

No Stinkin Batches

This was a scambait that went absolutely nowhere. So why am I including it? Judge for yourself...lol.

Anti-Terrorist and Monetary Crimes Division.

Mr. Victor Collins,

OFFICER IN-CHARGE:

FBI Africa Internet Fraud Watch/Alert

FBI Email Address:(federalberueofinvestigation@yahoo.fr)

FEDERAL BUREAU OF INVESTIGATION.

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FEDERAL BUREAU OF INVESTIGATION FBI.WASHINGTON DC.

FBI SEEKING TO WIRETAP INTERNET

Federal Bureau of Investigation

Washington, DC.

Dear Thomas Payne , your mail was received in our office. All your need to prove you that we are on the process regarding your total fund of \$2.5 million united state dollars is to follow this direction given to you.

We are now to let you know that for now you will stop any other transfer you are doing with any office, because your fund is now on our custody,for security reason as government have find out reason that some foreigners are not receiving their fund is because they are failing into fraud which we are now protecting in any level so that it will stop.

Send the fee to our agent in Benin immediately you receive this mail so that you will effect payment today.

SEND THE PAYMENT OF THE \$48 TO THE F.B.I IN REPUBLIC OF BENIN WITH THE INFORMATION'S STATED BELOW:

RECEIVERS NAME; MR.PAUL EMEGINI.

COUNTRY BENIN.

CITY: COTONOU .

TEST QESTION: URGENT.

ANSERW: NEEDED.

AMOUNT: \$48 DOLLARS

THANKS FOR YOUR CO-OPERATION.

I am wait for your response

Best regard

Mr. Victor Collins.

Benin Branch office.

Email:(paulemegini111@hotmail.com)


Directors, Then and Now



Robert S. Mueller, III
 Director
 September 4, 2001- Present

Here is what the email looks like in my email account...

From: Fediralberue Ofinvestigation [fediralberueofinvestigation@yahoo.fr]
Sent: Tuesday, April 26, 2011 6:35 AM
To: Thomas Payne
Subject: RE: Payment Release Instruction From The Federal Bureau Of Investigation



Anti-Terrorist and Monetary Crimes Division.
Mr. Victor Collins,
OFFICER IN-CHARGE:
FBI Africa Internet Fraud Watch/Alert
 FBI Email Address: (fediralberueofinvestigation@yahoo.fr)

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FBI SEEKING TO WIRETAP INTERNET

Federal Bureau of Investigation
Washington, D.C.

Dear Thomas Payne , your mail was received in our office. All your need to prove you that we are on the process regarding your total
 united state dollars is to follow this direction given to you.

We are now to let you know that for now you will stop any other transfer you are doing with any office, because your fund is now on

What is this all about?

Thomas

Payment Release Instruction From The Federal Bureau Of Investigation

HOW ARE YOU AND YOUR FAMILY TODAY? HOPE FINE. I WONDER WHY YOU COULD NOT REPLY TO MY SEVERAL EMAILS TO YOU, HOPE YOU ARE OK & ALRIGHT WITHOUT ANY PROBLEM???.

I PRAY & HOPE YOU ARE OK & ALSO, ONES AGAIN I WANT TO INFORM YOU THAT WE HAVE GIVEN YOU ENOUGH TIME TO REPLY TO US WITH THE VIEW OF SENDING F.B.I BENIN REPUBLIC YOUR FUNDS RECOVERY FEE OF \$48 SO THAT WE CAN RELEASE YOUR FUNDS TO YOU WITHOUT ANY FURTHER DELAY & YOU WILL HAVE ENOUGH MONEY TO COMMENCE SUCCESSFULLY HAPPY IN LIFE . YOU WILL NOT PAY ANY OTHER FEE FOR WHAT SO EVER TO RECEIVE YOUR FUNDS AFTER YOU HAVE SENT THIS \$48 PLS. NOTE .

YOUR FUND IS REMAINING COMPLETELY INTACT & READY TO BE RELEASE TO YOU HENCE YOU HAVE SENT THIS \$48 TO THE F.B.I BENIN REPUBLIC.I EXPECT YOU TO SEND THE \$48 VIA WESTERN UNION TO F.B.I BENIN REPUBLIC IMMEDIATELY YOU RECEIVED THIS EMAIL TODAY SO THAT YOUR TOTAL FUNDS WILL BE RELEASE TO YOU IMMEDIATELY .

TRY TO SEND THE \$48 AS QUICKLY AS POSSIBLE TODAY VIA WESTERN UNION MONEY TRANSFER & ON THE BELOW STATED NAME TO ENABLE F.B.I BENIN REPUBLIC ACCOUNTANT OFFICER MR.PAUL EMEGINI TO RECEIVE THE FEE OVER THERE IN BENIN REPUBLIC & PLEASE LET ME KNOW IMMEDIATELY YOU SEND THE \$48 TODAY SO THAT WE CAN RELEASE YOUR TOTAL FUNDS TO YOU .

EFFECT THE PAYMENT OF THE \$48 TO THE F.B.I IN REPUBLIC OF BENIN WITH THE INFORMATION'S STATED BELOW:

RECEIVERS NAME; MR.PAUL EMEGINI.
COUNTRY BENIN.
CITY: COTONOU .
TEST QESTION: URGENT.
ANSERW: NEEDED.
AMOUNT: \$48 DOLLARS

SEND THE \$48 TODAY, THEN EMAIL US THE WESTERN UNION MTCN INFORMATION'S SO THAT THEY CAN BE USE TO CASH THE MONEY OVER THERE IN BENIN REPUBLIC AS SOON AS YOU HAVE SENT THE \$48.

ITS VERY IMPERATIVE THAT WE CONCLUDE YOUR FUNDS RELEASE TO YOU NOW WE HAVE FOUND OUT YOU ARE SINCERE & YOU WILL NOT BE ARREST. WE ADVISE THAT YOU CONTACT US IMMEDIATELY WITH THE WESTERN UNION MTCN INFORMATION OF\$48 IF YOU STILL WISH TO RECEIVE YOUR FUND, OTHERWISE WE WILL CANCEL THE PAYMENT OF YOUR FUNDS TO YOU IMMEDIATELY & DECIDE ON THE NEXT STEP TO TAKE BY INVITING YOU FOR INVESTIGATION.

SEND THE \$48 IMMEDIATELY YOU RECEIVED THIS EMAIL & EMAIL ME THE MTCN CONTROL NUMBERS SO THAT YOUR FUND WILL BE RELEASE TO YOU WITHOUT ANY FURTHER DELAY.

EMAIL BACK TO CONFIRM TO US THAT YOU HAVE RECEIVED THIS EMAIL THROUGH BELOW EMAIL ADDRESS:

Contact Person:Mr.Paul Emegini.
Email: (paulemegini111@hotmail.com)

This is how the email looks in my email account. This fool tried to dress it up to make it look official, and here is the result.

Payment Release Instruction From The Federal Bureau Of Investigation



*Welcome to the
Albany Division of the
Federal Bureau of
Investigation*



<http://albany.fbi.gov/>





Payment Release Instruction From The Federal Bureau Of Investigation

HOW ARE YOU AND YOUR FAMILY TODAY? HOPE FINE. I WONDER WHY YOU COULD NOT REPLY TO MY SEVERAL EMAILS TO YOU, HOPE YOU ARE OK & ALRIGHT WITHOUT ANY PROBLEM???

I PRAY & HOPE YOU ARE OK & ALSO, ONES AGAIN I WANT TO INFORM YOU THAT WE HAVE GIVEN YOU ENOUGH TIME TO REPLY TO US WITH THE VIEW OF SENDING F.B.I BENIN REPUBLIC YOUR FUNDS RECOVERY FEE OF \$48 SO THAT WE CAN RELEASE YOUR FUNDS TO YOU WITHOUT ANY FURTHER DELAY & YOU WILL HAVE ENOUGH MONEY TO

Okay, just tell me what you need me to do and I will be happy to oblige.

Thomas

Anti-Terrorist and Monetary Crimes Division.

Mr. Victor Collins,

OFFICER IN-CHARGE:

FBI Africa Internet Fraud Watch/Alert

FBI Email Address:(federalberueofinvestigation@yahoo.fr)

FEDERAL BUREAU OF INVESTIGATION. EDGAR. HOOVER BUILDING WASHINGTON D.C

FEDERAL BUREAU OF INVESTIGATION FBI.WASHINGTON DC.

FBI SEEKING TO WIRETAP INTERNET

Federal Bureau of Investigation

Washington, DC.

FUND BENEFICIARY.

I acknowledge the receipt of your email which we receive from our agent Mr. Paul Emegini and it's contents was well noted and Understood.

Maybe you think, that we are joking , but by the time we start taking actions you would know how serious we are,note that the reason why we request this \$48 is that you do not have document in your files,we did not believe this at first , but when we saw the wire we had no option than to contact you.

It has come to the attention of our Money Trafficking investigation department, that you have some funds valued at \$2.5 Million to your name, the said payment is awaiting adjudication and crediting to you, this funds are from Inheritance 'willed 'to you from Benin federal government, with full concern of The F.B.I and the Internal Revenue Service(IRS) wish to remind you of the consequences of remitting such huge sums of money without complying fully with the provisions of the Financial and Allied Matters Decree 5 as amended in sub-section C(6) of 2003, which stipulates that any monetary transaction been done in the United States Of America, must have proper records , which duelly guarantees and covers the transaction as legitimate and legally acquired and not criminal or terrorist associated funds. This is due to ongoing terrorist activities/economic crimes on and against the United States of America citizens .

You are under an observational /Investigation in connection with money laundering. If your funds comes from a legitimate and legal source ,the proper guidelines for you to recover the right of transaction is for you to provide the official monetary transaction release document so that your funds will be legally processed and recorded and accounted for and then finally released to you .

FEDERAL BUREAU OF INVESTIGATION (ANTI-TERRORIST AND MONEY LAUNDERING DEPARTMENT) IS HERE to wipe out terrorism , and will stop at no length in doing our duty for the American people .

The very heart of FBI operations lies in our investigations--which serve, as our mission states, 'to protect and defend the United States against terrorist and foreign intelligence threats and to enforce the criminal laws of the United States.'

We currently have jurisdiction over violations of more than 200 categories of federal law. So you can see that we can track you down through Investigative programs. We have your address and the evidence and status of your wired funds, so we can arrest you anytime.

NOTE: If you fail to produce the above requirement in the next 48 hours, legal action will be taken immediately !.

For your own good and benefit, you are advised not to send your money to anybody except the below person that will get the document for you. It has come to our notice that you have been dealing with a scammer regarding the present transaction in your name, with the power imposed on us as a high Federal Commission, you are hereby warned and instructed to terminate your involvement with any person or individual contacting you regarding this present transaction. The said funds are now in our custody in your name as the beneficiary, your dealings should be channeled to this office alone, if we find out that you are still communicating with Importers you will be charged for advance fraud communication by the Federal Law.

This is to officially inform and notify you that there is no other alternative of releasing the fund to you unless the required document which cost \$48 is confirmed, We understand that you have explained on your email, we are here to carry out our duties, you have to try your best to contact our agent in Benin, Mr. Paul Emegini in regards of the document .

With the information's we have here, the fund in your name here was released from Federal Republic of Benin. You are to contact our agent where the fund was transferred from so that they will issue you the required document because they are the only people that can issue you the document. Nobody else has the right or privilege to issue you the original copy of the document.

And we have also done our verification on you as FBI Identification Record with our Social Security Number, the only document remaining now is this only document that cost \$48 USD, Which should be issued to you from the country where the fund was transferred from, you are to contact the person in Benin to obtain the above required document, below is their contact email address: Contact this man immediately to obtain the document.

Contact Person: Mr Paul Emegini.
EMAIL paulemegini111@hotmail.com

Furthermore, be advised that according to the United State Law and also the FBI rules and regulations, you are to obtain the document from Mr Paul Emegini as special agent where the fund was transferred from. Also Note that you are to take care of the Document to be issued to you right away, because due to how important and secured the document is, it is not issued just like that. You are to take care of the document by sending to him right away the sum of \$48.00 U.S Dollars for the issuing of the document, That is the only way he will issue you the document, because they are going to issue you the Authentic/Original copy of the document.

NOTE: We have asked for the above documents to make available the most complete and up-to date records possible for no criminal justice purposes.

WARNING: If you fail to produce the above requirement in 3 days, legal action will be taken immediately by arresting and detaining you, justificatory and if found guilty, you will be jailed. As terrorism, drug trafficking and money laundering is a serious problem in our community today. The F.B.I will not stop at any length in tracking down and persecuting any criminal who indulges in this criminal act. FORWARD THE DOCUMENT TO US VIA EMAIL ATTACHMENT AS SOON AS YOU OBTAIN IT.

SEND THE PAYMENT OF THE \$48 TO THE F.B.I IN REPUBLIC OF BENIN WITH THE INFORMATION'S STATED BELOW:

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COUNTRY BENIN.
CITY: COTONOU .
TEST QESTION: URGENT.
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AMOUNT: \$48 DOLLARS

THANKS FOR YOUR CO-OPERATION.

I am wait for your response
Best regard
Mr. Victor Collins.

Email:(federalberueofinvestigation@yahoo.fr)

Directors, Then and Now



Robert S. Mueller, III
Director
September 4, 2001- Present

That was the end of the scambait – I tried to keep it going and contacted the “FBI” about 8 times but they never responded back. Have you figured out why I included this stupid bait with the rest? First of all – look how they spelled out FBI – federal berue of investigation. Like that isn’t funny enough that the Director of the FBI doesn’t know how to spell it in his emails, look at the logos in the first email.

Here is the one FBI Logo (enlarged)



This fool tried to dress up his email to make it look more “official”, so he looked on Google for FBI logos and used this one as well as the others. He didn’t notice that it was for the “Fossil Bureau of Investigation” or the Dallas Paleontological Society, he just saw “FBI” real big. The other stupid thing with this was that when the

scammer copied this logo from Google, they also copied the hyperlink, which shows me exactly where it came from. I am sure that the real FBI doesn't have to go to Google to include their own logo in their emails...

The next email I receive by this fool is even funnier than the first. It is almost like they noticed the FBI Logo was wrong, so they did not include it, but look what they did included – an ID Card for the FBI Agent.



Yes, that is right – this is an enlargement of the ID this moron included in the second email...

Yes, it boggles the mind how stupid these scammers are!