Wacky Cobacki

Another scambait where the refugee kids need a complete stranger to access their millions. I try going a few different directions in this, but end up just trying to teach these fools a lesson. To prevent me from coming to Cote D' Ivoire, this jackass tells me that if I had this business in person it will cost me \$12,000.00, by if I HIRE a financial attorney to do it for me, then it will only cost \$3,000.00. What a penis!

PLEASE COME FOR OUR RESCUE.
WE ARE THE CHIILDREN OF LATE SYSVESTER KEVIN.
ADDRESS: AVENU 12 RUE 47 ABIDJAN
DANANI REFUGEE CAMP, ABIDJAN
REPUBLIC OF COTE-D'IVOIRE

Dear,

We are Vivian and Steven the children of Late Sysverster Kevin the former Director of military inteligence and special acting General Manager of Diamond mining coperation in my country. We are contacting you to seek your good assistance to transfer and invest US\$20,500 000 00 million belonging to our late father which is deposited in a bank here in Abidjan.

The money is revenues from solid minirals and dimonds sales which were under my fathers possession before the civil war broke out. Following the break out of the war, almost all government offices, coperations and parastatals were attacked and vandalized. My country was loothed and burnt down to ashes, and diamonds worth millions of dollars was stolen by the rebel military forces who attacked our fathers office, many top government officials and senior army officers were assasinated and our father was a key target because of his very sensitive military possition and appointment in my country. Regreatably, our father was captured and murdered along with his brother in cold blood during a mid-night rebel shoot-out when our official residence in freetown was armbushed by Fodey Sanko the notorious rebel leader.

Our mother sustainded severe bullet injuries which resulted to her untimely and painful death in a private hospital here in Ivory Coast.

Now we are alone in a totally strange country without parents, relatives or any body to care for us at our tender ages. Before our mother died, she told us that our father deposited some money which he made from diamond sales and contracts in a bank here in Ivory Coast and that we should pray and find a trust worthy foreign business partner who would help us to transfer and invest this money in profitable business venture overseas.

She told us to do this quickly so that we can leave Ivory Coast and then settle down abroad. She gave us the bank document to prove the deposit and then told us that our father used my name as the only daughter to deposit the money in the bank. She told us that this is the reason why we came to Ivory Coast. My mother died after. May her spirit rest in perfect peace.

I have gone to the bank to make inquires about this money and I spoke with the Manager of International remittance who assured me that everything is intact and promised to help us transfer this money to my fathers foreign partners bank account as soon as we provide our fathers partners foreign bank account for them. However, the manager is very concerned because of our age. I am 22 years why my younger brother is 19 years and as such advised that we should look for a matured person that will represent me at the bank.

If you are willing to assist us, please let us know immediately so that you will arrange the transfer of the money to your account with the bank. Please note that we will offer you 10% of the total money as compensation for your noble assistance in accordance with my late mothers advise. I am interested in any profitable commercial venture which you consider very good in your country and you would also get a school for me and my little sister so that we can finish our college education.

Please there is urgent need for the money to be transferred to your account because of the political crises they are having in Ivory Coast now. We are hoping to hear your urgent response so that we will not look for another person. Thank you and may God bless you and your dear family. I wish to hear from you.

Yours sincerely Vivian and Steven

I really don't understand what you are asking me to do. Where did you get me email address from? Do you always contact random people from the internet to handle your financial dealings? Your parents would be so proud...If they weren't feeding the worms as we speak, of course.

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

Dear Sir,

How are you and your works?we have not hear from you since we sent our reply to you. Please we are waiting to read your mail.

Have a nice weekend

yours sincerly
Vivian and Steven

From a new email address – the old one was shut down.

I emailed you two times and haven't heard from you. Why did you change your email address, genius?

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

Dear Sir,

Thank you for your message. Yes we changed email box because, it is not allowing us to send out mail to your mail box, that is why we changed it and we have gone to the old box, there is notting inside it. Please we are still waiting to recive your details so that we can go and submit it to the bank and introduces you as our foreign beneficiary who is going to recive this fund into his account.

Please we are waiting to read your mail and God bless you.

yours sincerly Vivian and Steven ***********************************
Okay, so when you don't hear from me when you are using a new email account that I know nothing about because you never told me, your first instinct is to whine a gripe about what the problem is because you haven't heard from me? Weird
Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com ************************************
Dear friend,
How are you and your family? I want to know if you are interested to help me in this transcation. Since my last mail to you, you have to send the details which the bank needed in this transfer as soon as possible.
best regards Miss Vivian ************************************
What details do you need from me?
Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com ************************************
Dear sir,
Thank you for your mail. What we need from you is your full name, telephone /fax number, your address so that we can submit it to the bank and introduces you as our foreign beneficiary. Because it is what the bank people asked us to bring to them. We will need your contact address and your telephone number immediately so that we can go to the bank and present it to them as our guardian so that they will contact you for the transfer.
May God bless you and your family for us
Yours sincerely Vivian and Steven

I am not sure why you contacted me to do this for you? What is stopping you from taking the money from the bank and leaving the country yourself? Why do you need me? I would like to help, but I am on the road a great deal so timing may be an issue. Let me know.

 Dear sir,

If you don't want to help us then please tell us urgent because we are suffering here i9n the camp

May God bless you and your family for us

Yours sincerely Vivian and Steven

I already said I would like to help you but I don't know what you want from me yet?

Here's my address; 217 South High Street Akron, Ohio 44308

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

Dear Sir,

We thank you so much for your concern. For confirming to us your readiness to stand as our late father's overseas business partner before the bank people so that they will release the money to us. We thank you for providing to us your contact information which we will be officially presenting to the bank so that they will contact you for the transfer. We will be going to the bank to present your name as our late father's overseas business partner. All that we want is your sincere and genuine help sir, help us see that they release and transfer the money to your bank account in your country were you will also help us invest it as soon as its been transferred to your bank account. We want you to make sure that the bank transfers the money to you as soon as possible and after that you will help us immediately you receive the money prepare our travel documents so that we will join you.

We hope there will be utmost confidence in everything?we want you to remember the reason why we have contacted you is because we will limited by our status to handle it with the bank.we cannot handle it on our own.we want you to help us with all your heart sir, handle everything and see that the bank release the money and transfer it to you, please do it for us.We want to leave under your guardianship while you invest and manage the money for us till we finish our education.Please sir bear in mind that we will always leave to remember you once you help us handle everything and make sure that they release the money to you very soon.We have concluded to leave under your guardianship while you invest and manage the money for us till we finish our education.we thank you very much for confirming to us your willingness to receive this money in your safe bank account in your country. Thank you for your love and kindness towards us.

We waits to recive your mail and God bless you.

Yours sincerely Vivian and Steven

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

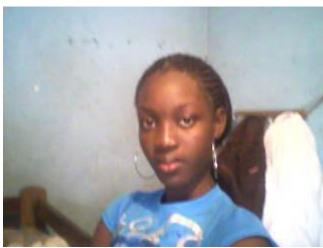
Dear Sir,

Yesterday, we forget to send our pictures together to you.please don't be annoyed.

We waits to recive your mail and God bless you.

Yours sincerely
Vivian and Steven





Yes, this is how this picture came. If you look on his shoulder, it looks like he is wearing a Security Guard uniform. It is definitely a uniform of some sort, kind of weird, seeing that he is the heir to millions from his rich father. I guess his dad wanted to give him some "real world" experience.

I already gave the bank my banking information and I am waiting to hear back from them. Thank you for the pictures – they were quite nice. Is your sister seeing anyone? How old is she?

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

Dear Sir,

Thank you for your message. I and my brother is happy to hear that you have heard from the bank, pleae try and updates us and follow the bank instructions untill the bank transfers this money into your account.

Waiting anxiously for your anticipated corporation and God bless you.

Yours sincerely Vivian and Steven





He found a new pic to send. Instead of a Security Guard, I guess he is a waiter.

Dear Sir,

Thank you for your message. I am just 19 yr old but I do not think you are too old for me. please when the bank will do the transfer into your account? Try to update us so that we can arrange our travelling documents to join you there in your country.

We waits to hear from you and God bless you.

Yours sincerely Vivian and Steven

You are 19? Oh, I'm sorry, I thought you were much younger. I will have to look for a wife elsewhere that I can shower with expensive gifts, love, and everything else that this world can offer. Too bad though, because if you shaved your mustache, you could be pretty hot. I have heard from the bank and will let you know when we have finalized everything.

Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com

Dear Sir,

Thank you for your message. I will like to come to your country when this is through and live with you so you can take care of me and finish my schoolling. Have yo got the vital documents that the bank asked for yet.

Yours sincerely Vivian and Steven ***********************************
Calvin Hobbs Sales Director White Haven Computer Services http://WhiteHavenComputerServices.com ************************************
the bank have not told us that you are coming to this country. We will like if you can assit us to come out from the refugge camp first before coming to the country so that we will come and wait for you in the airport. From then, we take to the bank and introduces you official as our late father foreing beneficiary who came because of me and my brother. If you come while we are still in camp, who will direct you to the bank and where we are. Please we need your help first . We waits to hear from you and God bless you.
Yours sincerely Vivian and Steven ***********************************
That's okay, I would rather rescue you from refugee camp myself. Think of me as a knight in shining armor. Maybe if any of your decrepit friends, say in the 12-14 age range, would like rescued as well, then we can work something out. I will let you know when I finalize my travel arrangements and I can't wait to see you with my own eyes.
Calvin Hobbs
Sales Director White Haven Computer Services
http://WhiteHavenComputerServices.com ***********************************
Dear Sir,
How are you and your works?We want to know when you are coming to Cote d'ivoire.
We hope to hear from you.
Vivian and Steven ***********************************
Talk to the banker – everything is all of his fault *********************************
The first set of emails between me, Vivian, and Kevin (Kevin talked first, then Vivian took over when I became smitten with her), took place when I was talking with the banker as well. It was easier to group them together for documentation and clarity here.

We waits to hear from you and God bless you.

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000,RUE,GOURGAS,PLATEAU.01 BP 522-ABIDJAN SWIFT:CBAT CIAB CI TELEX:22325 COBACI

ATTN.MR CALVIN HOBBS

YOU'RE NAME, ADDRESS AND TELEPHONE NUMBER WERE SUBMITTED TO US BY MISS VIVIAN KEVIN AND HER BROTHER STEVEN KEVIN AS THE FOREIGN BUSINESS PARTNER OF THEIR LATE FATHER MR SYLVESTER KEVIN WHOM HE DEPOSITED THE SUM OF TWENTY MILLION, FIVE HUNDRED THOUSAND UNITED STATES DOLLARS (USD\$20,500,000.00) ON HIS BEHALF.

IN VIEW OF OUR BANKING RULES AND REGULATIONS YOU ARE REQUESTED TO GIVE YOUR CONSENT FOR THE TRANSFER OF THE SAID AMOUNT TO YOU AS THE FOREIGN BUSINESS PARTNER TO THE DEPOSITOR WHOM HE DEPOSITED THIS FUND ON HIS BEHALF.

YOU'RE DETAILS THEY SUBMITTED TO US ARE AS FOLLOWS

CALVIN HOBBS
217 SOUTH HIGH STREET
AKRON, OHIO 44308
(330) 669-2473
Email:c.hobbs@whitehavencomputerservices.com

AS SOON AS YOU CONFIRM THE ABOVE STATE DETAILS TO BE YOURS, WE SHALL ADVICE YOU ON THE NEXT STEP TO TAKE TO ENABLE US COMMENCE ON THE FUND TRANSFER APPROVAL NOTICE IN YOUR FAVOUR AS THE RIGHTFUL BENEFICIARY OF THE STATED SUM.

HOWEVER, IT IS VERY IMPORTANT YOU ATTENTION ALL YOU'RE CORRESPONDENCE TO THE NAME OF MR CLAUDE A.AMAICHA WHO IS THE DIRECTOR INTERNATIONAL REMITTANCE DEPARTMENT OF COBACI BANK ABIDJAN COTE D'IVOIRE.

THANKING YOU IN ADVANCE FOR YOUR ANTICIPATED COOPERATION.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

Yes, the information is correct.

Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN SWIFT:CBAT CIAB CI TELEX:22325 COBACI

ATTN; MR CALVIN HOBBS

WE HAVE RECEIVED YOUR MAIL CONFIRMING THAT THE DETAILS MISS VIVIAN KEVIN AND HER BROTHER STEVEN KEVIN SUBMITTED TO US ARE YOURS AND CORRECT.

IN VIEW OF OUR BANKING RULES AND REGULATIONS YOU ARE REQUIRED TO GIVE YOUR CONSENT FOR THE TRANSFER OF THE SAID AMOUNT INTO YOUR ACCOUNT.

YOU ARE REQUESTED TO SEND TO US YOUR BANK DETAILS BEFORE WE WILL PROCEED ON THE APROVAL NOTICE OF THE FUND TRANSFER IN YOUR FAVOUR.

THE DETAILS WE REQUIRE ARE AS THUS.

- 1. BANK NAME
- 2. BANK ADDRESS
- 3. ACCOUNT NUMBER
- 4. ACCOUNT NAME/BENEFICIARY
- 5. SWIFT CODE OR ROUTING NUMBER IF ANY
- 6. BANK TEL/FAX

AS SOON AS WE RECEIVE THIS BANK DETAILS FROM YOU, WE SHALL UPDATE YOU ON THE NEXT STAGE OF THE TRANSFER PROCEDURE OF THE FUND INTO YOUR ACCOUNT.

MEANWHILE THE ENTIRE BOARD OF DIRECTORS OF THIS BANK TAKES THIS LIBERTY TO ASSURE YOU OF OUR FULL COOPERATION TOWARDS THE HITCH FREE TRANSFER OF THE FUND INTO YOUR ACCOUNT.

THANKING YOU IN ADVANCE FOR YOUR ANTICIPATED COOPERATION. YOURS IN SERVICE

MR CLAUDE A. AMAICHA DIRECTOR INTER. REMITTANCE DEPT. COBACI BANK ABIDJAN COTE D'IVOIRE DIRECT TEL: +225 6631 2991

Here is my banking information.

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

Account# - 4304568292 Routing# - 041311555 Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN SWIFT:CBAT CIAB CI TELEX:22325 COBACI

ATTN; MR CALVIN HOBBS

WE HAVE RECEIVED YOUR MAIL AND YOUR BANK ACCOUNT DETAILS WHICH YOU SENT TO US WELL NOTED.

WE HAVE COMMENCED ON THE FUND TRANSFER APPROVAL NOTICE IN YOUR NAME AND WILL COPY YOU THE APPROVAL LETTER ONCE THE PROCESS IS COMPLETED TODAY OR EARLY TOMORROW MORNING.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

Hear anything yet?

Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU. 01 BP 522-ABIDJAN

SWIFT: CBAT CIAB CI TELEX: 22325 COBACI

ATTN.MR CALVIN HOBBS

RE-FUND APPROVAL NOTICE OF USD\$20,500,000.00 IN FAVOUR OF MR CALVIN HOBBS FROM USA

THE BOARD OF DIRECTORS OF INTERNATIONAL REMITTANCE DEPARTMENT OF COBACI BANK TAKES THIS LIBERTY TO CONFIRM THE FUND TRANSFER APPROVAL PROCESS OF TWENTY MILLION, FIVE HUNDRED THOUSAND UNITED STATES DOLLARS (USD\$20,500,000.00) IN FAVOUR OF MR CALVIN HOBBS OF USA AS THE RIGHTFUL BENEFICIARY OF THE ABOVE STATED SUM LATE MR SYLVESTER KEVIN FATHER OF MISS VIVIAN KEVIN AND STEVEN KEVIN DEPOSITED IN OUR BANK BEFORE HIS DEATH.

ACCOUNTS CORDINATES,

- 1. BANK NAME; FIRST MERIT BANK
- 2. BANK ADDRESS; 727 N MAIN ST AKRON, OH 44310
- 3. ACCOUNT NUMBER; 4304568292
- 4. ACCOUNT NAME/BENEFICIARY; CALVIN HOBBS
- 5.ROUTING NUMBER: 041311555

THE BENEFICIARY IS ADVICED TO STATE THAT THE ACCCOUNT INFORMATIONS STATED ABOVE WILL ACCOMODATE THE SAID AMOUNT.

YOU ARE REQUIRED TO MAKE ARRANGEMENT FOR THE SIGNING OF THE NECESSARY DOCUMENTS AS IT RELATES TO THE FUND RELEASE ORDER (FRO) AS WELL AS MAKING SURE THE FUND TRANSFER IS BACKED UP WITH THE LEGAL DOCUMENTS AS MAY BE REQUIRED.

THIS FUND TRANSFER APPROVAL NOTICE GUARANTTES THE BENEFICIARY THE FULL RIGHT TO THE SAID FUND AND EVERY NECESSARY ARRANGEMENT TOWARDS THE SMOOTH SWIFT WIRE TRANSFER OF THE FUND MUST BE DIRECTED TO THE ABOVE MENTIONED NAME.

UPON YOUR CONFIRMATION OF THE RECEIPT OF THIS APPROVAL NOTICE WHICH HAS AUTHOMATICALLY GUARANTTEE YOU AS THE BENEFICIARY OF THE FUND ,WE SHALL INFORM YOU OF THE REQUIRED LEGAL BACK UP DOCUMENTS TO SUPPORT THE FUND TRANSFER INTO YOUR ACCOUNT SMOOTHLY .

THIS IS SO BECAUSE, SINCE THE 11TH SEPTEMBER INCIDENT OF 2001 IN AMERICA ALL FUNDS BEEN TRANSFERED OUT FROM HERE MUST BE COVERED WITH LEGAL DOCUMENTATIONS FOR SMOOTH SWIFT WIRE TRANSFER / REMITTANCE INTO BENEFICIARY'S ACCOUNT WITHOUT ANY HITCH

CONGRATULATIONS.

YOURS IN SERVICE

MR CLAUDE A AMAICHA
DIRECTOR INTER REMITTANCE DEPT
COBACI BANK
ABIDJAN COTE D IVOIRE
DIRECT TEL: +225 6631 2991

You are a real stickler for confirmations, are you? I like that. Yes, I received this email. Carry on, boy.

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN SWIFT:CBAT CIAB CI TELEX:22325 COBACI

ATTN; MR CALVIN HOBBS

YOUR MAIL CONFIRMING THE RECEIPT OF THE FUND TRANSFER APPROVAL NOTICE GRANTED IN YOUR FAVOUR BY COBACI BANK ABIDJAN COTE D'IVOIRE HAS BEEN RECEIVED.

WE HAVE DULLY NOTED THAT THE INFORMATIONS IN THE APPROVAL LETTER ARE CORRECT AND THAT YOUR BANK ACCOUNT CAN ACCOMODATE THE STATED AMOUNT

AS YOU NOTED IN THE APPROVAL LETTER, BEFORE THE TRANSFER PROPER OF YOUR FUND COULD BE MADE INTO YOUR ACCOUNT, WE NEED THESE LEGAL DOCUMENTS TO BE OBTAINED IN YOUR NAME FROM THE MINISTRY'S CONCERNED WHICH WILL SERVE AS A COMPELLING ORDER MANDATING OUR BANK TO TRANSFER THE FUND TO YOUR ACCOUNT WITHOUT A MOMENT DELAY.

THE LEGAL DOCUMENTS WE NEED ARE AS FOLLOWS

- 1.THE AFFIDAVIT OF TRUTH/CLAIM TO BE SWORN ON YOUR BEHALF AT THE HIGH COURT HERE.
- 2.APPROVAL LETTER FROM MINISTRY OF FINANCE.
- 3.CERTIFICATE OF OWNERSHIP OF THE FUND FROM MINISTRY OF FINANCE.
- 4.ATTESTATION CERTIFICATE OF THE ORIGIN OF THE SOURCE OF THE FUND FROM MINISTRY OF JUSTICE.

THESE DOCUMENTS WILL BE OBTAINED IN YOUR NAME BY A FINANCIAL ACCEDITED ATTORNEY WHO SPECIALISED IN THIS FIELD.

YOU SHOULD THEREFORE CONTACT THE ATTORNEY WITH THE BELOW INFORMATION TO ASSIST YOU IN PROCURRING THESE DOCUMENTS FOR THE SMOOTH SWIFT WIRE TRANSFER AND EASY CONFIRMATION OF YOUR FUND INTO YOUR ACCOUNT FROM OUR BANK

HIS CONTACTS ARE AS FOLLOWS

Barrister Mohammed Kudan (ESQ) Amk Chambers, Abidjan Cote D'Ivoire His Email is; mkudanchambers@hotmail.fr Direct Tel Number; +22508089574

LET HIM KNOW THAT I MR CLAUDE A.AMAICHA, THE DIRECTOR OF INTERNATIONAL REMITTANCE DEPT. COBACI BANK ABIDJAN COTE D'IVOIRE GAVE YOU HIS CONTACT TO REACH HIM SO THAT HE WILL ASSIST YOU IN OBTAINING THESE LEGAL DOCUMENTS AND PRESENT THEM TO OUR BANK FOR YOUR FUND TRANSFER TO BE MADE INTO YOUR DESIGNATE BANK ACCOUNT CORDINATES URGENTLY.

AS SOON AS YOU CONTACT HIM DO LET ME KNOW.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

This sounds like a lot of hassle and I think I had better take care of this in person. I am a Sales Director for my company and I can make the trip as a business trip, therefore I will come there and take care of this first hand. Let me know when a good time to schedule the trip or if I should just come there as soon as possible. I do have ulterior motives of wanting to come there as well...

Thanks,

Calvin Hobbs
Sales Director
White Haven Computer Services
http://WhiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN SWIFT:CBAT CIAB CI TELEX:22325 COBACI

ATTN; MR CALVIN HOBBS

WE HAVE RECEIVED YOUR MAIL AND NOTED WHAT YOU SAID? I PERSONALLYDO NOT SEE ANY HASSLES IN YOUR CONTACTING A FINANCIAL ATTORNEY THAT WILL OBTAIN THE LEGAL DOCUMENTS FOR THE SMOTH SWIFT WIRE TRANSFER OF YOR FUND INTO YOUR ACCOUNT.

WE CANNOT GUARANTEE YOYUR SAFETY OF COMING HERE DUE TO THE POLITICAL CRISIS THAT HAS ENGULFED THIS COUNTRY FOR MORE THAN SIX YEARS WHICH SO MANY LIFES HAS BE LOST.

IF YOU WANT TO COME HERE WE DO NOT HAVE ANYTHING TO DO WITH IT BECAUSE THE SAFETY OF FOREIGNERS COMING HERE NOW IS NOT GUARANTEED AND WE CANNOT TAKE SUCH RISK.

THE ONLY OPTION IS FOR YOU TO LIASE WITH YOUR ASSOCIATE PARTNERS MISS VIVIAN KEVIN AND STEVEN TO KNOW HOW THESE DOCUMENTS WILL BE OBTAINED AND PRESENTED TO US FOR THE IMMEDIATE WIRE TRANSFER OF YOUR FUND.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

His first attempt at getting me not to come there. Strike one!

I talked to my company superiors and spoke with them about making a trip to Cote D' Ivoire and they thought it would be a great sales opportunity for my company. My company is going to pay for my flight and lodging, and they assure me that it will be safe for me to come there as long as I stay at pre-designated locations. I would love to meet the children in person and as I said before, I do have ulterior motives for wanting come there, but I don't know if you could help me with that or not. Tell me your thoughts.

Calvin Hobbs
Sales Director
White Haven Computer S

White Haven Computer Services

http://WhiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI) IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN

SWIFT:CBAT CIAB CI TELEX: 22325 COBACI

ATTN; MR CALVIN HOBBS

YOUR MAIL OF LAST WEEK INSISTING OF YOUR COMING DOWN HERE FOR THE PROCUREMENT OF THE LEGAL DOCUMENTS TO BACK UP YOUR FUND TRANSFER WAS RECEIVED.

I HAVE MADE CONSULTATIONS WITH THE LEGAL DEPARTMENT AND THEY SAID IF YOU WANT TO COME HERE YOURSELF YOU SHOULD MAKE SURE YOU COME ALONG WITH THE FEES TO PAY TO THE MINISTRY'S BEFORE THEY WILL ISSUE THE DOCUMENTS IN YOUR FAVOUR.

THEY FEES HAVE BEEN CALCULATED TO THE TUNE OF \$12.500.00. YOU HAVE TO ARRANGE YOURSELF TO COME DOWN HERE WITH THE AMOUNT AND INFORM US OF YOUR FLIGHT SCHEDULE TO ENABLE US MAKE THE NECESSARY ARRANGEMENT TO WELCOME YOU AT THE AIRPORT.

WAITING FOR YOUR URGENT RESPONSE

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

His second attempt! Strike two!

What exactly is this \$12,500.00 for? You said I needed a few documents, that was it. Are you suggesting that

these documents cost \$12,500.00?

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI)
IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN

SWIFT:CBAT CIAB CI TELEX: 22325 COBACI

SWIFT:CBAT CIAB CI

ATTN; MR CALVIN HOBBS

YOUR MAIL HAS BEEN RECEIVED AND YOU'RE QUESTION WELL UNDERSTOO. HOWEVER AS A FOREIGNER WHO IS APPEARING IN PERSON FOR HIS FUND TRANSFER THE MINISTRY'S INVOLVED SEE IT AS A KIND OF SABOTAGE TO THE ECONOMY OF THE COUNTRY AND THEREFORE CHARGE HIGHER THAN WHEN A FINANCIAL ATTORNEY STANDS ON YOUR BEHALF TO OBTAIN THESE DOCUMENTS.

WHEN I FIRST INTRODUCED YOU TO THE FINANCIAL ATTORNEY I KNOW WHAT I WAS DOING AS THE POOR GIRL AND THE BOY NARRATED THEIR SITUATION TO ME AND ASKED ME TO PLEASE GIVE THEM WHATEVER ASSISTANCE I CAN TO MAKE SURE THE FUND IS TRANSFERRED OUT FROM HERE.

IT WAS BASED ON THIS I MADE UP MY MIND TO GO THROUGH THE CHEAPEST WAY TO SEE YOU RECEIVE THE FUND. FOR THE MINISTRY OF FINANCE TO ISSUE YOU THE CERTIFICATE OF THE OWNERSHIP OF THE FUND THEY WILL CHARGE NOT LESS THAN \$5000.00 PLUS AS WELL AS THE AS THE ATTESTATION OF THE ORIGIN OF THE SOURCE OF THE FUND BY THE MINISTRY OF JUSTICE WHICH WILL COST MORE THAN \$5000.00 AS WELL.

IT IS THE REMAINING TWO DOCUMENTS THAT I KNOW WILL COST LESS WHICH WAS CALCULATED TO AMOUNT TO THIS \$12000.00 PLUS.

YOU ARE APPEARING HERE IN PERSON AND IT MUST SURELY RAISE A KIND OF EYE BROW WHICH I KNOW THE MINISTRY'S INVOLVE MIGHT EVEN IN SOME CASES REFUSE TO GIVE THE DOCUMENTS IF THE QUESTION THEY WILL PUT TO YOU ARE NOT WELL ANSWERED TO THEIR SATISFACTION.

IT HAS NOTHING TO DO WITH BANK BUT THE TRUE POSITION OF THINGS TO ACTUALISE YOUR FUND TRANSFER INTO YOUR ACCOUNT.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
DIRECT TEL: +225 6631 2991

His explanation of the increase of the fees. Strike three and he's out of here!

Never mind – tell them to find someone else to help them. I am through with you.

Calvin Hobbs
Sales Director
White Haven Computer Services
http://whiteHavenComputerServices.com

COMPAGNIE BANCAIRE DE L'ATLANTIQUE COTE D'IVOIRE (COBACI)
IMMEUBLE ALPHA 2000, RUE, GOURGAS, PLATEAU.01 BP 522-ABIDJAN

SWIFT:CBAT CIAB CI TELEX: 22325 COBACI ATTN; MR CALVIN HOBBS THERE IS ONE IMPORTANT FACTOR YOU HAVE FAILED TO UNDERSTAND IN THIS TRANSFER BECAUSE THE WAY YOU SOUND MOST OF THE TIME LOOKS AS IF YOU ARE QUARELLING WITH ANYBODY.

I AM A STAFF OF A BANKING INSTITUTION THAT HAS THEIR RULES AND REGULATION WHICH IS BINDING TO US UNDER THE ETHIC OF THE BANKING INSTITUTION AND OUR OATH OF OFFICE.

I TRIED MAKING THINGS EASY FOR YOU BUT YOU DID NOT SEE IT IN THE SAME WAY WITH ME AND OPTED TO CO DOWN HERE YOURSELF WHICH I HAVE INFORMED WHAT IT WILL TAKE YOU AND NOTHING MORE. IF YOU ARE GPOING THROUGH THE SERVICE OF A FINANCIAL ATTORNEY THIS WILL NOT COST YOU MORE THAT \$2850.00 OR aT WORST \$3000.00 TO GHET THESE DOCUMENTS ISSUED IN YOUR NAME AND YOU HAVE YOUR FUND TRANSFEREED TO YOU.

I AM NOT THE ONE TO TELL VIVIAN AND THE BROTHER TO LOOK FOR ANOTHER PERSON BECAUSE IT WAS THEM THAT INTRODUCED YOU TO US AND YOU HAVE TO FINALISE WITH THEM TO KNOW THE BEST THING TO DO. MY DUTY IS TO ATTEND TO YOU AS THE BANK ETHICS DEMANDS.

YOURS IN SERVICE

MR CLAUDE A. AMAICHA
DIRECTOR INTER. REMITTANCE DEPT.
COBACI BANK
ABIDJAN COTE D'IVOIRE
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Either way, I am done with this since you are trying to take advantage of me just because I am rich and good looking - don't contact me anymore and I'm sure the kids will figure it out sooner or later. No where on earth do four documents cost \$12,000.00 and it is obvious that you are trying to take advantage. And your

explanation of why it would be more is complete BS. The kids will have to fend for themselves. That is unless they die of starvation or disease or something like that...

You should be ashamed of yourself...

That was it – no other word from either of them...I punished this idiot for his attempt to handle this by Western Union (even though it wasn't brought up. Scammers would rather just sit back at their computer and rake in the dough so you have to throw some exceptions in there. And it's always nice for them to think that they have a live one on the hook, only to be ruined by their own stupidity and greed. This fool has to be thinking, "What do I do that for?" I may hear from them under a whole new scam in the near future!