

## FedEx Meets the Russian Mafia

*Baited by Doug Spollacks*

*---Starring---*

*The Good Guys*

**Ivan Tasukdik** - Claimant to the \$1.5 Million

**Slobadan Tasukdik** - Ivan's eldest son and Mafia boss

*---Non Speaking Roles by---*

**Kanya Kikabolokov** - Manager at Vneshtorgbank

**Varta Palarva** - Helpful Cashier who Ivan fancies at the Vneshtorgbank

**Jevan Tasukdik** – Ivan's youngest son and Ukrainian whore house boss

*The Scammers*

**Christine Lagarde** - IMF Chairman (IP Address - OPT Benin / Benin Telecom, Benin Republic)

**Dr. Gary James** - Dir General, FedEx, Benin Republic (IP Address - OPT Benin / Benin Telecom, Benin Republic)

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*Your normal "There's a cheque with a courier company waiting you, just send them some money" scam.*

*I get lots of these types of scam mails and I don't usually bother to there's not too much you can do with them. But I decided to take I could wear down the scammer's patience.*



*to be delivered to  
bait them because  
one on just to see if*

*I really didn't expect this scam bait to go on for so long. I thought that after a couple of emails the scammer would tell me to stop wasting his time or just ignore me.*

*Ivan Tasukdik assumes the role of the intended victim and sends the scammer repeated emails. He tells him that he doesn't understand this "Western Union" thing and asks for more and more information as Ivan's grasp of English is very poor. After all he is Russian, but he also has lots of rubles to send them.*

*Gary, the scammer goes out of his way to give Ivan precise instructions about sending money through Western Union and looks up location information for him. But Ivan's too far from any Western Union agent and there is a severe winter in Tetsalover.*

*After the scammer sends a total of EIGHT emails just trying to help Ivan send the money through Western Union he eventually concedes to Ivan's suggestion that it would be better to send "wiry to wiry bank transferring". But of course Ivan can't even get that right.*

*Gary somehow gets it into his head that Ivan's a woman. Ivan tells him straight what Russians do to people that call men women. Ivan's eldest son is also in the Russian Mafia and is friends with lots of Russian government officials including President Putin, so Gary had better watch out ...*

Normal Text - Scammers e-mails

Green Text - My e-mails

Small Bold Text - Comments made by me

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### **The first scam-mail...**

From: Christine Lagarde IMF <fill-ooffices1@cantv.net>  
To: Eric Stott <estott@xxx.com>  
Subject: Notification Of Your Parcel Delivery.  
Date: 09 December 2012 16:33

Attention please!!!

I have registered your cheque of \$1.5 Million with FedEx Express Courier with registration code of (DCJKT00678G). please Contact FedEx with your Name, Address and Telephone No.:

FedEx Office:  
Name of Dir: Dr Gary James

E-mail: info@fedex-express.us.mn

Tel:+229-985-919-07

I have paid for the delivery fee.The only fee you have to pay is their Security fee only. Please indicate the registration Number and ask Him how much is their Security fee so that you can pay it.

Best Regards.  
Christine Lagarde  
IMF Chairman.

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### **Ivan Tasukdik seizes this opportunity, but his English is very poor...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Registration code DCJKT00678G  
Date: 23 December 2012 02:24

Hello Dr. Gary,

I have notifications that I have monies to be collected for me, some 1 ½ millions dollars in cheque for me to be cashing in bank from company name FedEx Express Courier. Is this true? when this is true it is very good news and much money for me to be making good life for me and family in Russia.

Mrs. Christine she tell me that payment for deliverance for me is all good and just be paying for you some security monies. How much this I got to be paying to you tovarich? **(friend?)**

My contacting information for paying monies:

Name is me: Ivan Tasukdik

Adress: 284 Umpaloskia, Tetsalova, Russia

Telephoning: +74992724451

Pleas can you be quicly fast emailing me and I can pronto quickly getting moni for me.

Ivan Tasukdik

**The telephone number that I gave is for a McDonalds in Moscow. But I doubt very much he'll phone it.**

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**Gary James replies from the same IP Address as Christine Lagarde... And of course there's some fee to pay, which is another little clue that this might be a scam...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 23 December 2012 15:03

Dear Ivan Tasukdik,

This is FedEx Express Courier Company, Bénin Republic. We hereby confirm receipt of your mail concerning your cheque of \$1.5MUSD in our custody with the reference code ""DCJKT00678G"".

However, before the delivery of your cheque to your designated address, you are require to pay for the security keeping fee of €250.00 only.

Therefore, you are to Send the €250.00 today with the information stated below via Western Union MoneyGram and send us the payment information as soon as possible to enhance the delivery of your cheque to your address.

Below is the information to send the €250.00 in the name of our accounting officer stated below:

Sender's Name.....  
Reciever's Name..... Boniface Modestus Ndunaka  
Address ..... Bénin Republic  
Text Question:..... Color  
Answer;..... White  
Amount..... €250.00

MTCN:.....

Finally, as soon as we confirm the Western Union payment receipt from you we will dispatch/deliver your cheque to you and it will arrive at your address within 42 hours of the day without any delay.

Thank you for using of our Service and we will serve you better.  
In wait for your compliance response soonest.

REGARDS,  
DR.GARY JAMES

DIRECTOR GENERAL,  
FEDEX DIPLOMATIC COMPANY BENIN  
TEL: +229-985-919-07.

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**Now, Ivan doesn't understand how this money transfer malarkey works...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 23 December 2012 19:50

Hello again Mr Dr. Gary,

I reading mail from you FedEx compani and is true very goody news when I have beleve to be getting in cheque for this 15 millions in dolars for me.

I no hoping that you are making poor pantomime to me about this moni my friend? In Russia we have saying, man who is laughing at other mans ugly wife is laughing last when she goes to him.

This that below you sending in mail is not being good understanding for me. I am not understanding about this western union moneygram for sending 250 dollars. I not inderstand how this can be sending because you not be giving me full addres to be sending mony

Maybe I send to you Russian Rubles in post da? **(yes?)** maybe better for make payment no questions asking from Russian officials.

Pleas tovarich you must be telling me what this means and i can be getting my monies.

Zalupa, **(Dick head)**

Ivan

*Below is the information to send the €250.00 in the name of our accounting officer stated below:*

*Sender's Name.....*  
*Reciever's Name..... Boniface Modestus Ndunaka*  
*Address ..... Bénin Republic*  
*Text Question:..... Color*

Answer;..... White  
Amount..... €250.00  
MTCN:.....

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**The good news is I've managed to get our scammer off the script and waste his time writing personal emails.**

**He has also taken the time to look up the conversion rate for Euros into Rubles. Now THAT'S personal service for you. Good old FedEx.**

**I don't know where he got his calculations from though. By my calculation 10,722 rubles = 264 Euros. Do you think he's trying to swindle me out of a few more Rubles? ...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 24 December 2012 10:19

Dear Ivan Tasukdik,

We are in receipt of your email today and wish to inform you that you are to take the €250.00 and go to any western union or Moneygram office nearest to you and inform the person in the western union or moneyGram office that you want to send the €250.00 ( equivalent of 10,722.66 RUB ) to the below information given to you and the person there will wire the money and give you a payment receipt and then you send us the payment information for confirmation.

You can find a western Union out let in any of the following places in Rusia like: Bank, post office and supermet.

So kindly take the 10,722.66 RUB to any western Union or MoneyGram with the below information and send the money today and send us the Money Transfer Control Number ( MTCN ) for confirmation.

Below is the information to send the €250.00 as yiou already have it with you:

Sender's Name.....  
Reciever's Name..... Boniface Modestus Ndunaka  
Address ..... Zone Des Ambassade Cotonou  
Country:..... Bénin Republic  
Text Question:..... Color  
Answer;..... White  
Amount..... €250.00  
MTCN:.....

You are to make sure you send the money today to enable us dispatch your cheque today and by Wednesday Morning your cheque will arrive at your address.

Thank you for using of our Service and we will serve you better.  
In wait for your response with the MTCN today.

REGARDS,  
DR.GARY JAMES

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**Send the address for Bony Face...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 24 December 2012 20:14

Привет, **(Hello)**

Me be confusion for send rubles to western union when you not be giving for me address to send such rubles. Just you say send to Bony Face in benien republik and no numbers for houses and not street address so how can this be possible for bony face for collection of rubles from me when you not giving for me fullist address. Is same as peoples sending to me just to Ivan in Russia is not be posible to come to me you understanding?

I also net **(no)** understanding this color is white and vot is MTNC is also not being understanding for me?

Maybe I take rubles cash and put in envelope for sending in post? Rubles is good monies now since Russia is federation and send to address for Bony Face?

Ivan

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**“inform the person in your bank that you want to send a western union to the Boniface Modestus Ndunaka”...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 24 December 2012 21:43

Dear Ivan Tasukdik,

You have to take the 10,722.66 RUB to your bank and inform the person in your bank that you want to send a western union to the Boniface Modestus Ndunaka and he will collect the money and wire the 10,722.66 RUB to us okay without any problem.

Just go to bank and give the bank the 10,722.66 RUB and ask them to send the money to the information and they will do it immediately okay.

This information is all you need to go to bank and send the 10,722.66 RUB okay. Take it to the bank and send it now.

Sender's Name.....  
Reciever's Name..... Boniface Modestus Ndunaka  
Address ..... Zone Des Ambassade Cotonou

Country:.....Bénin Republic  
Text Question:..... Color  
Answer;..... White  
Amount..... 10,722.66 RUB  
MTCN:.....

I will be waiting for the western union payment receipt from you today as soon as you send the money.

Thank you for using of our Service and we will serve you better.  
In wait for your response with the MTCN today.

REGARDS,  
DR.GARY JAMES

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**Gary takes the time to find a load of Western Union offices in Ivan's area to go and send the money from. What a nice man.**

**How he managed to look them up is beyond me as the town doesn't exist. He must have had some trouble when he typed in Tetsalova ...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 25 December 2012 10:35

Dear Ivan Tasukdik,

You are to take the 10,722.66 RUB to the western union offices in your area and give them the 10,722.66 RUB to send it to Boniface Modestus Ndunaka and they will do that so you do not have to put the cash in an envelop and send to us no do not do that okay.

Below is the western union offices in your street so take the cash and go to any of these western union offices and send the money and they will be given a ten digit Money Transfer Control Number (MTCN) for confirmation of payment in western union office okay:

These are western Union Offices in your area:

KOLTSO URALA  
Lenina, 165, Pomeschenie 3  
Serov, 624980  
+7-34385-62810  
Map and Driving Directions

Today's Hours: 09:00 - 19:00  
Tomorrow's Hours: 09:00 - 19:00

KOLTSO URALA  
Mikroraion 1, 1, Pomeschenie 157

Nyagan, 628181  
+7-34672-62070  
Map and Driving Directions

Today's Hours: 09:00 - 19:00  
Tomorrow's Hours: 09:00 - 19:00  
+ Show Hours of Operation

SOBINBANK  
Sakhandzheri Mamsurova/Kosta Pr,20/79  
Vladikavkaz, 357500  
+7-8672-255032  
Map and Driving Directions

Today's Hours: 09:00 - 19:00  
Tomorrow's Hours: 09:00 - 19:00  
+ Show Hours of Operation

Money Transfer  
Mobile Money Transfer

MOSKOVSKIY OBLASTNOY BANK  
Shakhterov Prospekt, 95  
Kemerovo, 650002  
+7-3842-647144  
Map and Driving Directions

Today's Hours: 09:00 - 20:00  
Tomorrow's Hours: 09:00 - 20:00  
+ Show Hours of Operation

Money Transfer  
Mobile Money Transfer

MOSKOVSKIY OBLASTNOY BANK  
Bolshoi Kazennyi Pereulok, 8,Str.2  
Moscow, 105064  
+7-495-9264845  
Map and Driving Directions

Today's Hours: 10:00 - 20:00  
Tomorrow's Hours: 10:00 - 20:00

Go to any of these western union office in your street as listed above and they will assist you to wire the money to us it is very simple okay.

The MTCN will be given to you by the western union office after you send the money okay. The MTCN will be written on the western union payment receipt that will be given to you after payment.

I hope you have understood everything right now?



I will be waiting for the western union payment receipt from you today as soon as you send the money.

Thank you for using of our Service and we will serve you better.  
In wait for your response with the MTCN today.

REGARDS,  
DR.GARY JAMES

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**But Ivan still doesn't comprehend and suggests that he sends the money "from bank to bank like vire tranfering"...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 26 December 2012 21:13

Dobry den (**Good afternoon**) Doktor Gary.

I am getting you email and no understanding this addressis you be for me sending. Povto'rite po'zhaluista.  
**(Please repeat it)**

It is many address but for what? And for what is driving dorections for how? I have only tractor going top fastest 43 kph with wind blow from back down hills. Russia is big cunt tree and poeples living many far from towns.

I am in mountains Russia north, nob drop off freezing wether here. Tetsalova the place here you must see to be beliving me.

Tomorrow I go bank and speak with maniger mr Kikabolokov and he maybe telling me to way I send this monis to you in vestern union. Maybe tovarich (**friend**) he is helping me send from bank to bank like vire tranfering da? (**yes?**) You maybe giving for me your numbers for bank acount and addresses for mr Kikabolokov to be sending the rubles and I ask him to be sending it very fastly speedy quik.

Spa`sibo. (**Thank you**)

Ivan

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**This guy has got some patience...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 27 December 2012 09:42

Dear Ivan Tasukdik,

We are in receipt of your email with the content well understood.

The addresses I send you is the western union agent and their address where you can go and send the money across to us without any problem.

Go there today and send the money with the information stated below and they will send the money to us today. You do not need a bank account number or bank account information to send the money by western union money transfer.

Here is the only information you needed to send the 10,722.66 RUB across to us through western union money transfer today:

Sender's Name.....  
Receiver's Name:..... Boniface Modestus Ndunaka  
Address: ..... c/245 Zone Des Ambassade Cotonou.  
Country:..... Bénin Republic  
Text Question:..... Color  
Answer;.....White  
Amount..... 10,722.66 RUB  
MTCN:.....

Copy this information and take it to Western union office today and ask them to send the money with all these information stated above and they shall send it immediately and within 10 minutes the money will be wired to us and you send us the copy of the western union payment receipt for confirmation.

**THESE ARE WESTERN UNION AGENT IN YOUR CITY AND THEIR ADDRESS AND TELEPHONE NUMBERS TO REACH THEM TODAY:**

**KOLTZO URALA**  
Address: Lenina, 165, Pomeschenie 3  
Serov, 624980 Rusia  
+7-34385-62810  
Today's Hours: 09:00 - 19:00  
Tomorrow's Hours: 09:00 - 19:00

**KOLTZO URALA**  
Address: Mikroraion 1, 1, Pomeschenie 157  
Nyagan, 628181 Rusia  
+7-34672-62070  
Today's Hours: 09:00 - 19:00  
Tomorrow's Hours: 09:00 - 19:00

**SOBINBANK**  
Address: Sakhandzheri Mamsurova/Kosta Pr,20/79  
Vladikavkaz, 357500 Rusia  
+7-8672-255032

I will be waiting for the western union payment receipt from you today as soon as you send the

money.

Thank you for using of our Service and we will serve you better.  
In wait for your response with the MTCN today.

REGARDS,  
DR.GARY JAMES

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**But Ivan has problems. The “nearest vestin union offices is many far away from Tetsalova and is very much snowing and ice”...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Security Fee And Delivery Details Of Your Cheque.  
Date: 27 December 2012 11:03

Zdravstvujte, vyochen' horosho tancuete. **(Hello, you dance very well)**

Today I was with banking manigir mr Kikabolokov speeaking and he was explain me this vestin union for sending rubles to you so now is all cleer tovarich. **(friend)**

Mr Kikabolokov he tell me that nearest vestin union offices is many far away from Tetsalova and is very much snowing and ice so is imposibil for me making drive to go.

This idea is prikol'no. **(a joke)** Manigir is telling me better we send monis in dorozhnyz check **(travellers cheque)** to you for instant cashing of moni for you is safe for you and more quikly speedy.

How is whether over in cuntry name benign republik where you is liveing, dobry **(good)** I hope?

Ivan from Tetsalova in Rissian Federation

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**He tries to get Ivan to use MoneyGram...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Dear Ivan Tasukdik.  
Date: 27 December 2012 12:19

Dear Ivan Tasukdik,

Thank you for your email response now.

I hereby, inform you that the payment should be made only via Western Union Or MoneyGram and payment like suck means that your manager said will not be acceptable here so you have to try your best to look for a mean to drive to any nearest Western Union or MoneyGram Office and send the money as you have been instructed by us.

If Western Union is too far away from you then look for a MoneyGram that is close to you and send

the money they operate is the same way.

Kindly try your best to get to a MoneyGram or Western Union office and make the payment as soon as possible.

The weather here is a bite hot and not too favorable.

I will be waiting for the payment receipt from you today.

Thank you for using of our Service and we will serve you better.  
In wait for your response with the MTCN today.

REGARDS,  
DR.GARY JAMES

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**But Ivan is also too far away from the nearest MoneyGram agent. He really wants to get the money to him and begs him to come up with a solution...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Dear Ivan Tasukdik.  
Date: 27 December 2012 20:39

Dobry vecher (**Good evening**) Doktor Gary, Kak vy pozhivaete? (**How are you?**)

Me asking with my friend Vladivar what you are saying for sending monis with monisgram. Vladivar is telling to me he is one time sending monis in monigram to grandson in Kiev for buying of drinks for nice ladys in bar for maybe poshia (**fuck**) with them later.

Vladivar is telling me monigrams office is far away also in city some 1,100 km far away. I am living in mountains far away from city and not veston unions or monisgrams for near.

Please doctor Gary, I am sorry this for problems and Ivan not nowing what for to do for this to make paying the monis for my millions and half millions dollar. You must be telling to me what I must make for this to be correct paying for I want to be paying this to you so much but I not be doing this paying because of no possibil for snow and many kilometres for travel to this monis transferring office for the paying to you.

Is maybe better I send monis from bank wiry transferring? Mr Kikabolakov is telling me is better this way going spedi fast to you for taking from bank.

Ja ljublju tebjja. (**I love you**)

Ivan

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**And Gary comes up with a solution... Bank transfer as Ivan suggested. But of course it will cost more money...**

From: Dr. Gary James <info@fedex-express.us.mn>

To: Ivan Tasukdik <mibesco@xxx.com>

Subject: Re: Dear Ivan Tasukdik.

Date: 27 December 2012 21:26

Dear Ivan Tasukdik,

Thank you for your email response now.

The reason why we do not accept payment little amount via bank to bank wire transfer is that the tax here is too much for any wire transfer via bank to bank wire transfer into bank account here.

If you are to send the money by bank transfer then you have to send the sum of 12,060.81 RUB to cover the taxes involve when the money come into bank account here.

If you can pay the 12,060.81 RUB by bank transfer since you said there is snow in Rusia now and you cannot drive that far now to send the money via western union then I will send you bank account information to wire transfer the 12,060.81 RUB today.

In wait for your acceptance response to pay the 12,060.81 RUB before I send you account detail to send the money by bank transfer today.

REGARDS,

DR.GARY JAMES.

**I suspect that the “taxes” will be the payment to the account holder for using their bank account.**

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**What’s an extra few hundred rubles when you don’t have to travel over a thousand kilometres by tractor in the snow...**

From: Ivan Tasukdik <mibesco@xxx.com>

To: Dr. Gary James <info@fedex-express.us.mn>

Subject: Re: Dear Ivan Tasukdik.

Date: 27 December 2012 22:15

**Bol'shoe spasibo. (Thank you very much.)**

Tovarich it is from welcoming news to be hearing for you to be saying to me that moni transferring from bank to bank is posibal.

You must not be worrying for the tax payments, Ivan is with much monis. I am big farmer and making plentiful moni and keeping this rubles under sleeping mattress on bed for not wanting to be paying tax for Russian Federation I am hoping you understanding for me?

Da, **(Yes,)** Ivan will be paying 12,060.81 rubles no problems. When is good whether for driving is costing many more monis for diesel for tractor to westing unions offices you understanding me tovarich?

Plees be sending to me bank acunt numeros and adresing for bank me correct for wiry transferring of monis to benign republico bank and I will be with mr Kanya Kikabolokov speaking tomorrow and wiryng the rubles to my new tovarich Doctor Gary.

I must ask you but I not knowing vat it is in englesh - Vy prinimaete kreditnye karty? (Do you take credit cards?)

Ja budu zhdad' tebjja. (I'll be waiting for you.)

Ivan from Russland

**I think that our scammer will have to look up what Vy prinimaete kreditnye karty means before we proceed.**

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**Gary sends Ivan a bank account to pay the money into. It appears that Bony Face isn't the bag man now and won't be getting a cut. Or is this the real name of our scammer?...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Dear Ivan Tasukdik.  
Date: 28 December 2012 08:25

Dear Ivan Tasukdik,

I am in receipt of your email now in confirmation to pay the 12,060.81 RUB today by bank transfer.

Bellow is the banking detail to wire transfer the 12,060.81 RUB today:

Bank Name: Bank of Africa  
Account Name: Wama Oswalde Zita  
Account No: 05838060002  
Swift Code: AFRIBJBJXXX  
Code Banque: BJ061  
Code Guichet: 01014  
IBAN: BJ66 BJ06 10101400  
AGENCE SEGBEYA  
Address: Akpakpa – Carrefour Segbeya – Cotonou Republic of Bénin.

Kindly send me the scan copy of transfer payment slip as soon as you send/wire transfer the money today.

REGARDS,  
DR.GARY JAMES

**Either Wama Oswalde Zita is the real name of the scammer or it's someone else that's been offered money by the scammer to use their account. With the bank account details and emails I'll complain to the bank. Hopefully they will investigate the account holder. They might close the account or even freeze their assets, but the account is in the Benin Republic so I won't hold my breath.**

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**Ivan transfers the money to Gary, Well not really, he's not that stupid...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Bank is sending monis  
Date: 28 December 2012 20:44

Hello Tovarich Gary.

Today I am going to Vneshtorgbank in village not far where I be living and tranfering the monis to you bank detales you me be giving in emails. Nice woman in bank name Varta Palarva is me helping filling papers for making transfer for rubles to you for you paying to me the million and one half of million in dollars.

Varta is telling me that I must be paying some monis to be sending this from bank of 823.38 Russian rubles and also for tax is 186.78 rubles coming from my bank acountes. Bank is bad peopls my friend alway for taking monis from poor farmer all the times you belive this or belive it no.

I tell Varta to be sending this monis for me and she today makes this posible and now is 12.060.81 Rubles is coming to you in the wiry to bank tranfering.

Tovarich please be sending me the monis from mrs Christine now so I be bying new tractor and making new living house for family with bath inside house for washing and maybe holidays to Chernobyl.

Ivan from Russia Federation

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### **Gary is sympathetic about the banks exorbitant charges...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Send Me The Scan Copy of Transfer Payment Slip to confirmation of Payment  
Date: 29 December 2012 09:53

Dear Ivan Tasukdik,

Yes I agree with you that the bank always charge lots of money in tax and make people feel bad about their money.

You are required to send us the payment information of bank transfer of the money and as soon as we receive the transfer information we will process your delivery and deliver your cheque to you.

Kindly send me the scan copy of transfer payment slip if you have transferred the money yesterday.

REGARDS,  
DR.GARY JAMES

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### **I need to rustle up a fake transfer payment slip so I give him some excuse why I can't send it...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Send Me The Scan Copy of Transfer Payment Slip to confirmation of Payment

Date: 29 December 2012 12:07

Dear Doktiri Gary, Vyochen' dobry. **(You are very kind.)**

Da, **(Yes,)** I am getting payingment paper from bank for reciept for sending monis for to you. I have this papers here and wen my son is coming I will be asking for him to be doing scaning of this paper to be sending to you becaus I not now how this scaning aparatas is working for me.

Tovarich you not be worrying becaus Varta from bank she is telling me all is good and monis is gone from bank now to other bank and in few days will be flying in to bank for you like Antonov aoroplane. Antonov is big Russian aoroplane is fast and good building here in Novosibirsk.

Wen monis is coming to your bank you must be telling me fastly quik and I be giving chokolates or maybe flowers to Varta from bank for helping for me sending wiry to wiry moni transferring. She is nice Russian lady, good cook and very big woman Big womens is very good for to keep man varm in bed for winters you understanding me tovarich?

Pozzhe. **(Later.)**

Ivan

**Actually, Antonov is a Ukrainian plane, but I doubt if he knows that or even cares.**

---

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Waiting for the transfer slip from you today.  
Date: 29 December 2012 20:03

Dear Ivan Tasukdik,

Okay. Kindly make sure you send the scan copy of the transfer payment slip to me today.

Everything will be okay as soon as we receive the copy of the transfer slip today and we shall process your delivery and update you with the delivery information without any further delay.

Yes you are very right my dear beautify lady. Big ladies always keep us men very warm when their is cold. You must be a very nice woman both in bed and in character, I appriciate you so much.

Waiting for the transfer slip from you today.

REGARDS,  
DR.GARY JAMES

---

***“Yes you are very right my dear beautify lady”... This idiot thinks I’m a woman. Well Ivan tells him in no uncertain terms what happens to people in Russia that calls a man a woman. I also slip in that my son’s a Russian mafia member.***

**Ivan demands an apology from Gary and also sends the bank transfer slip ...**



From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Waiting for the transfer slip from you today.  
Date: 29 December 2012 22:09

Hello Tovarich Doktor Gary.

My son is today for me making visit and making the picture from bank transfir to scan maschines. Is wonderfully teknolgyys that computer can be doing such things and picture from scan machine is same as from papers from bank is amazing. My son is also making picture scanning from me to you sending for seeing me Ivan.

Wen my son is making the scan he is asking from me what is this monis for transferring to you for and when I am telling him he is angry and telling me that maybe this what you telling for one milons and halv milions dolars is not correct. I tell him Doktor Gary is good man from Fedix I see picturs from compani in emails from him. My son is good boy always helping papa and make good livings in Russian Mafia and he has many comrades in Russian govermant also comrade Putin.

Tovarich Gary you make insult to me today I am not womans. Me Ivan Tasukdik is man. I still having much lead in pencils for making trajat'sya (**to have sex**) with sexy womans and You must be making apology to me. Is very bad words in Russia when saying man is woman and when some body is saying this in Russia they getting penis cutting off with nife that is not sharp da. (**yes.**)

My new friend now I am sending you picture scan for bank transfer that Varta from bank is giving to me. Plees now for me be sending this milion and halv milions dolars to me for making good lifes in Russia.

Today I am taking best Russian vodka to Varta in bank and I am telling her of this many monis that I be getting from you. Varta is saying to me that she is this hearing very good news and she is wanting for us to go buying big hous in south Russia where warmer wether is and not all time icy toilets for having to bring the hot water to make ice going before making govno (**shit**) in outside toilet.

s novim godom. (**Happy New Year.**)

Ivan From Russland



I think it will. We will see



A couple of digits in the bank account number somehow get mixed up.

Also, the Beneficiary's name Zita gets misspelled as Ziti.

I wonder how that happened. ;-). And will it matter,

---

**I sent the following email to The Bank of Africa. I had a lot of problems sending it as all the email addresses that I used which I found on their web sites kept getting bounced back to me. Well, that's Africa for you.**

**Just to make sure they got it I also sent it on-line through their web site. Maybe they will do something, but as I mentioned before, it is Africa.**

From: Scam Catcher <scamcatcher@gmx.com>  
To: information@boabenin.com <information@boabenin.com>  
Subject: FRAUD  
Date: 30 December 2012 17:40

Dear Sirs,

I wish to bring to your attention a bank account that is held by one of your customers which is being used for fraudulent transactions and contravenes legal banking regulations in your country.

The bank account is being used for email scamming and the laundering of money. Namely, they are falsely claiming to be from FedEx with a cheque for \$1.5 million and demanding an up-front fee to be sent to the bank account to release the money.

This is contrary to The Nigerian legal code 419 and so I respectfully request that The Bank of Africa investigates this account and takes the necessary action to prevent any further instances of fraud through this account.

If you require any further evidence i.e. all email correspondence and email headers I will be happy to supply them.

Please find below details for the account that I believe is being used fraudulently and I hope to hear from you soon.

Kind Regards,

Scam catcher (UK)

**Bank Name: Bank of Africa**  
**Account Name: Wama Oswald Zita**  
**Account No: 05838060002**  
**Swift Code: AFRIBJBXXX**  
**Code Banque: BJ061**  
**Code Guichet: 01014**  
**IBAN: BJ66 BJ06 10101400**  
**AGENCE SEGBEYA**  
**Address: Akpakpa – Carrefour Segbeya – Cotonou Republic of Bénin.**

---

**Gary seems to have gone quiet. Maybe he's just waiting for the bank transfer to arrive in his account or perhaps Ivan scared him off when he mentioned cutting willies off with a blunt knife...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Transferring slip  
Date: 01 January 2013 17:56

Hello Komrade Gary. how are you and happy new years for you.

You not be saying to me in emails if you are getting this bank tranfir paper that I send to you from scan maschine. My son is saying that this is correctly going but you nothing tell to me if is coming to your computer no problems

Vneshtorgbank is closed today but on friday wen I sending this monis they is telling me monis going good and not much long times for coming to your bank.

Nasdrovia Tovarich (**Cheers friend**)

Ivan

---

**Gary replies, he thinks it's funny that he thought I was a woman. He hasn't noticed the mistakes on the bank transfer slip yet...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Transfer slip Received  
Date: 03 January 2013 13:52

Dear Ivan Tasukdik,

Compliment of the season to you.  
I was on a few day holiday and just resume office today.

I hereby, confirm the receipt of the transfer slip you sent last weekend. Therefore, we will wait for few days to enable to money to clear in bank here for collection and as soon as the money is confirmed by us here in the bank then we process your delivery and deliver your cheque to you.

Meanwhile, I sincerely apologize for mistaking you for a woman. it is funny so to say but I apologize a million times.

REGARDS,  
DR.GARY JAMES

---

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Is Dobry  
Date: 03 January 2013 22:16

Hello my Komrade Gary.

Is nice to be seeing from you emails today. Is dobry (**good**) that you be getting bank tranfiring slip scanning from me also. Ivan is many pleased that you be this getting.

Tovarich Gary, you must me be telling to me wen rubles is coming to your bank and I make extra trip to Vneshtorgbank to be speaking with Varta for thanking to her for making this possibles. Then wen you is sending to me the one millions and half millions dollars we make big party in village for every farmers and other peoples with plenty vodka and eating.

Pleese. Is no problem when you thinking I am womans tovarich. My son he make many laugings also when I tell him what you be saying. I make picture now by self of my son to be sending to you now that I expert for scan machine from son learning for me. My son is good man, he makes for me proud man and is for his papa always making help. He is for one week going Moscow for mafia busines for money make.

Heer is picture scanning of my son. Is very hansom boy da? (**yes?**)

Ivan from Russia



**I sent him a picture of a mean looking real Russian mafia member I found on the web suitably altered to look like a crap picture that's been in the bottom of a drawer for years.**

---

**He wants me to keep this a secret from my son. Is he getting worried that I told him my son is a mafia gangster...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Is Dobry  
Date: 07 January 2013 15:27

Dear Ivan Tasukdik,

Thanks for your message. I will inform you as soon as we confirm the money in our account here.

Meanwhile, I want to warn you on something that will be good to you. You have to keep this secrete until you receive your one million five hundred thousand dollars because a lot of people are evil and when you tell them about good things that will come your way they will try to prevent such good thing from reaching you. So for your own good please keep this secret even to you son until you receive

your 1.5 million dollars and that will be a surprise to everybody and then you can throw party for everybody arrange you okay.

REGARDS,  
DR.GARY JAMES

---

**It's now 12 days since I transferred the money. Surely he must be wondering why the money isn't in his account yet. I'm beginning to think he's given me a non-existent account...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Hello my good friend  
Date: 07 January 2013 22:35

Hello my good friend Gary.

Is Ivan here. I am hopings that all is dobry (**good**) and you are from me getting rubles into your bank ok.

Today Varta is telling to me that all is good for making tranfering wiry of the monis and the 13070,97 rubles is from my banking accounts dibited so gone now to your bank in the benien republik.You must now please be asking from bank of the africa if monis is there arriving becous varta is saying to me that long time is this now and monis should be arrived for now.

Do not be worry tovarich I not be teling many peoples of this much monis that I be getting for me. Just only is varta knowings of this and I tell peoples from village that I be getting not so much because they be wanting monis for tractors and moderner toilets inside for houses. My friend, Ivan is not stupid man, my son is making laugh at me for thinking I get many monis but he make laugh on other side of face when I show him this is true.

Gary my komrade. When the one millions and half millions in dollars is coming to me maybe you come to my country and we make site seeings for many nice places in Russia my friend da? (**yes?**)

You must be asking to bank and you will be see that monis from me is coming already.

Your komrade Ivan from russia

---

**Ivan thinks Gary is trying to rip him off and reminds him that his son has Russian mafia contacts even in Africa...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Hello Tovarich Gary  
Date: 09 January 2013 21:33

Hello Tovarich Gary.

I not from you be getting email for many days and hoping that all is dobry (**good**) from you komrade.

Ivan is worry much that you taking money that I sending to you for securitis and not be sending for me my money. You not be making robbery for me my friend or I telling my son Slobadan from this and then he make big finding for you with many peoples.

Da, (Yes,) you not be hide in africa countrys becaus my son is knowing many Russia mafia peoples there. My friend you must be knowing that Ivan is man speaking for true words when I am this saying.

You must now be telling me some good news quik.

Ivan

---

**Gary demands an apology from Ivan for calling him a robber and confirms that he has received the money. Now that's very strange because I never sent it so this makes it even more plausible that he gave me a made up account to send the money to ...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Dear Ivan Tasukdik  
Date: 10 January 2013 13:57

Dear Ivan Tasukdik,

I am in receipt of your email and I am not happy with the content of your email saying I want to robb you.

Please I am a man of good heart and have not engaged in any illicit act before and will never be okay.

The money you sent were confirmed today here in the bank and I am processing the delivery of your one million five hundred Thousand United states dollars and as soon as the process is completed I will get back to you with the delivery schedule so that you will know when your package will be delivered to you.

However, I demanded for an apologize for your false accusation of robbing you.

Finally, Your package will be living here tomorrow and I will sent you the airway bill of your package tomorrow as soon as your package is ready for delivery to you by tomorrow.

REGARDS,  
DR.GARY JAMES

**Will there be any charges to send the package? Do I need to answer that?**

---

**Ivan will apologise when he sees the money and tells him that hearts are good targets for Kalashnikovs...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Hello Gary  
Date: 10 January 2013 22:51

Hello Gary.

Is good that moni is coming to me soon and Ivan is making thanks to you for this.

Me is apology coming for saying that you is rubber but time to tell this is coming when Ivan is the monis finally seeing you understand tovarich. I not understanding wat is ililcit act? please you be explainings this for me to who you are making engagements.

I belive you are man of good hearts but we have in russia saying. Good hearted man is good but Kalashnikov is making big holes in heart when this is not true.

komrade I now be waiting for airway bills for my monis and collect this soon.

Komrade Ivan from Tetsalova Russland

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**Just as I thought, I need to pay €2,500.00 to insure the cheque...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: This Is Very Urgent Please.  
Date: 11 January 2013 17:31

Dear Ivan Tasukdik,

However, there is a little problem that will hinder the delivery of your package today.

Your cheque need to be insured for safe and reliable delivery of your \$1.5MUSD. every air craft refuse to lift your cheque for delivery to you without Insurance certificate.

After hearing this, I have made all the necessary inquiries from the Insurance companies here and the cheapest of all is the sum of €2,500.00 only.

I thereby, urge you to go to your bank immediately and send the €2,500.00 now to enable us obtain the insurance certificate of your \$1.5MUSD and make sure that your cheque will be delivered to you as scheduled on 13/01/2013.

You have to go to your bank first thing tomorrow morning and send the €2,500.00 so that I will get the Insurance for your cheque to ascertain the delivery of your \$1.5MUSD without any further delay.

This is very urgent please.

Thank you for your adherence and compliance to this message because it will be to your greatest advantage.

REGARDS,  
DR.GARY JAMES



Cargo de Transport Aerien  
**FedEx Courier Diplomatic Company**  
OFFICIAL SERVICE  
Rue de zone Des Ambassades Pk6 06 BP 1705,  
Benin

Shipment Receipt  
(Non Negotiable)  
5 3 0 9 6 2 4 9 8 0

	<b>ORIGIN</b> BENIN REP.	<b>DESTINATION</b> RUSSIA
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Quote this shipment number in an entry

**1 From (Sender)**

Account No. NIL Senders Name: GARY JAMES  
 Sender's reference: DCJKT00678G  
 Company Name: FEDEX DIPLOMATIC COMPANY  
 Address: Rue de zone des ambassades PK 06 BP 1705, Cotonou-Republic of Benin.  
 Postcode: 00229 Phone /Fax/Email specify one (229) 9779853

**2 To (Receiver)**

Company Name: IVAN TASUKDIK  
 Delivery Address: 284 UMPALOSKIA TETSALOVA  
 Postcode: \_\_\_\_\_ Country: RUSSIA  
 Contact person: IVAN TASUKDIK Phone /Fax/Email specify one +74992724451

**3 Sender's authorization and Signature**

I/We agree that FEDEX COURIER DIPLOMATIC COMPANY term applies to this contract and limit liability. The WARSAW Convention may also apply (see reverse).  
 I/We understand that FEDEX COURIER DIPLOMATIC COMPANY does not handle dangerous goods (see reverse)

Signature: [Signature] Date: [Date]

**4 Size and weight**

No. of pieces	Weight
one	e. s. kg
Dimension cm LxWxH	
x x x	
VOLUMETRIC CHARGED WEIGHT	

**CODES**

PAID	CHARGES SERVICES €250.00
	DEMURRAGE €406.00
PROP. BUILT	INSURANCE €2500.00
	Other /VAT

CURRENCY CODE TOTAL

PAYMENT DETAILS  
Cheque /Cash/ Type Expiry

TO BE PICKED UP BY: IVAN  
Route number  
Time: 07:45 PM  
Date: 13/01/2013

**(2) Supplemental Services**

Not all payment and services options are available in all countries

Service

VALUE ADDED INSURANCE (if insured)  Cash on Delivery (COD) (only for approved customer only)

EXPRESS DOCUMENT  External Billing Agreement

DOMESTIC  Transport Collect

WORLDWIDE ADDRESS/Phone/Market Specify  Special Insurance

OTHER SERVICE  Yes  No

Full Description of contents

**PARCEL**

International Worldwide Package Express Delivery only. Attach the original and two copies of a proforma or commercial invoice. Declared value for customs (gvt. currency). Sender's VAT/GST NO. \_\_\_\_\_ Receiver's VAT/GST NO. \_\_\_\_\_

Harmonised Commodity code if applies \_\_\_\_\_

Type of Export:  PERMANENT  REPAIR/RETURN  TEMPORARY

Destination duties/taxes if left blank receiver pays duties/taxes  
 Receiver  Sender  Other \_\_\_\_\_

Specify destination approved account number

**Time to let him that the first bank transfer I sent two weeks ago didn't go through...**

From: Ivan Tasukdik <mibesco@xxx.com>  
 To: Dr. Gary James <info@fedex-express.us.mn>  
 Subject: Re: This Is Very Urgent Please.  
 Date: 12 January 2013 10:47

Dear Doktor Gary.

I am getting your mail telling for me to go paying €2,500 for insurances for delivering cheque in plane. This is many monis my friend for sending this.

Today I was to bank going and seeing Varta to make this payments possible to you and maniger from bank call me to his office. manigei he tell me that 12060 rubles and 81 kopeks that Vneshtorgbank in Russia is sending is have problems for not going to central cleering Afrika bank. Maniger is telling to me that I must with you speaking before sending this other monis because problems with bank wiry transfer from Afrikan banking.

Maniger is making print of this paper for me to giving to you for informations of problems and I make picture scanning to send this now to you. Banks is always problem making tovarich.

Ivan from Russia



 **БАНК ВНЕШНЕЙ ТОРГОВЛИ  
ВНЕШТОРГБАНК**

BANK TRANSFER CONFIRMATION REPORT  
PLEASE RETAIN FOR YOUR RECORDS

\*\*\*\*\*  
\*\* BEGIN TRANSACTION DETAILS \*\*  
\*\*\*\*\*

TRANSACTION ID: 6520622

FROM: VNESHTORGBANK  
SWIFT: VTBRUM2BLA  
ACCOUNT NO: 51-500274  
ACCOUNT NAME: IVAN TASUKDIK

TO: BANK OF AFRICA, BENIN REP  
SWIFT: AFRIBJBJXXX  
ACCOUNT NO: 85980660002

TRANSFER AMOUNT: 12,868.81 RUB  
TRANSFER STATUS: INCOMPLETE - SEE NOTATION BELOW  
DATE/TIME: DECEMBER 20, 2012 -- 4:05 PM

TRANSFER INCOMPLETE - ACCOUNT NUMBER DOES NOT EXIST OR IS NOT ABLE TO ACCEPT  
INTERNATIONAL TRANSFERS

\*\*\*\*\*  
\*\* END TRANSACTION DETAILS \*\*  
\*\*\*\*\*

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WE APPRECIATE YOUR BUSINESS - VISIT US AT [WWW.VTB.COM](http://WWW.VTB.COM)

From: Dr. Gary James <[info@fedex-express.us.mn](mailto:info@fedex-express.us.mn)>  
To: Ivan Tasukdik <[mibesco@xxx.com](mailto:mibesco@xxx.com)>  
Subject: Re: Dear Ivan Tasukdik.  
Date: 12 January 2013 17:08

Dear Ivan Tasukdik,

Thank you for your email notification

I will go to the bank first thing Monday morning to find out what is the problem and ratify it and get back to you so that you will ask your bank to wire transfer the money by Monday including the 2,500.00 euros by Monday to finalize everything and deliver your \$1.5MUSD to you.

REGARDS,  
DR.GARY JAMES

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**30 minutes later I get another email from Gary. He's finally noticed the mistakes on the bank transfer slip. That's funny because he told me that the money had arrived in the account two days ago...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: You Made Mistakes In The Banking Details, Please Correct It And Make The Transfer On Monday.  
Date: 12 January 2013 17:38

Dear Ivan Tasukdik,

My bank also called me today and informed me that there was a mistake in the transfer your bank made and the money was not reflected correctly here in our bank and or bank said that you have to go and ratify the problem with your bank today and resend the money back by Monday. So I just cross checked the transfer payment slip you sent to me and I found out that you made some mistakes in the information I gave you to transfer the money.

Please check this information very well and you will find out that you made some mistakes in the ACCOUNT NAME and ACCOUNT NUMBERS.

The correct account Number is: Account No: 05838060002 and not, Account No: [05830860002](#) as it is written in the transfer slip you sent me and the Account name is Wama Oswalde Zita and not [Wama Oswalde Ziti](#) as it is in the transfer slip you sent me.

Below is the correct banking information to wire transfer the 103,124.08 RUB including the 12.060.01 RUB on Monday in the total amount of 115,184.09 RUB:

Bank Name: Bank of Africa  
Account Name: Wama Oswalde Zita  
Account No: 05838060002  
Swift Code: AFRIBJBJXXX  
Code Banque: BJ061  
Code Guichet: 01014  
IBAN: BJ66 BJ06 10101400  
AMOUNT: 115,184.09 RUB  
AGENCE SEGBEYA  
Address: Akpakpa – Carrefour Segbeya – Cotonou Republic of Bénin.

Please check the bank account information and correct the mistakes you make and make the transfer on Monday and send me the copy of the transfer slip for confirmation.

We sincerely apologize for the inconveniences that this might cause you and asked that your bear and make the transfer on Monday morning

Thank you for your adherence and co operation.

REGARDS,  
DR.GARY JAMES

---

**Ivan blames old Varta for the mistakes...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: You make mistakes  
Date: 13 January 2013 14:35

Hello Tovarich Doktor Gari.

Is good that I am heering from you my friend but is not good that I hearing mistakes is making from Vneshtorgbank here. If this is what you are saying corect then I am tomorow going and speaking with bank and making all corect wiry tranfir to corect acunt numers. Bank is sundays closing so is tomorrow that first chance i can be having to make speak with bank peoples.

Maybe I think that Varta she make this mistakes for she always making quickly fast and this is for mistakes making. Her eyes is also not so good for seeing becaus her eyes is old and not so good for numbers seeing and english alfabets words understandings.

Tomorrow I asking managir from bank Mr Kikabolakov to be making wiry transferring correct for his personally and making this slowly for mistake cheking for corect informations.

Komrade Gary I am asking from you before in email that maybe you wanting to my country coming for visit and you not be making anser for this question. Maybe you not wanting coming to Russia for is cold now but in summers times is much warmer for you my friend to be seeing nice country russia.

Zhdu vashego otveta. **(I am waiting for your response.)**

Komrade Ivan Tasukdik

---

**Sorry Gary, here's the bank transfer with the correct details...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: I am making transfir correct to you now  
Date: 14 January 2013 21:07

Dobry den **(Good day)** Doktor Gary.

How is you today feeling my friend.

Today I was go to bank like I say to you in email before and making new wiry transfer with Mr Kikabolokov. He is also telling me that mistakes from other transfer paper is same like you seeing and he make new transfer for me after many cheking that informations you are for me sending is corect.

Manigir is telling me that Vneshtorgbank is making no charges for transferring fees becaus is fault from bank that this is mistake so Ivan is happy from this good news. Mr Kikabolokov is to me paper giving for transfir to make scanning picture for to you sending and I make this now for to go with email I am sending for you my friend.

You must now be sending this one and one half millions in dollars to me now I make corect transferring informations for Afrika bank my friend. Pleas be making this many quik, ja speshu. **(I'm in a hurry.)**

Beregi sebja. **(Take care of yourself.)**

From Komrade Ivan

The image shows a bank transfer slip from Vneshtorgbank. At the top is the bank's logo, a stylized blue 'E' shape, followed by the name 'ВНЕШТОРГБАНК' in blue capital letters. Below this is the title 'Банковский перевод' in black. The date and time are 'Дата: 14 Январь 2013' and 'Время: 13:23'. The transfer details are listed in a table-like format: 'Сумма перевода: 115,184.09 RUB', 'Передача сборов: 00.00 RUB', 'налог: 3,652.17 RUB', and 'Всего Дебетуемый: 118,836.26 RUB'. Below this is the section 'отправители счетом' (sender's account) with details for Vneshtorgbank (VTB) for Ivan Tasukdik, including account number 51-508274, sorting code 801-62945-0327, and Swift code VTBRUM2BLA. The next section is 'Получение счета' (recipient's account) for Bank of Africa, Wama Oswald Zita, with account number 05838060002, Swift code AFRIBJBJXXX, and address in Cotonou, Benin Republic. At the bottom, there is a red stamp 'посланный' and a footer in Russian: 'Мы ценим Ваш бизнес - ПОСЕТИТЕ НАС НА WWW.VTB.COM'.

**ВНЕШТОРГБАНК**

**Банковский перевод**

Дата: 14 Январь 2013      Время: 13:23

Сумма перевода: 115,184.09 RUB  
Передача сборов: 00.00 RUB  
налог: 3,652.17 RUB  
Всего Дебетуемый: 118,836.26 RUB

отправители счетом

Название банка: VNESHTORGBANK (VTB)  
Имя счета: IVAN TASUKDIK  
номер счета: 51-508274  
сортировочный код: 801-62945-0327  
Код Swift: VTBRUM2BLA  
IBAN: RU275-32VTB

Получение счета

Название банка: BANK OF AFRICA  
Имя счета: WAMA OSWALDE ZITA  
номер счета: 05838060002  
Код Swift: AFRIBJBJXXX  
Код Banque: BJ061  
Код Гише: 01014  
IBAN: BJ66 BJ06 10101400  
адрес: АКРАКРА, CARREFOUR,  
SEGBEYA, COTONOU,  
BENIN REPUBLIC

**посланный**

Мы ценим Ваш бизнес - ПОСЕТИТЕ НАС НА WWW.VTB.COM

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**“I will come and experience the goodies in Russia and merry with you”...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Ivan Tasukdik  
Date: 15 January 2013 20:02

Dear Ivan Tasukdik,

Thank you for your email notification with the attached payment slip therein.

I will wait for some few days for the money to clear here in our bank and as soon as it is done I will inform you and deliver your \$1.5MUSD to you without any delay.

My good friend, I will come to Russia and meet you in person and experience the goodies in Russia and merry with you and foster our good relationship.

I sincerely appreciate you so much and we will meet each other soonest.

Take care of yourself and I will get back to you soonest as soon as the money is cleared here in our bank.

REGARDS.  
DR.GARY JAMES

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**Gary gets to know what Russians really think about Africans. But Ivan sticks up for him ...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Hello from Ivan  
Date: 15 January 2013 22:46

Hello from Ivan my new find friend Gary.

Is much good that you be getting the bank transferring letter from me. Ivan is learning to send this scan picture from my son Slobadan and I am now much learning from Varta computer things also.

My friend it is good that you can be coming to Russia and makes goodies and merrys with me. In Russia not many peoples is liking blacks people from Afrika they are saying that Afrika peoples are not good and making bad rasist words for them. Do not worry from this you are my friend and when the peoples in village are seeing that you are good man they make you friend for them and my son is making for mafia business friendship in Africa countris also so i tell people here to shut mouth or I make mouth shut for them myself, ok tovarish.

Is much cold here in Tetsalova today and many snow is coming from sky for making walking very hard. When you is coming in summers times is better and much warmer being.

Tovarich, you must be telling me what is your country like. Have you wife and family in Afrika and what for work you are doing. Maybe i will come make visits to you when monis from Fedix is for me coming my friend.

Plees you be writing telling me for what I asking as i want you for my friend being Gary.

Your friend and also big Komrade for me Ivan

---

**“they will see the goodies in black people because we are all one people created by God Almighty”.**

From: Dr. Gary James <info@fedex-express.us.mn>

To: Ivan Tasukdik <mibesco@xxx.com>

Subject: Re: My good Friend Ivan.

Date: 16 January 2013 15:33

Dear Ivan Tasukdik,

Thank you so much my good friend Ivan. You did the document scanning very perfect.

Yes those people that is saying that black people are bad will also say that black people are good after you receive your \$1.5MUSD and I come to Russia and meet you and I will relate with them and they will see the goodies in black people because we are all one people created by God Almighty.

I will prefer to com in summer when your weather will be warm and favorable to me because I do not like too much cold.

Yes I have wife with two kids. Bénin Republic is a nice country with without hot and warm weather and never have a too much cold here in our country before. Bénin is a country you will visit and would like to visit again. I will take you arround when you visit and show you some beautiful things that will feed your eyes to satisfaction and you will enjoy your stay I promise you that.

My good friend Ivan, I sincerely appreciate you so much because you are such a nice man that and I would be glad to meet in my life.

REGARDS,  
DR.GARY JAMES

**Will Gary think I'm such a nice man when he doesn't get the money? And why is it that they always seem to have a wife and two kids?**

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**“You say you have wife and two baby goats?”**

**Ivan's fallen out with Varta and is looking for love online. He tells Gary about his youngest son who manages a Ukrainian whore house...**

From: Ivan Tasukdik <mibesco@xxx.com>

To: Dr. Gary James <info@fedex-express.us.mn>

Subject: Re: My good Friend Ivan.

Date: 17 January 2013 21:37

Hello Gary you are too good friend.

Is good I know that scanning picture is perfect coming to you ok. Ivan is much learn from making things from computer now. I make many things now for computer and looking for womens now i am understanding for making search inquiry from goggle. I look for other Russian womens in dating pages for maybe making good hapines with them when I getting the money.

Varta is not too many with me speaking becaus maniger from bank is telling to her in shouting voice becaus she make mistake with bank transfer so maybe Varta is not for me friend no more I am thinking this.

You make for me interest that you say you have wife and two baby goats. You are farmer like me also da. **(yes.)** Maybe you have many more animals also for to looking after? You have no childrens net? **(no?)** I have 2 sons names is Slobadan who is russian mafia security for money mens making and Jevan who is boss in Ukraine sex house.

My friend it is good that you are saying to me you want come to russia in summers times. Is also good for seeing nice things heer to.

You also good freind for me too komrade.

Ivan from russia

---

**Gary wants to know why the money transfer's taking so long...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Very Urgent.  
Date: 21 January 2013 12:24

Dear Ivan Tasukdik,

How are you and how was your weekend? guess good?

I am writing to inform you that the money has not entered into bank account here so please go to your bank and ask the manager what is the problem and if your manager say that there is no problem with the transfer then you ask your manager how many days will the transfer take before it will enter into account here in Bénin.

I am waiting for your urgent message as soon as you comfirm from your manager today.

Thank you and take care of yourself.

REGARDS.  
DR.GARY JAMES

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**Ivan informs Gary that the transfer can take up to 10 days to get to the “benign Republik”.**



**He also reminds him that the Russian mafia don't take too kindly to "Afrikans men trying to make roberi from poor farmers"...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: Very Urgent.  
Date: 21 January 2013 20:44

Dear Frennd Doktor Gary.

I am understanding what you say so today I was in bank going to be speaking with them for why monis is to your bank coming slowly. Vneshtorgbank is for me telling that monis transfir is taking maybe 4 for 10 workings days for to be coming to you. They is for me telling that this monis is to Afrikas clearings banks going firstly and then to bank in benign Republik.

Bank is making explain to me that they not be nowing how long this monis tranfir is taking becaus is now gone to Afrikas clearings banks and you must be asking now from your bank how long this is for take.

Tovarich you must be telling me if this monis is coming to your bank. I hoping that you are not making big jokes with me becaus I not for this fun findings. In Russia peoples is not make joking when is for monis. this is very bad and Russian mafias is not happy to be heering when Afrikans men try to make roberi from poor farmers heer.

Ivan is for waiting for you many good news now.

---

**Ivan's Gary's friend so he will never rob him or anybody else ;o)...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: My good Friend Ivan.  
Date: 21 January 2013 21:36

Dear Ivan Tasukdik,

Thank you for your email Ivan.

I have told you that I am not happy to hear you say about me robbing you of any money please I do not like that word because you are my friend and I cannot do such thing to you or any body okay.

Since your bank informed you that it will take about 4 to 10 working days before the money will clear then you have to be patient till 10 working days because it is not upto 10 working days yet since you made the transfer why do you worry yourself about nothing.

Please relax your mind as soon as the money enters in bank account here the manager will call me and inform me and I will quickly inform you about that okay.

Thank you and take care of yourself.



REGARDS,  
DR.GARY JAMES

**He tells ME to relax and not to worry. HE was the one chasing the money up.**

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**“I hoping you not making for me many run around like sheeps”...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Ivan is relax  
Date: 23 January 2013 22:29

Hello Doktor Gary.

Ivan is relax. Why you saying this for me when is you asking to me to go bank and asking how long this monis tranfering is to you coming. I must make journey to bank some 3 kilometres in much snow for this asking and you for me is telling just relax.

My friend I hoping you not making for me many run around like sheeps. Is not good when older mens like me is for hoops jumping thru for laugh making.

When monis is from Vneshtorgbank to benign Republik coming you letting me now of this quickly fast now.

Varta is today making kiss for me on face and Ivan is pleased from this. She is also telling to me that she maybe making cooking for me so this news is much good for me.

Your friend and Komrade Ivan.

---

**“I am an honest man”...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: Dear Ivan Tasukdik.  
Date: 24 January 2013 10:55

Dear Ivan Tasukdik,

I am in receipt of your email with the content well understood. My good friend Ivan, I am an honest man and I don't intent to make you run around like sheep but I am just trying to make everything clear and smooth for you that is why I asked you to go to your bank and check if there is any mistake in the transfer like before because I call my bank manager and he said that the money has not come yet and as soon as the money interes bank account here he will inform me immediately. You know this is bank wire transfer at times it takes a bite longer to enter into the account but it will surely come if you make the transfe correctly so do not worry for anything because I, Dr. Gary James is doing everything good to deliver your \$1.5MUSD to you without any problem okay.

Had it been you sent the money by Western Union or MoneyGram by now everything would have been settled by now because it is an instant transfer and instant pick up/collection money within 5 to

10 minutes of transfer because I do not like bank long protocol and procedure it takes too many time. But because of where you can find a Western Union or MoneyGram office is far from your location couple with the snow in your country now that is why we are making use of the bank to bank wire transfer so my good friend everything will be okay soonest as soon as the money enters bank here.

I am happy for you that Varta is now making you feel happy because your happiness is my happiness too.

I will still keep a nice and beautiful woman for you here when you visit me here and she will take good care of you here throughout your stay here in Bénin okay.

Finally, Your joy is my joy and your sorry is my sorry because been a true good friends means a lot to each other.

Take care of yourself and be cal for everything will be okay soonest.

REGARDS,  
DR.GARY JAMES

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**Gary's been to the bank to see where the money is and he wants me to send him a "Tracer" ...**

From: Dr. Gary James <info@fedex-express.us.mn>

To: Ivan Tasukdik <mibesco@xxx.com>

Subject: Re: This Is Very Important Ivan.

Date: 26 January 2013 10:41

Dear Ivan Tasukdik,

How are you doing today my good friend Ivan? hope you are doing good?

I was with my bank manager yesterday to confirm if the money has come and he checked and said no money yet and there is no signal of any transfer coming in to the account and he said that if you did the transfer correctly the money suppose to have entered into the account by now so I do not know what is wrong with the transfer you said you made correctly.

My manager said that I should ask you to please go to your bank and ask your bank manager to give you the TRACER if he really make any transfer correctly and the tracer will explain to you and me all the details of the transfer and where the money is now. My bank manager said that your bank should give you the tracer so that you will know where the money is and you also send the tracer to me too to take to the bank for verification, confirmation and ratification.

So please go to your bank first thing Monday morning and ask your bank manager to give you the TRACER of the transfer he said he made it is very important that you get the tracer from your bank and send it to me immediately to be able to dictate what is the problem with the transfer and correct it immediately.

I sincerely apologise for any inconvenience(s) that this might cause you and I asked that you bear with it because this is the fault of the bank and not mine and I promised that everything will be okay as soon as you get the TRACER from your bank on Monday.

Thank you and take care of yourself.  
I wait your response with the TRACER as soon as possible.

REGARDS,  
DR.GARY JAMES

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**Ivan couldn't even grasp the concept of sending money through "Vestin Union", so how's he going to understand what a tracer is? Aren't they bullets? I also send a few pictures of the snow covered village of Tetalova and the lovely Varta...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: This Is Very Important Ivan.  
Date: 26 January 2013 13:40

Dobry den (**Good afternoon**) Doktor gary.

is very nice for heering from you my friend how is you and Ivan is good spa' sibo. (**thank you.**)  
Tovarich I not be understanding wat is this tracer from bank getting. tracer is bullet for rifles that makes lighting in dark to see shootings. maybe you be making joke with me da? (**yes?**) and i go to bank manigir for asking for this and he make big laugh. my friend you are joky man but ivan laughing because i makes many joking also so you not make worry Ivan is not angry.

Today i am making for you pictures on scann machine for to you sending from tetsalova vilage for you to be seeing is my house and vilage and also is varta in her house.

Last night is much more snow comings down so now is many more snows on roads for driving make bad also for horse to go making falling down for horse somtimes.

My friend gary. maybe you send me pictures from were you are in your cuntry Afrikas living. Ivan is much like to be seeing from your cuntry pictures. please you be sending this pictures for me da? (**yes?**)

Do not be worry monis is to afrika banks coming soon my friend Ivan is having confidant from this. Varta is today making cooking pirozhki (**pies**) and tonight she is to my house coming and some of this bringing for me. I will varta ask for what is for this tranfer too long being.

Plees be making scan pictures for Ivan to be seeing town from where you are live.

Yuor friend Ivan



**“you are making jerks of me.”...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: This Is Very Important Ivan.  
Date: 26 January 2013 19:18

Dear Ivan Tasukdik,

My friend do not joke with me okay. I said if you make any transfer then your bank should trace the transfer and know where the money is if you really make any transfer and then you send the tracer to me so that I will know that you really transfer money. If your bank manager is not joking he should know how to trace the transfer and not laughing okay because you are making jerks of me.

It seems that you and your bank manager is joking but it will be very bad that you are joking with me because I am not a joker okay.

Ask him to trace the money he said that he transferred and let me know okay. or you stop joking with me.

REGARDS,  
DR.GARY JAMES

DIRECTOR GENERAL,  
FEDEX DIPLOMATIC COMPANY BENIN

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**Nobody's taking the piss out of you Gary and you'll get the money when it comes...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: This Is Very Important Ivan.  
Date: 26 January 2013 23:14

Dear Doktor Gary.

Ivan is not making jerks of you and bank manigir also not makes jerks of you also. He is manigir from banks and he is not for joke making. When you be telling for me go to asking for tracer in bank I am thinking you maybe be fun making for little amusments and mr. kikabolokov is laugh making this is net problems.

I was telling you that I am not understanding what is tracer is but is not problems now becaus varta is this to me explaining.

When monis to bank is coming then you will be nowing ok.

Ivan

---

**Now that you understand what a tracer is go to the bank and get one...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: This Is Very Important Ivan.  
Date: 28 January 2013 10:39

Dear Ivan Tasukdik,

How was your weekend? hope you had a wounderful weekend?  
I just read your message now with the content well understood.

Having understtod what I mean by transfer tracer, I want you to go to your bank today and ask them to trace the transfer they made and give it to you so that you send it to me to know where the money is so that I will ask my bank manager to confirm and ratify the problem to enable me finalize every process and deliver your \$1.5MUSD to you.

I will be waiting for your response with the money transfer tracer from your bank.

Thank you and take care of yourself.

REGARDS,  
DR.GARY JAMES

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## Have you got the tracer yet? ...

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: This Is Very Important Ivan.  
Date: 29 January 2013 13:52

Dear Ivan Tasukdik,

How is it going with you? hope good?

I am writing to inform you that I am yet to receiving your message with the bank tracer so as to know the way about of the money you said you sent since more than two weeks now.

Kindly get back to me with the tracer as my bank manager is asking me to bring the tracer from you.

Thank you and take care.

REGARDS,  
DR.GARY JAMES

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**Ivan tells Gary in his terrible English that he's not happy because the bank manager told him that the account is under investigation and the account is being used to launder money...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: This Is Very Important Ivan.  
Date: 29 January 2013 21:13

Hello Doktor gary.

I today go to bank for asking for why this monis to you take so long. manigir he is making long enquiry and he is telling me that bank account for you are for me giving in afrikas is from investigateting and vneshtorgbank is this monis holding for now.

Tovarich I not much understanding for why this is but manigir is to me telling that this account is maybe for not lugal making account and is for monis washings. He is to me telling that vneshtorgbank big office in moscow is sending reports telling little vneshtorgbang officis of accounts that is for this washing for monis. Afrikas bank is saying to bank manigir that they making investigate for this numbers for account and make telex to him later.

My friend you must be telling to me why this is hapen. Ivan is much not happy from this heering that my friend gary is to me giving account for what is not good.

Ivan

---

**After 2 months and 55 emails Gary must have finally worked out I've been yanking his chain...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>

Subject: Re: You are making jerks of yourself and not me.

Date: 30 January 2013 10:28

Dear Ivan Tasukdik,

Ivan you must be joking with yourself and not with me okay. Your and your bank and including your so called bank manager do not not your jobs.

How dear you say such abusive words that our bank account is for money washing and your are investigating the account and the bank of Africa is aware and you are waiting for a telefax from bank of africa here. This is what proves you are a joker and you are not doing me but yourself. The general manager of bank of African is my vey good friend who really informed me that you are a joker and how come your bank is waiting to hearing from you.

Continue joking with yourself okay.

REGARDS,  
DR.GARY JAMES

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**Ivan's Russian Mafia son, Slobadan, who's English is a little better than Ivan's contacts Gary to tell him he's discovered his father is being scammed and threatens to hunt Gary down like a rabid dog...**

From: Slobadan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: You are a thief  
Date: 30 January 2013 22:40

This is Slobadan, Ivan's son.

I today come back from Moscow and my father is explaining to me what is happening and you are telling him that he is getting lots of money from Federal Express. I make enquires to Federal Express and I am knowing that this is all shit and lies from you.

You are a fucking thief that is trying from my father to steal his money. I have been looking at all the mails that you send to him and I see from IP addresses that you are in Benin Republik. My father is simple farmer with much trust for people and now you make very big mistake for trying to make this.

You are stupid smelly Afrikan boy that makes sex with he goats and trying to play at man. So you want to be playing with the big boys hey, then believe from me we will now come and hunt you down like rabid dog in forest and find you. We will not rest until we find you and we have many contacts in your country and also in Benin Telecoms.

Maybe you have heard of Russian Mafia you shit face? People don't make fuck with us because we are very strong and we have long memory and it is bad for us when we make promise that we not keep. So I make promise to you and to all my komrades now that we will find you and you will be very sorry when we do. DO YOU UNDERSTAND YOU ASSHOLE?

---

**I didn't think I would hear from this scammer again but he wrote back to tell me he isn't a thief ...**

From: Dr. Gary James <info@fedex-express.us.mn>  
To: Ivan Tasukdik <mibesco@xxx.com>  
Subject: Re: You are a thief  
Date: 31 January 2013 10:23

Dear Slobadan,

YOU MUST BE A VERY STUPID LITTLE BOY FOR SAYING ALL THESE SHIT THAT DOES NOT EXIST.

IF YOU THINK I AM JOKING AND TELLING LIES THEN YOU BACK OFF AND LET YOUR FATHER FORGET ABOUT HIS MONEY OKAY.

MIND THE WAY YOU USE YOUR LITTLE BOY WORDS TO ME BECAUSE I AM NOT A THEIF AS YOU PRESUMED BEFORE YOU GOT YOURSELF INTO TROUBLES.

REGARDS,  
DR.GARY JAMES

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**Slobadan offers to meet Gary if he's a man...**

From: Slobadan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: Re: You are a thief  
Date: 31 January 2013 11:01

You are a thief a liar and a little scammer boy that will steal from his own mother and makes sex with goats. Men not try to steal money from old men by scamming methods like you doing. Do you think I am stupid like you? Go and make honest money like normal people is making.

if you are man like you say then meet me. I will show you what man does to little scammer boys like you. Also you can telephone me if you are not man enough to come to me.

Slobadan

Telephone +7 4992724451

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**Sadness, threats, pleas and forgiveness. Ivan pours his heart out to Gary to try and encourage him to mend his ways and do good...**

From: Ivan Tasukdik <mibesco@xxx.com>  
To: Dr. Gary James <info@fedex-express.us.mn>  
Subject: You are not being my friend Dr. Gary  
Date: 04 January 2013 23:18

hello Dr. Gary.



You are not being my friend Dr. Gary. I make many trust for you and now Ivan is much sad. my son is telling to me that you try to make bad things to me and from robbing my monis. why you are to me this making? you are to me saying that you want to be coming to Russia and to me telling that I am for you very good friend.

I not be understand why man make this bad things for other man becaus is not correct when one man is making roberi plans to take moni from poor peoples. you must be having shame from your self for this and maybe you are getting payment for this bad doing in laters lifes becaus god is this for seeing and maybe one days is to you coming desese blindnes or bad accidents and you will know why this is to you coming.

Slobadan is now going but he is telling to me that he is wanting with komrades in afrikas cuntree to be finding for you and cutting head from you to be bringing back to tetsalova and be putting on stick in vilage for all peoples to be seeing this and spitting in eyes of you. i tell him no is better he just cutting penis from you and make you still living so every days you can be seeing this and remembering for what you make with me.

Russia peoples are very good peoples for help making with other mens. we have hard lifes and not much to live and sometimes little food in winter times but we will always give halv from this food to peoples when they come and have for nothing becaus we are feeling much good for help making to peoples when they have nothing. but russian peoples have long remembers also and not be forgetting when peoples make bad things.

Dr gary you must not anymore bad doing and be makeing for sorry to god and now helping peoples. You will for this better feeling and maybe going into the heaven.

Ivan

**Gary realises he's been rumbled and doesn't contact me again. I really didn't expect this game to go on for so long but I had such a lot of fun playing Ivan. Do you think he will heed what I said? Probably not. Why? Altogether now... BECAUSE HE'S A SCAMMER.**

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*When you tell a scammer you know what they're up to it always amazes me that most of them will still deny they are a scammer and try to defend their integrity, even though they must realise that the gig's up and they won't get a penny out of you.*

*Is it because they don't want to appear stupid after all the hard work they've put in?*

*Maybe they still think they can get some money from you?*

*Or could it be that they are so embroiled in their own stupid scam stories that they actually start to believe it themselves?*

---The End---

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