

Sit, Boy, Sit

This is an ATM Scam where they have a card for me for some reason that they can't explain. Notice how in the first email the fee is \$20 bucks (typo?), but as the scam continues, I get the shipping chart of fees for AN ATM CARD! Yes, an ATM Card costs over \$200 to ship to me...lol!

ATTN:MR. THOMAS PAYNE.

THIS IS TO ACKNOWLEDGE YOU THAT WE ARE STILL WAITING TO HEAR FROM YOU, PLEASE YOU HAVE TO STOP ALL THIS DELAY AND UPDATE ME FOR YOUR ATM CARD DELIEVERY, BECAUSE I DO NOT WANT IT TO BE IN DOMORRAGE WITH THE FEDEX SECURITY COMPANY. SO ALL OUR EFFORT WILL NOT BE VAIN. SO GO AHEAD NOW AND SEND THE FEDEX COURIER FEE TODAY WITH OUR CASHIERS NAME BELOW.

RECEIVER: MOZIE DOZIE DAVID

ADDRESS:COTONOU BENIN

TEST QUESTION:A

ANSWER:B

AMOUNT..... \$20.75USD

WE SHALL UPDATE YOU WITH THE DELIEVERY SLIP AS SOON AS WE RECEIVE THE ABOVE REQUIRED FEE. YOU CAN FORWARD THE INFORMATION OF THE TRANSFER AFTER SENDING THE MONEY.

BEST REGARDS,

Mr. McFerrin Phoenix

I will just send you a check for the fee. I will send it to the Bank of Africa address that I have here. Thank you.

Thomas

This next email was the next in the sequence – I don't know if he confused me with someone else or what, but you can see that it does not fit what I said in my last email. I never showed skepticism and never mentioned a scam, but in his next email he panics...

Attn" Thomas Payne,

This is to acknowledge the receipt of the order from the senate house, in respect with the provision act of decree 114 of the 1999 constitution; I am directed to inform you that your payment verification and confirmations is correct. Therefore, we are happy to inform you that arrangements have been concluded to effect your payment as soon as possible and in our bid to transparency. Your skepticism is understandable and not without merit. However, we will not be party to a situation like you suggested and quite frankly, I take exception to what you are implying.Your ATM-822 is real and legitimate.

I am the co-ordinator for this category of programmer and it should not be surprising to you with you awareness so far that fraudulent people uses our name to try to scam/fraud innocent people.and reports trip to us day in day out of people defrauded using our name and other fraudulent email with company names and that is why they told you that you should stop further communication with any other person(s) OR office(s) to avoid hitches receiving your ATM-822... the problem we are now facing is that many beneficiary like you find it hard to believe us when they eventually become beneficiary, It is my pleasure to inform you

that ATM Card Number; 4278763100030014 have been approved in your favor. Your Personal Identification Number is 2900. The ATM Card Value is \$1.8MILLION USD Only. You are advised that a maximum withdrawal value of \$5,000.00 USD is permitted on withdrawal per Day and we are duly Inter Switch and you can make withdrawal in any location and ATM Center of your choice.

We have concluded delivery arrangement with all COURIER SERVICES, Courier Company to be fully insured by Nikon Insurance Corporation. In view of this development, you are requested to choose from the options listed below your choice and cost of delivery, This is to inform you that, you will be responsible for the Payment of the Delivering of your (ATM CARD) and the above charges cannot be Deducted from the Prize and hence must be provided by you because your an international winner, before your prize is transferred to you.

{DHL DELIVERY}

Mailing	\$ 50.00	00.00
Insurance	\$ 100.00	00.00
Doc Processing fee	\$ 170.75	00.00
TOTAL	\$ 320.75	00.00

{UPS DELIVERY}

Mailing	\$ 50.00	00.00
Insurance	\$ 80.00	00.00
Doc Processing fee	\$ 120.00	00.00
TOTAL	\$ 250.00	00.00

{FedEX DELIVERY}

Mailing	\$ 50.00	00.00
Insurance	\$ 50.00	00.00
Doc Processing fee	\$ 100.75	00.00
TOTAL	\$ 200.75	00.00

CONFIRM YOUR DELIVERY OF YOUR ATM-822 ADDRESS BELOW

RECEIVERS NAME:

DELIVERY ADDRESS:

COUNTRY:

DELIVERY OPTION:

Please confirm if you can be able to take this cost so that I can know how to proceed, Delivery will be made to your address in 48 hours (2 days) after our confirmation of this payment for delivery, as you know that the delivery fee receipt will be used to attach on your payment delivery documents to avoid being delayed by customs. You are advice to Indicate the mode that suit you in delivering your ATM CARD. and get back to us Immediately.

Treat very urgently as we also remind you that your ATM Card is ready.

Mr. McFerrin Phoenix

Phone number ;+229 931 431 78

DIRECTOR ON FOREIGN COMMITTEE PAYMENT.

Hello;

I read your email and everything you said about scams and fraud really freaked me out and I talked to a friend about it and he said that you were most likely a scam.

Thomas

Since he was the one to bring up scams – I'll make him pay for it!

Attn" Thomas Payne,

You see, that is very big misunderstanding my words and all mail to you, well, your friends may be right, but i want you to noted that, you friend does not tell you the rightfully truth. and you have to be keeping all conversation not be revered to any one, why because there is enemy of progress, those that those not want the good things that coming to someones way.

How will a friend of yours just stand over there and cancel your good inheretance that is about to come on your way. well you have to be carefull about imposters. so they will not monitoring your funds that is about to come on your way. there is scamer as well but , am not in a such line. i can not do such to a follow human being like me. since i know my God and have been into this bank for over five good years and never have any black image on my name.

Then, why now. i am simply not what they think or what your friend is talking about. even we are trying all means to fetch those evil people using our names for doing such thing. so if you could be of any help to us by this people. we will like it very much. so not make choose you any courier company of your chioce and recomfirm your home address as per were you will like them to delievery your atm card to you.

I apologize if it is not true and you are for real, but what my friend said and what you wrote in your last email has me a little cautious. You won't mind if I contact the FBI to make sure this is all legitimate, right?

Thanks, and I'm sorry if I made a mistake.

Thomas

Dear Thomas,

I dn't think that all this is very necessary but you contacting fbi is a very good idea but it mighty implicate you for them to be monitoring your funds that is coming to you ok.

Jus be rest asure with me that this said bank is going to take care of your issued atm card to you. this is 100% legit and for sure ok. you have not to worry for any thing, please make sure you send for the shipping and will only take 48hrs to get to you ok. so make a choice of yours.

Thanks,

Mr. McFerrin Phoenix

Okay, thanks I will contact the FBI as you said, since you think it is a good idea. Once this is all verified, I will get back to you shortly.

Thomas

Dear Thomas,

You have to keep all transaction CONFIDENTIALLY to avoid any problem, Also be informed that your valid I.D card must be presented to the point of delivery before the ATM CARD will be release to you to avoid wrong delivery. For security reasons, you are advised to keep your payment information confidential till your claims is processed and your ATM CARD is sent and activated. This is part of our precautionary measure to avoid double claiming and unwarranted abuse of this program. Please be warned..

Mr. McFerrin Phoenix

We already spoke about this – I told you I was going to verify this with the FBI and you agreed that it was a good idea. What is all this nonsense about double-claiming? How would that be possible? You do keep some kind of records on the computer, don't you? You act like this is some online lottery with the fear of double-claiming, instead of the real and legitimate transaction that I am sure it is.

So, I don't understand your insistence for confidentiality now.

Thomas

Attn" Thomas,

Significantly, your ATM CARD offers you a variety of benefit which includes a 0% interest for your withdrawals and balance transfers for the first 6 months and 13% APR annually. You need Dollars, Lats, Euro, or Pounds, making a withdrawal from an ATM is generally the easiest and cheapest way to get cash abroad. The biggest advantage of exchanging money with your ATM card is that all cash withdrawals, regardless of size, are exchanged based on the wholesale exchange rate, which is usually reserved only for very large interbank exchanges. This rate is often 2 - 5 percent better than what you can get from exchanging traveler's checks at a local exchange counter. In addition, local banks or money change bureaus will add on transaction fees, which can easily eat up another 2 percent of your money. That's not to say there aren't any fees associated with international ATM withdrawals -- see below -- but if you need cash, you will still almost always get the best exchange rate at the lowest possible cost by using your ATM card.

Finding an ATM If your ATM card is linked to the PLUS or Cirrus networks, you have the option of using it to obtain cash virtually anywhere in the U.S./EUROPE and in over 210 countries worldwide. Each network has over a million ATM's. The PLUS network is associated with Visa, so your Visa card will usually work at those ATM's. Likewise, the Cirrus network is associated with MasterCard, and Cirrus ATM's usually accept MasterCard for cash advances.

Before you leave home with just your ATM card, however, make sure that the Cirrus or PLUS networks are readily available where you're going. While PLUS and Cirrus ATM's are increasingly common overseas, they are still only available at a limited number of banks in selected countries. Each network has an on-line ATM locator: Using Your Card Abroad

If you want to use your ATM card overseas, keep in mind that many ATM's abroad, particularly in EUROPE/USA, do not accept PIN's longer than four digits. If your PIN is longer, contact Monitoring Institution For Outstanding Payment to have it changed. Also, if your PIN is based on letters rather than numbers, translate the letters into numbers before leaving the country. Many ATM's only have numbers on the keypad. One more thing to keep in mind: Most ATM's abroad will only let you access the primary account on your ATM card

Treat very urgently as we also remind you that your ATM Card is ready.

Mr. McFerrin Phoenix

He throws this last email in to make it look legitimate. The email is filled with images (ATM's, Visa Logo, Cirrus, etc.). Nice try, banana-crammer.

No i did not say that you will not, but just try to warned you to be carefull about the imposters, so they will not treating you or your funds as you know that its a hug amount loaded into the atm ok. just try to understand what i mean and were i am going ok. do not decieved by anyone, because some people are envy of any good thing that coming to someones way ok. you can go on if like.

Regards,

Mr.Phoenix.

Oh, okay, I just misunderstood you. No, I will call the FBI Office from the telephone book, not from email so there is no chance of me dealing with imposters or any dirty, rotten, filthy, pathetic scammers. Thank you for looking out for me. You're a prince!

Thomas

Ok, my dear Brother, Thomas.

We will be awaiting your respond, urgent to process your delievery of atm card to your address. Treat very urgently as we also remind you that your ATM Card is ready.

Mr. McFerrin Phoenix

If you are a scammer, why would you suggest that I go to the FBI??? I spoke with someone on their help line, and they said that you were most likely a 419 scammer!!! Are you a moron? You suggest that I verify with the FBI your legitimacy and they tell me you are a thief. You must be incredibly stupid!

Thomas

Dear Brother, Thomas,

First i will like to say, Good morning to you, and again you are welcome, can you tell me what is going on over there, please do update me today what is going on, because i do not like silence at ll. if you are still interested to have your Atm card delievered let this office know for there is no much time for delay to avoild your atm entreing dumorrage with the Fedex compnay.send for the delievery fee of Fedex courier company to deliever it to you, as we are waiting to make sure we have finished with your work and be free from it. we will need update payment fee of the said delievery

So note that. i will like to hear from you soon, for your atm payment and you can see that there is no time on our side. NOTE OUR CASHIER'S INFO BELOW.

Here the informations.

CASHIERS NAME..... EDOZIE CHIDOZIE DAVID.
COUNTRY ORGIN..... COTONOU, BENIN, REPUBLIC.

TEST QUESTION..... IS READY
ANWSER..... TODAY
AMOUNT OF FEDEX SHIPPING..... \$200.75.00USD
MTCN.....?

Treat very urgently as we also remind you that your ATM Card is ready.

Mr. McFerrin Phoenix

Yes, he either didn't get my last email to him or he completely ignored it! So I just continue on...

FedEx does not charge demurrage on packages. Why are you lying to me?

Thomas

Thomas,

Why do you always trying to do aggurment with me while you are over there and trying to be controlling things over here. your atm is with the security company there in fedex but you did not claim it on time the security company will dumorrage it. no courier that did not dumorrage goods, if it stay so long with the company.

Listen, Thomas, i will like you to come down here to pick this atm card by yourself to avoild all this argument ok. i know what i am doing and am only trying to make sure that your atm payment be send to you and you to recieve it in good condition and nothing more.

I will like you to get back with your up date payment information of the delievery fee to us with the name we gave to you this morning and stop all the delay.

Mr.Phoenix.

You told me that my ATM Card was with FedEx and I know for a fact that FedEx does not charge demurrage. Now you are saying the card is with a security company??? What is it doing in a security company, you moron?

Thomas

THOMAS IN THE BIBLE, LISTEN, AND LISTEN VERY CARFULLY, SECURITY COMPANY IS NO WERE BUT IN ONE OF THE SECTION PART IN THE FEDEX. WERE THEY DO KEEP SOME GOODS THAT HAS BEEN DUMORRAGE OR EXPIRED DATE TO BE CLAIM BY THE OWNER.

ARE YOU CLEAR NOW.YE ITS WITH FEDEX UPTILL NOW BUT IF YOU DID NOT ACT FAST THEN IT WILL BE PUT INTO DUMORRAGE OK. BECAUSE IS SOME WERE IN THE OFFICE AND IT WAS BEEN LOOKING AND TAKE CARE BY SOME BODY ITS NOT KEEP LIKE THAT BECAUSE THEY DO IT WILL LOST.

WHY ARE YOU TALKING LIKE A CHILD. PLEASE YOU HAVE TO SEND THE FEE FOR THE FEDEX SHIPPING TODAY TO ENABLE THEM CARRY ON WITH DELIEVERY IMMEDIATELY SO BY SATURDAY YOU WILL RECIEVE YOUR PARCEL WITH YOU.

THANKS

MR PHOENIX

How dare you talk to me that way! I will call your superiors at the bank and tell them of your insolent manner, you complete and utter moron. I called FedEx and they said that they don't charge demurrage (notice the correct spelling), so do tell me they do, you idiot. You are obviously just trying to line your pockets at my expense, you pathetic piece of trash. You have to be the dumbest delivery boy I have ever met!

Thomas

Mr.Thomas,

Well, i am very soory, if that sees you an insult ok, well i did not think the way you take it now. but that is your name in the bible, but i say am sorry if am rud to that ok. i hope you have forgived me, remember my brother, If there is no forgiveness there will be no sin ok.

Thanks for your understanding. well i most tell you that, they way of things there in American is not the way the do here in Africa ok. but i just remind you of such but if they say that they do not, no problem. i have nothing to o with it but i am only trying to tell what i know about them so you have to hurry up not to be delaying any more that will not happen ok.

I am awaiting the delievery of your parcel ok. do send the fee to the registration today ok. you hope you have the informatiuon to send it ok.

God bless you.

Mr Phonenix.

Thank you for the apology – truthfully, I just wanted to see you beg for my forgiveness and you did it pretty well. How does it feel to beg? Were you on your knees? I'll bet you are accustomed to that position.

That is truly classic – a beggar begging me for money...

Thomas

Sir,

How are you today? i hope you are very ok and fine. i am writen to know if you have forgiven me of my appology to you the other day. please get back to me and tell me if you have forgiven me or not. I did not hear from you since then, to know if you have forgiven or not. then tell me your acknowledge to recieve your atm card. hope to hear from you today. get back to me.

Thanks,

Mr.Phoenix.

I want you to beg me like a dog again.

Thomas

SO WHAT DO YOU MEAN??????. PLEASE TELL ME IF YOU STILL NEED YOUR ATM TO BE DELIEVERY OR NOT.

I want you to beg for my forgiveness like a dog first.
Then, and only then I will accept millions of dollars from you.
C'mon – beg like a dog, c'mon beg...c'mon boy, be a good little beggar-boy.

Thomas

YOU ARE NOT SERRUOIOUS ABOUT THIS AND YOU CANNOT RECEIVE YOU ATM CARD NOW IF YOU CANNOT PAY
FOR THE DELIVEIRY BEFORE IT TOO LATE

C'mon little boy – I want to see you beg for my forgiveness some more...

Beg...

C'mon boy...

Do what you do best and beg...

I CAN SEE YOU WHITE DOES NOT HAVE A ATTORM OF RESPECT IN YOU. AND THAT IS WHY YOU HAVE
RESTPECT TO YOUR FATHER. YOU WHITE BINGO.THIS IS WHY GOD CURSED YOU THOMAS. BETRAYER. ASK UR
FATHER TO BEG U MORE STUPID.

No, I have no respect for uneducated, filthy, rotten degenerate thieves who are too stupid and lazy to get a
real job and have to steal from others.

That was funny how you begged me for forgiveness!

My friends and I laughed our asses off!

Thomas

This just ended (9/15/09), so there might be more insults coming. If this idiot would have actually read all of
my emails, he could have saved himself some aggravation – he would have seen that he had no chance!