

Woodward and Scamstein

Typical Contract Award/Over-Invoiced Contract Scam with lots of official (not) looking documents. I was bored with this bait so I just wanted to see if he would ask what I meant when I kept mentioning my woody. He never did! There is also a Finance Ministry involved, but I did not post those emails.

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Dr. Andrew Uzoigwe,  
102 Herbert Macaulay Way,  
P.M.B. 190,Victoria Island Lagos

Dear Friend,

REQUEST FOR URGENT MUTUAL BUSINESS TRANSACTION.

I am Dr. Andrew Uzoigwe, (2004 PROJECT MANAGER N.N.P.C NIGERIA ), Procurement and Contract Award with the Nigerian National Petroleum Corporation (N.N.P.C), Federal Republic of Nigeria.

It is with trust that I wish to contact you on this matter concerning the transfer of US\$30 Million Dollars.This money came out from contract that we awarded to a foreign company for Turn Around Maintenance and Rehabilitation Work on Kaduna/Warri Refinery and Petrochemical Company(KRPC) Plant in Nigeria contract No; NNPC/EPR/104/PED/2004, This contract was over-invoiced by us to the tune of US\$30 million (Thirty Million,United States Dollars) Only.

Myself and my colleagues have unanimously agreed to transfer the Funds into an accommodating Foreign Bank Account for disbursement and investment purposes because the Federal Civil Service code of conduct Bureau does not allow us to operate any foreign account while in services. we have worked out all modalities and the machinery put in place for legal and safe transfer of the funds directly into your nominated bank account. We have lost some funds in the past in similar transfer but we repose trust in you based on your profile and we need a mutual agreement for safe keeping of the funds.

Due to our sensitive position in our country and our retirement approaching, we cannot afford a slip in this transaction.contact me with these information mentioned hereunder;

1. Complete Names/company
2. Your direct telephone/fax numbers
3. Your Contact/mailing Address

I shall use these information to update you with the original copies of the contract documents and for further negotiation on your compensation/percentage that you deserve in this deal. Please, note that this Deal needs utmost Confidentiality pending when the money is credited into your account.

I'm looking forward to your favorable response in this matter.

Thanks in anticipation,  
Dr. Andrew Uzoigwe

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I would like to know more details about this deal. It sounds like what you are proposing isn't legal, is it? How am I supposed to know we will not get caught?

Thomas

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Dear Thomas,

Actually i am sorry for writing yor late but i am so appreciative that you find time to respond to my mail seeking for your assistance in this transaction.

I am an old man a Civil Servant of the Federal Republic of Nigeria,I contacted you for this not as a thief but a Humble man that have putting many years serving his Country but have nothing to show for it,I am seeking for your assistnce because i can trust you and that after I contacted you i know you are the man for this,therefore this is not stealing as the case may but for my feture which I need to safeguard after my retirement from Service.

This proposal is that i will present and front you to the Governmernt as the beneficiary of this Country Payment thereby giving you the full right of ownership of this money in which the Government will approve and pay to you as your Country sum.

Every Modalities is in place all we just need is your acceptance to this so that i can start forwarding all the required Legal Documents to present you legaly as the CONTRACTOR that have done this contract and awaiting his paymentwe shall obtain all the Documents including registering a Company here in your name as well as getting teh Sworn Affidavite of Contract Compelition.

All this we have plan and you shall after receiving this fund in your account on our behalf be entittle to a big percentage as stated and we need you to be trusted for this.

Based on this i will like to know through your response if your are interested and do provide me with yor full name re-confirmed,your direct telephone number for easy contact,your contact address and a new bank acount for this purpose,this requirement is to allow us chagne and otained the Duments certified ok in your name as every documents shall bear your fullll contact data.

I want to appreciate your response.

Regards

Dr.andrew Uzoigwe

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Yes I will help you retrieve this money on the condition that you drop the act that this isn't stealing. It is? You can justify it any way you want to, but it is still stealing. What do we need to do to prove that I am the correct recipient of these funds?

Here is my info.

1. Full name.....Thomas Payne
2. Country.....USA
3. Contact Address.....1422 Lake Road, Medina Ohio 44256
4. Telephone Number.....330-666-9269
5. Country of Residence .....USA

Thomas

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Thomas Payne,

Good i have i am as at this moment preparing the Documents and as soon as it is ready some of it i will send it to your today.

So far about few of the documents at ready and before the days runs out you will receive it.

I must acknowledge the receipt of your informations and i am working with it from this moment.

Regards.

Dr.andrew Uzoigwe

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Okay, I will be awaiting the documents. I have a woody.

Thanks,

Thomas

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Dear Thomas,

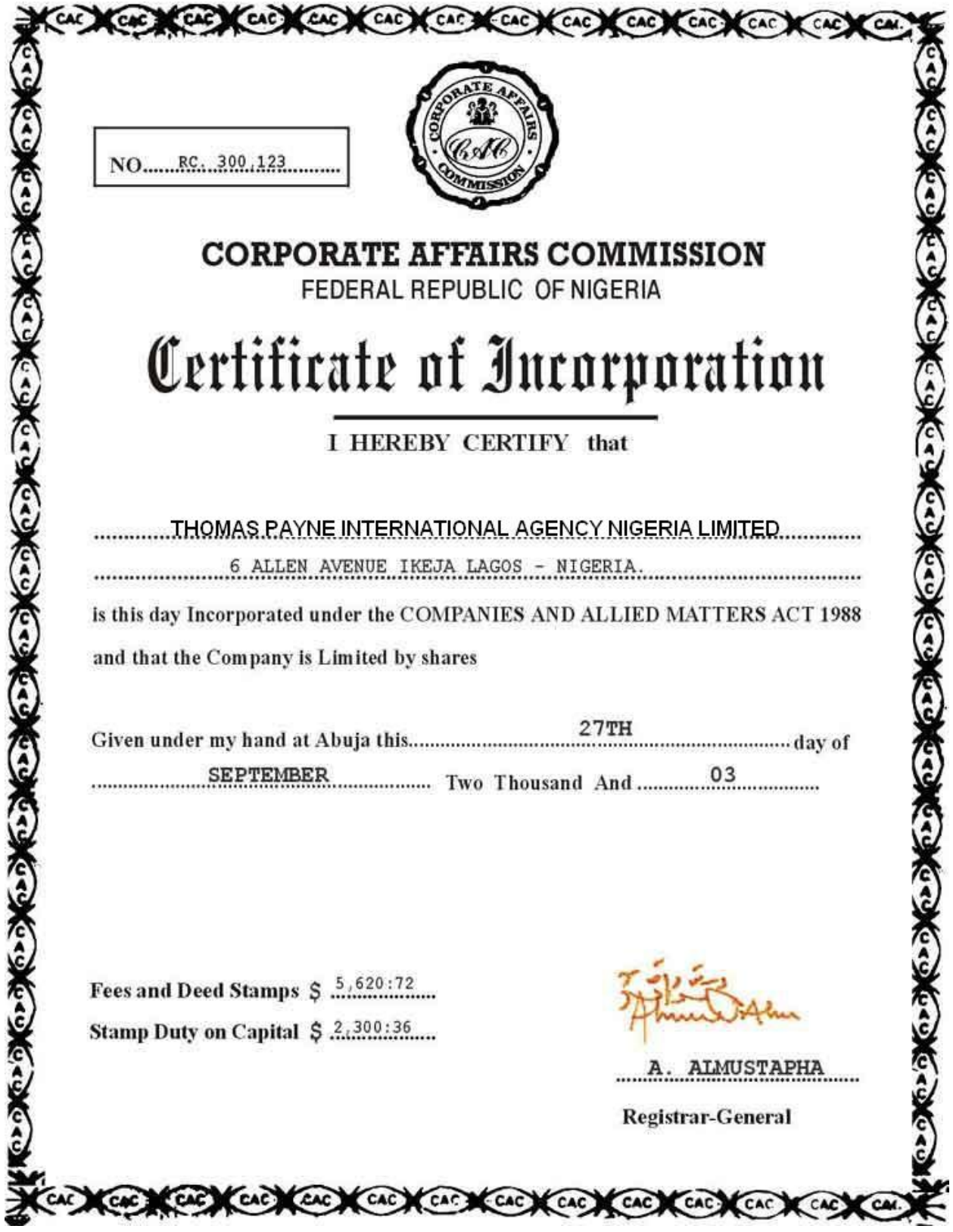
Here are part of the Documents required,We have obtains this registration Certificate as well as Incorporation Certificate in your name,This Certificate represent you as a Company Owner here and it was backdated to reflect with the time of this Contract EXECUTED.

As you can see it was backdated to support the Company as being existing here for years. Go through it as other Legal Documents will also be obtain and forward to you.

Thanks

Dr. Andrew Uzoigwe





NO.....RC. 300.123.....

**CORPORATE AFFAIRS COMMISSION**  
FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

I HEREBY CERTIFY that

.....THOMAS.PAYNE INTERNATIONAL AGENCY NIGERIA LIMITED.....  
.....6 ALLEN AVENUE IKEJA LAGOS - NIGERIA.....

is this day Incorporated under the COMPANIES AND ALLIED MATTERS ACT 1988  
and that the Company is Limited by shares

Given under my hand at Abuja this.....27TH.....day of  
.....SEPTEMBER..... Two Thousand And.....03.....

Fees and Deed Stamps \$ 5,620:72.....

Stamp Duty on Capital \$ 2,300:36.....

.....A. ALMUSTAPHA.....

Registrar-General

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Ok, I have looked at the documents. Very pretty. What should I do with them?

Thomas

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Thomas

Nothing but that is the Legal Documents that have shown that you have existing Company here in Nigeria this Company that bear your name have executed this contract in quetsion and the payment to you shall be through this Company(THOMAS PAYNE CORPORATION AGENCY NIG LIMITED)

Based on the modalities this Company as stated in the Documents is yours have done the Contract for the NNPC which you are waiting for the contract payment amount to \$30M DOLLARS.

However,I have proceed to get the other legal Documents which ofcourse will also be necessary as to back this approval and further payment of this money to you by the Nigerian Government.

You have to be on the waiting as i am into negotiation with an Attorney who will proceed to Abuja to get the Sworn Affidavite of Contract Completion as well as Contract Completion Certifiacte in your favor.

Thanks for your Understanding.

Dr.Andrew Uzoigwe

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Ok, just let me know what to do. I still have a woody.

Thomas

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Thomas Payne

Some of the other documents are will be send to you any moment from now.

Thanks

Dr.Andrew Uzoigwe

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Great, more documents! I am very excited, as my woody would show you.

Thomas

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Dear Thomas,

Here is a paper from the Presidency showing that things are moving fast towards the payment of this fund to you.

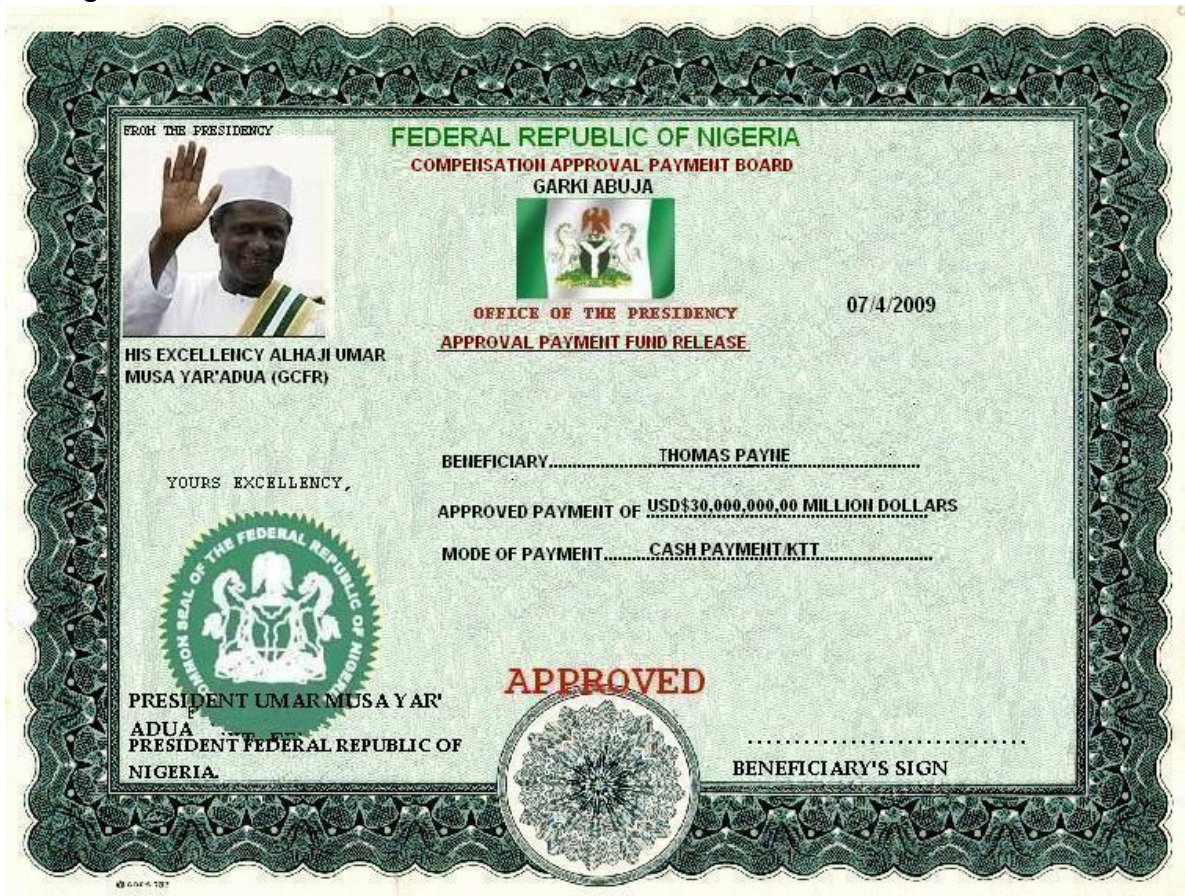
This Document has put you In Line as among those Foreign Contractors to received their contract fund as stated.Every thinsg have been done by the Attorney who has so far done a good job in regards to this payment to you.

I must let you know thatr a soon as all the documents where obtained you will then wait to hear from the Authority as of when and how your payment will be coming to you.Meanwhile you have to re-assure me that you will not abandon or betray me after this fund have been paid to you.

You must know that this is costing me alot of money and you must on yourside get set to assist me with little finanacial assistance when i need it.

Thanks

Dr.Andrew Uzoigwe



Presidency Letter attached as a pdf

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Ok, let me know when the money is coming. My woody is shrinking.

Thomas

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Thomas Payne,

I want to know if the Authority have contacted you over this payment,I file a payment application in your favor and i want to know if you have been contacted.

As soon as you hear from the Authority do let me know immediately for advice.

Thanks

Dr.Andrew Uzoigwe

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Who is the Authority?

Thomas

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Thomas Payne,

The Ministry of Finance will contact you and they are the Authority I said of.

What I want to know if you have heard from them as regards this payment to you. It is very much important and you update me of every detail with them for me to advise you on this.

Regards

Andrew Uzoigwe(DR)

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No, I haven't heard anything yet. I'm real excited about it though. It is hard to walk.

Thomas

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Dear Thomas,

Here are the NNPC APPROVAL CERTIFICATE as well as the Tax Clearance Certificate of Three Years.

This is very important as you prepare for this payment to you. I want to believe that you can handle this better and as soon as you hear from the Ministry do let me know.

Furthermore, I want you to know that your full commitment is highly needed as I have spent a lot in this and required you to pick up as you make this great achievement. As soon as this fund is finally paid to you I will like us to go into partnership Venture where I can invest my own part of share of this money.

Thanks

Dr Uzoigwe Andrew

NRC/ITCC 89745  
Tax-payer's File No  
.....FIBBNO0028-05.....



# FEDERAL REPUBLIC OF NIGERIA

## FEDERAL BOARD OF INLAND REVENUE

DISTRICT HEAD OFFICE, ABUJA

FEDERAL BOARD  
OF INLAND REVENUE  
District/station.....Wuse - Abuja.....

ORIGINAL

### INCOME TAX CLEARANCE CERTIFICATE INCOME TAX

FORM NO: 198A  
6/4/2007

*This is to certify that:*

NAME OF INDIVIDUAL:..... THOMAS PAYNE .....

COMPANY REGISTRATION NO:..... 300-123 .....

ADDRESS:..... UNITED STATES OF AMERICA .....

- Settled his/her Income Tax Assessment for the past three years (i.e 20...07.....)
- Details of his/her assessment are as follows:

YEAR	2007	2008	2009
Total Income	US\$8,000,000.00	US\$11,000,000.00	US\$6,200,000.00
Tax Paid	US\$1,100,000.00	US\$1,400,000.00	US\$470,000.00
No. and Date Tax	4TH APRIL	5TH MAY	23RD AUGUST
Receipts issued	FED/REV/BO-NO39	FED/REV/BO-NO7LAG	FED/REV/BO-NO14LAG

- Source of Income..... SUPPLY , INSTALLATION AND REPAIRS .....
- (No later than 12 Months after the last year assessment).

- This Certificate expires on ....12 September 2009.....



Verification Officer



Signature.....  
Chairman (FBIR)



# NIGERIAN NATIONAL PETROLEUM CORPORATION

2121 Alagbon Close, Alausa, Garki II, Abuja Nigeria.

**FILE COPY**



Ref: NNPC/SC/0028  
11 APRIL 2009

ATTENTION:  
THOMAS PAYNE

CLAIMS: CONTRACT OF THIRTY MILLION UNITED STATE DOLLAR VIDE CONTRACT NUMBER DGN/NNPC  
TFXF/009/FF USDS30 MILLION DOLLARS MES

Sequel to the receipt of the application letter for the payment of your outstanding contract claim, approval has been granted by the account and finance department after verification of your claims by the engineering and project unit of the Nigerian National Petroleum Corporation into your nominated bank account;

Take note that in accordance with the Nigerian National Petroleum Corporation Act of 1985 as amended in 1997, your payment file no: FMX/1010547810/02/11/02 has been forwarded to the Federal Ministry of Finance/Central Bank of Nigeria for further remittance of the fund.

Congratulations.

**NIGERIAN NATIONAL PETROLEUM**

**CORPORATION**  
Yours faithfully,  
**ACCOUNTS DEPARTMENT**

SIGN:.....

DATE:.....

MRS. SUSAN OKOJI  
ACCOUNTS DEPARTMENT

MR. JOHN AGBAJE  
SUPPLIES & PROJECT DEPT.

*This correspondence is intended only for the beneficiary contractor and must be handed over to the contractor as soon as it is received. As this office, will not be liable for delays that affect the swift payment of the claims.*

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What am I supposed to do with these documents? Very pretty I might add. Am I supposed to send them somewhere or what? As for going into a Partnership with you, I would have to know more about you if I was to agree to that. What are you business qualifications? Did you go to college? Get a degree? What kind of business would you like to go into? What are your specialties if you have any? Please let me know, and then I will decide. Do you have a woody? Not as big as mine, I bet...

Thomas

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Thomas Payne

Thanks for your questions and i want to say here and now that you have done Noble in asking such questions,Though all my life i have been a Civil Servant here in My Country and as at this moment my positions is ( PROJECT MANAGER N.N.P.C NIGERIA )I am due for retirement any moment from now and after retiring from service i need my Finanacial Security so that i will not lack and my Family will be better as well.

However,i am 55 years of age have kids who are looking up to me to provide for them and if i do not enrich myself before retiring then I will suffer as we do not have Financial Security to protect my Finanacial Interest after Retirement in this Country.

Based on this i have contacted you so that this money will be pay to you as the Beneficiary after which I will come over to your Country where we both will share it as agreed.Though I am not a full time businessman as I have told you but will like to go into Profitable veture with you after this fund have been comfirmed with you and the shareing take place.

As regards the Documentst it is very much necessary as it may be required by the Payment Official In proving that the fund is yours,Do keep it untill it is demand of your when the payment will take palace.

However,i will like to go into Farming,Communication and Real Estate with my share of the money ,I believed you will assist me invest myown money in your Country if necessary.

With those Documents in your position and you being ready to provide it if demend from you,that gives you all the Legal right to stand and claim this Contract fund famelly.

So go ahead and if there is and advise you will need get back to me.

Thanks

Andrew Uzoigwe

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If it's all the same to you – I would rather not go into a partnership with you after the money is transferred to our accounts. If your choice of investments is farming and real estate in these trying economic times, then I would rather not go into business with as you seem to have no clue at all about anything. Farming has been always been a bad investment and that is why it is subsidized by the government – just to keep it afloat. And you want to invest in this? Business and investments is obviously not your strong point (nor spelling), so I would rather not go into business with you when this is all done.

Thomas

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Thomas Payne,

You do not understand why I said i will like to go into Farming,I was just asking you if i could be good since the United State have the Best Farming Mechineries in the World that is why i was thinking if it could be fine if i should go into such.

However that those not make me look as you have said because as you know i am just saying if it could be.

Inview of what you said i will like you to suggest a very good venture i could invest and i will look to it if it could work.So i want you to suggest to me,though we still have time to do that but i will like your opinion and suggestion regarding this.

Thanks

Andrew Uzoigwe

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Thomas Payne,

I want an immediate update from you and this this i have to know how far you have gone about it all,i am very much eager to see that this money is in your possession for me to be happy.

Please do update me with Details.

Thanks

Dr Andrew Uzoigwe,

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I have not heard anything from the Finance Ministry, so I haven't gone anywhere with this. No more woody.

Thomas

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Thomas,

That is ok and as soon as you hear from them please comply with them so that this fund will be release to you immediately.

I hope to met you soon.

God bless

Dr.Andrew Uzoigwe

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Just to interject – I have been talking to the Finance Ministry the entire time, but I keep telling this fool that I didn't hear from them yet just to create some drama. I didn't include the letters from the Finance Ministry in this scambait because they were relatively uneventful and didn't seem to care about my woody.

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Thomas Payne

What is really the matter and i have not been able to hear from you regarding this transaction,Are you sure the fund have not been transfer to you and you keep quite on me?

Now if i do not hear from yoday then i will suspect that you have this money in your possession and fo not want me to know.

I wait to hear from you.

Dr.Andrew Uzoigwe

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How dare you accuse me of stealing, you fucking asshole. I have not heard from the Finance Ministry in some days now after my last email to them and I am still waiting to hear back. I just sent them another email this morning trying to find out what is going on and you have the nerve to accuse me of stealing? I don't know what kind of people you are used to dealing with, but I am not a criminal, you stupid motherfucker. Go find someone else to help you get this money, you prick.

Thomas

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believe in this

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Believe in what? I believe that we are supposed to be partners in this and you had the gall to accuse me of stealing the money and lying to you about it. If I wanted to steal the money, I wouldn't have answered your email, you dipshit. Go find another partner and go fuck yourself.

Thomas

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Thomas Payne

This is to inform you that i have not hear from you regarding the payment to you,if you have received the money let me know.

Thanks

Dr.Uzoigwe

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Did you read my emails or understand plain English? I will type slowly so you can understand me – GO FUCK YOURSELF and find yourself a new partner. If you have such a problem trusting random strangers that YOU CHOOSE to go into business with from the internet, maybe you should rethink your strategy, you stupid moron. You can keep all of the money if you promise to go back to school and receive higher than a third grade education which you currently have.

Thomas

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Yes, that was the end – I guess he was sick of hearing my insults or possibly about my woody...