

Bank of Lies

This was a small part of a larger scambait that involved receiving money from an over-invoiced contract or some nonsense like that. The first part was uneventful, so I left it off this posting. I am somewhat ashamed of what I did in the end of this scambait, which I will not go into. I'll let you to figure out what I did...



Lloyds TSB

Attn: Greg Wilson

This is to confirm the receipt of your email in regards to the process/delivery of your USD10M International Certified Bank Draft as communicated to you by the CEO of this bank, Mr. Eric Daniels. We continuing with the processes which is half way completed and we hope to be through with the whole processes first thing Monday morning as we could not round up today. You are as a matter of urgency to reconfirm your full names that you would want to appear on the international certified bank draft, your secured mailing address where you would want the parcel containing your USD10M international certified bank draft and all the related documents delivered to you. This is very important for the successful process. You direct telephone is also needed.

I shall expect to hear from you reconfirming the requested information on receipt of this email.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds TSB Bank Plc, London.

[My contact details](#)

[Greg Wilson](#)
[2525 N. Munroe Road](#)
[Tallmadge, Ohio 44262](#)

[Thanks,](#)
[Greg](#)

Attn: Greg Wilson.
2525 N. Munroe Road,
Tallmadge, Ohio 44262, USA.

Pursuance to copy of email received from you in regards to the process/delivery of your USD10M International Certified Bank Draft and my willingness to obey the world financial governing authorities, your file was well received from the C.E.O, Lloyds TSB Bank Plc, London in the person of Mr. Eric Daniels with instruction to issue an International Certified Bank Draft of Ten Million US Dollars (USD10M) in your name.

I am happy to inform you that we have successfully concluded with the whole processes and your International Certified Bank Draft of Ten Million United States Dollars (USD10M) was issued today, and it represents an important step forward in completing the release of your fund to you, and reaffirms our conviction that you are the rightful owner of this fund.

On this process, I can assure you that it remains the policy of this Bank to support irrevocably the receipt of your fund through International Certified Bank Draft that would be cashed from any International Bank in your country, and promote full implementation of the fact that you will pay less charges to receive your fund. However, we intend to continue our efforts to help ensure that all outstanding commitments are carried out as mandated by the World Bank and IMF in a cooperative spirit and on the basis of reciprocity.

Finally, I want you to know that, in this context, you are advised to call me through my direct telephone line +44702 4053012 for more detailed information to receive your International Certified Bank Draft including all the documentations through any of the reliable courier company preferably DHL.

Looking forward to hear from you as soon as you receive this message.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London

I tried calling you but no one answered. Is this your office phone number?

Greg

In furtherance to my email of earlier today to you in regards to the delivery of your USD10M via International Certified Bank Draft as already informed and intimated in that email ready and awaiting to be dispatched to reliable courier company for onward delivery to you, hence a request for you to have called on the phone before now. However, while still expecting your

telephone call, you are required to provide us with the insurance coverage bond and express delivery cost of GBP395 Pounds ONLY which is the only thing delaying us right now from concluding this your fund delivery exercise which was the reason for the request for you to have called me on the phone before now. GBP350 Pounds is for insurance coverage bond while 45 Pounds is for express delivery cost, so add together amounts to GBP395 Pounds and it should be sent through western union money transfer on the below information of my secretary to enable us have your already packaged parcel dispatched to a courier company including all the funds related legal documents for onward delivery to you immediately.

Receiver's Name: LINDA SMITH.

Address: 25 GRESHAM STREET, LONDON, UNITED KINGDOM.

Looking forward to receive the MTCN number of the western union transfer payment and if possible have the receipt of the payment scanned and send to me through email attachment or on the above fax number for record purposes. Call me on my direct line when you are through with the payment +44 702 4053012. I waited to hear from you as requested in that my email of earlier today before leaving the office but you were yet to call hence this information is been passed to you now on the email for your quick compliance to enable us conclude with the delivery exercise first thing tomorrow morning my local time and get back to you with the tracking information of your parcel so that you can track it independently online to know the exact date and time of its arrival to your address. To help you to avoid any delay, if converted the 395 British Pounds to United States Dollar (USD\$) , it will Amounts to USD785. This is what we expect you to send via western union.

Waiting for the payment information.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

[I would prefer to just wire the money instead.](#)

[Greg](#)

Based on the presure from from the C.E.O of the bank in the person of Sir Eric Daniels, I am writing to remind you that I am still expecting to hear from you on the provision of the required fee of USD255 ONLY for the insurance coverage bond and express delivery cost of your parcel containing your USD10M International Certified Bank Draft and all the related documents as already informed and directed.

For reconfirmation purpose again, the USD785 should sent through western union money transfer on the below info:-

Name: LINDA SMITH

Address: 25 GRESHAM STREET, LONDON - UNITED KINGDOM.

Waiting hearing your on receipt of the email with the evidence of the western union payment to enable me conclude with the despatching arrangement with DHL and forward the airway bill of your parcel to you for you confirmation/tracking.

Waiting for the payment information.
Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

I called the bank and they told me they don't have a branch on Gresham Street and that they never heard of you before. Why is that?

Greg Wilson

Total lie!

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

who's lying - me or them?

The source of your confirmation is not true and whosoever that feeds you with such false information is not from Lloyds. The above address is the operational headquarters of LLOYDS TSB BANK. For your information, I have told what you have to do in order to get your fund to you and it is in line with the mutal agreement reached with the World bank and the IMF respectively. I will not engage myself in mere letter writing as I am a very busy man with lots of official responsibilities. Your quick compliance to the directive in providing the required fee of USD785 for the insurance and express delivery cost will be on your own interest.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

The information I received was from the Official Lloyds Bank Website and the phone number was from the website also.

+44 1733 347 007
<http://www.lloydstsb.com/>

Are you telling me the person I talked to from their website was lying to me?

Greg

yes

(Couldn't think of an actual argument to what I said, I guess...)

So you don't want me to believe the Representative from the Official Lloyds TSB website, whom I called and spoke with and furthermore looked at their offices listed on the website and there isn't one on Gresham Road. So, you are telling me that the Representative was lying and they "forgot" to list that office on the website? Or is the website fake? What should I believe? You? Someone who contacted via email from the web and in his emails cannot even spell common English words correctly though they are supposed to be an English bank? Is it normal practice for big English Banks to conduct business via Western Union? Is it normal procedure for bank reps to use @live.com for their business email addresses? My friends and I are laughing our asses off at you and how stupid you are. It is amazing how you will continue to lie all the way to the very end. I must admit, this scambait was very amusing, I thought the 419 scammer in my last one was stupid, but you win the prize! Do you wonder why the whole world hates you idiots? I'm sure you do. It was fun playing with you, have a better day!

Greg Wilson (or whoever I am...)

Two weeks later...

Here is a copy of my ID and the Western Union Transfer Slip. Thanks for all your help!

Greg

Attn: Greg Wilson

I am in receipt of your email but I did not see any western union information nor your ID as you stated in your email. Could kindly forward the western union payment information to me on the

email and also scan the payment receipt and send it through email attachment and fax respectively for our record purpose as everything will be documented.

Make sure that you attached it with JPAG format because the one you claimed to attached could be accessed.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

I sent him a zip file with a little surprise in it - that's all I will say about that.

Attn: Greg Wilson

Today is Monday, the 20th of October 2008 and I am writing to remind you once again I am still expecting to hear from you on the provision of the required fee of USD785 ONLY for the insurance coverage bond and express delivery cost of your packaged parcel containing your USD10M International Certified Bank Draft and all the related documents as already informed and directed.

The fee of USD785 should sent through western union money transfer on the below info:-

Name: LINDA SMITH

Address: 25 GRESHAM STREET, LONDON - UNITED KINGDOM.

Waiting hearing your on receipt of the email with the evidence of the western union payment to enable me conclude with the despatching arrangement with DHL and forward the airway bill of your parcel to you for you confirmation/tracking.

Waiting for the payment information.

Regards,

Mr. Mike Fairey, CBE.
Vice C.E.O/ Director Of International Operations,
Lloyds Bank Plc, London, United Kingdom.

When I tried to email him back, his email was shut down.