

The Check is in the Mail

This was a short scambait. The best part was the copy of the check the idiot "secretary" sent me. There are two different threads here; one for the secretary (Frank) and one for the boss (Robert), so try not to get lost. The boss tries to back out of the scam, but I try to bring him back.

Good news for you.

It is my pleasure to let you know about my success in getting those fund transferred under the cooperation of a new partner from Japan. I didn't forget your past efforts to assist me in transferring those funds.

Now contact my secretary Mr. Frank Bru his E-mail (bru.frank1@gmail.com). Ask him to send you the total \$500,000.00 BANK DRAFT which i raised for your compensation. So feel free and get in touched with him and give him your address where to send the DRAFT to you.

Do let me know immediately you receive it.

Sincerely,
Mr. Robert Johnson.

Hello Mr. Frank Bru;

I was supposed to contact you for a draft of \$500.000.00.
Please get back with me.

Thanks,

Greg

Hi Greg,

I received your message in regards to the cheque Mr. Robert Johnson asked me to send to you and all content was well noted and understood, as a matter of urgency your check will be delivered to you as soon as I received the delivery charges.

As reading from Mr. Johnson, I contacted the courier service to see how much it will cost to send the cheque across to USA and they said is 150, 000.00cfa our local currency which will be about US\$300.00, send the money directly to me through western union money transfer in my name Mr. Frank Bru, Address: Abidjan, Cote D'Ivoire.

Finally, also send me your full contact address where the cheque will be delivered to, you can call me on +22501670568 Mr. Frank Bru.

Regards,
Frank

Just stick a stamp on it and mail it - it couldn't cost more than a couple of bucks...

Greg

Hi Greg,

Find attach the scanned copy of the check, I will be waiting for the money and your address.

Frank Bru

I was so excited when I received the email from Robert Johnson telling me about the \$500,000.00. Unfortunately, that excitement was transformed into disappointment when you sent me a scan of a fake check. I don't know if this is a scheme that you dreamed up, or if Robert is involved, but you can bet that he will hear of it.

Greg

Mr. Johnson;

What is going on here? Your secretary, Frank, just sent me a scanned copy of a FAKE Check! Are you involved in this or is this purely his doing? I demand an answer.

Greg

What do you mean by that? Please don't insult me because I wanted to appreciate your concern during this deal. I called Mr. Bru and he said he just scanned the check and send to you, the original copy is still with him.

Robert Johnson

Hello Greg,

What is this argument all about? I asked you for money to mail your check to you, the original copy is still here with me and I don't know what you are talking about, you can comedown here yourself and take it okay.

Regards,
Frank Bru

Frank;

I am saying that the "check" you scanned and sent me is fake! Do you deny this?

Greg

Robert;

That idiot secretary of your just emailed me again. Listen, I know the check he showed me is fake. I just want to know if you were in on it. I want you to have your secretary arrested for fraud. Let me know...

Greg

Hey Mr. Wilson, please will you stop all this gibberish, how can you call the cheque I sent to you a fake, I hate embarrassment ok. I was only doing what Mr. Johnson asked me to do, I never have any business to do with you, if you think the cheque was fake then forget it, don't write me with such

idiotic mail again, I don't know you and you don't know me, that Mr. Johnson asked me to deliver a message on his behalf to you will not give you the impetus to say such things, you can comedown here and pick the cheque yourself.

Frank Bru

Listen moron, the check is obviously fake. For one, it looks like it was designed by a five-year old. But the main reason I know it is fake is because there is no MCRS line on it for the account number and routing info. Now, I know you are too stupid to know what a MCRS line is, but that's why I know it is fake. It also does not have a signature line, which is required on checks. I know the "check" is signed, but not in a designated space for signatures, which IS REQUIRED ON CHECKS. So take your fake check back to the idiot who designed it, and tell him that he is a moron, as you are for trying to use it. When you get a real job, and maybe someday open a real bank account and get checks, maybe you will see what I mean. Do the world a favor and cut your own throat...

Greg

What do you mean by that? Please don't insult me because I wanted to appreciate your concern during this deal. I called Mr. Bru and he said he just scanned the check and send to you, the original copy is still with him.

Robert Johnson

Robert;

I guess your silence in this matter proves that this was just a scam by you and your low-life secretary. Pretty pathetic...

Greg

| | | | | |
|---|--|--|-----------------------------|-----------------------------|
|  | BANK OF AFRICA COTE D'IVOIRE | SERIAL DD N° 312214 | <u>USD 500,000.00</u> | |
| AMOUNT TO BE PAID | | <u>Five hundred thousand united states dollars only</u> (AMOUNT IN WORDS) | | |
| BENEFICIARY'S NAME _____ | | | | |
| ADDRESS | | AT <u>Abidjan</u> | DATE _____ | |
| Head Quarter : Angre Av. Terrasson de Fougères et Rue Gourgas 01 BP 4132 – Abidjan-Côte d'Ivoire | | Bank Code <u>A1232</u> | Cashier Ref <u>01533</u> | Account N° <u>002143</u> |
| | | RIB <u>70</u> | | |

What are two things wrong with this check? I'll give you two guesses?

- 1) No signature line
- 2) Look at the MCRS Line – valiant attempt, but those aren't MCRS characters.