

PoonTang

This was a boring, uneventful bait that didn't last long. The only funny thing about this was I kept calling him a different name in every email, and he never said anything about it!

Dear Partner,

Thank you for your response,I am Mr Joseph Poon (Managing Director and Deputy Chief Executive Hang Seng Bank Hong Kong) Before the U.S and Iraqi war our client Mr.Fayez Abdulaziz Mohammed who was a business merchant and a contractor with the Iraqi Government but a citizen of SAUDI ARABIA,Made a numbered fixed deposit for 24 calendar months(2Years), with a value of Twenty Two million Four Hundred Thousand United State Dollars only in my branch. Upon maturity several notices was sent to him, even during the war which began in 2003. Again after the war another notification was sent and still no response came from him. We later find out that Mr.Fayez Abdulaziz Mohammed along with his wife and only daughter had been killed during the war in a bomb blast that hit His Resident. After further investigation it was also discovered that Mr.Fayez Abdulaziz Mohammed did not declare any next of kin in his official papers including the paper work of his bank deposit. And he also confided in me the last time he was at my office that no one except me knew of his deposit in my bank. So, Twenty Two million Four Hundred Thousand United State Dollars is still lying in my bank and no one will ever come forward to claim it. What bothers me most is that according to the laws of my country at the expiration 3 years and six month the funds will revert to the ownership of the Hong Kong Government if nobody applies to claim the funds. Against this backdrop, my suggestion to you is that I will like you as a foreigner to stand as the next of kin to Mr.Fayez Abdulaziz Mohammed so that you will be able to receive his funds.

WHAT IS TO BE DONE:

I want you to know that I have had everything planned out so that we shall come out successful. I have an attorney that will prepare the necessary document that will back you up as the next of kin to Mr.Fayez Abdulaziz Mohammed,all that is required from you at this stage is for you to provide me with your Full Names and Address so that the attorney can commence his job. After you have been made the next of kin, the attorney will also fill in for claims on your behalf and secure the necessary approval and letter of probate in your favour for the move of the funds to an account that will be provided by you.There is no risk involved at all in this matter, as we are going adopt a legalized method and the attorney will prepare all the necessary documents. Please endeavor to observe utmost discretion in all matters concerning this issue.Should you be interested please send me your full names, private phone/fax and current residential address. And finally after that I shall provide you with more details of this operation. I want to know if you are willing to follow up this business seriously before I can give you more details about this transaction,I shall be waiting for your response and assurance.Your earliest response to this letter will be appreciated.

Kind Regards,
Joseph Poon

Mr. Poon;

How do you expect me to pose as next-of-kin to an Arab fellow and get away with it? How could I possibly be related to this Mr. Mohammed critter – no one would believe it for a second, and we would get caught and end up in jail. I know that would be just another day to you, but not to me. You have everything planned out? How about if someone asks how a white American man could possibly be related to some Arab/Saudi degenerate who worked for the Iraqi Government? What is your response to that?

If you can assure me that we aren't going to get caught stealing this money, then I'm in. I just don't see how anyone would believe it.

Thomas Payne
Accountant

Dear Thomas,

Thank you for the important question you asked in your email regarding your relationship with the late Fayez Abdulaziz Mohammed. I will like to inform you that in issues of inheritance the beneficiary can be anybody, it is not mandatory for the beneficiary to be related to the deceased, it does not even matter if you are from different countries, the most important thing is that there must be documents to show for it, which would stipulate your status as the sole beneficiary to the funds deposited at my bank.

You should not have anything to worry about, I will do everything legally required to ensure that the project goes smoothly, it shall pass through all Laws of International Banking, you have my word. The attorney will prepare the necessary Affidavits which shall put you in place as next of kin, he will obtain the necessary clearances from the Hong Kong authorities which will cover all the aspects involved in this transaction. This attorney shall be handling all matters of probate on your behalf, he will have all the documents perfected, and with these documents he shall come forward to my bank to apply for the immediate release and transfer of the funds to the account you shall open. I have been a banker for many years and I know perfectly how the system works.

Talking about risks I should be the one to worry about that, because my services in this bank for many years must be accounted for, I am not a fool, the most important factor is that you must maintain strict confidentiality of this transaction, keep it to yourself.

Sincerely,
Joseph Poon

Mr. Tang;

Okay, I will help you conduct this transaction provided that you give me some proof of who you are and the money actually exists. Your Driver's License or Passport will be fine for identification and I wish to see the current Account Statement for the fund. I will send you my Driver's License as well, so you will know who you are dealing with. If you think that we can pull this off even though he is an Arab degenerate and I am an American, and you can perfect the documents that say I am his next-of-kin, then I will trust your judgment. Once you send me the proof I requested, we can continue.

Thank you,

Thomas Payne
Accountant

Mr. Poon;

Why have you not returned any of my emails?

Thomas

Mr. Tang

Why haven't I heard back from you?

Thomas

(I think I lost him!)

From: JOSEPH POON [mailto:jo_poon1954@hotmail.com]
Sent: Wednesday, February 04, 2009 7:15 AM
Subject: ACT FAST

Sorry for getting back to you this late, I have been down with flu and i have been in the hospital for two weeks. my friend i want to know if you are still interested in transacting this business with me. If yes i will like you to send me your phone number so that i can call you.

Regards
Joseph

Poontang;

Your last email to me was almost a month ago (1/7/2009) and you have the nerve to tell me to "ACT FAST"? I was interested in this transaction a month ago and then you disappeared. Two weeks in the hospital explains some of it, what about the other two weeks you didn't contact me in???

Thomas

Dear Partner,

I understand the reason for your question, frankly speaking i was down with flu for about two weeks and it also took me almost a week to get to my computer due to the fact that i have not recovered fully, that on the way side, the main issue right now is for us to move this funds out of my bank without delay, the reason i am telling you all these is that if we don't act fast to move this funds, according to my country policy if nobody come forward for the funds it will be confiscated into my government pulse which will not be in our favour, presently the funds are lying there without any body coming forward for it, however i thank you very much for your response, I am also glad to note that you are a noble and trustworthy person whom I can rely on for your capabilities to handle this transaction that is why is I decided to do this business with you, and due to this issue on my hands now,it became necessary for me to seek your assistance, I appreciate the fact that you are ready to assist me in executing this project. You should not have anything to worry about,I will do everything legally required to ensure that this project goes smoothly,it shall pass through all Laws of International Banking.Having resolved to entrust this transaction into your hands, I want to remind you that, it needs your commitment and diligent follow up.If we work seriously,the entire transaction should be over in a couple of days. When i mean at the expiration of three years and six month, that was the law of my country and we still have about a month to get to that, and is the reason i want us to be very fast so that we can claim this funds.

READ THE FOLLOWING AND GET BACK TO ME:

Firstly,I will want to know the type of occupation that you do and how old you are. You should note that this

project is highly capital intensive, this is why I have to be very careful, I need your total devotion and trust to see this through. I know we have not met before, but I am very confident that we will be able to establish the necessary trust that we need to execute this project.

I am now in contact with a foreign online bank, I now intend that you open an account in your name in this foreign bank. The money would be transferred to that account which you will open in the bank for both of us, this is the best way, I have found, it will protect us from my bank. I want us to enjoy this money in peace when we conclude. So you should listen to my instructions and follow them religiously. Also you have to know that I cannot transfer this money in my name as my bank will be aware that it is from me. This is where I need you. As a result of this, you will have to open an account in the corresponding bank and that is your only financial obligation.

After this, the money will be banked online for both of us, no other person will be involved in this transaction, we can then instruct the bank to transfer our various shares into our respective home bank accounts. I will also perfect the documentations with the assistance of my attorney to give the transaction the legal right, and I have attached to this mail is a copy of the application for funds release documents which you are to complete and sign, then scan and send as attachment to E-mail back to me immediately or send via fax my fax number is +85230157075. As soon as I get this back from you the attorney will begin the processing of our funds and the documents that will name you as the sole beneficiary to the funds.

Before I commence, I will need you to send me a copy of any form of your identification (I.D, Driver's licence or passport) along with the documents. I want to be sure that I am transacting with the correct person. As soon as I get this from you, I will commence the paper work. I hope you will understand why I need all these. The money in question is big and I want to ensure that I know you well, before I proceed to give you all the details to commence the project. I will also send you a copy of my work I.D. upon receipt of your identification.

Regards

Joseph Poon

Mr. Poontang;

When you say this project is "highly capital intensive", what exactly do you mean by that? Do you even know? I also don't understand why we can't just transfer the money electronically to my existing bank account? It would be a lot easier than going through the hassle of opening another bank account and transferring it twice. Please explain the logic of this to me, if that is possible.

My Driver's License is attached to this email. Please send me your ID (passport or driver's license) as well as a current Account Statement from the bank.

Thanks, and I look forward to working with you,

Thomas Payne

Dear Thomas,

Greetings of the day to you and thank you for your email and your continual interest to work with me. I really appreciate you. Sequel to your email, I say this project is highly capital intensive because of the amount involved and also what I have incurred to bring this project to this final stage of funds being ready to be moved out of my bank and the shores of Hong Kong. I acknowledge that I am in receipt of your ID so

attached,nonetheless,i will ask that you make available another type of id for me as a feel a little uncomfortable with the drivers license.

Like i said before,we cannot have these funds transfered into your home account directly because of the large sum involved with this transaction.My intentions that you open an account with the corresponding bank which i forwarded to you is purely professional.I am a banker and also the originator of this transaction and the best way we can have these funds transfered out of my bank and the shores of hong kong is that which i propose to you.

The corresponding european bank shares the same banking coordinates and operates the same telex types with my bank and this is an advantage that i want us to take into cognisance.By this,the transfer would be seen as in-house and it would not attract the unnecessary attentions of various international monetary bodies.

You know,funds of this nature are being investigated by different government agencies like the FBI and your country's home land security services.Also the commercial banks themselves might want to stress into the origin of funds to safe guard themsleves.The issues of terrorism and sponsorship of terrorist dummy cooperations have brought about monitoring of large funds around the world.That is why i have advised that you use the european bank as said.

Once you have opened and activated the account and our funds have credited,you can then begin transfer into your home and personal account in bits (multiple transactions).Afterwhich i would also provide you with details of my account where you would make some fixed transfer for me.

Hence,i say you follow my instructions cautiously so we would not encounter any complications and thus have success so registered with our project.Please email the european bank immediately and set-up your account with them and forward to me the account details so i can have it filed in here at my bank as beneficiary's account for transfer approvals to be issued accordingly.Thank you once again for your understandings and support as i await your email.

"I am glad to be associated with you"

Sincerely,
Joseph.

Mr. Pooncoon;

There was nothing attached to this email, moron.

Thomas

Dear Thomas,

The fund release document i sent to you, you did not sign and send to me i have attached to this email the form please sign and send back asap.

Joseph.

FULL NAME:
ADDRESS:
COMPANY:
PHONE:
FAX:
DATE:

The Managing Director and
Deputy Chief Executive,
Hang Seng Bank Ltd,
Des Voeux Branch,
Hong Kong.

Dear Sir,

Application for release of funds on Account number:
HSB601/125682/590 of Late MR.FAYEZ ABDULAZIZ MOHAMMED


This is to inform you that Late MR.FAYEZ ABDULAZIZ MOHAMMED, who died in a bomb blast along with his family during the Iraqi war, is a relative of my client:....., who resides at signature.....

On checking the various records of the 'DECEASED', we discovered that he maintained an account with your bank with a/c # HSB601/125682/590. As legal representative to the next of kin, I would now like to submit my application to your esteemed bank for release of the Deceased's funds in your bank, in the above said Account number, and in other accounts, if any.

Please let me know all the information I am required to provide to back up this claim. I would request you to please process the claim and release the funds as soon as possible.

Thanks for your co-operation.

Yours faithfully



.....
Woo Cheng. (Esq.)

Mr. Coonpoon;

Let me know the details of the bank where you want to open an account. I am still waiting for your ID and a current Account Statement from the bank also. In your other email, there was no Fund Release Document attached to it as you said, please try resending it again. There's a good chap. Thanks a lot,

Thomas

What I know about 419 Scammers...

- 1) Their spelling and command of the English language is terrible, like yours.
- 2) They always want you to use Western Union or Moneygram - no respectable bank or business uses this except for you.
- 3) They are always stupid, smelly, savages from that cesspool of a continent Africa, like you are.
- 4) They pose as lawyers, bankers, and even Directors with the United Nations, like you.
- 5) They quote God and religion a lot, even know they are going to Hell, like you are.

6) They claim to be getting back at the "white man" for injustices done to them, but the truth is that they will steal from anyone of any race, religion, creed, and color, like you would.

7) They often have sex with goats, monkeys, and their own parents, like you do.

8) They are the lowest form of life on the planet and have the intelligence of a 5-year old retarded child, like you do.

9) They strongly resemble gorillas but they smell even worse, like you do.

10) They are rooted in evil - everything bad in this world comes from Africa - AIDS, crime, war, disease, poverty, hunger, savages - all from Africa. True, we in the USA have our share of these problems too, but they all come from the savages that our forefathers unfortunately brought to this great nation.

I lost him again, but his email was still active so I sent him the List. He stopped returning my emails – maybe because I never called him the same name twice in a row. Scammers can be so sensitive...