

This is one of the Chat Logs in a scambait that lasted a month - early on in the bait I asked for Identification and a Bank Statement - simple requests, right? Well this moron was too stupid or too unorganized to even produce a fake ID or fake documents - but that didn't stop him from promising me them. At least 6 different times he promised me that he would give them to me on a specific date, only to make lame excuses and to beg and plead with me when I told him to go away.

----- Our chat on Sat, 10/25/08 11:20 AM -----

memyself_you0910 (11:02 AM): Hello Mr Greg
memyself_you0910 (11:02 AM): Good Morning over there today
Greg's (11:02 AM): hello
memyself_you0910 (11:03 AM): How are you doing
Greg's (11:03 AM): good
memyself_you0910 (11:03 AM): Fine
memyself_you0910 (11:03 AM): Did you get the last email i sent to you yestarday concerning the bank msg
memyself_you0910 (11:03 AM): When i called them
Greg's (11:04 AM): yes, I'm still waiting on you Identification though
memyself_you0910 (11:04 AM): Ok..I hope everything will be fine soon ok
Greg's (11:04 AM): so do I
Greg's (11:06 AM): any idea how much the transfer fees will be yet?
memyself_you0910 (11:07 AM): I think it will be \$1850 for the transfer fee as the bank told me yestarday
Greg's (11:07 AM): thats pretty steep - my bank charges less than \$100 for any amount
memyself_you0910 (11:08 AM): Oh Ok
memyself_you0910 (11:08 AM): But at the same time you will have to contact the bank when we proceed on this transaction ok
Greg's (11:09 AM): in fact, I just transferred \$5000.00 to my Trading account 2 weeks ago and I think it was only \$19.99
memyself_you0910 (11:09 AM): To make the transfer?
memyself_you0910 (11:09 AM): Is it international or local?
Greg's (11:10 AM): yep, I think it was 19.99
Greg's (11:10 AM): local
Greg's (11:10 AM): and I will contact the bank when I get my proof...
memyself_you0910 (11:10 AM): But you know this is internation bank transfer and it's a large amount as you know
Greg's (11:11 AM): I know, that's why I said less than \$100.00
memyself_you0910 (11:12 AM): Mr Grege remember the amount is US\$25m dollars (TWENTY FIVE MILLION US DOLLARS)
Greg's (11:13 AM): yes I know, I bet if I called my bank it would be less than \$100.00 for any amount - what does the amount matter? It's a wire transfer, it's not like they have to carry the money
memyself_you0910 (11:14 AM): Oh yes
memyself_you0910 (11:14 AM): But the best thing is to claim the fund
memyself_you0910 (11:14 AM): And confirm the money face to face before they make the wire transfer
memyself_you0910 (11:15 AM): So u will have to get intouch with the bank and confirm the money exist ok
Greg's (11:15 AM): yes, i know - that was my whole point for the LAST TWO WEEKS
memyself_you0910 (11:16 AM): Don't worry everything will be alright i am assuring you ok
memyself_you0910 (11:16 AM): You just have to be patient ok
Greg's (11:16 AM): yep, as long as I get the proof and I'm satisfied...
memyself_you0910 (11:17 AM): Ok
memyself_you0910 (11:17 AM): Everything will be fine next week ok
Greg's (11:17 AM): yep
memyself_you0910 (11:17 AM): So what's up with you today
Greg's (11:18 AM): paying bills, getting ready to go to the grocery store, and watching college football all day
memyself_you0910 (11:18 AM): Oh Ok
memyself_you0910 (11:18 AM): What bills do you want to pay?
Greg's (11:19 AM): ? what do you mean?
Greg's (11:19 AM): I'm paying my regular monthly bills...
memyself_you0910 (11:19 AM): Oh Ok
memyself_you0910 (11:19 AM): Are you at home?
Greg's (11:19 AM): yep

memyself_you0910 (11:19 AM): I hope you having a nice weekend

Greg's (11:20 AM): yep, i will

memyself_you0910 (11:20 AM): Good

----- Our chat on Wed, 10/29/08 4:39 PM -----

memyself_you0910 (4:17 PM): Hello Mr Greg

memyself_you0910 (4:18 PM): We need to talkk and settle this agument btw us

memyself_you0910 (4:18 PM): <ding>

memyself_you0910 (4:18 PM): Are you there?

memyself_you0910 (4:19 PM): <ding>

memyself_you0910 (4:19 PM): Talk to me

memyself_you0910 (4:20 PM): <ding>

Greg's (4:22 PM): WHAT

memyself_you0910 (4:23 PM): But we need to talk and settle things out

Greg's (4:23 PM): we are done...

memyself_you0910 (4:23 PM): We are not

memyself_you0910 (4:23 PM): Come on

Greg's (4:24 PM): i said i was sick of this, I don't trust you at all

memyself_you0910 (4:25 PM): No this does not make u to be telling me u dont trust me

memyself_you0910 (4:25 PM): I said i will give u the proof ok

Greg's (4:25 PM): I've heard that a dozen times already...

memyself_you0910 (4:26 PM): I said you have to be patient ok

Greg's (4:26 PM): go fuck yourself

memyself_you0910 (4:26 PM): What do u mean by that?

Greg's (4:27 PM): don't tell me to be patient, when YOU SAID you would give me proof on a specific day

Greg's (4:27 PM): that makes you a liar, not me impatient

memyself_you0910 (4:27 PM): I said i will give u

memyself_you0910 (4:27 PM): You have to be patient ok

Greg's (4:27 PM): you've said this a number of times already

Greg's (4:27 PM): GO FUCK YOURSELF - i am done with you

memyself_you0910 (4:28 PM): I will give u dont worry ok

Greg's (4:28 PM): just go away and bother someone else

memyself_you0910 (4:28 PM): What if i give u the proof this week?

Greg's (4:29 PM): its too late, the deadline was Tuesday that you agreed on - I am sick of your broken promises, you cannot be trusted

memyself_you0910 (4:30 PM): I will send u the proof ok

Greg's (4:30 PM): stick the proof up your ass

memyself_you0910 (4:30 PM): Whyh are u telling me all this

memyself_you0910 (4:30 PM): Tell me

Greg's (4:30 PM): because I'm pissed you idiot

memyself_you0910 (4:31 PM): But why u calling me idiot?

Greg's (4:31 PM): does it matter you idiot? just go away

memyself_you0910 (4:34 PM): Listen i am only doing my jb here

memyself_you0910 (4:34 PM): So i dont know why u will be insulting me here

Greg's (4:36 PM): you had almost 3 weeks to get me some proof - you kept saying day after day, giving me the run around - and now I say we are done

memyself_you0910 (4:36 PM): We are not

memyself_you0910 (4:36 PM): Bcos i am still going to give u a proof ok

Greg's (4:37 PM): whatever idiot

memyself_you0910 (4:37 PM): Uhave to be patient ok

memyself_you0910 (4:37 PM): What do u mean by idiot?

Greg's (4:38 PM): I mean that you are an idiot! Do you know what idiot means?

memyself_you0910 (4:38 PM): Oh God u are insulting me right

Greg's (4:39 PM): yes I am

That was the last I heard of him... Took him a while to realize I was insulting him!