

Sandra Dee

I was disappointed in this bait because it started really fun but Sandra Dee, my big mama, dropped out of sight and the bank was supposed to take over. I tried keeping Sandra involved, but to no avail...

Greetings From Mrs Sandra And Son

Dear Friend,

It is my great pleasure and the trust which I have on you, though we have not met before, neither have we seen for the first time, but before I pick up your E-mail contact and write to you I prayed over it that God should direct me to a trustworthy and God fearing partner who will help me to invest this money in a good business of your choice.

For this will permit me to go into business relationship with you, since I have made up my mind to make this money transfer with you. My name is Mrs Sandra Osji 44 years old the wife of Late Amadu Brown Osji who was a Cocoa and Gold marchant in Cotonou Republic of Benin and i have only one child His name is KENNETH.

My husband was poisoned to death by his business associate on one of their business outings to Accra Ghana, on 19th Oct 2005. Before the death of my husband on the 26th December 2005 in a private hospital here. He sincerely called me on his bed side and told me that he had a sum of (\$5.M US.DOLLARS) which he deposited in Finance Firm.

He also used his name to Deposit the money and explained to me that it was because of his wealth that he was poisoned by his business associates, That i should seek for a foreign partner in a coun try of my choice where I will transfer this money and use it for investment purposes, I want you to assist me by investing this money into a good business and also be a guardian over this money I am honourably seeking for your assistance in the following ways.

- (1)To assist me to transfer this money into your account successfully
- (2)To provide a trust bank account where this money would be transfered.
- (3)To make arrangement for me and my son to come over to your country for investment,
- (4)To help find admission in a good university to enable him finish his educational career in your country.

In line with this, am willing to offer you 30% percent of the total sum as compensation for your effort/input after the successfull transfer of this fund in your safe account Below informations is what i need from you so that the bank can start this transfer immediatly without delay. REPLY WITH THISE-MAIL ADDRESS (sandra3ky@ibibo.com)

Your Bank name and address together with Account Number Your direct Telephone and Fax Numbers and Your full name and address. On receipt of the above mentioned informations, I believe that this transaction would be concluded within 7 working days as the bank Director promised me that he will commence on the transfer immediatly if i provide a bank account for remittance. PLS IF YOU ARE INTERESTED IN THE TRANSACTION CONTACT ME WITH MY PRIVATE E-MAIL ADDRESS(sandra3ky@ibibo.com)

I am waiting to hear from you soonest.
Thanks and God bless you for your kind understanding.

Best Regards,

Mrs Sandra Osji and Son

What is this all about? Did your husband ask you to locate some stranger on the internet for you to transfer this money to? Your husband must not have been the sharpest tack in the box. He was a Cocoa and Gold Marchant? That's an odd combination...(especially not knowing what a marchant is).

Let me know what you want me to do and I'll get back to you.

Thomas

Dear Thomas,

Thanks for your response and interest to my request, To be very honest with you, I was very skeptical before I decided to contact you for this business because you know it is not easy trusting such huge amount of money to somebody one have not met before, but I have this character in me that before I take decisions I pray over it and I know that My God will always lead me at the right path, so it is after my prayers that I got your contact and my spirit accepted that I should write to you and I believe that if you can work with me in sincerity and understanding you will benefit after this transaction.

Now all my hope is on this money that is why i want you to help me to receive this money from the Bank here in Benin Republic to your country were there is stability of Government, political and economic welfare and Honestly so that this money will be save just to take care of my life and my son's welfare as he his late father planned it. You will as well locate a very good school for my Son Kenneth so that as soon as the fund gets transfered into your bank account, all of us will come down there and he will enroll and start schooling in your country while i and you will be Investing the money in very lucrative Business in your country which the spirit will lead you to direct me but that should be after we might have shared the money because since you are now my partner that will handle this transaction from the Bank untill the transfer of the fund is effected, your entitlement for your gratification and palm greasing will be 30% as i earlier stated in my first E-mail to you.

This is why I am humbly asking you to help me take this money from COTONOU REPUBLIC OF BENIN, to your country, where there is relative peace and harmony. As I hope and trust that you will be such a nice person that will not cheat me once this money gets into your Bank account.

As soon as i receive your response shortly. I will send to you a specimen of Text of Application which you will fill your information correctly and send to the bank's Remittance Operational Manager where my late Husband deposited the said fund (\$5Million) to enable them commence on the due process of transferring the fund into your Bank account.

Meanwhile you will find below my passport and my son's passport for proper identification, Also attached is the funds deposit certificate issued by the bank for your confirmation since you asked for a valid document from the bank to enable you know that the fund is really in existence with the bank.

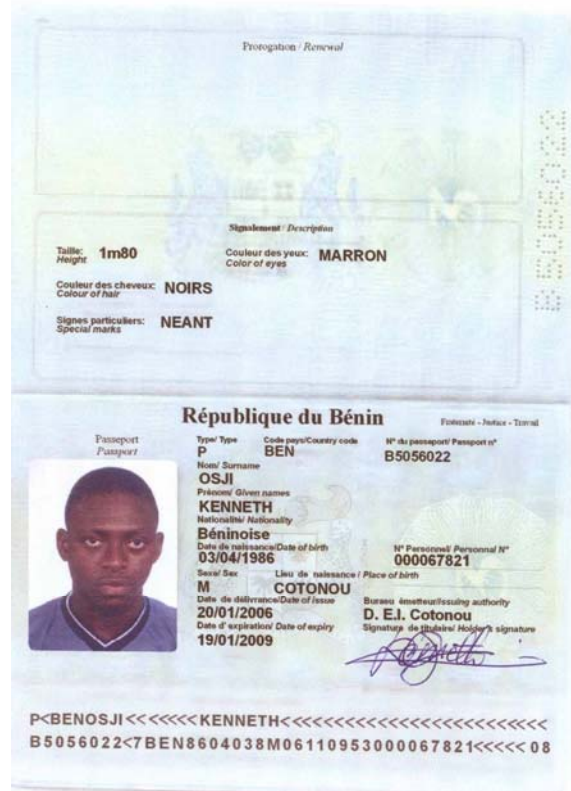
As i will also appreciate if you could send me a copy of the front page of your international passport also for proper identification.

Waiting for your valid response so that we can go into details of the transaction .

Pls call us on phone immediately after going through this e-mail and also confirm your telephone numbers for us pls.

Your's sincerely,

Mrs. Sandra Osji and Son Kenneth,
+ 229 97 00 49 48.



I don't understand all of the nonsense in your last email about gratification and palm-greasing? I know I am gratified when my palms get greasy, if you know what I mean, by how is this in any way connected to the money at the finance company? I will do a lot of things for money that I am not proud of, but I will have to draw the line somewhere.

Yes, you are correct that my country is relatively peaceful; that is excluding and hood or barrio, where you would probably fit in better. I don't blame you for wanting to move into my neighborhood, but let's be honest with each other – neither of us are too fond of riots or burning crosses so it might be wise to let it be. Let me know when this fella from the Finance Company is going to contact me.

Thanks and I'll talk to you later,

Thomas

My Dear Thomas,

Greetings from Cotonou-Benin Republic. Sequel to my previous e-mail which i promised to draft an application of fund claims for you which you will submit to the Bank where my late Husband deposited the fund, kindly

find below the Fund claims application form and fill it accurately and sign,scan then send it to the Bank with the e-mail address of the Bank included.

Pls upon scanning and sending it to the Bank,endeavour to call the Bank on phone to notify them officially of the application you sent to them to enable them give it the required urgent attentions.

As soon as you send the application to the Bank, kindly let me know or you call me pls and also kindly reconfirm your telephone numbers so that I can as well call you.

Your's sincerely,

Mrs. Sandra and son Kenneth.
Tel:+ 229 97 00 49 48.

Below is the Application Form,copy it out and fill then scann and send to the bank pls!

AFRICAN DEVELOPMENT BANK (PLC)
COTONOU BENIN REPUBLIC WEST AFRICA,
ADD: ADB PLAZA 40 AGOEH RD,
COTONOU REP. OF BENIN.

HOTLINE:+ 229 98 68 88 65.
EMAILS:adb_remittance_dept1@yahoo.fr
customer_services_info@inMail24.com
adb_remittance_dept@mail2Economist.com

OFFICE OF THE EXECUTIVE DIRECTOR,
INT'L FUND CLAIMS OPERATIONS.
DATE:.....

ATTN:DR. BADAMOSSI BAMIBOUYAH, (CEO).

FROM:.....
COUNTRY:.....
ADDRESS:.....
PROFESSION:.....
SEX:.....
AGE:.....
MARITAL STATUS:.....
TEL:.....
FAX:.....(If available).

APPLICATION FOR THE CLAIMS OF FIVE MILLION UNITED STATES DOLLARS ONLY, (US\$5,000,000.00) FROM THE ACCOUNT NUMBER A.D.B/65652000 OF LATE MR. AMADU BROWN OSJI. PLEASE BE INFORMED THAT I WISH TO CLAIM THE ABOVE MENTIONED FUND IN YOUR BANK.

THIS MONEY WAS LEFT BEHIND IN YOUR BANK BY LATE MR. AMADU BROWN OSJI. HE RESIDED IN COTNOU,REP OF BENIN. I AM HIS NAMED NEXT OF KIN AND BUSINESS PARTNER WITH ALL INFORMATION OF PROOVE AVAILABLE UPON REQUEST.

I WISH AS HIS NAMED NEXT OF KIN, HEIR APPARENT TO INSTRUCT THAT THE ABOVE MENTIONED AMOUNT BE RELEASED TO ME UPON AN EXHAUSTIVE DUE PROCESS CUM OBSERVATIONS OF BANKING LAID DOWN RULES AND REGULATIONS OF INTERNATIONAL FUND CLAIMS.

PLEASE ACCEPT THIS LATE APPLICATION AS IT WAS DUE TO THE FAMILY'S LOGISTIC PROBLEMS CONSEQUENT UPON HIS FUNERAL RIGHTS.

I HOPE AND PRAY THAT YOU WILL EXPEDITE ACTIONS.

THANKS FOR YOUR CO-OPERATION,

YOUR'S SINCERELY,

(Pls write your names and sign here).

I sent the form to all of the email addresses you gave me. I let you know when I hear something, okay darling? I didn't correct the many, many misspellings in the letter you or your lawyer drafted – I wasn't sure if it was correct in your primitive, uncouth language, but I am sure they will get the gist of it. I'm not real sure about the "Due process cum observations" that you state in your letter – sounds like big mama has a touch of voyeurism in her soul? Ah well, to each his own...But why you felt the need to discuss you questionable proclivities with the individuals at the bank is beyond me. Anywho, I will let you know as soon as I hear from them

Thomas

Dear Thomas Payne,

Greetings and thanks for the information of sending the application to the bank.

I will be gone to the Hospital for atleast two days and will be expecting to your further updates from the bank.

I might not available to communicate with you for a while that is because I am gone for the Hospital.

God bless you and grant you the best weekend so far.

Your's sister,

Mrs. Sandra Osji and son Kenneth.

Why are you going into the hospital? It isn't something bad like syphilis is it? I hope you don't have anything serious. Judging by your picture, my guess would be that it's possibly a cholesterol problem? Am I right? Just to give you some advice, you don't have to put butter on everything. That could be the reason chairs creak when you sit down. I will continue with the bank – hopefully we can get this finished soon.

Thank you and good luck,

Thomas

Sandra – are you still in the hospital? Just wondering why I haven't heard from you in a while.

Thomas

What happened to you – I haven't heard from you...

Thomas

Unfortunately, this scam was designed to continue with the bank as Sandra drops out of the picture. I tried my hardest to get her involved again because I was having fun writing those emails to her, but that was the last I heard from her. The email below start after I sent the copy of the letter I received from my big mama!

ATTN:THOMAS PAYNE,

SIR,

THIS IS TO NOTIFY YOU THAT THE MANAGEMENT/STAFF OF AFRICAN DEVELOPMENT BANK (PLC) COTONOU-BENIN REPUBLIC HAVE RECEIVED YOUR APPLICATION SENT TO THIS BANK, PUTTING CLAIMS OVER OUR HIGHLY ESTEEMED CUSTOMER, LATE MR. AMADU BROWN OSJI'S DEPOSITED FIVE MILLION UNITED STATES DOLLARS (US\$5M) IN THIS BANK.

WITH ALL DUE RESPECT SIR, WE ARE HEREBY INFORMING YOU THAT THE BOARD OF DIRECTORS OF THIS BANK WILL BE HOLDING SERIES OF EMERGENCY MEETINGS DISCUSSING AND DELIBERATING OVER YOUR APPLICATION AND ITS CLAIMS.

NEVERTHELESS THE OUT COME OF THE MEETINGS WILL BE MADE KNOWN TO YOU POSSIBLY UPON CONCLUSION AND YOU ARE INEVITABLY EXPECTED TO CALL US ON OUR TELEPHONE NUMBER FOR SUBSEQUENT UPDATES TOMORROW. WE SINCERELY ARE ABSOLUTELY TO ENSURE MAXIMUM BANKING EFFICIENCY AND ACCOUNTABILITY.

PLEASE ACCEPT OUR DEEPEST SYMPATHY ON THE DEATH OF OUR HIGHLY ESTEEMED CUSTOMER LATE MR. AMADU BROWN OSJI.

WE PROMISED GETING YOU UPDATED SUBSEQUENTLY WHEN DUE.

YOUR'S FAITHFULLY,

DR. BADAMOSSI BAMIBOUYAH,
HOTLINE:+ 229 98 68 88 65.

(C.E.O)INT'L REMMITANCE DEPT,(ON BEHALF OF BOARD OF DIRECTORS). AFRICAN DEVELOPMENT BANK(PLC) REP. OF BENIN.

Okay, let me know what you need. Thanks for everything. You've been a prince. Or at least a squire. Possibly a jester. You know what I mean.

Thomas

ATTN:THOMAS PAYNE,

SIR,

SEQUEL TO YOUR FUND CLAIMING APPLICATION IN THIS BANK UNDERGOING PROCESSING, WE HAVE ATTACHED THE BANK'S OFFICIAL QUESTIONNAIRE TO ENABLE THE PROCESSES PROGRESS.

PLEASE KINDLY VIEW THE ATTACHED DOCUMENT AND COMPLY URGENTLY.

YOUR'S FAITHFULLY,

DR. BADAMOSSI BAMIBOUYAH,
HOTLINE:+ 229 98 68 88 65.

(C.E.O) INT'L REMMITANCE DEPT,(ON BEHALF OF BOARD OF DIRECTORS). AFRICAN DEVELOPMENT BANK(PLC)
REP. OF BENIN..

What happened to Sandra Osji? I have been trying to get a hold of her but she will not respond to my emails! Have you been in contact with her? Where is my big, sweaty mama? If you have talked to her, please have her email me. My palms haven't been greasy for days...

Thomas

MINISTÈRE DE LA SANTÉ
Le Cour dé Suprême République Du Benin
Rue De Port, Gaghiao Prvince Dé Atlantique
01 BP 1010
Cotonou- République Benin

CERT. N°. 00748/06

Death Certificate

THIS IS TO CERTIFY THAT THIS NAME MR./MRS/DR/ENGR: MR. AMADU OSJI OF
COTONOU- BENIN WITH RESIDENTIAL VILLA NUMBER: C/61 NORVO COTONOU IN
COTONOU BENIN REPUBLIC HAS BEEN CONFIRMED DEATH.

DIED ON: 26 DECEMBER, 2005 THE NATURE OF DEATH: BRIEF ILLNESS

CERTIFIED/CONFIRMED BY: BENIN GENERAL HOSPITAL AUTHORITY COTONOU

ISSUED: 15 TH FEBRUARY, 2006

SIGNATURE : [Signature]
DR. MORRIS HODONAN
MEDICAL DIRECTOR

Nice, pretty, pink Death Certificate! I just love "Nature of Death" = brief illness. Very medical.



AFRICAN DEVELOPMENT BANK
BUILDING AN INTEGRATED AFRICA

ADB
The African Bank

40 AGOEH RD, COTONOU BENIN REPUBLIC
OFFICE OF THE EXECUTIVE DIRECTOR,
INT'L REMITTANCE OPERATIONS,
E-MAIL: adb_remittance_dept@mal2economist.com

CERT.No.00183126

CERTIFICATE OF DEPOSIT

All amounts are due and payable in advance on the first day of each month
Interest and administration fees will be charged on overdue accounts.

Payment accepted without prejudice. Payments will be credited against arrears if any.
CHEQUES MAY BE POSTED OR PAID AT THE ABOVE ADDRESS (USE DEPOSIT SLIP AS REMITTANCE ADVICE)
PAYMENTS TEAR OFF TO ADB ONLY.

NAME OF DEPOSITOR: MR. AMADU BROWN OSJI

DEPOSIT SLIP

NATIONALITY: BÉNINOISE

DATE OF DEPOSIT: 15/02/1997

DEPOSITED IN: DOMICILIARY BANK ACCOUNT NO 65652000

TRANS N: 029

15-02-1997

PIN CODE: XZ/0944M02Q

STRICTLY FOR ONWARD TRANSFER

NOTES	US\$5M	0
COINS		
M.O.&P.O		
SUB TOTAL	US\$5M	
BRANCH	COTONOU	BENIN REP.
DEPOSITED FUND	US\$5M	

[Handwritten signature in red ink]

TELEX-CAPTURE THIS DATA

Deposited in
Cash Draft Bond Cheque

ACCOUNT NUMBER

6 5 6 5 2 0 0 0

TOTAL

US\$ 5,000,000.00

N°002158

I am still attempting to revive this bait because it has a lot of potential. I am looking to start a romance with my big, fat, sweaty, brown mama. I just might have to jump thru the hoops that the bank has if I ever want to talk to my sweetheart again.