

Munchaholic

I just love the "Army Guy Finds Saddam's Millions" type scams. They think that because they say it is Saddam's money that we are more apt to participate in procuring the money. This needle-dick tried to turn this scam over to the closer, the Delivery Company, but I would have none of that.

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Hello,

It is indeed my pleasure to write you this letter, which I believe will be a surprise to you as we have never met before, and I am deeply sorry if I have in any manner disturbed your privacy. Please forgive this unusual manner of contacting you, but this particular letter is of exceptional and very private nature. There is no way for me to know whether I will be properly understood, but it is my duty to write and reach out to you.

I am a British soldier attached to UN peace Keeping force in Iraq. I'm the commanding officer of the First Battalion of the Royal Irish Regiment, as you may know everyday, there are several cases of insurgents attacks and suicide bombs going on here. We managed to Move funds belonging to some demised persons that are killed through insurgent attacks. The total amount was US\$8 million dollars in cash. We want to move this money to you, so that you may keep our share for us till when we will come over to meet you. We will take 60%, my partner and I. You take 40%. No strings attached, just help us move it out of Iraq, Iraq is a war zone. We plan on using diplomatic courier and shipping the money out in two large metallic Boxes, using diplomatic immunity. If you are interested i will send you the full details, my job is to find a good partner that we can trust to assist us. Can I trust you?

When you receive this letter. kindly send me an e-mail via this email address

[ANTHONYVELASCO34@GMAIL.COM](mailto:ANTHONYVELASCO34@GMAIL.COM), signifying your interest including your most confidential telephone/fax numbers for quick communication also your mailing address.

This business is risk free.

Respectfully,

MAJOR. ANTHONY VELASCO

[ANTHONYVELASCO34@GMAIL.COM](mailto:ANTHONYVELASCO34@GMAIL.COM)

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I don't know what you want me to do. Could I get in trouble for this? I don't want to get into any trouble.

Debbie

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Hello Debbie,

Thank you very much for your kind response to my email. Honestly speaking, I am very grateful for your response. I have been looking for a reliable and transparent person to do this transaction with me. But when I went through your email , my mind told me that I have seen the person I am looking for. This is also to inform you that there would be no governmental involvement at all so do be sceptical because you would not get into trouble.

All I am looking for is someone that is very honest, transparent and trustworthy and also some one who does not talk so much, because I want this transaction to be very confidential. I will be very grateful if you can keep our own share of the money until we come back.

It is very important that you should bear in mind that we submitted the consignment to the diplomatic company as expensive film materials, so that they will not open it to check the content at all. I also told them that the consignment will only be open exclusively in the laboratory. So note that I claimed that the content of the consignment is film materials because of security reasons.

Please, note that I want you to keep this transaction very confidential so that the transaction will be successful.

Please, i want you to send me your Full Name, your telephone number and your Contact Address so that i can send it to the diplomatic security company to change everything in your name before delivery it to you.

I might not be oportune to be communicating with you always because of the nature of my work here in Iraq. In case if I do not respond to your email immediately, exercise little patience, as soon as I am free I will respond to your emails or my partner Michael will.

I will be waiting for your response.

Yours friend,

Major Anthony Velasco

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Thanks a lot for not even reading my email or answering my questions, buttmuncher.

Debbie

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Dear Debbie,

I answered your questions . i said that you shouldn't be sceptical because there would be no governmental involvement and you will never get into trouble with this . Why buttmuncher ?

Major Anthony Velasco

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So what do you need from me? Do you just need an address to ship it to and nothing else?

Debbie

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Dear Debbie,

I need you to send your full contact information where they trunk box that contain the money will be sent to and also your full name and contact telephone where they will contact you once they arrived in your country . I will also need the information to prepare a letter of authority that would authorised you to received the trunk box on our behalf. Finally , i want you to be serious in this transaction so we could finalise everything at once. Please, do not entertain any atom of fear because there is no risk involved and there would be no governmental involvement at all . I will be waiting for your return mail.

Thanks

Major Anthony Velasco

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Okay, here is my home address. Thanks!!!

Debbie Dawson

1163 Brittain Road

Akron, Ohio 44305

(330) 669-2473

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Dear Debbie,

I am really sorry for little delayed due to i was arranging for the letter of authority which finally came out now. We do not have much time and hence should hasten up everything. Please find attached copy of the letter of authority and a copy has also been forwarded to the company. I am very confident that you are capable of

ensuring that this money would be taking care of. Whatever you need advise on regarding your dealings with this transaction, you must not fail to ask me so that I can direct you properly. You should not in any circumstances let the company know that the trunks contain funds because of security reasons. The security company will contact you today. Please let me know that you received this mail with the attachment.  
Yours Friend.

Major Anthony Velasco

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I won't do anything with the money until you get here to split it. I will wait for the delivery.

Debbie

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Dear Debbie,

I just want to inform you that I have paid for the delivery fees, diplomatic tag number and non inspectional sticker to the delivery company before the left Iraq to UK. Note that with non inspectional sticker and diplomatic tag number the airport authorities and custom will not inspect the trunk box because diplomatic immunities covers it but you would be only required to pay the clearance fee at the airport when they arrive . They didn't tell me how much it will be but they said that it wouldn't cost that much it's something you can handle. Secondly, I want you to know that the money (US\$8M) was defaced for a security reasons before it was placed inside the trunk box so it could pass all the airport authorities without any problem. Mr. Howard Johnson (My Representative) will be coming to your country to clean de money before it could be in use again and he has the chemical to clean it all. Don't worry about him because i have already promised to give him 3% of my own share. He is a nice guy and you shouldn't worry about him. He would be in USA on Friday this week and once he arrives he will call you with the number you gave me. This guy will make sure that everything will be alright and i want you to treat him nice.

Thanks for your understanding and you are free to ask questions if there is anything you do not understand.

Best Regards

Major Anthony Velasco

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Okay, that's just wonderful, thanks.

Debbie

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Dear Debbie,

Howard Johnson should be in your country today and he will give you a call . Do you have another alternative number just in case he couldn't get you on the one you gave me ?

Best Regards

Major Anthony Velasco

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Nope – that is the only one. Email is fine – I can check my email while I am at work.

Debbie

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Ok have you heard from them ? i think they should be in USA by now . please let me know as soon as you heard from them.

Thanks

Major Anthony Velasco

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No, I haven't heard a word yet.

Debbie

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Ok i will write to howard Johnson and ask him to email you . What about getting his number and give it to you to call him ?

Major Anthony Velasco

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I still have not heard from him yet. I will let you know when he calls or emails.

Debbie

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Hello debbie,

But have you received anything from anybody or organisation concerning your trunk box?

Please call Howard Johnson this number 718 200 9431

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No, I have not received anything from Howard Johnson. Make sure he is getting my email right. I don't have a long distance carrier on my phone so I can't call, he will have to call me. He has my address right? Why doesn't he just deliver the consignment?

Debbie

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Dear Debbie,

I am tired of all this and you should be the one to do your best to make sure that trunk box is safe since they have arrived in your country and do everything within your power to know where they are. I think i have to call the box back .

Thanks

Major Michael Quinton

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What are you talking about? If they haven't contacted me, then they haven't contacted me. Have you ever received a delivery before? It is not the receiver's responsibility to walk the delivery people through it. What am I supposed to do if I don't hear anything from them? This is not my fault; it's whoever is delivering the consignment. By the way, did you forget your own name? I thought you were Anthony Velasco? Maybe you are confused.

Debbie

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Hello , the message was sent by my partner from my own mail box

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That makes perfect sense. Your partner, who I have never met before or even heard of or even knew existed, takes the initiative to email me from your account and answers the conversation that I was having with you. He's a real go-getter, I can see why you chose him as a partner.

Debbie

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Did you figure out what the problem with the bank was?

Debbie

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Why haven't you returned my email?

Debbie

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Dear Dabbie,

I am sorry because i have to call it back because of your in ability to comply

Uh oh, I am losing him.

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What are you talking about? No one ever contacted me. How is that my fault? That stupid delivery company is the one at fault, munchmaster. Every other delivery company on earth delivers to an address once given, like they have in their possession, but this company has to call first or email first? For what reason? Just tell them to deliver the package. Jeez...

Debbie

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Hello,

There was a little delayed and now they have arrived at New York J.F. Kennedy Airport . they would contact you on monday .

please try and comply with them

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Okay, thank you.

Debbie

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Hello Debbie,

I gave them your email address again and he said that he has sent you an email. Please, let me know if you have received it or not ?

Best Regards

Major Anthony Velasco

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Hello Anthony;

I thought that someone was supposed to contact me on Monday?

Debbie

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Hello, are you there? McFly?

I thought that someone was supposed to contact me on Monday? This is Wednesday in case you can't read a calendar.

Debbie

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I have never seen such incompetence. If you had a job, you would be fired instantly for gross negligence and necrophilia. How hard is it to arrange a delivery for one box-o-cash? I have arranged hundred's of them. I could have walked you through it, without any issues and we'd be done by now. I weep for the future of the US Army if they let such butt-munching, name-forgetting, fools as you in there. No wonder we lost the Crimean War. Jeez...

Debbie

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If you didn't understand what was happening or why the scam fell apart, it is because I received dozens of emails from "Howard Johnson", the delivery guy, but I refused to answer them. I wanted to keep the scam in this one's hands and you could tell he didn't know what to do. I love when they forget their own name and try to cover it with some lame excuse...