

Let's Make A Deal

I admire this guy. He up front about his whole scam and the illegality of it. He basically wants someone else to do most of the work, while he sits back and collects the money. He proposes that I make fake money orders that he will use in his scam(s), and if he is successful he will send me money (yeah right). The first couple letters were lost, but after his initial offer, I tell him that I work at a place that sells real Money Orders and that I will steal a bunch for the right price. But he doesn't want to pay anything up front, just after he collects...

From: marie07@homecall.co.uk [mailto:marie07@homecall.co.uk]

Sent: Wednesday, November 18, 2009 6:27 AM

To: mikepitchell1@gmail.com

Subject: LETS MAKE A DEAL.

Hello,

Lets make a deal,this is about fake money orders,and we can make money together with it. All i need to do is to send you some fake money orders like about 200 pieces, you would help me send them out through ups or fedex, i will give you a ups or fedex account that you would use to send them out, i will also send you an email with the names and addresses where you will send about 2 pieces each of the money orders or 5 copies, I will give you further instructions.If you are interested let me know. The pay is \$200 in cash per week through Western union or money gram' and you would also make it a secret and I will increase your weekly payment if you are very fast with your work.I will be waiting for your reply so we can work things together that's the reason am telling you the truth.

Reply to

(mikepitchell@yahoo.com)

Mike.

PS: If you do have a yahoo messenger, send it in your reply if not get yahoo messenger on your computer and get back to me.

If I was to do this, why would I need you? I work at a place that sells real Money Orders, if I stole them I could cash them myself and get a lot more than \$200.00 a week. I don't understand why I would need you?

Debbie

Yahoo Messenger - [debbiedawson0404](https://messenger.yahoo.com/debbiedawson0404)

Yahoo email - debbiedawson0404@yahoo.com

I understand that but you know you can't steal them and have them all cashed by yourself. You will need me to produce names and address of people to have it cashed. If you wish to work with me, Please let me know and we can work together and make some money together.

If I wanted to do this, I could steal them and have other people cash them. If I have friends helping I could split the money with them and make a lot more than you are willing to pay.

Debbie

Fine. But like i said. Payment is subjected to increase as long as you are hardworking and trustworthy. Besides if you want to steal the MO's. How many can you steal weekly?

I could only do it once, if I wanted to. Understand that if I do this, then my company will call police and I will be questioned about it. They are kept in an unlocked drawer during the day and in the safe at night. I would have to steal them when I am working and the theft will be discovered the next day. There are 12 people in the office so they would know that one of us probably took them. It would be hard for an outside person to have stolen them. I don't know how many we have on hand at the moment, but it has to be over 500 of them, I think. I can check later.

Debbie

Thats fair enough. If you can have the 500 stolen. We can work on that. I will need you to say if you want us to work together and i can tell you what else we will need.

For all I know, you could be a cop. What is in it for me? How much would you pay me for a stack of 500 if I stole them. Remember, these would be real Money Orders, not cheap imitations. Where are you located?

Debbie

I am in Yahoo also – you can go there to chat – [debbiedawson0404](#)

Ok. I will add you on yahoo. I am located in the UK. If you steal these money orders. You will need to have to send it out as well to the names and addresses of people who would cash them. I am ready to split the funds as long as it is cashed. You will be the one they will send the funds to after cashing it then, You will forward my half to me.

That's no deal. If I wanted to do all that, I would just cash them myself with my friend's help. Like I said, if that's the route I would go, then what do I need you for?

Debbie

This was the last email. All the rest of our business came in Chat Sessions.

----- **Our chat on Wed, 11/18/09 10:43 AM** -----

Mike Pitchell (9:35 AM): <ding>

Mike Pitchell (9:35 AM): are you there?

Debbie (9:36 AM): I'm here

Debbie (9:36 AM): I was writing you back

Mike Pitchell (9:36 AM): ok

Mike Pitchell (9:37 AM): for records sake. I am not a cop and i suspect you could be a cop

Debbie (9:37 AM): I just sent you an email

Mike Pitchell (9:38 AM): so what are you saying?

Mike Pitchell (9:38 AM): what offer do u have

Debbie (9:39 AM): The only offer I see is if you would buy them from me. If I am going to cash them myself with my friends help, then I would not need you

Mike Pitchell (9:40 AM): I dont need you to cash them

Mike Pitchell (9:40 AM): what i need from you is to send it out to names and addresses i will be giving you....

Debbie (9:40 AM): If you bought them, then I would not need to do anything else and be at risk

Debbie (9:40 AM): I don't understand

Mike Pitchell (9:41 AM): You will then receive payment via Western Union Money Transfer

Mike Pitchell (9:41 AM): what i am saying is...When you have the MOs...I will give you names and addresses, which you would have to fill on the MOs

Mike Pitchell (9:42 AM): the names and addresses are for people who would cash them

Mike Pitchell (9:42 AM): i will get list of different people from diff state

Debbie (9:43 AM): I would rather get rid of them - you realize that I will be investigated for this - I can't be running to Western Union everyday

Mike Pitchell (9:43 AM): if you want us to put it to test....You can start with just 6 pieces....then i will give you 3 names...you would give them 2 pieces each and when they cash it...i will instruct them to send the funds via Western Union to you....

Mike Pitchell (9:44 AM): you wont have to go everyday

Debbie (9:44 AM): If I steal six, they will get locked up afterward; I won't have access to the rest

Mike Pitchell (9:45 AM): the reason is for you to put it to test and see what i am talking about

Mike Pitchell (9:45 AM): if you can steal the 500

Mike Pitchell (9:46 AM): and then we test just 6 of it....so you can see what we stand to gain....Then you will understand what i am talking about

Mike Pitchell (9:46 AM): because i wouldnt wanna pay so much for it and not have it cash.....

Debbie (9:46 AM): I would have to steal them all at once or never - and I would like to get rid of them quickly rather than assuming the risk myself

Mike Pitchell (9:47 AM): remember when it is reported stolen the MOs will be reported stolen and mite not be cashed.

Mike Pitchell (9:47 AM): I will have to get rid of everything within a week

Mike Pitchell (9:48 AM): i just need to trust u

Mike Pitchell (9:48 AM): u should be able to get rid of it in 2- 3days

Mike Pitchell (9:48 AM): i will have names and addresses ready for u

Mike Pitchell (9:48 AM): and all you will do is

Mike Pitchell (9:48 AM): drop them off at different UPS pick up location

Mike Pitchell (9:48 AM): so it down arise suspition

Debbie (9:49 AM): drop them off - what do you mean by that?

Mike Pitchell (9:51 AM): drop the MOs off after filling the names and addresses of whom to cash them.....

Debbie (9:53 AM): no, I don't like this at all - I would rather just get rid of the whole lot at once and be done with it - it I was going to go thru all that trouble, I would just have people I know cash them

Mike Pitchell (9:54 AM): ok...agreed

Mike Pitchell (9:54 AM): before you get rid of everything at once

Mike Pitchell (9:54 AM): i will need to put the MOs to test

Mike Pitchell (9:55 AM): by having u drop just 3 envelopes or 2

Mike Pitchell (9:55 AM): and lets see if they cash them

Mike Pitchell (9:55 AM): how much is on the MOs?

Debbie (9:56 AM): I think Money Orders are good up to \$2500.00. They can be made into any amount up to that.

Debbie (9:56 AM): I don't work the front desk, so I don't deal with them so I am not sure

Mike Pitchell (9:57 AM): ok

Mike Pitchell (9:58 AM): are u there?

Debbie (9:58 AM): yes

Mike Pitchell (9:58 AM): do you agree to the plan? test 2 or 3 and then u send the remaining bulk of it

Debbie (10:00 AM): no - you are right that once it is discovered that they are missing then they will have to be cashed in the next few days - doing a test like that will waste time...

Mike Pitchell (10:00 AM): nope

Mike Pitchell (10:00 AM): because you will send it out the day it is taken and the receivers get it the next day and have it cashed

Mike Pitchell (10:01 AM): then the next day when it is cashed

Mike Pitchell (10:01 AM): you will send the bulk out

Mike Pitchell (10:01 AM): how am i sure you are not a cop? ? ?

Debbie (10:02 AM): whats the difference if I was - you are in another country anyway?

Mike Pitchell (10:03 AM): i travel to the states as well

Debbie (10:03 AM): It sounds like to me that you just want some free money with no risk

Mike Pitchell (10:03 AM): i am taking the highest risk

Debbie (10:03 AM): the hell you are

Mike Pitchell (10:03 AM): cos if you send the bulk

Debbie (10:03 AM): dont be stupid

Mike Pitchell (10:04 AM): i have my representative get it

Mike Pitchell (10:04 AM): which is linked to me

Mike Pitchell (10:04 AM): plus if the MOs are not cashed

Mike Pitchell (10:04 AM): i will simply be at loss

Debbie (10:04 AM): I am at risk of going to jail for the rest of my life idiot

Mike Pitchell (10:05 AM): dont call me idiot

Mike Pitchell (10:05 AM): ok?

Debbie (10:05 AM): I am the one who would be stealing them - grand theft

Debbie (10:05 AM): do be one then

Debbie (10:05 AM): don't be one then

Debbie (10:06 AM): and don't act like you are more at risk than I am

Debbie (10:06 AM): first, I would have to committ a major crime (felony)

Debbie (10:06 AM): then, I would have to hope that you send me half the money back

Mike Pitchell (10:06 AM): i know you would have to commit a major crime

Mike Pitchell (10:07 AM): i understand what you are saying

Mike Pitchell (10:07 AM): but i didnt like when u said i want to make free money

Mike Pitchell (10:07 AM): i want you to know that this can change our lives

Mike Pitchell (10:07 AM): as long as we can agree together

Mike Pitchell (10:07 AM): and u are sure of what you are getting

Debbie (10:08 AM): thats what it sounds like to me - you just want to sit back and have me take the risks

Debbie (10:08 AM): not going to happen

Mike Pitchell (10:09 AM): think about it

Mike Pitchell (10:09 AM): i am not trying to do such

Mike Pitchell (10:09 AM): i am also gonna work on people to get them cashed

Debbie (10:10 AM): yeah, and I have to wait and see if you send me money back

Debbie (10:10 AM): not going to happen that way

Mike Pitchell (10:10 AM): you can be sure of that.

Mike Pitchell (10:11 AM): i have no reason to get ur money with mine

Mike Pitchell (10:11 AM): can i call you?

Debbie (10:12 AM): no, I would rather not have you know my number or home address - just in case

Mike Pitchell (10:13 AM): fine, if you dont wanna give me your address

Mike Pitchell (10:13 AM): but i feel i will need to call u

Mike Pitchell (10:13 AM): moreso can i see u over the cam to be sure of who u are?

Debbie (10:14 AM): if we agree on terms - i will give you my number

Debbie (10:14 AM): I'm at work - I don't have a cam
Mike Pitchell (10:16 AM): ok what are the terms
Debbie (10:17 AM): how much would you pay for them? the entire lot - assuming that your "test" works and you can cash them - give me a price
Mike Pitchell (10:18 AM): it depends on how much is written on each of the MOs
Mike Pitchell (10:18 AM): thats why i asked earlier
Debbie (10:18 AM): that will be for you to determine - you fill in the amount
Mike Pitchell (10:18 AM): i am willing to share it 50% each for every money cashed
Mike Pitchell (10:18 AM): nope
Debbie (10:18 AM): have you ever seen a money order before?
Mike Pitchell (10:18 AM): the amount would have to be on it
Mike Pitchell (10:19 AM): yeah i have
Mike Pitchell (10:19 AM): the only space that should be left for me is the name of the person that will cash the funds
Debbie (10:20 AM): nope, I will not do this - you would get them blank and you can do everything - I want to just sell them in bulk
Mike Pitchell (10:22 AM): it wont work that way
Debbie (10:23 AM): okay, nevermind then
Debbie (10:23 AM): I dont want to be involved after I steal them
Debbie (10:27 AM): are you there?
Mike Pitchell (10:27 AM): i am here
Debbie (10:27 AM): are you thinking about it?
Mike Pitchell (10:27 AM): u will have to steal the ones that the amount is on
Mike Pitchell (10:27 AM): its not possible
Mike Pitchell (10:28 AM): cos i cant start getting how to put the amount on it
Mike Pitchell (10:28 AM): and then source for names
Debbie (10:28 AM): they don't come with amounts on them - they are not Traveler's Checks
Mike Pitchell (10:32 AM): the amount is made on them where it is gotten from
Debbie (10:34 AM): yes, I know how it works. You tell the clerk what amount and it is imprinted on the MO with a register
Debbie (10:34 AM): you can do this with a typewriter
Mike Pitchell (10:35 AM): there is a way the amount is written with the typewriter
Debbie (10:35 AM): that's what i just said
Mike Pitchell (10:36 AM): that would be hard for me
Mike Pitchell (10:36 AM): to do
Mike Pitchell (10:36 AM): i dont have anyone to do that for me
Debbie (10:36 AM): you don't have access to a typewriter?
Mike Pitchell (10:36 AM): i am not in the US
Mike Pitchell (10:36 AM): i am n the UK
Mike Pitchell (10:36 AM): u kno what that means
Debbie (10:37 AM): they don't have typewriters in the UK? ? ?
Debbie (10:41 AM): you know, the names will have to be typed as well
Debbie (10:43 AM): are you there?

This idiot logged off on me. He wants me to take all the risks, and do all of the work, and then send him the MO's. Can you believe this moron?

----- Our chat on Thu, 11/19/09 10:03 AM -----

Debbie (9:30 AM): hey

Mike Pitchell (9:30 AM): hi

Debbie (9:31 AM): what happened to you yesterday

Mike Pitchell (9:31 AM): nothing

Mike Pitchell (9:31 AM): we didnt agree on terms

Mike Pitchell (9:31 AM): what u were offering wont pay off

Debbie (9:31 AM): so you just left?

Mike Pitchell (9:31 AM): nope i didnt just leave

Mike Pitchell (9:31 AM): i got logged off

Debbie (9:31 AM): you didn't answer

Mike Pitchell (9:31 AM): but when i came back on

Mike Pitchell (9:32 AM): u were gone

Debbie (9:32 AM): oh, I waited for a while

Mike Pitchell (9:32 AM): all your messages came up all at once

Mike Pitchell (9:32 AM): and when i was gonna reply

Mike Pitchell (9:32 AM): it said you were off

Mike Pitchell (9:32 AM): it was the service i guess

Debbie (9:32 AM): are you on dialup?

Mike Pitchell (9:33 AM): nope

Mike Pitchell (9:33 AM): have u decided on what u want to do yet?

Debbie (9:33 AM): i told you

Debbie (9:34 AM): you need to do the work

Mike Pitchell (9:34 AM): the amount has to be on it....

Mike Pitchell (9:34 AM): if not it wont make no sense for me

Debbie (9:34 AM): Didn't understand what you said yesterday - you don't have access to a typewriter?

Mike Pitchell (9:34 AM): i do but i am away in the UK

Mike Pitchell (9:35 AM): how would i type it in the US

Mike Pitchell (9:35 AM): ?

Debbie (9:35 AM): they have typewriters in the UK

Mike Pitchell (9:35 AM): the amount needs to be there...remember they always have accounts where they are drawn from

Mike Pitchell (9:35 AM): yeah...but i need the MOs in the states and not here in the UK

Debbie (9:36 AM): what's the difference - they have typewriters in the US too

Mike Pitchell (9:36 AM): but i am not in the US

Mike Pitchell (9:36 AM): dont u understand what i am saying?

Debbie (9:37 AM): no I don't - you can type in the amount where ever you are

Debbie (9:37 AM): what does it matter where you are

Mike Pitchell (9:37 AM): ok let me explain

Mike Pitchell (9:37 AM): the MOs

Mike Pitchell (9:37 AM): are to be cashed in the US

Mike Pitchell (9:38 AM): so i need to have it there

Mike Pitchell (9:38 AM): and not here in the UK

Mike Pitchell (9:38 AM): sending it to me in the UK....before getting the amount on all the MOs

Mike Pitchell (9:38 AM): and sending it back to the US

Mike Pitchell (9:38 AM): dont you know how much time that will take? ?

Debbie (9:39 AM): who will be cashing them in the US?

Mike Pitchell (9:39 AM): if i may ask....where do u work? what MOs do u produce

Mike Pitchell (9:39 AM): i will get people to cash them

Debbie (9:40 AM): you would have to have this all arranged first because of the time factor

Debbie (9:40 AM): I work at a leasing company

Mike Pitchell (9:40 AM): thats why i need you to get the amount on it

Mike Pitchell (9:40 AM): if you have the amount on it

Debbie (9:40 AM): we are an authorized postal dealer

Mike Pitchell (9:40 AM): i will have the people to cash them ready

Mike Pitchell (9:41 AM): so you will send it out to someone that will distribute them

Debbie (9:41 AM): they would still have to type the names

Mike Pitchell (9:42 AM): thats why i need the amount to be there so all they have to do is write names and address on it

Mike Pitchell (9:42 AM): is it possible u scan one MO and send to me?

Mike Pitchell (9:42 AM): i wanna know the type of MO...

Mike Pitchell (9:42 AM): is it Postal MO or Money grams MO or Albertsons MO

Debbie (9:43 AM): Postal

Mike Pitchell (9:44 AM): ok

Mike Pitchell (9:44 AM): can u scan it for me?

Mike Pitchell (9:44 AM): isnt there a way you can get the amount on it

Debbie (9:44 AM): nope - i would have to type them manually

Mike Pitchell (9:45 AM): if you can do that in a night....we are good to go

Mike Pitchell (9:45 AM): i will arrange every other thing and we move in on it

Debbie (9:46 AM): so what will you pay?

Mike Pitchell (9:46 AM): as agreed dear

Debbie (9:46 AM): I didn't agree on anything

Mike Pitchell (9:46 AM): i will have your half sent to you as we get it done.....

Debbie (9:46 AM): oh no

Mike Pitchell (9:47 AM): i thought you did

Mike Pitchell (9:47 AM): but you said you were taking the risk doing that

Mike Pitchell (9:47 AM): and i assured you, your funds will get to you

Debbie (9:47 AM): I am taking all the risks so far

Debbie (9:47 AM): bullshit

Mike Pitchell (9:47 AM): i understand where you are coming from

Mike Pitchell (9:47 AM): but you have to have my word for it

Debbie (9:48 AM): I am not stealing these, filling them out, sending them to you, and hoping that you send me money - do you think I am stupid?

Mike Pitchell (9:49 AM): you are not stupid

Debbie (9:49 AM): you are if you think I am doing that

Debbie (9:54 AM): I told you I want to sell them in one batch and be done with it

Mike Pitchell (9:55 AM): pls i am not interested in your offer....

Mike Pitchell (9:55 AM): you get rude to me like i am your maid

Mike Pitchell (9:56 AM): i am offering you the best deal you can get

Mike Pitchell (9:56 AM): if you dont want it

Mike Pitchell (9:56 AM): so be it

Debbie (9:56 AM): I get rude when you suggest something totally ridiculous

Debbie (9:57 AM): and that is not the best deal I could get

Debbie (9:58 AM): I could find a much better deal here - the problem is that I don't know any criminals – you are the only criminal I know - I would be risking exposing myself if I went looking

Debbie (10:00 AM): are you there?

Mike Pitchell (10:00 AM): i am here

Debbie (10:01 AM): do u understand what I am saying?

Mike Pitchell (10:01 AM): i do

Mike Pitchell (10:01 AM): but the only way we can deal is the way i have told you

Mike Pitchell (10:01 AM): it might sound ridiculous

Mike Pitchell (10:02 AM): but seriously, that way we will smile at the end

Debbie (10:03 AM): it is ridiculous and not going to happen - do you think I would send you a million dollars worth of MO's and hope that you pay me later??? How stupid are you?

He logs out on me and doesn't contact me anymore. You can tell he was a small-time scammer who was either too lazy or too stupid to do any of the legwork for his scam.