

Name Craze

Another scam where they say “you share the same last name as the client..”, therefore that is why you have been contacted. I like to toy with these fuckers and not share my last name with them and watch them struggle. The email address I respond with is thomas.s@xxxxxxxxxx.com, so he can’t determine what my last name is. That doesn’t seem to stop him though.

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ABDUL RAZAK BIN AHMAD.  
SOLICITOR AND ADVOCATES  
JALAN TINGKAT 2-91,  
JALAN SULTAN ABDULLAH  
26600 PEKAN, MALAYSIA  
Email:abdultun@mail2world.com

I am Abdul Razak Bin Ahmad, an attorney at law. I have contacted you to assist in distributing the money left behind by my client who share the same last name as yours before it is confiscated or declared unserviceable by the bank where this deposit valued at Five Million, Five Hundred Thousand dollars (US\$5.5 Million) is lodged. This bank has issued me a notice to contact the next of kin, or the account will be confiscated.

Best regards,  
Abdul Razak Bin Ahmad  
Attorney at Law  
Email:abdultun@mail2world.com

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What is your client's name?

Thomas

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Dear Thomas,

Thank you for the email,

However All I need now is your cooperation to file in your name as the next of kin to my late client, in the record there is no known successor to this deposit of the deceased who died without a will or next of kin and based on the situation at hand due to time constraint, if this fund is not claimed the government will seize this fund, all documents relating to this transaction will be given to you as we progress.

However, I must assure you that this transaction is safe and all modalities are in place to ensure that this is done in a legitimate atmosphere without a single breach of law. Based on your mutual cooperation, we will finalize this transaction within ten working days. Because I have been contacted by the bank on several occasion to humbly get the next of kin to my late.

1. Name in full.....
2. Address.....
3. Nationality.....
4. Age.....
5. Occupation.....
6. Phone/Fax.....
7. Present Country.....

I shall also require from you, ANY FORM OF IDENTIFICATION. (YOUR DRIVER'S LICENSE OR YOUR INTERNATIONAL PASSPORT) As soon as I get this required information, I will perfect all legal and backing documents in your name, and send to you all prove needed.

Again I guarantee that all is under control and you have nothing to worry about, just grant to me your full cooperation and keep this transaction close at heart with utmost confidentiality, this is due to my reputation here in Malaysia, at the bench.

This is my direct line +60129756481, don't hesitate to call for further clarification, if need be. We shall work on this term 45:45:10 ratio 45% for first and second party that is me and you, while 10% will be use for logistics. Your swift response will be highly appreciated.

Regards,

Barrister Abdul Razak.  
Principal Attorney  
Tel: +60129756481

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I asked you what the man's name was. Can you read? Please answer this.

Thomas

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I tell you that he has the same last name as you.why are you asking such a question.

Regards,

Barrister Abdul Razak.  
Principal Attorney  
Tel: +60129756481

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Are you still there? What is the status? Are you confused?

Thomas

At first he gave up. He didn't answer any of my next few emails until this one.

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Dear Thomas Hayes,

Thank you for the email,

However All I need now is your cooperation to file in your name as the next of kin to my late client Engr. Andrew Jurgen Hayes, in the record there is no known successor to this deposit of the deceased who died without a will or next of kin and based on the situation at hand due to time constraint, if this fund is not claimed the government will seize this fund, all documents relating to this transaction will be given to you as we progress.

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I'm afraid that you must have the wrong person. I don't know who told you that my last name was Hayes, because it is not, and since your client's last name is Hayes, how could this possibly work? Why do you think my last name is Hayes???

Thomas

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Dear Mr. Thomas,

Thank you for the email, can you send me the information I requested so I can perfect the legal work in your names. I wait for your swift respond.

Thank You.

A.R Ahmad.

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My name is not Thomas Hayes!  
Where did you get that from???

Thomas

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Dear Mr. Thomas,

I just ask for you to fill out the information so I can give you my clients last name.

Thank You.

A.R Ahmad.

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Are you freaking kidding me? Are you saying that you don't know his last name until you see mine? You tried to give it to me earlier when you thought my name was Thomas Hayes – I still don't know where you got that from. Are you really this stupid? You may want to rethink your life's choices and possibly make some changes there because you are not doing too well. Maybe you should just plunge a dagger into your throat – I think that would be best.

Thomas

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This idiot is a beginner scammer. He made a mistake thinking my name was Hayes, but he should have just went with it – “my client's last name is Hayes, but it doesn't matter if it doesn't match yours, I can perfect the paperwork, etc., etc.). Instead he made a major blunder by telling that basically his client's name is the same as mine but doesn't know it until he sees mine...

What a dick.