

## Chop Suey

This scambait only lasted a few weeks and I even attempted to rebait him with Debbie. This involved a nicely done fake bank website that I had my friends from the Scambaiting Forum shut down and from that point on, this bait lost it's muster.

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Hello

I Wish to inform you that I have a bequest proposal for you to handle with me from my Bank here. Kindly indicate your interest with your names, address, telephone number for further details.

Sincerely,

Liu

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Explain what this email means if that is humanly possible.

Calvin Hobbs

Sales Director

White Haven Computer Services

<http://WhiteHavenComputerServices.com>

\*\*\*\*\*

Dear Calvin Hobbs,

This is to acknowledge the receipt of your e-mail which was in response to my proposed transaction. Firstly, let me thank you for your response and positive disposition towards assisting me in this vital Transaction which is of mutual benefit to both parties. Your role is basically to front as the next of kin to the deceased account holder, so as to put in claim for the funds.

Note that I am a Funds Manager who knows the intricacies involved in a transaction of this nature and change of ownership of funds as regards to the next of kin and I will initiate all the necessary legal structure that will bestow on you, all rights as the next of kin and the beneficiary to the funds. Therefore, I will handle all aspects of this legal Paper work here that will ensure the release of the funds in your favor.

Once I receive your approval to go ahead with this transaction, I will proceed to secure all legal documents and once this is presented to my Bank, an approval for the deposit will be issued in your name, and the funds (\$21,300,000.00 Million US. dollars) will be paid to you through the correspondent bank that will be instructed by my Bank to make this payment directly to you.

If you are familiar with private banking affairs, those who patronize our services usually prefer anonymity, but also some levels of detachment from conventional processes. In his bio-data form, he listed no next of kin. In the field of private banking, opening an account with us means no one will know of its existence, accounts are rarely held under a name; depositors use numbers and codes to make the accounts anonymous.

This bank also gives the choice to depositors of having their mail sent to them or held at the bank itself, ensuring that there are no traces of the account and as I said, rarely do they nominate next of kin. Private banking clients apart from not nominating next of kin also usually in most cases leave wills in our care, in this case; he died intestate.

In line with our internal processes for account holders who have passed away, we instituted our own

investigations in good faith to determine who should have right to claim the estate. This investigation has for the past months been unfruitful. We have scanned every continent and used our private investigation affiliate companies to get to the root of the problem. The investigation did not ever yield any result My official capacity dictates that I am the only party to supervise the investigation and the only party to receive the results of the investigation.

This leaves me as the only person with the full picture of what the prevailing situation is in relation to the deposit and the late beneficiary of the deposit. According to practice, the firm will by the end of this financial year broadcast a request for statements of claim to INDUSTRIAL COMMERCIAL BANK OF CHINA, HONG KONG failing to receive viable claims they will most probably revert the deposit back to INDUSTRIAL COMMERCIAL BANK OF CHINA, HONG KONG. This will result in the money entering the INDUSTRIAL COMMERCIAL BANK OF CHINA, HONG KONG, accounting system and the portfolio will be out of my hands and out of the Private Banking Services Department. This will not happen if I have my way.

This funds be will paid to your account through one of our corresponding payment outlet in Europe or Asia ,You may be required to supply your personal information for verification before the funds are eventual transfer into your bank account.

Please, take note that I have put in over 13 years as a Banker and as such wouldn't want to compromise my career and family happiness, and will advice that you keep this highly confidential, and follow my instructions.

If I could do this alone I would not have contacted you but the nature of this transaction requires the cooperation of a second person who is not known to my bank to stand as the beneficiary before this can be achieved, hence my contact with you. I believe you understand my position as I occupy a very sensitive position in the banking world.

I await your response for us to proceed.

Best regards,

Liu Tai Ling  
Fund Manager

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You want me to help you steal this money from a bank? I don't understand why you contacted me in this matter – you thought it was a good idea to contact someone you don't know from the internet to help you do this? You obviously are not too intelligent. Might I suggest a couple extra years of schooling? What assurance do I have that we will not get caught if I agree to help you?

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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I will not tolerate any direct or indirect insults from you for any reason whatsoever, I have my dignity to live up to, perhaps you need to earn the respect and trust which I have for you, otherwise what will be the point of doing business with you if at this early stage you are finding it difficult to trust me, or at least give me benefit of the doubt.

I am aware of the consequences of this proposal. I ask that if you find no interest in this project that you should discard this mail. I ask that you do not be vindictive and destructive. If my offer is of no appeal to you, delete this message and forget I ever contacted you. Do not destroy my career because you do not approve of my proposal. You may not know this but people like myself who have made tidy sums out of comparable situations run the whole private banking sector. I am not a criminal and what I do, I do not find against good conscience, this may be hard for you to understand, but the dynamics of my industry dictates that I make this move. Such opportunity only comes once in a lifetime. I cannot let this chance pass me by, for once I find myself in total control of my destiny. These chances won't pass me by. I ask that you do not destroy my chance, if you will not work with me let me know and let me move on with my life but do not destroy me. I am a family man and this is an opportunity to provide them with new opportunities. There is a reward for this project and it is a task well worth undertaking. I have evaluated the risks and the only risk I have here is from you refusing to work with me and alerting my bank. I am the only one who knows of this situation, good fortune has blessed you with a name that has planted you into the center of relevance in my life. Let's share the blessing please do not hesitate.

I will like to inform you that in issues of inheritance the beneficiary can be anybody, it is not mandatory for the beneficiary to be related to the deceased, it does not even matter if you are from different countries, the most important thing is that there must be documents to show for it, which would stipulate your status as the sole beneficiary to the funds deposited at my bank.

You should not have anything to worry about, I will do everything legally required to ensure that the project goes smoothly, it shall pass through all Laws of International Banking, you have my word. The attorney will prepare the necessary Affidavits which shall put you in place as next of kin, he will obtain the necessary clearances from the Hong Kong authorities which will cover all the aspects involved in this transaction.

This attorney shall be handling all matters of probate on your behalf, he will have all the documents perfected, and with these documents he shall come forward to my bank to apply for the immediate release and transfer of the funds to the account you shall open. I have been a banker for many years and I know perfectly how the system works.

If you give me positive signals, I will initiate this process towards a conclusion. I wish to inform you that should you contact me via official channels; I will deny knowing you and about this project. I repeat, I do not want you contacting me through my official phone lines nor do I want you contacting me through my official email account. Contact me only through my private email account and the numbers I will provide for you and also through this email address.. I do not want any direct link between you and me. My official lines are not secure lines as they are periodically monitored to assess our level of customer care in line with our Total Quality Management Policy. Please observe this instruction religiously. Please, again, note I am a family man with 2 children. I send you this mail not without a measure of fear as to what the consequences, but I know within me that nothing ventured is nothing gained and that success and riches never come easy or on a platter of gold. This is the one truth I have learned from my private banking clients. Do not betray my confidence. If we can be of one accord, we should plan a meeting soon.

I urge to read from you soonest.

Regards,  
Liu

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[Where are you right now? Are you in the bank in Hong Kong?](#)

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

(IP Address is Nigeria)

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Dear Calvin Hobbs,

I receive your email and like I said before I work with the Bank here. All I need from you now is to let me know if you are ready and willing to work this out with me and if so do get back to me so that I will provide you details so that we proceed upon a smooth completion of this venture.

Regards,

Liu

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So if I choose to help you do this, there will be no lies or deceit and everything will be on the level with me? Can you do that? I know it may be a stretch but I need to know that before we proceed.

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Partner,

I receive your email and I promise you that you we shall complete this whole proces without any hitch. This is not a matter of me cheating you or otherwise.

MY WORD OF COURAGE FOR YOU: STAY HOPEFUL

Hope is the launching pad of faith. Until hope is in place, faith does not work. Hope sets the goal while faith targets it. So a hopeless man is a 'goalless' man and as such, he will accomplish nothing.

"Hope maketh not ashamed..."(Rom5:5). When hope is in place shame is displaced! Reproach gives way to glory and trials are turned to testimonies!

Without hope faith is helpless. Hope is the sustainer of faith, it keeps faith going strong even when the miracle seems to be delayed (Rom 4:18).

"Now, faith is..." Faith operates in the now but hope operates in future tense, it presents to you what is yet to come but which is sure to come.

Hope is the anchor of life! As long as there is hope, life is secure. Many have lost their lives because they lost hope.

Keep Your Hope Alive!

Many people remain defeated because just when they were about to hit the mark, they lose hope.

Even when everything seems to be lost don't lose hope. When you can't catch anything, catch hope! When

there is nothing else to hold in terms of human support, resources or position, hold on to hope.  
If you have tried several times and have not achieved your goal, still remain hopeful!

Stop counting your failures, count your opportunities. The more you count your failures, setbacks and trials, the more discouraged you become.

A hopeful man says, "I don't care how many times I have tried and failed in the past, this time I am getting it!"  
Once the stone of hopelessness is rolled away nothing is impossible (Jn. 11:39-43).

Hope tells you, "Your situation will not always be what it is now. Things will soon change for the better. Moreover, the end of a matter is better than the beginning thereof" (Ecclesiastes 8:7).

It is too early to draw a conclusion on your case because you are still under construction and all things, including the obviously contrary, are working together for your good (Romans 8:28)."

Hopelessness sets in when you agree that nothing good can come out of your situation again. That is when you begin to seek alternatives or even wish that you were dead.

When you see yourself getting depressed, it means hopelessness is trying to arrest you, and you should free yourself immediately by going for the Word of God.

God's Word is the book of hope, it helps you to look up from where you are to where you ought to be.

When hopelessness attempts to settle with you, speak to yourself in psalms and hymns as David did. "Why art thou cast down, O my soul? and why art thou disquieted in me? hope thou in God: for I shall yet praise him for the help of his countenance" (Psalms 42:5).

Nothing inspires hope like the Word of God. You can't be around the Word and be hopeless, just like a plant cannot be situated beside the waters and still wither. "For there is hope of a tree, if it be cut down, that it will sprout again...Though the root thereof wax old in the earth, and the stock thereof die in the ground; Yet through the scent of water it will bud, and bring forth boughs like a plant (Job 14:7-9).

I shall be waiting for your response to enable us proceed upon a smooth completion of this venture.

Regards,

Liu

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What the fuck is all of this nonsense? Are you preaching to me? Keep that bible-thumping crap to yourself from now on. I asked you some questions and expect a response quickly – come one, chop chop.

Calvin Hobbs

Sales Director

White Haven Computer Services

<http://WhiteHavenComputerServices.com>

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Dear Calvin Hobbs,

I need you to let me know if you are willing to handle this with me or Not.

Regards,

Liu

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Since you can't answer simple questions, I am assuming that this is all a lie. Go away.

Calvin Hobbs

Sales Director

White Haven Computer Services

<http://WhiteHavenComputerServices.com>

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Dear Calvin Hobbs

I receive your email.

First of all, I must let you know that regarding this as a scam would be rather insulting to me, I have told you before that being a part of this transaction would only be at your free will and acceptance, you have the choice to accept or refuse.

I will not tolerate any direct or indirect insults from you for any reason whatsoever, I have my dignity to live up to, perhaps you need to earn the respect and trust which I have for you, otherwise what will be the point of doing business with you if at this early stage you are finding it difficult to trust me, or at least give me benefit of the doubt.

I am aware of the consequences of this proposal. I ask that if you find no interest in this project that you should discard this mail. I ask that you do not be vindictive and destructive. If my offer is of no appeal to you, delete this message and forget I ever contacted you. Do not destroy my career because you do not approve of my proposal. You may not know this but people like myself who have made tidy sums out of comparable situations run the whole private banking sector. I am not a criminal and what I do, I do not find against good conscience, this may be hard for you to understand, but the dynamics of my industry dictates that I make this move. Such opportunity only comes once in a lifetime. I cannot let this chance pass me by, for once I find myself in total control of my destiny. These chances won't pass me by. I ask that you do not destroy my chance, if you will not work with me let me know and let me move on with my life but do not destroy me. I am a family man and this is an opportunity to provide them with new opportunities. There is a reward for this project and it is a task well worth undertaking. I have evaluated the risks and the only risk I have here is from you refusing to work with me and alerting my bank. I am the only one who knows of this situation, good fortune has blessed you with a name that has planted you into the center of relevance in my life. Let's share the blessing please do not hesitate.

If you give me positive signals, I will initiate this process towards a conclusion. I wish to inform you that should you contact me via official channels; I will deny knowing you and about this project. I repeat, I do not want you contacting me through my official phone lines nor do I want you contacting me through my official email account. Contact me only through my private email account and the numbers I will provide for you and also through this email address.. I do not want any direct link between you and me. My official lines are not secure lines as they are periodically monitored to assess our level of customer care in line with our Total Quality Management Policy. Please observe this instruction religiously. Please, again, note I am a family man with 2 children. I send you this mail not without a measure of fear as to what the consequences, but I know within me that nothing ventured is nothing gained and that success and riches never come easy or on a platter of gold. This is the one truth I have learned from my private banking clients. Do not betray my confidence. If we can be of one accord, we should plan a meeting soon.

If you wish to execute this transaction with me that you should be able to take my word for it, I have told you

why I need the necessary information.

Sincerely,  
Liu Tai Ling

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Obviously you didn't even read my email and you resorted to sending me the exact same email you already sent me. All I said is that I wanted my questions answered – it seems that you don't want to do that so don't bother me again. Maybe you need to sit down, eat some chop suey, and think things over a bit.

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Calvin,

What is your Question?

Regards,  
Liu

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First I asked you why you decided to contact a complete stranger from the internet to do this with you? That does not make sense. I also asked you if you were in Hong Kong. You failed to answer me there as well. I need assurance that what you say is true and that I will not get in any trouble for helping you in the venture. If you can answer my questions and re-assure me that what you say is true, then I will help.

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Calvin Hobbs,

Sorry for my last reply.

My Contact With You:

As regards to your questions, If I could do this alone I would not have contacted you but the nature of this transaction requires the cooperation of a second person who is not known to my bank to stand as the beneficiary before this can be achieved, hence my contact with you.

How I got your Email:

The fact is that I got your contact email discreetly via online during my personal search for someone who would assist me.

Initially I was very reluctant in contacting you, however considering the fact that I cannot move out this funds in my own name, I was left with the only option of sending you an email. Please I urge you to accept my apologies for contacting you through this way, it was due to prompt access and confidentiality reposed on this

medium, there should be no strings whatsoever attached to this.

I am very confident that our individual virtues will be confirmed as we go further with this transaction, I have no cause to doubt your integrity, and I expect you also to give me benefit of the doubt about my integrity.

I am based here in Hong Kong and below are my Details:

Names ; Liu Tai Ling  
Address: 29 Jianwai Dajie Street, 100004, Hong Kong  
Citizen- Hong Kong.  
Tel: +8526070629 4

Furthermore, this business is real and 100% risk free you have my word. I want you to know that you have no reason to be scare and I can assure you 100% that everything will go smoothly and we shall both have better life ahead of us and our families. So please let there be trust.

Regards,  
Liu

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At this time, the gentleman from the bank contacts me. He gives me the link to his bank's website – it is fake, but it is a good fake so I contact my friends and have his website shut down. At this time I also have Debbie Dawson contact him as well.

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Dear Partner,

I await your swift response in Regards to my previous email to you. However time is an Important Factor in this business, so lets work with time.

Regards,  
Liu

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I have talked to the gentleman from the bank and I will let you know when everything is completed.

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Partner,

Kindly handle the account Opening as a matter of urgency so that we can be done with every process as schedule.

Regards,  
Liu

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Okay, I have opened the account with Cater Allen Bank. It will take two days to be activated. When do we do the wire transfer?

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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After the fake website is shut down, I pretend to open an account at the real Cater Allen Bank. I want to see if this moron will try to continue this scam using a different modality – you see, his plan for scamming was to be account opening fees that I would have to send them to the fake bank.

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Are you going to return my email?

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

\*\*\*\*\*

Dear Partner,

You have not followed instruction and contact the bank for the account opening.

Regards,  
Liu

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I had some problems with that link that the Account Representative gave me to the bank's website, but I did an internet search and found their site. I opened an account online with them and it is now activated. When do we transfer all of the delicious moolah?

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Partner,

You supposed to open the account through Mr. Steve Okobe of Carter Allen bank. You must contact him to open the account.

Regards,  
Liu

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Can you read, you moron? I said I already opened a bank account with Cater Allen. I did it through the website. All we need to do now is the actual transfer. Chop chop, get with it slanty.

Calvin Hobbs  
Sales Director  
White Haven Computer Services  
<http://WhiteHavenComputerServices.com>

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Dear Partner,

You don't know how to follow correct instructions and can see you are not a serious man.

Regards,

Liu

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What are you talking about, you complete and utter moron? I did everything you asked. I opened the account with Cater Allen. It's sitting there ready to be transferred to. What is your problem, gook?

Calvin Hobbs

Sales Director

White Haven Computer Services

<http://WhiteHavenComputerServices.com>

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This is where it ends. Debbie's bait with this fool doesn't go very far so it's not worth documenting. He stuck to the standard procedure with Debbie, and Debbie was a lot more compliant than Calvin, but the gentleman from the bank never contacted Debbie and it ended there. They were lost after their fake bank website was shut down.