

Lite Bright

This is a two-part bait – I didn't want them to get all mixed up or too confusing to read so I kept them separate. The first part is with Miss Bright Williams, a young lady who has millions of dollars and wants to send it to me, and then wants me to send her money to travel to my country to finish her education. All on the Honor System, I guess. Miss Bright doesn't like to read her emails very closely, or this bait would have been over a while ago. The second part of this bait is with the bank and the FBI – the money is transferred but stopped by the FBI until I pay for the documentation, fees, etc., etc. Although these baits overlap, I never let Miss Bright on about the problems – just keep telling her I haven't heard from them yet...

Dear Thomas Payne,

Thanks for your response in regards to my proposal, firstly I want to make it very clear to you that I did not contact you in this transaction by an accident or for any danger but for a mutual business partnership only if you will remain sincere with me.

The proposals is just for your assistance in fund transfer and investment establishment in your base for long time mutual relationship in lucrative areas. I thank you so much for all your concern to me and I also prayed that God almighty will bless you for everything and will also give us the understanding to handle and conclude this project.

However, I wish to further explain to you on the way we have to go about this transaction, immediately this money is transfer to your account am going to come over immediately to your country so that I will continue my education as I want to study medicine then you go on investing the money in lucrative businesses of your choice not only real estate any business that is good for our own knowledge as will agree upon.

If you agreed to help and assist me transfer this money I want us to have confidence in each other and try to keep everything concern this transaction confidential , I want us to put our faith together and work together to achieve this aim, so I will like you to give me your personal information

Your full house address.....

Your phone and Fax number.....

Your full name.....

Your country.....

so that i will go to the bank with informations which you will send to me and submit it to the bank and introduce you as business partner who want to help me transfer the money into your account for Investment purpose, then get the bank's full contact address and telephone to give to you for you to contact them and talk with them, discuss and instruct them on how best and safe to transfer this money safely into your account, and as I will give you the bank's contact, I will like you to contact them on my behalf, explain to them that you are contacting them for the transfer of the \$10Million which was deposited in the name of Bright Williams as the next of kin in their bank, and that you want to assist me get my inherited fund transfer into your account because I asked you to do so, then discuss with them properly on how best to transfer this money into your account.

I am just a girl who dropped out from school because of the death of my parents I don't have banking ideas or business knowledge, please stand by me to transfer this money and God will surely Bless you.

Secondly, please I want you to do all you could to help me transfer this money and take me out from this country, I am finding it difficult to cope here, as you know I don't have any relative here, the one I have are searching to kill me so that they can inherit this money which my late father left for me, even the place where I am staying is a guest house and it has been accumulated, I only begged them to give me some time to regulate my purpose of coming to stay in the guest house before I can pay their bills, but they demanded to hold my International passport saying that I may run away with their money, I have no other option that to give them my International passport to hold till I make the transfer and be able to lay hand on my Inheritance then I will pay them all the money that I am owing, though they have given me a limited time to regulate the purpose and pay them their money, which I accepted. Thanks I will stop here for now until I hear from you. I am counting so much on you.

Thanks and God bless

Yours Sincerely

Ms Bright Williams.

I would be honored to help you in this endeavor. I was always taught to help the less fortunate and degenerate especially if there's a nice chunk of change in it for me. Let me know what you vast inexperience in international banking and finance tells you to do next.

Thomas Payne

Dear Sir,

Thanks for your response. I am happy to read your email this morning which all the contents are well understood. Before the death of my father, he told me to look for a trustworthy person who will help me to invest this money in hotel management or real estate management, but as a small girl, I do not have any idea about any investment and my life is at risk here, this is why I have contacted you for help. I would want you to help me transfer this money into your bank account after which I will come over and continue my education.

I assure you that this money did not come from any drug or terrorist, because my late father gave me all the necessary documents relating to this money which was given to him when he deposited this money in the bank and will be sent to you whenever the need comes. I went to the bank this morning to tell them about you, and the bank manager told me that they will make the arrangement to transfer the money into your bank account as soon as you contact them. Please sir, I do not know any thing about this kind of transaction so let me know your readiness to help me. As soon as I receive your information, I will submit it to the bank and also forward you the full contact information of the bank and have you contact them for the onward transfer.

You can call me on my telephone number 00225 0929 2223 or send yours for me to call. I count so much on you and expect your urgent response.

Thanks and God Bless you.

Bright Williams.

Luckily, I know absolutely everything about international bank transfers, so were lucky that the random stranger that your moronic father counseled you to search for was me. I am also an expert in investments as well as Hotel Management and Real Estate Management, so once again you lucked out! It just so happens that the EZ Eight Motor Lodge on the outskirts of town just became available. I have some great, innovative ideas on how we can make this a winner if you would care to hear them. Some sure winners are a smoothie

machine in the lobby and renting rooms by the hour. That will get the place hopping! I will contact the bank as soon as you give me their contact information.

Thomas

Dearest Mr. Thomas,

I always happy each time I receive your email, and I want to thank you for accepting to help me in this transaction. As I have explained to you in my first message, my late father deposited the total fund with the bank here before his untimely death. When he made the deposit, he used my name as the next of kin because I was his only daughter.

Before I decided to contact you, I have prayed over this matter and I know that God is always on my side. What I want you to do for me is to assist me and transfer the fund. I want you to stand as my foreign beneficiary who will be receiving the fund on my behalf for investment.

Dearest Mr. Thomas, as soon as the fund is transferred to your bank account, I will also want you to help me and invest the money into a good business transaction while I continue with my education. I will like to go back to school immediately I come over to meet with you.

Please, do your best to help me in this matter. This fund is my only hope, life and future and I want you to promise me that you will take good care of the fund immediately it arrives into your bank account.

The last time I visited the bank, I was able to meet with the remittance Director. His name is Mr. Charles Daniel. He is the general Remittance Director of the bank. Following my communication with him, he assured me that the fund will be transferred immediately all the transfer papers have been signed. I am strongly counting on you.

What you have to do now is to contact the Remittance Director.. Here is the contact details of the bank:

Name of the Director: Mr. Charles Daniel.
Remittance Department.
Royal Trust Bank C-I.
Social Av Joseph Anoma
01 BP 4132 Abidjan 01 – RCI
Tel: +225 67 28 12 12
Fax: +225 21 27 27 84 481
E-mail: remittance@cabanova.com
Second e-mail: info-admin@cabanova.com

Please, try and contact him immediately you receive this message so that he will direct you on what to do.

Finally, I have also attached a copy of the Certificate of Deposit with this e-mail. It was given to my late father when he deposited the fund at the bank.

I will be sending you my pictures in my next email.

Please, keep me informed immediately you contact Mr. Charles Daniel.

Sincerely yours
Bright Williams

I received the Certificate of Deposit (whatever that is...) from you and it gave me the address but it didn't give me the web site details of the bank. When I do a search on "Royal Trust Bank", all that comes up is stuff about 419 Scams. Please send me the exact URL of the banks website as well as your pictures – this scam stuff has me a little worried about this whole deal.

I don't mean to offend anyone, but you can never be too careful,

Thomas

Dearest one,

Hope this mail finds you in an excellent condition of health. What is the situation of things? I have not heard from you since all these days. I hope all is well with you. Please let me know your communication with the bank director. I am eagerly waiting for your response and counts so much on you.

Bright Williams.

They were supposed to contact me Monday about the funds being transferred but I haven't heard anything yet.

Have you?

Thomas

Dear Mr. Thomas Payne,

I am happy to read your email and all the contents are noted. It will be very good for you to make the investigation, but you have to hurry up because of my condition now. Yes, they are my late father's bankers and I don't think that they will try to steal my money.

Please Sir, I would want you to do everything possible to see that the money is transferred into your bank account. Meanwhile I would want you to send me your telephone numbers for me to call you. or you can reach me on 00225 09292223. I awaits your response.

Have my best regards and God bless you.

Bright Williams.

I contacted the bank. The only way to contact them is by email – very strange that they don't have a website. They informed me that is was because of security reasons. That makes perfect sense and CitiCorp and Chase could learn a thing or two from ole' Royal Trust Bank. Staying secure by not advertising is the most brilliant thing I have ever heard of, and it's no wonder why the internet is run rampant with thieves and scams. Have you thought about my ideas for investments? I also have a buddy who raises Ewoks for a living – there is big money in it if you can keep them healthy. His problem is the females keep expiring – not really sure why. Maybe something to do with the environment around here or possibly because of some strange fetishes my buddy has. Ran into the same problem when he tried raising sheep. Anywho, I'll get back to you when I hear something.

Thomas

Dear Thomas Payne,

Hope this mail finds you in an excellent condition of health. Actually, I want to know the situation of the transaction because I have not been able to visit the bank for the past days. Have you finished the investigation on the bank? Please let me know.

I count so much on you and expects your soonest response.

Bright Williams.

I just sent them my banking info today – the money should be transferred shortly.

Thomas

Dearest One,

Thank you so much for your email and all the effort you are making to see that this money is transferred. Please would you kindly send me your telephone number or call me on +225 09292223 for further talks.

My regards,

Bright Williams

They said that the money would be transferred on Monday so don't get your panties all in a bunch. I will talk to you when it is in my account.

Thomas

Dear Mr. Thomas,

Thanks for your email and the information, Ok. Please let me know as soon as the fund arrives into your bank account. I would still like to talk with you on the telephone.

My regards,

Bright Williams.

You can count on me contacting you the second the money reaches my account. What a great idea your father had about contacting some random, unknown person from the internet to transfer millions of dollars to. And what luck that he is also an investment expert, as well as highly adept in Real Estate and Hotel Management, as well as the nocturnal mating habits of Ewoks. Your father may have lacked any common sense but he definitely made up for that with blind luck. You should be proud.

Thomas

Dearest one,

Thanks for your email. I went to the Bank this morning to see the bank director, and met his absence. But from the information which I gathered from the international remittance department, they said that the money will be transferred by today or tomorrow and they will give you confirmation.

I am sure that the money will arrive into your bank account in few days time. But there is still this fear which I am nursing, I am not having your address either home or Office, I do not have your telephone numbers. How do I locate you when this money arrives into your bank account?. I am skeptical about these sir, but you have to understand me.

Well, Please let me know as soon as you got the confirmation of the transfer. I awaits your response.

Have my regards and God bless you.

Bright Williams.

I gave you my details to you before – I'll give them to you again, I am not hiding anything.

Thomas Payne
1422 Lake Road
Medina, Ohio 44256
330-666-9269

Dear Mr. Thomas,

Thanks for your response. I am always happy each time I read your email. I have seen your email and the information. I am sorry that I did not remember that you had already sent me your details before. I will try to talk with you on the telephone later today. Meanwhile please always keep me posted.

Have my best regards and God bless you.

Bright Williams.

I heard from the bank – they said the transfer should hit my account today.

Thomas

Dear Mr. Thomas Payne,

Thanks for your email. I have tried several times to reach you on your telephone, but you are not around to pick the call. Thanks be to God that the transfer has finally been made.

Please sir, could you kindly send me A LETTER OF INVITATION so as to enable me apply for visa here. As soon as I get the visa, you will send me some amount of money to help me cover my travel expenses. I am counting so much on you and awaits your response.

Have my best regards and God bless you.

Bright Williams.

I am at work – I don't what the time difference is there but I don't get home until about 7:00pm EST on weekdays. You are dialing it correctly, aren't you?

Thomas

Dear Mr. Thomas Payne,

Hope this email finds you in an excellent condition of health. How was your weekend? Hope all is well. I have not heard from you for the past days and I decided to write you. What is the status? Have you yet recieved any information? Have you confirmed the fund in your account? Please Let me know.

Waiting to hear from you. Have my best regards and God bless you.

Bright Williams.

I don't know what is wrong with that bank, but they keep telling me different things and the money still isn't there.

Thomas

Dear Sir,

Thanks for your email. What did the bank said this time. Please, could you kindly forward me your communication with them.

Thanks and my regards,

Bright Williams.

At first they said it would be in my account on Monday – then last Wednesday, they said next week. So it should be there sometime this week, I guess.

Thomas

Dear Mr. Thomas,

I am happy to read your email today, and I want to thank you for your efforts to see that this money arrive in your bank account. Please sir, since you called your bank and they said that the money have not arrived, I suggest you contact the bank here and find out exactly what is going on. You know that this money is all my hope and I cannot afford to loose it. As you can see, when it comes to an ammont like this, we are not supposed to be reluctant.

Please I want you to do everything humanly possible to seec that this money arrives without any problem. I am counting so much on you.

God bless you.

Bright Williams.

Well, the problem with that is with the bank not having a web site, mailing address that I can verify, phone numbers where someone answers – just a couple of email addresses from internet email services - that makes us at their mercy. I can contact them a dozen times, but if they don't write back then I am at a loss as to what to do. They usually just write a short email saying that the money is being transferred. Whenever I try

calling, it just rings and rings – funny that they don't have an automated phone system or at least an answering service. Must be more security reasons. I'll let you know when I hear from them or when the money hits.

Thomas

Dear Mr. Thomas,

I'm very worried over this matter. Yesterday, I went to the bank and they bank directors informed me that the money has already left their banking system to the USA.

I'm just worried because I don't want anything to happen to the money. It is my only hope, life and future and I'm counting on you to assist me finalize this transaction.

Please, let me know if you receive any further news from the Bank.

God bless you.

Bright Williams

I have not heard anything from the bank except that they transferred the money, but my bank says the transfer never happened. So I don't know what the problem is.

Thomas

Dearest one,

Thanks once again for your email. This morning, I have been to the bank to see the remittance director, but I met his absence. Please sir, you know that this money is all my hope and future and I will not afford to loose it. I know nothing about this kind of transaction that is why I have contacted you for help. I know your capability to handle this transaction. Since you are capable of handling this transaction, please do not be reluctant to follow it up.

I want you to urgently, contact the bank here and let the understand that the money have not yet arrived into your bank account, and also ask them why must it take all these long time to arrive in your account. Please Mr.. Thomas, do not let me dow. I will be waiting to hear from you.

Thanks and God bless you.

Bright Williams.

I spoke with the bank and explained the problem and they said they would put a tracer on it to find out where it was sent to, I guess.

Thomas

Dear Mr. Thomas,

Thanks for your email. I also went to the bank and they told me the same. Meanwhile, the account manager told me that the fund has already left their account system to the USA.

I will wait till I receive the Bank's Report.

Have a wonderful day.

Bright Williams

I am getting a tad bit worried about this transaction. The bank says the money is gone, my bank says they haven't received it - then where did it go? I hope they got my bank information correct. What am I talking about, of course they did being as vigilant as they are with security issues they couldn't possibly sent my money somewhere else. My buddy Luke was excited about our investment into his business. I thought of something else we could do. Since we are getting into Hotel Management as well as our business with Luke, we could combine them both under one corporate umbrella, if you will. It will be a huge convenience for anyone with the same issues as Luke – we could collect twice on one customer. Isn't that a great idea?

Thomas

Dear Mr. Thomas,

Thanks for your email. I will make out time today to go to the bank and meet with the bank director. I will give the further information as soon as I get back. Meanwhile, the last time i went to the bank, I was made to understand that the fund was stopped in the United States there. Please do make your investigation and let me know.

Thanks and my regards,

Bright Williams.

I don't know what is going on here. I don't know who to call. The bank won't even return my emails anymore.

Thomas

The last few of these emails were days apart and she finally stopped writing me at all. This was around the same time the second part of the bait with the bank and the FBI stopped. I never told the bank or Miss Bright that I was conversing with the "FBI", just kept telling them I haven't heard anything. In this case, there were definitely three different scammers and they were probably scrambling to get their act together. One thing I will say about Miss Bright, she never gave up the scam – they usually just pass it on and maybe pipe in once in a while, but Miss Bright stayed an active participant the whole time, even though she didn't seem to understand half of my emails.