

President Of SPAM

This fool was trying to scam James from two different directions – one as an Army Man and the other as the FBI. The Army Guy one is funny because he gave me three different names within the first three emails. Obviously too stupid to keep the names straight – lol. This is a new tactic I have never seen before in all of my years of scambaiting – wanting me to purchase anti-SCAM software from the FBI.

Kent H. J. Frederick
Chief Counsel
Immigration and Customs Enforcement
U.S. Department of Homeland Security
80 North Hughey Avenue, Suite 203
Orlando, Florida 32801.

Dear Sir/Madam,

I am contacting you in regards to your package which just arrived at our inspection unit, here in Orlando inspection terminal. We will require you to cooperate with us to enable us pass and clear your items within 24hours. The infusion of security practices into everyday domestic operations is relatively unprecedented in American history. The terrorist attacks on September 11, 2001 and the recent attempt by a Nigerian Islamic extremist to blow up a commercial airplane (<http://news.bbc.co.uk/2/hi/americas/8434805.stm>), illustrates that there are vulnerabilities in our domestic operations--whether simple aircraft boarding procedures or immigration and customs programs that emphasized economics and drug interdiction--present opportunities for America's enemies to attack. This new area of national security planning has rightfully led us to change our mode of operations and inconvenience you were it matters.

However, we will ensure that the privacy and civil liberties of all Americans are upheld with the increased level of security provided by the new DHS. There is need for us to inspect your boxes which we understand that there are privileges regarding security and the military but at this moment you would need to provide us with the lock codes or get a yellow tag from one of our senior military inspection officer which will be covered with a letter of guarantee from the Chief Inspection Officer of Orlando Airport.

You would need to provide the lock codes within 48hours or contact the delivery company to arrange a yellow tag along with the letter of guarantee and send to my email within 48hours. We will find your negligence in responding to this email or failing to assist in either providing the lock codes or the tags; as a potential terrorism tendencies and will not fail to act in accordance with the section of the law that empowers us to break boxes and confirm that your package is not dangerous.

Your compliance is required.

Regards.
Kent H. J. Frederick

I don't have any package due to me.

James

Kent H. J. Frederick
Chief Counsel

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Dear Sir/Madam,

We are doing a random scan on all scam activities round the US over the past three years and we came across your email address and we are asking for your permission to verify your account, contact and financial records.

If you have ever been contacted by this person REV JOHN ABOH?, with any of the following email address (revaboh@live.com, revj.aboh@live.com) and if you have seen any email with these details you let me know personally.

Lagos Corporate Office
Plot 270 Ozumba Mbadiwe,
Victoria Island,
Lagos.
Nigeria
[Tel:+234-1-765-3690](tel:+234-1-765-3690),
+234-704-064-9065

Attn: Beneficiary,

NOTIFICATION FOR RELEASE OF \$1.5M

This letter is written to you in order to change your life from today. I am Reverend John Aboh the new MD/CEO Oceanic Bank International Plc of Nigeria, my former boss Mrs. Cecilia Ibru, has just been fired by the Apex bank director for gross misconduct. Furthermore due to allegations of corrupt practice against other Nigeria Banks, the Federal Government of Nigeria has appointed this bank to effect all foreign overdue payment. Be informed that the Federal Government have approved the release of \$1.5M which have been in this bank for some years UNCLAIMED. My predecessor in collaboration with the Ex-Governor of Central Bank of Nigeria have refused to tell you the truth on how to claim your fund, this is because they have been using the interest accumulated from your fund every year to enrich themselves without your knowledge. I want to help you withdraw this fund to your Bank account today using the easiest and quickest methods which have not been known to you before.

By this method a Domiciliary Account will be opened for you. A domiciliary account is a secure account which we will open for you in our Bank and credit your payment of \$1.5M for further credit into your own bank account, the essence of this Domiciliary account is to secure and protect your payment from being diverted by fraudulent people or making payment to a foreign account which do not belong to you, the greatest advantage is that you can instruct us to credit your nominated account bit by bit with small amount thereby saving yourself from the embarrassment of Financial Authority in your country who monitor large transfer due to current trend of terrorist. Another beauty of the domiciliary account is that you can retain the balance left in your account in our Bank and can also instruct us to pay out money to any bank of your choice in the world, or issue you an ATM Cash Card which you can use in any part of the world when on a business/pleasure trip.

I hope you now understand the advantages of a domiciliary account and why you need this account to receive your payment of \$1.5M now in our Bank. You are advised to forward as a matter of urgency your full names, your direct telephone/Fax number, your contact address a scanned copy of your international passport or a

scanned copy of your driver's license as we need these details for the processing of opening the account for you. All that is require of you is to send these detailed information and activate the newly opened Domiciliary Account with a minimum of \$75usd in line with Provisions of Section 2 Sub Section (iia) of Banks and Financial Act of 2009 which state that all Non Resident Account otherwise known as Domiciliary must be activated to make the account operational, while Sub Section (iib) do NOT permit any Bank official from making deduction from the payment to be deposited in the domiciliary account, which is \$1.5M in your own case. You are therefore required to send the following details to us immediately: a scanned copy of your international passport or a scanned copy of your driver's license, your direct telephone number and your house address.

I will issue you the payment release code which must be given to you personally on telephone strictly for security reasons, should the need arise you can reach me on my mobile on: +234-704-064-9065. This code is very important and it is what you will use to confirm your payment.

For further enquires you can also call our Customer Care Unit on any of the following number: +234-1-765-3690, +234-704-064-9065 or send an email to us via rev.j001@hotmail.com I will be waiting to hear from you ASAP.

Remain Blessed.
Rev. John Aboh
MD/CEO Oceanic Bank Plc.

We have got reasons to belive that this is a scam and we are tring to prevent you from been scammed, read it carefully and let us know if we are mistaken or not.

Thank you.
Frederick

Yes you are mistaken. I have never been scammed and I have never been contacted by this person.

James

Kent H. J. Frederick
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80 North Hughey Avenue,Suite 203
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Dear Sir,

We appreciate the fact that you have just confirmed for us the very truth that we are interested in hearing, we will then like you to send to us your full contact details for verification and allow us access to verify and block out all the spam contents involved.

We need to do this as fast as possible, After which we will send to you a few softwares to install on your system and all your communication gadgets once you complete the verification process.

Thank you,
Frederick J.

Can you read? I said I have never been scammed before and that I don't know the person who you speak of.

James

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Your compliance is required.

Regards.

Kent H. J. Frederick

What package? I just told you I wasn't due any package, moron.

James

Kent H. J. Frederick
Chief Counsel
Immigration and Customs Enforcement
U.S. Department of Homeland Security
80 North Hughey Avenue, Suite 203

Orlando, Florida 32801.

Dear Sir/Madam,

We thought you said you dont have anything to do with scam or the name REV JOHN ABOH?

J. Frederick

Yes, that is what I said. I don't know who he is. Why do you ask?

James Cagney

Mr James,

We just arrested this man and the group of people who works with him as they are scammers and are responsible for rendering many US citizens poor as aresult of thier fraudulent practice.

In the cause of going through all the victims which we saw in thier possession, your name was listed amongs those to be scammed. Thats why we are contacting you so that you can give us full access to your contact details so we can verify the details and then send to you some anti-spam softwares which will safegaurd your communication gadgets.

Get back to us ASAP. Thank you.

J. Fredrick.

I told you this last time - I have never been scammed. You have the wrong person.

Thanks,

James

Alright then send to us your person details lets do a total verification for you.

What do you mean personal details???

James

all personal contact details ok

You mean my address?

James

Mr James,

Yes all of your contact details, your address, mail address, contact phone number, marital status, number of children.

Fredrick Kent J.

James Cagney
1778 Northeast Avenue
Chattanooga, Tennessee
37408

Phone number - (423)752-5741
Not married
No children

I really don't understand why you want this information since I told you that I have never been scammed by anyone before.

Thanks,
James

Hello Mr James,

We have in fact done a meticulous verification on the details which you sent, so far there seems to be nothing wrong with your details, no treat found but if you have been following up the news you will as well discover that a high level alert has been placed on the issue of SCAM and you should also know that all law enforcement agencies including the FBI & LAPD.

The president of the US has also given a strict order as regards this issue. Therefore, we are going to need your permission to proceed in send to your residential address which you have sent to us some anti-spam softwares which you are to download and install to all your communication gadgets.

If this is ok by you then you give us the go ahead to proceed. We intend to send to you 4 (four) different softwares and all are of high quality. Awaiting your response.

Regards,
J. Fredrick.

Yes, go ahead and send it to my home address.

James

Mr James,

How are you today? Something else has come up as regards the anti-spam softwares, if we are to get them for you, we will need \$45 for each one of them and we advise you should get the four of them which are indeed confirmed to be very strong and effective.

I just need to know what to do next as though we will need further instructions from you as regards the purchasing of these said software. Get back to me ASAP.

J. FREDRICK.

No, thanks – I don't want to buy any. I already have a Virus/SPAM Program on my computer.

Thanks,
James

Hello Mr James,

I have just got mail and we are very certain that you will still need it as though its meant to protect your emails and every account that you use for communication.

Even if you dont want the hole four, you should try one or two of the ok its very important and we really appreciate it as you have not experience any form of scam before and in line with protecting yourself you should obviously get them. Get back to us ASAP.

J. FREDRICK.

No thanks, I'll keep what I already have. I'm fine.

James

Hello Mr James,

We have received your email and the truth remains that in once way or the other, you must get it. It is a standard proecedue and a presidential order.

You can confirm it from anywhere you want any law enforcement agency will confirm it. Do all your confirmations and get back to me.

Best regards,
Fredrick J.

What are you saying? It's a Presidential Order to buy SPAM Software from you? Is that what you are saying?

James

Mr James,

Am only saying the softwares are recommended by the office of the president. And that is why we need you to have it confirmed by other law enforcement agencies if you have any douths in your mind.

Get back to me ASAP.

J. Fredrick

Okay, since it is not by orders of the President, I am not interested in purchasing the software. Thanks anyways.

James

This fool just gave up here. It may have been because he was already trying to scam me from another persona – as an army guy, and just about this time James cursed him out calling him a scammer, etc.