

Cole's Law

Another one of many scams where they profess to be English Professionals, but have serious trouble spelling common English words and where their grammar is horrible. This scam continued long after the Diplomat stopped responding to my emails – the first scammer was too stupid to realize I was just fucking with him.

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GREETINGS TO YOU MY FRIEND,

I KNOW THIS WILL COME TO YOU AS A SURPRISE BECAUSE YOU DO NOT KNOW ME . I AM MR. JOHN ALISON, I WORK IN THE C B N, PACKAGING AND COURIER DEPARTMENT. I GOT YOUR CONTACT IN MY SEARCH FOR A HONEST PERSON AND SOME ONE I COULD TRUST. CAN I TRUST YOU??

I WANT YOU TO HELP ME CLEAR THIS CONSIGNMENT THAT IS ALREADY IN EUROPE WHICH I SHIPPED THROUGH OUR CBN ACCREDITED COURIER AGENT BUT THE CONTENTS OF THE PACKAGE IS \$20,000,000.00 ALL IN \$100.00 BILLS, BUT THE COURIER COMPANY DOES NOT KNOW THAT THE CONSIGNMENT CONTAINS MONEY.

ALL I WANT YOU TO DO FOR ME NOW IS TO GIVE ME YOUR MAILING ADDRESS, YOUR PRIVATE PHONE AND FAX, AND I HOPE THAT AT THE END OF THE DAY, YOU WILL HAVE 30% AND 70% WILL BE FOR ME . MY IDENTITY MUST NOT BE REVEALED TO ANYBODY. IF THIS ARRANGEMENT IS OKAY BY YOU. YOU CAN CALL OR E-MAIL ME FOR SECURITY REASONS OTHER MODALITIES WILL BE DISCUSSED AS SOON AS YOU GET BACK TO ME INCLUDING SENDING OF THE KEYS TO THE BOXES TO YOU.

WARM REGARDS TO YOUR FAMILY

MR. JOHN ALISON

OPERATIONS OFFICER

PACKAGING & COURIER DEPART.

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What is this all about? You want me to help you steal this money? Is that what you are asking me?

Greg

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ATTENTION: Greg,

Thanks for your urgent response and your willingness to assist me in this transaction that is going to be of great benefit for the both of us, I know you do not know me i pray to god that he should give me the power and to show me someone that I can trust and i find you.

Secondly this consignment that contains the said \$20million is presently deposited with a diplomat in London UK . I also want you to know that this business is 100% risk free and you have nothing to worry about and you are not stealing the money.

I want you to know that there are no risks involved anymore because all the risk in getting this consignment to UK has already been taken care off by me. All I need is someone that is capable enough to take care of it and has a good place to stash up the consignment for me till I can leave my country and get to you.

All you will have to do now is to contact the diplomat and you will tell him that you are contacting on behalf of Mr. John Alison who deposited a consignment with him and that you are the owner of the consignment. Tell him that you have been out of town for some time now and you just came back that you will like to know how and what is needed to clear the consignment and for him to deliver it to your address because he will have to deliver it to the address you will give to him.

I also told him that when the person who is the real owner of the consignment comes back that he or she will contact him and I want you to know that the delivery fee we are going to pay it together because we are partners now and what we are talking about here in \$20 million in cash i want us to go into business with the money that is if you don't mind. i want you to resend me your full informations.

- FULL NAME:
- FULL ADDRESS:
- PHONE NUMBER:
- AGE:
- WHAT YOU DO FOR LIVING:

The diplomat does not know what is in the consignment and in no condition must you tell him what is in the consignment.

I will wait to hear from so I can give you the contact of the diplomat. And I want you to check the attach files too see the certificate of deposit. i want you to send your full informations with your address phone number age and occupation and i want you to know that at the end of the day you will have 30% of the 20million and 70% for me.

Waiting to hear from you as soon as possible, as this transaction is going to be of great benefit for me and you.

Regards  
Mr. John Alison.

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Greg Wilson  
2525 N. Munroe Road  
Tallmadge, Ohio 44278  
330-666-9269  
I work for a living.

Is this all the info you need?

Greg  
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ATTENTION: Greg,

Thanks for your response,

Greg I want you to send a mail to the diplomat you will tell him that you are the real owner of the consignment that you have been away since that you just came back and you will like him to deliver the consignment to your house you will send him your house address so he will deliver the consignment in person because he will be the one to deliver the consignment ( money) to your house address and Greg in no condition must you tell the diplomat that what we have in the consignment contains money you must not tell

him because at the time I was making the deposit I told him that what I have in the consignment is family valuables.

And he must know what we have in the consignment is money the diplomat is a UNITED NATION agent who have diplomatic immunity.

You will send him this information with the certificate of deposit

CONSIGNMENT CONTAINING: FAMILY VALUABLES  
SECURITY CODE NUMBER: RDS=10059606NY  
DEPOSIT REFERENCE NUMBER: 6111NN08

NAME: Jim Cole  
EMAIL: jim\_cole@diplomats.com  
PHONE NUMBER: +447045757699

Greg my kids are saying hello get back to me as soon as you send him a mail thanks.  
God bless you and your family.

John Alison

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What do I have to do next? And why would I care that your kids said hello?

Greg

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Dear Greg,

Thanks for your mail, Greg please let me know if you have sent a mail to the diplomat and you must not tell him what we have in the consignment is money. In no condition must he know what we have in the consignment is money what we are talking about here is \$20, 000, 000, 00 dollars in cash.

Greg the diplomat we deliver the consignment to you in your house address you will be given him and Greg please get back to me as soon as the diplomat send you a mail so I will know how the transaction is going. You will tell the diplomat that you are contacting him on behalf of Mr. john Alison who deposited a consignment with him and you are the real owner of the consignment. and the number you give me is not going please resend me your personal phone number thanks.

Greg I am a family man with kids and what I have in the consignment is my life and my family future too please do not disappoint me and my family thanks.

Regards

John Alison

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I sent a letter to the Diplomat and received a reply. I also requested that I deal with someone else instead of the person that contacted me. The Diplomat, Jim Cole, insists he is an English fellow, but his email to me was riddled with spelling errors and grammar mistakes. He is obviously not an educated individual and I would rather not have him dealing with our case. I requested that someone else, who can spell common words properly, contact me and we will proceed with them.

Can you believe that? A Diplomat who can't even spell common words. I have never seen anything so unprofessional in my life. And then in his response, he types all in capital letters like a moron. We definitely need someone else working on this.

I'll forward the email to you and let you know what they say.

Greg

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FROM: DIPLOMAT MR. JIM COLE. (DIRECTOR)  
CLAIMS DEPARTMENT...  
R D S, LONDON UNITED KINGDOM.  
+447045757699  
DATE: 24TH OF JUNE,2009.

ATTENTION: GREG,

IN RECEIPT OF YOUR EMAIL, I WRITE TO LET YOU KNOW THAT YOUR REQUEST HAS BEEN ACKNOWLEDGED AFTER GOING THROUGH OUR DATA BASE. IT REVIEW TO US THAT YOU ARE ACTUALLY THE LEGAL OWNER OF THE CONSIGNMENT WHICH MR. JOHN ALISON SAFEGUARDED WITH US PENING WHEN YOU WILL DEMAND AND MAKE CLAIM OF IT. THE CONSIGNMENT IS WITH THE FOLLOWING INFORMATION;CODE NUMBER: RDS-10059606NY,REFERENCE NUMBER 6111NNO8,DATE OF DEPOSIT 5TH OF MARCH,2008 CERTIFCATE REFERENCE NUMBER:122SP.

IF THIS INFORMATION CONFIRMS WITH WHAT YOU HAVE THAT MEANS YOU ARE ON THE TRAIN OF GETTING YOUR CONSIGNMENT OUT AND DELIVERED TO YOU AFTER YOU MUST HAVE MET OUR TERMS OF DELIVERY.

YOU ARE TO SEND A SCAN COPY OF ANY IDENTIFICATION OF YOURS,SEND YOUR PHONE NUMBER AND FAX IF ANY,OCCUPATION, AGE TO US, WE NEED YOUR ADDRESS, WHERE THE CONSIGNMENT WILL BE DELIVERED TO YOU.

GET BACK TO US WITH THE INFORMATIONS REQUIRED, SO THAT YOU WILL BE GIVEN THE TOTAL SUM OF GETTING YOUR CONSIGNMENT TO YOU AT YOUR HOME . THE REASONS WE ARE ASKING FOR YOUR INFORMATIONS IS TO MAKE SURE THAT WE PROTECT,SAFEGUARD AND PROMOTE YOUR INTEREST AS OUR CLIENT. ALSO TO AVOID ANY FORM OF IMPERSONATION WHATSOEVER.  
WE AWAIT TO RECEIVE YOUR PROMT RESPOND.

THANKS,  
JIM COLE

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What nationality are you???

Greg

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FROM: DIPLOMAT MR. JIM COLE. (DIRECTOR)  
CLAIMS DEPARTMENT...  
R D S, LONDON UNITED KINGDOM.  
+447045757699  
DATE: 24TH OF JUNE,2009.

ATTENTION: GREG,

IN RECEIPT OF YOUR EMAIL, I WRITE TO LET YOU KNOW THAT  
I AM UNITED KINGDOM OF GREAT BRITAIN AND NORTHER IRELAND  
WHY ARE YOU ASKING ME THAT?

I SHOULD BE THE ONE ASKING YOU THAT GREG?  
AND DO YOU NEED YOUR PACKAGE THAT WAS DEPOSITED WITH ME?

THANKS  
JIM COLE

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I am asking you that because I have never seen a Professional Letter/Email from any company or person with so many spelling errors and grammar mistakes. We are trusting you with a great deal of money in those boxes and I find it hard to believe that a Diplomat from ENGLAND cannot spell ENGLISH words. Is there anyone else there I could speak with, possibly someone that is educated beyond the fourth grade? I don't mean to be rude, but this is ridiculous that a Diplomat cannot even spell simple words correctly.

And the answer is yes, I want my package, I just don't want to deal with someone that is uneducated.

Greg

Yes, I broke the cardinal rule – I told the Diplomat that there is money in the boxes.

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FROM: DIPLOMAT MR. JIM COLE. (DIRECTOR)  
CLAIMS DEPARTMENT...  
R D S, LONDON UNITED KINGDOM.  
+447045757699  
DATE: 25TH OF JUNE,2009.

ATTENTION: GREG,

IN RECEIPT OF YOUR EMAIL, I WRITE TO LET YOU KNOW THAT YOUR REQUEST HAS BEEN ACKNOWLEDGED AFTER GOING THROUGH OUR DATA BASE. I GREG I BEFORE WE CAN DELIVER YOUR PACKAGE TO YOU WE WILL LIKE YOU TO SEND US YOUR HOUSE ADDRESS WHERE THE DELIVERY WILL BE MADE AND YOU ARE TO SEND SCAN COPY OF YOUR ANY OF YOUR IDENTIFICATION OF YOUR SELF SEND YOUR PHONE NUMBER.

GET BACK TO US WITH THE INFORMATIONS REQUIRED, SO THAT YOU WILL BE GIVEN THE TOTAL SUM OF GETTING YOUR CONSIGNMENT TO YOU AT YOUR HOME . THE REASONS WE ARE ASKING FOR YOUR INFORMATIONS IS TO MAKE SURE THAT WE PROTECT, AND SAFE GUARD AND PROMOTE YOUR INTEREST AS OUR CLIENT. ALSO TO AVOID ANY FORM OF IMPERSONATION WHAT SO EVER.

WE AWAIT TO RECEIVE YOUR PROMT RESPOND.

THANKS,  
JIM COLE

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Dear Greg,

Thanks for your response, Greg please let me know what the problem is because the diplomat in the person that is in charge of the consignment and we can not change in at this point because you made the contact with him you have to tell him that he should please not write with the capital letters again.

Greg what is he saying is the consignment with him? Please let me know and you must not tell him what we have in the consignment is money please get back to me thanks.

Regards

John Alison

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You mean we have to deal with this idiot that can't even spell common words? I am just looking out for our best interests - I just didn't want some incompetent person dealing with this very sensitive issue. I will continue with this person, against my better judgment, if there is no one else that can assist us.

Greg

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Dear Greg,

Thanks for your response, Greg I want you to know that there are other people in the company but I think that Mr. Jim Cole is capable for this transaction because he is the one that I made the deposit with and please you should not tell him that what we have in the consignment is money he have to deliver the consignment to you in person thanks.

Regards

John Alison

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Okay, I will deal with this fella, but don't blame me if something goes wrong. I hate dealing with uneducated people. It's like talking to a monkey – excuse the pun. I will get back to him.

Greg

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Dear Greg,

Nothing will go wrong take my word I m assuring you that what we are doing is official and I want you to cooperate with the diplomat thanks.

Regards

John Alison

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Okay, I'll let you know when I hear from him.

Greg

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FROM: DIPLOMAT MR. JIM COLE. (DIRECTOR)  
CLAIMS DEPARTMENT...

R D S, LONDON UNITED KINGDOM.

+447045757699

DATE: 26TH OF JUNE,2009.

ATTENTION: GREG,

IN RECEIPT OF YOUR EMAIL, I WRITE TO LET YOU KNOW THAT YOUR REQUEST HAS BEEN ACKNOWLEDGED AND ALL THAT IS NEED FOR YOU TO GET YOUR PACKAGE IS A SCAN COPY OF ANY OF YOUR IDENTIFIATION ID CARD.

DUE TO THE FACT THAT YOUR CONSIGNMENT IS UNDER DIPLOMATTIC IMMUNITY, WE ADVICE THAT ONLY DELIVERY OR THAT YOU CAN COME OVER TO PICK UP YOUR CONSIGNMENT IN PERSON.

DEMURRAGES-----\$550

DELIVERY CHARGES-----\$850

HANDLING CHARGES-----\$450

ADMINISTRATIVE CHARGES-----\$390

TOTAL-----\$ 2,240

IT WILL COST YOU THE TOTAL SUM OF TWO THOUSAND,TWO HUNDRED AND FORTY DOLLARS(\$2,420)

THE MOMENT YOU GET THIS SENT ACROSS THROUGH WESTER UNION MONEY TRANFER YOUR CONSIGNMENT WILL BE SCHEDULED FOR DELIVERY TO YOUR DOORSTEP WITHIN 24HRS.

THIS IS THE INFORMATION ON HOW YOU CAN SEND THE MONEY I USED MY ACCOUNTANT OFFICER HER NAME IS MRS JENNIFER OWEN.

RECIEVER'S NAME: JENNIFER OWEN

RECIEVER'S ADDRESS: 234 HEATHROW AIRPORT.LONDON, UNITED KINGDOM

TEXT QUESTION: MY COLOUR

TEXT ANSWER: BLUE

YOUR CONSIGNMENT WILL BE DELIVERED BY ME JIM COLE

WE AWAIT YOUR PROMPT RESPOND.

THANKS

JIM COLE

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Hello John;

The diplomat got a hold of me and he wants you to pay some money for whatever reason. Here's the info in this email, let me know when you take care of it.

Thanks, Greg

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Dear Greg,

Thanks for your response, Greg I want you to know that all the money I have worked for I have used it in getting this consignment to London UK and right now I don't have the money to pay for the delivery fee.

Greg I want you to pay him for the delivery because all the money I have I have used it in this transaction and now I have no money, Greg as soon as you get the consignment I will give you the codes of the consignment and you will open it and you will take you money back apart of the 30% of your share of the \$20 million dollars in the consignment please send him the money so he can deliver the consignment to you next week.

Regards

John Alison

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I was thinking about it - it would be cheaper for me to fly to London and get the consignment myself.

My Passport is updated and I could leave as soon as I booked a flight. Let me know what you think.

Greg

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Dear Greg,

Thanks for your response, Greg I think it is fine and better for you to go to London UK so you will be sure that everything is intact and ok.

Greg you have to mail the diplomat and you will tell him that you will like to come down to London UK to pick the up the consignment yourself thanks.

Regard

John Alison

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Instead of paying the Diplomat \$2700 or however much it is, I'll only have to pay \$1100.00 or less for my flight - so it would be cheaper to do it this way. Plus, if I leave this week, I can catch the Wimbledon Finals next weekend.

Greg

\*\*\*\*\*

Dear Greg,

How are you doing today I hope fine, Greg I will like you advice that the money you will used in booking your flight ticket and hotel you can just send it to the diplomat and he will deliver the consignment to you I was just thinking about it or you can travel down to London any of them will be better thanks.

Regards

John Alison

\*\*\*\*\*

Instead of paying the Diplomat \$2700 or however much it is, I'll only have to pay \$1100.00 or less for my flight - so it would be cheaper to do it this way. Plus, if I leave this week, I can catch the Wimbledon Finals next weekend.

Greg

\*\*\*\*\*

Dear Greg,

How are you doing today I hope fine, Greg please let me know what is going on with the diplomat please get back to me today thanks.

Regards

John Alison

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I talked it over with my partner and It would be better for me to just come to England to handle this business in person. Please let me know what arrangements need to be made.

Greg

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FROM: DIPLOMAT MR. JIM COLE. (DIRECTOR)  
CLAIMS DEPARTMENT...  
R D S, LONDON UNITED KINGDOM.  
+447045757699  
DATE: 30TH OF JUNE,2009.

ATTENTION: GREG,

IN RECEIPT OF YOUR EMAIL, WE LIKE TO LET YOU KNOW THAT IF YOU ARE COMING TO LONDON YOU SHOULD COME ALONG WITH \$1,700 FOR THE RELEASE OF YOUR PACKAGE TO YOU AND YOU SHOULD TELL US WHEN YOU ARE COMING TO LONDON AND SEND US ANY OF YOUR ID SO WE WILL KNOW IN PERSON.

THANKS.

JIM COLE

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What is the \$1700.00 for??? The whole point of me coming to England was so I wouldn't have to pay \$2240.00 in delivery charges and now you say it will be \$1700.00 even though I am coming to get it myself? There shouldn't be any delivery charges; I am coming there. Are you totally incompetent? The \$2240.00 was for special delivery by a Diplomat, although he is a brain-dead one. If I come to England, there is no delivery and therefore no delivery charges, you huge ass. Get with the program, muncher.

Greg

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Dear Greg,

How are you doing today I hope all is well ,

Greg I want you to know that where I am their is no western union money transfer so I used money gram and I want you to send the payment information to the diplomat so he can pick up the money and add the amount you have and send it to the diplomat so we can get the consignment from the diplomat this week.

Receivers: Jim Cole

Senders name: john Alison

Question: what is my pet name?

Answer: bow

Money gram mtcn number: 335466786543

Amount: \$1000

Greg this is all the money I have and I want you to know that where western union is very far and as i am talking to you know i don't have any money with me again please try your best and send the balance to the diplomat.

get back to me thanks.

regards

John Alison

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What did you pay \$1000.00 for? Whoever said anything about paying that? My whole purpose of going to England was to circumvent the delivery charges by that moronic diplomat and now you tell me that you paid \$1000.00 of it? And now you tell me you are penniless and destitute? I am sorry that you spent your last \$1000.00 and now you are a poor man who has probably reduced himself to begging on the street for scraps of food to feed his family, but that was your prerogative, not mine. I was in favor of going to England myself and receiving the boxes, this skipping the charges that seem to have put you in the poor house.

Greg

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Dear Greg,

How are you doing today I hope fine , Greg I have sent you a mail with a payment information on it please let me know if you have sent it o the diplomat and if he have receive part of the money for delivery of the consignment to you in your home town please Greg get back to me today thanks.

Regards

John Alison

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I tried emailing the imbecilic Diplomat at least three times and the idiot will not return my emails. Either the moron too off with our money or he is just too stupid to answer an email.

Greg

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Dear Greg,

How are you doing today I hope fine, Greg I have sent you a mail with a the payment information I made to the diplomat and you have not update me if the diplomat have cash the money and if you have sent him the balance of the delivery fee, please get back to me today so we can proceed it in getting the consignment from the diplomat as soon as you have the consignment with you I will send you the codes of the boxes thanks.

Regards

John Alison

\*\*\*\*\*

In England there must be a bout of the imbecilic flu going around, because if you read or even comprehended my last email you would know that I have been trying to get a hold of the Diplomat but he won't answer my emails. Until we hear from him, I would guess that this deal has come to a screeching halt.

Greg

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Dearest Greg,

How are you doing today I hope all is well with you and your family, greg I want you to know that the consignment is now in USA I have been busy since looking for way on how to get the consignment to us and thank god it is now in us.

I have sent you mail hoping you will get back to me so I will like you know the situation of things with the diplomat the consignment get to last night and I want you to get to me letting me know if your address you give to me is where you are still living please get back to me today thanks.

Regards

John Alison

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That was a neat trick! Just pay the diplomat nothing and the consignment magically gets shipped to the United States! That is great! Where exactly in the United States is it so I can go pick it up? This will be a lot easier that getting it from England where I would have to pass Customs and all that nonsense. I knew we could accomplish this without obeying that idiot diplomat's instructions. Let me know where the consignment currently is, and I catch the next domestic flight there and pick it up.

Greg

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Yes, this was it. The funny thing was that the "Diplomat" must have figured out I was baiting him long before John Alison did. That was mighty white of him letting his partner know...