Oil For The Masses

Another Contract Scam where they need you to be their partner because it is illegal for Nigerian Companies to move money out of Nigeria. Yes, he expects people to believe this. This bait was pretty complicated because I spoke with him, then the lawyer, then the CBN Governor, all for no reason as far as I can see. Look at the role of the lawyer – what purpose was that? Just to make it look real, I guess.

STRICTLY CONFIDENTIAL

FROM: Mr. Arjong Chua.

Central Bank of Nigeria

Lagos, Nigeria

Everytown outside west Africa.

Dear Sir/Madam:

I have been requested by the Nigerian National Petroleum Company to contact you for assistance in resolving a matter. The Nigerian National Petroleum Company has recently concluded a large number of contracts for oil exploration in the sub-Sahara region. The contracts have immediately produced moneys equaling US\$40,000,000. The Nigerian National Petroleum Company is desirous of oil exploration in other parts of the world, however, because of certain regulations of the Nigerian Government, it is unable to move these funds to another region.

Your assistance is requested as a non-Nigerian citizen to assist the Nigerian National Petroleum Company, and also the Central Bank of Nigeria, in moving these funds out of Nigeria. If the funds can be transferred to your name, in your desgnated bank account, then you can forward the funds as directed by the Nigerian National Petroleum Company. In exchange for your accommodating services, the Nigerian National Petroleum Company would agree to allow you to retain 10%, or US\$4 million of this amount.

If it will be possible for you to assist us, we would be most grateful. We suggest that you meet with us in person in Lagos we can proceed also if that will not be possible?, and that during your visit I introduce you to the representatives of the Nigerian National Petroleum Company, as well as with certain officials of the Central Bank of Nigeria.

Note that this transaction is 100% safe and guaranteed since the law under which our committee was set up, has empowered us to disburse all the funds. We shall commence the transfer of the funds immediately we receive the following information by Tel/Fax::

- 1) Your company name and full address
- 2) Your bank's name, telephone and fax number
- 3) Your account number and name of would be beneficiary

The above information will enable us put up letters of claim and job description to the respective ministries for the issuance of the mandatory fund release approval/recommendations. This way, your company will be recognized and accepted as the beneficiary of the contract entitlements before the final remittance to your nominated account, by the Central Bank of Nigeria, being paying bank. Time is of the essence in this matter; very quickly the Nigerian Government will realize that the Central Bank is maintaining this amount on deposit, and attempt to levy certain depository taxes on it.

You	rs truly,
Mr.	Arjong Chua

Debbie
HELLO, HOW ARE YOU DOING?YOU ARE EXPECTED TO GET BACK WITH THE INFORMATION BELOW FOR FURTHER DOCUMENTATION REGARDING THIS BUSINESS RELATIONSHIP ************************************
What information below? I was waiting to hear from you.
Debbie **********************************
HELLO, HERE ARE THE INFORMATION NEEDED OKAY?SO DO GET BACK ASAP
1) YOUR COMPANY NAME AND FULL ADDRESS 2) YOUR BANK'S NAME, TELEPHONE AND FAX NUMBER 3) YOUR ACCOUNT NUMBER AND NAME OF WOULD BE BENEFICIARY. ************************************
Debbie Dawson 163 Brittain Road Akron, Ohio 44305
FirstMerit Bank 727 N Main St Akron, OH 44310 (330) 761-0120
Account# - 4304568292 Routing# - 041311555 Account Name – Deborah Dawson ************************************
HELLO, THANKS YOU FOR THE MAIL IS JUST THAT I GOT THIS MAIL SO LATE,WE WILL LOOK INTO THE MATTER AND GET BACK TO YOU WITH IMMEDIATE EFFECT. DO HAVE A NICE DAY. MR ARJONG ************************************
Okay, thanks
Debbie **********************************

LONG WITH THIS MAIL IS A SCANNED COPY OF OUR AGREEMENT PAPER IN WHICH YOU ARE EXPECTED TO SIGN AND GET BACK TO US ALONG WITH THE SCANNED COPY OF YOUR IDENTITY CARD ASAP FOR FURTHER INFORMATION.

BASED ON THE HOME WORK THAT WE HAVE DONE, WE KNOW FOR CERTAIN THAT THE APPLICATION WILL BE APPROVED AND THEN SENT TO THE DEBT RECONCILIATION COMMITTEE (DRC), FOR FINAL APPROVAL AFTER WHICH THE FUNDS WILL BE REMITTED TO YOUR BANK ACCOUNT BY TELEGRAPHIC TRANSFER. THE WORKINGS OF THE FEDERAL MINISTRY OF FINANCE AND THE DEBT RECONCILIATION COMMITTEE ARE VERY COMPLEX.

FOR THIS REASON, WE WOULD NOT WANT TO EXPOSE OURSELVES TOO MUCH IN CONNECTION WITH THIS CONTRACT PAYMENT AS THIS MAY CAUSE EYE BROWS TO BE RAISED IN OUR DIRECTION AND THIS CERTAINLY WILL BE DETRIMENTAL TO OUR SUCCESS HENCE WE HAVE ASKED FOR YOU MUST DEAL WITH THEM DIRECTLY AS THE BONA-FIDE CONTRACTOR.

ONCE THE APPROVAL OF THE DEBT RECONCILIATION COMMITTEE IS READY, THE FOREIGN CONTRACTORS AMENDMENT ACT OF 1995, PROVIDES THAT THE BENEFICIARY OF THE CONTRACT PAYMENT (YOU) SHALL BE REQUIRED TO BE PRESENT IN NIGERIA TO ENDORSE THE CLASSIFIED TRANSFER DOCUMENTS AT THE INTERNATIONAL REMITTANCE OFFICE OF THE CENTRAL BANK OF NIGERIA. (CBN) .PLEASE LET ME KNOW HOW SOON YOU CAN DO THIS.

I WANT TO EMPHASIZE HERE THAT ALL EXPENSES INCURRED BY ALL PARTNERS IN THE PROCESS OF THIS TRANSACTION, SHALL BE PAID BACK IN FULL AS SOON AS THE FUNDS HAVE BEEN WIRED TO YOUR ACCOUNT SUCCESSFULLY. THE FUNDS SHALL BE SHARED IN THE RATIO OF 60% FOR US, 30% FOR YOU AND 10% FOR REFUNDING EXPENSES AND TAXES.

THANKS FOR YOUR UNDERSTANDING. MR ARJONG.



sign it and get it back to you.
Thanks,
Debbie
He doesn't respond to my suggestion nor abide by it as you will see later. ***********************************
HELLO, YOU ARE EXPECTED TO SEND A SCANNED COPY OF YOUR VALID IDENTITY CARD FOR VERIFICATION. ************************************
Here it is (attached).
Debbie **********************************
HELLO, YOU ARE HEREBY INFORM TO CONTACT BARRISTER GBENGA WITH THE ADDRESS BELOW FOR FURTHER INFORMATION. BARRISTER GBENGA Email: barrister gbenga@ymail.com
HE WILL INFORM YOU FURTHER. THANKS FOR YOUR UNDERSTANDING. MR ARJONG. ************************************
Here is the agreement – I signed it and I am ready to get my money!
Debbie **********************************
Why am I contacting this lawyer?
Debbie
HE IS AWEAR OF THIS TRANSACTION AND HE WILL ALSO INFORM YOU ON WHAT TO DO ***********************************
Hello Barrister Gbunghole;
I am supposed to contact for some reason that I have no idea about. If you can guess what this is about, get back with me.
Debbie **********************************
Hello, I am Barrister Gbenga Ade, the attorney in charge of the transaction you have with Prof. Mr Sanusi, the

I wish to inform you that I received a telephone call from the office of the Federal Ministry of Finance at about

Executive Governor, Central Bank of Nigeria, CBN.

Since you are getting 60% of the funds and me only 30%, I would suggest that you take care of any expenses that arise from this. It will be easier for you anyways, since you are already there. I will read this form over and

3:30 pm this afternoon in my chambers. The call was in regards to the NNPC payment notification I submitted in their office on your behalf. I wish to ask about the NNPC contract payment form which is the next step online in this transaction that will authorize you as the legal beneficiary of the fund which the Federal Ministry of Finance will have approve in no sooner time on your behalf. Kindly send me the form as soon as you receive this mail for more explanation and clearifications. I am waiting for your mail. Legal Adviser, Barrister Gbenga Smith. ************************************* Here is the form. Debbie Hello, this is not the form, i mean the NNPC PAYMENT CLAIME FORM, you may have to contact Mr Arjong for more details and get back asap. Mr Gbenga. That is the form I received... Debbie Hello. that is not the form contact Mr Arjong I will get that other form back to you after I get off work. (I contacted Mr. Arjong) Debbie ************************************ Thanks for your mail, waiting to hear from you soon. Barrister Gbenga. ************************************* HELLO, IF HE HASN'T CONTACTED YOU I THINK I WILL HAVE TO CALL HIM, ANYWAY AM OUT OF THE OFFICE, I WILL GET BACK TO YOU ASAP. DO HAVE A NICE DAY AT YOUR END. MR ARJONG. ********************************

Why am I contacting this lawyer?

Debbie

HELLO,

HAVE YOU CONTACTED THE BARRISTER?

Yeah, he said that isn't the form I am supposed to send.

I sent him the one you sent me.

Debbie

HELLO,

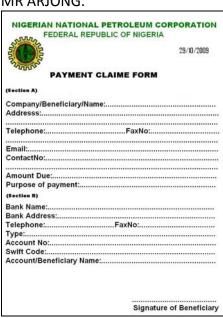
THANKS FOR YOUR MAIL, ALONG WITH THIS MAIL IS A SACNNED COPY OF THE NNPC PAYMENT CLAIM FORM, YOU ARE EXPECTED TO FILL THE REQUIRE FIELD AND SEND IT BACK TO THE BARRISTER FOR FURTHER DOCUMENTATION. I WAS INFORM BY THE BARRISTER ABOUT THE NNPC PAYMENT CLAIME FORM, AM SO SOORY FOR THIS.

BEST REGARDS

MR ARJONG.

MR ARJONG

Debbie



I will do as soon as I get home tonight. Why the big hurry? I didn't know we were working with a deadline.

Hello,

The barrister have contacted me, and informed me that he have all the require information needed from you, and i also want to make myself clear to you that as a matter of fact, we are top government officials and we cannot come out openly to claim this amount. This is why we are looking for a competent and honest company or individual abroad whose documents would be tendered by us here in Nigeria as one of the contractors that executed this project. However, I would wish to receive your personal assurance that you would not sit on the money when it goes into your account.

More importantly, you keep confidential this transaction, in order not to tarnish the confidence repose in the officials involved in this transaction. You should not fear any risk because I have concluded arrangement to safe guard you in this transaction. This business is 100% risk free.

Hence it requires high level of confidence and secrecy. Meanwhile this is the breakdown of the sharing modalities: (A). 10% WILL BE USED TO SETTLE TRANSFER CHARGES AND LEGAL PROTOCOLS. (B). 30% IS FOR USING YOUR ACCOUNT. (C). 60% OF IT WILL BE FOR US THE ORIGINATORS. Be informed that on completion of this business I will use part of my money to invest in your country under your care. Please note that the transfer operation will take seven to 10 working days from now to be completed.

You are hereby inform to contact the Executive Governor for more information with this email below:Email:cbnexecutive governor@yahoo.com

Thanks for your understanding.

Mr Arjong.

I just emailed him.

Debbie

Now to talk to the governor – oh boy!

(Office of the Governor)

CONTRACT #: MAV/NNPC/FGN/MIN/009,

CENTRAL BANK NIGERIA.
Our Ref: CBN/IRD/CBX/021/09

Direct Payment REF: CBN/IRD/CBX/021/07

THIS IS A formal notification of deposits in your name and IT IS NOT SELLING request.

ATTENTION,

I Lamido Aminu Sanusi, Central Bank of Nigeria (CBN). The bank said is known for the preservation of special and valuable packages and baggage in trust for reputable customers who are honest and reliable.

We work in collaboration with top firms and Governments of various countries if we name as a service whose characteristics in the reliability and confidentiality are honored to have earned.

International missions and embassies of the world have used our services to satisfaction.

A benefactor whose identity can not be released because the non-circumvention and Non Disclosure Agreement that was signed with the said benefactor when the funds were deposited in the Central Bank of Nigeria, you have the recipient of a package with a certain amount money and stated clearly that you should only be contacted if the concluded that the time in our care has expired and the time is already expired, that is why you will be contacted.

The Non Circumvention and Non Disclosure Agreement signed with the benefactor mandates us to fully disclose the identity of the benefactor of 18 months after you reveal, the beneficiary of the funds received.

The fund is \$40,000, 000.00 (Forty one million U.S. dollars) I will again Confirm that you are completely free of any liens and clean, clear and non-criminal origin and are available as of cash.

You are hereby advised to reconfirm your Full Contact Information for control with the data in our computer database and other relevant information in the format below, so that resources would be governed by the diplomats who will be transferring the funds of the Central Bank of Nigeria to your bank account in your country below. I would also tell you clearly that you are a sworn statement by the claim of ownership. The diplomat will apply to you, once your information is received be informed.

The requested information is to ensure that no mistake or error is made and must be transferred in the manner indicated below: Please re-confirm to me the following:

- (1) your name and address:
- (2) YOUR PHONE AND FAX NUMBER:
- (3) YOUR BANK name and address, telephone / fax numbers:
- (4) YOUR ACCOUNT NUMBER:

The numbers are very necessary, because the number would be called before the funds would be handed to the diplomatic

men to ensure that the package is handed over to the right person. So, it is mandatory you prefer your Direct telephone

Mobile or GSM number.

Complete the above and return it to our bank official E-mail as soon as possible.

E-mail: cbnexecutive governor@yahoo.com

Congratulations in advance.

Best regards,

Office of the Governor

MR Sanusi LAMIDO AMINU

EXECUTIVE GOVERNOR,

CENTRAL BANK OF NIGERIA (CBN).

OFFICIAL E-MAIL:: cbnexecutive governor@yahoo.com

Why are you asking me for the same information that is on the form that I had to send in, moron? Just read it off the form.

Debbie

Hello

The requested information is to ensure that no mistake or error is made and must be transferred in the manner indicated below: Please re-confirm to me the following:

- (1) your name and address:
- (2) YOUR PHONE AND FAX NUMBER:
- (3) YOUR BANK name and address, telephone / fax numbers:

(4) YOUR ACCOUNT NUMBER:
MR Sanusi LAMIDO AMINU
EXECUTIVE GOVERNOR,
CENTRAL BANK OF NIGERIA (CBN).

Debbie Dawson 163 Brittain Road Akron, Ohio 44305 330-669-2473

FirstMerit Bank 840 Brittain Road Akron, Ohio 44305 330-784-4730

Account# - 43012325-8541 Routing# - 554100-45638870

Hello,

Thank you for your mail, with the needed information I requested from you, I have been working hard all this days in regards to your fund release from the telex department resposible for your fund remittance, as You are hereby inform that you need to procure two important fund release document from the CBN and the Presidency.

We refer to your Contract Payment Form "Grade A" approval received from the Office of the Presidency on the above subject, We wish to inform you that all necessary arrangment has been in place only waiting for your transaction ducuments which will decide your place as the Original Owner/ Legal beneficiary of this fund \$40,000,000.00 million usd. As all the needed transaction documents will cost you \$2,500 usd to enable me process these document procurements and send them through a Courier Company known as Fedex Courier Service, for your signature to appear in your contract file and transaction documents so that your fund can be release from the Telex Department wire Transfer (TDWT) and you will study all the copies of documents carefully and for your endorsement.

You will have to procure this important documents as all the departments involve have been waiting for your document procurement fees and get back to me with this important fee for your fund documentation before I can move any forward in regards to your payment as you have your faith in this transaction in your hand.

I just called your mobile line immedately I saw your mail without success as it entered voice mail, I have been worried and wanted to hear from you. I will like you to move to the western union office and make the \$2,500 usd fee for your fund documentation as I will procure this documents in less two day as soon as I receive the payment. Remember, we are giving a 74 bank working days by the Vice-Presidency to complete this transfer without any further delays. I am waiting for the payment information immediately you receive this mail.

Kindly, use my personal secretary information to forward your document fee, as this is the only way for further step in this transaction. The informations for the payment:

Name: Uli Paul.

Destination:Lagos-Nigeria.

Text Question: What colour?

Answer: Blue.

Amount: \$2,500 usd.

Thanks for adhering to this instruction.

Regards,

Mr Sanusi Lamido Aminu, Executive Governor Central Bank of Nigeria.

Here is the email from the Governor. He wants you to pay some charges or something - let me know when you take care of this. Thanks.

Debbie

Hello,

thanks for the mail, but you know that i can't do this, that is why your assistance is needed or what do we now so as to the transfer of the funds?

He makes a blunder here – he tells me that it's why my assistance is needed. I guess to be his bank.

I don't understand what you mean "you can't do this"? Please explain this.

Debbie

HELLO,

THIS IS WHAT I TOLD YOU IN MY PAST EMAIL THAT FOR THIS REASON, WE WOULD NOT WANT TO EXPOSE OURSELVES TOO MUCH IN CONNECTION WITH THIS CONTRACT PAYMENT AS THIS MAY CAUSE EYE BROWS TO BE RAISED IN OUR DIRECTION AND THIS CERTAINLY WILL BE DETRIMENTAL TO OUR SUCCESS HENCE WE HAVE ASKED FOR YOU MUST DEAL WITH THEM DIRECTLY AS THE BONA-FIDE CONTRACTOR. ONCE THE APPROVAL OF THE DEBT RECONCILIATION COMMITTEE IS READY, THE FOREIGN CONTRACTORS AMENDMENT ACT OF 1995, PROVIDES THAT THE BENEFICIARY OF THE CONTRACT PAYMENT (YOU) SHALL BE REQUIRED TO BE PRESENT IN NIGERIA TO ENDORSE THE CLASSIFIED TRANSFER DOCUMENTS AT THE INTERNATIONAL REMITTANCE OFFICE OF THE CENTRAL BANK OF NIGERIA. (CBN) .PLEASE LET ME KNOW HOW SOON YOU CAN DO THIS.

I WANT TO EMPHASIZE HERE THAT ALL EXPENSES INCURRED BY ALL PARTNERS IN THE PROCESS OF THIS TRANSACTION, SHALL BE PAID BACK IN FULL AS SOON AS THE FUNDS HAVE BEEN WIRED TO YOUR ACCOUNT SUCCESSFULLY. THE FUNDS SHALL BE SHARED IN THE RATIO OF 60% FOR US, 30% FOR YOU AND 10% FOR REFUNDING EXPENSES AND TAXES. AS WE HAVE THE MACHINERY TO GUARANTEE THE SUCCESSFUL TRANSFER WITHIN 14 WORKING DAYS, I MUST IMPLORE YOU TO BE MOST HONEST AND FAIR WITH US WHEN YOU HAVE RECEIVED THE FUNDS IN YOUR ACCOUNT. WHILE WE ARE SURE WITH OUR PLANS THAT THIS TRANSACTION WILL BE ACHIEVED WITHIN THE PROJECTED TIME IF YOU FOLLOW OUR INSTRUCTIONS RELIGIOUSLY AND PROMPTLY. I MUST INFORM YOU THAT OUR BIGGEST SUCCESS IS IN OUR ABILITY TO ENJOY THE PROCEEDS OF THIS DEAL WITH ABSOLUTE PEACE OF MIND. WE ARE SURE THAT THE MONEY WILL BE TRANSFERRED BUT WE MUST BE SURE THAT AFTER THE TRANSFER WE WILL HAVE PEACE OF MIND THIS IS WHY CONFIDENTIALITY IS

ABSOLUTELY IMPORTANT.
JUST TRY AND UNDERSTAND THIS

Where in that email does it say that you want me to pay the ridiculous amount of \$2500.00 for some documents? I don't see anywhere in this email where it says that you want me to pay for everything while you sit back and scratch your ass.

Debbie

HELLO,

I UNDERSTAND THAT \$2500 IS A LARGE SUM OF MONEY AND I DON'T KNOW IF I CAN HELP YOU OUT, ANYWAY CAN YOU COME UP WITH \$1,780?SO AS TO KNOW WHAT TO DO NEXT?

I received your last email moron, you don't have to resend it again - I can read.

Debbie

HELLO,

HOW ARE YOU DOING?

I DON'T REALY KNOW WHAT IS GOING ON.

Yes you do

do let me know or don't you have the \$1780?do get back to me now

I see you never wanted a partner in this – you just wanted someone to pay your bills because you are a poor, homeless vagrant. Is this true?

Debbie

Hello

i understand what you are trying to say, but i think we will have to finanlize this transaction this week so as o proceed to the transfer of the funds in your designated bank account okay? in that case, i think i will have to loan here so that we can resolve this matter once and for all, all what you are to do now is for you to make a payment of \$1,150 only to this details that was given to you by Mr Sanusi Lamido, and inform him that i will be responsible for the rest fee alright? am tring to do this because i trusted you because i think that you can help us out and also we will both benefit from it, so let conclude this transaction asap, i will also send a mail to him now.

Kindly, use my personal secretary information to forward your document fee, as this is the only way for further step in this transaction. The informations for the payment:

Name: Uli Paul.

Destination:Lagos-Nigeria.
Text Question: What colour?

Answer: Blue.

Amount: \$1,150 usd.

Thanks for adhering to this instruction.

Regards,

Mr Sanusi Lamido Aminu, Executive Governor Central Bank of Nigeria.

Oops, signed this email as the governor when it's from Arjong's email address.

Explain to me what you mean - you do understand me? Then you are saying I was right? Also, explain why you are now signing your emails with the CBN Governor's name instead of your own. Your name is Mr. Arjong Chua if you can't remember this you may want to write it down on your hand.

Debbie

hello,

am very sure that this is the last email that i send to you right?

were did you get this from?======Explain to me what you mean - you do understand me? Then you are saying I was right?

Hello,

i understand what you are trying to say,but i think we will have to finanlize this transaction this week so as o proceed to the transfer of the funds in your designated bank account okay? in that case,i think i will have to loan here so that we can resolve this matter once and for all,all what you are to do now is for you to make a payment of \$1,150 only to this details that was given to you by Mr Sanusi Lamido,and inform him that i will be responsible for the rest fee alright?am tring to do this because i trusted you because I think that you can help us out and also we will both benefit from it,so let conclude this transaction asap,i will also send a mail to him now. Kindly, use my personal secretary information to forward your document fee, as this is the only way for further step in this transaction. The informations for the payment:

Name: Uli Paul.

Destination:Lagos-Nigeria.
Text Question: What colour?

Answer: Blue.

Amount: \$1,150 usd.

Mr Arjong.

I asked if you were just using me to pay your bills because you are poor and destitute and all you said was that

"you understand what I am saying". What the hell does that mean??? Does that mean I am right?

Debbie

Hello.

if you think that you will not be making this payment you have to let me know ontime because you are the one dealying this transaction, just let me know your position in this business.

Are you stupid, you freaking moron? I ask you a question three times already and you are too stupid and ignorant to even dignify it with an answer? Are you educated, because I am starting to believe that you are not. Answer the question, moron, before we proceed any further.

Debbie

Hello

well it must interest you that i am not your play mate and i am very serious in what i am doing so mind the way you address me okay?anyway what was your question?you see we realy have to act fast before we ran out of time okay?

You know what, I am sick of this. You are incredibly stupid and totally oblivious to anything I say or write to you. I no longer wish to proceed with this transaction because you are an idiot, so please go find someone else. I ask you something three times and not only are you too fucking inconsiderate to answer it, you have the gall to ask me what the question even was. This tells me that you either ignore my emails or that you are the dumbest person on Earth. Which is it? Either way, I don't want to proceed any longer, so would you please jump off a cliff and die.

Debbie

can you recall your question?

Go fuck yourself – I said I was done with you. I don't need the money that bad to put up with the incompetence of a babbling fool. I understand that you are just a poor, pathetic, indigent fool who is looking for someone to pay his bills, and I am not interested in you anymore. Please cut your own throat.

Debbie

I may still get some responses from this idiot but for all intensive purposes, this bait is done. I was sick of his constant begging and emails. I left off half of the emails that he sent me because they weren't important to the bait (shit like "How are you today" and "How is work?").