

Hazzard County

This was a small part of a larger bait with Sgt. Derek Bittman, a US Soldier in Iraq who found millions. Any reference to Andy in this bait refers to a mistake Derek made in which he signed the wrong name (and therefore, had to include an army buddy named Andy...). I kept this jackass busy for almost a month just with the delivery, so you can imagine how long the main bait was...

Mr. Sanchez:

I am contacting you concerning a shipment from Sgt. Andy from Iraq. We will require your services to handle the collection of the packages from the UN liaison office in London, as I cannot travel to London to take delivery for personal reasons and will require the packages to be sent to the USA accompanied by one staff of the company under a very special cover devoid of any checking, scanning or any form of inspections at any ports in Europe or the transiting countries up to the point of delivery.

UNITED NATIONS
Diplomatic Tag

08/15/08 Ref: UNO/DIPL2572/1RQ08

CONSIGNOR.....SGT. DEREK BITTMAN

DEPART/IRQ/BSN.....08/15/08
EST/ARRV.....

CONSIGNEE.....C/O: DAVID SANCHEZ

Her are the consignment details.

Thank You,

Greg Wilson

Attn: Greg Wilson,

We have received satisfactory references from Sgt. Andy and now ready to provide information about our services. We have sent for your packages to be release to us from the UN Liaison office to enable us start processing of your paper work, before shipping to your final destination.

I will get back to you with information that your packages have been secure into our care.

Thank You

David Sanchez

OK, thank you.

Greg

Attn: Greg Wilson,

We have secured your 3 Trunk boxes from the UN liaison office and they are in our ware-house.

Here is the company Terms and Conditions and a form, Please fill the form and return
Thank You

David Sanchez

Is there any reason why this form is not in PDF format and is a jpeg instead? When I print it out, then fill it out and re-scan it will become some blurry and almost unreadable. A pdf would have worked a lot better. For the top part on the form, should I fill out my info, or the person who is actually paying for the shipment? It will be delivered to my address, but Sgt Andy or Sgt Derek will be paying for the delivery. Let me know how to proceed. Thanks

Greg Wilson

We are still waiting for the company form.

Regards

David Sanchez

Here's the form, sorry about the wait.

Greg

Attn: Greg Wilson,

I believed you must have read and understand the content of the company Terms and Conditions. I have forwarded your file and gotten a response from the accounts department. The costing of your 3 packages by the accounts department weighs 478kg to be shipped to your address (Ohio USA). You are required to pay 1,870 pounds. After confirmation from the accounts department, I will forward your file to the admin department for approval and then make necessary arrangements for the flight schedule of your packages that will be forwarded to you.

Please refer all payment issues to the account department:

Name: Maria Smith

Email: acc.dept@platinum-broker-incs.co.uk

Your packages will be carrying a safe cover to avoid scanning or checking from any custom point and also here is a picture of the consignment that will be delivered it to your doorstep.

NB. Please don't my English, I am not very good in it because I am from Portugal.

Regards

David Sanchez



Hello David;

Remit payment details from your accounts department to

derek.bittman@gmail.com

I am only the recipient of the shipment, he is paying all the bills. Thank you!

Greg Wilson

P.S. Do you realize that in the attachment you sent that was supposed to be a picture of the consignment was actually some German fellow's passport? I'm sure he wouldn't be happy if he found out you were sending his passport to random people on the internet!!!

Attn: Greg Wilson,

The picture of the person i sent to you is the delivery man to the company okay. He is going to deliver it to your packages doorstep.

I gave you his picture for you to know him when he coming to deliver your packages.

Regards

David Sanchez

(Nice comeback on sending the wrong picture...)

Oh, ok - my bad. I thought it was supposed to be a pic of the actual consignment (like you said it was)! Did you get a hold of Derek for the payment of the delivery charges?

Greg Wilson

Attn: Greg Wilson

I am glad you understand why the picture of the deliveryman was sent to you. Again you were saying something concerning the payment, that the account department should contact Derek right? Who is Derek? On the manifest I saw Sgt.Derek Bittman as the shipper from IRAQ. The only Sgt we know is Sgt.Andy your referrer.

You contacted us and requested for our services which we have done. Your 3 trunk boxes are in our dispatch store room awaiting payment confirmation from the account department. I think you should be the one to contact the person you saying we should contact.

We don't work that way. Get in touch with him and resolve the issue with him and get back to us.

Regards

David Sanchez

I'll tell them what you said, but I didn't request your services, they did, they just told me to give you the destination (address) of the trunk boxes. I'll send them an email to contact you. Thanks.

Greg Wilson

Attn: Greg Wilson

Thank you for the email: I should ask this question: Who contacted us? on you email dated 18/09/2008 said that

"We will require your services to handle the collection of the packages from the UN liaison office in London, as I cannot travel to London to take delivery for personal reasons and will require the packages to be sent to the USA accompanied by one staff of the company under a very special cover devoid of any checking, scanning or any form of inspections at any ports in Europe or the transiting countries up to the point of delivery."

So what are you talking about? Your 3 navy blue trunk are here in the store room awaiting payment to be ship.

Again, on the company form, you never include a phone number. The deliveryman will require it, upon delivery, he can call to tell you his position.

Regards

David Sanchez

So, what's the status of the delivery? I've been waiting a while. Have you gotten a hold of Derek Bittman for the payment? I tried to contact him but his email account was shut down - he must be on a secret mission.

Greg

Attn: Greg Wilson

We are still waiting for you regarding payment for shipping. Without payment your 3 trunk boxes will remain in the storeroom.

Regards

David Sanchez

This must be your first week on the job because you obviously don't know how business arrangements work in the real world so let me try to explain it to you. I will type slowly, so you can understand it.

- 1) I ask to employee your services.
- 2) You send me or quote the terms and conditions of the arrangement along with the cost.
- 3) I agree to those conditions and sign an agreement to that effect.
- 4) You send me an invoice for the outstanding charges.
- 5) I acknowledge the invoice as genuine, and send payment.
- 6) You acknowledge receiving payment, and send me a receipt.
- 7) You carry out duties as provided by the agreement.

That is how a business arrangement works in the real world. If you say this is what happened, then I will gladly send you the payment.

Greg

Attn: Greg Wilson,

We are still waiting for you regarding payment for the shipping of your 3 trunk boxes

Regards

David Sanchez

I didn't hear from him for days so it's time to panic him a little bit...

RECEIVER NAME : JAMES HANSLEY
ADDRESS : 7 CHRISTUN STREET
DESTINATION : IKEJA,LAGOS
COUNTRY : NIGERIA

Here's the Moneygram info I sent it to.

Thanks,

Greg

Attn: Greg Wilson,

Sorry what that info for? who is james and nigeria?

That's where I was told to send the payment - I didn't understand it either! Are you telling me that you did not receive it?

Greg

Attn: Greg Wilson,

Who told you? You have not contacted the account department to make payment. now you are telling me that you have sent money.

I think you better check properly before saying anything.

Regards

David Sanchez

Isn't James Hansley the lawyer you contacted? That's who contacted me and said I'm supposed to send money to that address for the release of my consignment.

Greg

Attn: Greg Wilson,

I never ask you to contact any lawyer or did i gave you any lawyer info.

I only told you to contact the company account department which is:

acc.dept@platinum-broker-incs.co.uk

So, i guessb you have to think properly.

Regards

David Sanchez.

Well that is just great! who the hell received the money then? You don't know anyone named James Hansley? I was told to send the money to him for the release of the consignment. Now what the hell are we going to do?

Greg

Attn: Greg Wilson,

Well it is up to you because i dont know any james.

I guess this is done then, because that is all the money I had. Someone stole my money - just so you know I am going to call the police so they may want to ask you some questions. If James contacts you, make sure you let me know or the police if they talk to you. Thanks, and sorry about the trouble.

Greg

Attn: Greg Wilson,

We dont know any james, i think you better go and look for him yourself.

I wasn't suggesting that you go look for him, I was just keeping you informed. Seems that I was the victim of a scam by this James person, so best let the police take care of it. I just wanted to give you a heads up in case the police do contact you with any questions. Thanks.

Greg Wilson

Attn: Greg Wilson,

I dont think you should inform us because we dont know him and we dont have any thing to tell the police.

I should inform you that you packages has been move from the dispatch store room to the ware house awaiting payment from you for the shipping.

I realize that you don't know him, but the police may want to ask some questions concerning what this whole thing is all about. I'm just guessing, I don't know that for sure...

Unfortunately, I may not be able to pay the shipping until we get to the bottom of this...

Greg Wilson

Attn: Greg Wilson,

It up to you to do what ever you want to do. When you are done, your package are right here

Sheriff Roscoe P. Coltrain
Hazzard County Police Dept.
1475 Longshaft Drive
Hazzard, Ohio 44256

HazardPigs0125@yahoo.com

Dear Sirs;

I am investigating the theft of \$1900.00 from a Mr. Greg Williams. He informed us of his involvement with you in some high international business transaction, and during that transaction, he was swindled by some pathetic, filthy 419 scammers. Greg, although a very handsome fells, is not one of the brightest stars in the sky. Reminds me of them damn Duke boys! One of these days, I put a bullet in each of their brains and take Daisy for a romp in the cornfield. But I digress...

After reading your emails on this here computing device, I can see that Greg was a freaking genius compared to you. I will type very slowly, so you can understand this. I will need a written statement from you that explains that you do not know anyone named James Hansley and that you are not a pathetic, smelly, disgusting, stupid, impotent, 419 Scammer. Once you do this, I don't foresee any more contact that will be needed unless you have something you want to confess...

Thank you for your cooperation,
Roscoe P. Coltrain and his partner Sherlock

It would have been nice to get a response from this but I think I overdid it a bit. The original bait still continued on after this (Derek Bittman - soldier with millions in Iraq), which shows that these scammers don't talk once it has passed on to the next level.

