

## The Age of Innocence

Another Next-of-Kin scam – he wants me to pose as next of kin to steal money from the bank, but refuses to admit that what he proposes is illegal. Even after I said I would help him, ONLY if he was straight with me, he insists that what he said is legal. I get so many of these; I can afford to cut one off early for the principle of it! If he would have been honest, I would have baited him longer, so it's his loss, not mine...

By the way, don't you just love the name of this idiot?

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INNOCENTIA E. ATTANASSO

P 2695 03A

Cotonou, République du Bénin

Tel+ 229 21 30 22 56

Mobile+ 229 93 18 39 55

Atten:Payne

I am Barrister Innocentia E . Attanasso,the attorney at law to Late Michael Payne,a national of your country, who used to work as the Director of Société Nationale de Commercialisation des Produits Pétroliers (SONACOP)Oil Company in Benin Republic West Africa Here in after shall be Referred to as my client. On the 25th of December 2003, my client, His wife and their three Children were involved in a plane crash. All occupants of the plane Unfortunately lost their lives.Since then I have made several enquiries to your embassy to locate any of my clients extended relatives this has also proved Unsuccessful.

After these several unsuccessful attempts, I decided to track His last name over the Internet, to locate any member of his Family hence I contacted you. I have contacted you to assist in Repatriating the money and property left behind by my client before they get confiscated or declared unserviceable by the bank here.

These huge deposits were lodged particularly, with the " ATLANTIQUE BANK BENIN " An affiliate of Commercial Bank of Africa where the Deceased had an account valued at about \$18.5 million dollars. The Bank has issued me a notice to provide the next of kin or have the account confiscated.

Since I have been unsuccessful in Locating the relatives for over 4 years now I seek your consent To present you as the next of kin of the deceased since you have The same last name so that the proceeds of this account valued at \$18.5 million dollars can be paid to you and then you and me can Share the money.50% to me and 50% to you I will procure all Necessary legal documents that can be used to back up any claim we may make.All I require is your honest cooperation to enable us seeing this Deal through.

I guarantee that this will be executed under a legitimate arrangement that will protect you from any breach of the law.

Click the website below and view the Plane crash .

[http://news.bbc.co.uk/1/hi/in\\_depth/photo\\_gallery/3348445.stm](http://news.bbc.co.uk/1/hi/in_depth/photo_gallery/3348445.stm)

And the way we are going to achieve this, I need the following information from you.

Your Full Name and Address,

Your Age, Occupation and Position,

Your Telephone and Mobile for Communication Purpose.

Looking forward to hear from you.

Best Regards,

Barrister Innocentai E. Attanasso.

Mobile+229 93 18 39 55.

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So, you want to pose and pretend that I am this man's Next-of-Kin so that we can steal this money? Is that what you are asking me to do?

Thomas

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Hello Thomas Payne,

I welcomed your responds to my proposal, this proves you a high qualified person and the right person to handle this transaction with me. But before I give you more details on the procedures may I remind you that we have a code of conducts guiding this business deal, our rules and regulations must not be violate or breached by any party.

This transaction is 100% free risk and legal,I have already work every underground level of this transaction before contacting you.only thing I need from yourside is your co-operation in this great opportunity and trust worthy,every legal documents and informations that will make this transaction go successfully is with me.

Before we proceed I want you to realise that I'm not harming any body or family, you may ask why you are to stand as the deceased next of kin for this claim, the answer to such question is simply that Late Mr.Michael Payne,Had not existing relative to claim his balance from the Bank, since the demise of his death all effort to locate his extended relative and family members through their consulate and foreign affaires ministries where all in vain,not that I want to pose and pretend that you are Next-of-Kin to my late client Mr Michael Payne but I am doing this because an operative account can no longer exist more than three years in African Banks, after two year the account would be placed under dormant vault, then after some three years the account must be closed as unclaimed bill if the owners or relatives of the account beneficiary fails to claim the funds left in the account.

I have received ultimatum of only 14 days(Fourteen) working days as the deceased attorney to present the deceased heir or have the account closed as unclaimed bill, another question is when this account is closed as unclaimed bill what happens to the money, the answer is that, 70% of the total sum goes into government treasury account at the apex government Bank, while 30% of this funds is shared amongst the Governing Board of the Bank.

You will agree with that leaving this fund to disappear just like a think wind is senseless when I have all the facilities required to claim this fund through your help.You are to stand as the next of kin to the deceased since you have same surname with him, that's all I need because I have all documents and information required to make this transaction happened.

Before further procedure let me give you guarantee that you will not face any queries or hindrance now or after the successful conclusion of this business deal, you can agree with me that I can not associate myself in any business / transaction that may bring curse or problems to my family as a married man and a father of three kids.

Moreover am a legal practitioner and a court advocate, I can not just damage my hard earned reputation, my

plan is to join politics and contest as a member of my country national assembly,so I have no reason to dent my political carriers because of this money,Back to the Procedures.

Without wasting much time, I will have to explain you how we are do to commence this deal. I have already draft a specimen text of application, you can find the application attached, please simply fill your name address and telephone numbers below and send the application to the Bank via E-mail.

ATLANTIQUE BANK BENIN  
Director of Foreign Remittance Department  
OFFICE OF DR USMAN BENLO  
Immeuble Atlantique Rue du Gouverneur Bayol  
Cotonou.  
[info\\_atlantiquebankbeninbjbj@yahoo.com](mailto:info_atlantiquebankbeninbjbj@yahoo.com)  
Tel;(229)97231457  
Tel :229(04)2311018

You are sending this application to the Director General Foreign Remittance Dept of the ATLANTIQUE BANK BENIN in the person of Dr Usman Benlo, the Director have already assured me of his maximum co-operation in this matter as long as I can be able to provide supporting evidence to the claim, the supporting evidence is just some documents related to this account or some evidence of death,all this available but I can not precise which one will be required by the Bank, but I'm here to provide any documents or information on demand by the Bank.

Please download the attached application and send it to the Bank now to signal the commencement of this legal business deal, I'm getting myself ready to appear in your country for business negotiations and sharing of the fund once this fund comes to your account, moreover your Bank will not ask you any question on how you make this fund, the Bank here will send inheritance documents to your Bank to avoid questioning you,so you are just free of any question after all.

Thanks And Regard,  
Barrister Innocentia Attanasso,  
+229 93183955.

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First of all, if we are going to become partners, I want you to be straight with me. This means no lying or sugar-coating the truth. What you suggested cannot possibly be legal, as you said. So if you want me to help you and to trust you, you have to stop with the act.

Thomas

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Hello Thomas Payne,

Thanks for your mail,the content of your mail is well noted,listen to me, I am a legal practitioner and a court advocate, I can not do something that may put my family in problem as a father of three kids.This transaction is legal and 100 percentage free risk,all I need is your co-operation and trust worthy in this great opportunity,

Moreover Director of the Bank Dr Usman Benlo have already assured me of his maximum co-operation in this matter as long as I can be able to provide supporting evidence to the claim, the supporting evidence is just some documents related to this account or some evidence of death,all this available but I can not precise

which one will be required by the Bank, but I'm here to provide any documents or information Bank may require in this transaction.

Mr Thomas, I am giving you guarantee that after the conclude of this transaction we are not going to face any problem, urgently fill the Application Form and send it to the Bank for the approval and immediately you hear from the Bank let me know, so that I will advise you what to do next.

Thanks.

Barrister Innocentia

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If you are going to lie to me then you can just find yourself another partner.

Thomas

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Hello Thomas Payne,

I will not said that I made a mistake by contacted you to help me in this transaction, But since you can't believe me and I can't lie because of this transaction, I will surely said the truth.

Mr Thomas, the truth is Late Mr. Michael Payne, Had not existing relative to claim his balance from the Bank and Bank gave me only 14 days (Fourteen) working days as the deceased Attorney to present the deceased heir or the account closed as unclaimed bill.

This is the reason I contacted you for the claim, since every documents relate to this funds is with me and another one is that Dr Usman Benlo, the Director of Atlantique Bank have already assured me of his maximum co-operation in this matter as long as I can be able to provide supporting evidence to the claim, the supporting evidence is with me, but I don't know the one Bank may needed in this transaction.

So without wasting time, if you can't trust me or believe me in this transaction, tell me right now, so that I will look for another person at this stage before it will become to late.

Waiting for your immediate reply.

Thanks.

Barrister Innocentia Attanasso.

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I asked you two times to level with me and tell the truth and you still want to lie to me and act like what you are proposing is legal? So you are saying that me and you lying and pretending that I am this man, who I don't know, that I am his next-of-kin is legal and risk free?

Is that legal in your country? To lie and pretend that I am somebody I'm not to steal money that doesn't belong to me?

All I asked you was to be straight and up front with me, but you continued to lie to me. I would have helped you get this money, but not now – because you can't be trusted.

Thomas

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Dear Payne,

Am sorry for not getting back to you all this while i traveled but am back now, well you see i search you name from the internet so i saw you as the next of kin to my client that is why i contacted you to help me get this money but as you are saying that you are not a relative to my late client, as it is now will you allow the bank to block this money while you and i need it and point of correct we are not going to steal, i want us to use this money for a nice project instead of allowing the money to be use for nothing that make no sence that is why i will like you to beleive and trust me in this transaction and bring out you heart and mind for us to get this money out of the bank.

Thanks.

Barrister Innocentia Attanasso.

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If you understood my emails correctly, you would know that I understood fully that I am not this man's relative and what you were proposing to me is highly illegal. But you kept lying to me by saying there is no risk and what we would be doing is legal, in which you know it is not. I might have helped you, but if you are going to lie to me, then I can't trust you, so I said never mind.

Thomas

Even now, in this email you say that we are not stealing when that is exactly what we are doing. Therefore, if you can't be honest with me, then I don't want to work with you in this transaction.

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Dear Payne,

Let us start this so that we will not loose this money, i love your statment but you see we cant afford to loose this just comply lets get start fast just contact the bank and update me on there respond to you what you wrote to them.

Thanks.

Barrister Innocentia Attanasso.

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Did you even read my last email? You can read, right? Read my last email again...

Thomas

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Ok tell me if you are not going tto help me out just go straith to point so that iw ill look for another person who is willing and able to help.

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Are you stupid or just incompetent? I told you I wasn't interested in working with someone who could not be straight with me and tell me the truth from the beginning and you are the moron who keeps lying and emailing me. What does it take to make you go away? You are a liar and freaking idiot – NOW GO AWAY!

Thomas

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Is this the end of it???