Hi, I saw your posting on craiglist. Please tell me about your cash loans. How much can I borrow?

Thanks,

Connie Raptor

LOAN PROCEDURE
InboxX

ATTN: Connie Raptor,

The minimum amount I loan out is \$2000 and the maximum for people applying for the first time is \$300,000. The interest rate is 5% per annul. I can give you the amount you needed without any problem but the questions are.....Can you pay back the loan after the agreed period? Can you afford the refundable one-time loan processing fee of \$115? If you can then get back to me with the Following:

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Name:

Age:

Sex:

Date of birth:

Occupation:

Phone number (mobile preferably):

Address:

Amoun t needed:

**Duration of repayment:** 

Scanned copy of driver's license:

So that I can get you the terms and condition and we move on from there.

Once I have that I will send you the terms and conditions. If you

Accept my terms we will proceed to the \$115 payment a nd so n after

that you will be approved and the loan will get to you after 48hrs.

I have just 420options for you to receive the loan:

=0 A

- 1. Bank to Bank Transfer.
- 2. Debit card.
- 3. Check./Money Order.
- 4. Credit card Transfer.

### IMPORTANT NOTICE BEFORE REPLYING ME:

- 1. If you are not comfortable with the processing fee please do not waste my time and yours in replying.
- 2. The fee you are paying is for paper work and the cost of that is yours to bear. I have gone to great lengths in making it affordable to all.
- 3. If you are not certain about paying back the loan at the agreed period please do not reply me.
- 4. Make up your mind to get the loan from me first before replying.

Testimonies of last week's borrowers:

1.Name: Benson Cena: <a href="mailto:cena\_dan@yahoo.com">cena\_dan@yahoo.com</a>
2.Name: Sharon James: cc4 <a href="mailto:327@gmail.com">327@gmail.com</a>

3. (yo u will be the next to testify)

Best regards,

#### C.Carol

1540 Quesada Ave San Francisco, CA 94124-7115

\*

Reply | Connie Raptor to lynncrlc show details 5:32 PM (13 minutes ago)

Thank you for your reply. I can certainly pay back the loan as I have a very good job and I can also afford the refundable one-time loan processing fee of \$115. Here's the information that you asked for:

Name: Constance Raptor

Age: 55 Sex: Female

Date of birth: November 27, 1954

Occupation: Chef

Phone number (mobile preferably):

Address: 11919 - 110 St, Surrey, BC V5A 2E9

Amoun t needed: \$80,000.00 Duration of repayment: 5 years

Scanned copy of driver's license: I do not have a scanner, but don't want to give my driver's license as I

don't know you yet.

T	har	าks
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Connie

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

## ATTN: Constance Raptor,

If you have received this document then your loan has not been denied. The document below will guide you on how to complete the loan process it will answer certain questions you may have it will also direct you on How to make the payment of the admin fee to facilitate the approval of your loan. Read through carefully and do not hesitate to make any other inquiries.

# TERMS AND CONDITIONS/ REPAYMENT SCHEDULE FOR A LOAN OF \$80,000

- 1.20The loan must get an insurance protection and this will be done by my Lawyer.
- 2. The interest rate is 5%. The loan is to be paid back within the repayment duration which is 5 Years/60 Months. The interest rate starts a month after you have received the loan.
- 3. You will be required to send via email a scanned copy of your Driver's License/State ID(Verification of Name and Address)

VIEW THE INFORMATION BELOW:

***Loan Amount ******* ************	\$ 80,000
***Interest Rate*****************	5% per annum
***Payback Period: ***************	5 Years/ 60 Months

**Month-end Payment** ************	\$1,509.70
***Total Interest Paid*************	\$10,581.91
***Total Repayment **************	\$90,582.00

### PROCESSING FEE:

The Fee covers cost for administrative fees .Western Union or Money Gram money transfer have been chosen as means of payment to enable easy and fast processing.Pay via any outlet in your location.You are to confirm this payment on your next reply.Payment should be made to my Assistant below:

NAME: CYNTHIA BRAUGHTON LOCATION: BOISE, ID. USA

#### **GUARANTEE:**

I guarantee that if the processing fee can be paid within 4 hours after you get this document, your loan will be approved and the amount would be transferred to your bank within 48 hours. It should however be noted that if the fee is paid later than 4 hours after you get this document, the 48 hour approval period cannot be guaranteed. If the amount is not transferred to your bank within the time frame, the administrative fee can be refunded at your request.

## LOAN APPROVAL:

After you confirm your payment of the processing fee, you will be contacted by my accountant who will request for your banking information to enable transfer of the loan to you bank account.

### **REPAYMENT:**

When you acquire the loan You will be contacted by my accountant who will guide you on how to make the loan repayments monthly.

C.Carol

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Thank you for explaining the terms and conditions to me. I will go to Western Union today and organize the transfer of the processing fee. but before I do, please could you answer a few questions for me so I know you are the company I want to do business with:

What is the buy down rate on the loan percentage and how much are the percentage points? What are the charges for the unused portion in arrearage?

What are the underwriting fees for the financing, and what is the schedule that they are amortized over the life of the loan?

What are the prepayment penalties for the flatulent financing?

What will be the private equity disbursement of the unallocated capital reserves due to the fluxing capacitor rate of the primal percentage?

Connie	

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

CONNIE,
ALL YOUR QUESTION WILL BE ANSWERED WHEN YOU RECEIVE THE LOAN DOCUMENT AND IN TERMS OR REPAYMENT PERIOD. THE FEE IS NOTHING TO ME EITHER YOU CAN QUITE IF YOU SATISFY WITH OUR TERMS THE FEE IS REFUNDABLE AS STATED IN REQUIREMENT.
****************************
When will I receive the loan document? I need you to answer at least one of the questions because I have to do a business plan and need to know this - What are the prepayment penalties for the flatulent financing? I have to put this into my budget.
Also, I do not have a driver's licence or a scanner either. I can give you my social insurance number - will that be okay?
It would be faster if you gave me your bank account details and then I can transfer the money on-line straight into your bank account.
Please answer my questions quickly as I really need this loan by Tuesday.
Thank you so much, I really appreciate you doing this for me.
Connie
************************
YOU HAVE BEEN GIVEN INSTRUCTION ON HOW TO GET THE LOAN .I DON'T HAVE THAT MUCH TIME TO ATTEND TO QUESTION. WAIT TILL YOU GET YOUR LOAN DOCUMENT.
************************
Thank you for your reply. I really need this loan, but your customer service skills are not very friendly. Isn't it your job to answer questions to potential customers so that they feel comfortable in trusting you and dealing with you? After all, I am going to be paying you for this service? And writing to me in capitals is like yelling at me??
Anyway, I will go to Western Union today and send you the money you want so that I can get my loan document and get my questions answered.
As soon as I have the details of the Western Union transaction, I will e-mail you with them.
Connie
*************************
Reply  Connie Raptor to Lynncrlc show details Sep 14 (1 day ago)

Hello

Just to confirm that I have sent \$115.00 by Western Union today. The details are as follows:

Name of sender - Constance Raptor
Name of recipient - C. Braughton
Amount Sent - \$115.00 USD
Place sent from - Surrey, BC
Place sent to - Boise, ID
Control Number - 4294761093
Test Question - What is my favorite color?
Answer - Blue

Please send me my loan document now and answer my questions.

Thank you

Connie

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Connie Raptor,

you have to check the transaction and call the western union to complete the transaction the fee was unable to pick up by my assistant get back to me once you have made the correction.

\*

Oh, I'm sorry, I sent it by money gram, not Western Union. sorry for the mix up. The money gram details are as follows:

Name of sender - Constance Raptor

Name of recipient - C. Carol

Amount Sent - \$115.00 USD Place sent from - Surrey, BC

Place sent to - San Francisco, CA Control Number - 87545823 Test Question - What is my favorite color? Answer - Blue

I hope you get it this time.

Connie

\*

CONNIE,

YOU HAVE TO MAKE THE ADMIN FEE TO MY ASSISTANT NAME BELOW :I ADVICE YOU TO MAKE THE CHANGE ASAP TO ENABLE YOU GET THE LOAN AND YOUR DOCUMENT AS REQUESTED.

NAME: CYNTHIA BRAUGHTON

LOCATION: BOISE, ID. USA

**THANKS** 

CAROL.LYNN
***********************
Oh dear. It does seem a bit strange that you are in San Francisco in California but your assistant is in Boise, Idaho?? Why can't you pick up the money in San Francisco? That would seem easier to me that me changing the money gram.
connie
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