

Soon after setting up my scam baiting e-mail account, I received a rather professional (compared to other gibberish they send) e-mail from this "Banker" from Togo. My comments are in red, scammer's letters are in black, my letters are in blue.

From: Jonathan Tipolo

To: Abigail Davidson

Good Day,

I am Mr. Jonathan Tipolo, Director UTB : Union Togolaise de Banque, and I want to inform you that an amount of US\$2.4 Million will be moved on your name, I need your help to receive this money and you will get 40% of the money while I get 60%. You will receive this amount through transfer or bank draft. Please send your Full Names, Direct Telephone Numbers, and Physical Address. More details will be given upon your reply. The expense in this transaction will not be much so both of us will join our hands together.

Your quick response will be highly appreciated.

Regards,

Mr. Jonathan Tipolo.

I decided to pose as a businesswoman who is too well off to mess with some measly \$2.4 millions.

From: Abigail Davidson

To: Jonathan Tipolo

Dear Mr. Jonathan Tipolo,

Thank you for your interesting offer.

Let me introduce myself. I am Abigail M. Davidson, shareholder of a construction company Evergreen Ltd. in Warren county, TN. At the moment we are working on a department store project in southern McMinnville area that is total \$12 million dollars worth. So, as you can tell, your \$2.4 million dollars is a very small amount of money compared to the large funds that I work with. If I agree with your offer, my share should be no less than 65% of total sum, otherwise it would be a waste of my time and efforts.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

“Mr. Tipolo” is surprisingly easy to convince!

From: Jonathan Tipolo

To: Abigail Davidson

Dear Abigail Davidson,

I agree with the 65%, I have send your name to our department secretary she will make all the arrangement to send you the bank draft, Please corporate with her so that everything will go easy for us remember this is a deal it happen anywhere in the world in the bank nobody will tell you unless you are contacted.

Please contact Mrs. Uzoma Ayinila her email address is:

uzomayini@hotmail.com Tell her you are Abigail Davidson, You are contacting her to send you the bank draft worth of US\$2.4 Million, In respect of Mr. Jonathan Tipolo. Please i don't want any mistake from you be honest.

Regard,

Mr. Jonathan Tipolo.

From: Abigail Davidson

To: Uzoma Ayinila

Good day, Mrs. Uzoma Aiynila,

I am Abigail M. Davidson of Evergreen Ltd. and I was instructed by Mr. Jonathan Tipolo of UTB to contact you regarding a money transfer of \$2.4 million. At first he wanted to offer me 40% of the sum, but since I am a shareholder of a very profitable and expanding construction business that was not a satisfactory arrangement. We agreed on 65% instead. What information do I need to provide to start the process?

Also, I failed to mention this to Mr. Tipolo, but my company is currently looking for opportunities to expand our construction business into foreign countries. We are searching for business associates in Western Africa for a possibly profitable project (our initial funds would be 25 million dollars). If you could recommend a trustworthy person to work with our reputable and well established company, I would be very grateful.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

Here comes our illiterate “secretary”!

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

I have received your email in connection with the bank cheque \$2.4 million in my care for you. Send me your phone number and home address where you want to receive the bank cheque. Thank you for the job offer that is kind of you I will look for trustworthy person and I will let you know.

THESE ARE THE THREE SPEEDEST COURIER COMPANIES HERE IN TOGO ,SO CHOOSE WHICH ONE YOU WANT FOR THE SENDING OF THE BANK CHEQUE TO YOU AND INFORM ME ASAP.

MRS. UZOMA.

The courier companies.

<http://www.fedex.com/us/?link=1>

<http://www.ups.com/content/us/en/index.jsx>

<http://www.dhl-usa.com/home/home.asp>

“Abigail” happens to be not so gullible after all.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

Before I send you my personal information, I would like to see some kind of proof of your identity, if it is not too much trouble for you. Either your worker's ID, driver's license or a scan of your passport would do. I am known for caution and

strict work ethics and I expect the same kind of honesty from the people that I work with. I hope you understand and we can go forth with our business as soon as possible.

Furthermore, I will be very grateful if you could provide us with contact information of several candidates for possible business expansion into your country.

I will look forward to hearing from you,

Abigail M. Davidson

Evergreen Ltd.

“Mrs. Uzoma” tries to intimidate me with her capital letters...

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

The courier service told me that such vital document need to be obtain clearance from Finance Ministry to avoid them been accused of moving ilegal fund overseas. I have asked a staff of the Ministry and he told me that any amount above 5,000.00 USD will attract a VAT OF 560.00 USD for clearance from the Ministry. Send me your phone number and home address. I will send you my passport along with the clearance receipt from the Ministry.

We will need a copy of your international passport.

PLEASE SEND THE FEES MONEY TO ME(MRS. UZOMA AYINILA) BY WESTERN UNION MONEY TRANSFER AND INFORM ME OF THE CONTROL NUMBER TO ENABLE ME COLLECT IT AND MADE PAYMENT FOR THE V.A.T.

NAME ----- MRS. UZOMA AYINILA.

ADDRESS-----LOME-TOGO

TEST QUESTION-----VAT

TEST ANSWER-----COURRIER.

INFORM ME AS SOON AS YOU MADE PAYMENT AND LET ME KNOW THE CONTROL NUMBER.

Waiting.

Mrs. Uzoma

You keep waiting, “Mrs. secretary”! I am not taking any shit from you.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I am sorry, but I am not sending you any of my sensitive personal information until I see a scanned copy of your passport and a scan of a legal document proving your association with UTB. If you can't provide any evidence of who you are, I see no reason to trust you or to do any business with you.

Have a good day,

Abigail M. Davidson

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

Everything will be send to you tomorrow morning.

Mrs. Uzoma.

The next morning there are no news from "Mrs. Uzoma", so "Abby" complains to her "boss" about such an unprofessional secretary of his.

From: Abigal Davidson

To: Jonathan Tipolo

Dear Mr. Jonathan Tipolo,

I want to inform you that your secretary Mrs. Uzoma Ayinila is extremely hard to work with. Yesterday not only was she pushy and demanding, but her e-mails were rude and written in poor English. What's more, she failed to provide the documentation needed to perform the transaction. Lastly, she promised that the papers I requested will be sent in this morning, but I was sitting in my office for the past hour and so far I received NO news from Mrs. Ayinila. Mind you, it's already afternoon in your country and she had more than enough time to scan and send requested documents.

I am very disappointed, Mr. Tipolo. If you could have a talk with Mrs. Ayinila and convince her that what we are doing here is a serious business, or if you could give me contacts of a more reliable person, I would very much appreciate it.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

After I sent this angry letter to "Mr. Tipolo", I received no reply, so I decided to bait "Mrs. Uzoma" some more... Money is within her reach!

From: Abigail M. Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I am still waiting for your documents. I must tell you I am very much disappointed with your lack of work ethics and punctuality. While I was waiting for your reply, I had my secretary prepare \$560 USD shipment for Western Union to the following recipient:

"Mrs. Uzoma Ayinila

Lome, Togo

Question: V.A.T.

Answer: Courier"

\$560 USD is a very small amount of money and I have absolutely no problem sending it to you, all I need is a scan of your passport or worker's ID. I don't understand why we are having this delay. As soon as I receive your message with required documents, I will personally go to nearest Western Union location and get the money sent to you right away. I hope we can make this a profitable project for both of us.

Looking forward to hearing from you,

Abigail M. Davidson

Evergreen Ltd.

Soon enough I received this unceremonious reply...

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

The document will be out tomorrow morning, Don't worry your self everything is in order.

Mrs. Uzoma.

...and gave this smug answer.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I am not at all worried. I have my multi-million business to run. I am doing you and your boss a favor by participating in this small project. I will be waiting for your documents tomorrow morning. Until then, \$560 USD is safely in my desk. I am sorry to say this, but if I don't receive your documents tomorrow, I will have to cancel our project. There are many more professional individuals and banks ready to work with us.

Have a good day,

Abigail M. Davidson

Evergreen Ltd.

Now that scared the scammer a little bit.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

Tomorrow morning i will send you the copy of the bank cheque along with my international passport copy. You have to send the fees \$560 tomorrow morning, Everything will be done on time. I could have send everything to you today but am waiting for the bank Approval.

Mrs. Uzoma.

The next morning "Mr. Tipolo" finally responded with this:

From: Jonathan Tipolo

To: Abigail Davidson

Dear Abigail,

Everything will be done today.

Mr. Jonathan Tipolo

From: Abigail Davidson

To: Jonathan Tipolo

Dear Mr. Tipolo,

Thanks to your clumsy secretary, our deal is OFF. I am sorry.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

“Mrs. Uzoma” has the audacity of asking for money without providing her ID once again...

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail Davidson,

UTB told me that you have to pay the fees \$560 needed from the ministry before the copy of the cheque will be sent to you, Please Corporate with us. Please send the fees today and everything will be done.

Waiting.

Mrs. Uzoma.

“Abigail” is a serious businesswoman and she is NOT impressed with “Mrs. Uzomas” horseshit.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

Is this some kind of a joke? Did you not understand my request? A day ago I asked for a scanned copy of your passport or other means of identification for without it I can NOT proceed with the money transfer. Now you are telling me to send money to you WITHOUT providing the requested documents to support your claims. I am so sorry to tell you, but the deal is OVER between us.

Have a good day,

Abigail M. Davidson

Evergreen Ltd.

“Mrs. Uzoma” tries to impress “Abby” with Barrister's letter.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail Davidson,

Here is the message i receive from the Ministry this morning, Please if you want to make this transaction of \$2.4million with us please follow the order and send the fees \$560 to me today, But if you don't need the transaction tell me so that i will cancel everything. I will send the clearance receipt to you as soon as i make the payment to the Ministry. Thank you for your understanding.

Waiting.

Mrs. Uzoma.

From: barr.simon@hotmail.fr

To: uzomayini@hotmail.com

Subject: MINISTRY OF FINANCE REPUBLIC OF TOGO.

Date: Thu, 19 Jun 2014 10:20:05 +0000

MINISTRY OF FINANCE REPUBLIC OF TOGO.

FOREIGN REMITTANCE DEPARTMENT.

TELEX TRANSFER SECTION.

18 AVENUE DU 51 JANVI LOME-TOGO.

TELEPHONE.00228 97786336

ATTN: UTB-Union Togolaise de Banque.

We are here to inform you of the mandate deadline of your client Mr Abigail M. Davidson . You have to attract VAT OF 560.00 USD for clearance receipt from the Ministry tomorrow 20th is the last day. Any delayed from the deadline you have to pay \$1,120 for the fees.

Dr. Adamu Simon Koffi.

“Abby” keeps pressing until “Mrs. Uzoma” snaps...

To: Uzoma Ayinila

From: Abigail Davidson

Dear Mrs. Uzoma Ayinila,

My patience with you is truly over. I make \$25 million USD average from one construction contract and I have about 4 business contracts a year, that is \$100 million USD per fiscal year. Now, tell me again why I have to trust you and waste more of my precious time on this \$2.4 million USD that you claim to have? That's my last warning. I am asking YOU to provide me with a copy of YOUR passport and I will send you \$560 that your Barrister requires. If I end up owing \$1,120 USD, you will be the one paying the difference.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

Finally, it pays off.

From: Uzoma Ayinila

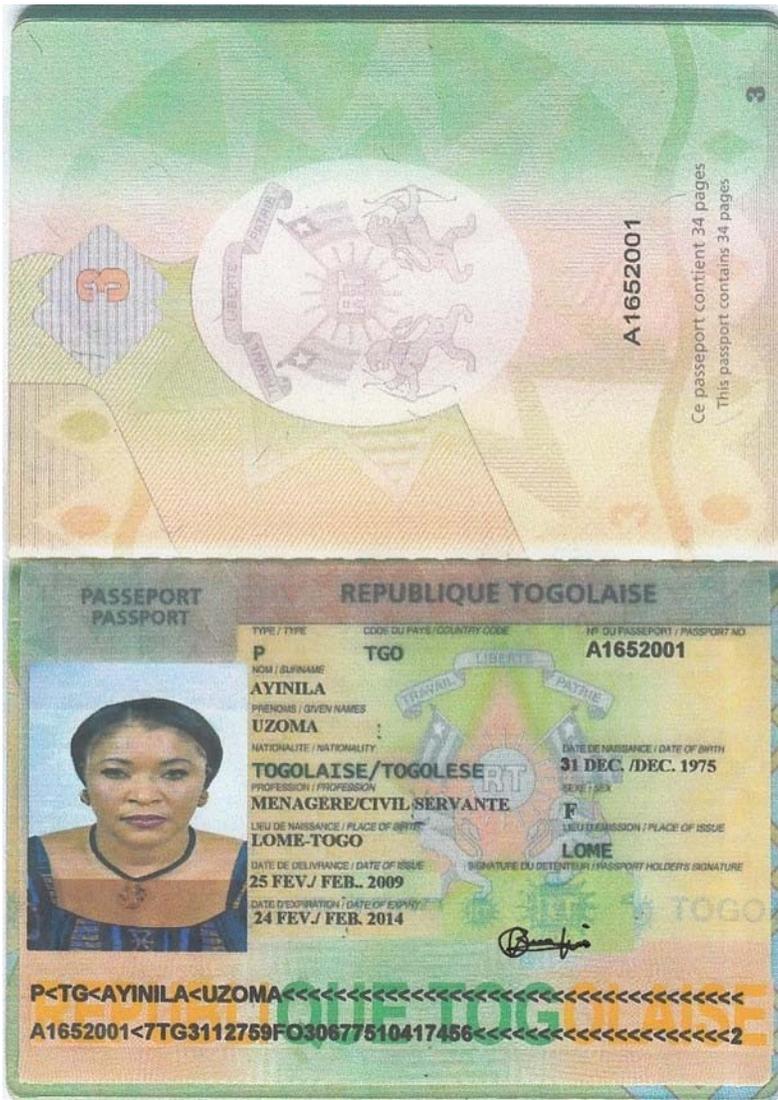
To: Abigail Davidson

Dear Abigail Davidson,

Here is the copy of my international passport. Please send the fees\$560 along with your home address and phone number. I am waiting for the transfer information.

Waiting.

Mrs. Uzoma.



I receive this obviously forged passport copy, but pretend that I believe it's real.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I am glad we finally understood each other. Thank you for the copy of your passport. I will have my attorney and other officers evaluate it as soon as possible. Then I will personally go to the nearest Western Union location here in McMinnville and send you the money you requested.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

The scammer is becoming very impatient... I will make him wait several hours before there is another "problem".

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail Davidson,

I am waiting for the Western Union transfer information along with your phone number and home address where you want to receive the bank Cheque.

Waiting.

Mrs. Uzoma.

I looked closely at the forged passport and aside from being fake it's also expired... I will rub scammer's nose at it.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Uzoma Ayinila,

My attorney and a few other people at my office looked at your passport and seems there is a little problem. Today is June 19th, 2014 and your passport expiration date is February 25th, 2014, which means the passport has been invalid for around 3 months now. Could you provide us with some other kind of photo identification? Your worker's ID, your driver's license or something similar would work. I thank you in advance for your cooperation.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

My renew passport will be out on July 4th on Friday. I have send you my passport need again, If you are not comfortable with the transaction let me know, Am not forcing you into it, This is a deal, Am not cheating you for any reason, You we have the \$2.4million and send us our share, If you can't trust us with the fees \$560 means we can't trust you with

\$2.4million what if you cash the \$2.4million and run away with it. This is banking business it happen in every bank in the world ask your attorney he will tell you. We that want to give you out cheque \$2.4million have not ask you anything. Am not sending you anymore document on my work i don't want to lose my job, We are only 3 people in the bank know about this deal so if you want everything to be done follow the order or we cancel the transaction with you and look for another good partner. I like people from USA they know how to run bank transaction. Send the fees along with your home address and phone number.

Waiting.

Mrs. Uzoma.

You can't scare me, Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I understand your discontent with the situation at hand. My attorney had to discuss this problem with some of his colleagues and my other business associates before he came up with a plan to fix this matter the easiest way possible. I am sending you an "Affidavit of photo identification". Bear in mind, that this kind of document can be used in a very limited number of cases, under very special circumstances. Please, print it out, fill it by hand, scan and send this affidavit to us as soon as possible. It is vital for our project. This affidavit will allow you to get this matter straight without having to provide any more identification.

As soon as I get a signed copy of your affidavit, I will be going to Western Union office to send \$560 USD for you. I will send the receipt and my contact details to you as soon as I am finished with the transaction.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

I attach an "affidavit" that I just made up.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I am sorry about all the difficulties we are having with this project so far. I am a serious and well respected businesswoman in Middle Tennessee area, so I can assure you, you and your boss won't be disappointed with this

transaction.

I don't want your documents for some unjustified reasons, Mrs. Uzoma. It is a standard procedure in our company to get person's ID for all the required paperwork, so that everything is correct and well documented. If you can't provide us with any other photo identification, Affidavit of photo identification is your last resort.

I expect to hear from you shortly,

Abigail M. Davidson

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

I told you this is a deal, I will not fill out any form for you, Because we are the one suppose to give you form to fill out because of the trust in the transaction \$2.4million, You are now giveing us form to fill out because you want to send fees of \$560, I will not send you any of my photo, Am not a poor woman i am a mother with 3 kids, If i pay the fees without Western Union receipt on your name Abigail M. Davidson the bank will find out what is going on, For what you are doing now how can we know that you will send us our share from the \$2.4million.

For what we are seeing on you now send your international passport copy. Along with the fees. The cheque of \$2.4million is already on your name. If you are serious to be partner with us in this transaction send the fees,

Waiting.

Mrs. Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

You are being VERY disrespectful with me. And what "fake man" are you referring to? Please, clarify.

If you think that I am trying to trick you, you are very wrong. The case is completely the opposite. I just came back from Western Union office a few minutes ago. I was unable to send you the money though. It is NOT my fault. I am sending you the form that was handed to me by officers at WU. They were questioning me about the payment and who is the recipient. Finally, they took the sum of \$560 USD from me, but told me it will stay ON HOLD in their office until I send them back this form filled out by YOU plus the Affidavit. They were very serious about the matter.

I respect you as a mother of 3 children and as UTB secretary. I know you live with a lot of stress and responsible duties.

However, I have my duties and a high level of stress as well. I am responsible for the future of my business and the future and jobs of 3,500 other people. Please, try to be considerate.

I will be waiting for the following forms:

1) Affidavit of photo identification

2) Western Union form

Keep in mind that I already put my \$560 USD in your name in good faith.

I expect to hear from you soon.

Sincerely,

Abigail M. Davidson,

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

You come again with another form with Western Union, I will not fill any form to you never, You want me to lose my job, Today i have cash out more than 100 Western Union information for client in USA and other country, No any of them asking what you are asking. Please i don't want you to pass through me to scam our bank. I love my family i still want to keep my job, I am not worried about the fees \$560, I have money here with me but if i make the payment with out the Western Union receipt on your name my bank will find out. That is why you have to send the money from your side. I do respect you but i can't do that, I will only send you my bank account details as soon as you cash the cheque \$2.4million you will transfer our share to us. But if you are not ready to do so please leave the transcation, If you like send 20 form i will not fill any of them out.

If you are not ready for this transaction keep the fees \$560 and stay away from my email address. Crime is not only in Togo is all over the world. If you don't trust me with \$560 how can we trust you with \$2.4million.

Mrs. Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

I was trying to be considerate with you, but this is not going to work out. I don't know what banks or companies you are

dealing with in USA, but let me tell you that the requirements are slightly different in every state. The way things work in New York, may not work in Tennessee and so forth.

I can not send you any fees or do any other business with your bank without any legal binding. It is the law. I will keep \$560 USD on hold in Western Union until tomorrow afternoon. If you won't change your mind about the forms, I will draw my money back and do business with someone else.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

We are bankers we make transaction everyday, Please stop sending scam form to me. Our bank work with only Western Union, If you want to use moneygram to send the fees let me know i will send you the information for moneygram my office Assistant will cash the fees in moneygram office.

Waiting.

Mrs. Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

We could try Money Gram, if you would like, but Affidavit of photo identification is still needed to process this case in our office.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

It starts sounding really pathetic...

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

If it is fine by you to cash your fees back also fine by me, I will meet new partner and make the deal. I will not be able to make Affidavit of photo identification. Last I made transaction with someone from California \$1 million everything worked well only that the man is too greedy.

Mrs. Uzoma.

To: Uzoma Ayinila

From: Abigail Davidson

Dear Mrs. Uzoma Ayinila,

I already explained, that this is NOT California to you. We have a lot stricter laws here in Tennessee. California is known for fraud and illegal money operations and people getting scammed through out the nation. If you want to risk your money and your bank's reputation, go on and do business with someone from California.

Besides, your other customers were NOT from Evergreen Ltd. They didn't present you with any Affidavits, because they were amateurs and their businesses weren't nearly as serious as the one I am running here.

Either you send me the Affidavit, or we can forget this business. It's up to you and your boss.

I already had my cash drawn from Western Union by one of my workers. It is back on my desk.

I am willing to explore other transfer options with you, if you had a more flexible approach to this deal.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

P.S. Just to prove that I mean what I say, I am sending you the picture of the money ready for you on my desk. I even added a few hundreds for all your trouble.

I am remaining firm and self-confident about this. I sent scammer a picture of 900 USD in 100 dollar notes (surely taken from the internet).

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

I have send you a copy of my international passport, Than you move on asking me for photo, My international passport is my life is my everything i send it to you, But you keep on asking me for more. Please go if you can't make the transaction no body forceing you to send any fees the \$560 is you are sending is we both good, I am not takeing your money away from you.

Mrs. Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Your passport is expired, we already informed you. If you want to do the business, either obtain a valid passport or fill the Affidavit. We are very lenient with you for even allowing the Affidavit option.

Have a good day.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

I am not asking you to give me money, The clearance fees \$560 from the Ministry, After the payment for VAT i will obtain the receipt from the Ministry and send to you. I will send you the original copy of the receipt along with the cheque in FEDEX Envelope, I will atch the copy of the receipt to your email address then you will print it out that is what you will use to clear the cheque from FEDEX office. The cheque is \$2.4million it need a backup receipt from the Ministry, Send the transfer information to me so that i will cash the fees.

If you want to use moneygram here is the information to send it.

Name: ABDEL-RACHID MAMA

Address: Lome-Togo

Waiting.

Mrs. Uzoma

To: Uzoma Ayinila

From: Abigail Davidson

I continue pushing this scammer to the limit. And I almost sound like I know what I am talking about... So much fun!

Dear Mrs. Uzoma Ayinila,

I am working with you as a shareholder of Evergreen Ltd., not as a private person, therefore every transaction MUST be processed with all the legal documentation provided.

I know you are not asking for money for yourself, because that would be a fraud. I understand your position, so please understand mine. The fact remains that in order to finish this project and get the money moving we both have to do what's necessary.

Do you have a college degree in the International banking laws and financial regulations? If you did, then you would know that what I am asking from you is a standard procedure in this type of situation.

I agree to pay the fees as requested, but before we proceed, I have to know who is Abdel-Rachid Mama and have a copy of his passport or his Affidavit of photo identification submitted to me for processing.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

"Mrs. Uzoma" is convinced by my bullshit and stops being so rude...

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

You talk in real i respect your words after this transcation i will like to do more transaction with you, Abdel-Rachid Mama Work here in UTB as one of our staff member. Remember this is deal Abdel-Rachid Mama no nothing about this deal he will only cash the fees \$560 for me in moneygram office. I will ask him to scan his passport and send me the copy so that i will forward it to you.

Mrs. Uzoma.

I continue playing an absolute fool.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

Thank you so much. If we can find a way to sort things out with this transaction, I will be very happy to do more transactions with you and your bank in the future.

I am waiting for Mr. Mama's passport scan now. As soon as I receive it, I will be going to MoneyGram office and send \$560 USD fee for you.

Sincerely,

Abigail Davidson

Evergreen Ltd.

From: Abigail Davidson

To: Uzoma Ayinila

I can not wait to lose my money!

Dear Mrs. Uzoma Ayinila,

Please, let me know when I can expect the passport copy of Mr. Mama. I would like to make the transfer today or early tomorrow morning.

Waiting.

Abigail M. Davidson

Evergreen Ltd.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

He only send me his national ID CARD scan is same thing with international passport, If the national ID CARD will be fine by you let me know so that i can send it you now, I don't want any other worry on your side.

Waiting.

Mrs. Uzoma.

From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

Like I mentioned before, any kind of photo identification (document that has the holder's photo on it) is good enough for us. Send the documents to me and let us evaluate it. I am sure it will be just fine.

Sincerely,

Abigail M. Davidson

Evergreen Ltd.

Finally I received another trophy. I wouldn't be surprised if it's an actual scammer's ID. I can't really tell if it's forged or not.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

Here is the ID CARD copy, Send the moneygram transfer information control number and the sender name along with your phone number and home address where you want to receive the cheque.

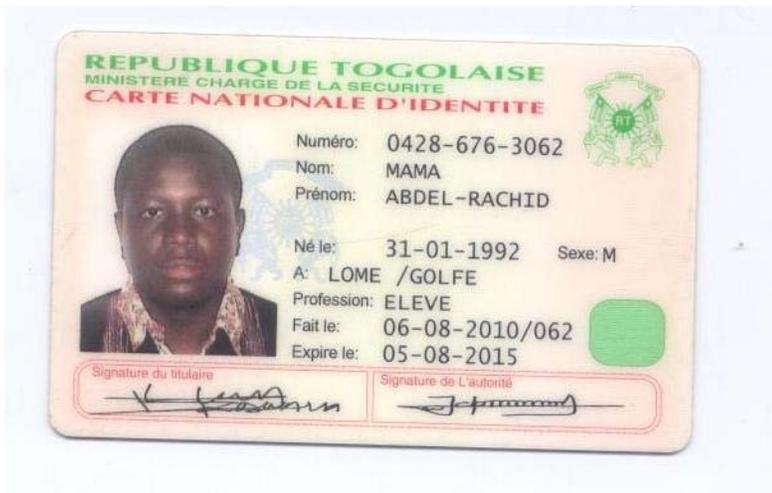
Here is the moneygram information to send the fees \$560.

Name: ABDEL-RACHID MAMA

Address: Lome-Togo

Waiting.

Mrs. Uzoma.



From: Abigail Davidson

To: Uzoma Ayinila

Dear Mrs. Uzoma Ayinila,

Thank you for your cooperation. This time document is not expired and seems generally satisfactory. My secretary will soon start processing the files for me. After my lunch break I will be sending you the money immediately. Expect the control number and other details within 1 hour.

Have a good day.

While "Uzoma" was trying to convince "Abby" to send her cash, the scammer didn't waste his time. He sent the exact same \$2.4 USD offer to my two other scambaiting accounts. I pretended to be a gullible attorney and replied explaining about current situation with "Mr. Tipolo's" "secretary".

From: Willbur Dickerman

To: Jonathan Tipolo

Good day to you, Sir.

I am sorry, Mr. Tipolo, but we are already working on this transfer right now. If you remember, you contacted my client Mrs. Abigail M. Davidson about this same project some time ago. We are still working on the documentation and waiting to hear from your secretary. Mrs. Abigail sounded really preoccupied about this project today. She left an hour ago to transfer the fees. I am yet to hear from her. Let me know if your secretary filled the affidavit. It is vital that she does that. Otherwise we have no legal power to proceed.

Sincerely,

Willbur Dickerman.

At first scammer was suspicious. "Uzoma" gave himself away by mentioning "fake man" in one of his e-mails. He was surprised to know that "Willbur" is actually "Abby's" attorney.

From: Jonathan Tipolo

To: Willbur Dickerman

Dear Willbur Dickerman,

She have inform me about the form you send to her, She can't fill it,
But she told me you will send the fees through moneygram. If your case
is not going to work out let me know i will look for new partner
because i need money to run business. I have no time for joke.

Mr. Jonathan Tipolo.

After realizing that “Willbur” is “Abby's” attorney, our scammer started deffending his rude secretary's behavior.

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Jonathan Tipolo,

I haven't talked to Mrs. Davidson since she returned from Western Union office a few hours ago. She was busy with this project all morning, delaying some of the important meetings with her contractors.

I hope that your sercretary and Mrs. Davidson can make things work. As Mrs. Davidson's attorney I personally suggested her to use the Affidavit of photo identification to avoid all the extensive paperwork that comes with such projects. I don't know why your secretary can not fill it. Maybe you can fill the form for us, or provide your own passport copy as a sign of trust?

When I last spoke to Mrs. Davidson she sounded more than willing to work with your bank.

Cheers,

Willbur Dickerman

From: Jonathan Tipolo

To: Willbur Dickerman

Dear Willbur Dickerman,

My secretary told me she have send the ID CARD to Abigail M. Davidson, Everything left on your side she is waiting for the fees \$560. Do that on time.

Mr. Jonathan Tipolo.

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Jonathan Tipolo,

Mrs. Davidson and I just had lunch together. She seemed very excited about the project. She also said she will be going to transfer the money for you after the lunch break is over. I am waiting for her to be back from the MoneyGram office any minute now. I am very happy to know that everything worked out for you.

Cheers,

Willbur Dickerman

After this e-mail “Uzoma”/”Jonathan” is not going to hear anything from “Abby”.

The next morning I find 3 e-mails from our scammer. 1 from “Mrs. Uzoma” for “Abby” and 2 rude ones from “Mr. Tipolo” in “Willbur's” inbox. While “Mrs. Uzoma” is trying to be polite, “Mr. Tipolo” is openly accusing “Willbur” of being fake.

From: Uzoma Ayinila

To: Abigail Davidson

Dear Abigail M. Davidson,

I am waiting to hear from you, Have you send the fees \$560 send me the transfer information, Please make sure everything done today.

Waiting.

Mrs. Uzoma.

From: Jonathan Tipolo

To: Willbur Dickerman

Mr. Willbur Dickerman,

Is like you are using me to play, I am looking for new partner now, since you refuse to send the fees.

Mr. Jonathan Tipolo,

From: Jonathan Tipolo

To: Willbur Dickerman

I told you befor i don't want JOKER not everybody in the internet is real people.

Mr. Jonathan Tipolo,

Let's wait and then "Abby's" secretary "Miss Emma Bates" will give him bad news.

From: Emma Bates

To: Uzoma Ayinila; Jonathan Tipolo

Dear Sir/Madam,

With heavy heart we have to inform you about a huge tragedy that struck our company. Our main shareholder and CEO Mrs. Abigail Malady Davidson got into a horrific car accident that took her life yesterday afternoon.

We ask for your patience and consideration at this time of mourning and grief. Our office will be closed from 12:00 PM (Central time) today to June 23rd 12:00 PM (Central time) due to the death of our CEO.

We kindly ask you to keep all business matters on hold until someone will be able to get back to you.

Anyone who knew Mrs. Abigail M. Davidson are welcome to attend her funeral, which will be taking place at McMinnville Funeral home Memorial hall, 115 Kenwood Ln., McMinnville TN. 11:00 AM June 22th.

Yours faithfully,

Emma J. Bates

Evergreen Ltd.



All the addresses that I provide are totally fake. I also added a nice clipping of a newspaper with the whole car crash story. Needless to say the scammer is outraged.

From: Uzoma Ayinila

To: Emma Bates

You talk in poor, I did not forceing you to run the transaction with us, After sending you the ID CARD then you are dead now, I know you are fake long since i start seeing your mail you talk in fake. As you say you are dead may God take your life.

Please don't contact me again, I spend \$5000 to get the cheque sign on your name, You big fool.

I pretend to be an overly polite and ignorant secretary.

From: Emma Bates

To: Uzoma Ayinila

Dear Sir/Madam,

I was instructed to send the same message to every person on late Mrs. Davidson's contact list. I found your e-mail in her notebook and forwarded information about Mrs. Davidson's death. I know nothing about the business that you had with her nor do I have authorization on it.

I am just doing my job, Sir. If I can be of any help to you, please let me know.

Emma J. Bates

Evergreen Ltd.

From: Uzoma Ayinila

To: Emma Bates

We run transaction with real people not fake man, This 2014 i have make upto \$4million in banking transaction. I only lose the \$5000 i sepnd to sign the cheque on your fake name, If you can remember i called you fake man yesterday because i knew you are fake person, America people don't talk in fake i have run many transaction with them.

From: Emma Bates

To: Uzoma Ayinila

Dear Sir/Madam,

Once again, I have to tell you I don't know what you are talking about, Sir. Today is the first time I came in contact with you.

Let me know if there is anything I can help you with.

Always at your service,

Emma J. Bates

Evergreen Ltd.

From: Uzoma Ayinila

To: Emma Bates

NOTHING YOU CAN HELP ME WITH THANK YOU.

From: Emma Bates

To: Uzoma Ayinila

Thank you for contacting us at Evergreen Ltd.

Have a good day and a pleasant weekend.

Yours faithfully,

Emma J. Bates

From: Uzoma Ayinila

To: Emma Bates

useless and foolish greeting to you, Big scam office Evergreen Ltd. foolish man.

At this point I am tempted to tell the scammer everything I think of him, but poor "Emma" doesn't know anything about him being a scammer, besides she is paid to be polite.

From: Emma Bates

To: Uzoma Ayinila

Dear Sir/Madam,

Evergreen Ltd. pays me \$25 an hour to reply to peoples calls and e-mails. However it does not include dealing with verbal abuse. I am not allowed to be impolite with our customers and business associates but you are ending my patience, Sir.

Our CEO died yesterday and you reply to this news with insults to me and our company. It is despicable.

- Emma J. Bates

The more polite and neutral “Emma” remains the angrier scammer gets. At this point I am trolling him so hard I can't stop laughing.

From: Uzoma Ayinila

To: Emma Bates

Foolish Abigail M. Davidson stop contact me me ok, I lost \$5000 because of your fake name Abigail M. Davidson. Today is the deadline with ministry so you too also dead may God keep you dead and you will also lost \$5000 in any business you do in life, If you want the transaction you know the law in the ministry you have to pay up the fees \$1,120, You are dead because of fees \$560 now you get to pay \$1,120 all your family will die by tomorrow for the \$1,120.

Fuck you Abigail M. Davidson. I vex for you because of the \$5000 i lost. Any all business in life is game i lost \$5000 but you will lost forever.

ONCE AGAIN FUCK YOU Abigail M. Davidson

From: Emma Bates

To: Uzoma Ayinila

Dear Sir/Madam,

This is really out of context and uncalled for.

Mrs. Abigail Davidson is dead. She got into a car accident yesterday. I sent you a clipping out of a newspaper that reported her death.

I don't know what fees she owed you, but I am sure it can be settled with the help of her attorney.

Once again, if there is anything I can do for you, don't hesitate to contact me.

- Emma J. Bates

Evergreen Ltd.

After this e-mail “Emma” didn't hear from “Uzoma” any more, however scammer started writing profanities to “Willbur Dickerman” as “Mr. Tipolo”.

From: Jonathan Tipolo

To: Willbur Dickerman

I told you before I don't want JOKER not everybody in the internet is real people.

Mr. Jonathan Tipolo,

From: Willbur Dickerman

To: Jonathan Tipolo

You choose to be rude at the worst possible time, Mr. Tipolo.

If nobody from Evergreen Ltd. told you about this yet, my client is dead. Mrs. Davidson was killed in a car accident yesterday, while on her way to MoneyGram office to send your fee. Someone pulled out in a wrong lane in front of her car. The two vehicles collided. Due to speed that she was driving at, her body got crushed and firefighter team had to cut the car apart to get her dead blood covered remains out of the vehicle.

I am distraught and heartbroken right now. Abigail was only 31 years old. She was a wonderful person and a great businesswoman.

- Willbur Dickerman

From: Jonathan Tipolo

To: Willbur Dickerman

Mr. Willbur Dickerman,

It's like you are using me to play, I am looking for a new partner now, since you refuse to send the fees.

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Jonathan Tipolo,

I never refused to pay any fees, Mr. Tipolo. I am merely an attorney that used to work with late Mrs. Davidson.

I feel it is unfair that because of her death you have to lose your deal that was negotiated and planned for such a long time. If you want to continue with this project, I believe I could be of assistance, or if you don't like working with me, you can contact Miss Emma Bates (e.j.bates@xxxx.com). I believe she is the one handling all the inquiries that come after Mrs. Davidson passed away so unexpectedly.

- Willbur Dickerman

From: Jonathan Tipolo

To: Willbur Dickerman

GIVE HER DEADBODY TO SHARK.

From: Willbur Dickerman

To: Jonathan Tipolo

How dare you sending something like this!? Your behavior upon my client's death is awful to say the least. Do people feed their dead relatives to sharks in Togo? I hope you realize what a disgrace you are to your country and to your bank. I am surprised Mrs. Davidson had enough patience to work with you.

From: Jonathan Tipolo

To: Willbur Dickerman

Mr Man, Or what ever you call your self this not child play, If you need joke look for people like you to joke with not me, i am looking for new partner now, The ID CARD that was send to you i have report it to police now i don't trust you never, I was thinking you serious man, Uzoma told me that you are fake person but i did not belive her. please i am looking for new partner and have get one person from NEW YORK now. Please i don't want foolish person on my email address, Who need your fees because of the fees you have to send then your next

news is dead may God give you dead from now,

I am staying very patient in hopes that the scammer will become confused and I will be able to continue baiting him in the future.

From: Willbur Dickerman

To: Jonathan Tipolo

I believe I already told you that my name is Willbur Dickerman. I am an attorney practicing law in Middle Tennessee area and late Mrs. Davidson was only one of many of my clients. We already had correspondence going on for a few days with you. I don't think I deserve these insults. You can report anything you want, your police doesn't have jurisdiction in this part of the world. If you had any idea about law and justice system, you would know that. I don't care who you are doing business with, because I have my own matters to attend to. I was showing kindness of heart, trying to help you with your project and prevent any loss of your money after my client's death. If you feel that resorting to petty insults is the best way to do business, then you should stay within your own country, because in America we don't take such behavior lightly.

From: Jonathan Tipolo

To: Willbur Dickerman

I DON'T WANT TO RUN ANY BUSINESS WITH JOKERS, AMERICA PEOPLE THAT I KNOW DON'T FAKE? AS YOU TOLD ME YOU ARE LAWYER YOU ARE ALSO A FAKE?

From: Willbur Dickerman

To: Jonathan Tipolo

What makes you think anyone in here is fake, Sir? If you are preoccupied with me being fake, I can assure you, I am as real as they come. I understand your frustration with Mrs. Davidson's unfortunate and unexpected death. Tell me, don't you have car accidents in Togo? Don't people die? I know it is tragic that Mrs. Davidson passed away at such a young age, it is tragic that she left unfinished business, but is it really a reason to call everyone that knew her and worked with her "fake"? Think about it, Mr. Tipolo. By the way, Mrs. Davidson's secretary, who has been appointed to handle the correspondence while the office is closed, complained to me about Mrs. Uzoma's death threats. That is very unprofessional. You should fire your secretary, because she is a disgrace to your bank.

Cheers -

Willbur Dickerman

From: Jonathan Tipolo

To: Willbur Dickerman

You and your Mrs. Davidson's is fire, Fake people big scam

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Tipolo,

To be honest, I am tired. One of my best clients and my close friend died yesterday. It's less than 1 hour left until I close my office and go home. I have no energy left to argue with you about who is fake and who is real.

If you seriously care about doing business and not just harassing grief stricken people, you will contact me on Monday, after Mrs. Davidson's funeral.

From what Mrs. Davidson told me when I last saw her alive, the fee will grow in double if not paid today. I am willing to pay that fee and go forward with this project of yours, because I believe it is what my late client would have wanted.

If you still believe I am fake after we are done with this business, then you can do business with someone else.

Have a nice weekend,

Willbur Dickerman.

After that "Mr. Tipolo" goes silent but his "secretary" continues raging. "Emma Bates" forward's her insults to "Willbur Dickerman" asking for advice and he sends "Mrs. Uzoma" a harsh reply.

From: Willbur Dickerman

To: Uzoma Ayinila

My late client's secretary just forwarded THIS (**I forward some of his insults to myself, of course**) to me. What do you think you are doing, Mrs. Uzoma? We have your personal ID, we can take legal action against you, if you do not behave yourself like a civilized individual. Why are you terrorizing poor Miss Bates instead of talking about business with me instead?

From: Uzoma Ayinila

To: Willbur Dickerman

What business will i talk to you about, You guys are all fake in group. I think you will like this web: www.AbigailM.Davidson.scammer.group.com.usa

From: Willbur Dickerman

To: Uzoma Ayinila

My client was a well known businesswoman, she did business with multiple international corporations across the world and nobody ever had any doubts about her. You are the first to ever call her a scammer. Your "webs" mean nothing and have no effects on her clean reputation. If you keep calling Mrs. Davidson a scammer, her grieving family may not like it and press charges against you. We have your ID, after all.

From: Uzoma Ayinila

To: Willbur Dickerman

OK FUCK YOU BIG SCAMMER. I will never trust anybody from that useless name call Abigail M. Davidson, You told me Abigail M. Davidson die on her way to moneygram to send \$560 fools. You are too over foolish. \$560 kill Abigail M. Davidson now if she receive the \$2.4million all the americas will die. Fools and foolish people. Fake man.

From: Willbur Dickerman

To: Uzoma Ayinila

I already told to your boss that Mrs. Davidson died in a car crash, Mrs. Uzoma. If you are going to be a disrespectful child, go somewhere else. I don't do business with crybabies.

That was the last I heard of "Mrs. Uzoma" that day. I knew that scammers don't like being called children, so I used the word on purpose. We'll see if this numbscull is going to come back.

I was pretty sure it's the last I heard of this scammer, but the next morning he wrote me again, agreeing to work with "Willbur Dickerman". It's going to be fun...

From: Jonathan Tipolo

To: Willbur Dickerman

Dear Willbur Dickerman,

I agree with you, If is real you want us to do the business again, No problem, The fees \$1,120. Let me know if the cheque will be in your name or Davidson name, Please i don't want any mistake. You have to send the fees on monday morning.

Mr. Jonathan Tipolo

From: Uzoma Ayinila

To: Willbur Dickerman

And of course, a very rude message from "secretary":

Willbur.

You and your fucking fake man is crybabies idiot man, My boss told me now that you are serious to take over the business, I think you know that the ministry will not take the fees of \$560, Now you have to pay the deadline along with the fees \$1,120. My boss told me that everything will done on monday let's wait and see what will happen, Abigail M. Davidson die because of \$560, May be you will die or all your family will die because of \$1,120. Let see what happen. I don't trust you guys am just looking at you guys with one EYE untill you make everything real.

You have the name to send the money send it through moneygram or Western Union and send me the transfer information along with your phone number and home address. Please don't die on the way to send the money by car accident. Anyway let see what will kill you or another story. We are close to monday let see what happen.

Information to send the fees \$1,120.

Name: ABDEL-RACHID MAMA

Address: Lome-Togo

Waiting.

Mrs. Uzoma.

I didn't know banks work on Saturdays in Togo? Willbur remains silent until Monday, making scammer squirm.

New message on Sunday. This time "Uzoma" is polite and even begging.

From: Uzoma Ayinila

To: Willbur Dickerman

Dear Willbur Dickerman,

As my boss agreed to run this with you again, Please send the ministry fees \$1,120 on monday morning. I don't have any problem with you just that i don't like doing things with fake people. I am marred with 3 kids i do respect people, But please don't act any fake again, Anything fake from you i will not respond to you again.

Waiting.

Mrs. Uzoma

The scammer is becoming even more impatient. Monday morning I find two more messages reminding me to pay the fees. Gee, banks in Togo must be working 24/7.

From: Uzoma Ayinila

To: Willbur Dickerman

Dear Willbur Dickerman,

We are still waiting to hear from you.

Waiting.

Mrs. Uzoma.

From: Jonathan Tipolo

To: Willbur Dickerman

Dear Willbur Dickerman,

Make sure you make the transfer for the fees payment \$1,120 today.

Mr. Jonathan Tipolo

From: Willbur Dickerman

To: Jonathan Tipolo

Dear Mr. Tipolo,

I came to my office early this morning and found 4 e-mails from your bank. Not one or two, but FOUR e-mails... Do you people ever rest, have weekends or something? UTB must be the first bank in the world working 24/7.

We had Mrs. Davidson's funeral yesterday and I spent most of the weekend consoling her grieving husband and consulting her family members on what to do next with the company that she was running. Do you know how emotionally draining it was? The least thing I needed was to come here this morning and find your secretary's words "You and your fucking fake man is crybabies idiot man." Yes, that's exactly what that bitch wrote to me. Do you hire street prostitutes as secretaries in your bank, Mr. Tipolo? Because I can not imagine an honest woman writing something like this to someone who just buried a friend.

I expect an official written apology from your bank. I also want a new person to work with. I refuse to deal with your obnoxious secretary Uzoma ever again.

I am waiting contacts of a new person that I can communicate with or else the deal is off. I am sorry, we don't take insults lightly.

- Willbur Dickerman

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Tipolo,

I already made the payment for you via Western Union on the name of Abdel-Rachid Mama, just like your secretary instructed me earlier, but I refuse to send the slip to her. I don't want to stay in contact with that woman anymore. If you could provide me with contact details of another person, I would be immensely grateful. If not, should I send the slip and payment tracking number straight to you?

- Willbur

From: Jonathan Tipolo

To: Willbur Dickerman

Mr. Willbur Dickerman,

I am sorry for all the insult my secretary give to you. She very annoyed for what happen last time. Send the information to her or send it to me i will forward it to Abdel-Rachid Mama.

Mr. Jonathan Tipolo.

From: Willbur Dickerman

To: Jonathan Tipolo

Mr. Jonathan Tipolo,

Here is the payment slip.

Have a good day,

- Willbur

I sent him a fake slip that I basically created with Paint.

From: Jonathan Tipolo

To: Willbur Dickerman

Please don't contact me again, You again send me fake thing. Uzoma always told me that you are fake man.

From: Jonathan Tipolo

To: Willbur Dickerman

Here is the control number: 8829014177 fake

I tried writing to "Mrs. Uzoma" and to "Mr. Tipolo" a few more times, but the scammer never replied. Oh

well, it was fun while it lasted.

The same scammer sent \$2.4 million offer to my other e-mail account, but that bait was short, because I pretended to be a poor old man and his interest faded quickly.