

It's Stutter Time

Very short bait – unpaid contract sum was due to me for no apparent reason. They wanted me to travel to Spain to get my money but I had other ideas. This one ended prematurely.

Attn:Thomas Payne,

THIS IS FROM THE FEDERAL MINISTRY OF FINANCE IN NIGERIA,WE HAVE BEEN NOTIFY BY THE GOVERNMENT OF THE REPUBLIC TO CONTACT YOU OVER THE PAYMENT OF YOUR CONTRACT SUM AMOUNT THE THE TURN OF \$30MILLION UNITED STATE DOLLARS.

AS DIRECTED BY THE PRESIDENT MUSA YAR ADUA IT HAVE COME TO OUR NOTICE TO MAKE PREPARATION TOWARDS THE PAYMENT OF THIS CONTRACT SUM TO YOU IMMEDIATELY.

IT IS MY WISH TO INFORM YOU THAT WE ARE PREPARING FOR YOUR PAYMENT WHICH WILL BE THROUGH A CASH PAYMENT THEREBY GIVING YOU THE OPPORTUNITY TO HAVE YOU CONTRACT PAYMENT TO YOU AFTER A LONG TIME.

WE HAVE DESIGNED FOR THIS PAYMENT TO YOU THROUGH THE FEDERAL GOVERNMENT ACCREDIT PAYMENT OFFSHORE CENTRE IN EUROPE ASIA AND AMERICA, WE WILL AT THIS POINT INFORM YOU THAT WE WILL REQUIRE YOU TO PUT IN PREPARATION TO GOING TO ON TO OUR PAYMENT OFFICE IN SPAIN WHERE THIS FUND WILL EFFECTIVLY BE CARRY OUT TO YOU WITHOUT ANY FURTHER DELAYING

I WILL AFTER HEARING FROM YOU DIRECT YOU OUR OFFICIAL IN SPAIN TO PUT IN MOTIONS TOWARDS THE PAYMENT OF YOUR CONTRACT SUM TO YOU FROM SPAIN.

WE TOOK THIS METHOD AFTER THE GOVERNMENT HAVE BEEN RECEIVINBG REPORT OF DIVERSION OF FUND AND CONTRACTORS NOT GETTING THEIR FUND ,BASED ON THIS THE GOVERNMENT HAVE DIRECT THAT FOR EVERY CONTRACT PAYMENT SUCH A SYOUR WILL BE DONE THROUH EFFECTIVE METHOID THAT IS THROUGH ANY OF OUR PAYMENT OFFICE IN EUROPE OR ASIA.

YOU ARE THEREFORE,DEMANDED TO PREPARE GOING TO EUROPE FOR THIS PAYMENT TO YOU AND THAT YOU SHALL BE IN SPAIN IN PERSON FOR PERSONAL RECOGNISTION AS THE BENEFICIARY.

THIS IS THE INFORMATION AS WE AWAIT FOR THE FINAL APPROVAL FROM THE SENATE AS WELL AS THE PRESIDENCY.

REGARDS

DR USMAN

If I understand your poorly written email correctly, you want me to travel to Spain to get this money released? Is this correct? Has anyone over there ever heard of online money transfers? I don't see why I have to be there in person to collect that much in cash. It would be simpler to issue me a check or to just do it online, don't you agree? Could I possibly speak with an educated person in your office?

Thomas

ATTN:THOMAS

I WROTE YOU INITIALLY AND I NEED YOUR RESPONSE FOR FURTHER DIRECTIVE OF HOW YOU GET YOUR FUND RELEASE TO YOU FROM SPAIN.

ACT ON THIS FASTER AND NOW

DR.USMAN

I just replied to the other email. I was waiting on you for instructions.

Thomas

ATTN:THOMAS,

GOOD I HAVE INITIATED OUR PAYMENT OFFICE TO BE AWARE OF THIS AND GET SET TO RECEIVE YOU IN SPAIN.

BASED ON THE PAYMENT MODALITIES YOU HAVE TO GET PREPARE AND THE PAYMENT OFFICE IN SPAIN WILL FURTHER DIRECT YOU ON WHAT YOU SHOULD AS WE WILL CARRY OUT THE FINAL APPROVAL OF YOUR FUND AND SHALL GIVE YOU THE DIRECT CONTACT DETAILS FOR YOU TO CONTACT SPAIN FOR THIS PAYMENT.

THANKS

DR.USMAN

OK, I will be waiting to hear from them.

Thomas

ATTN:THOMAS PAYNE

AFTER ALL THE DUE VERIFICATION OF YOUR PAYMENT THE MINISTRY OF FINANCE FEDERAL REPUBLIC OF NIGERIA HAVE APPROVED YOUR CONTRACT PAYMENT OF \$30,000,000,00 United State Dollars through our Offshore Payment office in Madrid Spain,THE INTERNATIONAL CREDIT COMMISSION MADRID-SPAIN.

It is for this Reason that i am at this moment giving you the full right to contact them over this payment as we have directed and give the INTERNATIONAL CREDIT COMMISSION MADRID-SPAIN.the go ahead to deal directly with you so that your fund will be pay from there without any further delay.

Based on this it is your Duty to contact the INTERNATIONAL CREDIT COMMISSION MADRID-SPAIN. (COORDINATOR)FRANK ANDERSON for more details and what you shall do for them to effect your transfer.

I hereby must let you know that every payment details have been concluded and all you have to do is Contact them in Spain,So far i have ordered for this payment to you and a soon as you contact Madrid and hear from them,do proceed with them for effective payment of your fund,You shall also required to met up all the necessary requirement with them as they have been giving the Power to oversee your payment.

We thank you for your Understanding and below i stated the contact Informations of the INTERNATIONAL

CREDIT COMMISSION MADRID-SPAIN. in spain so that you can contact them immediately and open up communication and have details of your payment from them.

INTERNATIONAL CREDIT COMMISSION MADRID-SPAIN
TEL.0034-679-756-118
FAX.0034-912-919-884
EMAIL: admin@internationalcreditcommission.com
FRANK ANDERSON(CO-ORDINATOR)

Congratulation

DR.USMAN

Thank you for telling me in four different paragraphs that I have to contact the International Credit Commission – I wouldn't have understood if you just said it 3 times or less. I will contact the ICC, I will contact the ICC, I will contact the ICC, I will contact the ICC. How's that – can you understand that better? I'll let you know when I hear something, something, something...

Thomas

ATTN:THOMAS,

HAVE YOU CONTACTED THE INTERNATIONAL CREDIT COMMISSION IN SPAIN AS I TOLD YOU?NOW IF YOU HAVE DONE THAT I NEED THE UPDATE OF DETAILS OF YOUR DISCUSSION WITH THEM AS I WANT TO MAKE SURE THINGS WENT ON SMOOTHLY.

I WAIT TO HAER FROM YOU.

DR USMAN

They finally contacted me, me, me. They told me I had to pay 9990 Euros so I said never mind. I don't have that much money.

Thomas

ATTN:THOMAS,,

NO THAT IS NOT WHAT YOU ARE SURPOSE TO SAY ALL YOU HAVE TO DO IS NEGOTIATE WITH THEM AND TELL THEM HOW AND HOW MUCH YOU CAN COME WITH TO SPAIN.

THOUGH I WANT THE MAIL YOU RECEIVED FROM THEM FORWARDED TO ME IMMEDIATELY SO THAT I CAN STUDY IT.

BUT FOR NOW GET BACK TO THEM AND TALK IT OVER FOR YOUR PAYMENT TO BE CARRY OUT AS WE DO NOT WANT ANY DELAY IN REGARDS TO YOUR PAYMENT.

I WANT TO BELIEVE THAT YOU WILL AT ALL TIME FOLLOW MY DIRECTIVE FOR YOU NOT TO DO THINGS WRONGLY,FOR NOW GET BACK TO THEM IN SPAIN AND ASK WHAT YOU SHOULD DO FURTHER.

REGARDS

DR.USMAN

Here is the email that they sent me. As you can see, they say 9990 Euros which I don't even know how much that is in American but I am assuming about \$20,000.00. Nowhere does it say that the fees are negotiable – where did you see this? Read the part how they can recall the money after 7 days – what kind of BS is that?

Thomas

ATTN:THOMAS,

YES I HEARD WHAT YOU SAID AND WILL HANDLE THIS IN HIGH PLACE,THOUGH THIS DIRECTIVE OF YOUR PAYMENT WAS GIVEN BY THE PRESIDENT AND I WILL HAVE TO TAKE THIS REPORT TO THE PRESIDENT AND LET HIM WHAT SPAIN IS ASKING OF YTOU.

AS SOON AS I FINISH MY MEETING WITH THE PRESIDENT AND THE HOUSE OF SENATE WILL GET BACK TO YOU WITH UPDATE AS I MUST CONFESS THAT I DO NOT ECPECT THIS TO DELAY YOUR PAYMENT.

IF SPAIN IS NOT CAPABLE THEN I MUST FIND ANOTHER WAY OF PAYING THIS MONEY TO YOU,BUT DO LET ME KNOW WHEN LAST YOU HEARD FROM THEM AND THE LATEST DETAILS AS REGARDS PROGRESS OF THIS PAYMENT TO YOU.

I WILL BE WAITING FOR YOUR UPDATE.

REGARDS

DR.USMAN

I don't understand what you mean by all of this and I don't appreciate your tone, moron. They told me I needed 10,000 pounds or whatever to release the funds which I don't have and you get all mad and excited about it? If I don't have enough, then I don't have enough! Since when are document fees, stamps fees, and handling charges negotiable, you blithering idiot?

Thomas

INTERNATIONAL CREDIT COMMISSION
ECOWAS LIASON OFFICE
icc_int_comm@yahoo.es

Date---:13TH OF APRIL 2009

FOR KIND ATTENTION OF: MR THOMAS PAYNE

Dear Sir.

RE: YOUR PAYMENT OF \$30,000,000.00

Following directives received from the Accounts Dept. of FINANCE MINISTRY OF FEDERAL REPUBLIC OF NIGERIA regarding the above Referenced payment, we officially write to inform you that we have been mandated by the above authority to effect the above payment to you..Our payment procedure entails a visit to our office and absolute identification for security reasons.

This process has become necessary due to incessant cases of duplication of payment to beneficiaries. In this regard, you are advised to reconfirm to this office all details concerning your payment by return fax or email.It is pertinent to note that you will be required to adhere with all the below instructions.

REQUIREMENTS

1] Your norminated Bank account details where you want these funds to be transferred to.

2] Fax your international passport or drivers licence for identification,or come with it during your visit.

3) You have to make a payment of €9,990 Euros in cash,representing caution fees,handling charges and stamp duty fees.

While congratulating you on the anticipated payment of your fund, it is our humble opinion that you do confirm all required information through the aforementioned telefax number or email so as to enable us effect your transfer to your nominated bank account and you make the confirmation in 2-3 banking days upon your visit.

It is very important you should call our CO-ORDINATOR MR PAUL TOLEDO on telephone # 34-679-756-118 as soon as you receive this message for more clarification.

For your information,while we wait for your fax confirmation,it is very essential to inform you that Funds are kept with us for only seven (7) Banking days afterwhich it may be recalled by the Ordering Bank at their discretion therefore,ensure that prompt attention is given to our messages to enable us serve you better and fast.

Yours faithfully,
MR PAUL TOLEDO
CO-ORDINATOR (ICC)

INTERNATIONAL CREDIT COMMISSION, 29814 MADRID-ESPANA.

Tel: +34 679 756 118

Fax: +34 912-919-884

Email: icc_int_comm@yahoo.es

NB--- AS SOON AS WE RECIEVE YOUR FLIGHT DETAILS,WE WILL MAKE HOTEL RESERVATION FOR YOU IN A GOOD HOTEL CLOSE TO OUR OFFICE,AS WELL SEND OUR PROTOCOL OFFICER WHO WILL BE AT THE AIRPORT TO PICK YOU,SO THAT YOU DONT FIND IT DIFFICULT TO LOCATE OUR OFFICE.NOTE THAT YOU ARE TO SPEND ONE FULL DAY HERE IN MADRID TO CONCLUDE THE REMITTANCE OF YOUR PAYMENT WHEN YOU ARRIVE

If you have problems with “incessant cases of duplication of payment”, you may want to enter the information into a computer so you have records of whether a certain person was paid or not. Sounds like a simple and logical solution, does it not?

What kind of bullshit is charging 9990 Euros for something simple like handling charges and stamp fees? That is the most ridiculous thing I have ever heard of! You should be incarcerated and made the daily plaything for cellblock D. Where the heck am I going to get that kind of money?

Thomas

ATTENTION: THOMAS PAYNE

SIR,

THIS IS TO ACKNOWLEDGE THE RECEIPT OF YOUR MAIL.WHAT WE HAVE EXPLAINED TO YOU IS THE OFFICIAL PROCEDURES.YOU ARE ADVISED TO COMPLY WITH IT,TO ENABLE US RELEASE YOUR PAYMENT.

REGARDS,

FRANK ANDERSON

There is no way I can afford that, so never mind.

Thomas

I put the letters from the ICC at the end of this documentation even though they happened in sequence. I wanted to continue with the idiot doctor usman, not the ICC but he would reply to me after I called him a blithering idiot. Some scammers are so sensitive...