



# Typische Betrüger-Emails im NIGERIA-MAFIA-Stil

**Unten findest du eine AKTUELLE LISTE (Stand 12/2020) von Betrügermails. Diese Email sind auf unseren Test-Emailkonten und bei unseren Kunden für Ermittlungsdienste allein zwischen Mitte Dezember und Ende Dezember 2020 eingegangen... die Verbrecher aus Afrika, der Türkei und dem Nahen Osten sind aktiver, als je zuvor.**

Sie sind weltweit verzweigt und haben heute in jeder westlichen Stadt Mitglieder sitzen, Dank der unvernünftigen Politik die völlig unkontrolliert u.a. auch diese Verbrecher hereinlässt. Da diese Banden vielfach Bezug zu kriminellen Gangs („Grossfamilien“, Clans) und islamistischen Terrorbanden haben, ist HÖCHSTE VORSICHT GEBOTEN. Falls du solche Email selbst erhältst, solltest DRINGEND die Finger davon lassen. Es bringt dich in grosse Gefahr, zumal diese Leute ja auch deine persönlichen Daten anfordern, u.a. Bankkonto usw. Wenn du bereits OPFER wurdest, so unternehme niemals selbst etwas gegen diese Verbrecher. Sie HABEN DEINEN NAMEN UND DEINE ANSCHRIFT.

Allerdings wird dir auch die Polizei nicht helfen. Zum einen sind die Banden extrem gut organisiert, zum anderen sind die angebotenen „Zusammenarbeiten“ durchweg kriminell, auch wenn du dich daran beteiligst (auch nur der Versuch, denn du wirst NIEMALS wirklich Geld erhalten), es stellt den Versuch der Geldwäsche u.a. Straftaten dar. Aber nochmals: es sind BETRÜGER, die nie die Absicht haben, DIR Geld zu geben, sondern die immer nur VON DIR Geld kassieren wollen.

Sehr viele Menschen wissen bereits, dass all diese Angebot nur BETRUGSVERSUCHE sind, um naiven Leuten weltweit Geld für sogenannte „Gebühren“ (angeblich: Anwaltskosten, „Schmiergelder“, Steuern, Gebühren usw.) aus der Tasche zu ziehen. Dennoch überfluten diese

Banden mit Millionen von Emails das Internet. Und noch IMMER fallen hunderte westliche Bürger auf diese Betrüger herein. Sie setzen auf Gier und Naivität der Menschen, und leider haben sie damit allzu oft Recht... diese Gauner kennen die Psychologie sehr gut, sie wissen, wie sie Menschen locken müssen, und wie die Gier der Menschen den Verstand ausschaltet. Die Opfer denken nicht mehr vernünftig, sondern reden sich selbst ein „das so was ja wahr sein könnte“. ES IST ABER NICHT WAHR. In 30 Jahren als Ermittler habe ich nicht EINMAL einen Menschen getroffen, der wirklich Geld bekommen hat... aber hunderte Opfer, die sich haben KÖDERN lassen.

In nahezu 30 Jahren persönlicher Erfahrung als Privatermittler gegen diese Verbrecherbanden im Kundenauftrag - die als „Nigeria-Mafia“ bekannt wurden (Scotland Yard, FBI und BKA haben eigene Spezialisten für Nigeria-Mafia! Teilweise schon seit Jahrzehnten) – weiss ich aus erster Hand (ich war mehrfach selbst in Nigeria undercover), wie diese Banden arbeiten. Sie lassen ihre Opfer sogar nach Afrika anreisen und spielen dort „Termine mit Beamten“ vor oder Bankangestellten, angeblichen Anwälten usw. Dies findet auch in der Türkei statt und anderen Ländern.

Polizei, Geheimdienste und korrupte Beamte und Bankangestellte sind Teil dieser Banden, sogar Hotelmanager spielen mit. Ich weiss dies Alles wie gesagt aus ERSTER HAND durch meine undercover Ermittlungen u.a. in Nigeria.

**Zusammenfassen genügt ein Satz: FINGER WEG, das ist Alles nur Betrug, du wirst niemals Geld sehen und immer Geld verlieren.**

Unten nun Ausschnitte aus den Betrüger-Emails. Kennzeichnend ist, dass obwohl z.T. so getan wird als wenn dein Name übereinstimmt mit den eigentlichen Empfängern hoher Geldbeträge, wirst du in den Emails NIE mit Namen angesprochen (weil es sich um millionenfache SPAM-Mails handelt). Man bietet dir Teile von Erbschaften an, von irgendwelchen Deals, Spenden in Millionenhöhe, Gewinne aus Lotterien, oder sogar Entschädigungszahlungen der UNO oder über das FBI. All diese Stories sind beinahe lächerlich albern, aber die GIER lässt jedes Jahr dennoch hunderte Opfer hereinfallen. WERDE KEIN OPFER – bleibe immer vernünftig und klüger, als die Gauner. Mit Fragen zu diesem Thema wende dich gern an Mike Malak [marketin@cobra-systems.com](mailto:marketin@cobra-systems.com) oder <https://www.facebook.com/newgenerationtrends>

## EMAIL Auszüge

Hinweis: Betrugsmails sprechen dich nie mit Namen an (weil die Gauner den erst kennen, wenn du ANTWORTEST) und es handelt sich nie um offizielle Mails echter Domains (nur Free-Mail), selbst wenn behauptet wird, man sei offizieller Beamter usw. Die Emailadresse und Rufnummer unten wurde alle GEÄNDERT.... zu deinem Schutz.

Seit Neuestem versuchen die Gauner Opfer auf GOOGLE FORMULAR zu lenken, weil ihre Email viel durch Spam verloren gehen, aber das ändert ansonsten NICHTS daran, dass es nur Betrugsmanöver sind – auch Einladungen GOOGLE Formulare auszufüllen solltest du TUNLICHST IGNORIEREN!!!!

Alle Anschriften sind BÜROSERVICES, alle Rufnummer nicht offiziell registrierte Miet-Rufnummern.... das Spiel kenne ich in- und auswendig, durch 30 Jahre Ermittlungsdienst:

## 1. ATTENTION DEAR SIR/MADAM

Your ATM Visa Card will be shipped through USPS to your Address. I am Mr James Morgan the general Secretary of State for International Finance & Development (BUREAU OF ECONOMIC AND BUSINESS AFFAIRS). This is to inform you officially that after our investigations with the Federal Bureau of Investigation (FBI), Central Intelligence Agency (CIA) and other Security Agencies in the Country for the year 2017 and 2020, we discovered that you have not yet received your over due fund. I have made it my first point of call since taking office to settle all Outstanding Payments accrued to Individuals or Corporations with respect to local and overseas contract payment, Debt Rescheduling and Outstanding Compensation payment. This is to make sure all Outstanding payments are settled this fiscal year 2018. On Behalf of the entire staff of the U.S. Department of State and the United Nations in collaboration with World Bank, we apologize for the delay of your contract payment, Winning or Inheritance funds from most of African Countries and all the inconveniences you encountered while pursuing this payment. However, from the records of outstanding beneficiaries due for payment with the U.S Secretary of State, your name was discovered as next on the list of beneficiaries who has not yet received their payments. I have your file here in my office and it says that you are yet to receive your funds valued at US\$10,500,000.00 (Ten Million Five Hundred Thousand United States Dollars). This Funds will now be delivered to your designated address on your preferred payment option. We have perfected all modules on how to bring this fund to your designated address without any problem, but be aware that the United Nations and the United States Government has only authorized my office to release the Sum of US\$10,500,000.00 to you as true beneficiary of the Funds. Note: That your loaded ATM Visa Card will be mailed to you through Priority Mail Express (USPS) to your designated address immediately you admit full compliance to this email. Due to my busy schedules you are advised to kindly get in contact to us with the below details enclosed to help ensure safe mailing of your ATM Visa Card:

- Your Full Name:
  - Your Contact House Address:
  - Name of City of Residence:
  - Country of Residence:
  - Direct Mobile Telephone Number:
  - ID Card, DL or Passport Copy:
  - Age and Occupation:
- Yours Sincerely,  
Mr James Morgan Make sure you email::  
[generalheadofficXXXX@gmail.com](mailto:generalheadofficXXXX@gmail.com)

## 2.

Eco-bank in Benin  
Address: BP 1280, Rue du Gouverneur Bayol,  
01 Cotonou, Benin  
Phone: +229 9862xxxxx Fax: +1 (713) 999xxxxx

Dear Sir/Madam

I wish to acknowledge the receipt of your email, yes, the sum of \$5.2Mln USD only with the deposit code RBK/FGN/PYT/5446-6890 was transferred here by Benin Republic authority for payment to you after due process.

Really, we are ready to get the funds to you through online banking transfer as mandated. You are requested to forward your full, Country, City, home/office address, Cell phone number, Occupation, Age and copy of your identification immediately for an immediate procedures and releasing of your fund to you today.

We shall set up online account here with your name, and then credit the \$5.2 Million for onward transfer to your local bank account after due process.

Be inform that after creating the online account, there will be an administration fee to be settle to the accredited Attorney that will sign Funds Release Order Documents on your behalf, to empower us to issue you Transfer Security Code that will enable you to commence transfer from the account from any part of the world.

Awaiting the above requested information immediately. Good night

Best regard,

Mr. Edwin Egoamaka Gabriel.

Account Officer, Regions Bank, Cotonou, Benin.

Tel: +1 (713) 999-7819 (Voice call/Text message),

### **Event RSVP**

Event Address: 123 Your Street Your City, ST 12345

Contact us at (123) 456-7890 or [nXXXXX@example.com](mailto:nXXXXX@example.com)

3. Sir/Madam,

**Attn: | The Manager / Director CEO**

**Your Ref №.: | WBDS/IDPF/709/SGT43658/2020**

***With reference to the communication which we received from Mr. Scott G. Sutton in which he informed us that you had Covid-19 and seriously sick in the Hospital. He indicated that you instructed him to act on your behalf as regards to his claims of the Inheritance funds which was stopped by our Department. Therewith, it is in this respect that we decided to contact you firstly through your registered "Names And/or Company's Email Data-Profile", to find out whether you are actually hospitalized and to verify his claims that you authorized him to receive the charity Inheritance fund on your behalf. Furthermore, it is very important as we don't want to conclude on hearing from him alone, that you should personally reconfirm your authorization to him besides any upfront payment in this respect, before our sending him the "High Court Clearance Bill Authorization of the funds" required, that will enable the Bank in South Africa to immediately transfer this Fund Release Order into his designated Bank Account, for him to receive the fund on your behalf without much delays.***

***Below are the information(s) that he has sent to us for the purpose of releasing charity funds .***

***New Beneficiary Name: Scott G. Sutton***

***Beneficiary Address: Broadway, Denver, CO 80221, U.S.A***

***Bank Name: Bank of Colorado***

***Bank Address: 1801 Broadway Denver, CO 80202***

***Swift: FBCRUS51***

***ABA Routing: 107002448***

***Beneficiary: 181 REHG, LLC***

***Account Number: #2001074494***

***NOTE: If we do not hear from you within the next 72 hours, we will not have any other further option than to proceed and endorse the Clearance Bill Authorization of the funds, under his details above because he is not aware that we have already contacted you for your confirmation. We shall be looking forward to your prompt reply to this mail.***

***Kindly reconfirm the following information to us. Email: [Sheitler.lxxxxxxx@yandex.com](mailto:Sheitler.lxxxxxxx@yandex.com)***

***\*(MR/MRS) WITH YOUR NAMES IN FULL:-***

***\* HOME TEL & MOBILE PHONE:-***

- \* FULL RESIDENTIAL ADDRESS:- (WITH SUBURB, CITY or STATE AND COUNTRY)***

***Thanks for your understanding***

**HON SHERRY HEITLER  
ADMINISTRATIVE CHIEF JUDGE  
SURROGATE COURT, 152 GENESEE #STR., AUBURN, NY  
(NEW YORK STATE SUPREME COURT) NEW YORK CITY, U.S.A**

4.

Hello,

I know it will be a great surprise reading from me today but consider this a divine intervention. My name is Mrs Jennifer Roberts, a widow from United States of America. I am presently writing you from my sickbed because i have been fighting cancer and the doctor says i have a few weeks left.

I want to entrust my money \$8.5 million dollars to your care for charity purposes and crave your indulgence as a concerned individual to help use my money for charity and also assist the poor with less privileged in the society so reply to my private email for more information as I'm not always online due to my health and my late husbands brother wants me dead so that he will claim all my late husband and i worked for.

I will tell you more about myself and what you need to do with the money once your receive it. Give me your word that you will not betray my trust so that i furnish you with more details about the Charity Funds. Please reply now as my health is pretty bad, It's urgent and very important you keep this email confidential My Contact Email address : [mrsjennxxxxx.b@gmail.com](mailto:mrsjennxxxxx.b@gmail.com)

Have a blessed day and do not forget to pray for me.

Bless you.  
Mrs Roberts

5.

Attention: Beneficiary,

We are writing to inform you that your email is short listed by the Apex Bank Compensation Award Committee that was setup to compensate the huge losses of the victims of the internet scam/fraud.

However, you are hereby advice to contact Mrs. Hennie VERBEEK-KUSTERS to enable you receive your \$750,000.00 compensation fund as already approved in your favor. Her E-mail: ([mrshennnnnxx@hotmail.com](mailto:mrshennnnnxx@hotmail.com))

You should follow her advice religiously. Thank you.

Yours Faithfully,  
Mrs. Claire

6. Attention,Attention,Attention,

Now we have arranged your payment of (\$2.8millions) two millions eight hundred thousand united state dollars in ATM payment card to be sent to you through western union money transfer payment: Your payment will sending to you by western union, the amount you will receive per day is \$5,000

The minister trust funds of Benin Republic will send you the currently standards track details you need to pick up your (5,000) payment by western union, you will receive every day till you receive the \$2.8millions united state dollars, now no need to send you this ATM card because you can not be able to withdraw the atm card due to the ATM master card contain large money on it.

The director administrator trust funds have already signed your payment, now you are free to comply with welcome payment office on this email: ([atmxxxxx@hotmail.com](mailto:atmxxxxx@hotmail.com)) however, kindly contact the below person who is in position to release your payment by western union per \$5,000 a day.

Mr James Robert  
western union department  
Financial Bank Benin,  
CALL US NOW Mobile: +229 987xxxxxx  
E-mail: ([atmxxxxxx@hotmail.com](mailto:atmxxxxxx@hotmail.com))

The financial western union payment center has been mandated to issue out your payment and you have to stop any further communication with any other person(s) or office(s) to avoid any hitches in receiving your payment.

Note that the administrator payment need this details from you to process your payment:

Receiver name=====

Country=====

City=====

Tel-=====

Test question=====

Answer=====

YOUR ID =====

Comply now because as soon as you sent this required details to Mr.James Robert he will start sending your payment by western union

Regards,

Barrister Frank Nwaeke

#### 7. Hier eine der Türken-Banden: Hello

The Sevim Arsel Foundation is donating 3,500,000 million euros to 20 lucky beneficiaries.If you get this email, You are one of the beneficiaries. Respond for more details. Contact Email:: [infxxxxxdation@gmail.com](mailto:infxxxxxdation@gmail.com)

Regards  
Mehmet Koc

#### 8. Good day,

We have concluded to Send your payment through Western Union money transfer \$6,000.00 daily until the total fund of (\$3.7MILLION ) is completely transferred. Meanwhile, MR. Howard Edward has Send you \$6,000.00 in your name today. So contact Mr. Howard Edward, through Western Union money transfer payment Agent to SEND you the MTCN to pick up this \$6000 now:

CONTACT PERSON: Mr. Howard Edward  
Cell Phone +(229) 685xxxxxx  
Email Address:( [westernnnnn@gmail.com](mailto:westernnnnn@gmail.com) )

Please remember to Call and ask him to give you the Reference Number, sender name, question and answer to pick up the \$6000.00. Also you should send to him your information to cross check it to avoid mistake.

Receiver's Name \_\_\_\_\_

Address: \_\_\_\_\_

Country: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Your Occupation \_\_\_\_\_

I.D Card: \_\_\_\_\_

Though, Mr. Howard Edward has sent \$6000 in your name today so contact Mr. Howard Edward or you call him (+229) 68xxxxxx as soon as you receive this email and tell him to give you the Reference Number, sender name and question/answer to pick the \$6000 Please let us know as soon as you received all your fund,

Best Regards.  
Mrs. Judith Peloquin

#### 9. From Mrs.Muna Hariri

Dearest One I am Mrs.Muna Hariri I am 51years Old Woman from (Paris)France, I married to Mr. Ali Hariri who worked with our (Paris)France Embassy here for ten years before he died in the year 2006. We were married for Nine years without a child. And He died after a brief illness that lasted for only Six days.

When my late husband was alive he deposited the sum of Three Million five hundred thousand United State Dollars.(\$3.5 million dollars)) left in one Of the Bank here, And My Doctor told me that I would not last for the next four months do to my cancer problem. Having known my condition (cancer of lever and stroke) dear,I need a Good honest and God's fearing person who can use This Funds for Charity works, orphanages, widows and also build schools for less privilege that will be named after my late husband if possible.

More details later  
Thank and remain bless  
I will be waiting to receive your email

Mrs .Muna Hariri.

Please try to contact me with this my private email address [munahaxxxx@yahoo.com](mailto:munahaxxxx@yahoo.com)

10.

Hello Good Day

My Name is Adrian Silk, I'm a Private Financial Consultant, I have a client who has an interest in investing in your country into a joint venture he has funds available meant for investment.The client main interest is in the area of the following: Civil Construction, Real Estate Developments, Hospitality, Power/Energy supply, transportation, Mining,Education,Oil and Gas,

I will be happy to inform you that my investor will be glad to meet with you one on one if you are interested in this offer.Please contact me if you are interested

Looking forward to hearing from you.

GET BACK TO ME THROUGH MY PRIVATE EMAIL ADDRESS : [offmxxxx@gmail.com](mailto:offmxxxx@gmail.com)

Yours faithfully,  
Adrian Silk

11. Greetings,

My name is Mrs. Wendy Jane Williams from South Africa; I am a new Christian convert, suffering long term cancer of the breast presently hospitalized. I do not have a child of my own due to my bad health. All indications from my doctor that my condition is really worsening and it is quite obvious that I wouldn't live more than two months, according to my doctors and in all indications regarding medical analysis. I have been touched by God to donate the money I have inherited from my late husband to you for good work of God, I will like you to build charity in my late husband's name and help churches, mosques, Orphanages, widows and communities with a strong focus on the poor and CANCER /victims of COVID 19./ HIV / AIDS. I will be going in for another surgery soon. I decided to WILLED the sum of US\$30.5million US Dollars to you to carry out the project as I have stated above, You Will Also Get 30% Of The fund which will be



US\$9,150,000.00, (Nine Million One Hundred And Fifty Thousand Us Dollars), as your compensation for helping me fulfilled this desire of donation, Please Let me know if you can perform this humanitarian duty on my behalf, so that I will provide you more details after knowing your willingness to handle this fund with fear of God. Kindly contact me with my private email for further discussion below. Email Address: [mrs.janeewilxxxx@gmail.com](mailto:mrs.janeewilxxxx@gmail.com)

Thanks and God bless.  
Mrs. Wendy Jane Williams.

12.

Dear friend, my decision to contact you is because i have been recently diagnosed with Lungs Cancer and the doctor said i have less than 2 months to live. Since this sudden news was announced to me, i have been reflecting over my life in the past It is painful that after over 29 years of peaceful marriage with my late husband Smith, we lost the only child that would have inherited our numerous wealth In the past, i have made reasonable donations to the victims of Earthquake in Haiti and recently to the same victims in Japan and Thailand Now that my health is gradually deteriorating, I cannot continue to do all these by myself any more I strongly desire to reach out to the poor and needy people, but I would prefer to continue this with the assistance of a kind person I want you to answer the following questions: (1) are you a God fearing person? (2) If i donate 15.5 Fifteen Million five Hundred Thousand United States Dollars to you, will you be able to utilize it wisely to achieve my heart desire of supporting poor people around you? (3) Will you open a charity foundation in the name of my husband and I? I want you to set up a motherless baby's home in my memorial when i am gone, then keep 30% for your effort, please reply me as soon as possible on this email address ( [mrs.annnnnxxx@gmail.com](mailto:mrs.annnnnxxx@gmail.com) )

13.

Attention:Beneficiary

Instruction was given by the Office of Presidency and United Nations(UN) and also (IMF)to transfer Sum of \$65 million through ATM Debit Card to you which you can use it in near cash point,shopping mall or banking

You can withdrawal money from your ATM Debit Card from any ATM MACHINE location or center of your choice/nearest to you, in any part of the world.

You should reconfirm your address and full name and also telephone number for urgent delivery of your original ATM Debit Card to you within 48hrs.

Yours faithfully,

MY CONTACT EMAIL: [infxxxxxxxx@gmail.com](mailto:infxxxxxxxx@gmail.com)

MR.KEN TAYLOR

Foreign Payment Due

**14. Hier eine Email vom „FBI“ und wieder uklig dass man nicht mal den NAMEN des Empfängers des Geldregens kennt -**

Attention:

In a recent meeting held with the FBI Director concerning debt reconciliation, the U.S president Mr. Donald J. Trump has given an order to release all the outstanding overdue contract payments,winning prizes, compensation funds etc. which the Obama administration refused to pay to their respective beneficiary over the past 8yrs.

Following the records on my desk, it was revealed this morning that you are among the beneficiaries that have not received their fund due to the strict policies of the past administration. Meanwhile the total amount that will be released to you is (\$2.8Million) which will come via Global Automatic Teller Machine Debit Master Card as instructed by the FBI headquarters. However, the below information is needed as to enable the profiling of your ATM Card and its delivery to



you:

Full Name:

Age:

Occupation:

Phone Number:

Address:

Underneath is the contact information of appointed dispatch person whom you are to forward the above requested details:

Contact Person: Mr.Fred Johnson

Email: [frxxx@gmail.com](mailto:frxxx@gmail.com)

Once we receive this information, we will proceed without delay.

Thank you.

Mr.Jamie Watts

FBI Representative

### 15. Attention: Dear Beneficiary

This is to bring to your notice that we have credited your total sum of \$5.500.000.00 USD into an ATM VISA card and we have deposited it with DHL Express Company to deliver it to you. We paid all the necessary charges such as Company registration and delivery fee.

The only money you will send to them is the security keeping charges of your ATM VISA card \$35.00 dollars. We tried to pay that but they complained that they don't know when you will contact them for the delivery and the demurrage might have increased by then. I deposited it on 28/12/2020. Therefore, contact them now with Your:

Your Full Name.....

Your Country.....

Your City Airport.....

Your Home Address.....

Telephone Number.....

Gender.....

DHL Express

Email address: [deploymentagenxxx@gmail.com](mailto:deploymentagenxxx@gmail.com)

Tel/+22964xxxxxx

16. From Mr.Samuel UDO,  
Account Audits Department,  
Lagos Nigeria.

Treat this as Confidential!!

Hello,

My name is Mr.Samuel UDO, I work as the head of audit within our bank's account management team. It has come to my attention while in the process to our new Auditing banking system of the year i discovered that one of our deceased client in our bank still has an active account within our bank, containing a significant amount of funds leaving no next of kin to it.

We are bound by law to transfer the funds to any surviving family member as the recipient of the deceased client. Please respond at your earliest convenience so that I will send you the details on to get this fund transfer to you as i want to put your name and present you as the next of kin before the fund will be confiscated or declared unserviceable fund. Contact me on ( [samuexxxxx@foxmail.com](mailto:samuexxxxx@foxmail.com) )

Best Wishes,

Mr.Samuel UDO.

17.

Compliments of the season. My name is Mr. Pierre Albert, I work in a Bank here in Benin Republic. I personally handle the transactions and secret account of Mr. Hassan Hussein who died on the 1st of April 2020 whilst infected by COVID-19 disease.

Before his death, Mr. Hassan Hussein has the sum of (\$18.7M) in a fixed deposit account with my bank, with no other beneficiary or next of kin. I write to seek your consent to present you as a foreign partner to stand in as the next of kin to the late Mr.Hassan Hussein.

I do not want this money to go into the bank's treasury as an unclaimed fund that has no next of kin or any other beneficiary on it. I am doing this business with you because the management of my bank is ready to approve this payment to any foreigner who has the correct information to this account, which I will give to you when I am sure of your capability to handle such amount in strict confidence and trust according to my instructions and advice for our mutual benefit.

If you find this proposal acceptable, I shall require the following details from you, for easy communication.

1. Your full name
2. Your telephone number
3. Your country

Send the above details to my private email: [pierrealbertxxxx@gmail.com](mailto:pierrealbertxxxx@gmail.com)

Best Regards,  
Pierre Albert.  
[pierrealbertxxxx@aol.com](mailto:pierrealbertxxxx@aol.com)

18. Dear friend

Contact my secretary with this Email ([dennis.williamsxxxx@aol.com](mailto:dennis.williamsxxxx@aol.com))

I'm sorry but happy to inform you about my success in getting those funds transferred under the co-operation of a new partner from Paraguay though I tried my best to involve you in the Gold/diamond, business but God decided the whole situations. Presently I am in United Arab Emirates for investment projects with my own share of the total sum.

Meanwhile, I didn't forget your past efforts and attempts to assist me in transferring those funds despite that it failed us somehow.

Now contact my secretary in Burkina Faso.  
His name: MR.DENNIS WILLIAMS  
His E-mail:[dennis.williamsxxxx@aol.com](mailto:dennis.williamsxxxx@aol.com)

Ask him to send you the VISA CARD total of \$2.50000.00 which i kept for your compensation for all the past efforts and attempts to assist me in this matter. I appreciated your efforts at that time very much. So feel free and get in touched with my secretary. MR.DENNIS WILLIAMS and instruct him where to send the VISA CARD to you value sum of \$ 2.50000.000.00.USD.

Now this amount is me and the new partner contribute and offer you this amount \$ 1.50000.00.USD is from my own share while my new partner supported you also with sum of \$ 1000000.USD from his own share also because I explain the whole thing to him that you are the first person I contacted that wanted to assist me bet you could not make it and he said okay there is no problem.

so that you will kept the whole secret about my success because I knew that it was only you know how I made the money so try to kept everything very secret. I hope you understand the reason why this huge

amount of funds was kept for you?

Please do let me know immediately you receive the VISA CARD so that we can share the joy after all the sufferings at that time. In the moment, I am very busy here because of the investment projects which I and the new partner are having at hand, finally,

Remember that I had forwarded instruction to the secretary on your behalf to receive that money, so feel free to keep in touch with him, so that he will send the VISA CARD value of [\\$2,50000.00.US D](#). Two Million Fifty Thousand United State Dollars to you without any delay.

Best Regards,  
Mr.ANTHONY IFE

19. Selbst der KONSULARDIENST der USA will uns Geld schenken:

UNITED STATES OF AMERICA  
Bureau of Consular Affairs  
Washington , DC 20520  
Greeting from USA Embassy,

I,m Chad Wolf The secretary of the U.S Department of Homeland security Washington DC. Office Address: 3801 Nebraska Ave NW, Washington, DC 20016, United States. We received a report from ECOWAS that you have an abandoned fund worth U.S.D \$32.5 Million in West Africa. I have instructed ECOWAS and the concerned authorities to bring the ATM CARD to our Head office in Washington DC. the fund will arrive my office today.  
I want you to kindly Reconfirm Your

Full Name.....  
Current Home Address.....  
Nearest Airport.....  
Direct Cell Phone.....

So that preparation can be made for the delivery of the ATM CARD to your home \_Email:[office.filxxxxx@gmail.com](mailto:office.filxxxxx@gmail.com)

Best Regard.  
Mr. Chad Wolf  
1901 HULL STREET  
RICHMOND, VA. 23224 USA  
RICHMOND INTERNATIONAL AIRPORT

20.

Plot 802 Constitution Avenue,  
Central District,  
PMB 535, Garki, Abuja, Nigeria.

I am Professor Bolaji Olufunmileyi Owasanoye (ICPC)Independent Corrupt Practices Commission NIGERIA.Series of meetings have been held over the past two weeks with the secretary general of the United Nations Organization and World Bank/President David Malpass and Tax Department for recovering unpaid debts, Contract Payments and Inheritance Payment which has been placed on hold, We come to the conclusion of the meeting today and your name is listed as one of the victims which have not receive they inheritance payment, and It is obvious that you have not received your fund which

is to the tune of \$5,000,000,00 (Five Million United States Dollars) due to some corrupt Governmental Officials who almost held the funds to themselves for their selfish reasons and some individuals who have taken advantage of your fund all in an attempt to swindle your fund which has led to so many losses from your end and unnecessary delay in the receipt of your fund.

To avoid undue delay or paying the fund to wrong individual/beneficiary, we have decided to contact you so that your funds will be release to you, Your full personal information is also required as below which will be needed for the transfer of your fund also To avoid undue delay or paying the fund to wrong individual/beneficiary.

- (A) Full name and residential address
- (B) Next of kin
- (C) Occupation
- (D) Nationality
- (E) Telephone numbers

You are advice to responds to me with your information on my privet email bellow for more details. E-mail:

imfinternatioxxxxx@secretary.net

Your urgent response is always required because you have a limited time to execute this fund.

Officially Signed

Bolaji Olufunmileyi Owasanoye  
ICPC CHAIRMAN

21. Auch die Britische Hochkommission will uns beschenken:

ATTN: My Dear, please reply me back here( mrssuxxxxxx@yandex.com

Good news,The BRITISH HIGH COMMISSION has actually verified and discovered that your payment has been unnecessarily Delayed by corrupt officials of the Company who are Trying to divert your fund of \$4,700.000.00 Million into their private accounts. Therefore we have obtained an irrevocable payment guarantee on your Payment with the Bank to make your payment through our new ATM VISA CARD system which you can use to withdraw your money in any ATM MACHINE around your area.

So we are here by inviting you to our office to pick up your ATM VISA CARD but if you cannot be able to come down here in our office in person be inform that you are going to pay for shipping fee of your ATM visa CARD, so if you are unable to come down here then you are required to update us so that we will proceed with the necessary arrangement for the delivery of your ATM VISA CARD.

As of now be informed that all arrangement has been done and the ATM VISA CARD has be in your name, but to RE-ACTIVATE the ATM Card you have to forward your current information as requested below to the bank for the ATM Card re-activcation, then we will send you the ATM CARD for your immediate use.

Here are the information you have to forward to the bank:

1. Your Full Names: \_\_\_\_\_

2. Postal Address: \_\_\_\_\_
3. Direct Cell Numbers: \_\_\_\_\_
4. A copy of your id card-----
5. Sex: \_\_\_\_\_
6. Age: \_\_\_\_\_
7. Occupation: \_\_\_\_\_
8. Nationality: \_\_\_\_\_
9. whatsapp Number \_\_\_\_\_

Therefore you are advised to contact Bank accountant Manager Mrs. Susan Mark  
CONTACT PERSON: Mrs. Susan Mark  
E-mail: ( mrssuxxxxxx@yandex.com )  
Mr David Nicholas

22. Auch der „liebe“ Ishmael möchte uns Millionen \$ schenken: PLEASE, GIVE AN URGENT ATTENTION,

I'm Ishmael Akotiti, a senior accountant with one of the banks here in Lome Togo. Please, I have a confidential deal that involves transferring of Four Million Seven hundred thousand United States dollars from our bank to a safe foreign account. You can believe with me that only a day brings two or more people together under different circumstances. Today, I'm inviting you to work together and move this money to any safe account that you may provide. I will give you details when I hear from you.

Thanks,  
Ishmael Akotiti

jjingxxxxx@gmail.com

23. Und wieder mal die UNO hat zu viele Millionen... komisch, bräuchte man die nicht in Afrika.... (sorry, die Ironie kann man kaum zurückhalten ob diesen Unverschämtheiten) -

Attention: Fund Beneficiary

The United Nation Compensation Commission have received all the overdue outstanding payment owed to the following: firm, Contractors, Inheritance, Next of Kin, supper hurricane Sandy and Lottery beneficiaries that originated from Africa, Europe, America, Asia including Middle East. Your payment have been approved to be credited in your favour through ATM VISA CARD which will be sent to you by courier delivery service. Your email address was randomly selected from Kuwait and USA databases which qualify you to lodge your claim for payment of USD\$2,500,000.00. You are therefore advice to contact your case-appointed UNCC Claim Manager below, to begging the process of filling your claim and payment of funds through your ATM Card.

Dr. John Don  
Email address: ( donxxxxx@gmail.com )

Note importantly, that your case Reference Number: UNCCORG/8491IMF for your payment falls under the USA-Euro-Asia-Africa geographic payment zoning (UEAA1).

Therefore your payment, when processed under the UEAA1 geographic payment zoning in Turkey Istanbul United Nations Branch, will be executed by our treasury allocation of funds to an appointed paying bank in USA. Your money will be paid out to you in a VISA/MASTERCARD Automatic Teller Machine (ATM) Card by the appointed paying bank in Turkey .

You are advised to contact the UNCC Claims Manager immediately you receive this notice to file for your funds claim and payment through delivery of other part of the world, but the maximum withdrawal amount per day on the card is USD\$5000. As a matter of urgency, please contact Dr. John Don and file for your payment with the information as stated

below.

We expect your urgent confirmation and response to this email as directed to enable the UNCC monitor your payment effectively.  
Congratulations.

With best compliments,

United Nations Compensation Commission.

We the people.....A stronger UN for a better world (<--- wie UNVERFROREN diese Lumpen auf unsere Naivität und Dummheit setzen!)

24. ATM PAYMENT DEPARTMENT,(B.O.D)  
INTERNATIONAL;BENIN  
C/186, Av. Steinmetz 03 BP 2147. Cotonou; Benin.  
Tel: (+229) 69 7xxxxx, (+229) 66 7xxxxx,  
(atmcardpaymentddepartxxxxx@gmail.com)

Attention Beneficiary;

How is your Family's? I hope that God is take a very good care of your families?  
This is to let you know that i am the one that is in-charge of you ATM card valued for \$4.8M dollars for very long time now, and last time we sent one of our agent to you country but you don't meet up with our agent in you country before you ATM card package comes back here in our country Benin Republic again,We are sender you this email in behalf of the UBA Bank and DHL Head Office in Benin Republic country, what we want you to do now is to re-confirm us all you information again like all this things

1. FULL NAME
2. PHONE AND FAX NUMBER
3. ADDRESS TO SEND YOUR ATM CARD
4. YOUR AGE AND CURRENT OCCUPATION
5. ATTACHED COPY OF YOUR IDENTIFICATION,

Then after that we will send you a copy of you ATM card and a copy of you ATM card package that is with you name you can go to any Bank you like to withdraw you money with you ATM card, too immediately re-confirm all you information's again to us then we will make a good agreement to delivered you ATM card package into you door step at you home address, Therefore try to followed our advise from the Board of Director's this our advise will bring Favor and Joy in life,We are waiting to hear from you immediately you received this message,

Mr LARRY AHMED.  
You Representative  
ATM PAYMENT DEPARTMENT, (B.O.D)  
+229 69 xxxx

25. xxxxiticbankchina@metadatamitigator.com (Bank of China aber mit Anonym-Email-Service... wie unauffällig)

H! I have intended to place your name as the beneficiary of an overdue inheritance fund here in a china bank where I work as a banker. Also I want to invest part of this fund in your country under your supervision. Your Name:Tel:Age, Kindly get back to me for further details on the project of mutual benefit. Awaiting your response.  
Allocation Manager..

26. und schon wieder eine millionenschwere Kreditkarte zu verschenken... von „DHL“ aus Benin mit Anonym-Email-Adresse statt von DHL..... auch total glaubwürdig :)

FROM DHL COURIER COMPANY

Your ATM CARD worth \$10,500,000,USD has been signed today by Ministry of Finance Contact DHL Company via this email-(dhlxxxxx@mail2one.com) Manager Robert Ogugua +229 903xxxxx and WhatsApp +229 9822xxxxx With Your receiver's information listed below for the delivery.

Receiver's Name \_\_\_\_\_

Address: \_\_\_\_\_

Country: \_\_\_\_\_

Phone Number: \_\_\_\_\_

ID Copy: \_\_\_\_\_

Best regards

Mr, Mr. Ben Edward

27. und hier was ganz Neues: die US Finanzbehörde verschenkt Anteile einer Kanadiers von dessen kanadischen Bankkonto... und Telefonnr ist eine teure 0-900 BEZAHL-Rufnummer – so richtig vertrauenerweckend und logisch, oder?

U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW  
Washington, DC 20220

To whom it may Concern,

A power of attorney was forwarded to our office this morning by two gentlemen, one of them is an American national and he is MR JOS WILLIAMS by name while the other person is MR. JACK MORGAN by name a CANADIAN national.

These gentlemen claimed to be your representative, and this power of attorney stated that you are dead; they brought an account to replace your information in order to claim your fund of \$7.5 Million USD which is now lying DORMANT and UNCLAIMED, below is the new account they have Submitted:

BANK-HSBC, CANADA  
Vancouver, CANADA  
ACCOUNT NO, 2984xxxxx

Be further informed that this power of attorney also stated that you suffered and died of throat cancer. You are therefore given 24hrs to confirm the truth in this information, If you are still alive,

You are to contact us back immediately with the below information, Because we work 24 hours just to ensure that we monitor all the activities going on in regards to the transfer of beneficiaries inheritance.

You are to reply immediately for clarifications on this matter as we shall be available 24 hours to give you the necessary guidelines on how to ensure that your payment is wired to you immediately also be informed that any further delay from your side could be dangerous, as we would not be held responsible for wrong payment.

Asap.

Fill in the following Gaps

Are you still Alive or dead YES/NO =====

Your full name=====

Phone Number=====

Home Address=====

Your Age =====

Your ID =====

Your occupation =====

Email (fillofficxxxxxx@gmail.com)

Regards

Steven Turner Mnuchin



Secretary of the Treasury

Phone SMS only: +1 (900) 351-xxxxxx