

Banks For Free

Once you read this scambait, you will understand the title. When reading this scambait you may get confused of who is talking to who. I color-coded the emails to differentiate between my partner (black), the lawyer (green), the business broker (orange), and then the final emails were from my original partner although from a different email account and he started using a new name. When I traced the IP Addresses, they were all the same (except I could not trace the Broker's email address IP).

-----Original Message-----

From: Bank Of Africa

Sent: Monday, December 07, 2009 3:51 PM

Subject:

Dear Business Owner,

If you are interested to earn U.S \$45 million in three months after tax reply me or call me on +229 968 08413. This is a legitimate bank business. You will be furnished with full details upon your show of interest to engage in the business

Mr. Degan Alain

[Explain what this is all about.](#)

James

Dear Mr. James,

My Bank is a private owned Bank and in position to buy off shares and assets of a Government owned Bank here in Benin. My bank doesn't want to be fronted as a prospective buyer of the selling bank due to Government regulations and my bank financial acquisitions. In this case, my bank want to present you as the buyer of the selling bank. My bank will incorporate with you as a joint share holder in buying this bank and solely make full payment for the purchase of the assets and shares of the bank.

At the end of the deal, my bank will pay you commission of \$45 million Dollars which is 10% commission on the second bank purchase. This is the hint of the proposal.

Mr. Degan Alain

[Is what you are asking me to do illegal?](#)

James

Mr. James,

This business is not illegal. We cannot be involved in any illegal business.

Degan

[If this is not illegal, please explain the whole idea about disguising who is buying this bank in Benin. You say because of "government regulations", you need me to be a "front". I need to know why if this isn't illegal.](#)

Thank you,

James

Mr. James,

This is not illegal because my bank is a private owned bank. The owner is an anti Government crusader who is fighting Government economic ill-policies in Benin Republic. If my bank fronts to buy the shares and assets of this bank, my bank will be refused. The whole idea is to associate with my bank in purchasing the new bank. My bank will buy the new bank in your name. You are not well known here in Benin Republic and nobody knows you or your economic value.

When you front yourself for the prospective buyer of the new bank, my bank will release the purchase funds to you. The new bank is going for U.S \$45 BILLION dollars. When the purchase is completed, you can decide to take 10% commission of \$45 million dollars and allow my bank total ownership of the bank assets or own the new bank in associate with my bank sharing 20% of the total assets on yearly basis.

You can call me for telephone discussion or give me a number to call you for clarification.

Degan Alain

I'll have to look into this more. This whole business sounds a bit shady to me.

James

Mr. James,

The whole idea is to hide the identity of the prospective buyer. If the sellers of the new bank gets knowledge of my bank intentions to buy the new bank, they will not sale it to us. We want to use an unknown person to purchase the bank. If the bank is purchased in your name, you can resale the bank to us on your own.

Degan Alain

Okay, let me speak to my lawyer about this and get back to you, okay?

James

you are welcome.

Degan

My lawyer informed me to have you sign a Partnership Agreement that details the arrangement for our business. He also counseled me to make sure I check all of your credentials and documentation before I proceed. I will have to look into all of the legal ramifications of an American purchasing a foreign bank. What are your thoughts?

James

Dear Mr. James,

Your lawyer is right. I am just assigned to get an interested associate in buying the work. My work is to ensure you are interested and willing to work the bank owners. Since i have verified your interest in associating with the bank owners in purchasing the new bank, i would need your full information for presentation to the bank owner. Your full names, address, telephone numbers, work address, age, business name. These information will be required to make an effective presentation of the bank buyer. When these information are presented, i

will make a file and hand over to the bank owners who will fully and legitimately draft bank purchasing agreement with you. The bank owners will be dealing with you directly.

Degan Alain

Here is all of my relevant information;

James Cagney
162 Wilson Street
Chattanooga, Tennessee 37408
(423)752-XXXX
41 years old

XXXXXXXX XXXXXXXX LLC
228 West 28th Street
Chattanooga, Tennessee 37408

Dear James Cagney,

You are welcome. Do forward your contact details to the bank sellers' attorney. Just forward your details to email address k.adamspublicattorney@lawyer.com The attorney name is Mr. Kenneth Adams. He has been formally briefed about you.

Degan

In steps the lawyer. I didn't check it at the time, but the lawyer Kenneth Adams has the same IP Address as Mr. Degan Alain, which means they are using the same computer and are probably the same person, or they are faggots and sit on each other's laps when they work on the computer.

Attn: Mr. James Cagney,

I am the representing attorney for Bank of Africa sales to Merchant Bank Benin. You are hereby acknowledged as an agent to Merchant Bank. I will accord you all assistance, advice, give answers to your questions and guidelines when needed. Attached is the Bank sales agreement. Go through it, if you are comfortable, sign and send them back to me for the purchase of the bank purchase.

You are welcome.

Mr. Kenneth Adams

K. ADAMS PUBLIC ATTORNEY
7838 AVENUE JOHN PAUL 11,
COTONOU-BENIN REPUBLIC
Tel: 229 968 084 13

BANK OF AFRICA SALES AGREEMENT

This Sales Agreement is made this day of 15th December, 2009 BETWEEN MERCHANT BANK BENIN whose address is: P.O.BOX 232 JOSE DES PAUL, COTONOU BENIN REPUBLIC, acting by its James Cagney (hereinafter to be referred to as 'the Buyer') on the one hand and Bank of Africa also of P. O. Box AN 7963 Cotonou, acting by Ferric Johnson its Managing Director (herein after to be referred to as 'the seller') on the other hand.

WHEREAS

(A) The Seller is the President of a bank with market shares value of U.S \$34 billion existing shares in 44 branches in four (4) African French speaking countries of Republic of Benin, Republic of Togo, Republic of Burkina Faso, and Republic of Ivory Coast. The seller is desirous of selling the bank with its entire assets (Buildings, Management staff, equipments including ATMS, machineries) while the Buyer is also desirous of buying the said from the Seller.

NOW IT IS AGREED AS FOLLOWS:

1. The Seller shall sell to the Buyer the bank buildings in all its branches, all assets, shares, capital and the buyer has agreed as stated.
2. All the properties of the bank, including shares, assets shall be supported by documents in duplicate and receipt of the valuables shall be acknowledged by the Buyer on final purchase handover.
3. All the assets sold to the Buyer shall be paid for in full by cash by the Buyer's Bankers, Merchant Bank to the Sellers Bankers, Bank of Africa Office receipt of which the Seller's bankers hereby acknowledges.
4. The seller has agreed to sale his total bank assets and shares value of U.S\$34 Billion to the buyer in the amount of U.S \$45 billion.
5. The buyer shall be entitled in a five (5) % percent discount on the price quoted by the seller and shall accord the buyer any bargain discount on resellion of associated buyers if any.
6. The buyer may employ estate valuers to value the 44 branches of the bank building and quote price per each including other physical assets, auditors or public accountant to study the bank's existing market capital and offer best market price.
7. This Agreement shall be in force for a period of two (2) months commencing from the 16th day of December, 2009.
8. This Agreement may be terminated by either party by giving to the other at least a week's notice in writing of the intention to terminate.

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(a) By the Seller when the parties disagree to engage in the transaction.

IN WITNESS OF WHICH the parties have signed this deed the day and first above written.

SIGNED BY/ON BEHALF OF:

The Seller: BANK OF AFRICA	The Buyer:
.....
Witnessed by: K. ADAMS PUBLIC ATTORNEY	Witnessed by:
.....
Sign:	Sign:
.....
Address: 7838 AVENUE JOHN PAUL 11, COTONOU-BENIN REPUBLIC	Address
.....



Hello Kenneth Adams;

It is nice to meet you. I would like to see all of the Financial Statements for the bank.

You can send them to my home address which is as follows;

James Cagney
162 Wilson Street
Chattanooga, Tennessee 37408

Please include the Balance Sheet, Income Statement for the last 5 years, Statement of Owner's Equity, and the current Cash Flow Statement.

Thank you,
James

Mr. James,

The Bank of Africa allows you to hire a public accountant(s) or auditor(s) to feed you with concrete financial statement of the bank. They refuse to deal with there current financial statement due to clashes with shareholders investment reimbursement. They think dealing with there challenged statement of account will amount to public financial pandemonium.

Adams

Please explain your email because it does not make one bit of sense. As a prospective buyer of the bank, I am entitled to these documents. Do you think I am willing to purchase a bank blind? And just so you know, I am an Accountant.

James

Mr. James,

What i said is, the bank is in a financial crises having paid off 45% of its public shares through the National deposit insurance in the last two months. The bank demands you send them an auditor who will represent you in the bank to jointly examine the current financial position of the bank and send you report on the statement. If you cannot hire an auditor or public accountant to examine the financial position of the bank on your behalf, i will request the bank to send you unaudited condensed balance sheet for 2009. Is this okay with you? You are entitled to the all the bank documents, but we must ensure accurate records.

Mr. Adams

Yes, please send them.

James

Attn: Mr. James Cagney

Let me know if the bank statement for 2008 is accepted by you.

Adams

I would need to see all of the statements – and yes, the statements from 2008 will do.

Thanks,

James

Attn Mr. James Cagney,

Attached are four copies general balance sheet of Bank of Africa. Open in your computer with PDF.

Adams

He sends me a Financial Statement that I located on the real banks website. He thinks it is just a Balance Sheet, because that's what it says at the top, but it's actually the Balance Sheet, Income Statement, and Statement of Cash Flow.

Sorry I haven't back to you – it's been hectic here with the holidays. I will continue this after Christmas if that is okay.

James

Attn: Mr. James Cagney,

Hope you received the attached bank balance sheet. Do confirm.

Mr. Adams

Yeah, it's moving along. I was really busy this weekend and didn't have a chance to get back to them yet, but I will work on it this week.

Thanks,

James

Hello Mr. James,

My offices in Ghana, Togo and Benin will be closed for Christmas Holidays from 24th December to 27th 2009. Update us with your efforts so far in the bank purchase process. Do you need assistance in converting the bank statements from CFR to U.S dollars?

Adams

Thanks for your offer on the conversion but I can handle it. I will speak to you after the 27th – thanks a lot.

James

Hello Mr. James,

Hope you enjoyed your holidays. Today is 29th December, 2009. Let us try and meet the transaction deadline.

Adams

I apologize for my absence – I was out of town for the holiday. What steps need to be done next – I have looked over the Financial Statements and I am satisfied.

Thanks,

James

Mr. James Cagney,

You are welcome back from your holidays. Thanks for your immediate reply to my email. I need answers to the following questions to enable me make application for the Bank change ownership to your name as the new owner.

1. Do you wish the name of the bank be changed when finally purchased or should the current name remain unchanged?
2. Do you wish the entire staff of the bank remain or should there be reshuffle in the management of the bank.
3. Do you wish to appoint a new management for the bank on your behalf?
4. Can you resale the bank after purchases to prospective buyers?

I need your answers to these questions.

Thank you.

Mr. Adams

He is trying to act professional and give this some realism, but these questions are incredibly stupid and have no bearing on the transaction. What would it matter to the previous owners AFTER they sell the bank?

To answer your questions...

- 1) No, the name of the bank should not be changed – it may create confusion among depositors.
- 2) The bank staff should remain.
- 3) The bank upper level management will change, but the lower level will remain.
- 4) As the new owner of the bank after all of this is completed, I reserve the right to sell the bank at any point in time – I really don't understand this question?

Thank you,

James

Dear Mr. James,

Sorry for my questions. Relevant or irrelevant as my questions may appear to you, i will need the answers for one paper work or the other here. I will leave for Ghana to document the change of ownership of the bank to your name with the bank sales broker.

The change of the bank ownership takes two proceedings.

1. Public notice of change of ownership to your name in at least three Newspapers as required by law.
2. Court issue of change of ownership.
3. License to operate the business of Banking in your name.

These are the three steps required to move the ownership of the bank to you. The breakdown of the three

requirements are as follows.

1. (a) Newspaper advert. (Bottom Banner - (468x60) (Home Page.) \$2,800.00 x 3 equals \$8,400
2. (a) Court release of change of ownership to your name Cfa franc (BCEAO) 250,000
3. (a) License to operate the business of banking. Issued by the CENTRAL BANK OF WEST AFRICAN STATES. (Costs **10,439,700.00** Cfa franc (BCEAO)

These are all the requirements from you.

Mr. Adams

First of all, please don't quote me prices in your currency, please convert it to US Dollars. Of course you are forgetting the actual cost of buying all of the outstanding shares of stock, right?

James

Mr. James,

The fees in the United States Dollars are as follows:

1. Newspaper publication for change of ownership in Three Newspapers costs US\$8,400
2. Court release of change of ownership costs US\$550
3. License to operate the business of banking costs US\$22,967.34.

The total costs for the three paper work is: U.S\$31,917.34 (Thirty one thousand nine hundred and seventeen dollars and thirty four cents.)

The actual cost of buying all the outstanding shares of the bank will be the last deal after the bank ownership is changed to your. The shares of the bank will be released to you for one operation year to enable you determine bank performances. If the performances are encouraging, you then pay all the shares and stocks prices from the bank vault. You need not to pay for bank shares/stocks from your wallet.

Mr. Adams

Hello;

Please explain to me what you mean that the bank's shares will be released to me for one operation year? I have no idea what this means. Also explain what you mean when you say that I will pay for all shares and stock prices from the bank vault – this doesn't make sense.

Thank you,

James

No, but you heard it right! This moron is telling me that I can buy the bank using the bank's money from the vault...

Mr. James,

My regards to your questions. The shares and stocks of the bank will be under your new management for one year. This is to enable you examine the performances of the bank. Be aware that the maximum shares percentage for bank owners here is 60%. While the remaining 40% shares are for the depositors. The 60 %

bank owner share will be allocated to you for operation for one year before your approval to buy off the shares from the former owners of the bank.

This means you will operate the affairs of the bank for one year before you make the full payment for shares and stocks of the bank. The open door operation for one year will allow your depositors to view and comment on your working relationship with them and be confident of you.

The answer to your second question goes. There is no way you can buy off a bank without the full cooperation of your depositors. You must not pay off the former owners of the bank with your own money. The bank is a performing bank and have cash deposits in the bank vault. If the name of the bank is changed to your name, you automatically become the new owner of the bank. You can have access to the bank vault and pay off the former owners of the bank after one year of your operation in the bank.

Are you actually suggesting that after one year, I will pay for the bank with the bank's own money?

James

Yes, you can in one year. You can pay off the former owners of the bank with the depositors money. Customers deposit money in the bank and sometimes withdraw, and the money must be utilized for the continues success of the bank operations. I will have everything worked out for you when changes are made in your name as the new owner.

Adams

You have got to be kidding me? Are you stupid? You are telling me that I can buy the bank with the bank's money?

James

Mr. James,

You cannot pay for the shares and stocks of the bank with your own money. The total assets of the bank is billed U.S \$12 billion. Can you pay U.S\$12 BILLION?

Adams

I have partners/investors who are supposed to raise the money to purchase the bank. I can't believe that you would suggest that I can buy a bank using the bank's own money – that is the stupidest thing I have ever heard in my life. Do you know anything about business or finance? If that was the case, any vagrant or bum from the street could buy a bank! I will speak to my partner's about this, but I have no confidence in a lawyer who makes such a ridiculous statement.

James

Mr. James,

I have 8 years in Banking and finance, and was a bank attorney for 6 years before i retired to full time public attorney. Using depositors money to buy off the shares of former owners of a bank during purchase is not new. Since you have power to operate the shares of the bank one year before you decide on the pay off, you are also entitled to loans on request from the CENTRAL BANK. I do not encourage investors to put their money in a dying business which is seeking resuscitation.

I drafted the agreement of the selling bank. You do not ask questions. My assignment is to guide the investors and ensure the sellers gets their investment in due time. If the buyers are certain of my services and wish to retain me fine. Ask me questions instead of insults.

Thanks.

Adams

I have no confidence in a lawyer who suggests that I can purchase a bank using the bank's own money from its vault. Do you know how foolish this is? I can't believe that you would say that. I will have to speak to my partners about this, but I don't think we can move forward with you involved with this transaction.

James

Mr. James,

There is no problem. You can choose another attorney if you don't find me reliable. It has been nice working with you.

Adams

Dear Mr. James Cagney,

My regards to you. I hope the whole process is going as expected? I wish you goodluck and hope to hear the last trumpet of success.

Degan Alain

We have a problem here – the lawyer who is working on this is a complete and utter moron. Everything was going fine when I asked about purchasing the shares to acquire ownership in the bank, and the lawyer actually suggested that I could use the money from the vault to purchase the bank. Do you believe this? I thought everything was going okay, until this idiot lawyer suggested this. Isn't that the most ridiculous thing you have ever heard of in your life? Using the bank's own money to but the bank? I think we may need to find another lawyer in this.

What do you think?

James

I am disappointed on this disagreement. Please deal directly with one the bank executives. Contact the management of the bank on email: manager@bankofafricaa.com

Degan

I will contact the Bank Executives – I don't know where that got that lawyer from but he didn't know anything about business or banking. He may have been the dumbest person on Earth. I will talk to you later.

James

Dear Mr. James,

Regards, the bank said they have approved brokers who can make everything possible for you. The broker can be contacted on email: tradenovagroupbenin@gmail.com, Name of company, tradevova group sarl.

Degan

This idiot sent me this new email to deal with because the manager@bankofafrica.com email was already shut down. I am assuming that at some point these morons had a fake bank set up on the web.

I will contact the broker and the bank – thank you.

James

Dear Mr. James Cagney,

You are welcome to Tradenova Group. We have attached for you in this email our company business purchase form. Fill in the part 3 portion of the form and return to us. The total assets and shares of the Bank goes for \$44 million Dollars. Prospective buyer through my company is required to pay non refundable fee of U.S \$2,950 as service charge.

Thank you.

Mr. Isaac Morgan

On Mon, Jan 4, 2010 at 4:30 PM, Trade Nova Group Sarl <tradenovagroupbenin@gmail.com> wrote:

Dear Mr. James Cagney,

Your email is acknowledged. Our director will reply your email soon with required information.

Thank you.

TRADENOVA GROUP SARL	
LICENSED GOVERNMENT AND CORPORATE BROKER	
Ministry Boulevards 89303, Cotonou -Benin Republic Tel:+229 (0)2986 556 47 Fax:+229 (0) 219 84 442 Email:tradenovagroupbenin@gmail.com	
TRADENOVA NOTICE OF SALE, PURCHASE OR TRANSFER OF BUSINESS ASSETS	
General information You (or the purchaser or the transferee) MUST COMPLETE FORM Eco-1 The course of the business, you buy covers the following:	
a. Stocks /shares. (Monetary tools) b. Furniture and fixtures(Computers and software) c. Machinery and equipments including cars d. Real property of business (Buildings)	
Part 1: identify the business being sold or transferred and the identification numbers	
1 <u>BANK OF AFRICA</u> Business name	3 <u>496634</u> Benin business number (BT) or account
2 <u>08 BP 0879. AVE. JOHN PAUL</u> Street address	4 <u>8/CDF 42-06</u> Benin Tax number (BTN) or account
<u>COTONOU</u> Street address (if needed)	5 _____ Social Security number
<u>BENIN</u> City State Zip	6 Are you required to pay any excise taxes? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Excise tax number <u>4462</u>
Part 2: Identify business seller or transferor	
7 <u>ANDRÉ FROISSAN</u> Name	9 () - Daytime phone number
8 <u>BP 0879. AVE JOHN PAUL</u> Home or mailing address	10 _____ Name of seller's attorney
	11 _____ Attorney's Mailing Address
Part 3: Identify the purchaser or transferee	
12 _____ Purchaser's name	14 _____ Purchaser's Telephone numbers. () -
13 _____ Home or mailing address	15 _____ Purchaser's Attorney's name
	16 _____ Purchaser's Attorney's address
Part 4: Describe the terms of sale or transfer	
17 Date business was or will be sold or transferred <u>04/01/10</u> Month Day Year	20 Terms of sales <input checked="" type="checkbox"/> Cash Sale <input type="checkbox"/> Contract sale
18 Amount business was or will be sold or transferred. <u>\$ 44,000,000 (FORTY FOUR MILLION DOLLARS)</u>	
19 Was the entire business sold or transferred? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>SOLD</u>	
Part 5: Sign Below. The column must be completed by the person submitting this form	
21 _____ Print/type your name	23 _____ Signature Date
22 _____ Mailing Address	
This form is approved by Benin Ministry Trade & Commerce. It is solely for business sale, transfer of asset and public auction. Prospects are advised to pay services charges upon application.	
Pay U.S 2950. = Mr. Isaac Morgan Managing director IMorgan@tradenova.com 04-01-10	

I will fill out the form here shortly, but first I have a couple of questions. That lawyer told me some nonsense about how I will run the bank for a year to see its performance and that I can pay for the bank using the bank's own money. What was that all about? Do you know this lawyer? Also, the bank's assets were stated to be \$12 billion dollars and now you are telling me that it is \$44 million as the sale price – which is correct? Could you also tell me who did the Sale Appraisal on the bank and could I look at an itemized listing of the contents?

Thank you,

James

Dear Mr. James,

How can somebody buy a bank with the bank's money? If that is the case, everybody will own a bank. The attorney is a radical lawyer, he might have his own plans. Buying the bank with the bank's money is impossible. Initially, the bank wanted to sale there branches in four countries.

They reduced the sale option to only Benin. The Benin branch of the bank has 15 branches. The assets and shares from the 15 branches is \$44 million. Benin Republic is a country with 8.4 million population. The GDP (2009) is \$6.93 billion.

The bank sale appraisal was prepared by Waterfront and Associates (Chattered accountants) and Bridge-gate Intl. an Estate Valuer.

I will certainly get you copies of the sale appraisal. Fill in the form and return to us.

Mr. Isaac Morgan

Thank you very much for your response. It is a pleasure to deal with you in this matter as compared to that lawyer who didn't seem to know anything. I am well-aware that I can't use the bank's own money to purchase the bank, but that is what that idiot lawyer was trying to tell me. When you say he has his own plans, what do you mean by this? Are you saying that he was trying to steal from me or do something equally dishonest?

Once again, thank you – you are very pleasant.

James

No, i am not saying anything negative about the lawyer. The lawyer's plan might be to pay off the former owners of the bank through Central Bank of Benin financing. (This means using fund from the depositors to settle owners shares and assets and backup fund through central bank loan) I know him too well, he is too comfortable to steal.

Mr. Morgan

I am still waiting on that Appraisal Report of the bank's assets.

Just so you know, that idiot lawyer actually told me that I could use the cash in the bank's vault to pay for the bank. My advice to you would be to not deal with him in anything, because he is a complete and utter moron.

I'll talk to you later,

Thomas

I accidentally sent this email from my Thomas Payne account instead of my James Cagney email account – oops. This may be what alerted them that I was scambaiting them because immediately following the next email from the business broker was our pal, the idiot lawyer Kenneth Adams.

Why did your name change from James to Thomas? Fill in the attached form, and return with the charged fee. We cannot give further service without the form and fee.

Thanks

I am making arrangements with my Ghana colleagues to sue you for libel.

<http://www.macsbaitstore.com/ghanagitcha.html>

That would be hilarious! A pathetic 419 scammer suing me for libel! Tell me more about how I can buy a bank with the bank’s own money from the vault, idiot. That was the dumbest thing one of you rotten, diseased scammers ever said. I can’t wait to put that on my website!

On the link that you sent me, what does that have to do with you? Are you a filthy monkey from Ghana?

Or was that you also, pretending to be someone else? Don’t pretend to be a lawyer, you are way too stupid!

James

You busy calling people and country names. No matter the crime, whatever you are scam-baiting you have no right to call a nation OR people names. God created human beings in His own image and in the likeness of God He created all human. When you call people names, you equally call God names. I am not trying to preach to you, but i must enlighten you on the words you use and the disaster it might cause you in the future. Get me an American Bank attorney we will jointly teach you fundamentals of Bank Ownership on hourly fee of \$20,000. Ghana is an African nation and i am an African. Joblessness have blurred your sense of reasoning.

You are a freaking idiot!

If you read my website you would see that I am a college graduate with a degree in Finance and CIS. There is nothing a filthy, diseased, smelly, rotten 419 scammer could teach me about anything. You are way too stupid to pose as a lawyer and you know nothing about banking and finance, you moron. Remember, you actually suggested that I get to run the bank for a year and that I can pay for it with the money in the vault. You are such an idiot, even the scammer that replaced you laughed about this.

So, go back to eating garbage from trash cans and having sex with goats, you pathetic piece of shit. Everything that is wrong with the world today is rooted in your pathetic continent.

Hey Dipshit;

What’s the status of the lawsuit? I would really love to see a pathetic, grubby, smelly, uneducated, 419 Scammer take me to court for libel. That would be a treat! I will have your scambait published on my website this weekend for your reading enjoyment, so check back on Saturday to read how stupid you are (I'm sure you already know this!).

I am sorry you are a filthy internet beggar – your life must be horrible. Do your parents cry a lot in shame because you grew up to be a low-life thief? Or are your parents sitting next to you at the internet café stealing from innocent people as well?

Do the world a favor and cut your own throat – the world would be better off without you!

Love,
James

Hello,

I am too busy for your dumb communication. If you have nothing to do with your time, use it wisely, read entrepreneurial books or make more research on scam and write expository novel on scam. It can fetch you money if you have little knowledge on how to fix your sentences properly.

When i have less time, i will update you on the law suit. When writing about me on your dumb website, add my email address and telephone numbers for reference purposes. Your website is the most feeble-minded and aphonic i have ever come across on the internet. Alternatively, go get a job and in a night club as a bag holder for the strip dancers.

That was the last message from the lawyer, but I would copy my responses to Degan Alain and the Business Brokers as well. The Business Brokers, Trade Nova, never contacted me again but Degan kept this bait going trading insults with me. I think I made him a little mad...

That is the funniest thing I have ever heard. A pathetic thief lecturing me and giving me advice. Of course, if you were a “real” lawyer, you would approve of what I was doing with the website. The fact that you disapprove of my “dumb” website is evidence enough that you are just a money-grubbing, little internet thief who has sex with goats and eats out of trash cans.

You should share with the world your views and your expert “lawyer” opinion on how anyone can buy a bank using the bank’s own money...

Seems like you are the one who needs to read a book – that’s if you could afford one...

Any more brilliant lessons you want to teach, monkey-man?

I have every right to call you and your pathetic, diseased, poor, stupid, brethren any names I want to.

I am so sorry you are African – life must be horrible for you.

James

Hi Monkey – add this to your lawsuit...

What I know about 419 Scammers...

- 1) Their spelling and command of the English language is terrible, like yours.
- 2) They always want you to use Western Union or Moneygram - no respectable bank or business uses this except for you.

- 3) They are always stupid, smelly, beggars from that cesspool of a continent Africa, like you are.
- 4) They pose as lawyers, bankers, and even Directors with the United Nations, like you.
- 5) They quote God and religion a lot, even know they are going to Hell, like you are.
- 6) They claim to be getting back at the "white man" for injustices done to them, but the truth is that they will steal from anyone of any race, religion, creed, and color, like you would.
- 7) They often have sex with goats, monkeys, and their own parents, like you do.
- 8) They are the lowest form of life on the planet and have the intelligence of a 5-year old retarded child, like you do.
- 9) They strongly resemble gorillas but they smell even worse, like you do.
- 10) They are rooted in evil - everything bad in this world comes from Africa - AIDS, crime, war, disease, poverty, hunger, beggars - all from Africa. True, we in the USA have our share of these problems too, but they all come from the beggars that our forefathers unfortunately brought to this great nation.

This nonsense you copied from another scatterbrain scambaiter website like yours. You keep sending it to all and sundry. Why not write a direct email to suspected scammers? Do you have a job or family to keep you busy? I guess none. I have to send you the most destructive computer virus to have your hdd wracked. When your hdd is wracked your moron prostitute girlfriend will go and sleep with an Italian dog for a fee of \$50 for a used HDD.

That reminds me, your moron prostitute mother emailed me saying she is interested in buying a bank. I inquired of her economic worth, surprisingly, she is worth \$12 cents only which is the amount your father stole from a restaurant cleaner in Las Vegas. What a pity? Your Grandmother must be a demean cheap strumpet in Queens street of New York who sleep with homeless dick Itchy men.

I got an interesting client for the bank business. Guess what? The man, Adam David just paid \$45,000 as attorney consultation fee. I have applied for U.S tourist visa. Your wife sent me an invitation letter when she saw my dick on webcam. She was dazzled on my giant manhood. We will be spending 7 whole days indoors in the presidential suit of Florida Inn. Your dirty wife promised to pay me a lousy \$60 saying that is her life savings. Never mind, if she satisfies me, i will buy her a candy and a red underwear.

Don't worry about my time, i have gone for holidays after making \$45,000 this morning. Let us talk and exchange silly emails. By the time i hack into your computer, i will use your webcam to know the route your poverty-stricken sleepyhead roofless house.. I have a good assassin in California whom i will pay \$30,000 to kidnap you for me. Did i say kidnap? What for, who cares about you? You are a bastard moron who has refused to add to the economic growth of America. You are one of those causing economic crises in America simply because you are a mere consumer with no input.

Tell your dumb wife to wash her undies well. I hate smelly cunt. I will be in America with my bath materials to wash her well before i start giving it to her. I guess she would be shouting my name in her dreams by now. Let me go and take my lunch. I will be back to you in 10 minutes after good rest in my yacht with Miss India.

I am writing direct mail to stupid, pathetic scammers – you freaking moron!

It sounds like I made the little scammer mad? Did I make you mad, you pathetic piece of shit? I am sorry you are stupid and lazy and have to beg and steal from people to make money. Your life must be horrible. I really do pity you. It must suck to be a homeless, filthy, disease-ridden vagrant. Your parents must cry a lot in shame...

I noticed that you and the idiot lawyer "Adams" have the same IP Address – which means you are the same person or possibly that you share the same computer at the Internet Café.

If you aren't a scammer, why are you getting mad when I make fun of them?

You are an idiot...lol

Write back,
Love,
James

You are learning how to insult people right? I cannot be mad, and cannot be a scammer you imbecile. The attorney and i share the same office building not a cafe you dumb, pathetic, jobless, horrible, stupid, lazy, filthy, disease-ridden, vagrant, shameless, poor, smelly, begging clown.

Tell your wife that i have changed my mind. I am not coming to U.S for her again. I heard you are gay. My dick will create a memorable extra hole in your ass. Make your ass wet and ready. You lazy fool. Bastard without a name. Come and let me teach you scambaiting and terms of making someone angry.

I will make you commit suicide you rudderless lifeless rat.

The same IP Address means the same computer, you freaking moron. I didn't expect you to know that . Are you and the fake lawyer sharing the same computer? Are you sitting on his lap?

You are not making me angry – I truly love this!!! This is hilarious, I love getting advice from poor, pathetic internet criminals...

I'm sorry you are poor and stupid – makes me glad I am a rich White American...

I see you decided to change your name...Remember, pick a white English name so people will believe your bullshit – after all, no one would dare trust a diseased, filthy Monkey from Africa.

If you want to know why the attorney and i share the same ip address check ipdirectory.com or open your wife's cunt and suck it three times and then eat some shit from the neighboring public toilet.

Hello Mr. Cowtail,

I am missing you scumbag. Are you hiding from me? Your wife just told me she has just bought a large quantity of Taxus cuspidus for your consumption. You will eat it and join Lucifer tonight.

Besides, i traced your ip address and it is the same with al qaeda. Many emails were sent by al qaeda through your ip address. I will forward your ip to FIB and have your computer undergo forensic analysis. You must be an accomplice to to terrorist attack in America. You are one of the bad eggs hiding in the shores of America. You deceptive he goat. Smelly moron. When last did you take your bath?

I will go and hire some spammers for your sake. I will have them send 1 million emails to you everyday.

Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail
Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail Mr. Cowtail

And again...

And again...

And again...

And again...

See the attachment

Open your mother

Sent with picture I would not open...

Your wife

Sent with picture I would not open...

Your mother and wife in queen street New York fucking a mad homeless man

Sent with picture I would not open...

Your moron wife and mother looking for customers to fuck them for \$5 only. How cheap could they be?

Sent with picture I would not open...

You moron is also an illiterate. IP address is linked to one internet network. One internet network goes with one IP. For example, an office building with one powered internet connection goes with one ip address. This is a free lecture for a bastard. You are rich right? Calculate $2/9 + 4_7$. What is the answer? hahahahahahaha

Well, along with banking, finance, and the law, we just found another thing that you know nothing about. Every computer that is connected to the internet on Earth has a different IP Address, you idiot.

How many names do you have?

- Victor Blay
- Degan Alain
- K. Adams

Any more thief?

You are silent today? Couldn't you afford to pay for a half hour at the Internet Café so you could talk?

Are you mad at the world because you are a black African? I would be mad too – you are doomed to a life of poverty, hunger, bad smell, low intelligence, and a horrifying appearance. I am sorry that you are a black monkey.

Is it true that all African men have sex with goats because the women are so ugly?

I have posted this idiot’s name and all of his email addresses on the scambaiting bulletin board that I frequent. With help from my fellow baiters, we are going to mass bait this dickhead. I blocked his IP Address from accessing my website and blocked his email from sending to me – just because I don’t want a bunch of silly emails every day, which he will probably do as this dipshit has the mind of a child as you can see. I truly pissed this fuckhead off!!!

My friends and I at the scambaiting forum have continued to harass this moron. He has responded to a few of my colleagues – some with insults (he is assuming it is me...). I have continuously sent him emails from different personas to rebait him, but to no avail. He responded to a couple of my emails but then he figures it is me and starts with the insults...

I had him in a chat session as well.

From: Mr. Degan Alain [mailto: mr.deganalain@yahoo.fr]
Sent: Friday, January 15, 2010 10:20 AM
To: info@victorenterprises.com
Subject:

Dear Sir.

My name is Victor Blay. I will like to work with you in getting the sum of \$250 million dollars, and 226,000 euros in cash secured in a business account in a good bank. These funds are inheritance from my deceased father who was a politician and Gold miner for 34 years before his death at old age 86.

Due to the business nature of my late parent Mr. Desmond Blay he never deposited much funds in any bank but rather in the underground deluxe of our house, see the attached picture of the fund with me.

I cannot invite anybody related to me for association in this fund, hence it will raise public attention. I have managed to move this fund from the house onto a yacht with sole intent to move the fund to an offshore bank. But my fears are

- (1) The fund is too much for a sole deposit.
- (2) I am 26 years old, the bank will think otherwise.
- (3) With my age, i cannot defend this fund.

Therefore i am personally and sincerely inviting you to associate me to incorporate a company on whose name the fund will be deposited in a bank. When the fund is deposited we will make fund transfers overseas for due investments. You will inherit 25% of the fund, 10% for expenses including taxes and Government business papers.

Victor Blay

This is his new scam. He gave up on the whole “buying a bank” scam because he proved to be too stupid to pull that off. Notice how stupid he is in this new scam as well. He is 26 and his dad died when he was 86, so when his grubby father poked his nasty, skanky mother he was at least sixty years old. He also had \$250 million dollars buried under his house??? What a dipshit! And he can’t deposit it in a bank because it is too much money? This is one of the biggest fools I have ever dealt with.

What is this all about?

Marcus

Dear Sir,

I will like to know your address, and telephone numbers to enable me emphasize on the mail.

Marcus King
2300 North Honeytown Road
Smithville, Ohio 44677

330-669-2473

What do we need to do?

Marcus

you don't exist

This was one of my failed attempts where he actually responded. Most of the others he never responded at all.

Here is another...

----- Our chat on Thu, 2/4/10 1:35 PM -----

Greg's (1:02 PM): Hey, how are you?

Greg's (1:04 PM): I received your email - are you still looking for help?

mr.degalain (1:06 PM): who is this?

Greg's (1:06 PM): Greg

Greg's (1:07 PM): you sent me an email

Greg's (1:07 PM): don't you remember?

mr.degalain (1:07 PM): ok

mr.degalain (1:07 PM): what is your telephone

mr.degalain (1:08 PM): i need to speak with you on the phone

mr.degalain (1:08 PM): i hardly have time to use the internet

Greg's (1:09 PM): I'm at work right now - do you still need help?

mr.degalain (1:10 PM): yes

Greg's (1:10 PM): 330- 666- 9269 but I won't get home until after 6:00pm eastern time, alright?

Greg's (1:10 PM): what do you need me to do?

Greg's (1:13 PM): Hello> are you there?

mr.degalain (1:13 PM): i need you to go and eat shit

Greg's (1:13 PM): whats wrong with you?

Greg's (1:13 PM): why?

mr.degalain (1:14 PM): sorry

Greg's (1:14 PM): what is that all about?

Greg's (1:14 PM): what did I do?

mr.degalain (1:14 PM): could you please drink one bottle of acid?

Greg's (1:14 PM): I thought you needed help?

mr.degalain (1:15 PM): help from who?

Greg's (1:15 PM): from me - you emailed me, remember?

Greg's (1:15 PM): I dont understand why you are saying this

mr.deganalain (1:16 PM): i think your email address needs examination

mr.deganalain (1:16 PM): it receives email from Taliban always

Greg's (1:16 PM): will you please explain

mr.deganalain (1:17 PM): one day, it will receive email from Chinese hackers

Greg's (1:18 PM): you are not making sense - what did I do to you?

mr.deganalain (1:18 PM): i am calling you to explain, but your given telephone numbers seemed to be old white house number

Greg's (1:19 PM): I said I am not at home - how could you be calling me now?

mr.deganalain (1:19 PM): the receiver said, Morgan Mortuary services may i help you?

Greg's (1:19 PM): you dialed wrong - that is my number

mr.deganalain (1:20 PM): ok

mr.deganalain (1:20 PM): give me the correct number

Greg's (1:20 PM): i did

Greg's (1:20 PM): 330- 666- 9269

Greg's (1:20 PM): that is my phone number

mr.deganalain (1:21 PM): ok i made a mistake

Greg's (1:21 PM): do you think i am joking with you or something?

mr.deganalain (1:21 PM): sorry

Greg's (1:21 PM): what number did you dial?

mr.deganalain (1:22 PM): i dialed 330-666-9260

Greg's (1:22 PM): it is 1:30pm now - I will be home in four and one half hours

Greg's (1:22 PM): oh, oops

Greg's (1:23 PM): i wrote it correctly - lol

mr.deganalain (1:23 PM): ok

Greg's (1:23 PM): so you thought i was playing a joke or something? thats why you were cussing at me

mr.deganalain (1:24 PM): i wrongly dailed the number out of excitement

Greg's (1:24 PM): what do you need me to do?

Greg's (1:24 PM): you need to move some money into an account? is that right

mr.deganalain (1:25 PM): i want you to find out the truth first

Greg's (1:25 PM): how do you mean?

mr.deganalain (1:26 PM): i want you to find my true identity, contact somebody in the American Embassy commercial department

mr.deganalain (1:26 PM): to work out things for you

Greg's (1:27 PM): will they give me that information?

mr.deganalain (1:27 PM): yes

Greg's (1:27 PM): so i just have to call the embassy?

mr.deganalain (1:27 PM): an Embassy represents the interest of her citizen in another country

mr.deganalain (1:28 PM): yes

mr.deganalain (1:28 PM): give them my name

mr.deganalain (1:28 PM): they will find me on their file and come to my house or invite me for discussion

Greg's (1:29 PM): what countrys embassy - you dont say what country in your email

mr.deganalain (1:29 PM): Benin

Greg's (1:30 PM): okay i will call the embassy when I get home

mr.deganalain (1:30 PM): good

mr.deganalain (1:31 PM): note, the embassy is closed here now

mr.deganalain (1:32 PM): hope my chat is useful for you?

mr.deganalain (1:35 PM): i have to do something useful with my time now. Nice fucking with you. Take care. I wait to read your ass on macscambait.com

This chat session has no possible link to my other personas, so he has to be wondering if I was a real victim or not. He couldn't know for sure that it was really me...

What I know about 419 Scammers...

- 1) Their spelling and command of the English language is terrible.
- 2) They always want you to use Western Union or Moneygram - no respectable bank or business uses this except for idiot scammers.
- 3) They are always stupid, smelly, monkeys from that cesspool of a continent Africa, like you are.
- 4) They pose as lawyers, bankers, and even Directors with the United Nations or FBI.
- 5) They quote God and religion alot, even know they are going to Hell.
- 6) They claim to be getting back at the "white man" for injustices done to them, but the truth is that they will steal from anyone of any race, religion, creed, and color, like you would.
- 7) They often have sex with goats, monkeys, and their own parents, like you do.
- 8) They are the lowest form of life on the planet and have the intelligence of a 5-year old retarded child, like you do.
- 9) They strongly resemble gorillas but they smell even worse, like you do.
- 10) They are rooted in evil - everything bad in this world comes from Africa - AIDS, crime, war, disease, poverty, hunger, stupidity - all from Africa. True, we in the USA have our share of these problems too, but they all come from the monkeys that our forefathers unfortunately brought to this great nation.

I send this to him at random from the original persona.

You are a shameless, jobless and leaking asshole. Write this in this nonsense website. You have no job, just creating email addresses of non existing assholes.

I just love when pathetic internet thieves lecture me!

That is so funny...

I am sorry that you are so poor and stupid and have to beg for change. Your life must be horrible – living in that horrible place with all of those horrible people and that disgusting smell.

Can you please tell me more about how you can buy a bank using the money from the vault...

Of all the idiot scammers I have dealt with, that has to be the dumbest comment one of you morons ever made...All of my buddies in the scambaiting forum were laughing our asses off at how stupid you are...

James

If you think i am an internet thief like you block my account.

Block your account from where? And yes, you are an internet thief – you know it, I know it, and your pathetic, rotten brethren know it. It's funny how first you were buying a bank with the vault's money and now you are looking for someone to transfer millions from your father that was hidden in your basement. Pretty funny...your whole country isn't worth that much money!

Wasn't it great how God struck down those pathetic blacks in Haiti?

I think Africa is next...

We could solve all of the world's problems with a massive earthquake in Africa...or maybe some nuclear missiles...

go read some courses in business administration. You are too dumb to know anything about banking. Let me ask you dumb a small question. if citibank India decides to sale the indian bank for 1 trillion. Who or which persons can pay this money in cash? Go and ask some little successful people how they made it.

You are jobless and have resorted to internet nonsense. I think you should be charged for internet crimes.

Why do all Africans have sex with goats? Is it because the women are so freaking ugly?

The more you talk about business, the funnier it gets. Do you really think that one persons buys a bank and that they do it in cash? If you want to become a better scammer, you should really learn something about business, idiot.

Does your mother cry a lot in shame? Or is she dead from AIDS?

I have an internet job, if you are interested i will employ you. You will make \$5000 per week.

Is this job aside from buying banks and transferring the \$250 million left by your father?

LOL – you are so stupid...

This idiot really believes that random people walk into a bank with a bag of money and that's how you purchase a bank. Thank god this idiot is so stupid.