

Bah Bah Black Creep

This was a relatively short bait and I pretty much ended it way before I should have. This occurred because I needed a short break from scambaiting and I ended all my baits before they were ripe. This one could have been I good one too. I liked the modality, the idiot admitted mistakes (he fired his lawyer...), etc. – this one had real potential! Ah well, easy come, easy go.

I am looking for your co-operation in building a Tourist Hotel/shopping Mall or Real Estate in your country. I am sorry if this is not in line with your business activities. But I need an experienced person like you to assist me to set up and develop the project and assume responsibility of ownership, which will be bringing in profit monthly or annually.

I am Mr. Ahmed Bako Bah, a citizen of Nairobi, Kenya. A former Presidential adviser on Budget and planning to the former president of Kenya, Daniel Arab Moi. I acquired this money as a result of Gold and Diamond export; now I am currently in possession of Euro12.5Million, which I want to use for investment purposes preferably in your country.

Now the present government of Mwai Kibaki has intensified efforts at probing Moi's government, and government officials have turned their backs on us and have been frustrating me and others that served under Daniel Arab Moi. For this reason, I left Kenya to Cotonou Benin Republic for my dear life.

That is why I need someone like you who is trustworthy and honest to assist me achieve my objectives, and also manage the business for me, that is why I am making this exclusive contact with you. Your immediate reply will be highly appreciated and I shall give you more information on this project.

Furthermore, we can negotiate your own percentage as we progress.

Please contact me to indicate your interest by forwarding your contact details as requested.

Your response is highly welcome.

Thanks and God bless.

Mr. Ahmed Bako Bah

I don't understand why you need me. What is stopping you from investing in this yourself?

Please explain.

Thomas

My Good Brother Thomas,

I hereby to acknowledge of the receipt and many thanks, my good brother; I can't invest this huge of money in my country Kenya Nairobi due to the recent crisis that prompted I and my family to run for our dear lives, what I needed from you is only trust and honesty to invest this funds under your control Then, my good Brother listen and listen as hence you will be highly interested to assist me into this God Given Offer which both of us will have the mutual benefit of this investment in your country, all i needed from you is trust and honesty to carry out this project. Take note that this is my future hope and do not ever and never to disclose

this investment venture to any third party until we have actually end our dream smoothly in your country base on your advise and unto your control.

Finally, do not betray me in any condition as I have regard you as my own blood brother due to your full effort to given me support into this investment. However, this transaction will commence as soon as you give me the go ahead order by furnishing me with your full data which i will use your full names to secure all the Legal documents that will bear your name to back up this funds that you are rightfully and legal bonafide next of kin.

Thanks, once again for your full concern.

Then, the total funds of (Euro12.5Million,) I will have 70%, While 30% for you due to your full supports.

And, take note that my own 70% I will invest as agreed into your country and under your control base on your advice.

Thanks,

Regards

Mr. Ahmed Bako Bah

I don't understand what you are talking about. If you want help in investing money in my country, why do you need to make me next of kin? Are you stupid? Are you a child? That means you are legally giving me all of the money, and if I wanted, I could refuse any money to you. Obviously finance is not your strong point. Nor common sense. Have you discussed this with a lawyer? I would guess that any lawyer would tell you that this is an incredibly stupid thing to do.

Thomas

My Good Brother Thomas,

Thanks for your mail, Yes, I want to invest this fund into your country and under your full control, for your information, please and please you should withdrew that statement of stupid, because my lawyer has already interviewed me and also advised me on how to move this funds out from the deposited bank in London, so therefore making you the next of kin will be the easiest way to get things done, so I am not stupid ok.

Furthermore, all the legal documents will be ready as soon as you accept in assisting me to receive this funds as the beneficiary for the proper investment in your country, all I needed is the truth and honest, so let me know your wiliness to handle this project as I earlier explained to you.

Lastly, if it pleases you to assist me by investing this funds, kindly forward to me your full names and telephone number as to build a confidence in me.

Thanks.

Ahmed Bako Bah

A lawyer told you to do this and you think this is a good idea? Do you understand that if I wanted to, I could claim all the money as my own and not give you a penny of it after the transfer? Obviously, your lawyer is a complete idiot and I would not want him involved in this transaction. Luckily for you, I am honest and I will not take advantage of your incompetence or the bad advice by your idiot lawyer.

Before we even get into how the money gets here or becomes accessible, I would need to know what you want to invest in, what role you would want to take in it, what your future plans are, etc. Please discuss these issues with me.

Thanks,

Thomas

My Good Brother Thomas,

Thanks for your advice, infact I really thanks God that have not made such a wrong step through my lawyer before now, but as a matter of fact, in my first mail to you, I stated that I would like to invest this funds into building a Real Estate and Hotel which I suggest it is one of the lucrative business that can be generating daily in-come or annually.

Furthermore, your ideas to invest this funds in your country will be highly welcome, part from my own ideas, so let me know some areas you may suggest, because I can't sleep due to I've been always thinking on how to get a reliable source to assist me to invest this funds in any profitable investment in your country.

I will be waiting for your positive response.

Thanks for having as a good brother.

My regards to your family.

Ahmed Bako Bah

I am glad to see that you realize that your lawyer is a moron for telling you this. If you want to set up a partnership with me in this venture and transfer the money into a bank where it would require two signatures for large withdrawals; that would be fine with me. That would safeguard both of us against dishonest intentions.

Before we get into that, do you have a Business Plan or any projections that you can send me? I would like to see what you have in mind. Building a hotel would only be a lucrative investment in one of our tourist meccas, in which I am nowhere near nor do I know a lot about. That could take months or even years of research to determine a proper build site – let me know if this is in your plans. What kind of return are you looking to receive on your investment? These are a few of the things I would need to know before we proceed.

Thomas

My Good Brother Thomas,

I acknowledged your mail with many thank, infarct your word really build a solid confidence in me and it suggest to me that you are a God's sent to liberate I and my family from this very situation, Just for your information, whatever I am doing with you today in arrangement to move this funds from the Bank will be confidential, the reason is that my Attorney never advised me the way you do, so I am quitting from him. Like I earlier made mentioned in my first proposal, I planed to building a Tourist Hotel/shopping Mall or Real Estate in your country which is one of the lucrative business worldwide, which also bring daily in-come, but since you said that it may take months or even years of re-search to determine a proper build site, and such

time will be involved, please I will like you to suggest another lucrative and profitable business that we can invest this funds in your country, that will be acceptable to me as long as you are concerned and in control of the investment.

Please just take your time to make the re-search and get back to me immediately to enable us proceed further, because time wait for nobody, I must let you know that I have wasted a lot of time looking for a reliable source like yours to assist and advise me as a blood brother but I couldn't find, my good brother I and my family will not wait to me with you as soon as everything work according to plans.

Waiting for your positive response.
My regards to your family.
Ahmed Bako Bah.

Alright, I will agree to help you but it may take a while to find a good business to invest in. If you are wanting to invest and operate the actual business it may take a lot of looking and possibly some training also. Opening a business is easy – running and making it successful is a whole different story. It helps if you know something about whatever industry you prefer to go into.

Anywho, let me know how you wish to proceed. Are you coming over to this country soon? It would help to meet face to face and set up a partnership agreement before we do anything else or put more energy into this.

Thomas Payne
Accountant

My Good Brother Thomas Payne,

Many thanks for your mail, after going through your email it suggest to me really that we need to sign a partnership agreement concerning this investment project, but in my previous email to you, I made you to understand that with your kind advice as a brother to me which my lawyer never did to me before, now are you advising me to consult my lawyer to prepare the partnership agreement between two of us to sign? Or did you have any competent Attorney that can handle this matter for us? Then as soon as it is done, you will sign and send a copy to me to sign before we can proceed further, what did you think?

Waiting to hear from you.

My best regards to your family

Ahmed Bako Bah

No, I would not suggest to have your incompetent lawyer that you spoke to draw up a Partnership Agreement. I would not trust him to wash my car. I do have a lawyer that I can employ to do this and it will be relatively cheap. All I need to know is all of the terms and conditions to be set forth in the document. If you would write these all out for me, I will take it to my lawyer.

Thanks,

Thomas

My Good Brother Thomas Payne,

I sincerely apologies for not getting back to you all these while, due to my only daughter was sick and hospitalized, but I really thank God that she is getting better now. In reference to our Partnership Agreement, which you suggested to me to draft an agreement of mutual trust between two of us; In that case, I will like you to go through the one I draft below and if there is any amendment, please go ahead and correct it before taking it to your competent Attorney to carry it out immediately, then as soon as it is done, sign your own potion and send a copy for me to sign before we can proceed further in this project.

Thanks and remain blessed.
Ahmed Bako Bah

INVESTMENT PARTNERSHIP AGREEMENT

Mr. Ahmed Bako Bah
Jamhuri 11,
Nairobi Kenya,
Eastern Africa.

- 1) BANK COMMUNICATION; Receiver is to communicate with the bank; Sender will secure all the documents and present the Receiver as the beneficiary of the said funds.
- 2) CONFIDENTIALITY; The Sender and Receiver agreed to keep the details of this transaction confidential.
- 3) IDENTIFICATION AND COMMUNICATION; Both the Sender and Receiver agree to send each other government issued identification.
- 4) SHARING; Both the Sender and Receiver agree that the Receiver will be entitled 30% of the total funds while 70% will be invested in the said investment venture.
- 5) SECURITY; Both the sender and the receiver agree that the Receiver must not divert the funds to other means rather than for the investment purpose stated therein in this agreement.

The whole blurb about his daughter being sick was so that when the fees come up, he can say that he has to pay hospital bills and can't afford it...

Thanks for the information – I will get back to you once I speak with the lawyer.

Thomas

My good brother Thomas Payne,

I am waiting as you promised

Respectively,

Ahmed Bako Bah

I am supposed to meet with my lawyer today after work. He will draw up the agreement over the weekend, so I expect to get it to you on Monday or Tuesday.

Thomas

My good brother Thomas Payne,

Infarct I really appreciate your effort making towards this project, many thanks. I am always a patient person, believing that soonest everything will work according to plans.

My regards to your family.

Ahmed.

I did have big plans for this bait but I had too many going on, I needed a break, and I didn't feel like creating a Partnership Agreement to use in this bait so I just wrote the next email...

I met with my lawyer on Friday after work. He said that most likely that you are lying to me and that you are a thief just trying to steal my money. Is this true?

Thomas

My good brother Thomas,

I received your email and I was very surprise of the wrong information or advise your lawyer gave to you at this point in time, because a family man with three children, Infarct I'm old enough to tell lies, so therefore is not true that I am trying to collect your money dubiously, let me tell you the people that are into such life or act do not have any conscience.

But If I may say again, your lawyer is not right because everybody are not the same which you know rightfully.

In addition to that, I will advise you to either look for another competent lawyer over there or if you want me to consult another lawyer myself to prepare the partnership agreement between two of us before we can proceed further to this very project, I believe that as soon as this transaction work according to plans, your lawyer must be surprise, by then I will meet with him face to face to prove to him that I and my family are not the type to be used with such an adjective to qualify.

Finally, assisting me is not by false, remember you are the one who really made me to disqualified my lawyer due to he is not giving me the good advise to handle my funds, but I must be honest to you since then, I've withdrew myself from associating with him, and all his effort making towards me have been compensated to him, so my point is that nobody is perfect and it is good for one to be very careful in life to avoid falling into a wrong hands.

At the initial stage with your advise made me to understand that you are the rightful source indeed to assist me in fulfilling my dream in your country, let me have your more advise as my good brother, if you really wanted to be convinced of what I am talking about, I can give you my number or my wife's number to verify yourself.

Waiting to hear from you.

My regards to your family.

Ahmed Bako Bah

In the first paragraph, someone explain his comment "...in fact, I am old enough to tell lies..." Is this supposed to be a convincing argument for the truth? What a dickhead!

If my lawyer is wrong, how can you prove to me that this is real? I must say, it does sound quite unbelievable. You contact me out of the blue and want me to manage your money for you and you don't even know me. First, because of the advice of your idiot lawyer you want to transfer ownership rights to all the money over to me? How can you convince me that this is real and you are not lying?

Thomas

My Good Brother Thomas,

Thanks for your mail, I must prove the legality and the reality of this transaction before you, but I will like you to verify from the concerned bank in London where this funds are deposited since I left my country Kenya, then please try to find out exactly how much is involved before we can proceed further, because know that the bank must tell you the true about this funds.

Here is the information of the bank:

Contacts Person: Mr. Philip Trimmel
E-mail Address: citibanklondon@ibibo.com
Tel: +44 703 5950 816.
ADDRESS: 21, WARDS ROAD,
NEWBURY PAR, ESSEX.IG2 7BA. LONDON,
LONDON UK,

I am waiting for your answer.

My regards to your family.

Ahmed Bako Bah.

These are all of the Citibank branches in London – you will notice that the address that you gave me does not exist. Why is this???

Thomas

I attached a list of all Citibank branches in London. None at the address he gave me...

He did not respond after my last email. Looking back, I'm mad at myself because this one could have been a great one. That's okay though, I can try re-baiting him from another account!