

Tookey For A Ride

Another silly Next-of-Kin Scam – this one is a little different because he tells me that we have to get a special form from the FBI to clear the funds. I take it upon myself to contact the FBI – yes, he panics and tries to talk me out of meeting with them!

\*\*\*\*\*

From: Mr.Tim J.W.Tookey

Reply Me Via My Private Email Address:

Greeting to You....

Please do accept my sincere apologies if my mail does not meet your personal ethics although, I wish to use this medium to get in touch with you first because it's the fastest means. Be so kind to contact me at your earliest convenient for a possible business transaction involving money transfer of about £34.5 Million Pounds. Let me start by introducing myself. Firstly, my full name is Tim J W Tookey the present Finance Director to Lloyds Banking Group, United Kingdom.

View my profile for more about me:

[http://www.lloydsbankinggroup.com/about\\_us/directors/executive\\_directors.asp#timtookey](http://www.lloydsbankinggroup.com/about_us/directors/executive_directors.asp#timtookey)

In one of our periodic auditing I discovered a dormant accounts with holding balance of £34.5 Million (Thirty Four Million, Five Hundred thousand British Pounds Sterling), which has not been operated for the past seven years. From my investigations and confirmations, the owner of this account is a foreigner. An American accounting consultant and a Broker by name Mr. Robert J. Gerlich who was among the dead victims of the 11th September 2001, World Trade Center attack and since then nobody has done anything as regards the claiming of this money because he has no family members who are aware of the existence of neither the account nor the funds. In his bio-data form, he listed no next of kin or relation. In the field of private banking, opening an account in this way means no one will know of its existence. Such accounts are rarely held under a name or depositors use numbers and codes to make the accounts anonymous. I am contacting you independently of this audit investigation and no one is informed of this communication and I decided to intimate you with certain facts that I believe would be of interest to you.

I have secretly discussed this matter with a top senior minister official of the federal ministry of finance here and we have agreed to find a reliable foreign partner to deal with us although due to his position he did not want to take active part but as soon as you follow my instructions everything will be successfully because we will be working hand in hand with him. We thus propose to do business with you, standing in as the next of kin of these funds from the deceased and after due legal processes have been followed the fund will be released to your account without delay and we will use it for investment and to assist the less privileged in the society because if we left the fund with the government it will be fortified for nothing and will be used to suppress the poor masses in the society. This transaction is totally free of risk and troubles as the fund is legitimate and does not originate from drug, money laundry, terrorism or any other illegal act. Finally, I am prepared to share the money with you and we share the proceeds 60% for me and 40% for you.

We can fine-tune this based on our interactions and with my position/affiliate in the bank we can get things done in a smooth way. There is a reward for this project and it is a task well worth undertaking. This business will be completed within 7 Banking days from the date of the receipt of your response. What I need from you now to get this business started is the detailed account information where you want the money to be

transferred so that I will apply for the Release of the fund according to the Inheritance procedure. Even an empty account is ok.

Please reply me always through my Private Email:{ mrtim.jw\_tookey@yahoo.com.hk}

They are as follows:

- (1) Bank name.....
- (2) Bank address.....
- (3) Account No.....
- (4) Account name.....
- (5) Swift code if any.....
- (6) Routing No if any.....
- (7) Your full name.....
- (8) Your full residential address....
- {9} Your private Tel/fax numbers.....
- {10} Your Country.....
- {11} Your Age.....
- {12} Your Occupation.....

I thank you for spearing moments of your very busy schedules to read my proposal. If you are interested send your response to my email address. Thank you for your time and attention.

Warmest regards,

Mr. Tim J.W.Tooney

\*\*\*\*\*

[What is this all about? How did you contact me and what do you want from me?](#)

James

\*\*\*\*\*

Dear James Cagney  
Sir

Plaese,pardon me for breaking into your privacy.

I sent you that message in my quest to solicit for your patnership in the business proposal i sent to you which is to stand as the Next Of Kin to a desist customer of our bank Robert J. Gerlich who was among the dead victims of the 1th September 2001,World Trade Center attack.

this proposal came to you because the bank after sending several memos and adverts no body has shown up as his nest of kin .But i know that he did not leave a next of kin during the deposit because i was his personal account manager,and i know eveythinmg about the deposit and this is the reason why i contacted you to come forward as i will arrange for all necessary documents and guidance on how the bank will transfer the iheritance to you as his Next of Kin with out any risk involved.

Do get back to me with your questions ,for clarifications.

Yours truly,  
Tim Tooney

\*\*\*\*\*

Could I ask what nationality you are?

James

\*\*\*\*\*

Dear Mr james

Following your question i am Briton ,i refer you to this official site for a better understanding of my person and my official position with Llyods Bank.

[http://www.lloydsbankinggroup.com/about\\_us/directors/executive\\_directors.asp#timtookey](http://www.lloydsbankinggroup.com/about_us/directors/executive_directors.asp#timtookey).

Please,owing to my position i ask for absolute confidentiality.

I am waiting for your response.

Sincerely,  
Tookey

\*\*\*\*\*

The reason I ask is if you are English and educated, then why are your emails riddled with grammar and spelling errors? Your emails are very hard to read and understand because of it. Even in this reply you just sent, you spelled Lloyd's wrong (Llyods). I just find it hard to believe that a college-educated, white man cannot type an email without dozens of spelling and grammar mistakes. Why is this???

James

\*\*\*\*\*

James

I am in receipt of your message.

I do not know what to say about your remarks,all the same thanks for the remarks as i am a human that is bound to mistakes.But you need not to forget that when typing on a computer there could be typographical errors .

That apart,i wish to know if my proposal is accepted by you.

I await your response.

Tim Tookey

\*\*\*\*\*

I am a business professional, as you are, but I would never send an email the contained that many mistakes. It looked as if it was typed by a child. I would suggest that you proofread your emails before sending them. Yes, I understand typos – I have been guilty of that also, but when 10 words are misspelled in a two-paragraph email it just makes you look foolish. But enough about that...

Yes, I am definitely interested in helping you in this matter. I would like you to provide me proof that this is real and genuine and that you are who you say you are. Once you have established that to my satisfaction, I will be at your disposal. Please send me a scanned copy of your Driver's License or Passport and an Account Statement from the bank for the funds. I am sorry about the cautiousness, but you can never be too careful when dealing with people from the internet.

Thank you,  
James

P.S. I hope I didn't come across as being insulting – it's just that the emails were really hard to read and understand with all of the mistakes.

\*\*\*\*\*

Dear Mr. James,

P.S. I hope I didn't come across as being insulting – it's just that the emails were really hard to read and understand with all of the mistakes.

Dear James,

Thanks for your message, your suggestions, correction and remarks are all noted. Regarding the genuine and legitimacy of the proposal, I am giving you my assurance and you have my words. I am attaching my international passport to this message with Excerpt from the official website of the bank where you shall find my position and personality in the bank's hierarchy.

[http://www.lloydsbankinggroup.com/about\\_us/directors/executive\\_directors.asp#timtookey](http://www.lloydsbankinggroup.com/about_us/directors/executive_directors.asp#timtookey)

Please, at the moment the funds records are in the data system and I will send the deposit documents to you once both of us agree to a business understanding.

Also, understand that this proposal is highly confidential. I know you are a business professional as such I believe you understand the procedures to businesses such as my proposal. With your cooperation and support I promise you that I will use my position to come to a successful conclusion of the transaction with you.

I believe my explanations are quiet understood; I will need the following information's about you to start the process of applying and securing the payment release approvals from the various departments of the bank.

- 1) Your Full Name
- 2) Your full Residential Address
- 3) Your Private Tel/Fax numbers
- 4} Your Country of Origin
- 5} Your Age
- 6} Your Occupation

Like I proposed earlier we will share the benefits after a successful conclusion of the transaction on a 60% for me and 40% for you, let me know if you have anything against this sharing method.

I am waiting for your response.

Sincerely,  
Tim Tookey  
Group Finance Director  
Lloyds Banking Group



You are business professional ,you should be privy of the relevancy of this FINANCIAL ACTION TASK FORCE,as this is the only hitch i envisage.

Alternatively,i have a reliable contact that can get this report for us from Federal Bureau of Investigation in America but it will only cost us money.

Lastly,i will require a copy of your Government Identity to enable and enhance the funds release approval documents.

I am waiting for your prompt response.

Regards,

Tookey

\*\*\*\*\*

I will inquire at the FBI Offices what it takes to procure the Financial Action Task Force Report. I must be honest, I have never heard of it before. I will call the FBI Offices this morning and then I will get back to you.

Thanks, and BTW, what did I tell you about all of the spelling errors? If you are not smart enough to proofread your emails yourself, I would suggest letting someone else do it so you don't look so stupid.

James

\*\*\*\*\*

Dear James,

I am in receipt of your message.

Please, I will advice you take adequate caution when inquiring about this documents from FBI.

Financial Action Task Force report is a clearance document issued by regulatory agency such ,FBI or the Department of Treasury United States Of America against terrorism.

I believe you understand we must adhere strictly to top confidentiality and utmost secrecy because of the nature of the transaction as I do not want any problem because of my position in the bank. I have a very good master plan to bring this transaction to a successful conclusion which is 100% risk free as such we must tread with caution with the security agencies , Hope you understand what I mean?

You can just call to find out from FBI or Department of Treasury United States of America about such document and never disclose any information to them because I am afraid they might begin to ask you question you can not defend perfectly. We have to use INSIDER to get the report for our safety and the success of the transaction..

I have cautiously applied to Her Majesty Court (Probate) through an attorney for relevant documents and affidavits.

I am waiting to receive the copy of your identity as I requested.

Yours Truly,

Tookey

PS: You can as well read about this on this page: <http://www.fatf-gafi.org>

\*\*\*\*\*

I spoke with the FBI this morning – I explained everything to them and they had me forward all of your emails to them – I don't know why.

They said they would get back to me later. I'm sure they are preparing the report we need...

James

\*\*\*\*\*

Dear James,

I am in receipt of your message.

Did you receive my last email of yesterday before calling the FBI? Bearing in mind the nature of this transaction I was very explanatory to you yesterday.

I made it very clear to you, the risk we might be facing if you go inquiring in details about these documents from FBI, for I know there are some difficult and confidential question you might give out to them which is not good for the success of the transaction and my personality. I also told you that we can use an INSIDER connection to get the report quietly.

Hope you did not forward the emails to them? Right now, you have to forget or desist from further communication with FBI and lets workout our ways to success.

I am waiting to receive the Identity I requested from you.

Regards,

Tookey

\*\*\*\*\*

I had already talked to the FBI before I received your last email, which I really didn't understand. I thought we needed to find out how to get this document from the FBI – that's why I contacted them. You didn't tell me that you could get the document first.

Yes, they told me I had to forward them all of the emails from you. I also received a certified letter to appear in the local FBI Office at 3:00pm today. Do you have any idea what this is all about? Maybe I have to go there to get the form.

I'll let you know how everything works out and if I get the document.

Thanks,

James

\*\*\*\*\*

Dear James,

I am rattled about this development. Please, let's tread with care and caution.

I advice you to ignore that invitation because you can not defend whatever question they will ask you. How prepared are you to meet them and defend the transaction , when they ask you about the funds origin and source. You should understand this is a confidential Transaction and if wrongly handled it will lead to serious problem.

I know what I am saying please. You just have to avoid that meeting James.

I said it in my message; maybe you did not understand me very well. I told you we can use an Insider Connection to get the report but that it will cost us money. Please, i refer you to that particular message.

Regards,  
Tookey

\*\*\*\*\*

Yes, I understand you now, but you didn't tell me you could get the document until after I had already contacted them. If you look at your earlier email, you will see that it says "Meanwhile, I want to know if you have the capability or a good and reliable contact that can be able to secure a FINANCIAL ACTION TASK FORCE report which is obtainable from the Federal Bureau of Investigation office in your country."

This is why I contacted them in the first place. As for skipping the meeting, you know I can't do that. This is the FBI. I won't tell them any more than they need to know, but I can't just skip this meeting. I apologize for the miscommunication on both our parts, but I still feel that we can be successful in this. But I have to go to that meeting. I will be careful of what I say.

Sorry about the trouble, but I think everything will be ok.

James

\*\*\*\*\*

Dear James,

Thanks for your reply.

Please, as you promised you have to be very careful with them because a lot of things will go wrong.

You can make the matter easier by declaring to FBI that you have stopped communications with me. Since you said you forwarded the messages to FBI.

I will be waiting to hear from the outcome of your meeting with them.

Please, I sincere ask that you protect my image and personality.

I await your update.

Regards,  
Tookey

\*\*\*\*\*

Yeah, I will be careful of what I say. I am really curious of what they have to tell me. Do you think that they will give me the document that we need? Maybe this is what this is all about. Anyway, I will find out later today.

I'll keep you updated.



James

\*\*\*\*\*

Dear James,

How are you today, Hope Fine?

I am writing to know how about your meeting with the FBI yesterday.

I hope all went well as planned and agreed.

Waiting to hear from you.

Regards,

Tookey

\*\*\*\*\*

GO FUCK YOURSELF YOU ROTTEN THIEF! I can't believe you were just doing this to steal from me. Do you think it is my fault that you don't have a job and live in squalor? Why would you prey on innocent people, you leech? Do you mother know that you do this? I sure she would be ashamed of you, you pathetic beggar. I hope you die a slow and painful death. You disgust me...

James

\*\*\*\*\*

I thought I would get some good responses to this, but nothing! I am disappointed...