

Broken Promises, Shattered Dreams

This was a month long bait that turned into a quest for me to get some proof that the money existed and of who he was. This idiot couldn't even send me a fake ID or fake document, but he kept promising that he would, and then would make lame excuses, and would beg and plead. It was quite amusing!

Dear Friend,

I am MR ABUBAKAR SANI the AUDITING AND ACCOUNTING MANAGER of BANK OF AFRICA (B.O.A) here in Ouagadougou, Burkina Faso. In my department we discovered an abandoned sum of US\$25m dollars (TWENTY FIVE MILLION US DOLLARS) in an account that belongs to one of our foreign customer (MR. LATE SHEIKH DHARI ALI AL-FAYADH from BAGHDAD, IRAQ) Who was killed in a suicide bomber alongside with his wife, in BAGHDAD at a security post outside the main entrance to Musayab General Hospital.

Since we got information about his death, we have been expecting his next of kin to come over and claim his money because we cannot release it unless some body applies for it as next of kin or relation to the deceased as indicated in our banking guidelines and laws but unfortunately we learnt that all his supposed next of kin or relation died alongside with him at the plane crash leaving nobody behind for the claim.

It is therefore upon this discovery that I now decided to make this business proposal to you and release the money to you as the next of kin or relation to the deceased for safety and subsequent disbursement since nobody is coming for it and we don't want this money to go into the bank treasury as unclaimed bill.

The banking law and guideline here stipulates that if such money remained unclaimed after five years, the money will be transferred into the bank treasury as unclaimed fund. The request of a foreigner as next of kin in this business is occasioned by the fact that the customer was a foreigner and a Burkinabe cannot stand as next of kin to a foreigner. I agree that 30% of this money will be for you as a respect to the provision of a foreign account, 10% will be set aside for expenses incurred during the business and 60% would be for me. Thereafter, I will visit your country for disbursement according to the percentage indicated. Therefore, to enable the immediate transfer of this fund to you arranged, you must apply first to the bank as relation or next of kin of the deceased indicating your bank name, your bank account number, your private telephone and fax number for easy and effective communication and location where in the money will be remitted.

Upon receipt of your reply, I will send to you by fax or email the text of the application. I will not fail to bring to your notice this transaction is hitch-free and that you should not entertain any atom of fear as all required arrangements have been made for the transfer.

You should contact me immediately as soon as you receive this letter
Trusting to hear from you immediately.
Yours Faithfully,

MR ABUBAKAR.

What do you want me to do? That's a good idea setting 10% aside for expenses, but I don't see what is going to cost \$2.5 million in expenses. Either way, at least we won't have to pay anything up front to get this money. Let me know what you want me to do.

Greg

Dear Friend,

Are you capable in helping me on this situation?

Trusting to hear from you immediately.

Yours Faithfully,

THANKS

MR ABUBAKAR SANI

Possibly - I don't know what I have to do yet

Greg

Dear Friend,

We are so much happy to hear from you about claiming this fund in your position. As it is stated before that the banking law and guideline here stipulates that if such money remained unclaimed after five years, the money will be transferred into the bank treasury as unclaimed fund. The request of foreigner as next of kin in this business is occasioned by the fact that the customer was a foreigner and a Burkinabe cannot stand as next of kin to a foreigner. I agree that 30% of this money will be for you as a respect to the provision of a foreign account, 10% will be set aside for expenses incurred during the business and 60% would be for me. Thereafter, I will visit your country for disbursement according to the percentage indicated. Therefore, to enable the immediate transfer of this fund to you arranged, you must apply first to the bank as relation or next of kin of the deceased indicating your information below...

BANK NAME

BANK ACCOUNT NUMBER

PRIVATE TELEPHONE

FAX NUMBER

YOUR TELEPHONE NUMBER.
YOUR FULL CONTACT ADDRESS.

For easy and effective communication and location where in the money will be remitted. Upon receipt of your reply, I will send you our barrister email address to contact him in terms of law so he will be involved in this transaction. We await your good response soon and your information is being needed in the next email ok.

You should contact me immediately as soon as you receive this letter
Trusting to hear from you immediately.

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I will not give you any of the information you asked for until I get proof of who you are and proof that the money actually exists. Once I am confident on this, I will give you my info.
Thanks.

Greg

Dear Friend,

Good to have your quick response, I will like to use this great opportunity to let you know that this is real and legit. Please check the link below then you will confirm the death that happened ok, and the bank will send you some confirmation when contacting the head quarter as well ok.

<http://edition.cnn.com/2005/WORLD/meast/06/28/iraq.main/>

We await your reply soon.

Yours Faithfully,

THANKS
MR ABUBAKAR SANI

As long as I have concrete proof that the money exists and everyone is who they say they are.
Talk to you later.

Greg

Dear Friend,

Good to have your response. We will need your information below to proceed on this transaction
ok

BANK NAME

BANK ACCOUNT NUMBER
YOUR TELEPHONE NUMBER.
YOUR FULL CONTACT ADDRESS.

We await your reply soon.

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I told you that I will not give you any of that information that the money exists and that I have positive proof of who I am dealing with.

Thanks,

Greg

Dear Friend,

What exactly do you need. Please do let us know and are you still interested in claiming this money out because there are some money you will be paying to get the documents to claim this fund out ok? get back to me soon.

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I am looking for Account Statements with the Bank Balance as well as your ID - Driver's License or Passport. Once I have these, we can continue. Thanks,

Greg Wilson

Dear Friend,

I have contact the bank about your conversation and they say that you will have to pay the document and transfer fees. This comes to \$1900.00USD and also i will send you my dirver's licence as well ok. I await your reply soon

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I will not pay one cent until I see proof of who you are and that the money exists.

Greg Wilson

Dear Friend,

I went to the bank today and i was told to inform you that you need to make the payment of \$300 in other for them to issue the documents out then they can send it to you as soon as you make the payment ok. Moreover, am sorry i was told by the federal investigation that we should not send any of our scan copy of our international passport and driver licence to the internet ok, so i want you to try and beleive me. I will be looking forward to hear from you soon so i can send you the information of where to send the money to as soon as possible.

Yours Faithfully,

THANKS

MR ABUBAKAR SANI

I don't understand what is taking so long. How hard is it to scan your Driver's License or Passport and a copy of the current bank statement? If you asked me to do it - I could do it in five minutes. Read all of the replies on this email - you say numerous times that you will comply with my wishes and here it is 11 days later and I am still waiting for some documentation.

Greg Wilson

Dear Friend,

I called the bank today and they said if you can't have patient then go send the \$300 to them then everything will be fine and we can proceed on this deal ok. I await your reply soon then i forward you the western union information to send it soon.

Yours Faithfully,

THANKS

MR ABUBAKAR SANI

I'll be patient - go ahead and send me the Identification and Bank Statement. Thanks.

Greg Wilson

Dear Friend,

I have a contact with the bank today and i was told to let you know that you are to send the amount of \$90 to Mrs Cythia in Florida in other to get a document to claim the fund from the bank and after you have this documents with you then everything will be alright. You are advise to make this payment before Monday as well ok and i will forward you the western union

information of where to send it to,i will send u the scan copy of my licence you just have to be patient ok.I need a copy of your passport.Email me back soon

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I do not have a Passport; I have a Driver's License. Besides Canada, I have never left this country. I am still waiting for your identification also. I said I would send you all the details once I had proof of your Identification and the Account Information. But you know what? I am getting sick of all this BS, I have been waiting for 2 weeks to see some proof. I am sending you my driver's license - if you don't send my the proof I asked TWO WEEKS AGO for by tomorrow, then I am done and don't contact me anymore. It's like I am dealing with children.

Greg

Dear Friend,

I have gotten your identity i will have it forward to the bank then they can proceed on this transcation.Moreover,what do you mean by dealing with children please stop ok because i am only doing my work here so i don't want someone to insult me ok.I will call the bank now and let them know i have your driver's licence ok.

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

I am still waiting for the account documentation and your identification. I'll wait until I receive that info before I proceed. Thanks.

Greg Wilson

Dear Friend,

I have called the bank now and i was told they will send you the scan copy of all the statement of account and some proof ok,and this will be on Tuesday you just have to be patient ok sorry for the delay because we can handle this fund to someone we have not meet so that was why we have to do some confirmation ok.

Yours Faithfully,
THANKS
MR ABUBAKAR SANI

It's about time! After all of your broken promises, am I finally going to see your proof?

Greg Wilson

Dear Friend,

Mr Greg Wilson,good morning over there today i just got a call from the bank this morning and i was forwarded this documents to give you to have it with you in cliaming the fund as well and the confirmation of the fund.Guess what,they said the amount was \$17.5 million that will be a great percent for you as well.Please kindly get back to me soon and i hope this will stand as an evidence for you in cliaming the fund at the Security Company as we will direct you down there ok.I will send you the documents now ok

Yours Faithfully,

THANKS

MR ABUBAKAR SANI

Well, Tuesday is almost over and I even extended the original deadline I gave you from Saturday and you still could not provide me with one ounce of proof of who you are or that the money actually exists. An account statement and your ID, that's all I asked for - I sent you my Driver's license, how hard was that. So I guess that brings our dealings to an end, I am sick of all of the broken promises by you. You have proved unworthy of my trust.

Greg Wilson

Dear Friend,

As you can see this is not my fault the fault came fromthe bank so i have to appologies to you ok.I will update you once i got a reply from the bank.

Yours Faithfully,

THANKS

MR ABUBAKAR SANI

Some of the email sequences in this scambait are missing (if you noticed) - this is because some of the conversations took place in chat sessions in Yahoo. This fool would see me online when I was at work and would try chatting with me almost every day. I would keep demanding the proof, and he would promise me on a certain day, that would pass, and I would tell him to go away. He would either email me or chat with me the next day, begging and pleading to continue. I will include the ending chat session (seen below).

----- Our chat on Wed, 10/29/08 4:39 PM -----

memyself_you0910 (4:17 PM): Hello Mr Greg
memyself_you0910 (4:18 PM): We need to talkk and settle this agument btw us
memyself_you0910 (4:18 PM): <ding>
memyself_you0910 (4:18 PM): Are you there?
memyself_you0910 (4:19 PM): <ding>
memyself_you0910 (4:19 PM): Talk to me
memyself_you0910 (4:20 PM): <ding>
Greg's (4:22 PM): WHAT
memyself_you0910 (4:23 PM): But we need to talk and settle things out
Greg's (4:23 PM): we are done...
memyself_you0910 (4:23 PM): We are not
memyself_you0910 (4:23 PM): Come on
Greg's (4:24 PM): i said i was sick of this, I don't trust you at all
memyself_you0910 (4:25 PM): No this does not make u to be telling me u dont trust me
memyself_you0910 (4:25 PM): I said i will give u the proof ok
Greg's (4:25 PM): I've heard that a dozen times already...
memyself_you0910 (4:26 PM): I said you have to be patient ok
Greg's (4:26 PM): go fuck yourself
memyself_you0910 (4:26 PM): What do u mean by that?
Greg's (4:27 PM): don't tell me to be patient, when YOU SAID you would give me proof on a specific day
Greg's (4:27 PM): that makes you a liar, not me impatient
memyself_you0910 (4:27 PM): I said i will give u
memyself_you0910 (4:27 PM): You have to be patient ok
Greg's (4:27 PM): you've said this a number of times already
Greg's (4:27 PM): GO FUCK YOURSELF - i am done with you
memyself_you0910 (4:28 PM): I will give u dont worry ok
Greg's (4:28 PM): just go away and bother someone else
memyself_you0910 (4:28 PM): What if i give u the proof this week?
Greg's (4:29 PM): its too late, the deadline was Tuesday that you agreed on - I am sick of your broken promises, you cannot be trusted
memyself_you0910 (4:30 PM): I will send u the proof ok
Greg's (4:30 PM): stick the proof up your ass
memyself_you0910 (4:30 PM): Whyh are u telling me all this
memyself_you0910 (4:30 PM): Tell me
Greg's (4:30 PM): because I'm pissed you idiot
memyself_you0910 (4:31 PM): But why u calling me idiot?
Greg's (4:31 PM): does it matter you idiot? just go away
memyself_you0910 (4:34 PM): Listen i am only doing my jb here
memyself_you0910 (4:34 PM): So i dont know why u will be insulting me here
Greg's (4:36 PM): you had almost 3 weeks to get me some proof - you kept saying day after day, giving me the run around - and now I say we are done
memyself_you0910 (4:36 PM): We are not
memyself_you0910 (4:36 PM): Bcos i am still going to give u a proof ok
Greg's (4:37 PM): whatever idiot
memyself_you0910 (4:37 PM): Uhave to be patient ok
memyself_you0910 (4:37 PM): What do u mean by idiot?
Greg's (4:38 PM): I mean that you are an idiot! Do you know what idiot means?
memyself_you0910 (4:38 PM): Oh God u are insulting me right
Greg's (4:39 PM): yes I am

That was the last I heard of him... Took him a while to realize I was insulting him!