

Swiss Family Robbing Sons

I've baited this idiot, or at least the ID, 2 different times. This bait went on for almost two months. I like how he tried to sneak in what my Day-ling/Monthly income was - why? I just love on the Lottery Scams how they ask you that question - why would income be one of the questions?

Dear Greg Wilson,

Thank you very much for your response to my business proposal, I really appreciate your gesture. Let me use this opportunity to re-affirm that my decision to carry out this transaction with you is with all sincerity of purpose. What I simply require from you is for you to assure me that the money will be safe in your hands and that you will maintain a high level of confidentiality, which this transaction demands. The funds in question belongs to Acosta Wilson who is now deceased, you are a foreigner which makes you perfect for this transaction, I now seek your permission to have you stand as a next of kin to the deceased as all documentations will be carefully worked out by me for the funds to be released to you via my bank as the beneficiary's next of kin. I must let you know that all that is required from you is trust and sincerity and most importantly transparent honesty in this project for us to succeed.

With your advised information, I shall commence with the affidavit, together with the probate registry certification from a high court on your behalf which I shall communicate to my bank along with all other relevant documents to enable you administer the funds of the deceased into your own account, as well as secure a transfer approval in your favor. I will need a copy of your international passport as guarantee to at least know who I am dealing with. I must let you know that my future finances depends on the successful conclusion of this project bearing in mind that I will be investing my all by reposing a great magnitude of trust and money in you, expecting that you will not let me down as it will cost me so much to secure the probate documents and other necessary documents in your favor from Switzerland. Your role is basically to front as the next of kin, so as to put in a claim for the said funds and the money will be transferred to you by normal banking transfer method through a corresponding bank to be on a safer side. Transaction of this magnitude is not cheap, but before we commence this, I will require from you any form of identification of yourself. Find attached my identification, please keep this document very confidential. I need you to send me any valid identification e.g. your driver's license or a copy of your international passport. You can scan and send to me through email attachment of one of this for me to have recognition of whom I am dealing with. This is very important for us to begin. Please be rest assured as all modalities have been set to ensure the completion of the transaction within ten working days from the date we file in your letter of claim. Also this transaction requires utmost confidentiality, trust and commitment on both sides. As we have not had any personal contact we should try and show true transparency and honesty in the course of this transaction, as we shall have cause to celebrate at the end. Note that I am a seasoned banker who knows the intricacies involved both local and international banking laws as the case may be.

All inheritance taxes here in Bern will be taken care of by me as well as handle all aspects with my bank to release the funds in your favor via the security company. I will be the one to secure the change of beneficiary documents in your favor as all modalities have been put in place to achieve this goal. Once this is presented to my bank, an approval for the deposit with the security company that I shall influence will be granted for the funds to be paid to you directly or through the correspondent bank, as I shall specify in the beneficiary applications for transfer approval. I required you possess a good account to house the funds, pending the eventual transfer into your bank account. Once we have the transfer approval and the funds redirected to our correspondent bank in your favour, you can also effect the transfer online via the Internet into your bank account from the comfort of your home. Please, note that I will be retiring next year, having put in over 30 years in the banking industry and as such I would not want to compromise my career. Keep this highly confidential. If I could do this alone I would not have contacted you. I believe that I have been explicit enough. You shall be duly compensated as earlier stated. Let me have a good time to call you for further discussions especially as regards the sharing of the proceeds after transfer is completed.

I wait to hear from you for us to proceed.

Regards,
Karl.



Let me know what you want me to do. Thanks,

Greg

Attention: Greg's Mail,

Thanks for your mail.

Please you have to fit this information's below:

Your Full Name:

Contact Address:

Direct Telephone Number:

Occupations:

Day-ling/Monthly Income:

Which will be used in all legal documentations that will be secured by the attorney in your favour. An affidavit will be secured in your favour and also the probate registry certification, this will serve as the binding agreement that will completely address your legal claims from hence forth so there is no need to worry. You have to do well so you can scan your ID asap okay.

The inheritance taxes must be paid to the tax authorities since the funds will be leaving the country, this means I will be paying the taxes here but only after the bank has successfully granted a transfer approval in your favour, only then would it okay to settle taxes. Note that You are not liable to anybody as I got your contact details myself in my search for a trustworthy and reliable partner whom I can trust with this magnitude of a transaction as this. Anyway thanks for your email. It is greatly appreciated at this point in time when we are still trying to have trust and gain utmost confidence in each other to avoid any hindrances to our success. I equally have fears that is why I requested for an identification and also offering you as much as 50% as compensation to avoid any element of greed from you, If it is deemed for us to transact and be in this partnership together let us transact. We have to trust each other and work together as one in order to achieve success though. I just want you to know that though I would appreciate we work together. This will be difficult to achieve if not impossible, if we do not trust each other. I will be spending a lot to put everything in place and your corresponding responsibility of setting up the account and guiding the funds to destination is vital for success to be attained, that is why I contacted you in the first instance. I need you to assure me that you will adhere to my instructions and cooperate with me to ensure and guarantee success. I will take care of all logistics from here to ensure the quick approval for the funds to leave here in your favour to our corresponding bank, which will be responsible for final credit to your set-up account, where you can now make on-line transfers to your choice destination bank. Note here that this becomes imperative for caution.

I await your urgent response so that we can begin the applications..

Regards,
Karl.

What the hell is Day-ling/Monthly Income? I'm assuming he means "Daily"...

My info is below.

Your Full Name: Greg Wilson

Contact Address: 2525 N. Munroe Road, Tallmadge Ohio 44262

Direct Telephone Number: 202-456-1414 (White House)

Occupations: Sales

Day-ling/Monthly Income: None of your damn business

Dear Greg Wilson,

Thanks for the information.

I have submitted the application presenting you as the next-of-kin to the deceased, this means you will be presented as the heir to the estate of the deceased. In addition to the application which I presented to my bank on your behalf, I have proceeded with the change of beneficiary documents legally in your favour from the department of justice as well as the high court for a probate registry certificate which is will be included in your file for vetting and approval by my bank. Once this is stamp dutied and returned to my bank, an approval for the deposit which I shall influence should be granted for the deposit by my bank for payment to you.

Everything is now in place and I am going to push it with all I have got so that the governing board vet over it during the next sitting. I must advice you to be very close to your phone and always check your email as I am not sure of which way you would be contacted. Together we shall handle all requirements demanded by my bank though I am meant to be at the background of it all. Please never you mention that you have an insider in my bank, it is important you maintain confidentiality at least till we are able to get the funds out of the decease account into yours. Do not hesitate to update me once you are contacted by my bank for proper advise from me and I will also do same from here as soon as I receive any news.

With all the monies I will be spending on your behalf on gratifications as well as documentations to be submitted along with processing your application, success will definately be ours. I am sure you are capable of handling this pet transaction of ours and please note that this may just be the begining of a lifetime relationship between us.

I urge you to work with me in spirit for success as there is enough accruable for us from this project. All funds can go into your account preferably a business/checking account. I need you to furnish me with this account details, I will need to fill out the destination of the funds.

I await your confirmation of this mail.

Regards

Karl.

Yes, I received the email - let me know what we need to do next.

Greg

Dear Greg Wilson,

I need your bank name, address, account number and routing number to fill out the destination route of the funds and I do not know but I find myself trusting you by the day, I guess that is the only to get this transfer done succesfully in the first place, please do not let me down. I will handle all there is to handle but I need support, please show me appreciation and committment towards actualising our desired goal. I never meant to cause you any worry as yes I will try my best to ensure that I get the transaction completed all by myself, but as my partner, it was only wise for me to agitate for support from you when it is necessary as I have begun spending heavily on your behalf and will never start anything we will not be able to finish together.

The affidavit and probate from the switzerland high court in bern was received yesterday and included in your file already, I will be making copies to you soon, these cost me close to 30,000Euro till date but I do not care since we both stand to gain a lot once the transfer approval is issued in your favor. I am monitoring all processes as regards the approval procedures and once I have any news I will update you, you also inform me once you receive any communique from my bank.

I will try to reach you on phone asap.

I remain your friend in prayers for success.

Regards,
Karl.

The bank will contact me, correct? Also, I wanted to know - where are you located? Are you in Switzerland?

My bank name is;
First Merit Bank
Akron, Ohio 44301
4305014523-00551 is my account number.

I'll have to get back to you on the routing number (I don't know it).

Greg

(I ask him this because his emails are coming from Nigeria)

ATTENTION: MR.GREG WILSON,

RE: STATUS OF TRANSFER OF US\$21,000,000 PLUS INTEREST ACCRUED BELONGING TO MR.GREG WILSON.

THIS IS TO BRING TO YOUR NOTICE THAT PROVISIONAL APPROVAL HAS BEEN GRANTED YOU ON YOUR INHERITANCE CLAIMS OF THE SUM OF US\$21,000,000. KINDLY SEE ATTACHED LETTER OF APPROVAL FROM THIS OFFICE ON YOUR TAX REQUIREMENTS FOR TRANSFER OF THE FUNDS TO YOUR ACCOUNT. KINDLY RECONFIRM YOUR ACCOUNT COORDINATES TO THIS OFFICE AS WE SHALL NOT BE HELD LIABLE FOR ANY WRONG TRANSFER.

YOU ARE ADVISED TO ACT PROMPTLY.

WE ARE ALWAYS AT YOUR SERVICE.

YOURS SINCERELY,
YOUR PARTNER,
KARL BRADER.

[They never stated how much the Inheritance Tax would be?](#)

[Greg](#)

Dear Greg Wilson,

Good day, How are you my friend? I am so excited my dear friend. Do not worry about the form CO7,I confirmed it,but the authorities concluded you pay personal tax fee to the tax consultant who did the necessary documents in your favor .The attorney will take care of it during tax receipts submission and transfer endorsements he will be carrying out on your behalf. I have decided to close all my accounts and borrow a lot of the tax waiver sum of 220,000 USD just to ensure that I do not disappoint this transaction and you. We have very limited time as stated in the approval notice, we have reached this stage on your behalf with tears and pain which you ought to appreciate by complementing my efforts in ensuring that you take charge of your corresponding responsibility to guide these funds from the corresponding bank safely to your account, this should be your only contributing/interactive role towards our success as we all have to labour together to make this work, I hold you at high esteem and it is okay for you to removed your share once the funds get transfered to your account. I plan to submit my most priced assets (my share certificates and documents of my house in the alps) as collateral and hope to receive an update on the loan processing later in the day so that I can go ahead with paying the taxes as soon as possible. You will have to fulfill your part my dear friend, you ought not have a problem with that since you will be the one to dictate the sharing of the funds in the end.

I wish to reaffirm that your involvement in this transaction is greatly appreciated and I also do acknowledge the corresponding responsibility, which this transaction has brought upon either of us to ensure that neither your interest nor mine is left unprotected by reasoning of your full participation and assistance. It is important to inform you that knowing what we stand to benefit at the end, you should not relent in your efforts to do the needful for us to have everything successful and funds credit to your account for us once the time is come. This transaction is a life time opportunity for us to better our lives.

My friend, we are there already, you can see for yourself that you are now the beneficiary of the funds, it is only natural that all protocols must be observed, before you are able to receive the funds, we are just inches away. I am very excited with your stands as the beneficiary has been achieved in your name and once the taxes are settled and the corresponding bank nominated, the funds will be set to be transfered into your account, I trust you, and I am sure you will not let me down. We are closest to achieving our goal and I have full confidence in your ability to assist us, please do not let me down. You do not have to raise 4,0000 USD now anymore, I have discussed with the tax consultant who is ready to accept \$700 USD from you asap for the tax fee, you will have to send this \$700 USD to him via western union money transfer services near you, send it to his annex office with details below as he advised:

NAME; Louise Lasborg
ADDRESS; 15 Eltham Way,
London, UK
AMOUNT; \$700 USD
TEXT QUESTION; Time
ANSWER; 72 Hours Gerard.

Do this and I'll take care of the rest, do not worry we still will share 50-50. Kindly assure me of your total commitment to our course. I await your response.

God bless.
Karl.

I don't recall receiving an invoice for the fees you are requesting. Please forward that to me when you get a chance and we'll see about the payment. Thanks,

Greg

Good day and how are you doing partner. I will like you to know that it is payment for the tax fee which is been requested by the bank before the transfer will be done. I will like you to understand that the attorney is providing us with every detailed information and steps which the bank is taking to ensure that the transfer is successful. I will like you to know that a tax receipt will be given to us by the tax office as soon as the tax fee have been confirmed by us. Partner, I promised that I will not let you down and I am not going to give up and I will like you

not to give up too.If not for the fact that i am a little short of finance i would have paid the money for us partner.But right now i really need you help partner,please partner do not let me down.

Regards,
Your Partner,
Karl.

I was just wondering what happened to you and did they tell you anything about sending me an invoice? Tax fee or not, there should still be an invoice.

Greg

Dear Partner Gred,

Good day to you partner.How is the family partner and i hope they are fine.I called you number few days ago hope to speak with you over the phone but the one who answered the phone says he knows not of any person with the name mentioned to him.So partner,i will like you to provide me with you direct telephone number which i can use to reach you.Also regarding the invoice you are demanding,i will like you to know that non was given to this office.It was as requested by the bank that we be sent by the attorneye to provide the payment for the tax which Mr Acosta Wilson incurred before his death.I will like you to know that an invoice is not requied but we will be given a scanned payment slip by the tax office as soon as the payment is confirmed.

So partner,i will like you to understand the situation here and will like you to act upon it.Also know that i will not let you down and will like you not to let me down as well.

Regards,
Your Partner,
Karl.

You are asking me to pay the tax fee, and I am just requesting the invoice for my records and to see the extent and enumeration of these fees. An invoice may not be required by the bank or lawyer, but it is by me - I want concrete documentation of exactly what I would be paying for. You can't be telling me that they don't issue an invoice for bills due, are you?

Greg

Dear Partner Greg,

Good day to you.I totally agree with you completely for wanting to preview the invoice of Mr Acosta Wilson before his death for proper verification.I have been up and doing with that i was able to get it from the tax office earlier this morning.But partner,i will like to bring to your

attention that i really do want to speak to you over the phone but the number provided is not in contact with you.I will like to know if you have any other personal cell number which i can use to talk to you over the phone.Do know that everything is going on fine and as soon as the tax fee have been confirmed,the transfer will be made to your account.

Also i will need your expertise on the business venture i will invest my share of the money as soon as the transfer is completed.I am glad that we trust each other and any suggestion given by any partner will highly be appreciated.The Tax Invoice of Mr Acosta Wilson have been scanned for you partner and all his bills are listed in it.

Regards,
Your Partner,
Karl.

Dear Partner Greg,

Good day to you partner and how are you doing today...I will like to know from you if you received my mail few days ago about the Invoice you were requesting for the amount charge on you.Its been few days now since then and i have not received any mail from you regarding it.Do get back to me as soon as possible.

Regards,
Your Partner,
Karl.

Where are you located at?

And yes, I finally received the invoice, thank you.

Greg

My Dear Partner Greg,

Good day to you partner and how you are you doing,hope you are fine and the family is too.I received your mail today and would like to say that i am glad that you have received it and verified it your self.As regards your question ,i am from switzerland and thesame goes for Mr Acosta Wilson whose money is in the RBA Zentral Bank.

Since its the tax fee which is required of us before the transfer is done,i will like to know from you partner ,if you will be able to make the payment now since you have verified the tax invoice as requested.We need to speed things up now in other to have the transfer done in not time and also know that ,i still called the number you provided but still got thesame answer.Please partner i really need to speak with you other the phone.

Partner please assist me on this one with the tax and your efforts will greatly rewarded as soon as the transfer pools through..Await your mail partner.

Regards,
Your Partner,
Karl.

The reason I ask where you are from is because I have Yahoo Mail Plus, and it automatically reveals the IP Address where incoming emails are coming from and it says that yours are coming from Nigeria. Why is that?

Greg

Dear Partner Greg,

Good day to you and how are you doing.Hope you are fine.I received your mail with shock because i am i have checked my IP address and it shows that my mail is been sent from Switzerland and not the country which you are asking.So i would like you to know you that you have no problem dealing with me because i have been honest with you from the very start and will be till the very end.So i would like to know about the Tax Fee if you will still be processing the payment.

Regards,
Your Partner,
Karl.

I was just about to send the money for the tax fees when I saw that the email was coming from Nigeria. So either you are lying to me or there is a problem with my Mail Plus account. There is no way I am doing business with anyone from Nigeria (or Africa, for that matter). I will have to look into this some more - I'll get back to you.

Greg

Dear Partner Greg,

Good day to you.As stated in my previous mail,i would like you to know that the money which you are paying is to be paid to the tax office in London and you have no course to fear.It will not be going into any Nigerian Office i promise you for sure.

Please partner i am tell you the truth from the bottom of my heart and we should trust each other on this one.I am not from nigeria and have not been mailing from nigeria, and it have been stated that the payment have to be made to the Tax Office in London,so thats what i want you

to put into consideration.And if it was from nigeria i was mailing you,you would have been asked to make the tax fee down to nigeria but it wasn` t done in such manner rather .I have been faithfull to you partner would continue to be faithfull ,and would like you to know that if you require that the payment be made to the Tax Office Account in London,that can be done because everything which i have done is legitimate thats why i made every means to provide you the Tax Invoice as requested by you partner.

Partner we need to speed things up now and not delay it.I am counting on you not to let us down partner because i have provided a suggestion which will prove to you that i am not from the stated country you are mentioning.

Regards,
Your Partner,
Karl.

I'll let him stew for a while...

Dear Partner Greg,

Good day to you and how are you doing.Hope you are fine.I received your mail with shock because i am i have checked my IP address and it shows that my mail is been sent from Switzerland and not the country which you are asking.So i would like you to know you that you have no problem dealing with me because i have been honest with you from the very start and will be till the very end.So i would like to know about the Tax Fee if you will still be processing the payment.

Regards,
Your Partner,
Karl.

And a little more...

Dear Partner Greg,

Good day to you.In sequel to my last mail to you partner,till i have not received any mail from you,i was wondering if i have done something wrong to upset you partner.Because everything which i have done and said is the truth and still i yet i have not receivd any mail from you.Partner ,if you do not want to proceed ,do inform me but also know that i have told you every bit of truth all the way and have even gone as far as to provide you with the Tax Invoice you asked for.I have even tried to call you previeuse time but without any sucess,i was told you there was no one with such name.

Regards,

Your Partner,
Karl.

Unfortunately, my scheme backfired - I finally tried to contact him and his mail was shut down!