

## Not So Secure

This was a pretty straight-forward bait, riddled with mistakes, misspellings, and a pack of idiots. I love how the millionaire who wants to give it all away to charity can't afford a 810 Euro fee. And better than that was the "Security Company" who preaches accuracy and avoiding mistakes, but gets the name wrong as well as the amount. Not too secure...

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(From Miss Pascual)

Hello Friend,

Thanks for your email and your sincere understanding to help and do this business with me. I will be very grateful to you and especially to father almighty who have directed me to choose only you in this great venture to rescue me out of the lion's den to live a better life in your country, you may not understand very well why i use the word 'lion's den' i am going through hell right here in the Philippines and i have gone through a lot of humiliation in the hands of this wicked and heartless family of my late husband but i strongly believe that if you are able to help me retrieve this box of money from the security company to your country which means my life will come back to normal again.

You will have to help me in bringing this box of money out of the security company where the money was deposited, that is the more reason why I contacted you because I will not want our family name to be involved in this great transaction for some security reasons of my safety and the safety of my funds. All you have to do to make this transaction a true successful venture is to call the security company and give them your correct safe residential address where you want the box of money to be delivered, then they will use their diplomatic power to ship the money to your address with immediate effect.

Alternatively, you can personally travel to Abidjan where the security company is situated to see things yourself and perfect the signing and claim of my trunk box from the company as my business partner. If this option is suitable for you, i will send a letter of authorization to the security company and a copy to you stating that my business partner will come down for the claim of our trunk box presently in their custody for safety.

Before the box of money get to your address or before you travel to Abidjan, I will give you the key pass code to open the box for you to send me some money to arrange for my travelling to meet up the arrival of the box at your address where the box will be delivered. Please i hope there will be utmost confidence in this transaction? as it will benefit both of us because i'm willing to offer you 20% of the money outside any of your little expenses that you may incur during the cause of this transaction as long as you can assist me soonest, that is you will be entitled to 20 % of the total sum as your own share of the money for your kind assistance.

I am ready to give you the security company's contact number and the documents that I used in depositing this box of money which is the certificate of deposit they gave me on the very day

when I deposited the box of money with a code as family treasure,I will also feed you with more informations and giudlines for you to discuss with the company without making any mistake.

Upon your confirmation of this email,I will send you more infomation,my international passport and certificate of deposit by email attachment so that you can call the security company in Abidjan,Cote d'Ivoire to give them your address where they will deliver the box immdeiatly.

Awaiting to hear from you,while I look forward to meet you very soon.Bye for now and remain bless.

All the best,  
Pascual E. Fernandez.

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(To Miss Pascual)

I received this email - what can I do to help? Was this even meant for me? Let me know.

Greg

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(From Miss Pascual)

Hello,

Thanks so much for your email and your sincere concern about my present situation to help me finalise this transaction.I am most grateful for your kindness and honesty to handle the business with the highest confindence.For you to prove to the company that you are truely my business partner in case the company ask you,I have attach my international passport and the certificate of deposit with the most important security deposit codes and the security company contacts number for you to call them or send them an email and arrange the shipment today.

Name of company:

HYPER LINKS SECURITIES

Abidjan, Cote d Ivoire

Telephone. +225 22 45 59 04

Fax number. +225 22 45 61 64

Email: hlinkssec@diplomats.com

Contact person. Captain . Felix White

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(To Miss Pascual)

I contacted the Security company. I'll let you know when I hear back from them.

Greg

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(From Miss Pascual)

Hello my dear friend,

Thanks for your email and your sincere concern in trying to help me finalise this transaction with one mind and good spirit, i really appreciate your kind effort so far to have been able to contact the security company. Please keep me posted as soon as you get response from them.

Awaiting to hear good news from you, while i look forward impatiently to meet you very soon.  
Bye for now and remain blessed.

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(From the Security Company)

ATTN: GREG

DEAR CUSTOMER,

WE ARE IN RECEIPT OF YOUR EMAIL DATED 30TH NOVEMBER 2008. HAVING RECEIVED A NOTIFICATION LETTER VIA EMAIL FROM YOUR BUSINESS PARTNER MRS. MAGTANGGOL VIRGILIO RUTCHEL. WE WISH TO INFORM YOU THAT YOUR TRUNK BOX IS RIGHT HERE IN OUR STRONG ROOM (HYPER LINKS VAULT), READY FOR ONWARD HAND TO HAND DIPLOMATIC DELIVERY TO YOUR DOOR STEP.

FOR ACCURACY AND TO AVOID DELIVERY ERROR, YOU ARE REQUESTED TO SEND THE CERTIFICATE OF DEPOSIT, SEND YOUR FULL NAME EXACTLY AS IT IS IN YOUR IDENTIFICATION CARD, SEND YOUR FIX/CELL PHONE NUMBER, FAX NUMBER AND ALSO SEND YOUR VALID DELIVERY ADDRESS (P.O.BOX NOT ACCEPTED) TO ENABLE THIS COMPANY EMBARK ON THE PROCESSING OF YOUR DIPLOMATIC SHIPMENT DOCUMENTS, AS WELL PROVIDE YOU WITH THE SECURE DELIVERY MODALITIES.

WE ARE AT YOUR BEST SERVICES.

HYPER LINKS SECURITIES,

CAPTAIN FELIX WHITE

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(To the security company)

I have no idea who "BUSINESS PARTNER MRS. MAGTANGGOL VIRGILIO RUTCHEL" is. For a security company, it is not very secure giving me some other person's info. You may want to look through your records again. And whoever the moron is that is giving out confidential information about other clients should be fired as well as tarred and feathered.

Greg

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(To Miss Pascual)

What kind of Security Company is this??? They send me a reply concerning someone named BUSINESS PARTNER MRS. MAGTANGGOL VIRGILIO RUTCHEL? Who the hell is that? I forwarded the email (below) so you can see it.

Greg

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(From Miss Pascual)

Hello my dear friend,

Thanks for your email and the update,my dear i think it is a mistake from the security company mistaking me for one of their customer. Please i want you to send an email to the security company right away and tell them that the name of your partner is Pascual E. Fernandez not the name they sent to you and that they should cross check it very well. Please get back to me as soon as you send the email to the security company so that they can correct the errol and proceed with the shipment of my box of money to your address.

Awaiting to hear good news from you as soon as possible. Bye for now and remain blessed.

Your best friend and partner,

Pascual E. Fernandez.

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(To Miss Pascual)

Well, I hope your money is safe with them - seems like a pretty crappy security company when they are ready to give out someone else's information to me. They preach accuracy and avoiding delivery errors and then make a huge blunder like that? Sounds like they are a bunch of buffoons. I'll get back to you later.

Greg

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(To the security company)

How come no one has contacted me back yet?

My partner's name is pasted in the email below, that's who I am contacting you on behalf of - not "BUSINESS PARTNER MRS. MAGTANGGOL VIRGILIO RUTCHEL", whoever that is. I wonder if this person, Mrs. Rutchel, is aware of your gross incompetence of you nearly giving me her private and confidential information. I hope this conduct isn't typical of your "security" company. Anyways, I need to know what needs to be done to finish this transaction. I just hope you can improve your performance and not breach anymore security issues.

Greg

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(From the Security Company)

ATTN: GREG

DEAR CUSTOMER,

WE ARE IN RECEIPT OF YOUR EMAIL. THANKS FOR THE CORRECTION. BE INFORMED THAT WE DO NOT DEAL WITH NAME, WE DEAL WITH DEPOSIT CODES AND IDENTIFICATION NUMBERS, SO THERE IS ABSOLUTELY NO WAY WE COULD HAVE RELEASE A CUSTOMER INFORMATION TO YOU WITH PROPER VERIFICATION.

FOR ACCURACY AND TO AVOID DELIVERY ERROR, YOU ARE REQUESTED TO SEND THE CERTIFICATE OF DEPOSIT, SEND YOUR FULL NAME EXACTLY AS IT IS IN YOUR IDENTIFICATION CARD, SEND YOUR FIX/CELL PHONE NUMBER, FAX NUMBER AND ALSO SEND YOUR VALID DELIVERY ADDRESS (P.O.BOX NOT ACCEPTED) TO ENABLE THIS COMPANY EMBARK ON THE PROCESSING OF YOUR DIPLOMATIC SHIPMENT DOCUMENTS, AS WELL PROVIDE YOU WITH THE SECURE DELIVERY MODALITIES.

WE ARE AT YOUR BEST SERVICES.

HYPER LINKS SECURITIES,

CAPTAIN FELIX WHITE

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(To the security company)

Greg Wilson

2525 N. Munroe Road

Tallmadge, Ohio 44262

USA

202-456-1414 after 7:00pm EST

Here's the info you requested. And just for the record, you already did release confidential customer information to me without verification - I now know that MRS. MAGTANGGOL VIRGILIO RUTCHEL has a security box held at the company - this is information I shouldn't know, but I do because of your mistake. I just want to make sure you don't make the same blunder with my property or my information.

Thanks,

Greg

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(From Miss Pascual)

Hello my dear friend,

Thanks for your email and your sincerity, please get back to me as soon as you email the security company. Bye for now and remain blessed.

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(To Miss Pascual)

I did - I emailed them yesterday. Haven't heard back yet...

Greg

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(From Miss Pascual)

Hello my dear friend,

How are you doing, i hope you are very fine. I had been waiting to hear from you since my last mail to you, have you inform the security company about the mistake???please keep me posted.

Awaiting to hear good news from you as soon as possible. Bye for now and remain blessed.

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(From the Security Company)

ATTN: GREG WILSON

DEAR CUSTOMER,

WE ARE IN RECEIPT OF YOUR EMAIL DATED WEDNESDAY 3RD OF DECEMBER 2008. THIS IS TO INFORM YOU THAT THE DETAIL WHICH YOU PROVIDED IS CORRECT, THUS CORRESPOND WITH THE NAME OF YOUR BUSINESS PARTNER. AFTER PROPER CROSS CHECKING/VERIFICATION OF YOUR INFORMATIONS, WE HEREBY BRING TO YOU THE DIPLOMATIC SHIPMENT FORM OF YOUR TRUNK BOX FOR YOU TO FILL COMPLETELY AND SIGN TO BE RETURN BACK TO US VIA FAX: (+22522456164) OR EMAIL:

[hlinkssec@diplomats.com](mailto:hlinkssec@diplomats.com) WITH A COPY OF YOUR IDENTIFICATION.

YOU ARE HEREBY ADVICE TO REMIT THE SUM OF €810 (ONE THOUSAND EIGHT HUNDRED AND TEN EURO) ONLY FOR THE COST OF PROCESSING YOUR AIRWAY BILL SHIPMENT DOCUMENT, DEPARTURE AND ARRIVAL SCHEDULE IN YOUR FAVOUR, BY THIS THERE WILL BE NO COMPLICATIONS IN CAUSE OF DELIVERY OF THE TRUNK BOX TO YOUR DOOR STEP. YOU ARE REQUESTED TO SEND THE SUM OF €810 EURO THROUGH "WESTERN UNION MONEY TRANSFER" OR "MONEY GRAM" TO THE NAME OF OUR FINANCIAL SECRETARY :

RECEIVER : ODIEN OVIEME

ADDRESS : RUE DE LA VIE ZONE 3.

STATE : ABIDJAN,

COUNTRY : COTE D'IVOIRE (IVORY COAST).

YOU ARE ALSO REQUESTED TO CALL THIS ADMINISTRATIVE OFFICE AFTER YOU MAKE THE PAYMENT AND SEND THE COMPLETED SIGNED FORM VIA FAX OR E-MAIL TO FACILITATE THE PROCESSING OF YOUR SHIPMENT DOCUMENTS AND ENHANCE THE IMMEDIATE DELIVERY OF YOUR TRUNK BOX TO YOUR DOOR STEP WITHIN 48 HOURS AFTER DEPARTURE FROM F.H.B INTERNATIONAL AIRPORT ABIDJAN. NOTE THAT YOUR CONSIGNMENT WILL BE NOT BE SUBJECT TO GO THROUGH ANY KIND OF CUSTOMS INSPECTION BOTH ON DEPARTURE AND ON ARRIVAL.

WE ARE AT YOUR BEST SERVICES.

HYPER LINKS SECURITIES,

CAPTAIN FELIX WHITE

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(To Miss Pascual)

Hello - the security company finally contacted me - here's the email they sent. I think they want you to pay some money for some documents or something. Sounds like a rip off to me, you might want to investigate it before you pay it. Let me know what you want me to do next.

Greg

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(From Miss Pascual)

Hello my dear friend,

Thanks for your email and your sincere concern to help me in this transaction with one mind and good spirit. I really appreciate your serious effort so far to have being able to arrange the shipment with the security company. There is nothing to worry about my dear friend, you should proceed and finalize everything with the company and make sure the shipment takes effect to your address immediately. Right now i do not have this amount which the security company is requesting for the shipment, but i strongly believe that if you are able to conclude this arrangement to send the amount to the company and receive the box at your address, definitely my life will come back to normal again when i join you soonest.

I will be waiting impatiently for your good news as to know the arrival date of the box to your address, so that i can quickly send you the secret access opening code of the trunk box before the arrival of the box to your address. Hope this mail finds your heart in good condition as i look forward to meet you face to face very soon. Bye for now and remain blessed.

Your best friend and partner,  
Ma Pascual E. Fernandez.

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(To Miss Pascual)

What do you mean you don't have 810 Euros? I thought you had millions of dollars? What is going on here?

Greg

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(From Miss Pascual)

Hello my dear friend,

Thanks for your email, i had explained my situation to you from the onset that i am going through pain here in the philippines and this box of money is my hope for the future and i soon as you can help me retrieve it my life will come back to normal as soon as i join you so my dear i want you to proceed and send the money to the security company. Please get back to me as soon as you finalise the transaction.



Awaiting to hear good news from you as soon as possible. By for now and remain blessed.

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(To Miss Pascual)

You have millions of dollars, and I work every week for a paycheck and you want me to pay for the inflated document fees? This Company is trying to rip us off anyways - they write 810 Euros in the email but spell out one-thousand eight-hundred in the same email. I am not ready to do business with this incompetent "Security" Company, let alone pay all of the fees because "you don't have money with you right now". I said I would try to help you retrieve your money, but I never agreed to be your personal bank account or ATM Card - especially with this suspect Security Company. Let me know what you want to do.

Greg

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(From Miss Pascual)

Hello Dearest One,

Thanks for your email and your effort so far by trying to help and finalise this transaction, but this is a very bad news for me today, inshort i don't know where to start from as i am disapointed because i thought that the shipment has take place to your address. I think the company is correct, as i have already paid for the cost of deposit and storage charges so if they ask you to pay just 810 euros for processing the shipment that should not be a set back to us from achieving our ultimate goal.

I have carefully gone through your email you sent to me of which i got what you have explained, but from what i can understand our box of money will leave abidjan today if only we are able to meet their demand. I don't have this 810 euros that they are asking for, and if i have it i would have send it to you or the company even before writing you this email. No problem you should go ahead and send the money to the company for the shipment to take place immediately. Don't worry about the money that you are going to spend, although i know it is a lot of money but compare to what we have at hand, we cannot allow a whole lot of money to tie down just like that, i hope you can understand my position. Try to take a second though and make a better effort.

Look my dear friend, this is the right time for us to have one mind and one spirit, in a time like this we just have to be strong and beleive that all thing work together for good to them that love God, so i am begging you with my last breath to do any thing you can to pay the 810 euros, even if it takes you to borrow this amount from somebody, please do not hesistate to do so, i will pay back in double from my own share of the money at most this week end.

I will be waiting for your good news and i hope you will be able to resolve this issue today. Hope to get your reply asap, Bye for now and God bless you.



Your best friend and partner,  
Pascual E.. Fernandez.

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(To Miss Pascual)

Yes, you explained your situation - you said you had millions of dollars and needed help transferring it out of the country. Now you are begging me for money like a common street waif? What is wrong with this picture? How do I know that the money even exists? You would think that you would have kept some money out for living expenses and whatnot. Now you say you have no money to even get it out? How stupid was that decision? Putting all of your money in a security company with no means to get it out? So now you want me to pay all of the bills? How do I know you are not going to take the money and run - and I'll never hear from you again? I want concrete proof that the money exists before I will sent one dime anywhere.

Greg

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(From the Security Company)

ATTN: GREG WILSON

DEAR CUSTOMER,

WE ARE IN RECEIPT OF YOUR EMAIL DATED WEDNESDAY 3RD OF DECEMBER 2008. THIS IS TO INFORM YOU THAT THE DETAIL WHICH YOU PROVIDED IS CORRECT, THUS CORRESPOND WITH THE NAME OF YOUR BUSINESS PARTNER. AFTER PROPER CROSS CHECKING/VERIFICATION OF YOUR INFORMATIONS, WE HEREBY BRING TO YOU THE DIPLOMATIC SHIPMENT FORM OF YOUR TRUNK BOX FOR YOU TO FILL COMPLETELY AND SIGN TO BE RETURN BACK TO US VIA FAX: (+22522456164) OR EMAIL: [hlinkssec@diplomats.com](mailto:hlinkssec@diplomats.com) WITH A COPY OF YOUR IDENTIFICATION.

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WE ARE AT YOUR BEST SERVICES.  
HYPER LINKS SECURITIES,  
CAPTAIN FELIX WHITE

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(To the security company)

I haven't been able to get a hold of Pascual E. Fernandez. Have you heard from her? Her email is closed down for some reason.

Greg

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(From the Security Company)

YES I HEARD FROM YOUR PARTNER.

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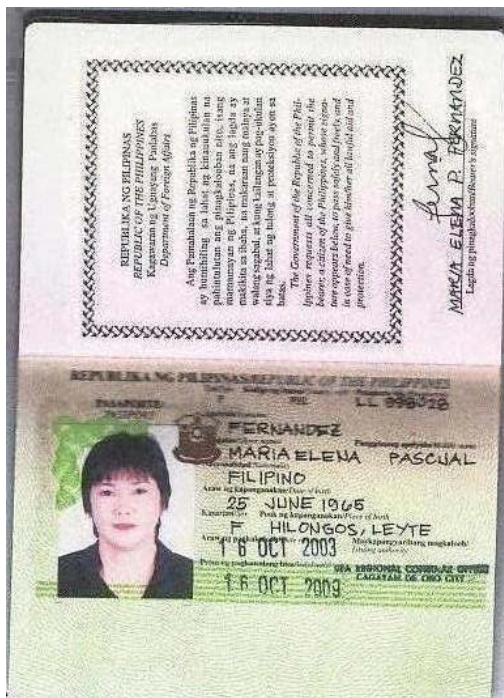
(To the security company)

Tell her to contact me - her email still doesn't work anymore.

Greg

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This was the end. Pascual's email was shut down days ago and when I tried to keep this alive to pester the "Security Company" again, their mail was shut down as well. I just love the ID that Pascual sent me - I didn't make fun it at the time, but I should have. It's a handwritten Passport...







Hyper Links Securities  
Guard & Special Delivery  
Abidjan Côte d'Ivoire

# Hyper - Links Securities

## Guard & Special Delivery

21 - 23 Road, Rue de la vie Zone 3  
01 BP 62 Abj. 01 - Abidjan, Cote d'Ivoire

### Certificate of Deposit

N° 00851

**Certificate  
of  
Deposit**

*This certificate is the original and valid document from our treasury department, any alteration made after it has been legally issued and accepted will render it valueless, null and void.*

Deposit Power  
Locked bag

**This certifies that :**

FERNANDEZ MARIA ELENA PASCUAL  
FROM HILONGOS, LEYTE PHILIPPINE

Hyper Link Securities  
Abidjan Cote d'Ivoire

*By deed of evidence at hand is the true Depositor of consignment in our Vault with undisclosed valuable contents.*

Deposit No :  
HLS/QS2TB/VAULT07

Vault Number. WISD007953A

Item Deposited ONE (1) TRUNK BOX.

Date of Issue :  
18 July 2007

Registered as FAMILY TREASURE.

*It has been collectively agreed that :  
The depositor or duly a recognised representative, has unconditional right of claim to the box on presentation of clear indisputable identification.*

HLS RCI 07/07

This date 18TH day of JULY 2007



*fernaf*  
FERNANDEZ E. PASCUAL  
Depositor 18-7-07

*[Signature]*  
HYPER LINKS SECURITIES  
DATE 18/07/2007  
DR. BANNY USEFF  
Chief Security Officer  
Abidjan - Côte d'Ivoire