

**"Scambaiting, Where First Come, First Serve is Not a Good Thing"**

**A Letter about Ana Yak**

**This is my first bait ever and it was a success! So here I got a typical 419 Dating scam. Comments are bold and underlined, the lad/scammer is bold and italicized, and I am just a plain text.**

*Feb 7, 2010 at 9:55 AM*

*hello(ayak89@live.co.uk )*

*My name is Anna.I am a female, I was impressed when i saw your profile and will like to establish a long lasting relationship with you. In addition,i will like you to reply me through my private e mail box (ayak89@live.co.uk )*

**Let the games begin. After reading several of Derek Trotter's letters, I try his technique for myself being an amateur and all.**

Sun, Feb 7, 2010 at 5:27 PM

Dear Miss Anna,

Thank you for your email. Unfortunately, you have contacted me at a wrong time as I am currently on a deal to buy over the Orange County Heritage Museum for about \$5 million. Forgive me, allow me to introduce myself.

My name is Bill Yorebank and I am the Director of Scholarships of the Cultural Museum of Fine Arts. For over the past ten years, our company has grown exponentially as we have put many undeserving arts from many cultures into our multi-million dollar museums. We range from chinese to greek down to the good ol' american arts. We have many fine pieces of art such as the famous decorated katanas of the japanese Darklord clan or the infamous mask created by Socrates himself. As you can see, we have been a very profitable organization since the very beginnings of our foundation.

As I stated earlier, I am unable to help you out as we are currently expanding our company by the buying out of smaller museums. However, our scholarship plan is still open for any young artists you know. The way our plan works is we offer any amount from \$25,000 to \$250,000 to

artists who seek to gain recognition from their artwork and gain better quality materials to impress the general public. First we send a sample to test the ability of the artist as we DO NOT take any previous works of art. We do this because we want to see the present skill of the artist under the pressure of time and his/her clients and the ability to produce work. We do not take damaged art either under any circumstances. After the artist sends their artwork, our committee of four will analyse every detail of the artwork then send you the amount of cash via any payment you choose. Please note however, we DO NOT pay for shipping ahead of time under any circumstances. We will usually send in the shipping payment within 24 hours of receiving the package. If you know anyone who is interested in a \$25,000 to \$250,000 scholarship, please contact me and I will send you the process for this. Again, I apologize for your inconvenience.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Mon, Feb 8, 2010 at 12:47 AM***

***subject: hoping to hear from you***

***I want to thank you for your reply to my mail although we have not known each other before, i am very happy seeing your reply, how are you doing today, hope your doing good. I am alright. i will not forget to tell you about myself, my country and background.and wish you tell me more about yourself and where you come from meanwhile***

***My name is Miss Anna Yak, i am from Sudan by Nationality, my late parents are Dr.. and Mrs Justin Yak. My father Dr. Justin Yak was the Special Adviser to President Salva Kiir of South Sudan for Decentralization. My parents were among with other top Military Officials and top Government officials that was on board when the plane crash that took place on Friday 02, May 2008, on they way to a Political Conference, i lost the life of my lovely parents which was the worst thing that has ever happened to me in life.***

***After the burial of my late parents life becomes so difficult for me as the only child to my parents, my uncle conspired and sold my father's properties to a Chinese Expatriate, left nothing for me to survive with, explaining to me that as tradition demand, as a female issue i don't have any right to my father's properties, i tried to fight for my right which he threatening to kill me, that is the reason i find my way and run away from my country, i am residing in the refugee camp here in The Gambia, although life is not easy here.***

***I know that were ever my parents are at this moment they will not be happy on what i am passing through in life, i want you to accept my company because talking with you will makes me forget the past and carry on with my life, i want to know more of you, i am always serious with my studies, i like cooking which is a function of a woman, i sent you my picture and i hope you will love it, i took it when i was in my country. Tell me your likes and dislike, hobby,what interest you and others as you wish. my dear i am expecting to hearing from you soon.***

***Yours in heart Anna.***





**I then accidentally replied to her with the same reply from the previous reply thinking this to be someone else. But she still replies!**

***Tue, Feb 9, 2010 at 12:29 AM***

***subject: I WANT TO TRUST YOU CAN I ?***

***Good day my Dearest,***

***I am excited to hear from you, your are a nice Person, i always dream to meet some one like you, as for that reason i will never hide anything from you. i forgot to tell you my age in my last mail, i am just 24years, i used to celebrate my birth day with my friends in school every year, but now you could imagine me in a refugee camp, on my birthday my heart is full of pains and sorrow, i remember all i used to do during my birth day, my parents always buy me a special gift, but that day i could not find none of them behind me. I am student of Accounting in the university before the incident, but i could not finish up my education, i was in 3rd year, i want to become a Banker as a profession.***

***We have the general oversee in the camp, he takes care of our welfare in the camp here, he is the Reverend of (Christ the King) here in this camp, his name is Rev.Johnson Ben it was through his help that i could be able to contact you with his computer, he has a computer in his office that was were i used to send you mails. In case you want to call me so that you can***

*hear from me, you can call me through his phone number, tell him that you want to speak with me, he will send for me at the Hostel to come and answer your call, he is such a nice man, always good to people, this is his phone*

*number(+220 6716236).Darling due to the fact that you have accepted my friendship, i can't hide anything from you, i want you to go through this information's i am giving you, that was the first news i got from my fathers personal assistance after the death of my parents, it was a great shock to me when i saw it, i could not believe that until i see it myself, you can read more about the crash event through this below,*

*<http://www.iht.com/articles/2008/05/02/africa/02sudan.php>*

*<http://news.bbc.co.uk/2/hi/africa/7380412.stm>*

*Of course, I didn't even bother with the links.*

*There is something i want us to talk about, i know that is very difficult to get someone that is honest and sincere, but for the fact that you are concern about me and you will promise you will never betray my trust, bearing in mind that i have no option but you and God will bear me witness if you disappoint me. please help me forget my past and makes me happy in life again, this issue i am telling you is something i will not like you to review to anybody, nobody knows my were about, i am telling you this due to the trust i have for you, i feel your honest and understanding person, when my parents were alive they never hide anything from me as the only child, after the death of my parent i was able to get my late father's Statement of Account were he Deposited his money, my uncle later got to know about it, that was his reason he was threatening me so that he could be able to claim the money. It contains 2.8 million British pounds and as the only child i am the next of kin,i am giving you all this information due to the trust I have deposed on you. When escaping out of my country i also took along with me my late father's Death Certificate too.*

*Darling at this moment i want to come out of this camp to live my normal life as a woman, i want you to help so that i could be able to get this money, i have already contacted the bank and i found out and i was also informed by the bank that my father have an agreement with the bank that the money should be release to me when i get married or as the case may be with an appointed trustee who could stand on my behalf to help me get the money. I have kept this as a secret, even Rev.Johnson Ben does not know about it, but i will tell him as soon i*

***get someone that could be able to help me out and i also want you to keep it to your self too, for i am afraid of loosing my life. Darling i want to go back to the hostel in few minutes from now we are going to have our manual labor, i will give you the information's of the bank in my next mail, once again thank you and God bless you for your kind help to me.***

***Yours Anna.***

**She then attaches the same first picture.**

Tue, Feb 9, 2010 at 7:16 PM

subject: Re: I WANT TO TRUST YOU CAN

Dear Miss Yak,

As I said, I am busy at this moment. Also, I am a married man so I am sorry. As I said, all can do to help you is a scholarship plan for \$25,000-\$250,000 but that is all. Sorry for a let down but you are welcome to contact me if you are an artist or you know any.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Wed, Feb 10, 2010 at 2:31 AM***

***subject: THE BANK CONTACT***

***i just wrote a letter to the bank introducing you to be my partner on the transfer of my late fathers money to your account in your country, as the bank required a foreign partner to be able to transfer this money. after the transfer you will send money for me to make my papers and join you in your country after which i will start schooling in your county. please i told you these with trust bear in mind that i am an orphan trusting you with what can turn me great in life.***

***If you want to marry, we are going to invest the money together or if you wish not to, I will give you 34% percent of the total amount of the money for your kind assistance. I have just send an e-mail to the Bank to formally introducing you***

***to them as my foreign Partner/Representative. You can email the bank now.***

***ROYAL BANK OF SCOTLAND PLC where the money is deposited through this e-mail address:(royalbankofscot2@aol.com)***

***transfer dept (michealwood24hrs@aol.com)***

***Phone:+447031807539***

***Tel:+4408447745247,***

***Fax: +447031839090***

***TRANSFER DEPARTMENT:***

***Note Mr. Micheal Wood ;my father's foreign account officer***

***of the Bank telling him that you are my representative and that***

***you want to assist me transfer 2.8 MILLION BRITISH POUNDS deposited by my late father of which I am the next of kin to your account.***

***THE ACCOUNT INFORMATION ARE AS FOLLOWS:***

***ACCOUNT NAME IS DR. JUSTIN YAK***

***ACCOUNT BALANCE 2.8 MILLION BRITISH POUNDS***

***NEXT OF KIN: MISS ANNA YAK.***

***ACCOUNT NUMBER 43483002***

***Mr. Micheal Wood is senior officer in the transfer department; he will be in a better position to inform you on what to do so that the transfer can take place.***

***I will be waiting for your call Today by 2pm at the church office located in the refugee camp with this number (+220 6716236) or any time you want to call, please just let me know through my e-mail box. When you call tell him that you want to speak with Anna, so that he will send for me from the females hostel to talk with you.***

***God bless you as you do.***

***Thanks and have a nice day.***

***SINCERE SMILE,***

***Miss Anna, Yak***

Wed, Feb 10, 2010 at 9:48 PM

subject: Re: THE BANK CONTACT

Dear Miss Yak,

As I stated in my previous email, I am married so I'm sorry. However, I will be willing to help you. Unfortunately enough, I am actually a deaf which is why I only deal with emails in the company. If you so wish to call me, you must use a textphone which are very scarce so forgive me of my old age. How do you wish for the money to be transferred?

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Thu, Feb 11, 2010 at 4:25 AM***

***subject: THE BANK CONTACT***

***HELLO SIR,***

*How are you? And how is your family hope all is well. please dear you are the only person i can trust you are a father and will not betray me please Sir i promise when this money is transferred into your account i will give you 34% of the money and you will help me come to your country and continue my education.*

*i have previously sent an e-mail to the Bank to formally introducing you*

*to them as my foreign Partner/Representative. You can email the bank now. Tell them that you are my trustee on this transfer and that you will like the bank to transfer the money to your account.*

**ROYAL BANK OF SCOTLAND PLC where the money is deposited through this**

***e-mail address:(royalbankofscot2@aol.com)***

***transfer dept (michealwood24hrs@aol.com)***

***Phone:+447031807539***

***Tel:+4408447745247,***

***Fax: +447031839090***

**TRANSFER DEPARTMENT:**

***Note Mr. Micheal Wood ;my father's foreign account officer***

***of the Bank telling him that you are my representative and that***

***you want to assist me transfer 2.8 MILLION BRITISH POUNDS deposited by my late father of which I am the next of kin to your account.***

**THE ACCOUNT INFORMATION ARE AS FOLLOWS:**

**ACCOUNT NAME IS DR. JUSTIN YAK**

**ACCOUNT BALANCE 2.8 MILLION BRITISH POUNDS**

**NEXT OF KIN: MISS ANNA YAK.**

**ACCOUNT NUMBER 43483002**

***Mr. Micheal Wood is senior officer in the transfer department; he will be in a better position to inform you on what to do so that the transfer can take place.***

***God bless you as you do.***

***Thanks and have a nice day.***

***SINCERE SMILE,***

***Miss Anna, Yak***

**So now I decided to play along with her script.**

dateThu, Feb 11, 2010 at 9:06 PM

subject: Re: THE BANK CONTACT

Dear Miss Yak,

Thank you for the reply. How do you want me to transfer the money?

***Fri, Feb 12, 2010 at 1:34 AM***

***subject: THANKS FOR YOUR.***

***HELLO SIR***

***THANKS YOU FOR YOUR SCOLASHIP PLAN What! She never asked to apply for my scholarship!  
But I play along. TO HELP ME ALLMIGHT GOD WILL REWARD YOU AND YOUR FAMILY THIS  
MONEY WILL GO A LONG WAY TO HELP ME FOR STUDIES AND OTHER ORPHANGE IN THE  
CAMP THANKS FOR YOUR HELP.***

***SIR. YOU CAN SEND THE MONEY THROUGH WESTERN UNION USING THE NAME OF THE REV  
SECRETARY.***

***NAME: TENNEH KATTY SHERIFF***

***COUNTRY THE GAMBIA***

***QUESTION WHAT IS THE MONEY FOR***

***ANSWER: SCHOLARSHIP PLAN.***

***SIR WHEN YOU SEND THE MONEY PLEASE DO EMAIL ME THE INFORMATION OF THE TO  
ENABLE ME COLLECT THE MONEY THANKS FOR YOUR HELP SIR***

Fri, Feb 12, 2010 at 7:26 PM

subject: Re: THANKS FOR YOUR.

Dear Miss Yak,

Thank you for your reply. I went to Western Union to make the transfer but they told me they are unable to send money to Gambia without having certain documents signed. They told me it was a new law passed here in the U.S. last month so I was unaware of this. They require you, the reciever, to fill out this form then sending it back to me to show them that you are safe to transfer money to. I have attached scans of the documents. Simply fill them out and email the scans back to me with them filled out and only then may I be able to make the transfer. Sorry for this unseen problem, just fill it out and get on with the transfer.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**I then attached these forms kindly supplied from 419eater.com**

**Note: I did not realize the crude humor in these forms until after she filled them out so don't take me the wrong way.**

**SECURITY VALIDATION COMPLIANCE  
ANTI-FRAUD FORM 419**



**THESE FORMS ARE LEGAL AND BINDING AND USED AT DISCRETION OF SENDER**

First name(s) \_\_\_\_\_

Last name \_\_\_\_\_

Address (Street address only) \_\_\_\_\_

City \_\_\_\_\_

Province/Country \_\_\_\_\_

Postcode \_\_\_\_\_

Telephone No. \_\_\_\_\_

Email \_\_\_\_\_

Preferred Solar System \_\_\_\_\_

**SECURITY IMAGE REQUIRED  
SUPPLY CURRENT PHOTOGRAPH**

**PLACE  
PHOTO  
HERE**

**CURRENCY TRANSFER APTITUDE - Answer all questions without fail**

**CIRCLE TWELVE (12) WORDS THAT DO NOT APPLY**

betray bluff burn cheat chisel con deceive delude diddle double-cross dupe  
entice exploit finesse flimflam gyp hoodwink impose jockey juggle lure manipulate  
mislead play rook rope in screw seduce shave snow stick string along suck in

**IN THE SPACE PROVIDED PLEASE DESCRIBE IN DETAIL HOW YOU FEEL ABOUT INTERNET / ADVANCE FEE FRAUD**

\_\_\_\_\_

Have you ever been arrested for a internet / electronic crime? **(YES / NO)** If yes, what type?

**CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING THIS FORM YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM EXCHANGE OF CURRENCIES. \*PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING BELOW YOU CONFIRM THAT THE INFORMATION PROVIDED IN THIS FORM IS BOTH CURRENT AND ACCURATE; AND ALL QUESTIONS ARE ANSWERED IN AGREEMENT WITH OUR SECURITY VALIDATION COMPLIANCE AGAINST FRAUD.**

Customer's signature

Date

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

Due to the high risk of fraud that originates from your location, you are required to complete all sections of this form without failure. Non-compliance will result in immediate closure of transfer senders money. Answer these questions honestly and do not leave any questions unanswered. Western Union has a zero tolerance policy to fraud. Once completed send all scanned copies of the form to sender for Western Union verification.

|                                       |  |
|---------------------------------------|--|
| Have you ever been arrested?          | What was the charge?                   |
| Did you go to jail?                   | Did you engage in sexual relations?    |
| Have you collected funds before?      | What was the amount?                   |
| Do you own a vehicle?                 | What is the make and model?            |
| What is Semtex?                       | What is the best way to fire a rocket? |
| What do you wear in combat?           | Sword and shield, or two handed mace?  |
| What is a fuse?                       | \$1000, or 1000lbs?                    |
| Do you use the internet for pleasure? | What sites do you like?                |
| What is a scam letter?                | Have you ever sent a scam letter?      |
| Do you like farm animals?             | Do you know a barrister?               |
| What is your favourite animal?        | Who is Usman Bello?                    |
| Why did you kill the animal?          | Answer in the third person?            |
| Are you jaded?                        | How heavy is a loaded trunkbox?        |
| Do you like Western Union?            | How many wheels on a hovercraft?       |
| Have you worked for a living?         | How much is a vocabulary?              |
| What was your previous job?           | What is a spelling bee?                |
| What is a chairman?                   | How many vowels in \$1,298,267.93?     |
| Would you ask for directions?         | Do you owe money to anyone?            |
| Have you ever been on safari?         | How much money do you make a week?     |
| Do you prefer company?                | Can you use a computer?                |
| Was your last business on-line?       | What is a RPG?                         |

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

|   |   |
|---|---|
| <p><b>FILL THE SPACE PROVIDED - HOW DO YOU FEEL ABOUT VICTIMS OF FRAUD?</b></p> <div style="border: 1px solid black; height: 200px;"></div> | <p><b>WESTERN UNION AGENT USE ONLY</b></p> <p>Agent Name: _____</p> <p>Operator Number: _____</p> <p>Date: / / Time: _____</p> <p>Money Transfer Control Number: _____</p> <p>Principal Amount: _____</p> <p>Transfer Fee: _____</p> <p>Tel or Delivery Fee: _____</p> <p>Message Fee: _____</p> <p>Tax: _____</p> <p>Total Amount Received: _____</p> <p>Exchange Rate _____</p> <p>Payout Amount/Currency _____</p> <p><b>IDENTIFICATION</b></p> <p>ID Type: _____ ID Issuer: _____</p> <p>ID Number: _____</p> <p>ID Issue Date: _____ Expiry Date: _____</p> <p>Date of Birth: _____</p> <p>Occupation: _____</p> <p>Agent Signature: _____</p> |
|---|---|

**SECURITY CODE VALIDATION**

899581450718094570180295787123807587123857714239857801724805780172578190  
 247395818029579871402385798017587183587135771751870589014851890374561104  
 562387401601897384718057314073470394793947019760517015610798374510710370  
 714857107347107434731760171230723919802013723147518473123947879017234723  
 837406190109483401745980734852316487187347071387240489073249821740101743  
 714863573106471804783710018239748723773124575471234795807498071801902874  
 018743816703741034870349879274129083984734798107478119872384706516597347  
 621517470571193470951320471604576480395187498096715716485780471756175774  
 387195867309465946193498107949124867051610479856358039217979418001740178  
 901874980710518047104869079486150921568706745817234501967594806519807234  
 107150698569061394863057968739501948307568957019823745697370987390773101  
 819720386776192374719820571589461902371907401576575965747298773447174377  
 873867981017560734053563476531074731905769801980406561001239842117374761  
 187294065573717948006953640129807423940570619492379679586757571498237091

**COMPLETE THIS SECTION CORRECTLY. MAKE SURE YOU CHECK YOUR RESULTS FOR COMPLIANCE.**

HOW MANY ONE'S (1) CAN YOU COUNT (Provide answer in space provided)

HOW MANY THREE'S (3) CAN YOU COUNT (Provide answer in space provided)

HOW MANY FIVE'S (5) CAN YOU COUNT (Provide answer in space provided)

HOW MANY EIGHT'S (8) CAN YOU COUNT (Provide answer in space provided)

PLACE TEN (10) DIGIT SECURITY CODE HERE

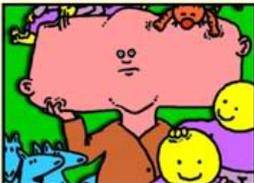
IN THE SPACE PROVIDED PLEASE EXPLAIN EACH IMAGE IN DETAIL



Blank space for explanation of the first image.



Blank space for explanation of the second image.



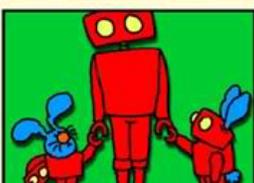
Blank space for explanation of the third image.



Blank space for explanation of the fourth image.



Blank space for explanation of the fifth image.



Blank space for explanation of the sixth image.



Blank space for explanation of the seventh image.

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

**MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A, B, C, OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.**

1. You are chasing a goat down the street. The goat stops at a red light. Do you:

- A. Hit the goat with a club
- B. Let her cross the road first
- C. Take her wallet
- D. Share a cool drink and wait for traffic to clear

2. You find a trunk box full of cash buried in a hole. Do you:

- A. Hide the money back in the ground
- B. Purchase Anthrax
- C. Spend some on drugs and hookers
- D. Start a small catering business

3. Upon travelling to another town to collect some money you meet a man who is also travelling to the same town to collect money from the same source. Do you:

- A. Wait for the right moment to dispose of him
- B. Steal his wallet and assume his identity
- C. Befriend him and strike when he least suspects it
- D. Get him plastered and seduce him

4. Having committed a crime do you:

- A. Blame someone else and plant the evidence
- B. Go dig a hole to hide yourself
- C. Remove your pants to distract yourself
- D. Lactate

5. You have been invited to your friends house to work on a 10,000 piece jigsaw puzzle. Do you:

- A. Take 3 of the pieces and hide them
- B. Drink all the beer in his fridge and leave
- C. Go through his draws looking for loose change
- D. Urinate on his carpet

6. You have just entered a club with friends. You then take three ecstasy pills do you:

- A. Dance until dawn
- B. Ignore the pixie and continue to rub your hand
- C. Shower with them anyway
- D. Wish you'd only taken one

7. You find a credit card that is not yours. Do you:

- A. Buy a new 50 inch plasma television
- B. Purchase a new wardrobe
- C. Use it to buy gifts for friends
- D. Spend up on accessories for your car

8. You have just been asked to build a boat and gather on it a pair of every animal on this planet. You have also recently been declared bankrupt. Do you:

- A. Hire a subcontractor
- B. Sell the rest to pay for your habit
- C. Read the paper and ignore the voices
- D. Steal a ocean liner and stop by the nearest zoo

9. You have been arrested and sent to jail. Do you:

- A. Pick up the soap when ordered
- B. Engage in sexual relations
- C. Only perform lurid acts for money
- D. Convince yourself you don't enjoy it

10. You suddenly find yourself running in a triathlon wearing tutu and sombrero. Do you:

- A. Wonder how you got here
- B. Promise to never drink again
- C. Thank the lovely nurse and carry on running
- D. Win the race and ignore the outfit

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

**MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A, B, C, OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.**

11. You have decided to take a journey to another town to visit friends and family. What is the one item you take:

- A. i-pod with only RUN DMC songs
- B. Suitcase filled with Semtex
- C. Inflatable companions
- D. Gifts laced with LSD

16. You are hitch-hiking with friends. A stranger offers you a ride to the next town. Do you:

- A. Offer oral payment
- B. Offer to play under the hood
- C. Offer a lube job
- D. Take one for the team

12. You wake to find yourself covered in blood. Do you:

- A. Throw knives in the river
- B. Place the head in the freezer
- C. Go back to sleep and nuzzle the corpse
- D. Complain about the state of your nails

17. Please pick and explain the best method of removal:

- A. Cabbage leaves
- B. Quidditch
- C. Millions of ants
- D. A good splash of kerosene

13. If your plane crashed and you were the only survivor would claim your own life insurance posing as your next of kin? Would you do this with the aid of:

- A. A barrister
- B. A badger
- C. Several disgruntled Sherpa
- D. Your next of kin

18. After being out with friends all night drinking copious amounts of alcohol you wake in bed with someone who you would describe as disgusting. Do you:

- A. Chew your own arm off to avoid waking them
- B. Fake severe retardation and hope they leave
- C. Wake up screaming and stab the pillow with knife
- D. Start a fire under the bed with free hand

14. When no-one is watching would you prefer to:

- A. Spank the monkey
- B. Choke the chicken
- C. Walk the weasel
- D. Stroke the snake

19. Which of these would you NOT do:

- A. Drive recklessly
- B. Reck drivlessly
- C. Drive a wreck
- D. Own a pink Audi

15. You have recently married and have a secret. This secret will decide the future of your happiness. Do you:

- A. Insure your partner and have an 'accident'
- B. Take photographs of them naked to bribe later
- C. Go bush walking and get lost
- D. Be honest for the first time

20. You have received an email telling you you've won millions of dollars in a foreign lottery. Do you:

- A. Pay the fees to collect your winnings
- B. Share the wealth among your family
- C. Purchase a case of AK-47's
- D. Delete the email

**Sat, Feb 13, 2010 at 8:37 AM**

**subject: REV IWUJI CHRISTOPHER CHINAEMEREM**

**Hello Sir,**

***Hello sir, How was your day hope the lord is in control? If so let all glory and honor be to his holy name. Sir am Rev Christopher Iwuji, From the Gambia, i write on behalf of one of my girl in the orphanage camp in the person of miss Anna yak, Ya, sure... this girl has been a source of hope to the other Kids in the camp because she solicit for help and ensure that the future of her mates and young once is not jeopardize. I must not forget to apologies for the stress we have caused you and the unseen problems in sending of the money dear we sincerely pray that God will touch you at the point of your needs in Jesus name.***

***Sir, my aim of writing this email to you is to appreciate your effort on behalf my orphanage camp, a brief description of myself will be very important in this issue. I used to be one of the richest man in the Gambia before i answer the call to be a pastor, indeed all the money i have, i letter find out that money only give happiness but can not give you joy which comes from hearing the word of God. i than decided to open an orphanage camp where i take care of almost 3000 people included women and children. Indeed i have this joy that my wealth is not in vain and beside am doing the work of the lord. Am writing to assure you that this great effort you made to see that children that lost their father want to school and widows and their children are taken care of will not be in vain rather you will receive an unexpected miracle in your life, we are praying for your progress. this money will be use to send Anna to the university since she is very intellect and build a structure for the children education. and i once again thank you and promise that after this project the Camp will appreciate you by given you a certificate of philanthropist and the camp will bear your name since you have made a great impact in the life of the children in the camp.***

***Sir am attaching the Western union form which my secretary fill out and the money will be received using her name but sir i was thinking that the money is a big money to go through western union but to make it stress free for you, will it not rather be send through bank account? please sir anyone of them that will be convenient for you will be fine for me. below is the bank account details to send the money if you think it will be stress free for you, thanks for your help for the orphanage and we will not relent in praying for you thanks once again.***

***corresponding bank***

***BANK: HSBC BANK PLC (LONDON)***

***ADDRESS: 8 CANADA SQUARE LONDON E14 5HQ***

***SWIFT CODE: MIDLGB22***

***ACCOUNT OF: GUARANTY TRUST BANK (GAMBIA) LIMITED***

***SWIFT CODE: GTBGGMGM***

***SORT CODE: 40-05-15***

***IBAN: GB33 MIDL 40051558979559(GBP)***

***ACC NO: 58979559 (GBP)***

***FOR FURTHER CREDIT OF***

***ACCOUNT NAME: IWUJI CHRISTOPHER CHINAEMEREM***

***ACCOUNT NUMBER: (201-108463-1-1650)***

***THIS IS THE ACCOUNT INFORMATION AND I WILL BE PLEASED TO LOOK FORWARD FOR YOUR MAIL, MAY THE GRACE OF OUR LORD JESUS BE WITH YOU AMEN BLESS YOU MY SON.***

**Notice how the grammar is getting worse. He then attaches the forms. Tell me if you see anything wrong with them...**

**SECURITY VALIDATION COMPLIANCE  
ANTI-FRAUD FORM 419**



**THESE FORMS ARE LEGAL AND BINDING AND USED AT DISCRETION OF SENDER**

First name(s) TENNEN KATLY

Last name Sheriff

Address (Street address only) Fajara

City Serekunda

Province/Country Banjul

Postcode 00220

Telephone No. 7131910

Email Stainlessmary2000@yahoo.com

Preferred Solar System don't know



**CURRENCY TRANSFER APTITUDE - Answer all questions without fail**

**CIRCLE TWELVE (12) WORDS THAT DO NOT APPLY**

- betray bluff burn cheat chisel con deceive delude diddle double-cross dupe  
 entice exploit finesse flimflam gyp hoodlum impose jockey juggle lure manipulate  
 mislead play rock rope in screw seduce shave snow stick string along suck in

**IN THE SPACE PROVIDED PLEASE DESCRIBE IN DETAIL HOW YOU FEEL ABOUT INTERNET / ADVANCE FEE FRAUD**

I feel dissappoint because some people tried with their knowlege to put these in place while some supid once destroy - IS something everyone should fight against

Have you ever been arrested for a internet / elec crime? (YES / NO) If yes, what type?

CERTAIN TERMS AND CONDITIONS GOVERNING THE WESTERN UNION WEBSITE. BY SIGNING TH TO THE TRANSFER FEE, WESTERN UNION AND PLEASE SEE IMPORTANT INFORMATION REGA BY SIGNING BELOW YOU CONFIRM THAT THE ALL QUESTIONS ARE ANSWERED IN AGREEM

MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON FORM YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION AGENTS ALSO MAKE MONEY FROM EXCHANGE OF CURRENCIES. CURRENCY EXCHANGE SET FORTH ON THE WESTERN UNION WEBSITE. INFORMATION PROVIDED IN THIS FORM IS BOTH CURRENT AND ACCURATE; AND WITH OUR SECURITY VALIDATION COMPLIANCE AGAINST FRAUD.

Katly  
Customer's signature

Date 13/02/2010

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

1. You are chasing a goat down the street. The goat stops at a red light. Do you:

- A. Hit the goat with a club
- B. Let her cross the road first
- C. Take her wallet
- D. Share a cool drink and wait for traffic to clear

B

Let the goat cross am never in a heist

6. You have just entered a club with friends. You then take three ecstasy pills do you:

- A. Dance until dawn
- B. Ignore the pixie and continue to rub your hand
- C. Shower with them anyway
- D. Wish you'd only taken one

I don't know what ecstasy pills is.

2. You find a trunk box full of cash buried in a hole. Do you:

- A. Hide the money back in the ground
- B. Purchase Anthrax
- C. Spend some on drugs and hookers
- D. Start a small catering business

Inform the Nearest police Station.

7. You find a credit card that is not yours. Do you:

- A. Buy a new 50 inch plasma television
- B. Purchase a new wardrobe
- C. Use it to buy gifts for friends
- D. Spend up on accessories for your car

Return it to the Bank issued the credit card.

3. Upon travelling to another town to collect some money you meet a man who is also travelling to the same town to collect money from the same source. Do you:

- A. Wait for the right moment to dispose of him
- B. Steal his wallet and assume his identity
- C. Befriend him and strike when he least suspects it
- D. Get him plastered and seduce him

ASK him to hept drop me since we are going to the same direction

8. You have just been asked to build a boat and gather on it a pair of every animal on this planet. You have also recently been declared bankrupt. Do you:

- A. Hire a subcontractor
- B. Sell the rest to pay for your habit
- C. Read the paper and ignore the voices
- D. Steal a ocean liner and stop by the nearest zoo

I will just do what am asked to do. just build a boat

4. Having committed a crime do you:

- A. Blame someone else and plant the evidence
- B. Go dig a hole to hide yourself
- C. Remove your pants to distract yourself
- D. Lactate

I will rather be responsible for my actions.

9. You have been arrested and sent to jail. Do you:

- A. Pick up the soap when ordered
- B. Engage in sexual relations
- C. Only perform lurid acts for money
- D. Convince yourself you don't enjoy it

D

yes being in jail is not something to enjoy.

5. You have been invited to your friends house to work on a 10,000 piece jigsaw puzzle. Do you:

- A. Take 3 of the pieces and hide them
- B. Drink all the beer in his fridge and leave
- C. Go through his draws looking for loose change
- D. Urinate on his carpet

don't understand

10. You suddenly find yourself running in a triathlon wearing tutu and sombrero. Do you:

- A. Wonder how you got here
- B. Promise to never drink again
- C. Thank the lovely nurse and carry on running
- D. Win the race and ignore the outfit

A

yes because is sudden.

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

Due to the high risk of fraud that originates from your location, you are required to complete all sections of this form without failure. Non-compliance will result in immediate closure of transfer senders money. Answer these questions honestly and do not leave any questions unanswered. Western Union has a zero tolerance policy to fraud. Once completed send all scanned copies of the form to sender for Western Union verification.

|  |  |
|--|--|
| Have you ever been arrested? <i>Yes</i>                              | What was the charge? <i>preaching the gospel in close to the mosque.</i> |
| Did you go to jail? <i>NO</i>  | Did you engage in sexual relations? <i>NO</i>                            |
| Have you collected funds before? <i>yes</i>                          | What was the amount? <i>5000</i>   |
| Do you own a vehicle? <i>NO</i>                                      | What is the make and model? <i>NIL</i>                                   |
| What is Semtex? <i>NO Idea</i>                                       | What is the best way to fire a rocket? <i>NO Idea</i>                    |
| What do you wear in combat? <i>NO Idea</i>                           | Sword and shield, or two handed mace? <i>Have NO Idea</i>                |
| What is a fuse? <i>Electric fuel No. 10</i>                          | \$1000, or 1000lbs? <i>NO Idea</i>                                       |
| Do you use the internet for pleasure? <i>Play Tenoms AS pleasure</i> | What sites do you like? <i>I use yahoo to check mail</i>                 |
| What is a scam letter? <i>NO Idea</i>                                | Have you ever sent a scam letter? <i>do not know what a scam is</i>      |
| Do you like farm animals? <i>yes</i>                                 | Do you know a barrister? <i>yes</i>                                      |
| What is your favourite animal? <i>dogs</i>                           | Who is Usman Bello? <i>NO</i>  |
| Why did you kill the animal? <i>for meat</i>                         | Answer in the third person? <i>don't understand</i>                      |
| Are you jaded? <i>don't understand</i>                               | How heavy is a loaded trunkbox? <i>don't understand</i>                  |
| Do you like Western Union? <i>yes</i>                                | How many wheels on a hovercraft? <i>don't know</i>                       |
| Have you worked for a living? <i>yes</i>                             | How much is a vocabulary? <i>don't know</i>                              |
| What was your previous job? <i>no previous job</i>                   | What is a spelling bee? <i>bee</i>                                       |
| What is a chairman? <i>head of a department.</i>                     | How many vowels in \$1,298,267.93? <i>don't know</i>                     |
| Would you ask for directions? <i>yes</i>                             | Do you owe money to anyone? <i>yes</i>                                   |
| Have you ever been on safari? <i>NO idea what safari is.</i>         | How much money do you make a week? <i>am mostly based</i>                |
| Do you prefer company? <i>am okay with what I do.</i>                | Can you use a computer? <i>yes</i>                                       |
| Was your last business on-line? <i>NO</i>                            | What is a RPG? <i>NO Idea</i>  |



PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

FILL THE SPACE PROVIDED - HOW DO YOU FEEL ABOUT VICTIMS OF FRAUD?

I feel sorry for them. And I advise people to be carefull.

WESTERN UNION AGENT USE ONLY

Agent Name: \_\_\_\_\_  
 Operator Number: \_\_\_\_\_  
 Date: / / Time: \_\_\_\_\_  
 Money Transfer Control Number: \_\_\_\_\_  
 Principal Amount: \_\_\_\_\_  
 Transfer Fee: \_\_\_\_\_  
 Tel or Delivery Fee: \_\_\_\_\_  
 Message Fee: \_\_\_\_\_  
 Tax: \_\_\_\_\_  
 Total Amount Received: \_\_\_\_\_  
 Exchange Rate: \_\_\_\_\_  
 Payout Amount/Currency: \_\_\_\_\_

IDENTIFICATION

ID Type: \_\_\_\_\_ ID Issuer: \_\_\_\_\_  
 ID Number: \_\_\_\_\_  
 ID Issue Date: \_\_\_\_\_ Expiry Date: \_\_\_\_\_  
 Date of Birth: \_\_\_\_\_  
 Occupation: \_\_\_\_\_  
 Agent Signature: \_\_\_\_\_

SECURITY CODE VALIDATION

899581450718094570180295787123807587123857714239857801724805780172578190  
 247395818029579871402385798017587183587135771751870589014851890374561104  
 562387401801897384718057314073470394793947019760517015610798374510710370  
 714857107347107434731760171230723919802013723147518473123947879017234723  
 837406190109483401745980734852316487187347071387240489073249821740101743  
 714863573106471804783710018239748723773124575471234795807498071801902874  
 018743816703741034870349879274129083984734798107478119872384706516597347  
 621517470571193470951320471604576480395187498096715716485780471756175774  
 387195867309485946193498107949124867051610479858368039217979418001740178  
 901874980710518047104869079486150921568706745817234501967594806519807234  
 107150698589061394863057968739501948307568957019823745697370987390773101  
 819720386776192374719820571589461902371907401576575965747298773447174377  
 873867981017560734053563476531074731905769801980406561001239842117374761  
 187294085573717948006953640129807423940570619492379679586757571498237091

COMPLETE THIS SECTION CORRECTLY. MAKE SURE YOU CHECK YOUR RESULTS FOR COMPLIANCE.

HOW MANY ONE'S (1) CAN YOU COUNT (Provide answer in space provided)

HOW MANY THREE'S (3) CAN YOU COUNT (Provide answer in space provided)

HOW MANY FIVE'S (5) CAN YOU COUNT (Provide answer in space provided)

HOW MANY EIGHT'S (8) CAN YOU COUNT (Provide answer in space provided)

PLACE TEN (10) DIGIT SECURITY CODE HERE

9 1 7 2 7 4 8 4 5 0

**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

11. You have decided to take a journey to another town to visit friends and family. What is the one item you take:

- A. I-pod with only RUN DMC songs
- B. Suitcase filled with Semtex
- C. Inflatable companions
- D. Gifts laced with LSD

A

I will use to play christain music in the car

12. You wake to find yourself covered in blood. Do you:

- A. Throw knives in the river
- B. Place the head in the freezer
- C. Go back to sleep and nuzzle the corpse
- D. Complain about the state of your nails

I will rather go and wash myself off blood and go to nearest police station.

13. If your plane crashed and you were the only survivor would claim your own life insurance posing as your next of kin? Would you do this with the aide of:

- A. A barrister
- B. A badger
- C. Several disgruntled Sherpa
- D. Your next of kin

A

I used a barrister because he will know the process more than I do.

14. When no-one is watching would you prefer to:

- A. Spank the monkey
- B. Choke the chicken
- C. Walk the weasel
- D. Stroke the snake

I prefer to pray.

15. You have recently married and have a secret. This secret will decide the future of your happiness. Do you:

- A. Insure your partner and have an 'accident'
- B. Take photographs of them naked to bribe later
- C. Go bush walking and get lost
- D. Be honest for the first time

D

I rather do this b/cos <sup>NO</sup> secret under the sun.

16. You are hitch-hiking with friends. A stranger offers you a ride to the next town. Do you:

- A. Offer oral payment
- B. Offer to play under the hood
- C. Offer a lube job
- D. Take one for the team

Please I don't know what hitch-hiking is.

17. Please pick and explain the best method of removal:

- A. Cabbage leaves
- B. Quidditch
- C. Millions of ants
- D. A good splash of kerosene

D

Kerosene used to cook is good for stain removal.

18. After being out with friends all night drinking copious amounts of alcohol you wake in bed with someone who you would describe as disgusting. Do you:

- A. Chew your own arm off to avoid waking them
- B. Fake severe retardation and hope they leave
- C. Wake up screaming and stab the pillow with knife
- D. Start a fire under the bed with free hand

I don't understand.

19. Which of these would you NOT do:

- A. Drive recklessly
- B. Reck drivlessly
- C. Drive a wreck
- D. Own a pink Audi

A

I can never life has no duplicate.

20. You have received an email telling you you've won millions of dollars in a foreign lottery. Do you:

- A. Pay the fees to collect your winnings
- B. Share the wealth among your family
- C. Purchase a case of AK-47's
- D. Delete the email

A

go to the prize since I won it.

**Completely unacceptable! Notice how an entire page is missing, the scans are of a low quality, they printed the forms out in black and white, and that there is a big tear on the first page. This is repulsive! So I decided to play along and replied that I was busy as I was on vacation now.**

Sat, Feb 13, 2010 at 10:01 AM

subject: Re: REV IWUJI CHRISTOPHER CHINAEMEREM

Dear Mr. Iwuji,

Thank you for the reply, although I was expecting Mrs. Yak. Unfortunately, I will be out of town and will not be back until Tuesday for the Valentine vacation with my wife. Please forgive the timing but I will get back to you soon.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**Then I came back a bit earlier from vacation so decided to go to Western Union. "Of course, that was me bein' ironic." -Flipswitch**

Mon, Feb 15, 2010 at 1:36 PM

subject: Re: REV IWUJI CHRISTOPHER CHINAEMEREM

Dear Mr. Iwuji,

How are you today? Unfortunately, my son has taken ill so we had to cut our vacation short and came back late last night. He is doing fine right now so no worries. This morning I went ahead to Western Union and forgot to check the forms myself. When I got there, I was told that there are several problems that need to be dealt with before the transaction. Basically, they are requiring you to fill out the forms again for these reasons:

1. You printed the forms in black and white while they require colored copies.

2. Your forms are of low quality so when I printed them out, they were very blocky so they require higher quality scans.

3. You did not answer some questions! The multiple choice required you to choose one of the options and explain why you chose it. For many, you put in your own answer and that was against the policy. Plus, you completely forgot to fill out one of the pages. Also, they will not take don't know as an answer.

4. Lastly, the tear on the first page was completely unacceptable.

All in all, they want you to refill the form with all the corrections made and send them back to me. I'm sorry for the trouble but Western Union is giving me and you a hard time. Please refill the form so we can get on with this transaction.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**Meanwhile, a couple days back, Ana contacted me.**

***Sat, Feb 13, 2010 at 2:14 PM***

***subject: THANKS DEAR.***

***HELLO SIR,***

***How Sir,***

***Sir, i will not start with asking how you are because i know someone who do all these great woks as recommended by the bible will always be good and bless with good health and prosperity. Dad am so grateful for your decision to help not even only me alone but all in the orphanage camp of Rev. Indeed Dad i choose to call you dad because you choose to treat me like a daughter, because only a mother and a father can take care of a child. since i lost my***

***dear parents, i am in the best position in the world to tell the story of how important parenthood is. Sir thanks i own you my best in life, i promise to be a product of success and a blessing to many generation just like you Dad.***

***i want to be a philanthropist in life but i don't know how it will come to pass but i know you once have a dream of becoming great in life before you achieve it because the bible say, what ever the mind think only that can it achieve, we are the product of our thinking and i believe I CAN as president Obama always said. thanks once again Dad may God reward you and your family. My story can never be told without mentioning your name and your daughter's name. bye for now i look forward to hear God blessings in your life because i never prayed and God fail, you are my prayer point.***

***I WAS NOT ABLE TO REPLY YOU SINCE OUR REV FATHER TOLD ME THAT HE WILL LIKE TO WRITE TO YOU, THIS MAN HAS BEEN THE PILLAR OF JOY TO MANY HOMES AND I HOPE AT THE END WE WILL SEE REASONS TO THANK GOD. DAD I DON'T HAVE A DAD BUT YOU HAVE TREATED ME LIKE A DAUGHTER AND I WILL NEVER FORGET THE HELP YOU MADE TO SEE THAT AM BACK TO SCHOOL THANKS FOR YOUR HELP SIR AND I WILL LIVE TO TELL THE STORIES.***

***Yours faithfully***

***ANNA.***

Mon, Feb 15, 2010 at 1:40 PM

subjectRe: THANKS DEAR.

Dear Mrs. Yak,

Thank you for the reassuring reply. I sent the reverand an email explaining why Western Union will not except the scans he sent me. If possible, please get with him and quickly finish the form so I may send you the money. I will be gone on Wednesday for a business trip to Tokyo, Japan so I need those forms quickly before then to finish our business together.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Tue, Feb 16, 2010 at 3:58 AM***

***subjectThanks Sir,***

***Hello Sir,***

***Good Morning and happy more days to come, Sir i must apologize for the stress i have caused you in sending the money please sir do bear with me i printed it in black and white because colored will be expensive for me and but the Rev Chris gave me money to do it. here is the Attachments.***

***Thanks for your mail and your kind assistance to see that i complete my education only God who knows what is in the heart of man, know how i have been praying for you and your family success and i wish you a safe journey. i never believe i will finish my education. but God have made a way for me where there is no way,***

***Thanks yours,***

***Anna.***

**Finally! Some decent forms!**

PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

Due to the high risk of fraud that originates from your location, you are required to complete all sections of this form without failure. Non-compliance will result in immediate closure of transfer senders money. Answer these questions honestly and do not leave any questions unanswered. Western Union has a zero tolerance policy to fraud. Once completed send all scanned copies of the form to sender for Western Union verification.

|  |  |
|--|--|
| Have you ever been arrested? <b>YES.</b>   | What was the charge? <b>preaching the gospel close to a mosque.</b>                    |
| Did you go to jail? <b>NO.</b>   | Did you engage in sexual relations? <b>NO.</b>   |
| Have you collected funds before? <b>YES.</b>                                     | What was the amount? <b>5,000</b>  |
| Do you own a vehicle? <b>NO.</b>   | What is the make and model? <b>Not Applicable. don't have a car.</b>                   |
| What is Semtex? <b>NO Idea.</b>  | What is the best way to fire a rocket? <b>I have NO Idea I did not study Sciences</b>  |
| What do you wear in combat? <b>I don't do Combat.</b>                            | Sword and shield, or two handed mace? <b>I don't Understand. Sword and shield.</b>     |
| What is a fuse? <b>USE for electrical Appliance.</b>                             | \$1000, or 1000lbs? <b>\$1000,</b>   |
| Do you use the internet for pleasure? <b>NO.</b>                                 | What sites do you like? <b>yahoo mail. com</b>   |
| What is a scam letter? <b>letter of Scam</b>                                     | Have you ever sent a scam letter? <b>NO.</b>   |
| Do you like farm animals? <b>Yes</b>   | Do you know a barrister? <b>Yes</b>  |
| What is your favourite animal? <b>Dogs</b>                                       | Who is Usman Bello? <b>I don't know.</b>   |
| Why did you kill the animal? <b>for meals.</b>                                   | Answer in the third person? <b>NO.</b>   |
| Are you jaded? <b>I don't know what jaded is.</b>                                | How heavy is a loaded trunkbox? <b>I don't know but must be very heavy.</b>            |
| Do you like Western Union? <b>yes</b>  | How many wheels on a hovercraft? <b>I don't know what a hovercraft is.</b>             |
| Have you worked for a living? <b>yes</b>   | How much is a vocabulary? <b>vocabulary I know is the use of English grammar. \$10</b> |
| What was your previous job? <b>I have present job and my first.</b>              | What is a spelling bee? <b>bee.</b>  |
| What is a chairman? <b>head of department.</b>                                   | How many vowels in \$1,298,267.93? <b>(10) Ten I think</b>                             |
| Would you ask for directions? <b>yes.</b>  | Do you owe money to anyone? <b>yes</b>   |
| Have you ever been on safari? <b>Safari I know is Cloths style if that. Yes.</b> | How much money do you make a week? <b>less than 20 dollars</b>                         |
| Do you prefer company? <b>I Like my job.</b>                                     | Can you use a computer? <b>Yes but not very well.</b>                                  |
| Was your last business on-line? <b>NO</b>  | What is a RPG? <b>I have no idea.</b>  |

**SECURITY VALIDATION COMPLIANCE  
ANTI-FRAUD FORM 419**



**PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

FILL THE SPACE PROVIDED - HOW DO YOU FEEL ABOUT VICTIMS OF FRAUD?

*I feel sorry for them - and I wuld  
advise people to be carefull.*

WESTERN UNION AGENT USE ONLY

|                                |              |
|--------------------------------|--------------|
| Agent Name:                    |              |
| Operator Number:               |              |
| Date: / / Time:                |              |
| Money Transfer Control Number: |              |
| Principal Amount:              |              |
| Transfer Fee:                  |              |
| Tel or Delivery Fee:           |              |
| Message Fee:                   |              |
| Tax:                           |              |
| Total Amount Received:         |              |
| Exchange Rate                  |              |
| Payout Amount/Currency         |              |
| IDENTIFICATION                 |              |
| ID Type:                       | ID Issuer:   |
| ID Number:                     |              |
| ID Issue Date:                 | Expiry Date: |
| Date of Birth:                 |              |
| Occupation:                    |              |
| Agent Signature:               |              |

**SECURITY CODE VALIDATION**

899581450718094570180295787123807587123857714239857801724805780172578190  
 247395818029579871402385798017587183587135771751870589014851890374561104  
 562387401601897384718057314073470394793947019760517015610798374510710370  
 714857107347107434731760171230723919802013723147518473123947879017234723  
 837406190109483401745980734852316487187347071387240489073249821740101743  
 714863573106471804783710018239748723773124575471234795807498071801902874  
 018743816703741034870349879274129083984734798107478119872384706516597347  
 621517470571193470951320471604576480395187498096715716485780471756175774  
 387195867309465946193498107949124867051610479856358039217979418001740178  
 901874980710518047104869079486150921568706745817234501967594806519807234  
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 873867981017560734053563476531074731905769801980406561001239842117374761  
 187294065573717948006953640129807423940570619492379679586757571498237091

COMPLETE THIS SECTION CORRECTLY. MAKE SURE YOU CHECK YOUR RESULTS FOR COMPLIANCE.

|   |    |
|---|----|
| HOW MANY ONE'S (1) CAN YOU COUNT (Provide answer in space provided)   | 91 |
| HOW MANY THREE'S (3) CAN YOU COUNT (Provide answer in space provided) | 72 |
| HOW MANY FIVE'S (5) CAN YOU COUNT (Provide answer in space provided)  | 74 |
| HOW MANY EIGHT'S (8) CAN YOU COUNT (Provide answer in space provided) | 84 |

PLACE TEN (10) DIGIT SECURITY CODE HERE

9 1 7 2 7 4 8 4 5 0

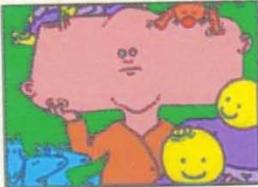
IN THE SPACE PROVIDED PLEASE EXPLAIN EACH IMAGE IN DETAIL



the man with glasses I think he just stabs  
the man wearing sky blue and the man  
is dead. and the moon is there which  
means is at night



The small boy is carrying the bigger  
one and fell on the ground.  
And the other people are watching them.



The man is carrying something that it  
look as if is his head and something  
are coming out from it. beside him  
are yellow smiley faces.



Two people are in the ship at night  
looking in the sky



The young girl is talking to the other  
bigger one and the other guy is thinking  
what she was saying.



A robot with two small teddy  
and the two of them are watching  
the robot while the robot is looking up



A big ant eating in a garden that  
is beautiful and it's eating the red  
leaf or flower.

PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

1. You are chasing a goat down the street. The goat stops at a red light. Do you:

- A. Hit the goat with a club
- B. Let her cross the road first
- C. Take her wallet
- D. Share a cool drink and wait for traffic to clear

**D**

I will need to wait for traffic to clear because is a red light.

2. You find a trunk box full of cash buried in a hole. Do you:

- A. Hide the money back in the ground
- B. Purchase Anthrax
- C. Spend some on drugs and hookers
- D. Start a small catering business

**A**

To Avoid problems I will have to hide it back there.

3. Upon travelling to another town to collect some money you meet a man who is also travelling to the same town to collect money from the same source. Do you:

- A. Wait for the right moment to dispose of him
- B. Steal his wallet and assume his identity
- C. Befriend him and strike when he least suspects it
- D. Get him plastered and seduce him

**A**

wait for him and go with him.

4. Having committed a crime do you:

- A. Blame someone else and plant the evidence
- B. Go dig a hole to hide yourself
- C. Remove your pants to distract yourself
- D. Lactate

**B**

Go and hide to serve self.

5. You have been invited to your friends house to work on a 10,000 piece jigsaw puzzle. Do you:

- A. Take 3 of the pieces and hide them
- B. Drink all the beer in his fridge and leave
- C. Go through his draws looking for loose change
- D. Urinate on his carpet

**A**

We are playing so I can win. Since is play.

6. You have just entered a club with friends. You then take three ecstasy pills do you:

- A. Dance until dawn
- B. Ignore the pixie and continue to rub your hand
- C. Shower with them anyway
- D. Wish you'd only taken one

**A**

If I go to club is a place for dance so I have to dance.

7. You find a credit card that is not yours. Do you:

- A. Buy a new 50 inch plasma television
- B. Purchase a new wardrobe
- C. Use it to buy gifts for friends
- D. Spend up on accessories for your car

**C**

Since is not mine I will spend the money on others.

8. You have just been asked to build a boat and gather on it a pair of every animal on this planet. You have also recently been declared bankrupt. Do you:

- A. Hire a subcontractor
- B. Sell the rest to pay for your habit
- C. Read the paper and ignore the voices
- D. Steal a ocean liner and stop by the nearest zoo

**A**

hire somebody will help get the work done faster.

9. You have been arrested and sent to jail. Do you:

- A. Pick up the soap when ordered
- B. Engage in sexual relations
- C. Only perform lurid acts for money
- D. Convince yourself you don't enjoy it

**D**

Yes I have to advise myself being there is not something to enjoy

10. You suddenly find yourself running in a triathlon wearing tutu and sombrero. Do you:

- A. Wonder how you got here
- B. Promise to never drink again
- C. Thank the lovely nurse and carry on running
- D. Win the race and ignore the outfit

**A**

I will wonder how, because is sudden.

SECURITY VALIDATION COMPLIANCE  
ANTI-FRAUD FORM 419



PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

11. You have decided to take a journey to another town to visit friends and family. What is the one item you take:

- A. i-pod with only RUN DMC songs
- B. Suitcase filled with Semtex
- C. Inflatable companions
- D. Gifts laced with LSD

A

I will take i-pod to play music on the way.

12. You wake to find yourself covered in blood. Do you:

- A. Throw knives in the river
- B. Place the head in the freezer
- C. Go back to sleep and nuzzle the corpse
- D. Complain about the state of your nails

D

I will Complain about it because am not comfortable.

13. If your plane crashed and you were the only survivor would claim your own life insurance posing as your next of kin? Would you do this with the aide of:

- A. A barrister
- B. A badger
- C. Several disgruntled Sherpa
- D. Your next of kin

A

I will <sup>use</sup> a barrister because he is legally inclined to do it

14. When no-one is watching would you prefer to:

- A. Spank the monkey
- B. Choke the chicken
- C. Walk the weasel
- D. Stroke the snake

B

I will chosen this to see what will happen.

15. You have recently married and have a secret. This secret will decide the future of your happiness. Do you:

- A. Insure your partner and have an 'accident'
- B. Take photographs of them naked to bribe later
- C. Go bush walking and get lost
- D. Be honest for the first time

D

I will tell my wife for the future happiness of the family.

16. You are hitch-hiking with friends. A stranger offers you a ride to the next town. Do you:

- A. Offer oral payment
- B. Offer to play under the hood
- C. Offer a lube job
- D. Take one for the team

A

I choose oral payment if I want the ride I will tell him or she yes or no. for me is simple.

17. Please pick and explain the best method of removal:

- A. Cabbage leaves
- B. Quidditch
- C. Millions of ants
- D. A good splash of kerosene

D

If you use kerosene it is remove stains in metals.

18. After being out with friends all night drinking copious amounts of alcohol you wake in bed with someone who you would describe as disgusting. Do you:

- A. Chew your own arm off to avoid waking them
- B. Fake severe retardation and hope they leave
- C. Wake up screaming and stab the pillow with knife
- D. Start a fire under the bed with free hand

B

I will ~~do~~ anything to make them leave and will be safe.

19. Which of these would you NOT do:

- A. Drive recklessly
- B. Reck drivlessly
- C. Drive a wreck
- D. Own a pink Audi

A

Life has no duplicate so I would rather not drive reckless

20. You have received an email telling you you've won millions of dollars in a foreign lottery. Do you:

- A. Pay the fees to collect your winnings
- B. Share the wealth among your family
- C. Purchase a case of AK-47's
- D. Delete the email

A

I will go for it since I won it.

SECURITY VALIDATION COMPLIANCE  
ANTI-FRAUD FORM 419



THESE FORMS ARE LEGAL AND BINDING AND USED AT DISCRETION OF SENDER

First name(s) TENNENH KATY

Last name SHERIFF

Address (Street address only) FAJARA

City Serrekunda

Province/Country Banjul

Postcode 00220

Telephone No. 7131910

Email Stainless mary 2000@yahoo.com

Preferred Solar System Yes

SECURITY IMAGE REQUIRED  
SUPPLY CURRENT PHOTOGRAPH



CURRENCY TRANSFER APTITUDE - Answer all questions without fail

CIRCLE TWELVE (12) WORDS THAT DO NOT APPLY

betray bluff burn cheat chisel con deceive delude diddle double-cross dupe  
entice exploit finesse flimflam gyp hoodwink impose jockey juggle lure manipulate  
mislead play rook rope in screw seduce shave snow stick string along suck in

IN THE SPACE PROVIDED PLEASE DESCRIBE IN DETAIL HOW YOU FEEL ABOUT INTERNET / ADVANCE FEE FRAUD

I Love the brain use for the procession of internet for easy communication and I feel happy about that.  
And I feel disappointed of people who used to means to commit crime.

Have you ever been arrested for a internet / electronic crime? (YES / NO) if yes, what type?

CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING THIS FORM YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM EXCHANGE OF CURRENCIES. \*PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING BELOW YOU CONFIRM THAT THE INFORMATION PROVIDED IN THIS FORM IS BOTH CURRENT AND ACCURATE; AND ALL QUESTIONS ARE ANSWERED IN AGREEMENT WITH OUR SECURITY VALIDATION COMPLIANCE AGAINST FRAUD.

Kathly  
Customer's signature

Date 16/02/2010

**Not bad, don't ya think?**

Tue, Feb 16, 2010 at 5:25 PM

subject:Re: Thanks Sir,

Dear Miss Yak,

Thank you for your quick compliance. I went to Western Union this afternoon and I have the receipt. You may now make your transaction! I hope you find a mere \$10,000 a help. If you ever need more money, you may always apply for my scholarship plan for cash from anywhere of \$25,000 to \$250,000, Thank you and I hope you find the money most helpful. Just so you know, I will be gone tomorrow on my business trip so goodbye and I hope I have helped you a lot.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**So I give her what she's wanted since the very beginning, or do I?**

To send money



WESTERN UNION

For Western Union Card™ holders, please fill in your card number.

Card No.  Amount

Destination (city, country) SERREKONDA BANJUL

Are you sending money to buy goods over the internet or to facilitate a lottery or sweepstake win? If yes, read the instructions carefully! You take a large risk! Protect yourself from consumer fraud. Do not send money to a stranger or someone who is not yet in the destination country to collect it! For more information call the customer service

Receiver

First name(s) TENNIEH, KATTY

Last name SAHERIFF

Address FAJARA

SERREKONDA BANJUL 00220

Sender

First name(s) BILL

Last name YOREBANK

Address STEWART PIED DR

SANTA ANA USA 95627

Telephone no. ( )

Optional services available at additional cost. Check services desired:

I want a check delivered to the following address:

I want Western Union to telephone the Receiver. ( )

Message to be sent:

When sending less than \$1000 and the receiver does not have valid identification, complete the Test question and answer. (The maximum amount that can be picked up without I.D. is \$1000.)

Will the Receiver have valid Identification?  Yes  No If no, provide a Test Question: (Limit 4 Words)

Question WHERE WERE YOU IMPRISONED?

Answer ARKHAM ASYLUM

DO NOT WRITE BELOW

Agency 525 Operator number 558

Date 2/16/2010 Time 09:07

Money Transfer Control Number 7763108627

Amount USD 10,000.00

Transfer Fee USD 25.00

Telephone or delivery charge

Message USD 0.00

Tax USD 50.00

Total amount received USD 85.00

Exchange Rate

Payout Amount/Currency USD 10,000.00

Identification

Type PP Expiration 05/11

Number 53197353034

Agent's signature

The exchange rate applicable to your transfer appears above. Most money transfers are converted into payment currency at the time they are sent. However, in a few countries, local regulations require money transfers to be converted only when they are paid. If you are sending to one of those countries, the exchange rate noted above is only an estimate, and the actual exchange rate will be determined at the time of payment. Ask your agent if you have questions about the exchange rate applicable to your transfer.

CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE BACK OF THIS FORM. BY SIGNING THIS FORM, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM THE EXCHANGE OF CURRENCIES. \*PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE AND OTHER LEGAL RESTRICTIONS THAT MAY DELAYED THE TRANSACTION SET FORTH ON THE BACK OF THIS FORM. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.

Customer's signature  Date 2/16/2010

CUSTOMER'S COPY

www.westernunion.com

WU/Country/ENG/Agent number/June2007(or and date of change) Copyright © 2007 Western Union Holdings, Inc. All Rights Reserved.

Now just as many scammers do, as soon as they get the money, they don't even bother to reply, not even a simple thank you. So after a week goes by, trouble starts brewing.

**Wed, Feb 24, 2010 at 1:39 AM**

**subject: Dear thanks alot**

***Hello sir i thanks you for you great assistance but the money you send for me is fake and i did not expect that from you i feel their is a mistake somewhere thanks for you mail and God bless you***

**Uh oh, looks like something went wrong with Western Union.**

Wed, Feb 24, 2010 at 6:19 PM

subject: Re: Dear thanks alot

Dear Miss Yak,

Fake? I'm sorry but I can completely guarantee that it is not fake. Perhaps something went wrong with Western Union. I did give them the forms they required so I see no reason why they would cancel the transfer. I will go to Western Union to see what the problem is. Sorry for any misunderstanding but I can insure you that it was not of my doing. I will get back to you when I get back.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

Thu, Feb 25, 2010 at 4:52 PM

subject: Re: Dear thanks alot

Dear Miss Yak,

I went to Western Union and they explained to me that the money has already been picked up. Are you sure that you never got the money? Forgive me if I'm wrong but I'm starting to think

you are trying to get more out of me. I don't wish to accuse but this is very fishy. Please explain to me what is going on. I'm starting to have my doubts about all this.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**Now it looks like she is starting to get smart on me.**

***Thu, Feb 25, 2010 at 5:39 PM***

***subject:***

***<https://wumt.westernunion.com/WUCOMWEB/transferStatusAction.do?method=save>***

***Hello sir,***

***i saw your mail and thanks for all it would have been better if you tll me straight that you will not help me please sir am so sorry for the misunderstanding but i can not be such ungrateful in life to bit the finger that is feeding me thanks for your proposed help but i ran into shameful mode that i made the Rev father send so much money in printing the Western union forms anyway i did not get the money because there was no such money. The day you send the money the father told me that it was not real but because of the believe and respect i have for you i have to prelude him to try. he even confirmed it that minutes through the online tracking and they said there is no such money.***

***beside Sir if the money have been remove it will still appear in the online database of western union as pick up by receiver but they keep restating that there is no such transaction please sir follow this link and confirm by your self. copy and paste in window while i know you know.***

***[https://wumt.westernunion.com/WUCOMWEB/transferStatusAction.do?method=save.](https://wumt.westernunion.com/WUCOMWEB/transferStatusAction.do?method=save)***

***Thanks for your help and i pray that God will glide you and protect both you and your family. bye for now***

**Then she does a bit more homework.**

***Thu, Feb 25, 2010 at 5:45 PM***

***subject: No Money there. Am sure So you weren't sure before?***

***what are the information use to collect the money like passport number phone number this are necessary and the must have it so Sir as you can see there is no need to put confession there is no money there is as clear as water.***

***western union can provide the information used to collect the money. check it infant there is not reason to check thanks dear***

**Well, I figured I needed to bring her back for more punishment so I make a little surprise.**

Fri, Feb 26, 2010 at 7:10 PM

subject: Re: No Money there. Am sure

Dear Miss Yak,

I'm am telling you that it was a legitimate receipt and I can finally prove it. I went over to the Western Union and I found the entire place vacant yesterday. As it turned out, the Western Union I went to was completely fake and that I was scammed out of my money! This morning, my county newspaper had an article on it and as it turned out, this fake had stolen well over \$700,000 over a 2 month period! I went ahead and attached a scan of the newspaper clipping. So now, the question is, what do we do now as I have just lost \$10,000 and that I will not be able to give any money unless you apply for a scholarship. Unless the police force is able to acquire my cash which is unlikely even though I made a police file, I don't know what to do.

Also to note, do not accuse me of lying for I am an honest man and do not appreciate this.

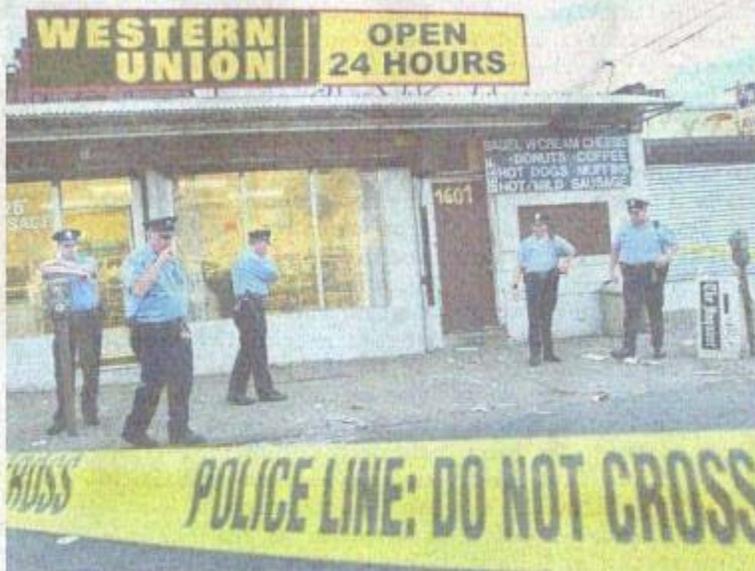
Bill Yorebank

Director of Scholarships

## Western Union-A Fake!

Western Union Scammer Escapes

Tim Cruise, 2/26/10



The Western Union located on Garfield Rd. was discovered two days ago to be desolate. Everything was left inside with no living soul in sight, except the \$700,000 that was cashed out. Numerous reports came to the Los Angeles Enforcement Officers as money transferred using a Western Union had apparently been gone missing. The police then rushed onto the scene to find absolutely nothing but a few scraps of paper. Police investigation is still underway. Eyewitness reports state that the man at the counter was white and

was 6ft. tall plus a long scar across the left cheek. Western Union has stated that they are in no way involved with this scam and they urge people to make sure that their local Western Union is in the list of addresses. Western Union has also taken the next step in stating, "We will take all precautions to assure people that their money is safe through our new online safety service that we will set up soon." We shall wait for more news on this outrageous turn of events.

**...and it was a success! She comes back begging for some money. Typical.**

**Sat, Feb 27, 2010 at 3:36 AM**

**subject: ok dear**

**Hello sir,**

*I know that you are not the link of person that will promise an orphan like me and fail but don't worry about the money lose in the hands of those people stop going for the money is lost rather use the time to rest. i must not fail to thank you for your effort and i pray that god who look at what is in the mind reward you as if you have given me the money cos this is how God reward people by the intention of their heart.*

*please dear if you can send me even small money no matter how small it is for me to eat with i will like it thanks for your care please dear i really needs your help in this matter anything from from will be appreciated and i know as a man of integrity i can count on you, over look the pass as i over look the sudden death of my parents and i will pray for God to help you,*

*please use the same information*

*Name: Tenneh sheriff*

*Country the Gambia*

*thanks for your help in anticipation*

**So I try to reel her into my script of an art scholarships for a while.**

Sat, Feb 27, 2010 at 9:50 AM

subject: Re: ok dear

Dear Miss Yak,

The problem is that I sent you all my extra money that I could afford to lose. I need all my money to survive. So there are two things I can do. I can either perhaps play around the numbers and give about a mere \$1,000 if I'm lucky, which won't help you financialy, or you can apply for my company's scholarship plan. I would definitely choose the latter for I would really appreciate it if I could see some lovely artwork made out of your hands. If you do this, you may benefit the both of us for my company may get a wonderful piece of art from you and you will

be able to get anywhere from \$25,000 to \$250,000 which is much more than anything I could ever give you. If you choose the latter, I would be most grateful for you have been loyal to me like a daughter.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**Sat, Feb 27, 2010 at 12:46 PM**

**subject: RE: ok dear**

**Hello sir,**

***Indeed i don't know how to thanks you and the best why is to pray that almighty God pay you back for your effort to help me in live dear i have seen your options and will would have love to continue my schooling in your college since i have no other person in life to sponsor me to school, i was very happy that your money which those people stole would have help me a lot in school and other people in our orphanage home but at it's stand now i can not even take care of myself i depend on others and the church to feed my condition is very bad now so Sir i would have love to school but i have to survive first please dear if you can be of that much help to me i will remain grateful and will appreciate you Eternally, I thank you for your kindgrece and your help to me please dear you can send the money because am very much in need of it now to sustain myself. you are send it through western union using the formal NAmE i gave you brfore which is***

**Name: Tenneh Sheriff**

**Country: The Gambia**

Sat, Feb 27, 2010 at 9:39 PM

subject: Re: ok dear

Dear Miss Yak,

I will try what I can. As I said, the best option is a scholarship which will be able to support you, college, and the orphanage. I seriously consider you do this. I'll make a deal with you, if you apply for the scholarship, I will personally get the comitee to donate \$250,000 and more depending on your work. It will be difficult and if I cannot persuade them to do so, will personally give you the rest of the money by hosting a donation for your orphanage at all of our museums which I may try to do. But the only way I am allowed to host such events is if the organization, in this case the orphanage, is directly affiliated with our museum through art. This is the best I can do and doing this I can promise you that you will never need another cent from anyone else for college. Please consider this. I will be awaiting your reply.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Mon, Mar 1, 2010 at 3:52 AM***

***subject: Thanks dear***

***Dear thanks for your mile and i wish to thanks you for your help and advise please i have nothing to do now i keep on looking forward to your help to feed education is secondary after life i will want to school but as i said in my last mail that i need to sustain my self you can you send small money for me i will be glad and it will help me alto and please you can give me the website of your school What part of Museum don't you get? so that i can give to the Rev Father to look into it thanks and i will be happy if i get your financial support. am looking forward to see you mail thank for understanding***

Mon, Mar 1, 2010 at 6:05 PM

subject: Re: Thanks dear

Dear Miss Yak,

I'm sorry but we are not a school, we are a museum chain. As far as money is concerned, as said, I have nothing and our company may only donate money to people or organizations that are directly affiliated with us.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Tue, Mar 2, 2010 at 3:19 AM***

***subject: Hello thanks***

***Hello thanks for everything and your money too***

**Realizing that I am about to lose my lad, I give up and decide to give her some money to make her feel better.**

Tue, Mar 2, 2010 at 7:24 PM

subject: Re: Hello thanks

Dear Miss Yak,

If you need money, I can give you about \$700 after counting my numbers. I really want to bless someone and you seem like a good choice which is why I am doing all this. Please inform me if this will help.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**Wed, Mar 3, 2010 at 5:47 AM**

**subject: Hello thanks**

**yes it will help me sir**

Wed, Mar 3, 2010 at 7:53 PM

subject: Re: Hello thanks

Dear Miss Yak,

I have made the transaction. Apparently, just as the newspaper had said, Western Union has made an online safety transfer. You must put in this code: 709746795303806982331267670557 into this website called "**53cur1ty 5h13ld**" to receive the MTCN number. **Link here** Tell me when you get the money. I hope it blesses you. I attached the receipt.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

To send money



**WESTERN UNION**

For Western Union Card™ holders, please fill in your card number.

Card No.

Amount

USD 700.00

Destination (city, country) SERREKONDA BANJUL

Are you sending money to buy goods over the internet or to facilitate a lottery or sweepstake win? If yes, read the instructions carefully! You take a large risk! Protect yourself from consumer fraud. Do not send money to a stranger or someone who is not yet in the destination country to collect it! For more information call the customer service

DO NOT WRITE BELOW

Agency 877 Operator number 600

Date 3/3/2010 Time 02:03

Money Transfer Control Number

**SECURE PROCESS REQUIRED**

**Receiver**

First name(s) T E N N E A K A T T Y  
 Last name S H E R I F F  
 Address F A J A R A  
S E R R E K O N D A B A N J U L 0 0 2 2 0

Amount USD 700.00

Transfer Fee USD 5.00

Telephone or delivery charge

Message USD 0.00

Tax USD 15.00

Total amount received USD 720.00

Exchange Rate

Payout Amount/Currency

USD 700.00

Identification

Type PP Expiration 01/09

Number 75935245374

**Sender**

First name(s) B I L L  
 Last name Y O R E B A N K  
 Address S T E W A R T P I D D R  
S A N T A A N A U S A 9 5 6 2 7

Telephone no. ( )

Optional services available at additional cost. Check services desired:

I want a check delivered to the following address:

I want Western Union to telephone the Receiver. ( )

Message to be sent:

When sending less than \$1000 and the receiver does not have valid identification, complete the Test question and answer. (The maximum amount that can be picked up without I.D. is \$1000.)

Will the Receiver have valid Identification?  Yes  No If no, provide a Test Question:

(Limit 4 Words) Question WHAT HAPPENED LAST TIME?

Answer WESTERN UNION WAS FAKE

Agent's signature

Date 3/3/2010

Customer's signature [Signature]

CUSTOMER'S COPY

[www.westernunion.com](http://www.westernunion.com)

WUI/Country/ENG/Agent number/June2007(or and date of change)  
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***Thu, Mar 4, 2010 at 3:36 AM***

***subject: RE: Hello thanks***

***Hello dear i don't know the information you used if dear you***

**Er? What don't you get? I pretty much explained it all. Scammers...**

Thu, Mar 4, 2010 at 11:53 AM

subject: Re: Hello thanks

Dear Miss Yak,

Western Union had told me of their new security service. In order for you get the MTCN Number to get the money, you need to go to their **53cur1ty 5h13ld** website. This is the website. **Link here.**

From there you need to go to the begin process button and type in this code:  
709746795303806982331267670557

After going through the questionnaire, the website will give you the MTCN number that you need for you getting the money.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Thu, Mar 4, 2010 at 12:32 PM***

***subject: RE: Hello thanks***

***there is no information with the name this is the answer from the site it was clear to me***

**Speak English lady!**

Sat, Mar 6, 2010 at 11:43 PM

subject: Re: Hello thanks

Dear Miss Yak,

I do not understand, please try again. I am sure it should be working as I contacted Security Shield about the problem. Please try again.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Sun, Mar 7, 2010 at 6:06 PM***

***subject: RE: Hello thanks***

***dear i have try my best but there is not money there thanks for your help***

Sun, Mar 7, 2010 at 6:16 PM

subject: Re: Hello thanks

Dear Miss Yak,

I have contacted Security Shield and they have told me that you haven't even begun the process. They told me you only submitted your information then was told to wait for the process to be activated. Well, it IS now activated so simply begin the process. If you do not understand what I said, simply, try again. It WILL work this time.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Mon, Mar 8, 2010 at 1:16 AM***

***subject: what do i do this time? try your self beloe are the information***

***Step 2 of 4: Information about your transfer.***

***Your name does not match with transaction details!***

***Your full name: TENNEH KATTY SHERIFF***

***Your job title: student***

***Your country: THE GAMBIA***

***Your address: 82 karaiba avenue***

***Your primary email: ayak89@live.co.uk***

***Alternative email: mary3love24@yahoo.com***

***Your tel. number: 002206716236***

***Backup tel. number: 002206716236***

**Oops, I set up the site to accept the name Ana Yak. Didn't realize she would use her "real" name.**

Mon, Mar 8, 2010 at 7:19 PM

subject: Re: what do i do this time? try your self beloe are the information

Dear Miss Yak,

I have discovered the problem. You put in Tenneh Katty Sheriff while I told them it was Anna Yak. I have fixed the problem however, so continue to use Tenneh. I am sure it will work now.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

***Tue, Mar 9, 2010 at 1:06 AM***

***subject: RE: what do i do this time? try your self beloe are the information***

***if you want to help help if you wich not to help go don't insult yourself here***

**Uh, I still haven't figured out how she got insulted 'till this day. She's quite the lad if I say so myself. So I give her a little scare.**

Tue, Mar 9, 2010 at 12:39 PM

subject: Re: what do i do this time? try your self beloe are the information

Dear Miss Yak,

What to do you mean insulting? I simply stated that I made a mistake so I fixed it. If you do not want the \$700, I will gladly take the money back. Good Day.

Bill Yorebank

Director of Scholarships

Cultural Museum of Fine Arts

**She then FINALLY starts the online procedure. This is about how far she got out of a 100 question quiz until it finally dawned on her.**

*Session starttime: 2010-03-09 00:56:05(GMT-7)*

*Session endtime: 2010-03-09 01:04:42(GMT-7)*

*Answers: 15[/b]*

*Q: Have you used Secure Shield service before?*

*A: No i have not use this secure shield service before this is the first time am seeing this but i think is great*

*Q: If you answered yes to previous question, how many times?*

*A: My answer was no i have not use this before*

*Q: Have you received other type of electronic transfers before?*

*A: yes i have received via western union money transfer*

*Q: Why are you receiving these funds?*

*A: sometime last year*

*Q: Are the funds you intend to receive related to any criminal activity?*

*A: no this is just a help offered by a good man*

*Q: Will the funds you receive be used for any criminal activities?*

*A: never in life*

*Q: Do you have criminal record or are you being investigated for any crime?*

*A: no never no criminal record*

*Q: Do you know anyone who is connected to organized crime?*

*A: no i know no such people*

*Q: Do you know anyone who is being investigated for a crime?*

*A: no i don't*

*Q: Do you know anyone who has been convicted for a crime?*

*A: no i don't*

*Q: Do you like fighting?*

*A: no i don;t*

*Q: What would you do if you were taken aboard a UFO?*

*A: no i don;t*

*Q: How much money do you have on you right now?*

*A: no amount*

*Q: Are you happy with your personality?*

*A: yes i am*

*Q: What do you think is the most serious problem in the world?*

*A: yes is you*

**Note the last question.**

*Q: What do you think is the most serious problem in the world?*

*A: yes is you*

**That's when she figures me out. But if you're going to insult someone, at least do it well grammatically wise. "Yes is you." Quite funny actually. She then sends me an email.**

***Tue, Mar 9, 2010 at 4:44 PM***

***subject: RE: what do i do this time? try your self below are the information***

***Thanks dear for your money i appreciate since you will be glad to take it back you are never happy to give it i appreciate your kind money. am just trying but i know you are faking me thanks and bye***

**Yikes, I've been caught red-handed, or more like she has. So I decided that since this is my first bait, I send a "heroic" email!**

Tue, Mar 9, 2010 at 8:15 PM

subject: Re: what do i do this time? try your self below are the information

Dear Miss Yak/Whoever you are,

Well, well, well...it's about time you caught on. Let me address some questions first. One, you may be thinking, why am I doing this? Well it's simple really, because you are a scammer trying to steal money from innocent people and ruining many lives financially because you are too lazy to get a job so you become a criminal. Please don't reply saying, "I NO SCAMMER! YOU ARE ONE WHOIS SCAMMA!" Don't even bother trying to justify yourself. I knew you were a scammer since the beginning.

Second, you may be thinking who I am, well, who are you? I know there is no Ana Yak, it's just some person you made up! Right now, I'm just laughing at all those ridiculous forms you made your "reverand's secretary" fill out. I know there is no such people, it was all you! Please don't wine and complain, save it for the judge. I will get all this information I got from you and I will get Gambia police to come to your house and arrest you for all the money you have stolen. I knew you were faking this entire story since the beginning. I am here to put a stop to you people from destroying lives! Better go tell all your scammer friends and go into hiding because you are going to have one very hectic life.

I hope you realize what you're doing is wrong and stop stealing money or it's all gonna come back to you. Consider this waste of time a lesson and warning. There are more of us sc4mb41ters and we won't hesitate to stop criminals like you! Make this a warning. By the way, don't bother trying to convince me your innocent because I know your not. Don't bother to curse me with whatever voodoo you got 'cuz it ain't gonna work.

Have a wonderful day and I hope you stop this before the police catch you. Good Bye =)

**Has a nice flavor to it. Afterwards...well...I've never heard from her again. I take it she's probably hiding from the cops lol. I must say I am happy my first bait ever was successful and that I got 2 forms outta her. I hope you enjoyed my letters and I'll see you next time.**

**Next scam! Will a Debbie Williams really make me a wooden sculpture of a Pokemon? Tune in next time for, "The Rise of Giratina!"**

**I'm sure some may think this unethical or unsure if this is truly a scammer. Or maybe you want to become a fellow scambaiter just like me! If you have any questions about any of these things, be sure to head over to [419eater.com](http://419eater.com) for more information.**