

Eternal Deadline

This was a small part of a larger scambait (I have a check for you...). This was mildly funny because all I was doing was asking stupid questions, giving false info, and being difficult in every way and this moron starting imposing deadlines on me. So what I did is after each deadline, I asked how to send the money or how much to send, etc., and it started all over again and then eventually a new deadline would come out...The other funny thing about this was that he started emailing me as Hassan Bello, but that changed to Edward Okafor and back again. I know this is common with scammers where they forget their name but this butt-munch kept switching back and forth and when he did, the writing styles changed (Edward always wrote in caps). I truly think that two different scammers were using this same email account. Nice...

UNION BANK NIGERIA PLC,
FEDERAL CAPITAL TERRITORY ,
ABUJA MAIN AREA 3,GARKI, PMB 35,
ABUJA FCT.
NIGERIA,
REF/UBN/NG/021/08
Phone: +234-703-309-8760
Date: 4th February,2009

Attn: Thomas Payne,

You should send the money through Western Union Money Transfer with the below information.

Receivers name: UZO OBINNA
Post Code: Abuja Nigeria.
Question: Color
Answer: White
Amount :

Email us the below payment information as soon as you make the payment.

Senders name:.....
Senders address.....
Amount Sent.....
Mtcn Number.....

We await the payment information from you.

Yours in service,

Mr. Bello Hassan
Director/Chief Executive
Branch Offices,Union Bank, FCT Abuja, Nigeria.
Phone Number:+2347033098760

I sent the money already banana-crammer. Don't tell me that you lost my payment. Didn't you get my last email with the payment details? Please let me know what the heck is going on.

Thomas

Attn: Thomas Payne,

We did not receive the money which you said that you sent, you should resend the money through western union money transfer or money gram with the below payment information and send to us the payment details to enable us receive it immediately you send it.

Receivers name: UZO OBINNA
Post Code: Abuja Nigeria.
Question: Color
Answer: White
Amount :

Email us the below payment information as soon as you make the payment.

Senders name:.....
Senders address.....
Amount Sent.....
Mtcn Number.....

We await the payment information from you.

Yours in service,

Mr. Bello Hassan

I thought I gave you all the relevant information already. Ok, I will do your job since you seem to be incompetent. I will get back to you once I have discombobulated all of my records and printed out the necessary information on my Flux Capacitor. Thanks.

Thomas

MANAGING DIRECTOR
DEPARTMENT
UNION BANK NIGERIA PLC

ATTENTION: SIR,

YOUR INFORMATION'S WERE RECEIVED TODAY AND CONFIRMED OKAY FROM THE OFFICE OF THE SPECIAL ADVISER TO MR. PRESIDENT, IN THE REGARDS OF YOUR PART PAYMENT OF \$8 MILLION, WHICH WE ARE DIRECTED TO EFFECT ON YOUR FAVOUR.

WE THE APPOINTED TRANSFERRING BANK HAVE PROCESSED THE IMMEDIATE RELEASE OF THE FUNDS INTO YOUR DESIGNATED BANK ACCOUNT, BUT BEFORE THIS WOULD BE DONE, WE WOULD LIKE YOU TO COMPLETE THE OFFICIAL REMITTANCE FORM ATTACHED TO THIS EMAIL BELOW. PLEASE FILL IT CORRECTLY AND SEND IT BACK WITH YOUR RE-ACTIVATION FEE OF EROUS 760, FOR THE RE-ACTIVATION OF YOUR BANK ACCOUNT WITH THE REMITTANCE DEPARTMENT, TO ENABLE US HAVE A SUCCESSFUL FUNDS TRANSFER TO YOU.

WE ANTICIPATE YOUR URGENT COMPLIANCE TO ENABLE US RELEASE THE FUNDS INTO YOUR BANK ACCOUNT WITHIN 24HOURS. AND BE REST ASSURED THAT YOU WILL RECEIVE YOUR FUNDS WITHIN 24HOURS AFTER YOUR COMPLIANCE, BELOW HERE IS THE INFORMATION FOR THE PAYMENT FOR YOUR RE-ACTIVATION.

NAME: NNOROM EMMANUEL
LAGOS NIGERIA
TEST QUESTION : WHAT FOR?
ANSWER: RE-ACTIVATION.
AMOUNT:760 EROUS ONLY.

WE ARE WAITING FOR THE ABOVE FEE TOGETHER WITH THE FORM.

REGARDS
MR.EDWARD OKAFOR.
REMITTANCE OPERATION DIRECTOR (UNION BANK OF NIGERIA PLC)

I have no idea what you mean "ACTIVATION FEE OF EROUS 760" – is this some kind of form or something?
Please explain.

Thomas

That is the fee requested for your immediate release, without this fee been paid you can receive your fund as ordered.

How much is the fee?

Thomas

THE AMOUNT IS \$670 ONLY.

That is a lot of money

Thomas

IT MUST BE PAID AS ORDERED BEFORE WE EFFECT YOUR PAYMENT.

Don't get your panties all up in a bunch, I will send the payment in. Where do I send it again? I had this all programmed into my Commodore 64 but for some reason, but I am having trouble with it. I'll get it to you soon.

Thomas

Attn: Thomas Payne,

You should send the money through Western Union Money Transfer. You have to send this money by the 15th of this month to effect the release of the fund or we will be forced to cancellation the fund. Do proceed quickly as time is no longer our friend.

Yours in service,

Mr. Bello Hassan
Director/Chief Executive
Branch Offices, Union Bank, FCT Abuja, Nigeria.
Phone Number: +2347033098760

Did you get the payment? Here is the tracking# (MTCN) and scan of the transfer slip. Thanks.

Thomas

(Sent with an unreadable file attached)

MANAGING DIRECTOR
DEPARTMENT
UNION BANK NIGERIA PLC

ATTENTION: SIR,

YOUR INFORMATION'S WERE RECEIVED TODAY AND CONFIRMED OKAY FROM THE OFFICE OF THE SPECIAL ADVISER TO MR. PRESIDENT, IN THE REGARDS OF YOUR PART PAYMENT OF \$8 MILLION, WHICH WE ARE DIRECTED TO EFFECT ON YOUR FAVOUR.

WE THE APPOINTED TRANSFERRING BANK HAVE PROCESSED THE IMMEDIATE RELEASE OF THE FUNDS INTO YOUR DESIGNATED BANK ACCOUNT, BUT BEFORE THIS WOULD BE DONE, WE WOULD LIKE YOU TO COMPLETE THE OFFICIAL REMITTANCE FORM ATTACHED TO THIS EMAIL BELOW. PLEASE FILL IT CORRECTLY AND SEND IT BACK WITH YOUR RE-ACTIVATION FEE OF EROUS 760, FOR THE RE-ACTIVATION OF YOUR BANK ACCOUNT WITH THE REMITTANCE DEPARTMENT, TO ENABLE US HAVE A SUCCESSFUL FUNDS TRANSFER TO YOU.

WE ANTICIPATE YOUR URGENT COMPLIANCE TO ENABLE US RELEASE THE FUNDS INTO YOUR BANK ACCOUNT WITHIN 24HOURS. AND BE REST ASSURED THAT YOU WILL RECEIVE YOUR FUNDS WITHIN 24HOURS AFTER YOUR COMPLIANCE, BELOW HERE IS THE INFORMATION FOR THE PAYMENT FOR YOUR RE-ACTIVATION.

NAME: NNOROM EMMANUEL
LAGOS NIGERIA
TEST QUESTION : WHAT FOR?
ANSWER: RE-ACTIVATION.
AMOUNT: 760 EROUS ONLY.

WE ARE WAITING FOR THE ABOVE FEE TOGETHER WITH THE FORM.

REGARDS
MR. EDWARD OKAFOR.
REMITTANCE OPERATION DIRECTOR (UNION BANK OF NIGERIA PLC)

Besides trying to figure out what the hell a Erous is, I am still trying to come up with that much money. If you would only be patient and take a chill pill we could get this done. I will get back to you as soon as I feel like it.

Thomas

THAT MEANS YOU DONT WANT TO ACHIEVE YOUR DREAMS, WE HAVE NO CHOICE THAN TO CANCEL YOUR PAYMENT AFTER THREE DAYS STARTING FROM MONDAY NEXT WEEK.

That's a lot of money to come up with on that short of notice. Ah well, seeing that you've been extremely lenient with your deadlines in the past, I am not worried. I will complete this transfer as soon as I am capable to do so. I spoke with a nice, pleasant negro fellow who lives in a box in an alley by the Laundromat, and he told me that I could earn lots of bread selling Ice, Crack, and Meth. I am assuming he is a cereal salesman and that it's similar to Snap, Crackle, and Pop, so I am looking into this new sales opportunity. I will let you know when I have made some progress.

Thomas

THE MANAGING DIRECTOR,
REMITTANCE DEPARTMENT,
UNION BANK PLC,
VICTORIA ISLAND LAGOS .
+234-01-4055870.

ATTN: : SIR,

REMEMBER OUR DEADLINE DATE GIVEN TO YOU, AND BEAR IN MIND THAT THIS FEE IS THE ONLY THING HOLDING THIS BANK FROM GETTING YOUR FUND TRANSFER INTO YOUR APPROVED BANK ACCOUNT. SO THEREFORE, YOU ARE ADVICE TO SAVE OUR TIME TO ENABLE US SERVE YOU BETTER.

MR.EDWARD OKAFOR.

THE REMITTANCE OPERATION MANAGER (UNION BANK OF NIGERIA PLC)

(Two days past the deadline)

Where do I send the money again? I had the money yesterday, but unfortunately I ran into a problem with the box-dwelling negro fellow I told you about. I made a little money selling that new cereal - Ice, Crack, and Meth (which surprises me concerning the packaging of it...). I showed my box-dwelling buddy how much money I made and he snatched my money and ran down the street. I thought he would be right back, but he never came back. Maybe he ran off to invest my money in a Mutual Fund. Anyways, I only have \$450.00 left so I send that over to you until I get the rest. I still haven't figured out what a Erous is.

Thomas

Attn: Thomas Payne,

You should send the money through Western Union Money Transfer.

Receivers name: UZO OBINNA

Post Code: Abuja Nigeria.

Question: Color

Answer: White

Amount :

You have to send this money by the 15th of this month to effect the release of the fund or we will be forced to cancellation the fund. Do proceed quickly as time is no longer our friend.

Yours in service,

Mr. Bello Hassan

OK, I will send that as soon as I can.

Thomas

DATE APPROVED ON YOUR BEHALF IS 15TH OF THIS MONTH, AND REMEBER THAT YOUR DUTY STAMP FEE IS THE ONLY THING HOLDING YOUR FUND.

So you've told me about 4 times already. Yes, I am aware of your arbitrary and unenforced deadlines. There is no need to constantly remind of this, I am not dense or a total idiot – just a bit trusting. So please stop and I will get the money to you very soon. Thank you very much.

Thomas

YOU ARE WELCOM SIR.

REGARDS

MR.EDWARD OKAFOR.

(The 15th passes...This has already been going on for almost two months.)

What are the next steps to releasing this money to me? I really need it! I am glad that the lawyer told me that I could pay all of the fees after I collected the money – that makes a lot more sense anyways. When the lawyer told me that, I went out to celebrate and blew every cent I had on wine, women, and song. Well, it was more like cheap whiskey, cheap hookers, and a lot of screaming, but you know what I mean. So when will the transfer take place? I need the money fast because now I seem to have developed a nasty rash and it really itches.

Thomas

THE MANAGING DIRECTOR,
REMITTANCE DEPARTMENT,
UNION BANK PLC,
VICTORIA ISLAND LAGOS .
+234-01-4055870.

ATTN: : SIR,

YOUR MAIL WAS READ AND UNDERSTOOD BY THE ENTIRE BOARD OF DIRECTORS OF THIS BANK, AND BE INFORMED THAT THIS BANK IS WORKING ACCORDING TO THE INSTRUCTION GIVEN BY THE EXECUTIVE DIRECTOR OF THIS BANK, AND THERE IS NOTHING WE CAN DO ON OUR OWN TO VIOLENT THE RULES GOVERNING THIS BANK JUST BECAUSE OF YOU. THEREFORE, WE ADVICE YOU TO AHEAD WITH OUR BANK INSTRUCTION TO ENABLE THIS BANK TRANSFER YOUR FUND ON TIME AND KEEP THE BANK RECORD IN ORDER.

PLEASE DON'T KEEP US WAITING ANY LONGER, BECAUSE DELAY ON THIS ISSUE AGAIN WILL NO LONGER BE TO YOUR ADVANTAGE AGAIN.

MR.EDWARD OKAFOR.

THE REMITTANCE OPERATION MANAGER (UNION BANK OF NIGERIA PLC)

What are you talking about? Didn't you read my last email? The lawyer told me that I could pay after I got my money? Did you not speak to him? Call him and he will tell you how it is.

Thomas

THE MANAGING DIRECTOR,
REMITTANCE DEPARTMENT,
UNION BANK PLC,
VICTORIA ISLAND LAGOS .

WE NEVER HAVE GAVE YOU A LAWYER TO CONTACT. DO NOT CONTACT THIS SO CALLED LAWYER ANY MORE AND SEND ME HIS EMAIL ADDRESWS AND PHONE NUMBER. BEWARE OF FRAUDSTARS AND INTERNET SCAM. YOU THAT YOU ARE GIVEN TODAY TO RELEASE YOUR ADMINISTRATION FEE OF \$650, AS ORDERED BY EXECUTIVE DIRECTOR OF THIS BANK, HOWEVER, YOU ARE ADVICE TO SAVE OUR BANK TIME TO ENABLE US SERVE YOU BETTER.

THANKS

MR.EDWARD OKAFOR.

THE REMITTANCE OPERATION MANAGER (UNION BANK OF NIGERIA PLC)

Let me have the phone number and email address of the Executive Director of the Bank. I am going to at least need until next week to come up with the money – there is no way I can get it today.

Thomas

Attn: Thomas Payne,

You have to send this money by next Wednesday to effect the release of the fund or we will be forced to cancellation the fund. Do proceed quickly as time is no longer our friend.

Yours in service,

Mr. Bello Hassan

Thank you very much – I will definitely have the money by that time. I am about 80% sure that there will be no problems and no more delays. Well about 40%, but that's still better than nothing. I will talk to you then.

Thomas

(Wednesday comes and goes...This was sent on the Friday after the fourth deadline!)

How much money do I have to send again?

Thomas

THE MANAGING DIRECTOR,
REMITTANCE DEPARTMENT,
UNION BANK PLC,
VICTORIA ISLAND LAGOS .

[TEL:+234-01-4055870.](tel:+234-01-4055870)

[TEL:+234-8069820419.](tel:+234-8069820419)

ATTN: SIR.

WE WRITE TO INFORM YOU THAT YOU ARE GIVEN TODAY TO RELEASE YOUR ADMINISTRATION FEE OF \$650, AS ORDERED BY EXECUTIVE DIRECTOR OF THIS BANK, HOWEVER, YOU ARE ADVISED TO SAVE OUR BANK TIME TO ENABLE US SERVE YOU BETTER.

THANKS

MR.EDWARD OKAFOR.

THE REMITTANCE OPERATION MANAGER (UNION BANK OF NIGERIA PLC)

Ok, I will send it tomorrow; I'm kind of busy today so I won't have time to get to a Western Union office. Is that ok?

Thomas

BETTER FOR YOU.

What the heck does that mean? Better for me what? I tried to get to the Western Union office today, but I spent all day today trying to figure out what "BETTER FOR YOU" meant in your last email. I tried looking it up on the internet to see if it was some slang term, I rearranged the letters to see if it was a secret message in code. The only thing I came up with was "BETTY FUR OROE" – is that some kind of reference to her muff? So you like em hairy, do ya? Me too, the hairier, the better. I like em a little stinky too. Anywho, it looks like it be next week or the week after when I will be able to get that money to you. How much was it again? I hope this is not a problem.

Thomas

This scambait started in late January/early February and this last email was sent on April 7th. Not too bad considering I broke at least four of his deadlines...I am still curious as to the two different scammers who were using the same account.