

Gentle Ben

These scams – payment for helping in the past – are becoming quite popular – I get a ton of them every week. This one is kind of funny, because I keep insisting on explaining what help I rendered in the past. They were banking on my dishonesty and greed, but I am an honest man who wants to know why I deserve this money... I also like how “they” try to switch the theme from “past help” to an over-invoiced contract with me standing as the beneficiary. This was because they couldn’t explain the help I rendered in the past. Very nice!

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Atten:My Dear,

I'm happy to inform you about my success in getting those funds transferred under the cooperation of a new partner from Paraguay. Presently I'm in Paraguay for investment projects with my own share of the total sum.

meanwhile, I didn't forget your past efforts and attempts to assist me in transferring those funds despite that it failed us so me how.

Now contact my secretary, his name is Mr Ben Okeke EMAIL ADDRESS: benokeke1x3@ubbi.com ask him to send you the total \$800,000.00 which I kept for your compensation for all the past efforts and attempts to assist me in this matter. I appreciated your collective efforts at that time so feel free and get in touch with my secretary Mr Okeke and instruct him where to send the amount to you by reconfirming your address to him as it is below.

your full name.....  
home or office address.....  
ph one number.....  
country location.....

Please do let me know immediately you receive it so that we can share the joy after all the sufferness at that time. In the moment, I am very busy here in Paraguay because of the investment projects which myself and the new partner are having at hand without confrontations, finally, remember that I had forwarded instruction to the secretary on your behalf to receive that money, so feel free to get in touch with Mr Ben Okeke my secretary he will send the amount to you without any delay remember his Email address Email: benokeke1x3@ubbi.com

Thanks  
Your regards  
barrister Eze

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\*your full name..... Thomas Payne  
\*home or office address..... 1422 Lake Road, Medina Ohio 44256  
\*phone number..... 330-666-9269  
\*country location..... USA

Here is my information, but I am not really sure what this is all about because I must admit, I do not remember you. Please inform me what this is all about.

Thanks,

Thomas

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Hello Thomas Payne ,

I received your email regarding the bank draft that my Boss left on your behalf, however he instructed me to send the bank draft to you when you contact me for it before he traveled out of this country for business projects.

Now let me know how you want to receive this Bank Draft of \$800.000.00. Are you coming to pick it up here yourself? or do you want me to send it to you? I prefer you come down here in Republique Du Benin it will be easier for us to handle it, but if you can not come over here,then you get back to me and let me know how you want to have the bank draft.

Note that if you can not come down here the only way i can send you the bank draft should be through a reliable courier service company they can easily deliver your parcel to you at your door step within 48hours. So incase if you are not coming yourself, send your full current contact informations to me, fill all the gaps below and send it back to me,and it will enable me register your draft in courier company and within 48hours they will deliver your parcel to you at your door step.You will be require to send mailing fee via Western Union Money Transfer if you are not ready to come down here to pick up the Bank Draft.

FULL NAME\_\_\_\_\_
CURRENT MAILING ADDRESS\_\_\_\_\_ HOME TELEPHONE \_\_\_\_\_
OFFICE NUMBER\_\_\_\_\_ SEX\_\_\_\_\_
COUNTRY\_\_\_\_\_
OCCUPATION.....
AGE.....

Send the information immediately if you are not coming here in person, i will make enquiry from the Courier Service Company to confirm what it will cost you for sending the draft to your destination address.

Regards,
Mr.Ben Okeke

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You never answered my question - what is this all about? I don't know you or your boss. Are you sure you have the right person?

Let me know,

Thomas

\*\*\*\*\*

Hello Thomas Payne,

The content of your mail is well noted , It not surpose to cost you any money , But is to due you can not be able to come down here to pick up the BANK DARFT ,We have to pay the delivery comepany before they can delivery it to your home address, If you like to come down here then you can come and pick the BANK DRAFT without paying any charge.

The cost of the delivery is only \$350.00 and your bank draft will be delivery to you within 48hours immediately after receiving the money you will send according to the company.

This is the information where you can send the money if you can not be able to come .You can send the money via westernunion money tranfer.

Receiver Name/ Isaac Ozoemene  
Country /Cotonou / benin Republic  
Tex Question/ To Whom?  
Answer/ Isaac

The send the M T C N immediately after to enable us finalize everything once and for all.  
I will be looking forward to hear from you as soon as possible.

Thanks  
Mr Ben Okeke

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Can you read? Try reading my emails and then respond to me. I didn't say one thing about money, and delivery fees are not the problem - I realize that there is a cost here.

Here is what I wrote;

\*You never answered my question - what is this all about? I don't know you or  
\*your boss. Are you sure you have the right person?

\*

\*Let me know,

\*

\*Thomas

If you don't know how to read emails, please put me in touch with someone who does.

Thomas

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Hello Thomas Payne,

The content of your email is well noted , I am just an ordinary secreatry to Barrister Peter Eze , I was to ld by my boss to mail you the Bank draft once you ask for it, I don't know the kind bussiness you did with him, He gave me all your information to delivery your bank draft to you, If you can be able to send the money immediately your bank draft will be mailing to you within 48hours that is all i know.

I don't think that there is any other thing you want from me .I tried to reach my boss immediately i got your emailbut he could never respound to my email yet, Your bank draft is with me now so if you can come down here to pickup the bank draft that willl be fine.

I will be looking forward to hear from you as soon as possible.

Thanks  
Mr Ben Okeke

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Ben;

I still don't know what this is about. When will your boss be back in the office?

Thomas

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Hello Thomas Payne,

The content of your email is well noted , I am just an ordinary secreatry to Barrister Peter Eze , I was to ld by my boss to mail you the Bank draft once you ask for it, I don't know the kind bussiness you did with him, He gave me all your information to delivery your bank draft to you, If you can be able to send the money immediatly your bank draft will be mailing to you within 48hours that is all i know.

I don't think that there is any other thing you want from me . I tried to reach my boss immediatly i got your emailbut he could never respond to my email yet, Your bank draft is with me now so if you can come down here to pickup the bank draft that willl be fine.

I will be looking forward to hear from you as soon as possible.

Thanks

Mr Ben Okeke

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I need to speak to your boss about this. Does he have an email address? When is he due back?

Thomas

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Attn; Thomas Payne,

How are today together with your family,Meanwhile; I receivry your mail that you want to talk with my boss well that is very fine my dear Therefore; This is the mail of my boss below;( [barristerpetereze3@rocketmail.com](mailto:barristerpetereze3@rocketmail.com) )

Now i am waiting to hear from you immediatly you contact my boss to know what talk with him and to enable me what i am doing about your funds ok.

Your urgent reply needed immediatly ok.

Thanks

Mr Ben Okeke

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Peter Eze;

I need to speak with you about this money that your secretary has been instructed to send to me. To be honest, I do not know what this is all about, and asking your secretary any question has proved useless, because he doesn't seem to know much about anything. Please contact me concerning this money.

Thank you,

Thomas

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Atten:Thomas Payne,

The receipt of your update well understood, meanwhile am very busy here in Paraguay because of some important project i have at hand but i have advise my attorney in Benin Republic United Nation to release all document cover your bank draft that i was left with my secretary and with help of my attorney Mr Anthony O. Ubanagwu he will help my secretary Mr Ben Okeke deposit your bank draft with official bank in Benin Republic for immediately transfer into your account as soon as you called him today.

I have called him this morning and he promise to help make sure that your draft \$800.000.00 transfer into your destination account in USA once you call him today, Therefore try to make sure that you call him once you receive this message to enable him help in your favour because the young man is very busy over there in Benin Republic and he told me in conversation this morning that without him receive your call that he can not make any effort regarding your draft i left with my secretary. Please called him with below information since i have inform him about you this morning.

Contact Person: Barrister Anthony Ubanagwu.

Phone Number: +229-9310-6238.

Thanks for Understood in this matter.

Barrister peter Eze

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Barrister Peter Eze;

What I was trying to explain to your idiot secretary was that I don't know what this is all about. Why are you trying to send me money? In my first email to you, I said that I didn't remember you, could you please explain who you were and what this was all about. I tried to explain this to your secretary, but he doesn't seem to know a lot about anything. I realize that secretaries aren't the brightest people on earth (my secretary Jenna Jameson is an idiot too, but she has some huge knockers, so I keep her around); but I am totally clueless as to who you are, and what business we had in the past. Please let me know.

Thanks,

Thomas

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Dear Mr Thomas Payne,

Thank for update once again today, well It is important to let you know that the money coming to you is an over invoice sum from different contracts and the funds has been floating in a suspense account of the CENTRAL BANK OF WEST AFRICAN STATES before we choose you an investor to stand as the beneficiary for the claims. Please, stop contacting anybody except me and Zenith Bank Plc Benin Republic in charge of your payment file right now. Here is Zenith Bank of Benin Republic contact information.

Contact Person: Dr Collins Uzo. Director General  
Zenith Bank of Benin Republic Branch Head Office.  
Email: [zbank83@yahoo.fr](mailto:zbank83@yahoo.fr) Phone: +229 98199062.

As soon as you get in touch with Zenith Bank of Benin Republic with bank your deposit information the fund approve in your favour will credit into your destination bank information without delay again, So if you like to claim the payment as we make the arrangement in your favour kindly make sure that you contact Zenith Bank of Benin Republic today with your bank information where transfer the total payment in draft to you, They will

release further instruction on how they will transfer the fund \$800.000.00 usd into account information once you contact them in this matter since all docement cover the fund was issue in your name.

Dont wast more time as soon as you go through this massage if you prefer to receive the fund approve for KTT transfer into your bank information, contact bank immediately and let me know in advance, Meanwhile am busy here because of some project i have at hand and this massage will be my last update to you because i can not to check email as for next week because important atctivities we going thouth hear so any further information get in touch with my Secretary because he will make sure that the fund transfer to you okay.

Thanks

Barrister Peter Eze in payment office  
Central Bank of Benin Republic West African States.  
Approved in favour of Mr Thomas, USA Citizen.

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I wrote an email asking about the money and how you know me and all you can talk about is giving me a massage? Sorry, butt-pirate, I don't go that way. You see, I like girls. In your last email, you tell me that this is an over-invoiced sum from different contracts – what does this have to do with me??? Now you say you want me to stand in as beneficiary to these funds? Then what was all this nonsense that you and your moronic secretary were talking about – money you owed me for my help in the past? Are you stupid? If you can't remember what you say, try reading you own emails. You will be as confused as I am...

Thomas

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Atten:Thomas Payne,

Thanks for massage, am secretary Mr Ben Okeke in cotonou Benin Republic, We have receive your FUND AGREEMENT PEPER WORK obtain regarding your fund my boss Barrister Peter Eze sign in your favour in the office of Central Bank of Benin Republic, the agreement is under attach this massage, please go through the massage and follow every instruction obtain in your transaction from Central Bank of Benin as soon as possible since my director signed before thing will be later.

IMPORTANT/ According to the boards service Central Bank of Benin Republic West African your draft check contains your fund 800.000.00 US Dollars will be cancel as government properties fund within 3 bank working days started from today if you fail to comply with advise.

Thanks for Understood in this matter.

Secretary Mr Ben Okeke.

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I'm still waiting to hear back from your boss. And don't you start in on offering me a massage too. Ask your fudge-packing boss for one. I'm sure you will get what you deserve plus a whole lot more. If I am to understand your poorly-written email, you are suggesting that the government is, for some unknown reason, going to cancel a certified check drawn on a legitimate financial institution and that this money will become government property? You can't really be this stupid, can you? I know you are just a lowly, pathetic, mindless secretary – but come on now, you can't be serious? What qualifications are required to become a secretary in your country? Not too many, I am guessing, besides giving homosexual massages, of course. If you don't mind, I will continue this deal with your boss and I prefer that you do not contact me anymore. I realize that your boss isn't much smarter than you are, but I'll take my chances with him.

Thomas



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That was the last I heard from them. Obviously, it was a one-man team, which you can tell because "they" shared the same misspellings.

# CENTRAL BANK OF WEST AFRICAN STATES

Address: Home group Centre, 25 Canada Square,  
Cotonou Benin Republic, / P.O Box 49930 Cotonou.

## FUND APPROVAL CERTIFICATE

Attn: Mr Thomas Payne,  
Address: 1422 Lake Road, Medina Ohio 44256  
Phone: 330-666-9269  
Country: USA,

Be informed that the board of directors after screening your application submitted to this bank, this bank approved your payment \$800.000.00 United State Dollars in your favour in bank draft for KTT transfer into your account destination as soon as you comply with ZENITH BANK OF BENIN REPUBLIC.

### FUND APPLICATION SUBMITTED

However, It is important to let you know that the money coming to you is an over invoice sum from different contracts and the funds has been floating in a suspense account of the CBB before choose you an investor to stand as the beneficiary for the claims. Please, stop contacting anybody except ZENITH BANK OF BENIN REPUBLIC. This is to avoid you spend much money in this transaction.

### FUND TRANSFER NOTIFICATIONS

Fore your information you are required to make all arrangement make sure that the fund \$800.000.00 United State Dollar deposit for transfer in your name with ZENITH BANK OF BENIN credit into your account destination within three working bank days starting from today to avoid you loose your payment file issued in your name by the one Barrister Peter Eze because of too much delay. Contact Zenith Bank of Benin Branch with bellow information. Contact Person: Dr Collins Uzo, Director General Zenith Bank Benin Republic, Email: [zbank83@yahoo.fr](mailto:zbank83@yahoo.fr), Bank Phone: +229 9819 9062.

OFICIAL SIGNED  
REMITTANCE DEPARTMENT CENTRAL BANK BENIN REPUBLIC



DIRECTOR FORIEN OPERATIONS

CHIEF EXCUTIVE MEMEBERS