

The One That Got Away

This was a short Loan Scam that really didn't go anywhere. I wanted to see this moron beg me to come back and say that the new loan company I was working with was a scam. I have had this happen in a previous bait where I dismissed a "Loan Company", and found someone else. The scammer determined that the new loan company I was dealing with was a scam after their careful and thorough investigation – I played along for a while, wasting their time until I finally revealed that the new loan company was in fact a bank that I visited in the flesh, not an internet company. I said, "Wow, are you sure it's a scam? They really went all out, hiring a bunch of tellers and renting space in a bank building". Good times...

Hello,

This is Robert Hook Financial Investment Company, a private Loan lender and a co-operate financier for real estate and any kinds of business financing,We offer Loans to individuals,Firms and other cooperate bodies who are in need of financial help or assistant at 4% Interest Rate per annum,loan terms determinant,Capital is based between the range of \$1,000 and ,Loan for developing business and competitive business expansion.

WE can get you up to \$2.5million, wired to your bank account in less than 72 Hours! When you need an emergency payday loan or cash advance. Our fast cash services can get you the money that you need just in time, and our requirements are simple,our online loan application takes only minutes. Approval for our payday loans only takes a few seconds.

Please if you are delighted and interested in our financial offer,Do not hesitate to contact us if you are in need of our service as you will be required to furnish us with the following details to commence with the process of your loan sum accordingly.

First Name,

Last Name ,

Gender ,

Country ,

Date of Birth ,

Occupation,

Purpose for Loan,

Phone Number,

Amount Needed as Loan,

Loan Duration ,

Monthly Income/Yearly Income.

REGARDS

ROBERT HOOK

[Do you do Mortgage refinancing?](#)

Thomas

GOOD DAY Mr THOMAS PAYNE,

In regards to your mail yes we do give

[Did you forget to finish this email???](#)

Thomas

Hello,

This is Rbert Hook Financial Investment Company, a private Loan lender and a co-operate financier for real estate and any kinds of business financing,We offer Loans to individuals,Firms and other cooperate bodies who are in need of financial help or assistant at 3% Interest Rate per annum,loan terms determinant,Capital is based between the range of \$1,000 and above \$10millionUSD,Loan for developing business and competitive business expansion.

WE can get you up to \$1.5million, wired to your bank account in less than 48 Hours! When you need an emergency payday loan or cash advance. Our fast cash services can get you the money that you need just in time, and our requirements are simple,our online loan application takes only minutes. Approval for our payday loans only takes a few seconds.

Please if you are delighted and interested in our financial offer,Do not hesitate to contact us if you are in need of our service as you will be required to furnish us with the following details to commence with the process of your loan sum accordingly.

- First Name,
- Last Name ,
- Gender ,
- Country ,
- Date of Birth ,
- Occupation,
- Purpose for Loan,
- Phone Number,
- Amount Needed as Loan,
- Loan Duration ,
- Monthly Income/Yearly Income.

Mr Robert Hook
processing officer
Email: roberthookloanfirm@live.com

WE AWAIT YOUR RESPONSE.

You loan money at 3% interest?

Thomas

Notice in the first email it was 4%. This idiot is getting confused and he sends the first email again but with some subtle changes.

WE GIVE OUT AT 3% FOR REAL AND I HOPE YOU ARE GETING US WELL AND PLEASE DO NOT FAIL TO ASK WHAT YOU DO NOT UNDERSTAND OK?

So you give out loans lower that the US Treasury Rate and the LIBOR Rate?

Thomas

please we do not have much time on our side fill out the borrowers form and get back

Applicant Full Name:

Country:

Address:

State:

Age:

Sex:

Occupation:

Phone Number:

Amount Needed:

Duration:

Thanks.

What do you mean “we don’t have time on our side”? What is the big hurry? I never said I was in a hurry.

Thomas

when do you need this loan and you should be happy for that if you are here to joke or to verify please bring to our notics and in my company we do not permite delay on transaction because we are having a lot of work doing.

thank and stay well.

Never mind – I will look elsewhere for a loan if that is going to be your attitude.

Thank you,

Thomas

YOU HAVE EVERY RIGHT TO CONTACT ANY LENDERS OF YOUR CHOICE BUT IF I HAVE USE THE WRONG WARDS PLEASE FORGIVE ME FOR THAT NOT THAT I AM TRYING TO CONVINCEN YOU TO TAKE A LOAN FROM OUR COMPANY BUT IF YOU CHOSE US THEN WE ARE READY TO GIVE YOU ALL SUPORT YOU MAY NEED WE DO NOT LIKE LOSSING CUSTOMERS OK.

IF YOU HAVE FORGIVEN ME THEN YOU CAN AS WELL GO AHEAD WITH YOUR QUESTION TO SATISFY YOU, AND I WANT TO LET YOU KNOW THAT WE ARE READY FOR ANYTHIN YOU MAY NEED FROM US. AGAIN I AM VERY SORRY FOR LAST MAIL IT WAS DUE TO SOME UNSERIOUS PERSONS THAT NORMALLY ALLOW US TO SPEND AFTER THEN THEY WILL RUN AWAY AND MY COMPANY LOSTED ABOUT \$250USD TO A CLIENT SO WE ARE STILL WORKING ON IT PLEASE AGAIN I AM REALLY VERY SORRY FOR THAT.

Robert Hook.

If you didn’t want to lose my business then you should politely answered the one simple question I asked instead of getting rude with me and telling me to hurry up and that I was wasting your time. I am already talking to a new loan firm, so I am sorry – you had your chance. You should learn how to talk to potential customers in a civil manner, not in your uncouth barbaric tongue and horrendous spelling and grammar.

Thomas

Thanks for your mail and i appreciate that may be you were not destind to make a transaction with our firm we which you the best of luck.
stay well and remain blessed

Thank you

Thomas

I really don't believe that that was it! I was trying to hook him (excuse the pun) into trying to badmouth the "new" loan company and declare them to be frauds. But this fool just gave up...