

Ignorance In Banking

I was baiting to moron from Debbie and Greg at the same time, and both were giving her a hard time. She plays the romance angle with Debbie as well as Greg in these baits, but I won't be suckered in. The bank makes a brief appearance in this bait but doesn't want to follow my directives.

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Dear ,

My Name is Trorei Charuni, i come from Sudan but i am now in Burkina faso due to the war we have in our country and i came here as refeguess so i really need help from you if you can help me please because of my condition here is very very critical.I am always praying to God for connecting me with good somebody and Godly mind so that i will come out from my situation.Now if you really want to help me, i would appricate if you can help me.So if you decide to help me out in my conditions, then reply me back then i will advice you how you will help me please.See my picture

God Bless You.  
Trorei Charuni.



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Did you just ignore my email? I asked you where you saw my profile and how did you get my contact information?

Debbie

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Dear Debbie,

Greetings to you .I got your contact in business search when i am making a reasrch whom and who to help me out that is who i got your contact. please i am pleading you to make up your mind to help because my conditions here are very critical here in refegues compu so please try and help .

In your next mail,i am going to send you mail which you will use to contact the Rev.Father who is helping me here in the comp and also the letter you will used to apply here for my father's money .i hope you will help me ok.

I love you please help me.

God Bless You.  
Trorei Charuni.

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So you just looked for any random person on the internet to help you? I thought you said you saw my profile?

Debbie

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Hello My Dear,

Please i want you to answer me if you are willing in helping or not.I have only your email address that is all.  
God Bless You.

Trorei Charuni.

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What exactly do you want me to do?

Debbie

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Hello My Dear Love,

Please send me all these information then i will write EMPOWERMENT LETTER to the bank here using those your below information, because my conditions are very bad here no one are willing to help me so you try and consider my pleadings because i am dying here no help.

- FULL NAME
- HOME ADDRESS
- AGE
- OCCUPATION
- PRIVATE PHONE MOBILE

THIS INFORMATION WILL HELP ME TO WRITE LETTER OF EMPOWERMENT TO THE BANK SO THAT THEY WILL KNOW YOU AS MY TRUSTEE WHO WANT TO ASSIST ME FOR THE CLAIM.

God bless you as you do this today,

Yours forever love many kissssss,  
Trorei Charuni.  
i miss you.

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This is your money in the bank? Is that correct? Then why would I have to write the bank? It would be your responsibility to initiate the transfer, not mine. Do you know anything about banking? If it is your money, then you can do with it whatever you want.

Name - Debbie Dawson  
Address – 163 Brittain Road, Akron Ohio 44305  
Age – 31  
Occupation - Accounting

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My Love,

Thanks very much for your mail and your contact information’s which you have just sent to me. I would have love to hear your voice if i have your phone number here, but it is not possible to make international call through the telephone number of Reverend Father who is taking care of us, i have decided to come over to your country to meet you for the rest of my life as i have seen that you are the right person to handle this situation as the condition of my health is going down daily due to poor environmental condition of this camp

am living. Please i will like to see your personal picture on your next reply to me.

Please should in case you wish to hear my sweet voice you are free to reach me through the telephone number of Reverend Father JONHSON the office telephone number is (+226) 75 73 20 12 ) If you call tell him you want to speak with Trorei Charuni that stays in female hostel room G12 he will send for me, Here is the contact information of BCB Bank in Burkina Faso where the money is deposited is as follows,

BANK COMMERCIALE DU BURKINA.  
653, av. du Dr Kwamé Nkrumah, Ouagadougou,  
Postal Address, BP 1 Burkina Faso  
Tele: 0022650473319  
THE NAME OF THE TRANSFER OFFICER IS  
Dr.ROBERT SAWADOGO

Based on your respond i will like you to send an email to the transfer department of the bank today with this email address([remittance@movmail.com](mailto:remittance@movmail.com)) the contact person is Dr.Robert Sawadogo.He is the Director of Operations and international remittance office of the bank.

Tell him that you are my representative and that you want to assist me transfer my 9.7 million United State dollars deposited by my late Father; MALUSI DOSI DAVID.

THE ACCOUNT INFORMATION IS AS FOLLOWS.  
ACCOUNT NAME IS; MALUSI DOSI DAVID  
AMOUNT 9.7 MILLION DOLLARS.  
NEXT OF KIN MISS.Trorei Charuni  
ACCOUNT NUMBER 00331016648

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. But 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 Burkina Faso,as a refugee i don't have direct claim of the money but through an appointed representative as the united refugee law governing refugee all over the world states you can as well reach him direct to telephone number of the Bank (+226) 50 47 33 19, ask him to give you the detail procedures of transferring the money to your bank account,i will be waiting to hear from you soon, I will also like to see your current pictures so that i will know how you look like.

God bless you as you do this today,  
  
Yours forever love many kissssss,  
Tina Williams.

Oops, a little name change here – she'll pay for that...

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Why did you sign your name Tina Williams? Did you forget your own name? You might want to write it down on your hand if you can't even remember your own name.

Debbie

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Please if you are not serious to help me, you let me know ok.I am tried of all your supecious questions.I hope that God will help in this situations.

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All I asked was why you signed your name as Tina Williams? Can't you answer that?

Debbie

\*\*\*\*\*  
Hello Debbie,

Tina Williams is my female friend in the same hostel room G12 i don't feel that is why you should not help me in this regard. Please my conditions here are very critical. Let me know if you are willing to help me or not.

Trorei Charuni.

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So when you write emails, sometimes you sign them with your friend's name instead of your own? Why? Do you just pick any name at random to sign your emails with?

Debbie

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Please are you willing to help me or?? My condition here is very critical.

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Yeah, I can see how critical it is as for some unknown reason you sign your friend's name to emails that you write. Maybe you had some head trauma? Or possibly a bit schizophrenic? Maybe you suffer from moronic fever? Either way, I said I would help you but you haven't yet told me how I can help. Let me know exactly what I should do, okay?

Thanks,

Debbie

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Based on your response i will like you to send an email to the transfer department of the bank today with this email address([remittance@movmail.com](mailto:remittance@movmail.com)) the contact person is Dr. Robert Sawadogo. He is the Director of Operations and international remittance office of the bank.

Tell him that you are my representative and that you want to assist me transfer my 9.7 million United States dollars deposited by my late Father; MALUSI DOSI DAVID.

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NEXT OF KIN MISS. Trorei Charuni

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God bless you as you do this today,

Yours forever love many kissssss,

Trorei Charuni.

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This moron is trying to play the Romance angle as well but doesn't know that Debbie is a female name. I think I keep her hanging a few days...I am also baiting her as Greg from Yahoo at the same time, and he is giving her a worse time than Debbie!

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How are you? i hope all is well , i am very worried why you keep silent on me since all these days. I want to know that I contacted the bank yesterday and I wrote to the bank to contact you for the transfer process which I strongly believe that they will contact you any moment from now. My loves please try to inform me as soon as you hear from the bank so that I will advice you on what to do next to avoid mistake.

I will be happy that you will not betray me once you receive this money into your account and try to make sure you keep this transfer as a top secret within us to avoid the enemy of progress not to put there evil eyes on this money why because this money is only my hope to run the human rise in future. I know that you are not in position to contact the bank.

Thanks remain in bless. I am waiting for your urgent reply.

trorei charuni

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It was a holiday weekend and I went away and did not have access to a computer. I don't think you are in any position to "advice" me on what to do next because you don't seem to know anything about banking. Or anything else. No bank on Earth requires an "Empowerment Letter" to receive funds that are legally owned by a depositor. That is the silliest thing I have ever heard of. I am glad to see that you remembered your name this time – maybe you should write it down on your hand if you keep forgetting.

I will contact the bank to have them clue you in how banking works in the real world.

Thanks,

Debbie

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Dear Debbie

Since i dont know banking system please i would like you to help me because my condition is very critical here and nobody is willing to help me,so immediately you write to the bank,please update me ok.I thank you for your concern

Regards

trorei charuni

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Okay, I will. Talk to you later after I get the bank to explain it to you. I have never met anyone who that simple that didn't know how a bank works. Weird...

Debbie

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To the bank...

Dr.Robert Sawadogo;

I am writing to you in regards to a Miss Trorei Baruni. I have been dealing with her for a couple weeks now, trying to assist her in procuring her inheritance from her father. Unfortunately she is dumb as a rock and doesn't understand proper banking procedures. She thinks that I must write something that she calls an Empowerment Letter to you in order for you to release her funds. Is that ridiculous? I know, but as I said, she is a complete and utter moron. Can you believe that she forgot her own name once? She signed an email with who she says is another girl at the hostel. How stupid was that? Anywho, can you please explain proper banking procedures to this dolt so we can get this money transferred?

Thank you very much.  
Debbie

I change her name here to see if the bank changes it as well...Weird that I can give them the wrong name and they know exactly who and what I am talking about.

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ATTN:DEBBIE.

OFFICIAL LEGAL TRANSFER OBLIGATION.

IN ACORDANCE TO OUR BOARD OF DIRECTORS MEETING HELD UNBEHALF OF YOUR MAIL SUBMITTED ,THIS MANAGEMENT HAS GONE THROUGH YOUR LATE PARTNER MR MALUSI DOSI DAVID ASSOCIATE FILE,AND WE HAVE FIND OUT THAT THE AMOUNT YOU MENTIONED(9.7 million United State dollars) IS LEFT IN HIS ACCOUNT.

THEREFORE,IN ACCORDANCE WITH OUR NATIONAL BANKING RULES AND REGULATIONS REGARDING TO SUCH CLAIM, FILL THE APPLICATION FORM BELOW AND RETURN BACK TO THIS BANK FOR OFFICIAL PROGRAMMING OF YOUR TRANSFER AND TO ENABLE US SUBMITTE THIS FOREIGN PAYMENT FORM TO THE FEDERAL HIGHCOURT OF BURKINA FASO TO OBTAIN "AUTORIZITION TRANSFER COURT ORDER AND MURUNAB STAMP DUTY",THE PROCUREMENT OF THE ABOVE DOCUMENTS WILL REQUIRE YOUR PRESENT HERE IN BURKINA FASO FOR THE SIGNING OF THE RELATED DOCUMENTS TO ENABLE THE HIGH COURT ISSUE THIS DOCUMENTS,SO THAT THIS BANK CAN HAVE THE AUTHORITY TO APPROVE YOUR TRANSFER PAYMENT FILE FOR TRANSFER.

- 1.YOUR FULL.
- 2.YOUR FULL BANK INFORMATION DETAILS
- 3.DIRECT TELEPHONE NUMBER.
- 4.FAX NUMBER.
- 5.YOUR VALID ID CARD/INTERNATIONAL PASSPORT.
- 6.OCCUPATION.

DR.ROBERT SAWADOGO  
BANK COMMERCIALE DU BURKINA.  
653, av. du Dr Kwamé Nkrumah, Ouagadougou,  
Postal Address, BP 1 Burkina Faso  
Tele: 0022650473319.

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What are you talking about? Did you even read my email? Do you know anything about banking at all? I asked you to explain to Miss Baruni about proper banking procedures and that it's her money in the bank so why would I have to beg the bank to send it to me? Is this your first day on the job? Please put me in touch with someone who will actually read my emails and follow instructions accordingly.

Thank you,

Debbie

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DO NOT WRITE OR CONTACT THIS BANK AGAIN,IF WE GET ANY MAIL FROM YOU,WE WILL REPORT YOU TO THE AUTHORITIES HERE TO TAKE ACTION.

DR.ROBERT SAWADOGO  
BANK COMMERCIALE DU BURKINA.  
653, av. du Dr Kwamé Nkrumah, Ouagadougou,  
Postal Address, BP 1 Burkina Faso  
Tele: 0022650473319.

Oops – a little mad...I sent this fool approximately 10 emails after this trying to get him to report me to the authorities but to no avail (and no response).

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Have you spoken with the bank?

Debbie

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I can see you are not serious and you want the bank here to wicked me which is not good at all.why are you very strict to the bank and so stupid .please dont write me again let me find someone to help me ok.

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You are so stupid – I see why you keep forgetting your own name. You have no idea how banks work and the one you have chosen seems to fit your motif because they were almost as dumb as you are. The moron didn't even read my email or follow my instructions, almost like he had a pre-written response. I'm sure you will be very happy working with a new partner – make sure you find one that doesn't mind that you can't remember your name or whine like a freaking baby.

Debbie

I can see the "Bank" contacted her and told her what I said even though I spelled her name wrong (Baruni = Charuni). I guess all you have to be is close and the bank knows exactly who you are and what you are talking about.

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The whole curse you cursed me, will go to all your sisters and your family because you promised to help only making jokes with me and you want the bank to collect my father's money but do not worry God will help me.I promise that if your sisters needed help from somebody, they will never ever get a help from somebody in life because you made me to carry always and may all your sisters carry always in there lives.All these curse and stress you gave me shall return hundred fools to your sisters and all your families.

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I am sorry that you are so stupid and have to beg people for money. Try getting a job and you won't be so worthless.

Debbie

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I email her a few more times with insults but she doesn't reply. I am still baiting her from Yahoo as well.