

Snail Mail

This was a spin-off of another bait who referred me to the lawyer – Paul and Andrews. The main bait was relatively uneventful and only lasted about a week before referring me to the lawyer. I am still confused with the whole hoopla over my ID – I wonder if they knew it was fake? And if they did, why did they continue?

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PAUL & ANDREW ASSOCIATES.  
20,Queens Park Street,  
Yaba Lagos-Nigeria.

Attn: Thomas Payne,

We received your email. Upon the receipt of your letter we have accepted to act for and on your behalf in the matter of the transfer of your fund.

I am Paul Andrew, Principal Partner in the Legal Chambers of Paul & Andrew Associates. We are Corporate Attorneys Notaries Public, Debt Recoverers and Barristers of the Supreme Court of Nigeria.

Lemo and his colleague in the transfer deal have given us the low-down on the issue and we are keenly interested. Please take note that our involvement now on your behalf is not a mere pilot scheme. We have come a long way in similar deals, which were all successful. We already see success at the end of the present transaction!

The fund will not come to your account directly. Reason, since the 9/11 crisis in America, the international communities place a law that no individual should be allowed to send such fund in an ATM Card into his/her account. But we have map out this options to transfer the ATM Card via, (A) THROUGH DIPLOMATIC MEANS. B) THROUGH ONLINE BANKING SYSTEM.With this, your financial information are not needed here.

Note, that the ATM Card will be send direct to your country. But if you have any plan as where to transfer it, you can note us.

Please confirm conditions and reply herein spelt out through e-mail /And telephone +234-706-138-1959.

We are already inundated with several documents relating to the deal by Mrs. Mary Walsh, for study on your behalf; Meanwhile this transaction is expected to be concluded in a matter of days.

We have handled Mrs Mary Walsh matter and now she is enjoying her funds now. Your fund is \$15,000,000.00 and We received an email from her stated that she want us to assist you so you can get your fund hope you know we will proclaim the IRS, document that is delaying your fund not to be sent to you. We will like you to send us the information below:

Full Name:.....

Contact Address:.....

Tel/Fax:.....

Scan Copy of ID:.....

With kind regards.

Paul Andrew, LLB, BL, MBA.

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Please send me your credentials as well a Client Agreement Form with all applicable charges and your fee structure.

Thank you very much.

Thomas

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Attn: Thomas Payne,

Thanks for your kind response towards our email. Before we can proceed i want you to understand that we are a private legal advocate that want to assist you in getting your fund. What you are paying for is \$280 for the IRS documents, and our charges for the job is \$2500 if that is ok by you, We will like you to send us the information below:

Full Name:.....

Contact Address:.....

Tel/Fax:.....

Scan Copy of ID:.....

Find Attached my International Identification.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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How do you even know what the final bill is? Did you just pull some arbitrary amount out of thin air? You don't bill by the hour like every other lawyer on Earth? Since you don't seem to know this, I will help you out – lawyers bill at the end of an assignment, not at the beginning.

I would like an Attorney/Client Contract to view before I enlist your services. This can be mailed to;

- 1. Full name.....Thomas Payne
- 2. Country.....USA
- 3. Contact Address.....1422 Lake Road, Medina Ohio 44256
- 4. Telephone Number.....330-825-7602

Let me know when you have mailed this to me.

Thanks,  
Thomas

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Attn: Thomas Payne,

Thanks for your kind response towards our email. Before we can proceed we will like you to send your Scan Copy of ID:.....

With kind regards.

Paul Andrew, LLB, BL, MBA.

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Here's my Driver's License

Thanks...

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Attn: Thomas Payne,

The Ministry of finance told us that they cannot accept the ID because it dose not look like a valid ID due to the way your passport is. Am sorry about that send another ID.

With kind regards.

Paul Andrew, LLB, BL, MBA.

This has me a bit confused. This is either to get back at me for the whole billing issue from the earlier email, or he thinks I tried to send a Passport which didn't look like one. Of course, it wouldn't because I sent him a fake Driver's License that is a pretty good facsimile for the real thing. He may know that I am fucking with him...

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I don't have a Passport – I have never left this country. That is a State of Ohio Driver's License and that is the only ID I have.

Thomas

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Attn: Thomas Payne,

The Licence is not regognise by the American diplomat here in Nigeria, you need to look for another means unless they will not allow us to send your data's to them.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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I don't understand what that means? Because I don't have a Passport? That is all I have – my Driver's License.

Let me know what you want to do.

Thomas

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Attn: Thomas Payne,

The only solution on ground now is that we need to prepare the IRS document now, but before we start we will like to hear from you if that would be ok by you.

With kind regards.

Paul Andrew, LLB, BL, MBA

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I'm not sure what you mean by that. Please explain...

Thomas

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Attn: Thomas Payne,

Yesterday i called you on the phone, but you seems not to hear what am saying. What am trying to tell you is that the Federal ministry of Finance want to give us the IRS document, but we must pay the sum of \$280 to them. Before we can commence on anything the fee has to be paid. And for your ID the American Diplomat here told us to continue since we have your data in our system.

So you are advice to make the provision payment of \$280 to the information below:

RECEIVERS NAME: AARON OTHUKE  
RECEIVERS ADDRESS: 20 QUEENS PARK STREET, LAGOS NIGERIA  
TEXT QUESTION: IN GOD  
TEXT ANSWER: WE TRUST  
REF NUMBER.....

Send payment via Money Gram ok? and once your payment is confirm and verify, we will start the process in getting the IRS document.

With kind regards.

Paul Andrew, LLB, BL, MBA.

I wonder who he talked to on the phone. It sure wasn't me...

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As soon as you send me an Attorney/Client Agreement form, we can get this taken care of.

Just send to;  
Thomas Payne  
1422 Lake Road  
Medina, Ohio 44256

As soon as I get it, I will sign it and return it to you, assuming the conditions and charging structure is okay.

Thanks,  
Thomas

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Attn: Thomas Payne,

Find Attached the Agreement form.

With kind regards.

Paul Andrew, LLB, BL, MBA.

(Form Attached)

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Okay, thank you – I will get this in the mail as soon as possible.

Thomas

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Attn: Thomas Payne,

You can as well sign and send me the copy via email ok?

With kind regards.

Paul Andrew, LLB, BL, MBA.

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Hello Barrister Paul;

I signed the copy of the agreement and put it in the mail yesterday after work. As soon as you acknowledge the receipt of the document we can continue. I don't understand what you mean about sending the copy via email? You know an Attorney/Client Agreement cannot be a scanned copy don't you? It has to be the original. That would not be legal. Let me know as soon as you get it.

Thanks,

Thomas

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Attn: Thomas Payne,

Scan it and send back while we wait for the original to come, because i need to take it to the federal ministry of finance tomorrow. So am waiting for the scanned copy first.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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Did you get the Attorney/Client Agreement in the mail yet?

Thomas

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Attn: Thomas Payne,

Scan it and send back have not received it.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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I do not have a copy here for myself – I signed and sent the copy in the mail. You'll just have to wait until you receive it at your address.

Thomas

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Attn: Thomas Payne,

We have acknowledge received the agreement document from you.

So you are advice to make the provision payment of \$280 to the information below:

RECEIVERS NAME: AARON OTHUKE  
RECEIVERS ADDRESS: 20 QUEENS PARK STREET, LAGOS NIGERIA  
TEXT QUESTION: IN GOD  
TEXT ANSWER: WE TRUST  
REF NUMBER.....

Send payment via Money Gram ok? and once your payment is confirm and verify, we will start the process in getting the IRS document.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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You received the Attorney/Client Agreement in the mail? That's great! Now we can get started as soon as you send me a copy for my records. This doesn't have to be the original – just scan it and send it to me then I will make the payment.

Thanks,

Thomas

I want to see him scan and send me a document that I signed and sent him – of course, I made all that up, but let's see how he gets around it since he said that he did receive it...

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Attn: Thomas Payne,

The document agreement we cannot send for security reasons since you are a signatory on the agreement and this is for your protection.

So you are advice to make the provision payment of \$280 to the information below:

RECEIVERS NAME: AARON OTHUKE  
RECEIVERS ADDRESS: 20 QUEENS PARK STREET, LAGOS NIGERIA  
TEXT QUESTION: IN GOD

TEXT ANSWER: WE TRUST  
REF NUMBER.....

Send payment via Money Gram ok? and once your payment is confirm and verify, we will start the process in getting the IRS document.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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What do you mean you can't send me a copy for "security reasons"??? You asked me to sign and email the document to you just a week ago and now you say you can't do it for me??? That doesn't make one lick of sense! A scanned copy is not legally binding and cannot be used in court – I just want a copy for my records. When you scan it, just watermark it with "Copy" across the document, okay genius?

Thomas

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Attn: Thomas Payne,

What you say is true and well understood the document is now in the file department and our department cannot access it at this time. We need to get the IRS document before the deadline and expire. Please send the money via western union and forward me the transfer details and a scanned copt of receipt/

With kind regards.

Paul Andrew, LLB, BL, MBA.

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You can't walk down to the file room and make a copy? Are you lazy?

Thomas

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Attn: Thomas Payne,

This is not a joking matter and we only have 3 days before the deasdlie is up so please no more questions and send the money via transfer Western union. Once we get the irs document I will sent you copy of agreement.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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Okay, that sounds reasonable. I will make the Western Union transfer and I will send you're the details.

Thanks,

Thomas

Okay, so who knows where this is heading???

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Attn: Thomas Payne,

Thank you and confirm details of transfer when you make it.

So you are advice to make the provision payment of \$280 to the information below:

RECEIVERS NAME: AARON OTHUKE  
RECEIVERS ADDRESS: 20 QUEENS PARK STREET, LAGOS NIGERIA  
TEXT QUESTION: IN GOD  
TEXT ANSWER: WE TRUST  
REF NUMBER.....

Send payment via Money Gram ok? and once your payment is confirm and verify, we will start the process in getting the IRS document.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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I purposely waited 2 days before reply to his email. I did this for a couple of reasons. One, I wanted to see what he would say about breaking the deadline and two, I wanted time for the mail to reach him. Yes, I sent the Western Union transfer information by mail and as luck would have it, I sent him the only copy of it. Therefore I don't know the MTCN – he'll have to wait to get it in the mail...

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Attn: Thomas Payne,

We are awaiting transfer details – send immediatly.

With kind regards.

Paul Andrew, LLB, BL, MBA.

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I sent you the Western Union transfer slip. Let me know what we need to do next.

Thanks,

Thomas

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Attn: Thomas Payne,

You did not attach scan copy of slip to email. We need the information to send to us below.

SENDERS NAME:  
SENDERS ADDRESS:  
TEXT QUESTION:  
TEXT ANSWER:  
MTCN:



With kind regards.

Paul Andrew, LLB, BL, MBA.

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All of that information is on the transfer slip I sent you. Let me know if you need anything else.

Thomas

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WE DID NOT RECEIVED THE TRANSFER SLIP AND YPOU HAVE TO RESND IT TO US IMMEDIATELY. ATTACH A SCAN COPY OF TRANSFER SLIP TO EMAIL AND REPLY URGENT

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Well, you see, that is impossible for me to do because I don't have the transfer slip anymore; I sent it to you. You haven't received it yet? I sent it on Monday so you should have received it by now. The post office can be slow at times; you may need to show some patience for a change.

Thomas

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DID YOU SEND THE TRANSFER SLIP BY POST. YOU DO NOT FOLLOW INSTRUCTIONS AND YOU NEED TO SEND US THE MTCN NOW BEFORE THE DEADLINE WILL EXPIRE. GO TO WESTERN UNION OFFICE A GET THE MTCN OR YOU CAN RECALL TRANSFER AND MAKE A NEW ONE TO US TO RECEIVE. PLEASE DO THIS NOW.

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Wait a minute here – weren't you the one who told me you couldn't send the Agreement to me by email because of "Security Reasons"? That's why I sent you the Western Union Transfer slip by regular mail – because of security reasons like you said. Let me know when you get it by mail – it should have been there days ago...

Thomas

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IF YOU CAN NOT BE SEREOUS AND SEND THE MTCN TO US BY TOMORROW THEN YOU WILL LOST THE FUND AND IT WILL HAVE BEEN CONFISCATED BY THE GOVERNMENT. THIS WILL BE YOUR FAULT IF THIS MONEY WILL BE NOT USED FOR IT PUPOSE.

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I told you, I already mailed the transfer slip, you moron. You received the Agreement Form with no problem through the mail, I don't understand why there is a problem with the transfer slip through the mail.

Thomas

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U ARE BIG FOOL TO DO THIS AND MONEY NOW HAS BEEN CONFISCATED BY GOVERNMENT. YOU WILL NEVER SE THE MONEY NOW AND NOT SO YOU INSULT THIS OFFICE.

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Wow, what is wrong with you, monkey-man? I don't see why you are blaming me in this when you should be blaming the post office. After all, you did get the Partnership Agreement that I mailed to you right? Of course you did, because you said you did and it is now in your file room right? The funny thing is that I just received the Partnership Agreement back from the post office and it was marked "Undeliverable" on it. The package was unopened too. So, how exactly is it in you file room if I am holding it right now? Sounds like you are either incredibly stupid or a liar or an incompetent fool. Which is it? I would guess all three...

I'll let you know if the Western Union slip comes back "Undeliverable", since your physical address seems to be phony.

Thomas

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That was the end. I almost feel for this moron and the crap that I put him through – no, not really, but almost. I should have confronted him the “undelivered mail” after having him lie about it being in the file room a few more times. Ah well, maybe next time...