

➤ From: CHUN WING <chunwinga@fsmail.net> [Add to Address Book]
> To:
> Subject: Good Day
> Date: Mar 9, 2009 3:08 PM
> Good day,
>
> I am Mr.chun wing a transfer supervisor operations in investment section in
> Bank of China Ltd,Hong Kong.I have a obscured business suggestion
> for you.
>
> Before the U.S and Iraqi war our client General Mohammed Motasfa who
> was with the Iraqi forces and also business man made a numbered fixed
> deposit for 18 calendar months, with a value of Nineteen millions Five
> Hundred Thousand United State Dollars only in my branch. Upon maturity
> several notice was sent to him, even during the war early
> this year. Again after the war another notification was sent and still
> no response came from him. We later find out that the general and his
> family had been killed during the war in bomb blast that hit their
> home.
>
> After further investigation it was also discovered that General
> Mohammed Motasfa did not declare any next of kin in his official papers
> including the paper work of his bank deposit. And he also confided in me
> the last time he was at my office that no one except me knew of his
> deposit in my bank. So, Nineteen millions Five Hundred Thousand United
> State Dollars is still lying in my bank and no one will ever come forward
> to claim it. What bothers me most is that according to the to the laws
> of my country at the expiration 5 years the funds will revert to the
> ownership of the Hong Kong Government if nobody applies to claim the
> funds.
>
> Against this backdrop, my suggestion to you is that I will like you as
> a foreigner to stand as the next of kin to General Mohammed Motasfa
> so that you will be able to receive his funds.
>
> Please endeavor to observe utmost discretion in all matters concerning
> this issue. Once the funds have been transferred to your nominated bank
> account we shall share in the ratio of 60% for me, 40% for you.If
> interested send your response to this email address:chun_wing009@live.com
>
> Kind Regards
> chun wing
> chun_wing009@live.com

> Date: Tue, 10 Mar 2009 09:58:05 -0400
> From: bandit999@earthlink.net
> To: chun_wing009@live.com
> Subject: hello
>
> hello kind sir,
> although that money would be nice, I am unsure why you chose me. I think someone in your country or you

deserves it more. Go ahead and give it to a more deserving person, possibly a charity. I am a dying man and do not need the hassles of wealth right now. I however am a sportsman and enjoy collecting prize animals from around the world. If you could help me get a hold of another rare animal before I die, it would be appreciated greatly. I am enclosing a picture of my prize catch. If you could locate another I would pay dearly for it. Contact me if you can locate one for me. I am willing to pay \$20,000 to a lucky person to find and catch and deliver one to me. Let me know if you can do it for me.

>

> best wishes,

> Sir Charles Emerson Winchester III

➤



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>

-----Original Message-----

From: chun wing

Sent: Mar 10, 2009 2:18 PM

To: bandit999@earthlink.net

Subject: RE: hello

Dear Sir Charles Emerson Winchester III,

i am willing to help you, Do you believe in God? if you do think positively, you will not die in jesus name. secondly that picture you sent me is a duck bird i can get it for you, in my country we have it, i will love to know the kind of illness you are going through and i will help you not because of the money you are to send me, but for long term relationship and trust.

That bird i personally have it in my next is hard to get, i have it 2 year old now, if you need it let me know let me find a way to send it to your address, send me your telephone number and address:

i wait your email

Chun Wing

➤ Date: Wed, 11 Mar 2009 00:04:26 -0400

From: bandit999@earthlink.net

To: chun_wing009@live.com

Subject: RE: hello

Chung Wing,

Thanks so much for the kind words. I have been diagnosed with a very rare disease called cranioflatusism. The doctor says I don't have very much time left on this world. I am shocked however the animal I require is in your possession. The animal I require must be healthy and much older than the one you have in your possession. The one I seek is very stubborn and hard to catch. The older they get the more they are worth. You can determine the age of the animal by pulling out a tail feather and shaking it. If the feathers break away and fall to the ground you know it is pretty old. I have a wide collection of exotic animals in my possession most have died and I have had to have them stuffed to preserve them. Before I send any money I must have some trust in you. In order for me to develop trust in you I must first have you send me a picture of you holding your duck bird. May God bless you.

Sincerely
Sir Charles Emerson Winchester III

-----Original Message-----

From: chun wing
Sent: Mar 11, 2009 1:51 AM
To: bandit999@earthlink.net
Subject: RE: hello

Dear Brother,

listen i have take this photo with my phone and send accross to you.i dont know if the photo is clear in email, i try to get a photo store but i could not find one, because where i live is far away from township.

That duck bird is 2years only healthy, i always take care of him, he is a pet to me and is not easy to get any where my grand dad gave it to me as my birth day present before his death.

Once you ready i will want to meet you before, you are not going to die, promise me that you will always pray and use the word i am not going to die, i am going to live in jesus name.

Brother always confess good word from your mouth, because the bible say out of the word of God he proceed the word and the word is power.

may the lord bless you and keep you alive

regard
Chun Wing



Date: Thu, 12 Mar 2009 00:34:45 -0400
From: bandit999@earthlink.net
To: chun_wing009@live.com
Subject: RE: hello

Chun Wing,

Thanks so much for the picture. I still am not sure it is the animal I am seeking. I need an older animal to make it worth my while. If you can find one for me it would be greatly appreciated and you will be rewarded well. If

you can also find a older female that's pregnant I would be willing to double my original offer of \$20,000. I am a very cautious man when dealing with people on the internet whom I don't know. I didn't get my wealth by making gambles. In order for money transactions between us a certain level of trust must be made between us. Shipping rare exotic animals from one country to another requires much paperwork and licenses. I will have to pay out several hundreds of dollars getting your animal shipped to me. I will work with you on this, but you must realize I am risking much money without knowing if what you are offering me will be delivered. In an effort to form a trust between us I will pay half of the shipping and licensing costs, but I will require you to do the same for me as well. Once I find out the cost for the licenses and shipping I will let you know. I am a great businessman and don't squander my wealth without knowing what I am dealing with. Once the animal has been successfully shipped to me I will send you the amount we have discussed plus give you back what shipping and licensing fees you will have given to me. If you cannot obtain the animal I am seeking please ask around to see if anyone you know can and the offer I have made to you I will do for them as well. This is very important to me, this animal is the last remaining one I seek to complete my collection. I have collected many rare animals throughout my life. I have built a museum for the world to see my lovely collection of animals that means a lot to me and have a spot designated for the animal I have been seeking for many years which I hope you can find for me soon. Thanks for trying to help me out.

Best Wishes,

Charles

-----Original Message-----

From: chun wing

Sent: Mar 12, 2009 8:16 AM

To: rusty & karen pickering

Subject: RE: hello

Dear Charles,

Thanks for the email,i will not be dis-trust to you, i am a very honest man and a born again christain, yesterday was my fasting day waiting upon the lord,i understand how you feel, that animal i snap with is the same animal you show me, anyway i went to get all information to send the bird duck.

Firstly i went to DHL office to confirm shipment with the duck bird, they said i have to in-ssure the life of the duck bird, which FMF will give me an insurance certificate cost \$7,690, which including the shipment cost \$ 350 Dollars which they said it will take 2days.

Secondly, Fedex shipment was same process but the amount including the insurance certificate cost \$ 6,910, you can confirm the difference of amount, i could have ship it but my problem is i am not a rich man like you, i only have \$270 In my account left.

I really want a close relationship with you shipping animals of your choice, but for the female duck bird, i can get it once if have some money to travel to Benjine or hung kong.

Let discuss business, trust me you will have it ship, you have my word. how do i get the shipment money because here in china we do only operate western union and only bank to bank transfer.

Let me know because we can still meet one on one after this shipment, so you can make me your purchaseing office of animal.

Regard

Chun Wing

Date: Thu, 12 Mar 2009 11:29:15 -0400

From: bandit999@earthlink.net

To: chun_wing009@live.com

Subject: RE: hello

Chun Wing,

The safest way of transporting such a rare animal is by boat. I have access to several freightliners that do that for me. My assistant handles this for me picking up and delivering money. Since my health has deteriorated over the past year he handles all these matters for me. In the past I handled everything myself traveling all around the world. With my contacts shipping isn't that much, since I can arrange transport when next freightliner goes to China. I checked with my friend who is captain of USS FMLYUT and he says he will only charge \$1000 for the trip. The license for this animal is only \$400. I am sure with your contacts you could come up with \$700 cash to send me by mail. In return you would be getting at least \$20,700 for this, which my assistant will deliver to you when you have obtained the animal I seek. The animal you have is a distant relative species of the one I seek. The one I am needing is grey and white with a yellow beak and black tip at the end of it. If you cannot obtain this bird for me I will continue my search elsewhere. If you find it and I agree it is the one I seek I will make all arrangements for transport and money exchange. I am glad to have met such a nice person like you seem to be. I am sure you will be able to help me. I currently am also talking with a woman in Australia who thinks she might have a similar species of animal I seek. I look forward to hearing from you soon.

Best Wishes,

Charles

From: [chun wing <chun_wing009@live.com>](mailto:chun_wing009@live.com) [[Add to Address Book](#)]

To: bandit999@earthlink.net

Subject: RE: hello

Date: Mar 12, 2009 11:50 AM

Dear Charles,

Delivery in china is different from your location kind of delivery, the only way this duck bird can get to you is by this means because we dont use boat as means of transportation. like i said in my previous email, i am not that a rich man and all i have in my pocket and my account \$270 dollars, which mean in Yan MY CURRENCY is 12,980 yan dollars, please do think of what i am telling you and understand me well.

Try and see to this shipment cost so i can make the shipment to your address. can i get yout telephone number let me talk to you on phone and address.

When you really need this ship, let me know so you can bring half of the shipment cost onces you get the duck bird you pay me the balance.

For my information i will send you in my next email after concluded agreement.

Chun Wing

From: rusty & karen pickering <bandit999@earthlink.net>

To: chun wing <chun_wing009@live.com>

Subject: RE: hello

Date: Mar 12, 2009 12:45 PM

Chun Wing,

I do not know who told you that you can not ship by boat to China. I have done this with several countries over many years. I completed a transaction a few years ago by boat to Thailand with no problems. From this trip I obtained my much prized werewolf bat. Since you are unable to help me complete my collection in the terms I have described I must seek help elsewhere. I had hoped to complete this collection within the month since my health is very bad. The doctors are not sure how much longer I will have. They are going to have to give me another jolt of electric soon before my mind totally goes. I am glad to have met someone like you and wish you well. Perhaps you will be able to come to my country someday to see my collection. My heads of corporate shareholders will be taking control of my finances sometime next month due to my health. That is why I had hoped we could come to terms by then. Once they take control of my finances it will be very hard for me to complete my collection. I have so much to deal with and have been so busy getting my will re-done before I am incapable mentally to do it. I have so much, but very few friends. I will be 88 years old in June and most of my relatives have passed on. My assistant has helped me much over the past year, so he will receive a lot of my funds and property when I pass. It is so hard to find people you can depend on and trust. Again I have enjoyed communication with you and greatly appreciate you trying to help me. Good luck in the future.

Best Wishes,

Charles

From: [rusty & karen pickering <bandit999@earthlink.net>](mailto:rusty&karen.pickering@earthlink.net)

To: chun wing <chun_wing009@live.com>

Subject: RE: hello

Date: Mar 13, 2009 1:01 AM

Chun Wing,

I can't go on with this much longer. You must think people are stupid. Your scamming skills are very limited. I picked up on your scam in the first email you sent me. Why would you have access to all that money and only want a portion of it and give the rest to a nobody. What was in it for you? I'll tell you. You were going to start asking for money from the unsuspecting fool that responds and not deliver anything for it. You pray upon others to satisfy your needs. I had you going though. Let me explain how I tricked you. First I am not a millionaire and am not dying and am not that old. I however love animals, but do not collect them for sport. The picture I sent you is not a duck bird, it is a extinct dodo bird. That means you will never find it anywhere. I had thought you would have picked up on things i told you about it being kinda weird. Come on, telling an animals age by shaking its tail feathers!!!!!! I had fun playing with your mind though. Why would I pay you \$20,000 for a plain old duck? I did like the story about how your duck was left to you by your grandfather. Kinda touching, but not very realistic. Also the picture you sent me, admit it, isn't really you holding the duck. Now that would be stupid for you a common scam artist showing yourself. I have to give you credit though, once I told you I needed money from you for licensing and shipping you tried to turn it around on me wanting a huge amount. Also, why would someone give you money without seeing the prize? A few things you didn't pick up on from me are; 1) my name Charles Emerson Winchester III. Haven't you ever watched the TV show M*A*S*H? 2) the disease I was supposed to be dying from isn't a real disease. it stands for suffering from brain farts!!!! You moron!!! I wondered if you would pick up on that sooner. 3) the animal i told you i got from Thailand, the werewolf, not a real animals either. I combined the werewolf character with a vampire bat. Kinda cool sounding though, huh?? 4) the captain I know with the USS FMLYUT, just the first letters standing for f*** me like you used to. my little play on words. Pretty funny though. I think you could have come up with a better excuse about not being able to ship by boat to China, come on, how do you think import/export works??? Also a real scammer doesn't tell the scammees how much money they have. I knew definitely you were not legitimate when you told me that. How is someone to believe that you supposedly working for a bank, having access to the millions of dollars can't afford a mere \$700. Also why would anyone pay for your little scavenger hunt to find something that doesn't exist? I can't believe the picture you sent me was so lame. The duck picture you sent me

doesn't look anything like my picture of the extinct dodo bird!!! I don't know how you could say you believe and worship God and you are an honest person. I bet you are the type of person that sits on the computer sending out mass amounts of scam emails and waiting for money transfers. You probably don't even work for a living, let alone a bank. It was fun trying to scam you, but I couldn't proceed any further with it. You see I have morals and believe in God and would not try to take money from others promising something better. If you decide to keep going as a scammer you might want to take a few lessons from other scammers. God will punish you in the future, especially using his name in order to enrich yourself financially. I hope you learned a little lesson from me today. I didn't do this to harm you, just trying to teach you a lesson and hope you will change your ways to serve God better.

By the way my real name is Russell