

Barrylicious

I lost the first email to this scam, but it basically said, "...pose as next of kin because you share the same surname as the deceased client..." Whenever I get one of these, I answer with an email account that doesn't reveal my last name – I like to see him squirm when I ask him what the client's last name was. Note his response when I mention not having the same surname and how he got a hold of me. First it was imperative to share the surname, but after revealing that ours isn't the same, it's not so important anymore. And it still doesn't explain how he contacted me (searched on internet for the same surname...).

Attention: Thomas,
Your mail has been received by me!!

Consequently I want you to send the below required information's to me, which I need to use to fill in on deceased profile to make you the next of kin, thereafter I will send an application form to you along side the deceased Death Certificate which you will use to put in an official application to my bank as next of kin to these funds in question for the funds release on your name.

This personal information I need from you include the following below.

- 1 Your direct confidential telephone numbers (Include mobile Pls)
- 2 Fax numbers
- 3 Your full complete Names
- 4Your Age
- 5 House address/company address if any.
- 6 Occupation/profession.
- 7 Marital Statuses

This all I need for now to proceed with the transaction
I wait for your urgent respond to this required info, you can also call me on this direct telephone number (+ 27 762-867-959)

Best regard
Mr. Barry Philimon

I asked what your client's name was. Could you please answer my question?

Thank you,

Thomas

Attention: Mr.Thamos,

I must say to you how are you doing so far? Well according to the question that you ask about my client name.

The client name is Mr. William T Suozzi, from united state of America.
I hope your question has been answered by me? So Mr. Thomas, if you really interested to help me carries on with this transfer.

You are advised to send down your required information which I need to use to fill in on deceased profile to make you the next of kin.

Thereafter I will send an application form to you along side the deceased Death Certificate which you will use to put in an official application to my bank as next of kin to these funds in question for the funds release on your name.

Do not experience any fear in this transaction is 100% risk free.

I do hope to hear from you with your required info

Best regard

Mr. Barry Philimon

You said in your earlier email that your client has the same surname as me and that is how you contacted me. Please explain this.

Thomas

Attention: Thomas,

How are you doing over there? Your urgent respond has been received by me.

As I stated in my earlier email to you that my client has the same surname as yours, and I stated in my last mail that my client name is Mr. William T Suozzi, and your name is Thomas S, the both names are similar, I am senior manager in this bank, I knew how I will make no over everything be the same, so you need not to be worried or experience any fail this transaction is 100% risk free, and you have nothing to lose in this project is a promise.

So if you are really interested to help me move this money out from this bank to your bank nominated account in your country, you are advised to forward the required information so that we can proceed immediately..

Hope to hear from you

Best regard

Mr. Barry Philimon

I really don't understand your email. You said that you contacted me because I have the same surname as your client. My last name is Payne. My full name is Thomas S. Payne – I use first name and middle initial in my email address. As you can see, our names are nothing alike. I still don't understand how you contacted me.

Where did you get my email address from?

Thomas

Attention: Thomas S. Payne,

Thanks for your urgent respond to my mail.

If you really want to help to move out this fund into your nominated bank account please kindly send me the required information that I needed from you now to proceed with this transaction. I am a senior Bank Manager here and I have access to every document that back up the fund, as I told you in my last mail that I knew how to make no over very thing here, you do not to be afraid for anything this transaction is 100% risk free.

Consequently I want you to send the required information's to me, which I need to use to fill in on deceased profile to make you the next of kin, thereafter I will send an application form to you along side the deceased Death Certificate which you will use to put in an official application to my bank as next of kin to these funds in question for the funds release on your name.

I hope you can understand me?

I wait to read from you

Mr. Barry Philimon

Tel: + 27 762-867-959

What about the whole last name thing????

You preached in your earlier email that it was important that we shared the same surname, which we don't – and now it doesn't seem to matter?

Please make sense.

Thomas

I AM WELL PLEASD TO HAVE RECEIVED YOUR EMAIL OF TODAY. IN MY FIRST EMAIL, I REMEMBERED STATING THE LAST SURNAME OF THING OF WHICH I WAS BELIEVED TO BE AS THE SAME AS YOURS. BUT AS THE SITUATION OF THIS MIGHT BE RIGHT NOW, IT SEEMS TO ME THAT IT WASN'T ACTUALL THE SAME. BUT ALL THE SAME, SINCE THE MISTAKE HAS BEEN THERE AND YOU HAVE BEEN CONTACTED, AND THE SICRETE OF THIS TRANSACTION HAS BEEN ENCLOSED TO YOU, I WILL LIKE YOU TO PARTICIPATE IN THIS AS MY LATE CLIENTS BUSINESS PARTNER. THIS WILL LIVE US THE CHANCE OF TRYING TO SEE IF IT WILL BE ACCEPTED BY OUR BANK. I WILL TRYS AS MUCH AS I CAN TO DO MY PART AND FIGHT IN YOUR FAVOR AS THE PERSONAL ACCOUNTANT TO MY DECEAASED CLIENT. (YOUR BUSINESS PARTNNER)

KINDLY THINK THROUGH THIS CAREFULLY AND SEE IF IT CAN BE CONSIDERED BY YOU AS WE HAVE TILL NEXT WEEK FRIDAY BEING THE END OF THE MONTH TO LOOSE THE OPPORTUNITY OF TRY OUR LUCK.

PLEASE AS SOON AS YOU FINISH MEDITATING OVER THIS, KINDLY GET BACK TO ME SO THAT WE CAN PROCEED AT ONCE OR MAY BE FORGET THE TRANSCATION.

I LOOK FORWARD TO HEARING FROM YOU ANY TIME SOON.

THANK YOU

MR. BARRY PHILIMON

Tel: + 27 762-867-959

Wow, caps lock is on. Sounds like someone is a bit excited...

Okay, but from your emails it was my understanding that it would only work if we had the same surname. I guess that was a lie. If you think we can still proceed even though our names are different, then we shall proceed. What do we need to do at this point?

Could I ask what nationality you are?

Thomas

Thanks for your urgent respond to my mail.

At the point of time, I need your personal detail to proceed with the transaction.

Consequently I want you to send the below required information's to me, which I need to use to fill in on deceased profile to make you the next of kin, thereafter I will send an application form to you along side the deceased Death Certificate which you will use to put in an official application to my bank as next of kin to these funds in question for the funds release on your name.

My nationality is South Africa

This personal information I need from you include the following below.

- 1 Your direct confidential telephone numbers (Include mobile Pls)
- 2 Fax numbers
- 3 Your full complete Names
- 4Your Age
- 5 House address/company address if any.
- 6 Occupation/profession.
- 7 Marital Status

Thank you and stay blessed as I look forward to hear from you.

Mr. Barry Philimon

Tel: + 27 762-867-959

Here is my info.

- 1. Full name.....Thomas Payne
- 2. Country.....USA
- 3. Contact Address.....1422 Lake Road, Medina Ohio 44256
- 4. Telephone Number.....330-666-9269
- 5.Country Of ResidenceUSA
- 6. Age40
- 7.Marital StatusSingle

I have no fax machine – only at work. I can only be reached by phone after 6:00pm EST. I have no cell phone.

Dear Thomas Payne,

Thanks for your urgent response to my mail.

I have received your info that you send to me, I will proceed with the detail by tomorrow. Please all I need from you is your co-operation and understanding so that both of us can achieve this gold.

Thanks

From Mr. Barry Philimon

Tel: + 27 762-867-959

What gold are you talking about? You didn't tell me anything about gold being involved. Are you getting mixed up again – the same as with the surnames??? If there is gold involved, can you please just convert into cash – that stuff is really heavy...

Thomas

A very good day to you my friend,

I am well pleased that finally you came to my rescue in this transaction. I was hoping that this was done as I was mistaken your sure name to that of my late client. And when I mentioned goal, I meant that this funds in question is a huge amount which can change our lives into a better position. Nevertheless, I will proceed from this moment to insert your details in to our database and in all the paper works for the legality of this transaction. But kindly please, pray that nothing goes wrong in the process as it will be a very delicate procedure. But as soon as you details are confirmed in our database, we will have nothing to fear any more. Kindly pray for me.

After the successful insertion of your details, you will proceed to applying for the said funds before the deadline elapses.

Once again, I am really grateful in your cooperation. And forget not to keep this as secrete as you can due to the nature of the transaction.

Best Regard

Barry Philimon

So when you said gold, you meant goal? Oh, I see now the mistake was just in your butchering of the English language... Ah well, we can't all be educated. Anywho, I will be waiting...

Thanks,

Thomas

Hello Thomas Payne,

How are you doing today? I hope my email of today meet you in good health.

This is to inform you that I have final inserted your details into our database and all the relevant files that has to do with my late clients account with this bank and the money in question.

As I am still waiting on confirming the said information in our database, you will be tendering an application for the claims as soon as I get the confirmation today or tomorrow.

That is by the way, how is life and business? Just keep expecting hearing or reading from me any time soon so that we commence immediately.

Thank you

Mr. Barry Philimon

What is the status?

Thomas

Hello Thomas Payne,

How are you doing today? I hope my email of today meet you in good health.

This is to inform you that I have final inserted your details into our database and all the relevant files that has to do with my late clients account with this bank and the money in question.

As I am still waiting on confirming the said information in our database, you will be tendering an application for the claims as soon as I get the confirmation today or tomorrow.

That is by the way, how is life and business? Just keep expecting hearing or reading from me any time soon so that we commence immediately.

Thank you

Mr. Barry Philimon

That's just peachy. I'm glad to see your right on the ball. For as uneducated as you seem to be, you sure seem to be a real go-getter. At least that's something...

Thanks, I'll be waiting to hear from you.

Thomas

FROM THE DESK OF: MR. BARRY PHILIMON
AUDITOR MANAGER
RENNIES BANK SOUTH AFRICA.
A DIVISION OF BIDVEST BANK
SOUTH AFRICA

DIRECT TEL NO.: Tel: + 27 762-867-959 July 29, 2009

Dear Thomas,

I am writing in furtherance to our email conversation regarding my proposal and your positive disposition towards assisting me. I convey my approvals of continue discussions with you on this our mutual beneficial transaction. Please be informed that I have slotted and have confirmed your information into the Data Base of the Bank as the new Beneficiary/heir (business partner) of this Fund. So do not worry about any thing in respect of this project, I am here in the Bank and am going to do every thing in my power to see that these Funds are transfer to your Nominated Bank Account in your country safely.

In order for us to proceed, you will be required to put in an application of claims to the Bank as a next of kin to my deceased client whose information are on the attached letter of claim. In this regard, I expect you to read the attached letter very carefully, transcribe to your letter headed paper and send back to the Bank using the email address as given below immediately in order to facilitate the quick processing of the relevant documentations needed for the release of the funds to your Bank account. Remember that this transaction is now 100% risk free as you name is in our database as the rightful heir to the fund, and as long as you treat it

with utmost confidentiality. As soon as you confirm to me that the funds have reflected in your account, I will be coming over to meet with you in your country for the sharing of the fund among both of us. What ever we spend in the course of this business will be given back according to our various contributions before sharing the fund. Please as soon as the Bank contact you after you have sent the formal application of claim, do not hesitate to write or give me a call to enable me follow it up here.

Endeavor to transcribe the attached information into your letter headed paper and send it directly to the Bank as your application of claims. The Bank's email address is as follows: (claims_rnb@live.co.za)

Please call me if you require any form of clarification concerning how to transcribe the attached letter to your letter headed paper. And forget not that I will be give you 40% of the total sum only, after which all the expenses is deducted and given back according to our various contribution in financing the transaction

Best Regards,
Mr. Barry Philimon

The General Manager,
Claims/Foreign Operation Department,
Rennies Bank of South Africa
Division of Bid Vest Bank LTD
Johannesburg, South Africa.
Date.....

Dear Sir,

I.....Thomas Payne.....Wishes to apply for the claim of \$27.7Million which has been lying in your bank since after Mr. William's death, there is no other known relation apart from me and I am his business partner. The balance on his account at death was approximately US\$27,700,000.00 only. I have enclosed his Bio Data for your perusal and consideration.

BIO DATA.

First Name: William T
Surname: Suozzi
Cause of Death: Accident

ACCOUNT DETAILS.

Type of Deposit: Domiciliary Account (USD).
Account Number: 041925155007.
Deposit Code: XXVSZ.
Account Balance: \$27,700,000.00.
Occupation: Business.
Name of Company: SouzziIncorporation.
Company Activity: Contractor/Suppliers/Consultant.
Source of Fund: Contract Executed for Eskom Company (ESKOM).
(KRUGER MINING (SA) INCORPORATION)
Contract Number: ESKOM/94/11/YC/211.

I particularly demand that you should keep up a correspondence in English as I wait to hearing from you soon, hoping that my application will be considered.

Yours truly,

Mr.Thomas Payne
Email:thomas.s@medinaleasing.com
Tel:.....330-666-9269
Mobile:.....None
Country:.....USA
Fax:.....None

Sign.....Thomas S. Payne

I copy this email from a form letter he sent (Word). He made it a point to not let the bank know that we were working together (obviously because we are stealing this money) but I purposely replied to his last email that said all this and forwarded it to the bank. So the "bank" saw everything he wrote in his email to me (posing as next of kin, inserting my name into database, sharing the money, etc.).

Attention: Mr. Thomas Payne

How are you doing? I received the mail that you send to me!! But is very unfortunately that you forward the entire write top that I sent to you to the bank that could have put me in trouble.

Luckily to me when the secretary received your mail she calls me, and shows it to me then I told to her to man over it, I explain everything to her, she understand me, I promise her as soon as the fund move out of this bank to your bank account that I will give her 5% out of the same amount she agreed with me.

Please Mr.Thomas, do not forward any mail that I send to you to the bank again want ever I send to you we remain with you.
Remember I am still a senior staff of this bank I do not want to lose my job.
This is a deal been/tweed both of us..

Please as soon as the bank contacts you always forward there message to me so that I will tell you want and want to do.
Best regard

Mr.Barry Philimon

Oops, my bad! I hope I didn't ruin anything.

Thomas

Technically, with everything that was said in that email, the jig should have been up. The "bank" person read all of our plans to steal this money under false pretenses...

Attention: Mr. Thomas Payne,

How are you doing? Please I what to know if the bank have reach you, update me so that I can know the next level of thing now.

I wait to hear from you as soon as you receive this mail,

Best regard

Mr. Barry Philimon

I finally received a reply from the bank.

Thomas

Attn: Thomas Payne,

This is to acknowledge the receipt of your email application sent to this office on the 29th day of July 2009. Your application has been noted as this office will get back to you in timely manner.

Sincerely

*Ms Susan Manuel
Secretary General
C/o Mr. Peter Godwin
General Manager
Rennies Bank Limited
A Division of BIDvest Bank Limited
South Africa*

Attention: Mr. Thomas Payne,

How are you doing? Your mail has been received by me today!!! Yes I am very happy to hear that from you, please kindly forward it to me so that I will go through and tell you want to do.

We are progress with God very thing will work out shortly; all I need from you in this point of time is your co-operation so that very thing will go well.

I wait to hear from you

Mr. Barry Philimon

I'll look this over and get back to you

Thomas

Attn: Thomas Payne,

Kindly find attached documents for your pursuit and respond as soon as possible.

Sincerely

*Ms Susan Manuel
Secretary General
C/o Peter Godwin
General Manager
Rennies Bank Limited
A Division of Bidvest Bank Limited*

South Africa

Attached are three forms he wants me to print, fill out, scan, and re-send to them – fuck that, I’m the one in charge here!

FenniosBank
Foreign Exchange • International Banking

110 Rue Rembeaux, 19 Avenuehof St. Braunfontein
2001 Johannesburg, South Africa FAX: +27 11 881 0712

Attn: Thomas Payne, USA. Date: 20090801

Sir,

RE: APPLICATION FOR CLAIMS VIDE BILL NO: RNSA/17289/94 FOR THE SUM OF R77,700,000.00 (TWENTY SEVEN MILLION SEVEN HUNDRED THOUSAND U.S DOLLARS ONLY)

We refer to your application for claims dated in like manner, 26th July 2009 and wish to state that it has been coded, processed and forwarded to the international remittance department for final Verification/Onward Transfer of the said funds to your designated Bank accounts that will be provided in your payment claims documents Form C7 and Foreign Payment Next of Kin Form.

However, in line with our foreign payment procedure, please find attached here with an Application for Overseas Transfer of Funds/Clearance (Form C.7), Overseas Payment Application, Authorization Form for your kind perusal.

You are expected to fill in the blank spaces with your handwriting or print and fax back to this office for proper clearance/immediate payment.

Congratulations!

Regards,
Dr Alfred P. Ntshosani,
General Manager (Foreign Operation Dept)

DISPATCHED

SWK
Bank Limited
Reg No: 198520/09
Johannesburg
2009-08-01
Registered
57948

FenniosBank
Foreign Exchange • International Banking

Overseas Payments Application/Authorization Form

* If initial stage 'X' is not specified, to transfer all to account. Post on to bank use

Remitter's Details

Language preference: English Afrikaans Tswana Zulu Xhosa Other (specify): _____
 Surname: _____ Forename: _____
 O.G.B. _____ M _____ F _____
 Postal Address: _____ E-mail: _____
 City: _____ (Tel) _____ (Cell) _____

Receiver's Bank Details

Are you an existing FNB BANK Client: Yes No Non-resident of RSA: Yes No

Contact No: _____ Contact Sum: _____
 Account No: _____ (Routing No): _____

Beneficiary's Bank

Bank Name: _____
 Bank Address: _____
 Town/City: _____
 Country: _____

Beneficiary's Details

Name(s) & Surname of Individual/Company: _____
 Address: _____
 Town/City: _____

Value (Use Required): Currency: _____ Foreign amount: _____ Rand: _____
 Account to credit:

Declaration

This declaration is made under the provisions of the Exchange Control Regulations and Rules, 1961 (as amended). This statement and acknowledgment that the transfer will be executed in accordance with the monetary and fiscal laws of the Republic of South Africa are hereby confirmed by the undersigned.

Signature: _____ Date: _____

FenniosBank
Foreign Exchange • International Banking

APPLICATION FOR OVERSEAS TRANSFER OF FUNDS/CLEARANCE

NOTE: The Exchange Control Authority reserves the right to require the production of original documentary evidence of the transaction on which the application is based for a period of six months.

To (Remit): _____ Date: _____
 Payment Mode (Tick one only): Draft T/T - Electronic transfer

REMITTERS PARTICULARS

Name: _____
 Account number: _____ Account: _____
 Physical Address: _____
 Contact telephone number (and dialing order): _____

BENEFICIARY'S PARTICULARS

Name: _____
 Physical Address: _____

BENEFICIARY'S BANKERS
(Will be used if possible)

Name: _____
 Physical Address: _____
 Account number: _____

STATUS OF APPLICANT: Individual Affiliated person Non-affiliated person

STATUS OF BENEFICIARY: Non-resident Resident
 Permanent Resident Temporary resident

I/We hereby apply to transfer fund overseas subject to the following:
 1/We confirm that I/We are, in accordance with the provisions of Exchange Control Regulations and Rules, 1961 (as amended)

Applicant's name: _____ Year _____ Month _____ Day _____
 Authorized Signature: _____ Authorized Signature: _____

BANK USE ONLY

Signature verified: _____
 Funds Verified By: _____ Signature: _____
 (Foreign Operation Department)

Transaction authorized in terms of Exchange Control Regulations
 Application number: _____ OR _____

Dear Mr. Thomas,

Thanks for your urgent respond to my mail!!

I have see all the form that our bank sent to you, that show that every thing is in progress, all you need is to print the two form with fill it and fax it back to the bank for immediate proceed of the release of the fund into your nominated bank account

Please try to do that today so that before Friday this week to fund can be transfer into your nominated bank account in your country.

If you have any question to ask me please feel free and ask me.

Moreover you are advice to go through the form very carefully before you fill to avoid any mistake. This is the Bank Fax number :(0027-865-444-452) please as soon as you fax the form bank notify me immediately.

I want to be monitory very thing here in this bank.

Hope to hear from you as soon as possible

Best regard

Mr. Barry Philimon

ATTN: THOMAS PAYNE,

THIS IS TO NOTIFY YOU THAT THIS OFFICE IS STILL WAITING FOR YOU TO RESPOND TO OUR PREVIOUS EMAIL AS SOON AS POSSIBLE.

SINCERELY

MS SUSAN MANUEL
SECRETARY GENERAL
C/O MR. PETER GODWIN
GENERAL MANAGER
RENNIES BANK LIMITED
A DIVISION OF BIDVEST BANK LIMITED
SOUTH AFRICA

Respond how? I don't understand what you want or are waiting for? I will discuss the issues with my business partner and get back to you in due time. There is no hurry in this; I will take as long as I need, so be patient and wait until you are contacted. I am dealing with my business partner now.

Thomas

Dear Mr. Thomas Payne,

I am waiting for an update from you. Have you faxed the documents to our head office? Mean while, how are you today? I hope you are in much healthy condition than ever. Please do notify me if the documents have been sent as soon as you receive this.

Best Regard
Mr. Barry Philimon

ATTN: THOMAS PAYNE,

WE WRITE TO REMIND YOU THAT THIS OFFICE IS STILL WAITING FOR YOUR RESPONSE IN RETURN OF THE FORMS THAT WE SENT YOU FOR THE TRANSFER OF YOUR FUNDS. YOU ARE REQUIRED ACT PROMPTLY OR YOU WILL HAVE YOUR APPLICATION CANCELED UNTIL FURTHER NOTICE.

SINCERELY

MS SUSAN MANUEL
SECRETARY GENERAL
C/O MR. PETER GODWIN
GENERAL MANAGER
RENNIES BANK LIMITED
A DIVISION OF BIDVEST BANK LIMITED
SOUTH AFRICA

Shut up, you stupid idiot, you have no right to demand anything of the kind. Banks cannot demand transfer of money – that is up to the account holder, not you, you complete and utter moron. You are a bank, you provide a service, you don't tell me what to do, you just do as you are told and shut your stupid mouth. I better not hear one more peep out of you until I contact you, you complete waste of oxygen.

Thomas

I spoke with my lawyer concerning this matter and he told me that you were probably a thief and that you were lying to me. Is this true?

Thomas

Attention: Thomas Payne,

You are you doing sorry for the late reply to your mail.

Concerning your mail sent to me you stated that your attorney told that all I have been telling you is a lie?

Meaning that this deal is not real? Right?

But I assure you that all I told you is true nothing but the truth.

If you really want to know if this transaction is real or not you can come here in South Africa to confirm it.

But if you are still thinking that this transaction is not real as your lawyer told you please permit me to look for another person who can help me to claim the fund.

I wait for your urgent respond to this mail

Best regard

Mr. Barry Philimon

Do you really think I would come to the cesspool of a continent to see if this was “real”? There is no amount of money that would tempt me to set one foot on your rotten continent. All Africa is a bunch of worthless, degenerate thieves and criminals, and I wish that America would finally do the whole world a favor and bomb it until all of you were all dead. Everything bad in this world today comes from your stinking continent – war, AIDS, disease, poverty, crime – all rooted into your evil continent. You disgust me.

Thomas

I was sick of him – well, actually with scambaiting in general. I have too many things going on at one time and I am too busy at night and need to get some stuff done so I cut this a little short. My last email to him was 8 days after his and I received no response to it. I know this was a bad ending, but I needed a break!

One thing (among many) I have noticed among scammers is that they look at bankers, lawyers, security company employees, delivery company employees, etc. with fear and reverence. Has anyone else noticed this? They think that because they are a banker or lawyer, that they are in charge and calling the shots. They don't realize that the customer is the one in charge. I actually had scammers tell me that “...they can't go against what the lawyer wants...” when discussing the modality of the scam. I had one lawyer threaten to call off the deal without consent of the person I was helping (dying millionaire).