

Serial Scammer

This was kind of a funny scambait and the frustration level had to be high on our friend's side. I love how he gambles in Part 2, and says that the money due was from my father. He was hoping that my father was dead, and this money could be from him and the mysterious business partner I never knew about. Classic!

From: info.Mr.Ronald Evans. [mailto:in4o002271@hotmail.de]
Sent: Saturday, February 13, 2010 4:19 AM
To: undisclosed recipients:
Subject: pick up your \$5000 payment

This is to inform you that your \$2.5 M USD will be send to you via western union money transfer. The total amount mentioned above is with western union out let and they will send the money via western union to you. Note they will be sending \$5000 every day to you.

Therefore i want you to email MR FRANK ONYECHI the western union supervisor and ask him to give you the MTCN you need to pick up the first \$5000 today.Call MR FRANK ONYECHI now and ask him to give you mtcn and every other information you need to pick up your \$5000 today. Here is what he may require from you.

Your Receiver Name.....
Tel;.....
Country.....
Address.
PERMANENT ADDRESS:-.....
text Question.....
Answer.....

Note that the only money you will send to them is \$285.00usd been there transfer charge. Contact him now on this webmail address: (WU_money.transfer@gatar.io) or phone.+229 9615 7383. Contact person MR FRANK ONYECHI,

Thanks,
Mr.Ronald Evans.

What is this all about?

Thomas

Attention:Thomas Payne.

Thank you for your email and explanations to me, listen my dear all you have to do and receive your inheritance \$2.5M with out having any problem with any body or been treating by any law enforcement agency, is go ahead and contact the western union office Benin Republic with this below information so that they will start sending your money to you per day, at the amount of \$5000 on each transfer per day for they have all the documents that covers you, which shows that the money you are receiving is yours and not to be used in sponsoring terrorist in your country, and is legit. Contact them with this information below.

Your Receiver Name.....
Tel;.....

Country.....
PERMANENT ADDRESS:-.....
Text Question.....
Answer.....

Send the respond to this email address below

Email : wu.department_benin1@globomail.com
Contact person: Mr Frank Onyechi.
Telephone: +229 9615 7383.

Kind regards.
Mr Ronald Evans.

You expect me to retrieve this money by collecting \$5,000.00 a day from Western Union? Are you an idiot? Whose stupid idea was that? Do you realize that I would have to make 500 trips to Western Union to collect the entire sum?

Thomas

So what's your advice now??? did you advice i should take the \$2.5M to bank and deposit it with them so that they will wire transfer the total amount into your giving account for you at once.

Side Note: To a West African Scammer, this sounds perfectly reasonable that a company or government agency would set it up this way. Could you imagine if you won the lottery or received a big settlement check and they told you to pick it up at Western Union by retrieving \$2500.00 a day for 1000 consecutive days? To a normal person, this sounds ridiculous, but to a West African this is a dream come true!

Isn't that a lot smarter than making me go to the Western Union every freaking day for the next year and a half?

Thomas

Dear friend Thomas Payne, I received your email and the content of it was well understood by me, I have been to the bank this morning and deposited the total amount of \$2.5M with the Bank Of Africa so that they will wire transfer it into your giving account for you with out any delay or any problem, below is the information the bank required from you to enable them commence on your transfer.

Email: bankofafrican@hosanna.net
Contact Person: Mrs, Rose Adams
Telephone:+229 9662 9416.

YOUR FULL NAME:
HOME ADDRESS:
TELEPHONE #:
BANK NAME:
BANK ADDRESS:
TELEPHONE:
ACCOUNT NUMBER:

ACCOUNT NAME:
SWIFT CODE:
ROUTING #:
A COPY OF YOUR ID #:

Please forward this information's to the bank immediately you received this email so that they will commence on your transfer immediately, please what every you are under going with the bank do always keep me up date.

Kind Regards,
Mr.Ronald Evans.

Here is my information;

Thomas Payne
1422 Lake Road, Medina Ohio 44256
330-669-2473

FirstMerit Bank
727 N Main St
Akron, OH 44310
(330) 761-0120

Account# - 4304568292
Routing# - 041311555

Thanks, let me know if there is anything else.

Thomas

Please my good friend you are to forward the information's to the bank true this email address below, not to me.

Email: bankofafrican@hosanna.net
Contact Person: Mrs, Rose Adams
Telephone:+229 9662 9416.

please do that immediately you received this email because that is the only thing the bank is waiting to commence on your transfer, forward it to them immediately you received this email.

Kind Regards.
Mr. Ronald Evans.

I called Western Union today about the practice of making someone go to their business 500 days in a row to collect money from them and they told me to send you this.

What I know about 419 Scammers...

1) Their spelling and command of the English language is terrible.

- 2) They always want you to use Western Union or Moneygram - no respectable bank or business uses this except for idiot scammers.
- 3) They are always stupid, smelly, beggars from that cesspool of a continent Africa.
- 4) They pose as lawyers, bankers, and even Directors with the United Nations or FBI.
- 5) They quote God and religion alot, even know they are going to Hell.
- 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, etc.
- 7) They often have sex with goats, monkeys, and their own parents.
- 8) They are the lowest form of life on the planet and have the intelligence of a 5-year old retarded child.
- 9) They strongly resemble gorillas but they smell even worse.
- 10) They are all rooted in evil - everything bad in this world comes from Africa - AIDS, crime, war, disease, killer bees, poverty, hunger, stupidity - all from Africa. True, we in the USA have our share of these problems too, but they all come from the beggars that our forefathers unfortunately brought to this great nation.

WHAT DID YOU MEAN BY THIS EMAIL OF YOURS????????????????????????????????????

What don't you understand or what do you need me to explain to you? I think it is pretty self-explanatory.

Thomas

Understand what??????

I asked what don't you understand...Do you understand what I wrote?

SO WHAT DOES THAT MEANS?????

I guess I shouldn't have expected someone with your limited intelligence to understand it. I will explain it to as simple as possible. You are a poor, begging thief. You have the IQ of a housefly. You eat out of garbage cans. You are too stupid to get a real job. Your life must be horrible. I pity you. Understand now?

Thomas

Are you mad? How there you talk to me that way?? Since you were born how much have you make in your life?? Just tell me you are poor so that I will help you??

Don't just open your mouth and talk to me the way you like just because we are on a transaction, because I am not your boy none I am your kids at home if you have kids, to your approach to me I know some one like you don't even have a wife at home none talk of having kids,

Who was talking about kids? If I had a kid like you, I would shoot them in the face. Better a quick and painless death than growing up to be an internet thief like you.

I read that the average annual income for Africans in \$1418.00 a year. That is sad. I am sorry you are so poor and stupid. Are you too stupid to get a job, or just too lazy? Do you eat out of trashcans? Have sex with goats? I heard that all Africans have sex with goats because the women are so freaking ugly.

If you killed yourself, the world would be a better place. Think about it...

Thomas

Do you like begging the white man for money?

Have you ever tried working and earning money instead of stealing?

Do your parents cry in shame whenever they think of you – that’s assuming that they aren’t filthy 419 scammers as well.

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Enter James Cagney. You may think I ended this first one abruptly – that was kind of my plan. I contact him and respond to his first letter by James Cagney – my plan was to fuck with him like this and once he was getting close to payday, to send him that numbered list about 419 scammers. I wanted to see how many times I could do this in a row.

I told you I don’t know what this is all about. What is the payment for?

James

THE PAYMENT IS YOUR INHERITANCE FUNDS. GET IN TOUCH WITH THE WESTERN UNION OFFICE BENIN REPUBLIC FOR YOUR TRANSFER.

I did not inherit any money. Are you sure you have the right person?

James

THE PAYMENT IS YOUR INHERITANCE FUNDS.

Inheritance from who? I wasn’t aware that I inherited anything.

James

Inheritance from your father who is my former business partner. If only you will listen to my advice and follow up to the instruction of I Mr Ronald Evan I will advice you to stop all this delaying of your because the delay is very dangerous and you know it, go ahead and get in touch with the western union office so that they will

start sending your money to you immediately, they are so worried why no respond from you till now, contact them with the information below so that your inheritance \$2.5M will start coming your way immediately.

Kind regards,

Mr Ronald Evan.+229 9893 9789.

What do you mean inheritance from my father? My father is alive, and lives 2 miles away from me??? I think you have the wrong person.

James

I never said your father is dead, does it mean you can't inheritance your father belongs even if he is alive?? i have told you this before and i am still repeating it again to you i don't have the wrong person I am sure of what I am telling you, please get in touch with the western union office so that they will start sending your \$2.5M to you with out any delay, they are waiting to hear from you.

I just asked my father and he doesn't know what you are talking about.

James

So I should go and retrieve the money from the western union office as you are not interested in receiving it??

I am not interested in taking money that does not belong to me. I am not a thief. If that's where the money came from, then like I said earlier, I think you have the wrong person.

James

i have told you this time with out number that this is your money, with all the back up documents was shows that the \$2.5M is your money, i have told you that the only thing the western union office is waiting to start sending your money to you is just to hear from you with your receiver's information that is all they will start sending your money to you, please you are not going to be treating by any body the funds is yours it belongs to no other person but you.

You just told me that the money was an inheritance from my father and I asked him and he said he doesn't know anything about it. How do you explain that?

James

listen my good friend James Cagney all this you are doing now is how some body do lose his opportunity in life, and have this in your mind that this is an opportunity which call but once in one's life, go ahead and contact the western union office they are waiting to hear from you so that they will start sending your money to you, get in touch with them with your receiver's information such as listed below this email,

I have told them about you already all they need from you to start sending your money to you is just a respond from you with your receiver's address that is all your money will start coming your way with out any delay or any problem, I have told you this times with out number that this transfer is legit,

the money you are receiving from the western union office is your own money with all your back up documents that shows the money you are receiving is yours, the western union office there in Benin Republic

have all your back up documents I gave it to them by the time I deposited the money with them so that they will not question you for any thing once you contacted them for your transfer, and so that you will not be treating by any body or any law enforcement agency.

So stop all this delaying of yours because the delay is very dangerous and you know it go ahead and contact the western union office immediately you received this email because they have been so worried why no respond from you, and please do not forget to always keep me up date of what ever you are under going with them Ok.

Kind Regards.

Mr.Ronald Evans.

I told you before that I am not a thief and I will not take money that does not belong to me. You told me that this money was from my father, which means that you must have the wrong person because my father knows nothing about it. I think that you should concentrate on finding the correct owner of this money instead of trying to convince someone who the money doesn't belong to, to take it.

Thank you,

James

Thank you so much for your email of this morning, i think is better i call the western union office Benin and tell them to consul the transfer and divert your \$2.5M into the federal government reservation account as unclaimed funds, because i understand you are not interested in receiving your money from them, and i have traid my best in explanation to you and you know it.

LOL – this is his way of threatening me. He will send the money to where I can't get it if I don't do as he says now.

Yes, I think it is best that you do that or perhaps look for the real owner of the money instead of trying to convince someone else to take it to who it does not belong. This is what I told you from the beginning, right?

James

that means i should order the western union office to consul the transfer and divert your \$2.5M into the federal government reservation account as unclaimed funds???? as you don't want to receive what belongs to you, if i may ask you this question i am a kid for not knowing what i am telling you any more??? i told you this \$2.5M belongs to you, and i am not making any mistake on the name, you are the owner of the funds Ok. only if you don't want to receive it.

Well, you don't seem to understand simple common sense. You tell me that this is an inheritance from my father – do you remember telling me this? I talked to my father and he says he knows nothing about this. This would mean that you have the wrong person, don't you think? And now you want to keep insisting it is mine anyways, even though logic and common sense will tell you different? How can you say you are not making a mistake on the name? You already made a mistake telling me that this was from my father. Why don't you concentrate on finding the real owner of this money instead of trying to convince me this is mine when I know it isn't?

James

Thank you so much for your email but you know for real that this is your money after proper investigations that you are the lawful owner of this funds. please get in touch with the western union office so that they will start sending your \$2.5M to you with out any delay, they are waiting to hear from you.

I was told to send you something. Is that okay?

James

We have no time for delay to pick up this funds so contact westn union office today. What are you going send to me

Kind regards,

Mr Ronald Evan.+229 9893 9789.

Just this...

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FUCK U I GONA KILL U WHITE PORK. U DEY POOR MAN AND HAVE NO JOB AND U GONNA DIE

So you understand what this means, right?

James / Thomas

Enter Debbie Dawson. He doesn't respond again to Thomas / James so Debbie is going take over this one. I she will be less difficult to deal with than her compatriots. She responds to the first letter.

Hello, I just received your email and are you saying that I won something or get money for some reason? That is great!!! What do I have to do?

Debbie

No response, days later.

I am waiting to pick up my money can you email me back please? What do I need to do?

Debbie

Hello are you there? I was told to send this to you!

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It's been fun talking with you!!!

Thomas / James / Debbie

This one is done. He either traced the IP Address and knows it me or more likely he just abandoned this email account for his scams. Because he kept getting baited. I kept this fool bust for about three months and I know he had to be frustrated when this was done!