

Anita Loan And A Brain

Another loan scam – 3% interest and lenient terms. Of course I ask for a brochure, prospectus, and web details, like I always do in loan scams. The website is undergoing maintenance for TWO MONTHS! Sounds like she needs a new web team...Check out the documents she sent me trying to comply with my wishes.

This is to notify the general public that Mrs.Anita Cole loan firm,has opened an opportunity to every one in need of any financial help.We give out loan to individuals, firms and companies under a clear and understandable terms and condition. kindly fill the application form below and send it to us via Email: mrsanitaloanfirm@sify.com

Borrowers Information Needed Fill And Return.

Full Name:.....

Contact Address:.....

Phone:.....

Country:.....

Amount Needed as Loan:.....

Loan Duration:.....

Sex:.....

In acknowledgment to this mail, we can start with the processing of your loan.There is more to gain by getting a loan from this company.Contact us for more information via Email:

mrsanitaloanfirm@sify.com

Best Regards

Mrs.Anita Cole

I am in need of a short-term loan on behalf of my company, xxxxxxx xxxxxxx, Inc. The duration and amount of the loan will vary depending on terms, conditions, and the rate of various maturities. Please send me an interest rate schedule of maturities from 3 to 7 years - the amount would be approximately \$350,000.00. Could you please also send me a brochure or prospectus from your firm as well as your web site details? Thank you.

Thomas Payne

Accountant

Hello,

thanks for applying for a loan in our company,along with this mail is a scanned copy of our loan agreement paper in which you are expected to sign and get back asap for more directive,and you are expected to send any of your valid identity card for verification and you are to fill this form below when returning the signed document okay?

Name in full:

Country:

State:

Mobile phone number:

Occupation:

Company address:

Contact address:

We expect that you get back with all this details as soonest, and we are sending you this document due to the fact that you are urgent in need of this loan and also that is why you are to act fast.

Do hope to hear from you soon.

Mrs Anita.

I will look over the document at my leisure. When did I say that I was in a hurry to get this loan? Are you mistaking me for someone else, perhaps? I am in no hurry to get this loan – I am shopping for term and rates with various companies so don't worry about "acting fast" – I have all the time in the world.

Thomas

Hello,

Along with this mail is a scanned copy of my membership card along with my company lending certificate, company brochure paper, and company prospectus paper all for your verification, and for that of the web details, we are sorry to inform you that our web page is under going maintenance it will be ok by next 2 months okay?

And you are expected to sign the loan agreement contract and fill the following details below for further documentation.

Name in full:

Country:

State:

Mobile phone number:

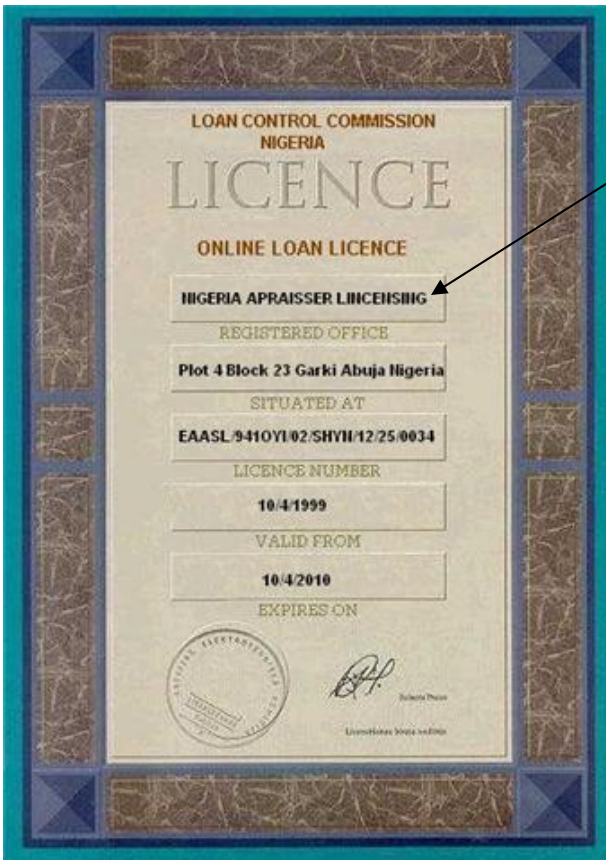
Occupation:

Company address:

Contact address:

Thanks for your understanding.

Mrs Anita.



On the "License", look how she spelled Appraiser and Licensing!



On this ID, her hair color is listed as blonde...Does her hair look blonde to you?

Her website is undergoing maintenance for 2 months – that's reasonable...

I received your documents, but now I am somewhat confused. The Certificate of Approval is some kind of official document or license? Why is Licensing and Appraiser spelled wrong on this official document??? And obviously you have no idea what a company prospectus is – all you did was send me your loan terms. Are you a real company???

Thomas

Hello

Mr Thomas the error you complain, it was due to typographic error and you must know that no body is above mistake, but all the same we all are really sorry for the mistake and you must know that you are to sign the agreement document and also you are to fill the form and get back to us, because we will like to get more details about you so that we can give you your loan asap so we do hope to hear from you and one more thing our company is real and legit i am given you 100 percent assurance that you can get your loan from our company and if you would like to take a view of our lending certificate we will give it to you but fill the form and sign the document thanks and god bless

Mrs Anita

Did you just type this document up and didn't notice the mistakes?

Or is this an official document from the government that was issued to you when you started in business? If this is the case, it's strange that no one would notice an error of that magnitude for all this time...

Did you figure out what a company prospectus is yet?

Thomas

Hello

Mr Thomas now i see you are not ready for the loan and for your information we have help a lot of people in getting their loan and we do not beg people to apply for loan in our company, and you also sound like a scam if you know you are not signing the document and filling the loan then for get about the loan because you are not ready to get a loan because we have given you all you needed, if you know you we sign and fill the form then for get about it because this company is a Government approve company and thanks for your mail because you do not want the loan thanks and bye for the now.

Mrs Anita

For your information, I am an Accountant with xxxxxx xxxxxxxx, Inc., a company that leases large commercial equipment and properties all across the United States. The problem I have is that I will not do business with any company, unless I know something about it. That is why I asked for a brochure or prospectus, and your website details. All I required was a little information about your company and who I was potentially going to do business with.

And here is what I received;

1. You have no web site
2. You send me what looks like it is supposed to be an Official License from the government, but it has two major misspellings in it.

3. You excuse that as just being a minor typographical error – a typo in an email or even a letter is minor – a typo on an Official government document is inexcusable.
4. I ask for a prospectus – you send me your loan terms and label it “Company Prospectus” – almost like you don’t know what one is...

As it stands, I cannot even ascertain if you are a real company and that you actually exist, and you want me to proceed with the loan anyways?

Thomas

Hello if you want the loan we can help so fill the form and sign the document and get back because this company is real if you want to do this business with us send us your banking information because the loan can not be transfered to you through money game or western union so get back for transfer okay

Mr Cena

Never mind - you are obviously fake or a fraud.

Thomas

That is the end so far. I could have carried it longer and she still might reply but I have so many baits going at once that I can afford to lose her. I got some good trophies from her as well as some laughs at “her” stupidity.