

Helen Of Toy

This bait was early in my career before I became a seasoned professional. It didn't last too long - basically after I told her I contacted the real Royal Bank of Scotland from the website, instead of her contacts, it was over. Ah, live and learn...

Hello Dearest,

I am more than happy to read your mail today. How are you today, hope fine.

Mine is a little bit cool today over here in Dakar Senegal. My dear In this refugee we are only allowed to go out two times in a week. It's just like one staying in the prison and I hope by God's grace I will come out from here soon.

I don't have any relatives now whom I can go to, all my relatives ran away in the middle of the war. The only person I have now is (REV TIMOTHY SAMUEL) who is the pastor of the (Living Christian Church) here in the refugee. He has been very nice to me since I came here but I am not living with him. Rather, I am leaving in the women's hostel because the refugees have two hostels, one for men and the other for women.

The Pastor's Tel number is (+221-761392760) if you call, tell him that you want to speak with me. He will send for me in the hostel. As a refugee here, I don't have any right or privilege to anything, be it money or whatever, because it is against the law of this country.

I want to go back to my studies because I only attended my first year before the tragic incident led to my being in this situation now.

Please listen to this, I have my late father's deposit certificate and death certificate here with me, which I will send to you later, because when he was alive, he deposited some amount of money in a leading bank in Europe, which he used my name as the next of kin. The amount in question is \$9.7M (Nine Million seven Hundred Thousand Dollars).

So I will like you to help me transfer this money to your account and from it you can send some money for me to get my traveling documents and air ticket to come over to meet with you.

I kept this secret to people in the refugee here. The only person that knows about it is the Reverend because he is like a father to me. So in the light of above, I will like you to keep it to yourself and don't tell it to anyone for I am afraid of losing my life and the money if people get to know about it.

Remember I am giving you all this information due to the trust I deposited on you. I like honest and understanding people, truthful and a man of vision, truth and hardworking. Meanwhile, I will like you to call me like I said I have a lot to tell you. Have a nice day and think about me.

Awaiting to hear from you soonest.

Yours in love,

Helen

Hi Helen;

Sounds like you're having a rough time over there in the camp. That's a shame. I know I will be able to help you because I have an old family friend who is a lawyer and practices international

law. He should be familiar with how to get you out of that situation as well as retrieving your money from the bank. I don't think he would even charge us for helping, unless he incurred any expenses along the way. It might be something to look into. I'll tell you more about myself later, because I'm at work right now.

Talk to you later,

Greg

(I threaten her with contacting a lawyer - doesn't really faze her...)

Hello Dearest,

I am more than happy to read your mail today. How are you today, hope fine. So in the light of above i will like you to keep it to yourself and don't tell it to anyone for i am afraid of losing my life and the money if people gets to know about it.

Yours in love,

Helen

Hi Helen,

It's good to hear from you. I would like to get to know you better, please tell me more.

Greg Wilson

How are you today?

I believe you are doing fine.

As for me i am fine here with all hopes to meet with you immediately after the transfer of my late father's money to your position for a better life. I thank God for the life of (REV TIMOTHY SAMUEL) the pastor of the church located in the camp where i receive and send emails to you. He is like a father to us here as his church assists united nations here in Senegal in taking care of refugees. I'm living in the females hostel.

My Dearest here is the contact information of the bank in Scotland where the money was deposited by my late father, is as follows.

NAME OF THE BANK - ROYAL BANK OF SCOTLAND

NAME OF THE TRANSFER - OFFICER MR PETER WALSH

TELEPHONE NUMBER; +44-703-188-6339

FAX NUMBER +44-703-197-3979

EMAIL ADDRESS;

Royalbankscotland@mybestmail.com

Transferservice@rbs-department.zzn.com

Already i have informed this bank about my intention to claim my late father's deposit of which my name appears as the next of kin. The only thing the bank told me is to look for a foreign partner who will assist me in the transfer due to my refugee status here in Senegal. As a refugee i am not allowed directly claim of my late father's money but through an appointed representative as the united refugee law governing refugee all over the world states.

I will like you to send an email to the transfer department of the bank today with this email address.

Based on this information;

Attention Mr Peter Walshe the foreign transfer officer of the bank telling him that you are my representative and you want to assist me transfer my (9.7 million dollars deposited by my late father of which i am the next of kin. after you contact the bank you call me on phone today through the Rev Telephone number i gave you.

THE ACCOUNT INFORMATION ARE AS FOLLOWS.

ACCOUNT NAME IS (DR URBAN Johnson)

AMOUNT (9.7 MILLION DOLLARS).

NEXT OF KIN MISS (Helen Johnson).

ACCOUNT NUMBER (43483003).

Contact the Bank immediately for confirmation and possible transfer.

I await to hear from you that you have contacted with them.

God bless you,

Yours Helen.

Did you read my last email? Let me know if you want me to contact our family lawyer in this matter. He would be a lot more knowledgeable in these matters as either of us and I think he would work for nothing. Let me know, I think he could really help you get your money.

Greg

My Dearest love,

It is my pleasure to write to you, i thank you so much for your love and caring towards me.

My love, like i told you before that i don't want any body to know about my late father's money, darling if you know that your lawyer will help us for this matter and he will not be able to cheat us or deceive us, you have to keep him inform but i haven doubt mind about your lawyer. My love, i will like you to contact the bank first so that they will tell us on how to commence the transfer to your position.

I'm worried to be with you over there immediately the transfer have made to your account over there in your country. My love, all i want is to spend the rest of my life with you.

Be my rock.

I am waiting to hear from you soon.

Yours love,
Helen.

I don't know what you mean "you have to keep him inform but I haven't doubt mind about your lawyer" - my lawyer is a very honest man and would never cheat us or steal money. He is an old family friend and only wants what is best for me. He has dealt with international cases and knows a lot more than we do about this, I'm sure. We'll see what he says...

Greg

My Dearest Love,

How are you together with your health which is the most important to me, i believe you are fine over there. My love, i'm sorry for my late reply to you, cos i'm not feeling fine over here due to my present condition in this prison called refugee camp, but now i'm better. My darling, have you contact your lawyer? i want you to contact your lawyer for the issued but bear it in mind that the Royal bank of Scotland demanding a Senegalese resident lawyer. As soon as you contact your lawyer keep me inform. I'm worried to come over there in your count to spend the rest of my life with you.

I am waiting to hear from you soon.

Yours love,
Helen.

I talked to my lawyer and he called the Royal Bank of Scotland and they said they don't know anything about this? What's going on?

Greg

My Love,

I am upset after reading your mail today, darling i want you to meet your lawyer tell him to give you the number which he used to called Royal bank of Scotland and you send it to me immediately for confirmation.

I am waiting to hear from you.

Yours love,
Helen.

Royal Bank of Scotland

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He gave them the Account # and Depositor's Name and they said it did not exist at their bank. I don't know what's going on here, but I don't like it. Is this some kind of joke or something?

Greg

(These are real contacts from the bank's website)

I haven't heard from you - what's the status? Did you straighten this mess out?

Greg

Dear disgusting, rotten, thief;

Where are you? Did you finally realize that I knew about your scam and wasn't falling for it? Try getting a job and earning some money instead of being a low-life thief. Do you wonder why the whole world hates you? Everything bad in this world comes from Africa - crime, disease, poverty, AIDS, war - all from your stinking continent! I really do pity you...

Greg

I screwed up - I played my trump card too soon. She knew the jig was up...