

**We Know The Best People!
And They All Have Money For Us!**

From: info@attvietnam.com.vn
Subject: Dear Applicant.....

Time: 2017-05-27 23:11:56

FEDERAL REPUBLIC OF NIGERIA
OFFICE OF THE PAYMENT VERIFICATION PANEL
LAGOS LIAISON OFFICE
Date: 27/05/2017

ATTENTION DEAR BENEFICIARY,

YOUR OUTSTANDING PAYMENT.

We hereby bring to your notice that your outstanding payment with the Federal Government of Nigeria has reached this office for verification and clarifications before the release. Anyway, without wasting much time, I have personally investigated this payment down to the Ministry where this contract was executed and from my findings it is clear that you did not execute this contract in question, from all available information, it looks like some officials in the Ministry were trying to use you to claim this particular value which they over invoiced for their own selfish interest. I know it might interest you to know how I managed to find out this truth, yes. I investigated this payment up to the ministry where this contract was executed and after some checks I was surprised to see that the most vital/important documents regarding to this contract bears a different name and beneficiary.

Based on this I decide to contact the supervisor that signed the attestation report, on getting to the contract award and supervisory commission I collected the contract attestation report and found out that this document still bears the name: B& B PETROLEUM ENG.PTY as the company that executed this contract. I keep this to my self and came down to my base. As a matter of fact I have been thinking whether to report my findings to the appropriate body for cancellation of this payment, but I have this second thought of contacting you since I am not a saint and in a position to approve this payment for the president to give go ahead order to the release, I feel this might be a Gods given opportunity.

So it is based on this I am writing you, if you will accept with my understated conditions I can normalize all the relevant papers of this payment and the funds will be release within 14 working days. Contract attestation report is not in your name, the fund ownership certificate is also not in your name. Actually your partners as I should say did a very great work in manipulating almost all the documents to your favor.

Now, I want you to know that, with my position, I can amend these problems and this money will be paid to your nominated bank account which both of us will share on a 50/50 % if only you will accept with my conditions. So, if you see it wise to get this perfected with me feel free.

I shall let you know my conditions as soon as I hear from you.

Thanks,

Abdel Whani

Chairman Payment Verification Panel.

From: desmondelliot40@yahoo.com
Subject: sorry for long delay

Time: 2017-05-25 03:30:53

The Presidency
Nigerian Presidential Complex,
Aso Rock Presidential Villa,
Abuja-Nigeria.

Atten

This is to officially inform you from the office of the presidency regarding the release of your long awaited fund of \$8,700,000.00. We wish to inform you that your SWIFT CREDIT CARD payment is being processed and will be released to you as soon as you respond to this honorable Office. Please re-confirm to us the following, Your full name, Address, Phone, Occupation, Age and Marital status:

Regards
mr desmond elliot

From: sales@ruammitrconcrete.co.th
Subject: Call me now.....,,,

Time: 2017-05-22 16:43:47

DR. HASSAN MUSA

NIGERIA PORTS AUTHORITY

Dear, SIR

I need your co-operation in order to transfer into your bank account for our mutual economic benefits, US\$18.2million over inflated contract proceeds. Meanwhile, I am Dr. Hassan Musa, senior staff of the Nigerian Ports Authority. Therefore, my intention in reaching out to you through this medium is to seek for your assistance/cooperation in getting the over invoiced part of the total contract fund transferred into your bank account for our mutual benefit.

I already have every arrangement relating to this transaction diligently worked out hence you can be rest assured of 101% risk/hitch free transaction. I shall provide more details if/where necessary upon receipt of your favorable reply.

While thanking in advance for your anticipated favorable response to this proposition, I remain,

Your Sincerely,
Dr. Hassan Musa
Tel:+234-708-127-4888

From: javier@condadodealmuza.com
Subject: Second Letter

Time: 2017-05-19 04:20:25

Dear Sir,

Please pardon me if i Intrude into your privacy, And may I humbly solicit your Confidence in this Transaction . I came to know about you in my Private Search for a Reliable and Reputable Foreigner to handle this Confidential Transaction.

My Name is Ms Maria Tokunbo ; Bank Manager of BOA BANK Abidjan Ci ; On the course of 2012/2013 Financial Report, An Excess Profit of Eleven Million Nine Hundred and Seventy Thousand Us Dollars , [\$ 11,970,000.00] Was Discoverd and Placed in a SUSPENSE ACCOUNT without any Beneficiary.

As an Employee Of the Bank , I can't be Directly connected to the Fund for Security Reasons, that is why I am contacting you for us to work together as partners to receive the said Fund in your account for INVESTMENT in your Country.

The percentage Ratio is thus: 40% for you , 60 % for me and my colleagues .

Note: There are practically no risks involved in this transaction as it is 100% risk free and shall be legally bonded, All I need From you is to stand as the BENEFICIARY to the Deposit .If you find this proposal suitable for you, kindly reply for full details and procedures .

I will appreciate it much, If this proposal is acceptable by you , and I assure you that we shall achieve our Goal successfully.

Best regards,

Mrs. Maria Tokunbo

From: greece@marinedigital.com
Subject: RE: INFORMATION.

Time: 2017-05-15 16:03:17

I am diplomat Anthony Wharton mandated to deliver your consignment to you in your country of residence and I am currently at Nashville International Airport Tennessee United States of America.

The consignment you were made the beneficiary of these funds by a benefactor whose details will be revealed to you after handling over the consignment to you in accordance with the agreement I signed with the benefactor when he enlisted my assistance in delivering the funds to you.

I am presently at Nashville International Airport Tennessee United States of America. and before i can deliver the consignment (funds) to you, you have to reconfirm the following information so as to ensure that your details corresponds with the documents and delivery details i have here with me.

However you are to send me the below information to enable me deliver your consignment to your door step and to avoid any wrong delivery of your consignment.

Full Name:
Full Home Address:
Direct Phone Number:
Driver's License
Occupation:

You are to call me on this number +1 615 732 5526 so we can talk better on the delivery schedule/Time.Waiting to hear from you soon as your service is our pride..

Best Regards
Dip. Anthony Wharton
Diplomat

From: chrisdickson151515@gmail.com Time: 2017-05-04 16:17:58
Subject: hello good day please your assistance is needed

Greetings is me Adewigi Wetigoma a personal attorney to a deceased person who died in Lome Togo as a result of high winds in the sea which capsized the boat he boarded and caused the unfortunate deaths of 36 people including him. I hereby need your response to enable me give you more details regarding to my late client and he left US\$15.5million, in his account and i have been searching for his relative but all to no avail, please your assistance is needed to avoid the bank directors/managers to share this fund within themselves, please is urgent thank you.

Barr.Adewigi Wetigoma

From: www.@fine.ocn.ne.jp Time: 2017-05-29 02:15:20
Subject: Attention my Dear

Attention my Dear .This is my second time I am sending you this notification, simple contact Diplomat Andrew Ndife with your contact information, phone number: +1-6413167654, he is currently at (San Diego International Airport California)

Contact phone ... +1-6413167654
contact email...victorumeh2030@naij.com
Fill below gaps correct and completely and forward it back.

- (1)YOUR FULL NAME=====
- (2)MOBILE PHONE NUMBER=====
- (3)CURRENT HOME ADDRESS= =====
- (4)FAX NUMBER= =====
- (5)COUNTRY= =====
- (6)CITY= =====
- (7)NEAREST AIRPORT = =====

and your nearest airport to land, so that he can deliver your Package worth \$9.5 Million as he just landed in your country now but misplaced your information, he will give you more details when you re-confirm details. Your personal code to the box is XLA21492014SD, and the color is silver. NB indicate this code to the diplomat Andrew Ndife , so that he can know that you are the rightful owner of the box.

Best regard
MR VICTOR UMEH

From: boa336580@gmail.com Time: 2017-05-31 05:34:23
Subject: Recommended reading on the AACAP website

A friend thought you might be interested in the following AACAP web page: Staff Sign [LINK REMOVED]

Your friend's message:

From The Desk of: Dr Charles Holliday Jr.. Bank of America. Branch Offices New York 1680 Broadway, New York. NY 10019, USA. Vice Chairman on Investment Banking Director, Credit Control Dept. Attn: Beneficiary Breaking News From Bank of America We are hereby officially notify you concerning your fund telegraphic Transfer through our bank, Bank of America, New York, to your bank account, which has been officially approved by the management of World Bank Swiss (WBS) to credit the sum of US\$18.5 Million into your bank account. Note that I have started processing your payment and every thing concerning the immediate remittance of your funds will be carried out within the shortest possible time from the time we received your? Below needed information. Also be informed that the Governor of Bank in London (BL) will sign on your payment advice and a copy of the advice will be sent to the World Bank in Swiss for some record purposes. Meanwhile your information and your full contact details were received from our research manager, Barr.Paul Peterson on your behalf to FRB for immediate release of your fund This fund was part of the lodged Late President Saddam Hussein of Iraq discovery fund with World Bank of Switzerland, which the Swiss Bank has decided to distribute it generously to help few lucky individuals and the American Government is in agreement with the Swiss Bank to distribute the fund to 700 hundred thousand people in America, Europe & Asia in other to help improve their businesses. Therefore, reconfirm the aforesaid information accurately, because this office cannot afford to be held liable for any wrong transfer of funds or liable of any fund credited into an unknown account. These are the information we needed to be reconfirmed by you. 1.Your Full Bank Account Details 2.Your Direct Cell or office phone to reach you 3.Your address of locations 4.Your full name Finally, you are required to reconfirm directly to me the above information to enable me use it to process your bill of payment. Your quick response shall be mostly appreciated; all your response should be directed through our alternative email address for the immediate attention of the credit control department. Yours Faithfully, Dr Charles Holliday Jr.. Vice Chairman, Director, Credit /Telex Department.

From: globediplomatpb@gmail.com Time: 2017-05-31 11:06:18
Subject: I am presently at JFK International Airport

Attention:Beneficiary,

I am a Diplomat named Richard Harry, I am presently at JFK mandated to deliver your inheritance to you in your country of residence.

The funds total US\$8.3 Million and you were made the beneficiary of these funds by a benefactor whose details will be revealed to you after handing over the funds to you in accordance with the Agreement I signed with the benefactor when he enlisted my assistance in delivering the funds to you.

I am presently at JFK International Airport here in the United States of America and before I can deliver the package (funds) to you, you have to reconfirm the following information so as to ensure that I am dealing with the right person:

1. Full Name
2. Residential Address
3. Age
4. Occupation
5. Direct Telephone Numbers
6. A Copy of Your Identification

After verification of the information with what I have on file, I shall contact you so that we can make arrangements on the exact time I will be bringing your package to your residential address.

Send the requested information and call (315)502 1235 so that we can proceed.

Regards

Diplomat Richard Harry

(315)502 1235

JFK International Airport,New York