

Captain, My Captain

This bait was relatively short but it did have its moments. It started as a fake bank website scam, but I went to the website and found a bunch of problems with it, so I emailed the REAL Capital One Bank to inform them of the problems (misspellings, links didn't work, errors, etc.). He was mad that I emailed the real bank instead of his Yahoo Account and stopped emailing me. These emails take place after I sent him message weeks later.



CAPITAL ONE BANK TOWERS,
611 Arch St # 7236
Philadelphia ,PA 19117 U.S.A
Tel: 1 877 278 1287
Fax 1 206 338-6357

Dear: Thomas Payne,

You will have to re-confirm your full information which will be use to set up the online account on your name here in the Capital One Bank Towers .

- Your Full Name:
- Your Complete Address:
- Scan copy of your personal passport not international passport
- Country:
- Direct Telephone Number:
- Mobile Number:
- Present Occupation:
- Are You A Property Owner?

And I want you to know that you will be the one to pay for the activation of your new online account as soon as the online account has been set up. And the money that you pay for the activation will still be in your account and you will make the transfer by your self, send the money due that your fund can come into your new account with us.

Thank you for banking with Capital One Bank Towers,

Dr. Mark Bruce Jr,
Position: Head, Private Banking Dept.

I went to your website and have some questions. On the website, they don't list a branch website in Philadelphia at all, but my real question is why you have a fax number for Seattle listed? If I wanted to fax something to you in Philly, why is it going to Seattle, where you also don't have any offices? That's awful strange...Also, I don't know if you are aware, but a number of the links on your website don't work or link back to where they aren't supposed to. You might want to fire your web design service, they seem like morons to me.

Thomas

I received no reply from my last email. I guess I came on a little strong. The whole Seattle connection is because they are using K7.net for their fax service (popular among scammers and scambaiters alike). I just wanted to bring it to his attention that I knew... After a couple weeks, I sent the email below and got them back on the hook.

I haven't heard from you in a while. What is going on with my transfer?

Thomas

Mr. Thomas Payne,

Welcome to Capital One Bank Towers USA .

This bank acknowledged your email as regards to your payment of US\$10,500,000 00. We hereby bring to your notice that online bank account has been created to your name with this bank as the transfer of your payment would be made by your self simply and we have make everything easy for you VIA Online bank to bank wire transfer to any of your choice destination bank acc# in your state.

We the bank officials are to reactivate your account to enable you have successful transfer of your payment with our bank to your destination bank acc# online. Be told that reactivation of your account will cost you a mere sum of \$1,550 and this Payment for reactivation will remain in your account with us once reactivated. After the reactivation fee of \$1,550, your account balance will be US\$10, 500, 000, 00+\$1,550.

You are advice to make the payment VIA Western Union Money Transfer to our correspondence office in Atlanta Georgia . This bank will be notified as soon as the payment is mad for your account reactivation.

Send the payment to this info listed below.

Receiver Name: Patrick Anthony

Location: Atlanta Georgia USA .

Amount: \$1,550.

Once the payment is made, you are to scan and send to this bank the Western Union Telex Copy.

NOTE that your transfer can be done today as soon as there is a confirmation from our correspondence office that the reaction fee of your account has been paid for. Contact me only on my personal email ID.

THANK YOU FOR CONTACTING CAPITAL ONE BANK TOWERS !

Respectfully,

Dr. Mark Bruce J

I will just send a check to the Capital One Bank in Atlanta- that is a lot more convenient for me. Thanks,

Thomas

Mr. Thomas Payne,

Welcome to Capital One Bank Towers USA .

I receive your email and you to understand that we the Capital One Bank Towers cannot take checks because of what are going on in the world now please you are advice cash the check and make the payment VIA Western Union Money Transfer to our correspondence office in Atlanta Georgia,

So that it can be easy for us and you're your account will be re-activate your account to enable you have successful transfer of your payment with our bank to your destination bank acc# online. Be told that reactivation of your account,

You have to try and make this payment today been Friday the end of the week so that your funds can be mind before Monday and you will have your funds transfer by Monday as soon as we receive this fee needed from you today,

Send the payment to this info listed below.

Receiver Name: Patrick Anthony

Location: Atlanta Georgia

Amount: \$1,550.

Once the payment is made, you are to scan and send to this bank the Western Union Telex Copy.

Respectfully,

Dr. Mark Bruce J

What do you mean you can't take a check "because what going on in the world today"???

You are a bank – your whole business revolves around taking and cashing checks!

What kind of bank doesn't take checks? That's the dumbest thing I have heard of in my life!

Thomas

My good brother Mr. Thomas Payne,

I have told you that we cannot cash the check please because cashing this check will take us time before we can do this but please I what you to try and cash the check by your self and send to our office the fee needed so that we can re-activation of your account and you can transfer you funds into your destination bank acc# and be inform that any money which you send will till be into your account,

So my dear brother we don't have much time to west about this matter because your funds need to get to your account by Monday morning as soon as we receive this fee from you today and you have to no that today is Friday weekend so after today will not work till Monday so it let for you now to move as soon as you receive this email and cash the check and make the payment VIA Western Union Money Transfer to our correspondence office in Atlanta Georgia,

And get back to me with the payment information so that we can re-activation and you will have it transfer into your account by your self,

Waiting to hear from you soon with the payment information

Thank you for banking with Capital One Bank Towers,

Dr. Mark Bruce Jr,

What do you mean cashing a check will take us time? You are a bank! You do it every day! I will get a certified check from my bank which guarantees the funds so the check does not have to clear. What kind of bank uses Western Union for payment when they are in the same country? Are you a bunch of brain-dead morons?

Thomas

My good brother Mr. Thomas Payne,

I receive your email and you to understand that in the matter we cannot take check because this funds that you are about to receive was your funds and we cannot pay it by check so You are advice to cash the check by your self and send it so that we can re-activation your online account and you will have your funds transfer into your account as soon as you online account has been re-activation,

Please I have told you that as soon as we get a call from correspondence office in Georgia that the fee has been received from you we will re-activation your account and the money which you sent will still be in to your account as soon as it has been re-activation,

Please you have to send to us your telephone number and also Fax number so that we can be calling you and also sending you some Fax as soon as the account has been re-activation,

Get back to me as soon as you receive this email with the Western Union Money Transfer payment information and also your telephone number and fax number,

Thanks and God Bless you and your family,

Dr. Mark Bruce Jr,

Position: Head, Private Banking Dept.

Capital One Bank Towers ,

Tel: 1 877 278 1287

Fax 1 206 338-6357

You are kidding right?

This scambait isn't necessarily dead yet – it's only been a couple days since I last heard from him. Although this was a short bait, the fact that he actually said that the Capital One Bank does not take checks made it to the Truly Stupid Hall-Of-Fame Page on my website. It's so funny to see inferior people try to explain something that is not in their prewritten script – that's why it is important while scambaiting to get them out of their comfort zone – ask questions, demand answers, suggest new ideas, etc. – you'll be surprised at the idiotic thing these morons will say.