

Is Finance The Right Word?

This started as a "Collections Officer" Scam where I was to be hired by the company to collect payments from customers, deduct 10%, and forward the remaining by Western Union to the company. Of course, they are going to send a fake check that I will be responsible for after I cash it from my personal account, but the money will be long gone before I find out what's up. I could not find the emails from the initial scammer who I was supposed to be working for, but they informed me in their last email that the customer will make payment to me and make contact.

Attn:D Dawson,

How are you and your family?I am sorry that I have been unable to contact you.I will try to give you a call today.Kindly let me know the best time that I can reach you on phone.I am glad to inform you that the payment has been sent to you in the form of a check and it is to the tune of \$31,800.00.You will receive the check anytime from now.I want you to look out for the check and let me know when you receive it.You are to make a deposit of the payment with your bank and find out from them when the payment will be made available to you.I want you to email me when you receive this email.

I await your responce.

Regards,

Dr Richmond McCarty

Yes, I received this email. I will wait for the check to arrive.

Debbie

Dear Debbie Dawson,

Thank you for the receipt of my email.I will be waiting to hear from you when you get the check.Kindly let me know the best time that I can reach you on phone.

Regards,

Dr Richmond McCarty

Best time to reach me is after 6:00PM – but why do you need to call?

Debbie

Dear Debbie Dawson,

Have you received the payment?

Regards,

Dr Richmond McCarty

Not yet. Still waiting.

Debbie

I am still waiting for the payment.

Debbie

A week later...

I am assuming that someone send me a fake check, but the address I gave is to a Police Department in a city near me, so I will never get a check. It is going to be hard keeping this one alive...

Days later, I see this idiot online through my Yahoo email so I start chatting him up. Notice how he goes from being the customer who was sending me the check, to the company I am working for.

----- Our chat on Thu, 7/1/10 11:34 AM -----

Debbie (8:31 AM): What happened to you?

gillsfinance1 (8:31 AM): Hello Debbie

gillsfinance1 (8:31 AM): its good you are here

Debbie (8:31 AM): I have been expecting that check

gillsfinance1 (8:32 AM): How are you doing today

Debbie (8:32 AM): good

gillsfinance1 (8:32 AM): did you get the check?

Debbie (8:32 AM): no - I am still waiting

gillsfinance1 (8:33 AM): wow

gillsfinance1 (8:33 AM): how is your family

Debbie (8:33 AM): good

gillsfinance1 (8:34 AM): I tried to call you and I could not get a hold of you on the phone

gillsfinance1 (8:34 AM): do you want us to transfer the payment to your credit card?

Debbie (8:34 AM): You were supposed to mail the check

gillsfinance1 (8:34 AM): yes it was mailed

gillsfinance1 (8:35 AM): and I wonder why you never got it

gillsfinance1 (8:35 AM): there is actually something I wanted to talk to you about over the phone

gillsfinance1 (8:35 AM): if you will be interested

Debbie (8:36 AM): what's that?

gillsfinance1 (8:36 AM): There is one of our big customers who wants to make his payment today for \$350,000.00

gillsfinance1 (8:36 AM): he wants to wire the payment to your account

gillsfinance1 (8:37 AM): can you handle this amount?

Debbie (8:37 AM): I thought you were the customer??? (Oops!)

gillsfinance1 (8:38 AM): I am the accounts officer of the company

gillsfinance1 (8:38 AM): not a customer

Debbie (8:38 AM): who is this - what is your name?

gillsfinance1 (8:39 AM): William McGill

Debbie (8:40 AM): okay - that's what I thought

gillsfinance1 (8:40 AM): I work with Dr Richard McCarty (got the name wrong too – Richmond in the emails)

Debbie (8:40 AM): okay - that's why I was wondering

gillsfinance1 (8:41 AM): ok

Debbie (8:43 AM): I can't do a \$350,000 payment I don't think - I'll have to check

gillsfinance1 (8:45 AM): we can transfer in 2 bits

Debbie (8:45 AM): are you in the United States?

gillsfinance1 (8:47 AM): am in turkey now (he really is...)

Debbie (8:48 AM): I would have to ask my bank

gillsfinance1 (8:50 AM): ok

Debbie (8:51 AM): what bank is the transfer coming from?

Debbie (9:00 AM): hello?

gillsfinance1 (9:06 AM): sorry

gillsfinance1 (9:06 AM): i got dc

gillsfinance1 (9:06 AM): the bank its coming from is bank of america

Debbie (9:07 AM): that's where the wire transfer from the customer is coming from?

gillsfinance1 (9:07 AM): yes

gillsfinance1 (9:07 AM): he has a bank of america account so he will just wire to you directly

gillsfinance1 (9:07 AM): but there is a problem (funny how he takes over the role as my employer instead of the customer who is supposed to send me the check)

Debbie (9:07 AM): what's that?

gillsfinance1 (9:08 AM): we need to clear our goods

gillsfinance1 (9:08 AM): and supply to the customer so he can make the payment

Debbie (9:09 AM): what does that mean?

gillsfinance1 (9:09 AM): we need to send our shipment agents some money

gillsfinance1 (9:09 AM): from this deal we will give you 20%

gillsfinance1 (9:09 AM): of the total amount

Debbie (9:10 AM): explain - I don't understand you

gillsfinance1 (9:10 AM): Ok

gillsfinance1 (9:10 AM): before the customer can send his payment

gillsfinance1 (9:10 AM): he needs to receive the goods

gillsfinance1 (9:11 AM): but we have not cleared the goods from our shipment agent

Debbie (9:11 AM): yeah?

Debbie (9:12 AM): so ship them the product - what's the big deal?

gillsfinance1 (9:13 AM): we need to pay the shipment agents some money

gillsfinance1 (9:13 AM): we already sent them five thousand dollars

gillsfinance1 (9:14 AM): and the need us to pay the balance today

Debbie (9:14 AM): you don't have terms? who is your shipper?

gillsfinance1 (9:14 AM): they are in the united kingdom

gillsfinance1 (9:15 AM): McGarry Shipping Firm

Debbie (9:15 AM): They don't give you terms? (He doesn't know what this means...)

gillsfinance1 (9:15 AM): we pay for our goods before they are cleared

gillsfinance1 (9:15 AM): thats how we do it

Debbie (9:16 AM): what is the product?

gillsfinance1 (9:16 AM): I need your help in this and you will benefit so much from this as well

gillsfinance1 (9:16 AM): we supplied electrical products to them

gillsfinance1 (9:16 AM): this is a personal deal I have

gillsfinance1 (9:16 AM): and I will like to do it with you

gillsfinance1 (9:17 AM): i dont know why my mind tells me to do it with you

gillsfinance1 (9:17 AM): i think you can be trusted

Debbie (9:17 AM): I still don't see the problem?

gillsfinance1 (9:17 AM): the problem is that

gillsfinance1 (9:17 AM): i need some more money to clear up the goods today

gillsfinance1 (9:18 AM): i want you help

gillsfinance1 (9:18 AM): as soon as the first payment is transfered

gillsfinance1 (9:18 AM): you can take the money back

gillsfinance1 (9:18 AM): today

gillsfinance1 (9:18 AM): what I need is just some money

Debbie (9:18 AM): You are a company right?

gillsfinance1 (9:19 AM): I am the accounts officer

Debbie (9:19 AM): you are a company called Gills Finance right?

gillsfinance1 (9:19 AM): and this is my personal business which I have worked for a long time

gillsfinance1 (9:19 AM): Gills Finance is my private company

Debbie (9:20 AM): you have a company called Gills Finance, and you don't have any money? (LOL)

gillsfinance1 (9:21 AM): this is a small company

gillsfinance1 (9:21 AM): I have paid five thousand dollars to the agents

gillsfinance1 (9:21 AM): if you cannot do the deal there is no problem

gillsfinance1 (9:21 AM): am only giving you a proposal

Debbie (9:22 AM): What do you want from me?

gillsfinance1 (9:22 AM): I need your help

gillsfinance1 (9:22 AM): to complete this transaction today

gillsfinance1 (9:22 AM): but let me ask you

gillsfinance1 (9:22 AM): can i trust you with this money?

Debbie (9:23 AM): I don't even know if I can transfer it to my account yet

gillsfinance1 (9:23 AM): I will be willing to share the proceeds of the money with you as I plan to set up a little business in the states

gillsfinance1 (9:23 AM): well if you cannot transfer it to your account

gillsfinance1 (9:23 AM): then there is a way we can get the money to you right?

Debbie (9:24 AM): like how?

gillsfinance1 (9:25 AM): well first of all

gillsfinance1 (9:25 AM): can I trust you?

gillsfinance1 (9:26 AM): i have the feelings that you can be trusted

Debbie (9:26 AM): what kind of question is that? (I act like I am insulted – watch him beg)

gillsfinance1 (9:26 AM): but I want to be sure

Debbie (9:26 AM): are you asking me if I am a thief?

gillsfinance1 (9:26 AM): No Debbie

gillsfinance1 (9:26 AM): how can i say that

gillsfinance1 (9:27 AM): that is not what I meant

gillsfinance1 (9:27 AM): am sorry if I did not put it rightly

Debbie (9:27 AM): then what did you mean?

gillsfinance1 (9:27 AM): i meant if we can do this together?

Debbie (9:27 AM): explain what you meant about trusting me. Do you think I would run away with the money?

gillsfinance1 (9:28 AM): no

gillsfinance1 (9:28 AM): i know you wont

gillsfinance1 (9:28 AM): Debbie

gillsfinance1 (9:28 AM): am sorry

Debbie (9:28 AM): then why did you ask if you could trust me? trust me with what?

gillsfinance1 (9:28 AM): with the funds (yep, he's calling me a thief!)

gillsfinance1 (9:29 AM): its a lot of money ok i can trust you

gillsfinance1 (9:29 AM): lets do this

gillsfinance1 (9:29 AM): i need you to have confidence in me also

Debbie (9:29 AM): that's what I thought you meant - obviously you were asking if I would steal it

gillsfinance1 (9:29 AM): can you give me a number to call you on right away

gillsfinance1 (9:30 AM): oh am sorry

Debbie (9:30 AM): no - you can go fuck yourself - I am not a thief, jackass

gillsfinance1 (9:30 AM): dont be offended

Debbie (9:30 AM): I have never been so insulted in my life (woe is me!)

gillsfinance1 (9:30 AM): its just a honest question

gillsfinance1 (9:31 AM): i have not insulted you

gillsfinance1 (9:31 AM): why you are you mad at me?

gillsfinance1 (9:31 AM): I am sorry

gillsfinance1 (9:31 AM): i beg you with my life

gillsfinance1 (9:31 AM): please forgive me

Debbie (9:31 AM): you just asked if I was going to steal this money, fuckwad

gillsfinance1 (9:31 AM): no Debbie

gillsfinance1 (9:31 AM): you are getting me wrong

gillsfinance1 (9:31 AM): am sorry please

gillsfinance1 (9:32 AM): you have proved your honesty (how did I do that? By calling him a fuckwad?)

gillsfinance1 (9:32 AM): and I assure you

gillsfinance1 (9:32 AM): that you stand a chance of benefiting from me

gillsfinance1 (9:33 AM): ok

Debbie (9:34 AM): what's my benefit?

Debbie (9:34 AM): being insulted by you?

gillsfinance1 (9:34 AM): no

gillsfinance1 (9:34 AM): am sorry Debbie

gillsfinance1 (9:34 AM): i did not insult you

gillsfinance1 (9:35 AM): just find a place in your heart to forgive me

gillsfinance1 (9:35 AM): and dont allow anger make us not to this

Debbie (9:35 AM): You asked if you could trust me with the money - that is assuming that I would steal it, and it is an insult!!!

gillsfinance1 (9:35 AM): when the devil sees something good coming he looks for a way to make it stop

gillsfinance1 (9:35 AM): ok

gillsfinance1 (9:35 AM): i accept my fault

gillsfinance1 (9:35 AM): and i beg and ask for your mercy

Debbie (9:37 AM): I still don't understand what you want from me

gillsfinance1 (9:37 AM): I want your help

gillsfinance1 (9:37 AM): in getting the balance money across to the shippers

gillsfinance1 (9:38 AM): so they can clear the goods and have it delivered today in other for the customer to make his payment today also

Debbie (9:38 AM): You can't get a loan from your bank?

gillsfinance1 (9:38 AM): i already sent some money to them

gillsfinance1 (9:39 AM): this is my private business

gillsfinance1 (9:39 AM): i do not want to be monitored by the company I work with

gillsfinance1 (9:40 AM): I am sorry to have to tell you all this

gillsfinance1 (9:40 AM): I just want us to get this done together

Debbie (9:44 AM): Why do you use the money from the check that was sent to me?

gillsfinance1 (9:45 AM): the check that was sent to you was sent from another customer

gillsfinance1 (9:46 AM): and I thought by now

gillsfinance1 (9:46 AM): you would have received it

Debbie (9:46 AM): yes, I know - but it your money right?

gillsfinance1 (9:46 AM): its for the company

gillsfinance1 (9:46 AM): i am sure you dont understand me

gillsfinance1 (9:46 AM): this deal I am telling you now about

gillsfinance1 (9:46 AM): is my personal deal

Debbie (9:46 AM): yeah, I guess I don't (I'm just being difficult...)

gillsfinance1 (9:47 AM): i looked through all our company representatives

gillsfinance1 (9:47 AM): and when i came across your name something stricked my heart

gillsfinance1 (9:47 AM): and i knew

gillsfinance1 (9:47 AM): you where the one i will work with on this

gillsfinance1 (9:47 AM): and offer 20%

Debbie (9:48 AM): a personal deal from Gills Finance, your company, that is a Finance Company that has no money???

Debbie (9:48 AM): that's what you are saying right?

gillsfinance1 (9:48 AM): very funny (*I thought so*)

Debbie (9:48 AM): You own a FINANCE COMPANY that has no money?

Debbie (9:49 AM): I don't think you could call it a finance company then...

gillsfinance1 (9:49 AM): companies always needs shareholders to keep it going right?

gillsfinance1 (9:49 AM): i am only asking if you can invest on this with me

gillsfinance1 (9:50 AM): if you cannot then there is no problem

Debbie (9:50 AM): what is the balance you owe on the shipping?

gillsfinance1 (9:50 AM): everything that is left is \$1,372.00

Debbie (9:52 AM): lol - you want me to invest \$1,372.00 into your FINANCE COMPANY because you don't have any money to pay this bill???. How much stock does \$1372.00 buy in your company if I want to be a shareholder?

gillsfinance1 (9:52 AM): Debbie

gillsfinance1 (9:52 AM): dont worry

Debbie (9:53 AM): listen to what you are saying... (*A Finance Company that begs strangers for money...*)

gillsfinance1 (9:53 AM): you can forget about it

gillsfinance1 (9:53 AM): am sorry i had to tell you

Debbie (9:53 AM): why are you sorry?

gillsfinance1 (9:53 AM): You think this is a joke?

gillsfinance1 (9:54 AM): Just forget it

Debbie (9:55 AM): I don't think you are being entirely truthful with me

gillsfinance1 (9:55 AM): well

gillsfinance1 (9:55 AM): if you think so

Debbie (9:55 AM): we could work together if you start being totally honest with me

gillsfinance1 (9:55 AM): then its only assumptions

gillsfinance1 (9:55 AM): i have never lied to you

gillsfinance1 (9:56 AM): I have told you the truth

Debbie (9:56 AM): that is the truth then? You have a FINANCE COMPANY that can't afford a \$1372.00 bill?

gillsfinance1 (9:58 AM): companies go bankrupt dont they?

gillsfinance1 (9:58 AM): companies needs investors also

gillsfinance1 (9:58 AM): Debbie its okay

gillsfinance1 (9:59 AM): am sorry to have been so stupid to tell you about it (*first truthful thing he said*)

Debbie (9:59 AM): So you want me to invest in a bankrupt company?

gillsfinance1 (9:59 AM): you do not understand me

gillsfinance1 (9:59 AM): can you just forget about it

Debbie (10:00 AM): I guess, I don't understand

gillsfinance1 (10:00 AM): then lets just forget it

gillsfinance1 (10:00 AM): sorry I bottered you

Debbie (10:01 AM): no, it wasn't a bother - don't apologize

Debbie (10:01 AM): I am sorry your company is going under

gillsfinance1 (10:02 AM): thank you for your concern

gillsfinance1 (10:02 AM): with this deal I have

gillsfinance1 (10:02 AM): i will recover

Debbie (10:04 AM): okay - is your money all tied up in the customer order? Is that what the problem is?

gillsfinance1 (10:05 AM): Debbie I cant explain

gillsfinance1 (10:05 AM): I will have to look for someone to help me out

Debbie (10:06 AM): okay - don't be offended - I just didn't understand at first, but I would rather not invest in a bankrupt company.

gillsfinance1 (10:06 AM): ok

gillsfinance1 (10:06 AM): i did not say we where bankrupt

gillsfinance1 (10:07 AM): i made an instance

gillsfinance1 (10:07 AM): that a company can be bankrupt

Debbie (10:09 AM): bankrupt means "you cannot pay your bills when they come due" - sounds like bankrupt to me.

gillsfinance1 (10:09 AM): ok

Debbie (10:10 AM): it's tough owning a small business...

gillsfinance1 (10:11 AM): yes it is

Debbie (10:11 AM): I had one years ago...

gillsfinance1 (10:11 AM): really

Debbie (10:12 AM): went out of business - I had to sell off all the assets and took a loss on it

gillsfinance1 (10:12 AM): its painful

Debbie (10:13 AM): Yeah, so I know the feeling

Debbie (10:13 AM): that's why sometimes I think it's better to work for someone else...

Debbie (10:13 AM): let them worry about all of that

gillsfinance1 (10:13 AM): thats why i work with Richard (do you mean Richmond?)

Debbie (10:15 AM): doesn't he pay you? Why can't you pay the shipping balance from your paycheck?

gillsfinance1 (10:15 AM): Debbie I told you I have sent five thousand dollars

Debbie (10:17 AM): right, but you'll get another paycheck sometime right? How often do you get paid?

gillsfinance1 (10:17 AM): I need my own business

gillsfinance1 (10:18 AM): Debbie this is why am doing this

Debbie (10:18 AM): okay, didn't mean to stick my nose in your business - just trying to help

gillsfinance1 (10:18 AM): I understand

Debbie (10:19 AM): so when is that check supposed to reach me?

gillsfinance1 (10:19 AM): well it is suppose to have reached you ever since

Debbie (10:19 AM): It's been over two weeks, hasn't it?

gillsfinance1 (10:20 AM): yes

gillsfinance1 (10:20 AM): I am suprised

gillsfinance1 (10:21 AM): Debbie why dont you belive me?

Debbie (10:22 AM): I was just wondering if it got lost in the mail...

gillsfinance1 (10:22 AM): maybe

Debbie (10:23 AM): they didn't send it certified or registered did they?

gillsfinance1 (10:25 AM): it was just a regular mail

Debbie (10:26 AM): wow, it could have gotten lost then.

Debbie (10:26 AM): Will you contact the customer again - have them resend the check?

gillsfinance1 (10:26 AM): I can

gillsfinance1 (10:26 AM): But Debbie

gillsfinance1 (10:27 AM): first of all

gillsfinance1 (10:27 AM): let me tell you about myself

gillsfinance1 (10:27 AM): I am a man

Debbie (10:27 AM): okay? (uh oh, a feel a new angle coming up – he's sweet on Debbie I think)

gillsfinance1 (10:27 AM): who lost his family

gillsfinance1 (10:27 AM): long ago

gillsfinance1 (10:27 AM): my wife and daugther died in a motor accident

gillsfinance1 (10:27 AM): a long time ago

gillsfinance1 (10:27 AM): ever since

gillsfinance1 (10:27 AM): i have tried all I can
gillsfinance1 (10:28 AM): to help myself
gillsfinance1 (10:28 AM): Gills Finance Com you talk about
gillsfinance1 (10:28 AM): its a small scale company
gillsfinance1 (10:28 AM): and we are into consulting
gillsfinance1 (10:29 AM): i am just trying to be open and plain to you
Debbie (10:29 AM): okay, but why are you telling me this?
gillsfinance1 (10:30 AM): Just to be open and true to you
Debbie (10:31 AM): okay, I believe it, but what does this have to do with the customer sending a new check?
(Debbie – business as always...)
gillsfinance1 (10:31 AM): nothing at all
gillsfinance1 (10:31 AM): just talking with you
gillsfinance1 (10:31 AM): normally
gillsfinance1 (10:31 AM): let me ask you
gillsfinance1 (10:32 AM): are you married? kids?
Debbie (10:32 AM): not married, no kids **(let's see, should I be a lesbian?)**
gillsfinance1 (10:32 AM): you see I will tell you my plans
Debbie (10:32 AM): okay?
gillsfinance1 (10:32 AM): when i get that money
gillsfinance1 (10:33 AM): I want to come over to the states and start up a new business
gillsfinance1 (10:33 AM): have a partner that we can do things and be happy together
Debbie (10:33 AM): okay - well, i wish you the best of luck in accomplishing that
gillsfinance1 (10:34 AM): thanks
gillsfinance1 (10:34 AM): why are you not married?
Debbie (10:35 AM): no reason, really
Debbie (10:36 AM): my career is more important right now...
gillsfinance1 (10:36 AM): wat do you do
Debbie (10:38 AM): Executive Administrative Assistant for a Leasing firm in Ohio
gillsfinance1 (10:38 AM): Really thats great
Debbie (10:38 AM): Yeah, I love my job
gillsfinance1 (10:39 AM): thats good and i like that
Debbie (10:41 AM): thanks - it's fun - never a dull moment
gillsfinance1 (10:42 AM): thats good to know
Debbie (10:43 AM): what kind of consulting do you do?
gillsfinance1 (10:44 AM): I used to be a financier consultant
gillsfinance1 (10:44 AM): i can send some of my pics
gillsfinance1 (10:44 AM): it seems you are using your phone
gillsfinance1 (10:45 AM): to chat
Debbie (10:45 AM): no I'm not
Debbie (10:45 AM): I'm on the computer at work
Debbie (10:45 AM): why do you think I am on the phone?
gillsfinance1 (10:45 AM): cos I cant even share pictres
gillsfinance1 (10:45 AM): pictures
Debbie (10:45 AM): I don't have YIM
gillsfinance1 (10:45 AM): ok
Debbie (10:46 AM): I am chatting from my email account
gillsfinance1 (10:46 AM): oh okay
gillsfinance1 (10:46 AM): thats why
gillsfinance1 (10:46 AM): Do you have any pics of you

Debbie (10:46 AM): you have to email them to me
Debbie (10:46 AM): yeah - I'll send a couple...
Debbie (10:46 AM): send yours
gillsfinance1 (10:46 AM): ok
gillsfinance1 (10:47 AM): you can start getting yours out
gillsfinance1 (10:47 AM): am not handsome anyway
gillsfinance1 (10:48 AM): whats your email
gillsfinance1 (10:48 AM): give it to me on here
Debbie (10:49 AM): debbiedawson0404@yahoo.com or d.dawson@medinaleasing.com
gillsfinance1 (10:49 AM): I just sent mine

Let's take a break and take a look at this Gargoyle...



First one looks like Chandler Bing...

Anyways, back to the action...

Debbie (10:50 AM): I got them
gillsfinance1 (10:50 AM): wow
Debbie (10:51 AM): did you get mine? I sent 3 as well
gillsfinance1 (10:51 AM): Debbie i never knew you are this beautiful
Debbie (10:51 AM): thanks
gillsfinance1 (10:51 AM): let me die in your hands
Debbie (10:51 AM): what does that mean?
gillsfinance1 (10:51 AM): that means
Debbie (10:51 AM): are you going to commit suicide? Please, no...
gillsfinance1 (10:52 AM): i will do anything to have someone like you
gillsfinance1 (10:52 AM): wow you pretty
gillsfinance1 (10:52 AM): How come you are single
Debbie (10:53 AM): I am focusing on my career
gillsfinance1 (10:53 AM): thats good
gillsfinance1 (10:53 AM): very good
gillsfinance1 (10:53 AM): did you get my pics?
Debbie (10:54 AM): yes, I got them - very nice - you look like a nice, normal person
gillsfinance1 (10:54 AM): Thanks
gillsfinance1 (10:54 AM): dont you think we match?
Debbie (10:54 AM): no, not really...no offense
gillsfinance1 (10:55 AM): hahahaha
gillsfinance1 (10:55 AM): ok thats how you see it
gillsfinance1 (10:55 AM): you know there is something about your eyes

Debbie (10:55 AM): no offense, but I only date black men (BAMMM!!!)

gillsfinance1 (10:56 AM): really

gillsfinance1 (10:56 AM): ok

gillsfinance1 (10:56 AM): thats not bad

gillsfinance1 (10:56 AM): its your choice

Debbie (10:56 AM): thanks

gillsfinance1 (10:56 AM): yea

gillsfinance1 (10:56 AM): we can be best of friends

gillsfinance1 (10:56 AM): am a open person

gillsfinance1 (10:58 AM): what do you think?

Debbie (10:58 AM): you mean like pen pals?

gillsfinance1 (10:58 AM): yea

Debbie (10:58 AM): sorry - pen pals

gillsfinance1 (10:58 AM): we can get to know each other

gillsfinance1 (10:58 AM): who knows

gillsfinance1 (10:58 AM): you might change your mind someday

gillsfinance1 (10:59 AM): i really want to settle down D

Debbie (10:59 AM): change my mind about what? Helping you?

gillsfinance1 (10:59 AM): no

gillsfinance1 (11:00 AM): about dating me

Debbie (11:01 AM): you barely know me and you are in Turkey!!! Anyways, it would never happen - I am not attracted to white men, only black. I would never date a white man (LOL)

gillsfinance1 (11:01 AM): you think so?

gillsfinance1 (11:02 AM): I am in Turkey planning to relocate

Debbie (11:03 AM): Either way, even if we did ever meet, I still would never date a white man

gillsfinance1 (11:03 AM): ok

gillsfinance1 (11:03 AM): its all good

gillsfinance1 (11:03 AM): like I said

gillsfinance1 (11:03 AM): its your choice

Debbie (11:04 AM): I know it is - thanks

gillsfinance1 (11:04 AM): ok

gillsfinance1 (11:04 AM): its sad anyway but no problem D

gillsfinance1 (11:05 AM): you look like a very nice and gentle person

Debbie (11:06 AM): thank

Debbie (11:06 AM): thanks

Debbie (11:06 AM): lol

Debbie (11:06 AM): typing too fast

gillsfinance1 (11:06 AM): i understand

gillsfinance1 (11:07 AM): so how is the weather in Ohio

Debbie (11:07 AM): warm - 80's today

gillsfinance1 (11:08 AM): its hot here also

gillsfinance1 (11:08 AM): I really wish you can help me with this

Debbie (11:09 AM): with what?

Debbie (11:09 AM): the shipping thing?

gillsfinance1 (11:09 AM): i will owe you my life

Debbie (11:10 AM): no thanks, I would rather not invest in a struggling company - I told you I already went through that with my own company

gillsfinance1 (11:10 AM): this has nothing to do with my company

gillsfinance1 (11:11 AM): do you really get the idea of this whole deal?

Debbie (11:12 AM): you asked about investing in your company - don't you remember this? "A company has shareholders, etc., etc."

gillsfinance1 (11:13 AM): i asked if you can help me with clearing the goods so that the customer can wire you payment

Debbie (11:14 AM): right - as an investor...

Debbie (11:15 AM): I said I would rather not invest in a company that can't pay meager, itsy little shipping charges - no offense

gillsfinance1 (11:15 AM): Ok

Debbie (11:17 AM): don't be mad, okay

gillsfinance1 (11:17 AM): no why

gillsfinance1 (11:18 AM): i cant force you

Debbie (11:18 AM): okay, just making sure

gillsfinance1 (11:19 AM): Ok

gillsfinance1 (11:19 AM): our company has other options that they can make payments to you also

Debbie (11:21 AM): the company that you work for? or Gills Finance?

gillsfinance1 (11:21 AM): the company i work for

Debbie (11:23 AM): why would they make payment to me? Your customers are supposed to pay me, and then I forward the money to you right? I thought that how it worked? (notice that I conceded and now just accept that he is my employer instead of a customer)

gillsfinance1 (11:23 AM): yes

gillsfinance1 (11:23 AM): thats how it works

Debbie (11:25 AM): so why would your company make payments to me?

gillsfinance1 (11:25 AM): not my company

gillsfinance1 (11:25 AM): customers who owe our company monies

Debbie (11:26 AM): okay - but you just said "your company" here's what you wrote - our company has other options that they can make payments to you also

Debbie (11:27 AM): maybe I misunderstood...

gillsfinance1 (11:27 AM): yea

Debbie (11:27 AM): ok, sorry

gillsfinance1 (11:28 AM): so how is the office

Debbie (11:29 AM): great - getting ready for lunch soon

gillsfinance1 (11:29 AM): ok

gillsfinance1 (11:29 AM): what are you going to have for lunch?

Debbie (11:30 AM): don't know until I get to the restaurant and see the menu

gillsfinance1 (11:30 AM): ok

gillsfinance1 (11:31 AM): so is there anything more you will like to ask

Debbie (11:32 AM): about what? Was just wondering when the check would get here...

gillsfinance1 (11:32 AM): I will have them resend it

Debbie (11:33 AM): okay, thank you

gillsfinance1 (11:33 AM): Ok

gillsfinance1 (11:33 AM): I have to go now

gillsfinance1 (11:33 AM): to look for a way to clear the goods

gillsfinance1 (11:34 AM): It was nice to have talked with you

Debbie (11:34 AM): okay, good luck

gillsfinance1 (11:34 AM): Pretty D

Debbie (11:34 AM): bye

gillsfinance1 (11:34 AM): Bye

I am sure this is not over yet. I wonder what angle he will try next. Posing as the heir to millions?