

Here is the text of my conversation. My comments will be in italic red text.

From: **lawrence wood** <lawrencewood1@fadmail.com>

Reply-To: lawrencewood1@fadmail.com

To: sunshine_au@hotmail.com

Date: **Mon, 26 Jul 2004 22:33:10 +0000**

Subject: **CONGRATULATIONS**

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South African Worldwide lottery.

138 Edward Street, 4th Floor

Barinor Building,

Johannesburg, south africa .

Ref: EAASL/941OYI/02

Batch: 12/25/DC34

Date: 26-7-04

WINNING NOTIFICATION:

We happily announce to you the draw of the Euro - Afro Asian SweepstakeInternational programs held on the 24th of July 2004 in Johannesburg, south africa. Youre-mail address attached to ticket number: 56475600545 188 with Serial number 5388/02 drew the lucky numbers: 31-6-26-13-35-7, which subsequently won you the lottery in the 2nd category. You have therefore been approved to claim a total sum of US\$2,500,000.00 (Two million, five hundred thousand,United States Dollars) in cash credited to file PC/9080118308/02. This is from a total cash prize of US \$ 25 Million dollars, shared amongst the first Fifty (50) lucky winners in this category.

Please note that your lucky winning number falls within our European booklet representative office in Europe as indicated in your play coupon. In view of this, your US\$2,500,000.00 (Two million, five hundred thousand,United States Dollars) would be released to you by our security firm in Europe. Our European agent will immediately commence the process to facilitate the release of your funds as soon as you contact him. All participants were selected randomly from World Wide Web site through computer draw system and extracted from over 100,000 companies.

This promotion takes place annually. For security reasons, you are advised to keep your winning information confidential till your claims is processed and your money remitted to you in whatever manner you deem fit to claim your prize. This is part of our precautionary measure to avoid double claiming and unwarranted abuse of this program by some unscrupulous elements. Please be warned.

To file for your claim, please contact our fiduciary agent:

MR LAWRENCE WOOD.

Watergate inc

Email: lawrencewood@fastermail.com

To avoid unnecessary delays and complications, please quote your

reference/batch numbers in any correspondences with us or our designated agent.

Congratulations once more from all members and staffs of this program. Thank

you for being part of our promotional lottery program.

Sincerely,

SIR S.B WILLIAMS

South African Worldwide Lottery Coordinator

Sign-up for FREE email @ www.fadmail.com

Ok, so we get the initial email.

Wow, I can't believe I won a lottery!

I want to get this done, but I'm heading on holidays for a week or so. Can I deal with this when I get back? Please let me know as I leave tomorrow.

L. Senna

Act surprised...

From: **lawrence wood** <lawrencewood@fastermail.com>

To: **Loki Senna** <scambaitemailhere>

Date: **Wed, 28 Jul 2004 15:44:56 +0800**

Subject: **AWAITING RESPONSE**

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Hello L. Senna,

Congratulations once again on your victory, you are a lucky person to have won this lottery. You are required to forward the following details to help facilitate the processing of your certificate and the release of your winnings:

1. Full names.
2. Residential address.
3. Phone number.
4. Fax number.
5. Occupation.
6. Age
7. A scanned identification of yourself sent via email
8. Next of kin

You are advised to forward these informations as soon as possible to

enable us attend to your file. Please note that your funds have been deposited safely in a security firms in Europe and your information will be forwarded to them before they can release your winnings. You are also to choose the mode which you want to collect your funds:

- i. Travel down to Europe to collect it yourself.
- ii. By electronic transfer.

After you have sent down these information, a certificate will be forwarded to you. This is to be your proof of winning from this office to the security firm before they release your funds. We have put this measure in place to secure our winners funds.

Once again, congratulations.

Yours sincerely,
MR LAWRENCE WOOD,
Watergate inc.

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Now he wants all the particulars. No problem.

Date: **Wed, 28 Jul 2004 08:49:56 -0400**

Mr Wood,

Here is the information you required, I should note however, that I will be away for the next 9 days on a sabbatical. Please know that I am eager to get this money, however this sabbatical cannot wait.

Please email me a copy of the paper certificate that was drawn! I want to print it out and frame it. I still can't believe I won a lottery!

Name : Loki Senna
Address : Box 813
Asgard Way
Toronto, Ontario
L4S 1R9
Canada

Phone/Fax : I do not have, please see below

Occupation : High Priest

Age : 46

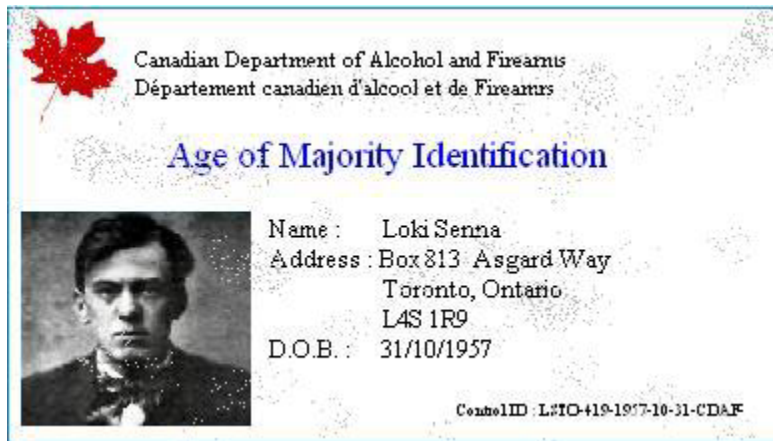
Next of Kin : None.

I do not have a phone or fax number as I live out in the countryside. I come into town once a day to check on emails and do some shopping for the temple.

Please find attached my new Age of Majority card. We get new cards every 10 years.

Please email that certificate as soon as you can! I can't wait to get it!

L. Senna
High Priest of Valhal



Everything was faked of course. That's a pic of Al Crowley. Bad job on the Age of Majority, but it was enough. Note the Postal Code....

Date: **Wed, 11 Aug 2004 10:31:54 -0400**

Lawrence,

I have now returned from my sabbatical and am ready to proceed. I'm looking forward to receiving my lottery winnings.

How can you get that to me right away? I have so many uses for it.

I have paypal available to me, and it is available all over the world, perhaps we can use that to transfer the money more efficiently?

L. Senna

I was genuinely away for a week...hope he's still around...

From: **lawrence wood** <lawrencewood@fastermail.com>

To: **Loki Senna** <scambaitemailhere>

Date: **Thu, 29 Jul 2004 03:42:11 +0800**

Subject: **CERTIFICATE AND PIN CODE**

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Hello Loki Senna ,

How are you doing today? I do hope that all is well. Thanks for the information provided. Please be rest assured that it will be kept very confidential. Attached below is a copy of your certificate and your clearance slip to collect your money from our affiliate bank . The certificate is like a confirmation that you have been cleared by us and that you have met the necessary requirements. The certificate is like a cheque which is exchanged for your claims equivalent. Your name is not on the certificate because it was your reference number and ticket number that was used to select your email address in the lottery. Because of the limited time on our hands to pay all the lottery winnings before the end of the year, i have forwarded your details and your original certificate to our affiliate bank and they will contact you soonest. I will advice you to open an online transit account with our bank so that your winnings can be transferred to your nominated account. The bank will contact you to give you more details to open your transit account. So endeavour to get back to me as soon as you have been contacted so that i can give you further advice as your agent.

Have a nice day and congratulations once again.

Regards,

MR LAWRENCE WOOD

Watergate Inc.

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SECURITY CLEARANCE

PERSONAL IDENTITY NUMBER CLEARANCE

You are advised to bring this PIN Code clearance with you when you show up for your claims.

Failure to do so will deny you of your claims.

So guard with care. Congratulations once again.

PIN CODE 1211



AFRO-ASIAN CORDINATOR

Total Amount
\$2,500,000

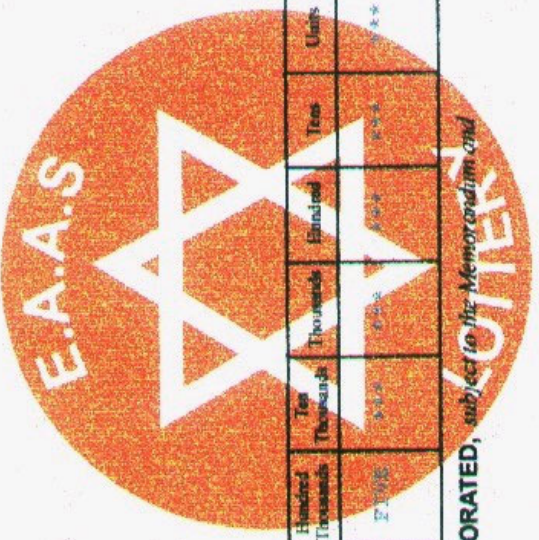
WATERGATE INCORPORATED
RC 2343

Certificate No
2319045

A 0359

This is to Certify that
 Reference No: EAASL/9410VJ/02
 Batch No: 12/25/DC34
 Ticket No: 564 75605545-188
 Serial No: 5398/02

Is/are the registered holder (s) of



Millions	Hundred Thousands	Ten Thousands	Thousands	Hundred	Ten	Units
TWO	FIVE					

Fully Paid Amount in **WATERGATE INCORPORATED**, subject to the Memorandum and Articles of Association of the Company.
 Given under the Common Seal of the Company.

..... Director
 Secretary

NOTE: The Company will not transfer any share without the production of a Certificate relating to such share which Certificate must be surrendered before any transfer whether for the whole or any part thereof can be registered or a new Certificate issued in exchange.

Transfer No..... BONUS.....
 Examined by.....

Nice job on the crappy certificates...ugh...

From: **firstatlanticbank firstatlanticbank**
<firstatlanticonlinebank@accountant.com>

To: **scambaitemailhere**

Date: **Thu, 29 Jul 2004 12:47:02 -0500**

Subject: **FIRST ATLANTIC BANK NOTIFICATION**

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Hello Loki Senna,

How are you doing today? We have recieved your details from your fudriary agent that you have been cleared for payment of your lottery claims to you. Please endeavour to read and follow the instructions in the document below and get back to us soonest. If you are having problems filling the activation form online, just type out the required information and send to us via email. Have a nice day and we awaie your urgent response.

Thanks for your co-operation.

Regards,

Mr. Richard Palkowski

Accounts Director.

Firstatlanticonline Bank

442070600487

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<http://www.mail.com/?sr=signup>

This must be the bank that he's talking about....

FIRST ATLANTIC ONLINE BANK

TELL NO: 447990735841

ACCOUNT ACTIVATION FORM

DATE: __/__/__(DD/MM/YYYY)

FULL NAMES: _____

ADDRESS: _____

POSITION: _____

COUNTRY: _____

OCCUPATION: _____

SALARY RANGE: _____

DATE OF BIRTH: __/__/__(DD/MM/YYYY)

TELEPHONE: _____

MOBILE: _____

FAX: _____

E-MAIL: _____ (Mandatory)

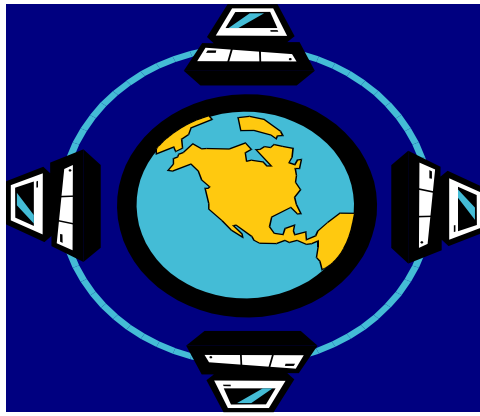
TYPE OF ACCOUNT REQUIRED: _____

SELECT PASSWORD: _____

SIGNATURE: _____

- ALL APPLICATION ARE SUBJECT TO STATUS AND WE RESERVE THE RIGH TO DECLINE APPLICATIONS
- MAKING AN INITIAL MINIMUM DEPOSIT SUBJECT TO STATUS AND ANTICIPATED TURNOVER MUST ACTIVATE ALL SUCCESSFUL ACCOUNT.
- PLEASE FILL OUT THIS FORM IN CAPITAL LETTERS

Hey, now that's a fancy form for a huge online bank...



FIRSTATLANTIC BANK.

OUR REF: 00 30 27 144 B01
ATR NO: 33002587

Date: 29TH -07-04

**INTERNATIONAL TRANSFER
PROCESSING DEPARTMENT**
150B WOODHILL ROAD,
WHOO LICH, S.E 18 5HW
LONDON, U.K

OUR REFERENCE 20/725/ NW
CONCERNED BENEFICIARY

ACCOUNTS OFFICER
MR. Richard Palkowski
TEL: + 44 2070600487

ATTENTION: LOKI SENNA,

WE ACKNOWLEDGE RECEIPT OF YOUR FUND PAYMENT \$2.5M USD TELEX ADVICE SENT TO US FROM OUR CORRESPONDING BANK THE CENTRAL BANK CREDIT ADVICE TO TRANSFER YOUR PAYMENT TO YOU. THE TRANSFER HAS BEEN ACCRUED WITH CODES TO ENSURE THE PAYMENT MAY NOT BE INTERCEPTED OR DIVERTED FRAUDULENTLY.

PLEASE BE INFORMED THAT YOUR FUND TRANSFER HAS BEEN DUELY PROCESSED BY OUR BANK AND YOUR FUND IS NOW READY FOR SUCCESSFUL TRANSFER TO YOUR NOMINATED BANK ACCOUNT.

YOU ARE TO FILL IN THE RELEVANT REQUIREMENTS UPON WHICH YOU WILL BE GIVEN YOUR ACCOUNTS NUMBER WITH PASSWORD, WHICH WILL BE KNOWN, ONLY TO YOU. YOU ARE TO KEEP THE DETAILS PERSONAL, AS WE WILL NOT BE LIABLE TO ANY MISCONDUCT ON YOUR ACCOUNT.

ONCE YOU HAVE DONE THIS YOU ARE TO CORRESPOND BACK TO ME VIA EMAIL FOR FURTHER INSTRUCTIONS ON HOW TO PAY THE RELEVANT ACTIVATION FEES TO ENABLE US ACTIVATE YOUR ACCOUNT AND CREDIT IT WITH YOUR US\$2.5MILLION.

RICHARD PALKOWSKI

.....
(ACCOUNTS DIRECTOR)

Pretty Graphic...nothing else useful though.

Date: **Sat, 7 Aug 2004 12:57:55 -0400**

Richard,

Thanks for the email. I just got back from my holidays and am well rested and ready to take possession of my money.

As you are an online presence, I am sure you understand the way the internet works and how secure it can be. There are those that are afraid of technology and change, however, I am not one of them.

Perhaps you could forward the money to me via paypal. If you were to do this in small increments, it would look better however.

Please send a small amount via paypal to this email address. So I know that you are legit, make it a small amount of \$66.60 USD. That way I know it is from you and legitimate.

Thank you and I hope to hear from you soon!

L. Senna

Will he send me cash? Hey, it's worth a shot.

From: **firstatlanticbank firstatlanticbank**
<**firstatlanticonlinebank@accountant.com**>

To: **Loki Senna <scambaitemailhere >**

Date: **Tue, 10 Aug 2004 04:59:32 -0500**

Subject: **ACTIVATION OF ACCOUNT**

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Hello Loki Senna,

Good day .How are you doing today?Thanks for your mail. Sorry for the slight delay in responding to your mail.Thanks for the information provided .Please be rest assured that it will be kept very confidential.The opening of an online transit account is necessary

because since we have limited time on our hands and you cannot travel down personally to process and collect your lottery winnings then it is advisable that you open the transit account. Please be rest assured that as soon as you pay the activation fees for opening your transit personal/savings account online. It will take 4 days to give you access to your account. A password will be given to you and you will be able to monitor

and access it online. Your lottery winnings will be transferred electronically online and your nominated account will be debitted in the tune of \$2.5 million. Please notify your bank that you are expecting the said sum of your lottery winnings and please send down the phone and fax numbers of your bank so that we can also contact them and fax the necessary legal documents to verify your claims, your tax clearance certificates and other documents to legalize your lottery winnings. So please do this as soon as possible.

Please below is the details of how you are going to pay the activation fee for opening your account. Because of the limited time we have on our hand, you will have to pay the activation fee of \$4,200 or its equivalent in Euros as the initial deposit to open your transit personal/savings account online through Western Union Money Transfer to our accounts activation officer.

Lawrence Smith
28 Seymour Place
London WIH 7NT.

You are to forward to this office a copy of the payment information via email to enable our accounts officer collect it. These should include {name of sender, address of sender, control number, test question and answer etc}. You are advised not to add or subtract from this instructions.

NOTE: The deposit of \$4,200 you are paying is not a charge. It will reflect in your account. So be rest assured that the activation fees is just to open your account and make it active. One thing that you will have to understand is that your funds cannot be transferred without activation of the account. Your activation fees cannot be deducted from your lottery winnings because it is deposited with us in bonded drafts and not in cash. It is just like when you open an account in the bank, you will have to deposit an initial amount to keep the account valid and active.

We await your urgent response.

Thanks for your co-operation.

Regards,
Mr. Richard Palkowski
Accounts Director.
Firstatlanticonline Bank
+442070600487

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<http://www.mail.com/?sr=signup>

He didn't even mention the whole paypal thing. Odd. But now he wants his \$4,200. Well, I don't want to do all that, so let's see if I can get around it.

Date: **Wed, 11 Aug 2004 10:39:20 -0400**

Dear Richard,

I read through your email and don't see a problem. I actually have a good friend over in London that can pop by the bank and open the account for me.

What is the correct address for the bank so I can drop him an email to do this for me? I'm going to send him the cash via PayPal (I prefer doing business totally online).

L. Senna

From: **lawrence wood <lawrencewood@fastermail.com>**
To: **Loki Senna <scambaitemailhere >**
Date: **Wed, 11 Aug 2004 23:16:37 +0800**
Subject: **ATTENTION**

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Dear Loki Senna ,

Thank you very much for your swift response .It is important that i bring to your notice the importance of sending your details to me .As your agent i am required to foward you a certificate as well as a pincode that will indicate that you have been cleared by us.

Furthemore i will have to send your details to the bank that is reponsible for the release of your winnings to your nominated account . You should realise that you a jopardising your chances of claiming your winnings if you do not send me your details.

Once again congratulations and i await your details so that i can hasten up the process of clearing you as our eligible lottery winner,

Finaly I will gaurantee that your details will be kept very confidential

Regards,

Lawrence Wood,
Watergate Inc.

--

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2 weeks later and Lawrence contacts me again? Hmm...I love the company name though...Watergate...

Date: **Wed, 11 Aug 2004 11:54:22 -0400**

I already received the certificate and PIN number for my account. You should already have all my details.

I'm just waiting to get the address of the bank so I can have my friend drop by.

L. Senna

From: **lawrence wood** <lawrencewood@fastermail.com>

To: **Loki Senna** <scambaitemailhere>

Date: **Thu, 12 Aug 2004 02:05:03 +0800**

Subject: **ATTENTION**

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Dear Loki Senna

How are you today,I have already contacted the bank and i was told that they have sent you all necessary documents.I want to know if really the bank have contacted you.Reply me immediately you receive this mail.

Thanks,

Mr Lawrence Wood,
Watergate Inc.

--

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Ok, I just told him in an email that I'm having a friend drop by the bank...right? Let's see if I can drive him insane now...

Date: **Wed, 11 Aug 2004 14:47:17 -0400**

Which bank is it? I haven't received anything from a bank.

Let me know the banks information (do they have a website?)

Then I can keep an eye out for it.

L. Senna

Date: **Fri, 13 Aug 2004 10:25:02 -0400**

Mr. Wood,

I haven't heard from you in a few days. I'm getting kind of worried.
I have received nothing from a bank, nor word from you.

Please let me know the status of this.

Thanks

L. Senna

Uh oh...maybe I went too far. He's on to me...he must be.

From: **lawrencewood@fastermail.com** <lawrencewood@fastermail.com>

To: **scambaitemailhere**

Date: **13 Aug 2004 14:25:04 -0000**

Subject: **Re: ATTENTION**

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WARNING:

This email address is being used to perpetrate advance fee fraud and fake lottery fraud. Please learn more about these scam schemes at:

<http://www.fraudaid.com/ScamSpam/Lottery/index.htm>

<http://www.scamvictimsunited.com/lottery.htm>

NEVER SEND MONEY to the scammers as an advance charge or fee in exchange for promises of non existent millions of dollars.

Or he got busted by the email provider...damn!

From: **lawrence wood** <lawrencewood1@fastermail.com>

To: **Loki Senna** <scambaitemailhere >

Date: **Sat, 14 Aug 2004 21:29:53 +0800**

Subject: **HELLO**

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Good day.

How is everything? hope fine. I am sorry for not getting to you before [now.it](#) was due to some personal problems. hope you have been contacted by the bank. ?do let me know so that i can tell you the next step to take.

Thanks,

Mr Lawrence Wood,
Watergate Inc.

--

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Oooh, he added a 1 to his name...great way to hide dumbass..

Date: **Sat, 14 Aug 2004 11:09:30 -0400**

I've heard nothing from the bank, and your other email address has been bouncing back to me. I hope everything is ok.

Please have the bank contact me right away! I'd like to get this money soon. You see, I have put in my offer on a house and needed to pretty much empty my bank account on a down payment. I don't get paid again for a few weeks, and could use this money fast to pay for the house so I can actually have some cash again.

Please contact the bank again, and have them mention your name so I know who they are.

Thanks

L. Senna

Date: **Mon, 16 Aug 2004 17:42:58 -0400**

Dear Lawrence,

I hope everything is ok with you. I sent you a message a few days ago and have not yet heard from you. I'm starting to fear the worst.

I hope all is ok. Please contact me soon so I can get in touch with this bank. As I mentioned in my last message, I'm quite desperate for the cash right now!

L. Senna

Did he lose another email account? Maybe I should send him a gmail invite...nah..

From: **firstatlanticonlinebank@accountant.com**

<**firstatlanticonlinebank@accountant.com**>

To: **Loki Senna <scambaitemailhere >**

Date: **Mon, 16 Aug 2004 23:47:14 -0500**

Subject: **AWATING REPLY**

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Dear Loki Sena,

It is important that you follow our instructions properly so that you can get your money transferred to you immediately. As regards the payment of your activation fees you do not need to send any one you could pay the fees on line through western union money transfer to Mr Lorence Smith our accounts activation officer.

Please make sure you send your details of payment to this office.

Regards,

Mr. Richard Palkowski
Accounts Director.
Firstatlanticonline Bank

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<http://www.mail.com/?sr=signup>

Lorence Smith....Lawrence Wood...bah, whatever. Time to annoy the bank now.

Date: **Tue, 17 Aug 2004 08:20:34 -0400**

Hi there,

What are the fees you speak of. I must have deleted the email as I can't find it in my inbox. Please resend the details that I need.

L. Senna

From: **lawrence wood** <lawrencewood1@fastermail.com>

To: **Loki Senna** <scambaitemailhere >

Date: **Wed, 18 Aug 2004 15:37:45 +0800**

Subject: **ATTENTION**

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GOOD DAY.

HOW ARE YOU?HOPE YOU ARE FINE.I JUST CONTACTED THE BANK IN RESPIE OF YOUR MONEY AND WAS TOLD THAT YOU HAVE TO OPEN AN ONLINE ACCOUNT WITH THEM, SO THAT YOUR MONEY CAN BE TRANSFERED VIA ELECTRONIC.AND THE BANK SAID YOU WILL BE REQUIRED TO PAY 1200us dollars.FOR THEM TO OPEN THE ACCOUNT FOR YOU.

TRY AND GET BACK TO ME IMMEDIATELY YOU GET THIS MAIL.

THANKS

MR LAWRENCE WOOD.

WATERGATE INC.

--

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Sheesh Larry...hit that capslock key. But now I have to pay \$1200 US to open the account. Funny, I thought they were in Europe...wouldn't they want the standard currency of a Euro?

Date: **Wed, 18 Aug 2004 13:27:20 -0400**

Wow Lawrence, hit your caps lock key...

Ok, what is the bank's web address so I can open the account? I'm going to have to work on borrowing the cash to put into the account (I'm assuming it doesn't cost \$1200 USD to open an account, but the require a deposit into the account).

Send me the relevant info so I can log on to their site and open the account.

Thanks

L. Senna

From: **firstatlanticbank firstatlanticbank**
<firstatlanticonlinebank@accountant.com>

To: **Loki Senna <scambaitemailhere >**

Date: **Thu, 19 Aug 2004 03:00:17 -0500**

Subject: **AWAITING PAYMENT DETAILS**

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Hello Loki Senna,

Please below is the details of how you are going to pay the activation fee for opening your account. Because of the limited time we have on our hand, you will have to pay the activation fee of \$4,200 or its equivalent in Euros as the initial deposit to open your transit personal/savings account online through Western Union Money Transfer to our accounts activation officer.

Lawrence Smith
28 Seymour Place
London W1H 7NT.

You are to forward to this office a copy of the payment information via email to enable our accounts officer collect it. These should include {name of sender, address of sender, control number, test question and answer etc}. You are advised not to add or subtract from this instructions.

NOTE: The deposit of \$4,200 you are paying is not a charge. It will reflect in your account. So be rest assured that the activation fees is just to open your account and make it active. One thing that you will have to understand is that your funds cannot be transferred without activation of the account. Your activation fees cannot be deducted from your lottery winnings because it is deposited with us in bonded drafts and not in cash. It is just like when you open an account in the bank, you will have to deposit an initial amount to keep the account valid and active.

We await your urgent response.

Thanks for your co-operation.

Regards,
Mr. Richard Palkowski

Accounts Director.
Firstatlanticonline Bank
+442070600487

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<http://www.mail.com/?sr=signup>

Ok, the name is different now...It's Lawrence Smith, not Lorence Smith, and it's up to \$4200, instead of \$1200.

Date: **Thu, 19 Aug 2004 08:36:06 -0400**

Heilsa Richard!

Thanks for letting me know how this process works. As you are an online bank, I was hoping I could do most of this online using services such as PayPal, that way another bank account would not be necessary.

However, I do understand the need to deposit money to a bank account as I worked at the Great Canadian Trust bank for a period of about 4 years. The amount that you quoted of \$4,200 is quite a bit just to put into an account. Our general amount here was only \$20.

Perhaps you can detail to me why the amount is so great as you are the accounts director.

You also mentioned that time is a factor here, but I do not wish to just rush into something such as this. I have done this in the past and have vowed never to do so again. Please send me your web address so I can get the necessary info that I require.

I'll be contacting friends and family to try and collect \$4,200. But I do still wish to know why it is so much.

Thanks

L. Senna

Let's bitch about the \$4200 and make some crap up. He'll buy anything!

From: **firstatlanticbank firstatlanticbank**
<**firstatlanticonlinebank@accountant.com**>

To: **Loki Senna** < **scambaitemailhere** >

Date: **Sat, 21 Aug 2004 04:08:41 -0500**

Subject: **PLEASE ACT FAST**

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Dear Loki Senna,

ATTN:

The transfer of your money into your norminated account has just been intercepted by the federal agent in your country, they said after the september 11th, 2001 issue in the United States, it became imperative that any monies above \$500,000 coming into the United States must obtain the following clearance and certificates.

1. ANTI-TERRORIST CLEARANCE/CERTIFICATE.
2. DRUG/MONEY LAUNDARY CLEARANCE/CERTIFICATE.

Please, you have to procure the above documents on time as your money is already within the shores of your country and barely six hours for the transfer of money into your norminated account to be completed.

The fed's said the procurement of this document by us the transferring party for you will cost lesser as a coperate entity than that of an individual, and the cost of procurement is as followes,

- | | |
|--|----------|
| 1.ANTI-TERRORIST CLEARANCE/CERTIFICATE..... | \$2,000 |
| 2.DRUG/MONEY LAUNDARY CLEARANCE/CERTIFICATE..... | \$2,2 00 |
| TOTAL..... | \$4,200 |

Please you have to effect this payments of these documents on time so that we can release your money from its transit point,as the completion of the transfer of your money is just few hours, as soon as these documents are procured from the federal agents of the United States, as your money is also within the shores of the United States.

Furthermore our website is undermaintains,but if you insist i can refer you to our cash center.

We await your prompt payment so that we can proceed with the complete transfer of your money.

Thanks for your cooperation.

Richard Palkwoski,
Accounts Director.

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Why would the US give a crap about me in Canada? Hmmm. They intercepted it? That means it's been transferred. Oh well. Let's string 'em some more.

Date: **Sun, 22 Aug 2004 11:08:29 -0400**

Richard,

I don't know what you're talking about with this anti-terrorist and anti-drug money fees. I contacted our Federal Bureau of Security and Handling of International Transfers and they said there were no such fees required. Perhaps these monies are required on your end.

In my country, if you win a lottery prize, the government does not care. You can check that out if you wish. We are not taxed on lottery winnings, nor are we required to report them to the government.

Please just send me a certified cheque for the amount and I can worry about cashing it here.

L. Senna

From: **firstatlanticbank firstatlanticbank**
<firstatlanticonlinebank@accountant.com>
To: **Loki Senna <scambaitemailhere>**
Date: **Thu, 26 Aug 2004 03:27:56 -0500**
Subject: **AWAITING PAYMENT**

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Dear Loki Senna,

Sorry for the slight delay in the reply of your mails. It is important that you know that here in England We are very particular about things like this so you need to pay the fees so that we can send you a number so that you can monitor the transfer of your money on line to your nominated account.

I await an urgent response to this effect.

Have a nice day

Richard Palkwoski,

--

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That's not a good excuse...they're very particular there in England...haha

Date: **Thu, 26 Aug 2004 09:00:04 -0400**

I do appreciate the fact that in England things may be very different, but you have not yet answered my question that I have asked many times.

I would like you to send me the web address for your online bank so I can set up my account that way and transfer the monies. Is it that difficult for you to type in a web address to me?

Richard, I want to finish this transaction as soon as possible as I'm being threatened here to pay the fees that I have accrued with my mortgage company when I bought the house knowing that I have all this money coming to me.

Please send me the information that I require so I can finish this transaction, send the bank the money and get this done!

I need the mailing address of the bank again.

Thanks

L. Senna

Gotta push for that website. I'm such an ass.

Date: **Mon, 30 Aug 2004 12:11:37 -0400**

Hi Richard,

I have gathered the money from friends and family who I can pay back after getting this transaction done with. I have \$4,200 in hand ready to deposit now.

I hope this hasn't passed yet. I know time was an issue, but I never heard back from you before.

L. Senna

If I don't hear from you soon, I may just give the money back to my friends.

Time to threaten to squash the deal on him. How ever will they respond??

From: **firstatlanticbank firstatlanticbank**
<firstatlanticonlinebank@accountant.com>

To: **Loki Senna** <scambaitemailhere>

Date: **Tue, 31 Aug 2004 13:56:19 -0500**

Subject: **FIRST ATLANTIC BANK UPDATE**

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Dear Loki Senna,

Sorry for the delay in the reply of your mails .It is important that you understand that our web site at the moment is under mantainance but if you insist you can contact one of our affiliate .Their site is www.chcc-international.com

It is know as Chatered House Cash Center.once you log in you can contact them through enquires@chcc-international.com.

It is also good to know that you have been able to raise the money for the activation of your account.once again i will advice that you make payments as soon as possible through Western Union Money Transfer to our accounts activation officer.

Lawrence Smith
28 Seymour Place
London WIH 7NT.

So that we can proceed with the transfer of your money

Please remember to send to this office the payment information via email so that our accounts officer can collect it .

Please it should include {name of sender, address of sender, control number, test question and answer etc}. You are advised not to add or subtract from this instructions.

Please i will also want you to send me your phone number so that i can talk to you after you have made payments.

Once again congratulations and have a wonderful day.

Regards,

Mr. Richard Palkowski

Accounts Director

--

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The screenshot shows a Microsoft Internet Explorer browser window displaying the website for Chartered House Cash Centre (CHCC). The browser's address bar shows the URL <http://www.chcc-international.com/>. The website has a blue header with the CHCC logo and navigation links for Home, e-mail, and Contact. The main content area features a date stamp for Tuesday, September 07, 2004, and a 'Company Profile' sidebar with links for Services, Team, Track, On-line, and FAQ. The main text describes CHCC as a financial services resource for businesses and investors, highlighting its focus on enduring banking relationships and excellent personal service. A photograph of a business meeting is included. The footer contains links for Privacy Policy, Legal, Terms Of Business, and Contact Us. The browser's status bar at the bottom shows the page title 'e of CHCC.....Meeting your capital needs' and the Internet icon.

That's a screenshot of the website. Doesn't look much like a real bank's website.

From: **firstatlanticbank firstatlanticbank**
<firstatlanticonlinebank@accountant.com>

To: **Loki Senna <scambaitemailhere >**

Date: **Thu, 02 Sep 2004 05:09:51 -0500**

Subject: **GO AHEAD**

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Goodday Senna,

How are you doing today,I have just receive your email regarding the avalaibility of the activation fees.I had already instructeDyou on how to make the payment to the bank officer who will handle the neccessary arrangements.I know that you are very excited as you will soon be in possesion of your winnings,i will only advice you that you try and see if you can make the payments on time so that you will be receiving your winnings quickly.

I will immediately send for your final clearance papers and begin work so that there will be no more further delays so when you must have made the paymenst then your winnings can be transfered to you.

Once again congratulations as you are indeed a lucky person and i believe you will soon one of our proud benefactors.

Warmest Regards,

Mr Richard Palkowski.

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Ok, I have to make the payments "quickly" now. God the spelling is atrocious. Never heard of a spell checker boys?

Date: **Tue, 7 Sep 2004 11:01:56 -0400**

Ok, I'm having issues at my Western Union place. They are giving me serious hassles over the amount of cash that I want to send.

This is really frustrating me as I want this solved soon. I was told I would have to file paperwork with the local police stating where the money came from, what it is to be used for and all that due to the whole terrorist thing.

Hopefully I can get around alot of this hassle soon. Hope to have money to you very soon.

L. Senna

Silence so far...hope to hear more soon!