

## Good Things Don't Last

This was a weird scambait in the sense that I tried something a little different. Usually Debbie is a bit abrasive and has no tolerance for the pre-mature lovey-dovey fools, but I thought it would be nice if Debbie became herself one.

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Dear Friend

An American made a fixed deposit of GBP48.7Million in my banks branch (Reputable bank in England) where I am a staff in the audit and operations department. He is dead and has no known legal and official next of kin/beneficiary.

HOW THE TRANSACTION CAN BE HANDLED:

All the clients account details and file are in my possession and that will make it easy for me to legitimately and officially insert your name as the legal and official beneficiary/next of kin as regards the funds in our bank. This process must be backed up with confirmable legal and official back up documents.

Most importantly, you will be required to:

- (1). Act as the original legitimate and official beneficiary of the funds.
- (2). Receive the funds into a business/private bank account anywhere in the world.
- (3). At the completion of this transaction, the sharing rates shall be 50% for me while 50% for you.

I need to know if you will agree to partner with me in this business deal.

Warmest Regards,  
Denzel Emery Nikolas.

RESPOND ONLY TO [drdchmoh002@aol.com](mailto:drdchmoh002@aol.com)

FAX + 44 705 349 0537

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What is this about?

Debbie

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My dear partner/friend Debbie,

Thank you very much for your email. I want you to know that it will please me and be beneficial to both of us if you give your consent for me to legitimately and officially insert your name as the legal and official next of kin/beneficiary to one of our banks dead account holder (Mr Martin J.Cole) who is dead and did not declare any next of kin/beneficiary in his account opening form, this process will be officially and legitimately executed in accordance to the laid down monetary and inheritance laws of England and Wales. I also wish to inform you that this business deal/transaction is very real, genuine and legitimate, this business deal/transaction is also like nothing you have ever done or heard before and we can succeed legitimately and officially within the next 3 to 5 days.

I am very TRUSTWORTHY AND CAN BE TRUSTED, CAN YOU BE TRUSTED IS MY OWN QUESTION??? I WILL SEND YOU A COPY OF MY VALID ID IN MY NEXT EMAIL IN GOOD FAITH AND TO SHOW I CAN BE TRUSTED. I AM

AN INSIDER SO I KNOW THE NATURE AND PROCESS OF THE DEAL I HAVE PROPOSED.

The money cant be transferred to you without proper and official certificates and documentations. I have all the records and related information to the dormant account portfolio and this deal too, I have the blue print that will make you the legitimate and official next of kin (BENEFICIARY) of the dead account holder and also confirm this deal a 100% success without anyone committing a crime, so don't be bothered and money shouldn't be a problem to the success of this deal.

YOU ARE VERY FREE TO COME TO LONDON TO PERSONALLY AND PHYSICALLY PROSECUTE AND EXECUTE THE LEGAL AND OFFICIAL PROCESS OF THIS DEAL.

I want you to know that our watchword should be LEGITIMACY AND OFFICIAL DUE PROCESS as I am on the ground and as the coordinator of this business deal I wish to further inform and assure you that success is and will eventually be ours.

I cannot receive this money alone, I need a foreigner to stand in as such legal and official benefactor of this money, dont worry with legal and official backup documents we will have a legal and official release and transfer of this money to your nominated account. There will be no irregularity and this is money that will soon be lost by our bank to the government treasury if you and I do not act and claim it legitimately and officially as I have proposed. I want you to know that I can only proceed with this deal with you if it will be LEGALLY AND OFFICIALLY PROCESSED. Do you know what it means that an AFFIDAVIT OF FACT is sworn and secured from the ROYAL COURT OF ENGLAND here in England confirming that you are the legal and only surviving next of kin/beneficiary to the dead account holder, MR MARTIN COLE. And also a LETTER OF ADMINISTRATION processed from the PROBATE REGISTRY confirming that since the dead account holder did not write any WILL, you automatically and legally are his next of kin and beneficiary based on the facts confirmed by the AFFIDAVIT OF FACTS from the law court, this move will conform to the monetary and statutory policies of HER Majesty's government and will confirm that you an INHERITOR/BENEFICIARY thereby confirming the source of the funds to any government or government agency. You have to understand and realize that we will never have any problem as long as this deal is pursued and processed LEGALLY AND OFFICIALLY. People die and people inherit there estate, doesn't it happen??? So why would ours be different???? It is very simple. My career is intact and I want you to know that I won't be retiring in a hurry, just to show you that we are not doing anything illegal. The money can be transferred to any account of your choice, just like I told you earlier any account with zero balance can receive this money as long as the release and transfer of the money is backed up with LEGAL, OFFICIAL AND CONFIRMABLE BACK UP DOCUMENTS / CERTIFICATES FROM THE PROBATE AND CROWN COURT OF ENGLAND, WITH THESE LEGAL AND CONFIRMABLE BACK UP DOCUMENTS.

This legal certificates and documents will pass any acid test in any country's judiciary and will also pass any country's inheritance and monetary policies so don't bother your head with any irregularity as long and we agree to move on legitimately and officially. This business deal and the LEGITIMATE AND OFFICIAL TRANSFER OF THE MONEY TO YOU CAN BE A SUCCESS WITHIN THE NEXT 3 TO 5 DAYS.

We will need an attorney down here who will assist us in the processing of the legal and official documents from the various government departments and the attorney as far as he is concerned he will be working for you, I don't want to be known to be involved in this deal as an insider so that he does not start asking for too much percentage and we also will jeopardize our chances of succeeding in this deal because I am an insider in our bank. He will understand and believe this is a pure and legal inheritance situation and that your problem is that you do not have time for now to come over and that unfortunately our customer/account holder in our bank did not write any "WILL" before his death. My dear friend, this is an everyday Inheritance scenario all

over the world, so don't worry. And as for my percentage, I will come over for it at a latter date when the transfer must have been a success and you either help me invest and manage my share of the money until I retire and come over for the handover of my share of the money, investment proceeds or whole investment/company. By this I mean that you will be totally incharge of my share of the money once the transfer is done, you have my permission to keep or invest my share of the money for me until I am fit to come over with my family for final and full handover. Attached is the death certificate of the dead account holder and his last updated statement of account for your perusal and confirmation that this is no child's play. I will send you a copy of my valid UK drivers license or passport and also call you as soon as I confirm your willingness to legitimately proceed to execute with this deal with me. I await your earliest response no matter your decision and feel free to ask me any questions wherever you maybe confused or need clarification. I will call you for more clarification as soon as you send me your working mobile number.

I ASSURE AND GUARANTEE THAT WE WILL NEVER BE BREAKING THE LAWS OF THE LAND IF WE EXECUTE AND PROSECUTE THIS BUSINESS DEAL/TRANSACTION IN ACCORDANCE TO LAID DOWN GOVERNMENT LAWS OF INHERITANCE AND PROBATE!!! I ASSURE YOU!!!

Your partner/friend,  
Denzel.

MOBILE + 44 779 081 8898  
DIRECT + 44 704 575 0779  
FAX + 44 870 912 7515

NB INFORMATION NEEDED FROM YOU :-

Full Name:  
Address:  
Phone:

How old are you?  
What is your Occupation?  
Are you married or Single?  
Have you handled this kind of amount or anything close before?

THIS DEAL WILL HAVE TO BE PROCESSED AND EXECUTED IN CONFORMITY WITH THE LAID DOWN INHERITANCE AND PROBATE LAWS OF ENGLAND AND WALES, ANYTHING SHORT OF IT, I WILL NOT BE A PART OF IT!!!! YOU CAN COME AND PERSONAL WITNESS THE PROCESS OF EXECUTION AND PROSECUTION OF THIS DEAL!!!

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Here is the information you requested – I am willing to help in this endeavor.

INFORMATION NEEDED FROM YOU :

Full Name: Debbie Dawson  
Address: 163 Brittain Road, Akron Ohio 44305  
Phone: 330-669-2473

How old are you? 31  
What is your Occupation? Administrative Assistant  
Are you married or Single? None of your business  
Have you handled this kind of amount or anything close before? Yes, all the time.

Thanks,  
Debbie

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My dear partner/friend Debbie,

Thank you for your email and your personal information contained in it, I honestly want you to know that it will please me to legitimately and officially prosecute and execute the process of this business deal with you, attached to this email is a copy of my valid identity, it is attached in good faith and to show sincerity of purpose that this business deal is no child's play and not a joke, so endeavor to send a copy of your own valid ID for my security and the security of the huge amount of money I am about to entrust into your care!! Be informed that this deal is not an experiment but a deal that is guaranteed to a 100% success once it is prosecuted and executed officially and legitimately, and regarding your percentage for helping and assisting me legitimately and successfully transfer the money out of our bank and England, I agree on a 50% split both ways.

I cannot over emphasise the need for legitimacy and due process of this business deal, I hope you understand, **SIMPLY SAID, WITH YOUR APPROVAL I WILL SIMPLY WANT TO LEGITIMATELY AND OFFICIALLY INSERT YOUR NAME AS THE LEGAL AND OFFICIAL NEXT OF KIN/BENEFICIARY TO THE DECEASED ACCOUNT HOLDER, THIS CAN BE A LEGAL AND OFFICIAL SUCCESS WITHIN THE NEXT 3 TO 5 DAYS**

You should also know that this deal should be handled legitimately and officially according to the laid rules and monetary acts of Her majesty's government, once you have the original and correct informations of the account holder armed with his confirmable death certificate, the court will grant and provide you with the **AFFIDAVIT OF FACTS, LETTER OF ADMINISTRATION (WHERE THERE IS NO WILL) ETC**, this will never be a problem, if I was not sure of the success of this deal I would not have proposed it, I am an insider and I will be the person saddled with the responsibility of approving and endorsing the application for the release of this money in your name/favor, if anything should go wrong I will be the one in trouble but there will never be any problem/or risk, I give you 100% guarantee and assurance.

I am married with 4 children, I am a Christian and I am a man with good reputation, I have never involved in any misconduct or do anything that will tarnish my image or the image of my family even for all the money in England or your country. I can not afford to involve myself in something that is not legal even it involves Millions of Dollars because I am a God fearing man, so I want you to be re-assured that everything has already worked out once you follow my instructions and advise accordingly.

**THIS BUSINESS DEAL IS GUARANTEED TO A 100% SUCCESS BECAUSE THE ACCOUNT HOLDER IS DEAD AND CANNOT COME OUT AGAIN TO REFUTE OUR CLAIMS THAT YOU ARE HIS NEXT OF KIN/BENEFICIARY!!!** Just be assured of this fact.

I am assuring you that the eventual successful conclusion of this deal before the next 3 to 5 working days. My decision to contact a foreigner/you is for us to claim and invest this money overseas through the release of this fund in your name as the new Beneficiary to the late Depositor because I cannot claim the money as a common bank worker.

The deceased account holder Mr. Martin Cole until his death was a foreigner and an American citizen, he has no known surviving wife, children or relations and **HE NEVER INCLUDED SUCH INFORMATION IN HIS ACCOUNT OPENING FORMS**. I sent my **VALID ID** in good faith and to prove who I am and that I will follow this deal to the

end as long as we prosecute and execute this deal in accordance and in compliance to the laid down monetary and Inheritance laws and policies of the British Government.

On the confirmation of your next positive email response, I will then release all the information on the money and the final process for the release/transfer of the money to you for safe keep and further investment. This deal is in no way connected to any other deal you may have heard of or come across before.

I once more want you to know that legal documents and certificates will be secured to back up this deal and thereby make it very legal, and also as a banker on the ground I want you to know that there is no risk whatsoever connected or associated to this deal.

If you can come to England to personally supervise the process and release of this inheritance money to you, you will be very welcome but if you cannot come to personally supervise and prosecute the process of legal and official documentation/certification then we will need to engage the services of an attorney here in London, this attorney will be responsible for the processing of the legal and official backup documents attached to the application for the release and transfer of the inheritance money out to your nominated account anywhere in the world. Once the money is released in your favor, you will hold and keep my share until I am able to come over for the handover of my share of the money/investments, you have my express permission to invest my share for me until I come over but if you cant handle any investments for me or you are not sure of any viable investment or scared of losing my share of the money, then I advice you do not try investing my share but to safekeep and hold my share for me until i am able to come over to your country for the handover of my share.

You will agree with me that this deal can only be termed and concluded a legitimate and official success when and unless legal certificates are secured and used in the application of the release of the money in your name, which you will also agree with me will clear this money from all criminal sources and I want you to know that anything short of legal proceedings I will not partake in it.

Lastly, all further correspondence should be via this private and secure email address. I also wish to once more re-assure you that this deal is no experiment and that I am guaranteeing it to a 100% success. You are still very welcome to UK to personally witness and supervise the legal execution of the documents that will be used to apply and transfer the money out to your nominated account.

I await your earliest response no matter your decision.

I remain your partner,  
Denzel.

I AWAIT A SCANNED COPY OF YOUR VALID ID FOR MY SECURITY AND THE SECURITY OF THE HUGE AMOUNT OF MONEY I AM ABOUT TO ENTRUST INTO YOUR CARE!!!

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I read through your tedious and mind-numbing email and I must say that I am satisfied by your resolve. I think it would be best for both of us if I was just to come to England to take care of this in person. I think that would make things easier and I have always wanted to visit and see England. That way we can discuss what will do with the money after I collect it and to show you that you can have perfect trust in me as your partner. I will look into flights this afternoon. I attached my Driver's License to this email.

Thanks,

Debbie

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My dear partner/friend Debbie,

Thank you for your email and the scanned copy of your valid ID attached, I want you to know that this business deal proposal can be a legitimate and official success within the next 3 to 5 days as long as it is prosecuted and executed in accordance to the laid down inheritance and monetary laws of Her Majesty's government (England and Wales). I am married with 4 children, I have a close and happy family so I want you to know that I will never expose them to any form of risk or danger even for all the money in the world, same as your family too, I will not want to expose you or your family to any form of risk so we have to legitimately and officially execute this business deal.

I want you to know and understand that the informations sent by you will only be used to process legal and official back up documents in your name/favour and not for any other reasons.

Like I told you earlier, LEGITIMACY, OFFICIAL DUE PROCESS, TRUST AND CONFIDENTIALITY should be our watchword if we should succeed in the process of this business deal, I also must not fail to inform you that this business deal can only be termed and confirmed a legitimate and official success only if LEGAL AND OFFICIAL BACKUP DOCUMENTS/CERTIFICATES are secured from the various courts of law and departments of government to back up our claims that you are the legal and official next of kin/beneficiary of the deceased account holder.

I want you to immediately inform me on how soon you can come to England because this will help in facilitating the process of the release of the money in cash to you once you are able to arrive here. I want you to know that our banks external auditors will be coming to our bank before the end of this week to audit our banks operational account so I will want us to have the release of this money processed and the money released to you before Friday 17th December this week.

I have contacted the attorney who will start processing the legal backup documents and he is waiting for my go ahead.

I await your earliest email with the informations on your ability to be here ASAP so that we commence and have this business deal closed within the next 3 to 5 days.

Your brother/friend,  
Denzel.

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Hello Denzel;

I thought a lot about my situation as well as the money. I checked into flights, and can leave for England at the beginning of next week. But before I commit to anything, I need to know your intentions with me. See, I am a successful educated woman, but I am very lonely here. I have no family and no one special in my life. I really liked your picture from your Passport and I want to be with you and share this money with you. I do love living in the USA, but if you say the word, I will move to England so we can be together. Do you feel this way about me? I can stand to be here alone on Christmas – I want to come there and be with you? I will quit my job and sell all of my possessions to be there with you. Do you want me there?

I am sending you some pictures of me. Please let me know so I can book my flight.

Love, Debbie

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My dear partner/friend Debbie,

Thank you for your email, I have been thinking of what you have proposed and i must tell you that I am still very confused. I have not replied to your email since because I have been thinking and wondering why you have chosen to ask me of such at this time of my life that i honestly have been having serious marital issues. I must tell you that in as much as you make sense, I still have to give your proposal much more thought. You are a very attractive woman and from what you say, you are educated and single, I must tell you that i am attracted to you but we must tread with caution.

Coming to England on such a short notice for matters of the heart is not realistic as far as I am concerned, we must take our time and take out time to know each other very well and i would not want my wife to have the slightest idea that I have been planning to leave her.

I have been nursing such thoughts in my mind for over 8 months now and will definitely pursue a divorce suit but it has to be done in a way that she would not know it is because of a relationship. She nags, drinks and never has time for me, its my problem though so let me handle the seperation/divorce effectively and very well.

First thing is that we should process and have this deal executed and prosecuted officially.

On your approval we should proceed, so I want you to inform me on your decision to proceed or not with this business deal, I assure you that we can have this business deal successfully closed before tuesday next week.

Waiting for your earliest response.

Yours truly,

Denzel.

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You are married? Oh, woe is me. You never told me that. How could you do this to me? I want to go to sleep and never wake up. I have been waiting for you to respond before I booked my flight. I don't know if I should come there now. Especially since you don't seem to want me there. I need to think this over.

Debbie

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My dear friend/baby Debbie,

I honestly would love to get to know you, believe me but we have to tread with caution otherwise I would lose everything i have worked for to my wife. She is mean, you have to try and understand me.

My dear, I am not a liar and I know that on the 14th of decemeber 2010, I sent you an email with subject clarification/copy of my valid ID !!!! and in that email i told you that I was married with 4 children.

I want you to know that I have been nursing the idea of leaving my wife because she is a drunk, nags and very untolorating, she has been a burden all these years but you and I will have to tread cautiously because if she confirms that i am leaving her for another woman it may spell doom for me.

So if you mean it and you really mean it and you are assuring me that I will never regret meeting and knowing you, then you have to help me do this and achieve the seperation/divorce without the slightest knowledge by her and my kids that there is another woman.

I will come to USA but we have to finish this deal and the money seated in your account and in your control first, this way I can retire and come and stay with you, you would not need to leave your job and sell all you have because all we will have will take care of you and I.

Your baby,  
Denzel.

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I don't think we should do this anymore. I am so confused. I can't take this heartache anymore.

Debbie

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Dearie,

How do you do??? Why are you confused??? I thought I told you that i am with you but that we should tread with caution because I will lose everything I have if she finds out of our affair for now.

I need to know you very well so that we can start the relationship and build it on a very strong foundation, i have seen you and i want to profess and confess that i would definitely love to have you as mine if you will confirm that we should tread with caution.

i promise to make you happy but you must understand that I ill have to divorce my wife and I have to do that very carefully.

I have discussed with my personal attorney on the process and we have been discussing the process, I wouldnt want you to start having doubts or having double mind at this stage that I have started developing something for you. Tell me if I still have a place in you or not.

I will call you later.

Denzel.

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Please no, the pain is too much. I don't think I can do this anymore. Oh, the agony...

Debbie

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What is impotant to us is to secure the fund so we can start a new life and have everything we want.

We have to work as one to get these fund in your account and then we will work on be together but the fund we need to be first

yours

Denzel.

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I cannot bear this burden any more. The money means nothing to me – I want an end to my loneliness and solitude and I thought I found a kindred spirit in you, but I can see that I was horribly wrong. Now you are like the forbidden fruit, and I cannot bear to be without, so I must do the honorable thing and cast myself down from the highest precipice that I can find, to bring an end to all of this suffering. You have been my guiding light and as the world turns I have only one life to live and I wish to all of my children out there to pay attention and be the bold and the beautiful. Farewell, until we meet in the far beyond.

Love Always,



Debbie

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We will be together but we must secure these fund so we can secure out future together my wife

I have contact the lawyer and he need s to finish with some documents and once we will be able to transfer fund to you account

I want you to know that our banks external auditors will be coming to our bank before the end of this week to audit our banks operational account so I will want us to have the release of this money processed and the money released to you before the end of this week

yours

Denzel.

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Hello?

She is dead you idiot – she threw herself off the Ferris wheel at the carnival and landed in a taffy puller and was mangled beyond recognition...

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I have contact the lawyer and he finished with the documents and I need a little help from with his fees for the documents. I was able to raise \$3750USD to pay for some document but I need just \$1200USD for the TRAFER DOCUMENT so I hope you can help me out with this small sum

yours

Denzel.

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Yes, still dead...

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My dearest Debbie

Why do you not yet write me? I have to know if you are interested to help me with these fund because we have a DEADLINE of jan.1 to remove this fund or it will be very bad for us.

yours

Denzel.

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And still dead...

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My dearest Debbie

If u do not write me back I must be forced to find another partner to help with these fund so I hope you will not disappoint me

yours

Denzel.

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I know this was an odd way to end this scambait – I am a firm believer in changing gears and throwing curveballs – lol. This has got to have this fool thinking about what the hell he did wrong. He had his pigeon who devoted to him and would sell off all of her possessions for him and he blew it...