

Pay to Play

Another loan offer where I ask the moron a bunch of questions that they can't answer. Most scammers like this will try to BS their way through it, which usually entails sending their first email to me over and over. This fool tries a new approach.

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Subject: LOAN OFFER\$\$\$\$

I am Mrs. Deborah smith Executive director , I offer Legitimate Loans without collateral at the low interest rate of 3% with maximum guarantee and assurance.If you are in need of a Loan, i will like you to let me know how much you need as loan in your next email so that i can provide you my loan conditions for the swift processing of your application immediately.

BORROWERS INFORMATION

- (1)Full Name:
- (2)Permanent Address:
- (3)Sex & Age:
- (4)Occupation:
- (5)Country:

LOAN INFORMATION

- (1)Amount Needed:
- (2)Loan Duration:
- (3)Monthly Income:
- (4)Valid Mobile phone/Fax:
- (5)Purpose of seeking Loan:

REPLY TO EMAIL: [mrs.deborasmithloancompany20@gmail.com](mailto:mrs.deborasmithloancompany20@gmail.com)

Best Regards,  
 Mrs. Deborah smith  
 +12063397466  
 E-mail: [mrs.deborasmithloancompany20@gmail.com](mailto:mrs.deborasmithloancompany20@gmail.com)

Thanks for your patronage.

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Do you offer Business Lines of Credit?

Debbie

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YES I DO OFFER,PLEASE APPLY FOR THE LOAN PROPERLY.THANKS AND GOD BLESS YOU.

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Okay, thank you. I am interesting in receiving a Business Line of Credit in the amount of \$120,000.00. I would like to see a detailed listing of all fees and costs associated with this including the Effective Rate on the Principal Balance, the rate on the unused balanced, service fees, origination fee, rollover fees, etc. This credit line is for a business expansion, and the money will be used in different stages so I do not foresee the reaching the cap, but will go with the amount of \$120,000.00 to be safe. Is your credit line revolving or do you have to renew yearly?

Thank you for your time.

Debbie

Let's see this fool deal with these questions...

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Thanks for contacting us for a loan on time,i must tell you the truth before we proceed on your loan transaction,the only fee that you will make to obtain a loan from us is a refundable payment,which is Non Collateral Deposit,the fee for the \$120,000.00 is \$400 only.If you pay the fee you will get back the \$400 when you pay back the loan.I want you to apply by filling the form that was sent to you on the previous email you received from us.Thanks and God bless you.

Deborah Smith.

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I don't understand what a non-collateral deposit fee is, could you please explain this? I thought I gave you all of the information you needed, what else do you need to know? This is a Business Line of Credit, so you would need my company information, correct?

#### BORROWERS INFORMATION

- (1)Full Name: White Haven Computer Services, Inc.
- (2)Permanent Address: 217 South High Street, Akron, Ohio 44308
- (3)Sex & Age: N/A
- (4)Occupation: N/A
- (5)Country: USA

#### LOAN INFORMATION

- (1)Amount Needed: \$120,000.00 Revolving Line of Credit
- (2)Loan Duration: N/A
- (3)Monthly Income: N/A
- (4)Valid Mobile phone/Fax: (330) 669-2473
- (5)Purpose of seeking Loan: Business expansion

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Thanks for getting back to me on time,i will tell you the truth as a Christian,presently so many borrowers find it difficult to obtain a real loan,because of so many internet scams online,but i will assure you from the bottom of my heart that you will definitely get this loan,the only payment that you will have to make is for the NON COLLATERAL DEPOSIT FEE which is a REFUNDABLE FEE,it will be given back to you when you pay back the loan,and the fee is \$400,the fee is use to shows how serious are you and interested and also stands for you,that you are not going to run away with our loan funds.With this you will be given the loan immediately,once you make the payment to us,you will surely get this loan asap in the next 2 hours.I await your email regarding the payment of the Fee so that you will be enlisted for the fund transfer today.Thanks and God bless you and your family.

Deborah Smith.

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IF YOU KNOW THAT YOU CAN NOT GIVE ME A VALID PHONE CONTACT TO REACH YOU,MAY BE YOU WILL STOP TO CONTACT ME.

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What are you talking about? I gave you my phone number.

Debbie

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The number you gave me is not valid,please call me on this +60102078717,if am not available my accountant will be there to speak with you.

Deborah Smith.

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What do you mean not valid? That is my phone number – it works fine. Are you dialing it correctly? Why didn't you answer any of the questions that I had in my last email to you?

Here is my email...

*Okay, thank you. I am interesting in receiving a Business Line of Credit in the amount of \$120,000.00. I would like to see a detailed listing of all fees and costs associated with this including the Effective Rate on the Principal Balance, the rate on the unused balanced, service fees, origination fee, rollover fees, etc. This credit line is for a business expansion, and the money will be used in different stages so I do not foresee the reaching the cap, but will go with the amount of \$120,000.00 to be safe. Is your credit line revolving or do you have to renew yearly?*

I would appreciate you answering my questions, thank you.

Debbie

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I will explain better to you on phone,please follow my instruction and call me.

**I would love to get one of these morons on the phone and let try to explain to me high finance. One of these days..**

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Since you can't answer some simple questions or dial a phone number correctly, I think I will look elsewhere for a loan.

Good day.

Debbie

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I have done it several time calling you. i added +1 to your phone numbers.Please recheck it.It is not connecting rather making noise..I want to talk to you on phone to know whom i am dealing with.Or get someone else phone to reach you at this moment.

**It's making a noise because you are dialing a FAX Machine, you moron.**

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The problem is that I am at work now and will not get home until around 7:00PM, and I cannot call or receive Long-Distance phone calls while I am at work. That is why I wanted to take care of this via email.

Debbie

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Before i proceed there is an upfront fee that you need to pay and it is a refundable fee,it s the Non Collateral Deposit of your loan.If you can be able to make this payment kindly get back to me asap so that i can provide on your loan transaction urgently.Thanks.

Deborah Smith.

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You want me to pay a fee before you answer any of my questions? Are you kidding me?

Debbie

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NO FOR REAL.IF YOU WANT THE LOAN THEN PAY YOU WILL GET IT

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That is ridiculous. I will look elsewhere. I am not paying you to get some simple questions answered.

Debbie

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U DEY WHITE PIG AN GONNA DIE BASTARD IDOIT

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Deborah;

I just wanted to let you know that some idiot hijacked your email account and wrote me and wrote me a very nasty email. I know it couldn't have been you, though you are dumb as a rock, I don't think that you have a mean heart. An empty head maybe, but not a mean heart. Anywho, I found a new loan company, who can understand English and type coherent sentences, and even offers a lower rate than yours. They offer 1% loans – you may want to lower your to be competitive.

Good day to you.

Debbie

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Usually when these things end, I get into a big cuss-fight with these fools which may indicate that I was just fucking with them the entire time. It is nice to end one on an even keel just to keep them guessing.