

Loan Me Your Ear

This is one of the many loan scams I have received in my baiting. They are all basically the same; 3% interest, lenient terms, just pay the fees. This scambait happened months ago where I told the idiot I wasn't interested after he wouldn't jump thru the hoops I wanted him to. Every so often he reappears with this first email trying to start the scam up again. This is a small part of the entire scambait...

Hello,

How are you doing today, I have have not heard from you inregard to the loan you apply for, I need you to try and update me.Or if i may ask are you still in need of this loan.

Get back to me as soon as possible.

Thanks,

Mr Roy Peterson,,,

When I last contacted you, you never wrote back, so I have been looking elsewhere.

Greg

Good day Greg Wilson,

I received your e-mail and also Congratulation your Loan have been Approved by the Board Of Directors of the loan company STANBIC LOAN INVESTMENT LTD , You see there are two Transfer Option in the Mode of transfer.We have the Bank to Bank Transfer and the Western Union Transfer/Money Gram. mode Of transfer of your Loan Funds, your are now required to get back to us with the Option Chosen by you so that we can get this funds Transfer to you OK..

LOAN APPROVAL DETAILS:

In regards to your agreement to the Loan Terms, i would like you to know that after the processing of your loan, the Board Of Directors of the loan company STANBIC LOAN INVESTMENT LTD has approved the loan funds for the applicant with approval's details below:

Approved For: Greg Wilson

Date Of Approval: 9/29/2008

Approved Amount: \$60,000.00 0

Approved By: F.A.S Approval's Department {B.O.D}

Verified/Processed By: Bar. . Stanley .O. Onofua

Approval's Number: Fas/Loan/Aprvd/Rc245-AK

So now that your Loan Have been Approved ,you are now required to E-mail the Option Chosen by you below is the Mode of Transfer Option OK..

(1) Bank To Bank Transfer:. If you are in agreement with Bank to Bank transfer , you will be required to pay just \$195 for the transfer charges and if you are in legal agreement with this option, you can send me your bank details for the deposite of your loan.

(2) Western Union Money Transfer/Money Gram Transfer:.If you need the loan via western union money transfer: you will be equired to pay just \$145 for the transfer fee and if you are in agreement with the western union transfer, you are to send down yourestern union detail sure as recievers name,address,state,country.

As soon as you are through with the Option you can to get back to me with the Information for us to deposit the Loan Funds in your Account.You are to get back to us with this Option.If you choose the Bank to Bank Transfer you are to get back to us with your Bank Information's for the Deposit.If you are in agreement with the Western Union then you are to fill out the Information for us to deposit the funds in your Account.

I await your reply with your Details OK..

Thanks for your time and understanding so far on this loan transaction, i wish you the best in using the loan funds.

Response needed ASAP.

Thanks

Mr. Roy Peterson
Stanbic Loan investment Ltd.
Md Of Stanbic Loan Investment

What's the hold up??? I need this money urgently so I can skip the country to avoid prosecution. Why are you taking so long to approve my loan? If this doesn't happen at a more rapid pace, I may be forced to look for funding elsewhere, like robbing a bank or a convenience store.

Thanks a lot,

Greg

Good day Greg Wilson,

I received your e-mail and also Congratulation your Loan have been Approved by the Board Of Directors of the loan company STANBIC LOAN INVESTMENT LTD , You see there are two Transfer Option in the Mode of transfer.We have the Bank to Bank Transfer and the Western Union Transfer/Money Gram. mode Of transfer of your Loan Funds, your are now required to get back to us with the Option Chosen by you so that we can get this funds Transfer to you OK..

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(1) Bank To Bank Transfer:. If you are in agreement with Bank to Bank transfer , you will be required to pay just \$195 for the transfer charges and if you are in legal agreement with this option, you can send me your bank details for the deposite of your loan.

(2) Western Union Money Transfer/Money Gram Transfer:..If you need the loan via western union money transfer: you will be equired to pay just \$145 for the transfer fee and if you are in agreement with the western union transfer, you are to send down yourestern union detail sure as recievers name,address,state,country.

I await your reply with your Details OK..

Thanks for your time and understanding so far on this loan transaction, i wish you the best in using the loan funds.

Response needed ASAP.

Thanks

Mr. Roy Peterson
Stanbic Loan investment Ltd.
Md Of Stanbic Loan Investment

So me telling you that I am skipping the country to avoid prosecution doesn't bother you? You're going to give me the loan as long as I pay the fees?

Greg

Hello,

How are you doing today, I have have not heard from you inregard to the loan you apply for, I need you to try and update me.Or if i may ask are you still in need of this loan.

Get back to me as soon as possible.

Thanks,
Mr Roy Peterson.

Are you Maria Burkes?

Greg

Hello

I got your email,I understand all that you said,I assure that as soon as make the payment you will get your

Loan funds Transfer to you within 4hrs okay. So now that your Loan Have been Approved ,you are now required to E-mail the Option Chosen by you below is the Mode of Transfer Option OK..

(1) Bank To Bank Transfer:. If you are in agreement with Bank to Bank transfer , you will be required to pay just \$195 for the transfer charges and if you are in legal agreement with this option, you can send me your bank details for the deposite of your loan.

(2) Western Union Money Transfer/Money Gram Transfer:.If you need the loan via western union money transfer: you will be equired to pay just \$155 for the transfer fee and if you are in agreement with the western union transfer, you are to send down yourestern union detail sure as recievers name,address,state,country.

As soon as you are through with the Option you can to get back to me with the Information for us to deposit the Loan Funds in your Account.You are to get back to us with this Option.If you choose the Bank to Bank Transfer you are to get back to us with your Bank Information's for the Deposit.If you are in agreement with the Western Union then you are to fill out the Information for us to deposit the funds in your Account.

BANK TO BANK TRANSFER (TELEGRAPHIC TRANSFER)INFORMATION NEEDED:

- Full Name of Account Holder:
- Name of Bank:
- Bank Address:
- Bank Account Number:
- Bank Location:
- Routing Number:
- Amount Expected In This Account:

WESTERN UNION MONEY TRANSFER/MONEY GRAM:

- *Receiver's Full Name:
- *Receiver's Country
- *Receiver's State:
- *Receiver's City
- *Receiver's Address:
- *Text Question
- *Text Answer
- *You Phone Number:

I await your reply with your Details OK..

Thanks for your time and understanding so far on this loan transaction, i wish you the best in using the loan funds.

Response needed ASAP.

Thanks

Mr. Roy Peterson

I just received this email from someone named Maria Burkes - notice it is the exact same - word for word - as your email. Why is this?

Thomas

Hello,

How are you doing today, I have have not heard from you inregard to the loan you apply for, I need you to try and update me.Or if i may ask are you still in need of this loan? let me know so that we can proceed.

Get back to me as soon as possible.

Best Regards.

Thanks,

Mrs.Maria Burkes..

From: Roy Peterson <stanbictrust.loans@hotmail.com>

To: gregvette0404@yahoo.com

Sent: Thursday, March 26, 2009 2:53:56 PM

Subject: GET BACK TO ME AS SOON AS YOU CAN..

Hello,

How are you doing today, I have have not heard from you inregard to the loan you apply for, I need you to try and update me.Or if i may ask are you still in need of this loan.

Get back to me as soon as possible.

Thanks,

Mr Roy Peterson,,,

The whole Maria Burkes angle is from another scambait I completed from another persona (MACS Scambait – Ah....Maria!). If you read the one email where they misspell “inregards”, the letter is the exact same word for word from Maria in that scambait to this one. I am still awaiting an answer to my query...