

Queen Of Hearts

A lot of people have been waiting to read this scambait. This was one of my first scambaits ever and it lasted almost seven months. I never documented this bait until now because it was so hard and time consuming to do so and get all of the emails in the right order. You see, Annie emailed me from 5 different email accounts – 3 in the first month or so. She said it was because hackers got into her account and she did not have access anymore, but I still received emails from those accounts. It’s possible that I was dealing with a number of different scammers here. Along with the 5 email accounts for Annie, I also had a long string from the Travel Agency and the Security Company. The Travel Agency didn’t last long, but the Security Company and Annie went until the end. I also had the joy of rebaiting Annie using my same name (Greg Wilson) a few months later where she forgot her own name. Yes, this group of scammers was a bunch of idiots as you will see...You will notice that I email her first – I got her name off a scambaiting website and sent that first email to her.

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Hi, how are you?

Greg

\*\*\*\*\*

Hello,

I am fine good to hear from you.I hope everything is going on fine with you over there?get back to me soon.

Annie Fall

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Tell me a little about yourself if you would. Thanks.

Greg

\*\*\*\*\*

Hello,

Thanks for your mail and I am very happy to read your mail and it gives me happiness because it means that in near future as we do know each other you might be the real man that I have been looking for. Ok tell me...do you have kids? lol...Age is nothing to me because it is just numbers but all I need is just sincerity and honesty as that is my everyday life.

Thanks

Annie Fall

\*\*\*\*\*

Hello,

No kids. I am in Ohio – where do you live?

Greg

\*\*\*\*\*

Thanks for the message,i just want you to know that i adore you and that's why i contacted you on that site,i will like to know more about you.My name is Annie.I'm from Teneesse.I'm 30yrs,Single.No Kids.I love to Dance,Read,Swim,Go to beaches,Hang out,Movies,Theatre.I'm Honest,Hard Working,Open Minded,Trustfull Woman Seeing the Same.Are you?Well am looking for a caring and loving man who can take good care of me and love me for the rest of my life,i will urge you to get back to me so that you can tell me more about you.

Your's Friend

Annie Cares

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Hi Annie;

What do you want to know? I'm 37, single, I live in Ohio, a live alone (with my dog), I have a decent job and work full-time, I like sports (tennis and golf), I enjoy watching old movies, and working outside in my yard. I'm looking to meet someone who is giving, intelligent, goal-oriented, and likes to spend time at home. I like to travel, although I haven't done much lately.

Can you send me a picture? I'll send you one of me if you request, or you can check my yahoo profile...

Talk to you later,

Greg Wilson

\*\*\*\*\*

Hi Darling,

Thanks for your mail and I am very glad to hear from you. I read your message and I am very delighted because I can see that the type of man that I need is you. Honey I will be please to see you pix and I will send you mine tomorrow or next as it is ready for you..Ok I will like to know more, are you married or have kids?

Thanks

Annie F.

\*\*\*\*\*

Hi Annie,

No I am not married (if I was, I would not be on here). I don't have any children. I live alone with my dog in a house in Tallmadge, Ohio. I would like to know more about you as well as seeing your picture. Talk to you later,

Greg

\*\*\*\*\*

Hello Darling,

How are you doing today? It always give me joy writing and talking with you and you are all I have in my life now..I Love you...Remain Blessed.

Thanks

Annie F.

I know I said on my HOF Page that it was the second email where she tells me "I Love You", but it is actually the fifth.

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Hi Annie,

Would you please send me a picture? I would really like to see who I'm talking to. I would also like to know more about you. Get back with me.

Greg

\*\*\*\*\*

Hello Honey,

How are you doing today? I haven't heard from you and I do hope all is well. You know that I really do want to be with you for the rest of my life and I love you very much. When you going to bring me home.

Thanks  
Annie Cares

\*\*\*\*\*

Hi Annie;

I'm still waiting for the picture you said you would send me. You said you would send it to me a couple of days ago. I don't mean to be pushy, but I would like to know more about you and see who I'm talking to.

Greg Wilson

\*\*\*\*\*

Hello,  
Thanks for your mail I have attached my picture for you and I will also like to see your pix soon.  
Thanks  
Annie Cares



\*\*\*\*\*

Hi Annie,

You are a very beautiful girl! I will send you my pic as soon as I get home from work tonight. Where do you live? If I remember correctly, you said Tennessee, right? I'm looking forward to getting to know you better.

Talk to you later,

Greg

\*\*\*\*\*

Hi,  
Thanks for your mail. Yes I do live in Ashland City TN before but due to some circumstance I am in England now and I know that with your help I will be back home to spend my life with you.  
Thanks  
Annie Cares

\*\*\*\*\*  
Oh really? You are in England? Nice. So tell me, what is Tennessee like? I always wanted to visit there but it was way too far away from me because I live in Ohio. Tell me all about where you live in Tennessee – I want to hear every detail!

Greg

\*\*\*\*\*  
Hi,  
Thanks for your mail. Tennessee is beautiful state and want you to see it with me sometime when I come back home.  
Thanks  
Annie Cares

\*\*\*\*\*  
Hi Annie,

I'm attaching my photo, I didn't have time yesterday. What are you doing in England? I've always wanted to go there. I can't wait until you return! Talk to you later.

Greg Wilson

\*\*\*\*\*  
Hi,  
Thanks for your mail. YES England is nice but iam ready to come home to be with you.  
Thanks  
Annie Cares

\*\*\*\*\*  
Hi Annie,

Where in Tennessee do you live? Can you see the Rocky Mountains from your house? I have always wanted to see them.

Greg Wilson

\*\*\*\*\*  
Hi,  
I do not live in the mountains I live on farm on flatlands. We grow up here all my life until I come here to England for my fathers legacy.  
Thanks  
Annie Cares

\*\*\*\*\*  
This is where it gets kind of confusing. There is a separate string of emails sent to me from Gmail and also Ymail. This may be another scammer who hacked the original scammer's box. Either way, they are keeping up the storyline. The Yahoo email was shut down at some point but the other two stayed open for a while. She originally told me that her name was Annie Fall but in the other email account she signs her name Annie Cares, so later she adopts the name Annie Fall Cares. She also goes by the name Annie Carring. As you can see, we are not dealing with a genius here!

\*\*\*\*\*  
This is the old email I sent you on the other account that I'm assuming you did not receive. I have 3 different email addresses for you (Gmail, Ymail, yahoo.com) - why is that? Well, hopefully this one goes thru. You also seem confused about your own name. Is it Annie Fall or Annie Cares or don't you know?

Talk to you later

\*\*\*\*\*

Hello Greg,

Thanks for your mail. I have seen it now, I saw your pix too and you are very handsome and cute. Honey I am very sorry but my gmail, & yahoo.com mail, I can't access it and it might be hackers have penetrated into my password.. So henceforth, this is my email addy [anniecarring4u@ymail.com](mailto:anniecarring4u@ymail.com) and any message that does not come from this email, then regards it as intruders because it is not me. Please make sure you see the email addy before replying. Honey I am going to add something in my sending names and it will be Annie Fall Cares so that you will know that it is me.

Honey concerning England, after the death of my late parents, I went to England to claim my late father legacy and the company did not make things simple but they have made things difficult for me and now I am stranded here in England and I know that with you help I will be able to come home soon

Honey I will like you to bring me home.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie;

I don't know how I can help you - what did you have in mind? What company is doing what to you? Do you mean you're having trouble collected your parents estate? Oh, and I am sorry for your loss - I lost one of my parents recently so I know how it feels. Talk to you soon...

Greg

\*\*\*\*\*

Hello Darling

Thanks for your mail. I am very happy and I know that God have sent me to be your love of life as I want to make you happy everyday of our lifes.

Honey what I want you to do now is to help me to come back to the states so that I will be able to see you, have fun and make good love. I will like to be your love of life and live with you for the rest of my life. I want you to contact the Glider Travels England at [glidertravels@rocketmail.com](mailto:glidertravels@rocketmail.com) and ask them how much it will cost you to bring me home.

The main aim and issue in my heart is to be your love of life and the one that will give you joy and happiness everyday because your happiness will be my pleasure. I am not talking about the company because when I come home with you, I will work and get the inheritance claim but if you want to help me to claim it too, I will tell you honey. No, not Estate but my father deposited money in Spring Dale Security company which he deposited in a form of consignment and no one know that it is money but only me.

Honey I am verysorry to hear about your loss and God have bring us together to console each other.

Love you,

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie;

This is all happening really fast. I don't know you that well, I don't know anything about you, like what nationality are you, what do you like to do, do you work, etc., etc. Why do you want me to contact the travel agent? I don't understand that. Talk to you later.

Greg

\*\*\*\*\*

Hello Darling,

Thanks for your message and I want you to know that this is happening very fast because it is the good work of our lord God and I want you to know that our meeting is divine and it is meant to make you happy everyday of our lifes.

Yes I do agree that we have not known each other very clearly but I want you to know that our relationship is heaven inspired and it is the hand work of God. Anything you wish to know about me, please feel free and ask. I am a U.S. citizen born in Ashland City Tennessee State, I am always doing the things that are positive and good for all human being.

Honey right now, I do not work because I am not a British citizen and I have no work permit and I am very stranded here that I want to be back home with you soon.

Honey I want you to contact the Travel Agent as I gave you so that you will be able to purchase a ticket for me through them so that I will fly back and meet you and we will establish our real love because in my heart I want to be your love of life.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Are you asking me to purchase a ticket for you??? Are you crazy? I have only known you for a few weeks and you ask me to do this?

Greg

\*\*\*\*\*

It is because I am stranded here and cannot find my way to home as I cannot work here or earn money. I am sorry to ask you for this and I would pay you pay when I get home to tennessee state. You must believe me. you will be able to purchase a ticket for me through them so that I will fly back and meet you and we will establish our real love because in my heart I want to be your love of life.

Thanks

Annie Fall(Cares)

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What do you do for a living? Do you have a job where you can pay me back when you get home?

Greg

\*\*\*\*\*

Yes I have job I work in dress shop in my home city. I can pay you back when I get home so please you contact travel agency to purchase ticket for me my love.

You will see that god has brought us together to be one.

Love you,

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie, thanks for the email.

I guess I should tell you one thing before we proceed any further, and this might upset you. I am not a Christian, I am an Atheist, and I detest anything Christian. I noticed in you last emails, you quote the Lord and God a lot, which wasn't the case in the first few emails you sent to me. I didn't realize you were such a devout Christian, so I don't know if this relationship is going to work. I am a good person and live by my own code of ethics, but I don't know if we are compatible because of your strong Christian beliefs. I am sorry if this offends you or isn't what you want to hear, but I wanted to tell you the truth before we went any further.

If you are stranded in London, how are you living? Where are you sleeping and how are you eating? In a gutter? Sounds like you're in a real bad situation. Yes, sireeee! I looked for that Travel agent on the web and in the England directory and nothing came up in the search. Where is it located? Most travel agents list their flights and package deals on the web so you can compare prices and stuff.

Let me know what you think,

Greg Wilson

\*\*\*\*\*

Hello Greg,

Thanks for your message. I want you to know that I am not offended in your mail and I will like to change to your religion and I will be willing to learn more about your belief and I want you to that I just want to be your source of happiness and I will abide to your orders and rules. Honey I want you to know that I am 100% with you and I am fully with you and I will do all you want me to. I want you to know that I am very compatible with you and I will go on with your belief.

Honey yes, as I told you, I am living with an old woman here in her shelter and she is the one that give me food and little bit provide for me but she can't really do what I need now from you. Yes I must confess, I am in a real bad situation and that is while I need your help.

Honey this is just a travelling agency and they are not capable of having website, people just work to their office and buy ticket or book through them which I want you to write them message with their email address which I gave you [glidertravels@rocketmail.com](mailto:glidertravels@rocketmail.com) or [glidertravels@live.com](mailto:glidertravels@live.com) and you can also call them on +447024018699 or +447024038452,the travelling agency is here in central london,please all you need to do is to write them or call them with those numbers I gave you. Honey I have also been there before and they told me that the lowest price I can have to fly is \$1350.

Honey once more,I want you to know that I will be in your arms and live according to you will everyday of my life.

Thanks

Annie Fall(Cares)

After all of that babbling about God, just like that she wants to convert to Atheism? We'll get back to this in a minute - I fire off an email to Glider Travels. This exchange is short and sweet.

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I was told to contact you to arrange a flight for a friend of mine. I can't seem to find your website or address or anything about you on the internet. Could you please respond if you actually exist?

Greg

\*\*\*\*\*

Thank you for contacting Glider Travels. We are a most secure travel Agency in London and want you to know that we will strive to give the best value for you money. What can this humble office do for you sir?

Fight Coordinater  
Gus hansom  
Gilder Travels Ltd

\*\*\*\*\*

I was looking into flights from London to the United States but cannot find anything about you. Do you have a web site or a brochure or catalog that I can look at to see what kind of deals you have on flights?

Greg

\*\*\*\*\*

Our best price for flight is \$1350USD and you can pay and reserve the flight by Western Union or money Gram if this is acceptable to you.

Fight Coordinater  
Gus hansom  
Gilder Travels Ltd

If you noticed, he quoted me the amount that Annie asked me for. That's nice, except for the fact that I said London to U.S. – I didn't tell him what airport. I guess London to New York is the same price as London to Alaska or London to Hawaii. What a dipshit! Back to Annie...

\*\*\*\*\*

OK, now I am confused. In your last emails you come across as a devout, god-fearing Christian and now you want to change to atheism??? You said you were an American right? Atheism means you have no beliefs and do not believe in any God. Are you an American? There seems to be a language barrier here even though you said you were an American.

I looked at Travel Agencies on the internet and I saw that you could fly from London to Atlanta for \$1038 on British Airways or Continental. Why are you dealing with this Travel Agency that has no web site and is overpriced, and uses free email services? Don't get your ticket from them, it sounds like it might be a scam or something.

I'll look into seeing what I can do, but I will admit that this is a very strange situation. But you have to see what I mean about not knowing enough about each other - you don't know me at all and you sound like you love me and want to marry me and you want to give up all your belief in God for me?



What is the name and address of the shelter you are staying at? And what is the name of the old woman if you don't mind telling me.

Get back to me soon,

Greg Wilson

\*\*\*\*\*

Hello Darling,

Thanks for your mail and I am always happy when I got your mail. Honey you don't need to be confused but I want you to know that I will live as you do live too and I know what Atheism means and I want to practice such belief with you and I am ready too.

Honey Yes I wanted to inform you that yesterday evening as I was going home I saw a Travelling Agency and I asked them and they said that with \$1050 I will be able to fly home and I will like to buy the ticket from them here. So for now, I am not dealing with Glider Travels again but once you send the money through Western Union to me, I will go the the travelling agency to buy the ticket at the rate of \$1050.

Yes I know this is a very strange situation but it is meant for our happiness and joyfulness. I want you to know that I can't really stay a day without thinking about you and I want you to know that I have dedicated myself for you.

The shelter is in form of a mobile house and it is owned my Mrs. Helen Ford..

Honey I will be very happy to buy the ticket at the cheaper rate as I have seen yesterday and I will be waiting for your mail. Honey once you want to send the money in the western union, pls do ask me so that I will give you the address to use.

Thanks

Yours Lovely,

Annie Fall(Cares)

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Hi Annie,

Now I'm even more confused!!! You are willing to give up your belief in God just because a man who you've never met before doesn't believe in God? That is the strangest thing I've ever heard before in my life! I'm not trying to be condescending or to annoy you, but you have to realize how strange that is.

Do you not have an address in London where I can send mail to? I asked for that in my last email (I was going to send you a surprise!). If you have a mailing address, please let me have it - you won't be disappointed.

Smart decision on Glider Travels - that whole deal sounded like a scam. I've never heard of a travel agent that doesn't have a website. You still haven't told me what nationality you are (I know you said you're an American, but obviously you're an immigrant living in America - once again, no offense, just trying to get to know more about you). What did you decide to do about the money at the security company? Are you just going to leave it there? I have a lawyer who I can talk to about this money if it's ok with you. He may be able to facilitate the release or at least find out what needs to be done with it.

Let me know what you think (and send me your address!),

Greg

\*\*\*\*\*

Hello Darling,

Thanks for your mail.Sweetie you don't need to be confused at all because this is a great love and union at work for our happiness and joyfulness.

Honey I need to ask the old woman that I live with in her shelter if she will allow any mail to come because she is very strict and I do not want to make her unhappy because she is the once caring for me and feeding me.

Honey I want you to know that there is no element of scam in this relationship because the Travelling Agency told me that they used to have a website but when people start complaining about credit card then they have to shut down the website and accept cash payment only.

Honey I am a U.S.citizen from Ashland City Tennessee State.

Honey I really want us to get the money in the security company and then we can use it to establish a Housing Estate business that is my major prupose on that money.

Honey already our family lawyer is in charge of the matter but all he need to do and have is the money to get all the documents done in the British Ministry of Information and our family lawyer is the only authorised lawyer for this money issue.

Thanks

Love You,

Annie Fall(Cares)

NB.

Please make sure that you do not send any message to anyother email add than this one

[anniecarring4u@ymail.com](mailto:anniecarring4u@ymail.com) and emails before is not use by me again...please be watchful when sending me email and make sure it came to [anniecarring4u@ymail.com](mailto:anniecarring4u@ymail.com)

\*\*\*\*\*

Hello Annie,

I didn't say "scam in this relationship", but I do think there is something funny about a travel agent with no web address that uses free email services, and doesn't accept credit cards. I would not trust giving that company a dime!

I don't believe your being entirely candid with me - are you really saying that you were born in America to American parents? I believe you are a US Citizen but I also believe you are naturalized or have immigrant parents. This is not an insult, just an observation. Your grammar, spelling, and diction give you away! Where are you or your parents from originally?

What are the problems with the security company? Is your family lawyer there trying to take care of it?

It was nice to hear from you,

Greg Wilson

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Hello Honey,

How are you doing today? I do hope you are so busy today. I love you and I will be waiting to hear from you.

Thanks

Yours Love,

Annie Fall(Cares)

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You haven't really responded to my questions? Is your family lawyer there trying to take care of the money or what? And I keep asking you to be perfectly candid with me – what nationality are you? You are obviously not American.

Awaiting your answers,

Greg Wilson

\*\*\*\*\*

Hello Honey,

I have tell you everything? Am american girl from Tennessee state. Have you contact the travelling agency to send the money yet. Please, I want to come home so we can be together. I love you and I will be waiting to hear from you.

Thanks

Yours Love,

Annie Fall(Cares)

\*\*\*\*\*

If you are not going to be honest with me then I don't know how we will ever build a meaningful relationship. I know you are not American – if you are, you are seriously uneducated as you don't know how to type a coherent sentence in plain English. It's okay, you can tell.

Greg

\*\*\*\*\*

Have told you truth am American girl. You don't believe me why? It saddens me that you can never trust with me and believe what I tell you. My mother is from Liberia but am American girl and borned and raised in united state for my whole life.

Thanks

Yours Love,

Annie Fall(Cares)

\*\*\*\*\*

You know what – I give up. Okay, you're an American. You are more American than anyone I have ever met. Very well-educated also I can see. Your spelling, grammar, and diction are to be commended. The way you annunciate your words and the creative way you spell in your emails shows that you are on a level way beyond my understanding. I am sorry to have doubted you, my good, old-fashioned, American girl.

Greg

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Thank you for the complement. Have you contact the travelling agency to get my ticket home yet? Please do so most urgent as I awaiting to be in your arms.

Thanks

Yours Love,

Annie Fall(Cares)

\*\*\*\*\*

I will purchase a ticket home for you but I will choose the Travel Agency. I am going to put the ticket price on my credit card so it will be at the desk at the airport ready for you to pick up when your flight is ready.

How does that sound?

Greg

\*\*\*\*\*

I ask you to send the money by western union because I will get the ticket from Glider Travelling as they already agree to the price that you say of \$1050USD. You must contact them urgent to send the money at once.

Please do so most urgent as I awaiting to be in your arms.

Thanks

Yours Love,

Annie Fall(Cares)

\*\*\*\*\*

What does it matter to you where I purchase a ticket from? A flight home is a flight home. Beggars can't be choosers, ya know? I would rather use a Travel Agency of my choosing that way I can put it on my credit card instead of sending cash to some lame-ass Travel Agency that only accepts cash payments, has no website, and uses a FREE Email Service to conduct business. I would feel much safer using Travelocity or Orbitz – you know, a normal one.

Okay?

Greg

\*\*\*\*\*

I have to purchase ticket from glider because I already signed a contract with for flight saying I will buy from them. You don't have to insult me because I am not a beggar as you say but want to come home to be with you forever and does that make me beggar?

Thanks

Yours Love,

Annie Fall(Cares)

\*\*\*\*\*

“Beggars can't be choosers” is just an American saying. I thought every American knew that. I guess I was wrong. Who cares if you signed a contract with them? You didn't pay them any money and you will be out of the country before you know it. Are they going to come after you in Tennessee even though it didn't cost them anything? If you want me to purchase a ticket for you, it will be of my own choosing.

Let me know,

Greg

\*\*\*\*\*

Please if you love me please just send the money and then I come home and be together with you. I don't was this all argeing with you and just want to come home.

Thanks

Yours Love,  
Annie Fall(Cares)

I let her stew on it for a few days...

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Hello Annie,

I've had time to think about it and I've come up with a few decisions. First of all, if you want my help retrieving the money, I will give it to you. I will help you get your inheritance with whatever means I have, within reason. I will do this for a percentage of the money. I will get my lawyer to help, fly over there, appear on your behalf, whatever is in my power to do. We will sign a contract, and this will be conducted as a business transaction.

The other decision I made is that I do not want to be involved with you romantically. Don't think of me too harshly when I say this, but you're obviously mentally unbalanced. You are a beautiful girl but you have some serious problems that I cannot deal with. Think about it; you told me you loved me after 2 emails, you gave up your faith and belief in God in your 5th email - I don't know if you're just doing this so I will send you money for a plane ticket or if you are just insane, but either way - I just want to take care of this as a business relationship. When we get the money, we'll make our agreed upon split and go our separate ways.

If you want me to help with your money, I will do whatever is in my power to do. If you don't, then I understand completely, and I wish you a pleasant life.

Let me know what you decide,

Greg

\*\*\*\*\*

Hello Darling,

Thanks for your mail. I have read your mail and I want you to know that I am with my right mind and I am not insane and I want you to know that I am 100% sincere with you and as you have said I will like to inform you that once you and your lawyer come to claim the inheritance I will be very much happier but I want you to know that the total amount that the security company for us to pay for storage fees is \$10,500 and it means that your lawyer or you will be coming along with that money to London so that once you pay the money to the security company, then they will release the consignment to you. Honey I will be happy to sign any contract agreement that you will write and send to me for this claim and I want you to know that I will be giving you a total of 35% of the total inheritance.

Ok I have heard as you have said that you don't want to involve me romantically, I want you to know that I am 100% fit and mental is 100% perfect but I want you to know that I have a lot in my heart thinking mostly for me to come back home soon but as you have I will be very happy to hear the date that you will be coming London to claim the inheritance after you must have paid the above money to the security company and they will just give you a document to sign and release the legacy and for the rest of our lives we are made wealthy.

Honey I want to see you in London soonest to claim this FUNDS and that will give me a lot of joy for successful claim. So I will be waiting to see your arrival dates.

Thanks

Annie Fall(Cares)

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Hi Annie;

Wow, the fees jumped up from \$6,500 to \$10,500. Is that my punishment for being honest and rejecting you? I need to know the name and address of the Security Company there in London. I also need to know how the money is being kept at the security company (is it deposited, kept in lock-boxes, etc.). I will have my lawyer look over the Partnership Agreement I will draw up, and you can have your lawyer look it over before you sign it. After we get that all squared away, I'll make arrangements to fly to London with my lawyer.

Talk to you later,

Greg

\*\*\*\*\*

Hello Darling,

I have read your mail and I want you to know that it is never a punishment but I really want us to have everything clear once and I have just given you the full details of what you need to come along so that you don't blame for not telling you honey All you need is the later amount I told you which is \$10,500. The name of the security company is Spring Dale Security Company and you can email them on [springdcsl@gmail.com](mailto:springdcsl@gmail.com) and you can also talk with them too.

Honey the Funds are deposited in a lock box.Ok I will be happy for your lawyer to draw up the agreement and I will be very excited to sign too. Honey I am very happy to see you soon here.

Once more, I want to thank you for being honest with me always. I want you to know that I am sincere and honest with you always too.

Thanks

Annie Fall(Cares)

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Hello,

Could I please have the entire address of the Security Company (street address), etc.

Thank you,

Greg

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Hello Honey,

How are you doing today. I am very happy to read your mail and I have went to the security company to collect their address and they said that before you will come there, that you have to give them your travelling date and time of arriving in London so that they will come and pick you and that is when you are ready.

The address is Address:

Spring Dale Security Company  
346 Theydon Road, London, , E5 9NA  
Email:- [springdcsl@gmail.com](mailto:springdcsl@gmail.com)

Honey I want to beg you for favor, please I will tell you in your next mail..

Thanks  
Yours Lovely,  
Annie Fall(Cares)

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I don't need them to pick me up at the airport. It will be my first time in London, I would like to see some sights, and make some arrangements with my lawyer. I have the address and contact info for the security company; I can make arrangements with them after I get situated.

What is the favor?

Greg

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Hello Darling,

Thanks for your mail. I have read your message but I want you to understand that the security company will not welcome if you did not make any concrete arrangement with them before coming.

I want you to know that it is one of the problem that I had with them. As much as I know I will advice you to arrive in London and let them know and they will receive you & your lawyer in the airport and also take you to an Hotel that you will lodge, that is just one of their procedures.

Honey I want you to know that after you claim the consignment, there is a lot of time for sight seeing too. I do not want us to argue on this but it is more beneficial to you and me, if you give the security company your arrival time and date and they will come to the airport to pick you and take you to a hotel.

Honey the favour I need from you is somehow much but I am begging you to help me with the \$800 so that I can use to buy some new shirt, jeans and my cosmetics and also have some money in my hand because right now as I write you this mail, I have only 2dollars with me and is it like hell for me.

Honey I know that you will like to do some sight seeing but I want to say this as business term, that business before pleasure and for this reason I will like you to conclude with the security company first before sight seeing.

Hope to hear from you..

Thanks  
Annie Fall(Cares)

\*\*\*\*\*

Annie;

What do you mean they won't welcome me if I don't make concrete arrangements with them first? They are a business right? What concern is it of theirs when and how I get there? I am highly capable of making my own hotel arrangements, I don't need their help. I just don't like the idea of being picked up at the airport by people who I've never met before and taken who knows where.

I will tell you what day I expect to be in London, but I haven't completely worked that out yet. I am still drawing up our contract to sign; I expect to be done with this shortly.

Talk to you later,

Greg

\*\*\*\*\*

Hello Darling,

Thanks for your mail. Yes they are business and because it is a security company they will like to make sure that you inform them of coming in advance and give them the date that you will be coming so that they will accomodate you because as the nature of their job, everything is 100% secured and they don't allow anyone to just come for any business because of terrorism and others.

Ok you have to write them an email and have arrangement made with them, they might agree not to pick you in the airport but you have to follow their directives.

Ok honey I will like to sign the contract soon.. Honey like the money I request from you, please send it to me via western union with my names as follows:

Receiver Name: Annie Fall

Location: 70 Old Kent Road, London United Kingdom

As soon as you send the money via western union do let me have all the details too.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie;

My lawyer tried to contact your security company - he told me that there is no such company as the Spring Dale Security Company in London. Maybe that's why you've been having problems retrieving your money from them, that they are scam artists or criminals or even worse. It does make sense though, what kind of legitimate business doesn't let you meet them unless they make the arrangements themselves. You and your lawyer are lucky to be alive right now. They could have picked you up at the airport and murdered you and your lawyer. The question remains, where is your money? If they stole it, are they still there in London? When was the last time you talked with anyone from the security company? Has it been a while? I wouldn't go meeting them alone if I were you. I'll get back with you...

Greg

Be Careful

\*\*\*\*\*

Although I did speak with Annie at the same time I spoke with the security company, I grouped all of the security company's emails together to avoid confusion.

\*\*\*\*\*

Spring Dale Security Company

Dear Sirs;

I'm writing you in regards of my business associate and myself, and a consignment that you hold for us. Unfortunately, I have been unable to ascertain whether your company actually exists. My lawyer and myself have tried to locate your company on the web, in the London Business Directory, as well as the London Chamber of Commerce. We have exhausted all efforts and resources we could muster trying to find your



company in any business publication, government record, or company directory.

If you could ease our concerns, could you please contact me with your company information so we could commence with this very vital business transaction. Now, I understand that my "potential" business associate may have made a huge mistake, and my doubts concerning this partnership are continually growing. But would I would like is some concrete proof that you are a legitimate and viable company.

I apologize if this message sounds offensive in any way, but certain things my associate has told me do not make sense, coupled with my inability to obtain any info on your company. For example, my associate insists that you will only do business with clients if you pick them up from the airport and secure their lodging yourselves. I know this sounds silly, but that's what my associate said. I have a feeling that my associate is not right in the head, if you know what I mean.

Once I confirm this info through you, my lawyer and I plan on coming to England within the next three weeks to conclude this business. But I felt I had to write you to ease my fears concerning my partner and the information she has been giving me.

Waiting for your response,

Greg Wilson

\*\*\*\*\*

We have received your mail and contents well understood. We want to use this medium to inform you that our business is an NGO(Non Government Organisation) and we are in the business of keeping family valuables in a high stand secrecy for all families, companies, individuals etc

Our company can not be trace inside any chamber of commerce due to the nature of business we handle and we are always please to know whenever anyone making any claim will be coming at the initial time so that such person will be welcome if not, I tell you the truth we do not allow people to come here anyhome because of terrorism, and I do hope you understand. This is a company that is set out for 100% confidentiality and we know how will pay tax back to the Government which is not a consignee problem.

The best way to contact us till the day you will be coming is by email or if you want to call then if you next mail indicate and we will give you our direct number to reach us. We are 100% legal and has been serving the world for about 35years now and when you come , you will certainly see for yourself. We are business organisation and we are not border for any body opinion because we know that due to the dubious people all over the world people always want to have the geniune hands and I want to tell you that you are in geniune hand.

Well, most time we protect any client or customer that is coming outside London to claim do any business with us, we usually receive them in the airport and lodge them in a good hotel for their safety is ultimate concern to us.

Of course you can come alone and lodge on your own but our crew we have to come and meet you in your hotel before you can be bring to the company premises and that is certain.

Provided it is us you do not have fear..Less we forget, who is this your associate? can you tell us the claim you want to make in our company? because most of all these valuables that are kept here have their price tagged that you must pay to us before releasing to you.

So give us more insight.

Thanks

Yours,

John Edwards(S.D.C.C.)

\*\*\*\*\*

Dear John Edwards;

My business associate needs not to be named to you yet, we are still finalizing our partnership agreement. I was first contacting you to verify that you are a legitimate and reputable company. I have a few questions and concerns with your business and I hope you can put them to rest.

First of all, this is more out of curiosity, how do you develop new business or attract new clients? You don't advertise, you are not in the phone book; you are not in any business directory, trade journal, chamber newsletter, internet, or anything else that I or my lawyer can find. Doesn't that make it hard to attract new customers if no one can verify if you actually exist?

My main concern is, and I understand that you are a security company and as you say there are confidentiality concerns and terrorism (I guess), so why do you conduct sensitive business using a free email service as Gmail? Wouldn't this be a huge security risk? Is it because you are trying to cut costs from the lack of business because no potential customer could possibly find you? Please explain this to me.

Finally, when I come to London, it will be under my terms and no one will have advance notice of when, where, and how? As a security company, you must certainly understand this - my safety is more important to me than anything else. It is none of your business where I will be staying - when it comes time to conduct our business we will meet at your offices (with prior arrangements made by phone, of course).

My associate has a legitimate claim to a consignment that you are holding - aside from paying the accrued fees, who are you to dictate the terms by which the consignment will be released? After I meet with my associate in London, we will make the arrangements with you to meet in your offices with our lawyers - and you will be given proof of our identities along with the proper documentation for the release of the consignment. But, under no circumstances, will I get into a car with people I have never met before, and if this is the only way that you will conduct business, then it is over before it begins. But, at least I understand a little better why you use a free email service and can't afford to advertise.

I must ask, in your response to this email, could you please have someone who speaks fluent English contact me. I realize that you are an English company and John Edwards sounds like an English name, whoever typed this last email was obviously not English and it was really hard to understand. It would be much appreciated.

Thanks a lot,

Greg Wilson

\*\*\*\*\*

Attn: Greg Wilson,

We have received your mail and we use this medium to answer you as follows:

1. We have marketing executives that go straight to big companies and government parastals and give them our proposal and also inform them that their confidentiality is 100% secured. Almost all of our customers lived in Europe and they can easily come to our office once business proposal is agreed upon. You can call us on +447023056560

2. Email is used to get in contact with customer most time but anything concerning cash transaction is FACE TO FACE business and we do not accept any form of payment than paying directly to us by hand and our receipt will be issue to you.

Once you come to London, sure we will allow you to have your own terms but if you are going to claim any valuables with us, we will must make sure that you have paid the charges before release.

You know that I have upper hand on any valuable for any family here deposited and you have to follow our directives too.

Thanks  
John Edward

\*\*\*\*\*

John Edwards;

Thanks for answering my email so promptly. I never doubted or was in dissention of paying the accrued fees before the consignment is released to my partner and I - my only problem was your company, who is working for my partner and I, dictating my itinerary. I have not reviewed your contract with my partner yet, I will see it when I get to London, but I am quite sure after we present the necessary documentation and pay the accrued fees, that you have no legal right to hold the consignment or to order us to any directives that are not expressly contained in the business contract.

I don't mean to sound rude, I'm just not used to companies who I employ telling me what I can and cannot do.

Greg Wilson

\*\*\*\*\*

Attn: Greg Wilson,

We have understood what you said. All the documentations we needed from any claimer partner must be provided by the depositor lawyer and we do know that most of our clients lawyers are here in the United Kingdom.

Once we know about your partner, then we will know the price tag.

Thanks

Truly,

John Edward

\*\*\*\*\*

Hello;

I finally signed the agreement with a partner and I will be coming to England on Friday the 15. As soon as I get situated, I will contact you about securing the consignment. Depending on the day of the week, my partners name is Annie Fall. You may know her as Annie Cares. Or perhaps Annie Fall Cares. Or even Annie Carring. I don't think she is sure what her name is.

Thank you and I'll talk to you then,

Greg Wilson

\*\*\*\*\*

Attn: Greg Wilson,

We have received your mail and for this to be successful on both parties. We will request you to provide the following documents which will be prepare by Annie Fall family lawyer here in England.

1. Change of Ownership (This will allow us to welcome you and release the consignment for you)
2. Letter of Authorisation(This will allow us to formally endorse the release to you with legal proof of the family lawyer of Annie Fall)
3. Legacy Clearance Certificate (This will allow us to make sure that you will not have any obstacle either releasing to you or flying over with the consignment)

Moreso, the consignment is quote has been accumulated a total charge of \$10,500 and this must be paid first to us before handling the consignment to you.

So we advice you to contact Annie Fall to give you their family lawyer contact who will procure the above documents in the ministry of justice here in England and once that is done then you can come and have formal business proceedings with us

Thanks  
Yours,  
John Edward

\*\*\*\*\*

Hello;

I plan on meeting with Annie and her lawyer this Saturday, and once we develop our plan and work out the details, we will make arrangements to meet with you on Monday or Tuesday. I'm looking forward to meeting my business associate and finalizing this business with you. Thank you very much,

Greg Wilson

\*\*\*\*\*

Attn: Greg Wilson,  
Ok do let us know as soon as you people have the documents that is requested.  
Thanks  
John

\*\*\*\*\*

The last couple emails with the security company are at the end of the scambait because I copy both Annie and them when I sent them.

\*\*\*\*\*

Hello Sweetie,  
How are you doing today? I just need to drop a quick note for you. I love you and I can't wait to be with you, I will be with you and you will be very happy for the rest our lifes. I love you and I do hope you are doing great. Honey please I am still waiting for you to send me the money that I begged you for,.

Love you sweetie,  
Thanks  
Yours Lovely,  
Annie Fall(Cares)

\*\*\*\*\*

Hello Annie;

Do you still wonder why I said I thought you were mentally unstable? Two weeks ago, I said that I didn't want

anything to do with you romantically, and that this will be conducted as a business transaction and here you are talking about love and spending your life with me. Either you have a serious mental problem or I am talking to a different person here. By the way, in your email, in English you would say "rest of our LIVES", not LIFES. Further proof that you are not an American as you said you were. I did notice in your past few (longer) emails that your English keeps getting worse and worse. I'm beginning to wonder if this thing isn't just a big joke and that you're just trying to trick me.

I will send the partnership contract to you tomorrow to review and show your lawyer, so you can sign and make this arrangement official.

And please, enough of this love talk and spending your life with me - it's not going to happen and it's getting very annoying.

Greg

\*\*\*\*\*

Hello Greg,

I am very sorry but I want you to know that I am waiting for the contract agreement so that I will sign it.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hello Annie;

What are you sorry for? Not reading my emails or not remembering email from a couple of weeks ago? My lawyer just sent me the Partnership Agreement - he said for you to read it over with your lawyer and it has to be signed in both of our presences along with someone as the witness. If you don't agree to any of the terms, let me know now or soon, so we can finalize it before I leave for England.

Talk to you later,

Greg

\*\*\*\*\*

Hi Greg,

How are you doing today? I am still waiting to hear from you.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hello Annie;

Here is the Partnership Agreement. Read it over and make sure you are fine with all of the terms and conditions. When I get to England with my lawyer, we will sign it and have it notarized.

Talk to you later,

Greg

I sent the Agreement to "her" as a pdf attachment. It was 7 pages long from a bunch of mumbo jumbo that I copied from a legal website about contract law. I did add a clause in there that she would be responsible for any payments and that I was not allowed to give her any money for any reason. If you noticed, I ignored her repeated requests for money by Western Union. She'll ask again...

\*\*\*\*\*

Hi Greg,

How are you doing today? Here is the signed agreement for which you to sign. Have you gave the travel plan to the security yet. Have a nice day.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie;

I sent you the Partnership Agreement for your perusal and to let your family lawyer look it over until we meet in England. The Agreement has to been signed by us in front of witnesses, who will also have to sign it as well. I notice that you dated it 10/8/2008 when you actually should have dated it 8/10/2008. You see, in America, the normal date format is month/day/year, not day/month/year.

Greg

\*\*\*\*\*

Hello,

My lawyer tell me to date it like that? Honey please I am still waiting for you to send me the money that I begged you for,, please send it to me via western union with my names as follows:

Receiver Name: Annie Fall

Location: 70 Old Kent Road, London United Kingdom

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hi Annie;

Sorry, been kind of busy. I wasn't able to get off work on Monday and Tuesday next week, so I will be leaving next Friday and staying until Wednesday - I'm assuming it will not take longer than that. I will be flying to London right after I get off work on Friday (Aug 15). Talk to you later,

Greg

\*\*\*\*\*

Hello,

Thanks for your mail. Please can I have the full travelling plan?

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Why?

\*\*\*\*\*

Hello,

The security company tell me that they need you full travelling plan before you arrive in london.

Thanks

Annie Fall(Cares)

\*\*\*\*\*

I already spoke with them and they know that they won't be picking me up at the airport. We have made arrangements for me to contact them after I arrive to meet and finish this business in their offices. I don't know why you would need to know my travelling arrangements? I told you when I would be there. On

Saturday, after I am all situated, my lawyer and I will meet you and buy you lunch. I'm sure you would love a big meal at one of London's fanciest restaurants. That will sure be a change, won't it?

Greg

\*\*\*\*\*

Hello,

That sounds wonderful but I would ask for a special favor. I have been here for long time and would like to buy a new dress and shoes to present myself to you and for dinner at fanciest restaurant. Could you please send me 450 dollars so can make myself beautiful for you my darling

Thanks

Annie Fall(Cares)

\*\*\*\*\*

Hello Annie;

Oh, you silly, ridiculous girl, that is not necessary. I'm sure whatever you are wearing now is fine. Then after we get this money released, you can shop to your heart's content at the finest stores in England. I just can't wait to see that beautiful, brown-haired girl from the pictures you sent me.

Greg

\*\*\*\*\*

Please I beg of you send me like 200 dollar so I can buy new cloths because what I am wearing is worn down and dirty and I cannot go to fanciest restauarant like this please

Thanks

Annie Fall(Cares)

\*\*\*\*\*

I had a busy weekend - was not on the computer for three days. Well, I have the following Monday, Tuesday, and Wednesday off work - I will be flying to London on Friday Night - that should give us sufficient time (6 days) to conclude our business. I trust that it will not take longer than that. I will contact you on Saturday the 16th, and we'll go to lunch somewhere and discuss our plan of action. You may bring your lawyer, as mine will be with me. Although I don't want to start a relationship with you, I am excited to finally meet you face to face - I must say from the pictures you sent, you are truly gorgeous. I will talk to you later

Greg

I decided to ignore her for a few days after that last money request. She is getting desperate because she knows once I come to England then the jig is up. She is going to try to play it as she is deathly ill or in the hospital or incapacitated in some way and to continue my dealings with the security company. I'm sure that is how she plans to get around the girl from the picture not showing up and meeting me. Of course, can't really do anything without the signed agreement, can we? In her next email, she panics and thinks I am speaking with one of the other scammers. Of the 5 email address that Annie has used, three are still open though most of the emails come from the Ymail account.

\*\*\*\*\*

Hi Greg,

Thanks for your mail. I want to tell you that I have told you earlier that I am not using [anniecarring@gmail.com](mailto:anniecarring@gmail.com) or [anniecarring@yahoo.com](mailto:anniecarring@yahoo.com) because I did not know what happened , I can't have access to them anymore, please do not email those email address again because I am not the one using them, if you do, you might be talking with wrong person and it is not me.

My only email address is [anniecarring4u@ymail.com](mailto:anniecarring4u@ymail.com) and that is where I want you to be sending messages.

Please my email address is [anniecarring4u@ymail.com](mailto:anniecarring4u@ymail.com) Please take note anytime you are sending message. Also I need your flight schedule and you must give me that.

Thanks

Yours,

Annie Fall(Cares)

N.B.

f you receive messages from [anniecarring@gmail.com](mailto:anniecarring@gmail.com) or [anniecarring@yahoo.com](mailto:anniecarring@yahoo.com) please do not reply them because it is not from me.

\*\*\*\*\*

I did write to that email address - did you not get it? I copied the message (again) down below. I already told you that I will be flying in on Friday night, and I will contact you on Saturday when I get situated in London. I can't wait! I have never been to England before; I can't wait to see the sights! I will email you Saturday morning so we can make arrangements to go to lunch and discuss our business plans. I'm assuming that the security company won't be open on Saturday and Sunday, so that will give me time to see some sights. I would really love to see Buckingham Palace and Windsor Castle. I'll talk to you later,

Greg

\*\*\*\*\*

Hi,

Thanks for your mail. I am happy that you have taken the instruction concerning my email add. I will be please to come and meet you...

Thanks

Annie Fall

\*\*\*\*\*

Hi Annie;

I am packed and ready to leave tomorrow. This will probably the last time I will talk to you from the States, next time will be in London. Immediately when I get off work tomorrow, I leave for the airport. I will email you on Saturday, so we can meet with our lawyers for a late lunch. Are you excited??? I can't wait to see England. I'll talk to you on Saturday! I printed out the pictures that you sent me and can't wait to see you!

Greg Wilson

\*\*\*\*\*

I keep rehashing the "pictures" that you sent me part which has got to have her thinking. I still think she is going to play it like she is unavailable for some reason and see if the security or her lawyer can continue. Well, Saturday comes and goes, and so does Sunday, Monday, Tuesday...

\*\*\*\*\*

Annie Fall or Cares or Carring;

Hi Annie, how are you? Are you still waiting for me to meet you in London or did you finally figure out that I was just playing with you? Yes, I knew from the beginning that you were a 419 Scammer, so I thought I would keep you busy for a while. My friends and I laughed and laughed at the stupid things you said and the excuses you made. The best was that excuse that the travel agency doesn't have a web site because people were mad cuz they don't take credit cards - that was totally ridiculous! There's not a travel agency on earth that doesn't have a web site OR take credit cards!!! I'll give you some advice for future scams - don't pose as an American,



that was a dead giveaway! You speak English better than most scammers, but not good by American standards. I just loved how you became an atheist after the fifth email, that was a classic. I guess it suits you though, seeing that you're a godless piece-of-shit, lacking any morals or decency, and the scourge of mankind!

While you sit at your internet cafe with your other smelly, disgusting, degenerate African brothers - I'll be here at my big house, watching my big screen TV, driving my expensive car, and laughing about this.

It was fun while it lasted,

Greg Wilson

(This email I sent to Annie and the Security Company)

\*\*\*\*\*

I THINK YOU ARE A MAD MAN...

John Edwards

\*\*\*\*\*

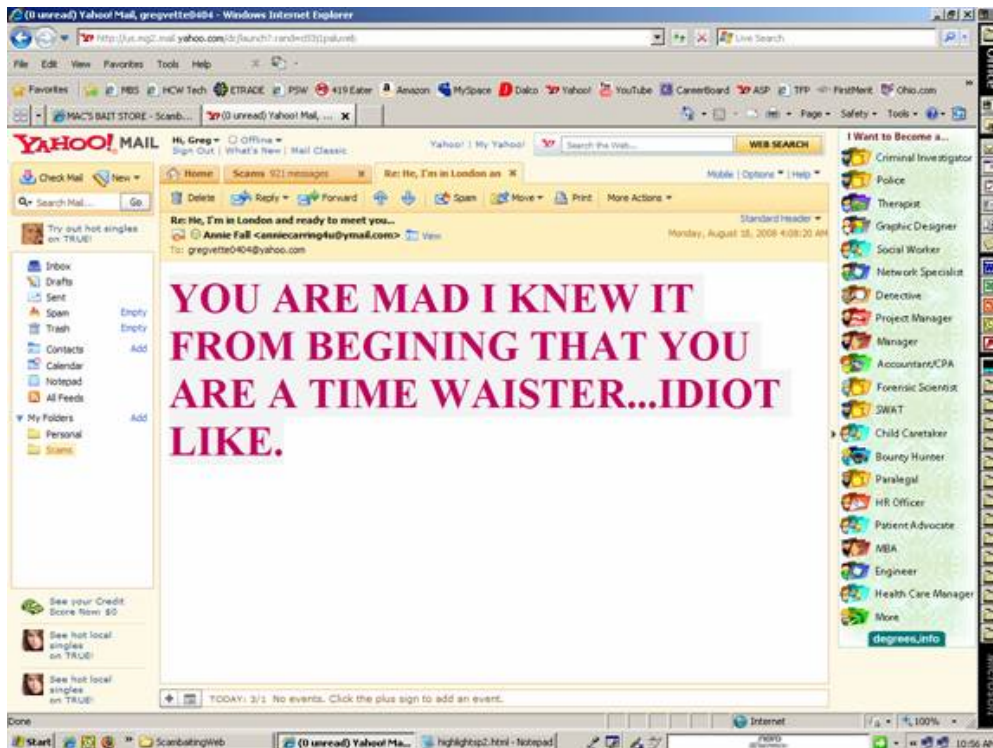
Yes, I'm mad - as compared to a "security company" who doesn't advertise, has no valid street address, will only do business with people when they can pick them up at the airport, and uses a free email address. I can tell you're a reputable, secure business when you use a free Gmail account to conduct your business (dead giveaway!). Like I told "Annie" if you are not the same person, you shouldn't pose as an American or Englishman, because you can't spell, and are obviously uneducated. Hopefully you do better in your future endeavors and earn enough to actually get an education. No hard feelings, I hope, but this scam was doomed from the beginning because I was the one who contacted "Annie" first - I got her email off a scambaiting website. I thought I would have fun with a couple of morons and I will admit, it was really enjoyable!

Thanks for the entertainment,

Greg

\*\*\*\*\*

YOU ARE MAD I KNEW IT FROM BEGINING THAT YOU ARE A TIME WAISTER...IDIOT LIKE.



\*\*\*\*\*

Aw Annie, that's pretty harsh don't you think? C'mon, tell me you love me and want to convert to atheism for me! If you knew from the beginning that I was a time waster (notice the correct English spelling), why did you debase yourself and beg me for money and tell me that you loved me for over 6 months? Sounds like someone is a little bitter. My advice to you is that any money that you actually earn from this scam that you invest in an education because you are a freaking moron. I do feel sorry for you - I know it must suck to be a rotten, dirty, smelly African. I'm sorry you're that way. I'm also sorry that everything that is wrong with the world today is due to your filthy, disgusting race - crime, disease, war, immorality, stupidity, AIDS, etc. - all of it rooted in your filthy race. How does that make you feel? Does it make you feel proud that the world would be a much better place without you and your brethren?

Love always,

Greg

\*\*\*\*\*

That is the end! I only had a few scambaits that lasted more than a few emails before this. I couldn't believe that this one lasted this long. About a month later, I sent "her" and message from the same email account. Greg Wilson, and she started over again with a slightly different modality. I chatted with her for a few emails (her name changed to Annie Emma, even though it was still coming from the anniecarring Ymail account). This re-bait was short because the idiot forgot who she was and announced she was Jennifer Godwill, and started a new modality. Read this short bait in its entirety titled "What's In A Name?"