The Name of Payne

Whenever they send out the ASEM which says "...my client shares the same last name as you...", I like to respond from an email account that doesn't reveal my last name and then to torture these fools as to what their client's name is. It's funny seeing these idiots squirm knowing they cannot match their client's name to mine without knowing mine first. These goofballs take it to a new level of stupidity by switching the names back and forth.

I am Barrister ARIF AHMED, an attorney at law. A deceased client of mine, that shares the same last name as yours died as the result of a heart-related condition on March 12th 2005. His heart condition was due to the death of all the members of his family in the tsunami disaster on the 26th December 2004 in Sumatra Indonesia. And in the record there is no known successor to this deposit of the deceased who died without a will.

My late Client has a deposit of Eighteen Million Dollars (US\$18 Million Dollars) left behind. Contact me for more details.

(barristerARIFAHMED1975@gmail.com)

Best regards, ARIF AHMED Attorney at Law.

What is your client's last name?

Thomas

From: ARIF AHMED [mailto:barristerarifahmed1975@gmail.com]

Sent: Tuesday, March 30, 2010 8:33 AM

To: Thomas

Subject: Re: From Barr Arif Ahmed Attorney At Law

From Barr Arif Ahmed Attorney At Law

Dear Thomas,

This is to acknowledge the receipt of your mail with thanks.

How are you doing and your family?

All I need now is your cooperation to file in your name as the next of kin because in the record there is no known successor to this deposit of the deceased who died without a will and based on the situation at hand due to time constraint, if this fund is not claimed the government will seize this fund.

All documents relating to this transaction will be given to you as we progress.

I want this done so that I can use a good part of my share for helping the poor and the needy and for charity works. Yoau shall receive 45% for your assistance. However, I must assure you that this transaction is safe and all modalities is in place to ensure that this is done in a legitimate way without a single breach of law. Based on your maximum cooperation, we will finalise this transaction within ten working days.

I shall require from you, your FULL NAME and CONTACT ADDRESS WITH NUMBERS to start the process of claim in this regard.

Again I guarantee that all is under control and you have nothing to worry about, Just grant to me your full cooperation and keep this transaction close at heart.

Call me on my direct line +60172188034 for more details.
Arif Ahmed
Attorney At Law

He wants to know my name first before he tells me the client's name.

I asked what your client's name was.

Thomas

Thanks and its Name was Micheal Stevephen and i am contacting you to help me claim this funds, all the legal document will be sent to you.

Regards Arif Ahmed

He didn't squirm much, just made up some random name (that's spelled wrong). Notice that this makes his first email a total lie!

I thought you said in your first email that he shares the same last name as me and that's why you contacted me? My name is Thomas S. Payne. I don't know why you thought Stevephen and Payne were the same.

Thomas

Still sir that is why i contacted you to see if we can work together to get this money been transfer to you and me get my percentage also.

Regards

Arif Ahmed

But in your first email you said you contacted me because we have the same last name? <u>Did you lie?</u> How did you get my email address if you didn't even know my last name?

Thomas

Still sir that is why i contacted you to see if we can work together to get this money been transfer to you and me get my percentage also.

Regards

Arif Ahmed

So how am I going to pose as this man's next of kin when we don't even have the last name???

Thomas

This is to acknowledge the receipt of your mail with thanks.

I must assure you that this transaction is safe and all modalities is in place to ensure that this is done in a legitimate way without a single breach of law. Based on your maximum cooperation, we will finalise this transaction within ten working days.

I shall require from you, your FULL NAME and CONTACT ADDRESS WITH NUMBERS to start the process of claim in this regard.

Again I guarantee that all is under control and you have nothing to worry about, Just grant to me your full cooperation and keep this transaction close at heart.

Call me on my direct line +60172188034 for more details.

Arif Ahmed.

Attorney At Law,

Here is my information.

Thomas S. Payne 1422 Lake Road Medina, Ohio 44256 (330) 669-2473

From Barr.Arif Ahmed-Attorney At Law

Dear Thomas S. Payne,

I have gone to the bank and file in your details as the next of kin.

As a guiding step, the services of a reputable attorney with international experience on financial and monetary matters to process your legal documents for the claim as would be appropriately applied for, Would be very much required. You are required as a matter of necessity to fill and forward this Representation Permission to BARRISTER AJIB BASHIR via email to enable him commence the necessary action on your file.

Meanwhile, I have officially filed your name in the bank to backup the claim and consequently, you are required to contact accordingly, the professional attorney on financial matters who is awaiting to hear from you, having been briefed of the whole transaction.

You are required to fill the Representation Permission below, and forward it to his email for quick action His details are:

NAME: BARRISTER AJIB BASHIR (S.A.M)

OFFICE: EQUITY RISE LAWFIRM

Email: visit equitylawfirm@yahoo.com.my

Representation Permission I ofdo authorize you to act on my behalf in Securing my covering papers from the court and take up all necessary processes needed to conclude the release of my inheritance bequeathed to me by my relation Late Mr. Micheal Payne US\$18,000,000.00. Yours sincerely Name: Address:.... Tel: Occupation: Identification: Sex..... Age..... This is where it gets funny! He sticks to his "modality" and gives the client the same last name as me AFTER he already told me his client's name!!! What a penis. ******************************* In that Representation Permission Letter, you mention the Late Mr. Michael Payne – who is this? Thomas Dear Thomas, This is the name of my late client and you are advice to contact barrister ajib bashir. You told me his name was Micheal Stevephen. Did you just change his name to match mine? Are you an idiot? **Thomas** Dear Thomas, This is the name of my late client and you are advice to contact barrister ajib bashir. ******************************** You told me his name was Michael Stevephen. What is going on here? **Thomas** Are you not going to answer me? Thomas These emails were days apart. The original scammer turned this over to the "Closer" and would not respond to me anymore. I guess he realized what an idiot he is and decided to cut his losses.

Why haven't you replied to any of my emails? I have talked to the attorney.

Direct Tel; +(60) 172 717 895 (24hrs)

Office Tel: +(60) 103 183 544

Thomas

EQUITY RISE LAW FIRM 38, JALAN TERATAI, 91100 LAHAD DATU, SABAH, MALAYSIA

Welcome to Equity Rise Lawfirm

ATTENTION:

I HAVE BEEN APPROPRIATELY BRIEFED OF THE STATE OF YOUR INHERITANCE, AND THE URGENCY IT REQUIRES.I WILL IN ACCORDANCE, APPLY VIA THE HIGH COURT FOR THE REQUIREMENTS NEEDED TO SECURE THE TWO VITAL DOCUMENTS FOR THIS TRANSACTION, TO ACCORD TO YOU THE LOCUS STANDI AS THE BONAFIDE NEXT OF KIN AND TRUE BENEFICIARY TO THIS FUND.

IT IS VERY IMPORTANT THAT YOU CALL ME SO THAT I WILL ADEQUATELY BRIEF YOU ON THE COURT PROCEDURES AS IS OBTAINABLE HERE IN MALAYSIA. DO NOT HESITATE TO FEED ME ON ANY INFORMATION THAT MAY BE OF HELP TO THE SUCCESS OF YOUR CAUSE.

YOU WERE WELL TALKED OF BY YOUR FRIEND, HENCE I WAS MOTIVATED TO REPRESENT YOU IN THIS MATTER.

AS A WAY FORWARD, TWO OPTIONS ARE AVAILABE AS A STEP TOWARDS GETTING THE REQUIREWD DOCUMENTS FROM THE COURT, AND ALSO TO ENSURE THE DUE APPROVAL OF THE FUND FOR PAYMENT IN YOUR NAME.

BELOW ARE THE TWO OPTIONS.STUDY THEM AND LET ME KNOW WHICH OPTION SUITS YOU.

1. YOU CAN CHOOSE TO COME DOWN HERE IN MALAYSIA AND PHYSICALLY ACCOMPANY ME TO THE COURT FOR IDENTIFICATION PURPOSE AND BE AROUND TO PROCESS THE NEXT OF KIN STATUS PAPERS.

OR

2. I WILL GO TO THE COURT WITHOUT YOU COMING DOWN AND WHATEVER THE REQUIREMENT, I SHALL FORWARD TO YOU FOR YOU TO GO THROUGH AND ACT IMMEDIATELY THE TWO OPTIONS ARE OPEN TO YOU AND ANY ONE OF THEM YOU CHOOSE, DO LET ME KNOW FOR PROMPT ACTION.

I WILL DO MY BEST AND ENSURE ALL GOES WELL FOR YOU AND THE RESULT IS ATTAINED.

I EXPECT YOUR IMMEDIATE RESPONSE.

YOURS SINCERELY,

BARRISTER AJIB BASHIR (S.A.M)

(LAWYER IN-CHARGE)

Direct Tel:+(60) 172 717 895 (24hrs)

Office Tel: +(60) 103 183 544

Email: visit equitylawfirm@yahoo.com.my

I will get back to you when I get a chance. Arif Ahmed seems to be a bit confused about things.

Thomas ************************************
PLEASE KINDLY CHOOSE ONE OF THE OPTION ARE SENT TO YOU. I EXPECT YOUR IMMEDIATE RESPONSE.
I AWAIT YOUR SWIFT RESPONSE.
BEST REGARDS AJIB BASHIR ***********************************
and then 3 emails later he started telling me that his client's name was Michael Payne. After repeated attempts to contact him, he has not responded to me. Could you please tell me what is going on here?
Thomas ************************************
PLEASE I M STILL WATING FOR THE OPTION ************************************
I asked you a question – have you spoken with Akif lately? That moron has not responded to any of my latest emails. He told me two different names for his client and I thought it would be good to know which is the correct one – after all, I am the next of kin.
Thomas
If this new lawyer responds to this email, he is as big of an idiot as the first one. ************************************
ATTENTION:
BLESS OF THE DAY TO AND YOUR FAMILY. IS GOING TO BE LEGITIMATE,I NEED YOUR CONTACT INFROMATION TO GET THE DOCUMENT FROM THE COURT.
AS FOLLOW;
Name
Tel:
Occupation:
Identification:
Sex
Age
BEST REGARDS

What do you have to do to make me the heir to Micheal Stevephen? Here is my information below. Thanks

BARRISTER AJIB BASHIR.

Name Thomas	S. Payne
Tel: 330-669	•
Occupation:Yes	
Identification:Yes	
SexMale	
Age41 *******************************	*******************
YOU WITH INSTUCTIONS AFTER WE PF	OR YOU RELATIVE THE LATE MICHEAL PAYNE AND WE WILL GET BACK TO ROCESS YOUR FILE WITH THE HIGH COURT.
Can you tell what the name of the decit would be good for me to know.	eased is? Akif Ahmed seemed confused about this as you are and I think
Thomas ************************************	*******************
MR. THOMAS SYEVEPHEN;	
	.MICHEAL STEVEPHEN, SORRY ABOUT THE CONFUSSION. ************************************
If that is his name, then why did you a	nd Akif Ahmed tell me it was Michael Payne???
	ur information. What the hell is going on here??? *********************************
Do you and Tweedle-dee want to tell r	me what is happing here?
Thomas ************************************	********************
Are you as confused as I am? And the him?	other lawyer, Akif Ahmed won't return my emails. Have you spoken with
Thomas ************************************	*******************
They gave up. I don't blame them; the easier on him – LOL!	y made too many stupid errors in the one. I will rebait this fool and go