

*« My sweet love, i'm working a lot, writing my new book, playing love songs for you, still waiting for my millions Royalties, always dreaming to see you on my heart »....* Yes, crying love, no money, i was so desperate to be with my love African Beauties, so far to me, when i received a so stupefying mail :

« Dear Friend, I know that this message will come to you as a surprise. I am the Secretary of Foreign Remittance Department, B.O.A Bank here in Ouagadougou, Burkina Faso.

I Hope that you will not expose or betray this trust and confident that I am about to repose on you for the mutual benefit of our both families. I need your urgent assistance in transferring the sum of (\$16.7USD) million to your account within 14 banking days.

This money has been dormant for years in our Bank without claim. I want the bank to release the money to you as the nearest person to our deceased customer, the owner of the

account (Mr CHE) died along with his supposed next of kin in an air crash since July 31<sup>st</sup> ten years ago.

I don't want the money to go into our Bank treasurer as an abandoned fund. So this is the reason why I contacted you so that the bank can release the money to you as the next of kin to the deceased customer.

Please I would like you to keep this proposal as a top secret and delete it if you are not interested. Upon receipt of your reply

I will give you full details on how the business will be executed and also note that you will have 45% of the above mentioned sum if you agree to handle this business with me. Waiting for your urgent reply. Best Regard, *Dr Amadu Traore* »

« *Today it's raining only 4 mm in Accra, Ghana...* »

What a surprise, effectively... so good Doctor... 16.7 millions dollars ! 45 % for me ! that means around 7.5 millions to fly very soon on happiness with my love... dreaming a better shining world... « *Soon dreaming love together...* » I must wake-up, we have only 14 days to do the transaction, it's « legal » they said, no risk... so i decided to try my chance on this way, because in France, i am still waiting for the payment from my works, so i answered :

« Dear Friend... According to your business proposal I am very interested. May be you know I am french Artiste living in France in Paris. We must be very prudent and stay in

confidentiality. I think it's better I open a new Bank account specially for this Business.

It's a chance you contact me, i need to travel in Africa, to do investissements on my shining projects with associates in Paris. Do you think it's possible to have advance from this amount with Chèque or Mandat cash ? I give you my Artistic Blog adress : «*shiningman001.blogspot.com* »... You can call me. With my hopes ... *As Shining man* »

Top secret ! What will think my Beauties about that ! Soon millionaire.... « *What a dream...* » I continued to write my book, very impatient, asking myself if it is thrué or not, then in the next morning i received other news from the Dr Amadu :

« Good day beloved brother »... How you are today hope you are ok. I want to let you know that I receive your mail to me. First, if we most get this fund we most trust our safely and work like brothers. Because this business need trust and you most not let the bank know that I am the one that gave you this information because the bank will set monitoring team who will be sending.

Mail like my first mail that I use in contacting you please do not reply because as I am telling you right now I have sold all I have work and labour for years just to get all they information which you and I in need to get this fund. About you coming to Africa is my dream and I want you to come to Africa once the business is over so you can invest your fund and I too invest my in your country. I will like you to contact bank for they release of the fund because we have no time left on our side. Thanks. »

« *Today it's raining too in Lagos, Nigeria... »*

« So mysterious business ! », i think, all this money ! But we must take care, so we decided to not use the phone to be sure nobody can hear us in our project. The Dr Amadu send to me another important mail with the informations to explain to me the circumstances :

« Dear Good Friend... Thanks for your kind response to my proposal email. I want to let you know that it depend on how serious you are to the bank will make the bank transfer the fund into your account before 14 days from today. I want you to go through this mail and apply to the bank . The deceased customer's name is Mr CHE from, Australia. Please check this website for more prove that the customer is confirmed dead. <http://news.bbc.co.uk/2/hi/europe/859479.stm> left this fund in our bank here in Burkina Faso, West Africa for over Seven years now and nobody has ever come for the claim since that time, that's why I have decided to contact you as a foreign partner to solidly stand on the claim as the next of kin so that the money will be transfer it to your private account because the bank want to move the money into banking treasurer as unclaimed fund late Mr CHE, valuable efforts are being made by the bank of Africa to get in touch with any of the CHE's family or relatives but to no success it is because of this perceived possibility of not being able to locate any of the late Mr CHE, as the next of kin (he had a wife and two kids which died along with him the process).

In order to avert this negative development, I now seek your permission to have you stand as next of The management under the influence of our chairman and member of the board of

directors (BANK OF AFRICA), arrangements has been made for the fund to be declared "UNCLAIMED" Subsequently be donated to the trust fund for arms and ammunition to further enhance the course of war in Africa and the world in general, kin to the late Mr CHE, so that the fund (\$16.7millions) will be released and paid into your account as the beneficiary's next of kin. All document and proves to enable you get this fund will be carefully worked out by me here in Burkina Faso.

I have done every underground work for the success of this transfer into your account before contacting you. So feel free and cooperate with me. I have secure from the probate an order of mandamus to locate any of the deceased beneficiaries, and more so I am assuring you that this business is 100% risk free involvement. I wish to let you know that what matters most in this transaction is how prepared and fully ready you are to proceed with me in this transaction because we must follow the normal banking process to perfect the smooth transfer of the fund to your nominated bank account.

Your work is to be sending me any information you got from the bank while I give you guide line on how to respond back to them. You must not reply any mail without my kind advice. I AM 100% BY YOUR SIDE I want you to know that I am doing this because of poor salary we have here in Africa and the opportunity I have with my position in the bank which I wouldn't like to loose it. I would like to be sure that you will not let me down after applying to the bank for this claim because if you apply to the bank and could not follow up to get this fund into your account nobody will be allow again to apply for this fund.

You must assure me of your complete sincerity in this transaction as I stand firm to tell you that this project is 100% risk-free. I have made several enquires before I contacted you and find out that we can claim this money very easy without any problem if you can comply and follow my instruction.

You are entitled to receive 45% of the total sum for your assistance as my foreign partner while the remaining 55% will be for me as the initiator at the completion of this transfer. As soon as I hear from you, I shall send to you the application form which you will fill and apply direct to the bank as the bank must not know that I am the one who contacted you to stand for this claim please, you must cover me all round while I stand your back for any question the bank may ask you about the deceased customer as the next of kin. I need this informations : your name, adress... tél... fax... occupation... city... country... Waiting for your mail and call as urgency implies. »

*from France 20h12*

« Thanks for your nice mail. I am sure everything will be OK. I received the mail document you send to me for my Bank. Always I believe in our association then always hope coming soon to Africa ...

Name : As Shining man  
Surname : Emmanuel  
Adress : av. des Champs Elysées  
Zip code : 75008  
City : Paris  
Country : France

Occupation : Artiste (so shining )

Best regards  
*As Shining man »*

*« My love, so sweet love Beauties... i'm just a poor artiste, looking for love and fortune... all the day dreaming to you... soon big millions to flying loves together...»*

In another mail the Dr Amadu send me a complementary document to have more informations for the Bank :

« Send this to the bank »... Thank you once again for your response to my email. Please you have to totally trust in this transaction just as I have trusted you before opening the secret of this business to you because about 99.9% of all genuine transactions all over the world is based on mutual trust. Where we don't have trust in ourselves, it means there is no possible genuine transaction.

I am giving you my full trust to stand for this fund without further delay as you can see the urgency of the fund. Please, as we are proceeding to the bank, I will like you to give 100% attention to this transaction so that we can get this fund out of the bank without delay. Don't allow anything to distract you of being attention fully until this fund is transferred to your account ok? It's how serious you are with the bank will make them to be serious with you and transfer the fund to your account before the next 10 bank working days.

Here is the application form which you will fill carefully and send to the bank by email: *bankofafrica@consultant.com »*

What a good Doctor ! So professional... with his mail a document prepared by advance that I completed the best as possible, then I send by mail to another Doctor in the Bank this following application letter i received just writing on the officials informations...

« To: *Dr Bill Zongo*, Director Foreign Remittance Departement.  
Bank of Africa, Ouagadougou, Burkina Faso :

Sir,

This is the application for transfert of fund of late Mr CHE. My name is *Shining man*, adress in Champs Elysées, Paris, France... I hereby apply for the release of my late cousin's fund in your Bank. My late cousin, Mr CHE of Australian nationality, who died along with his entire family in a plane crash 10 years ago. The family members have now asked me to apply for the payment of his left fund in your Bank as his next of kin. His account number in your Bank is : XX142566BOA 56231, with this I request that the balance in his account which the total amount is \$16.7 MILLIONS USD should be transfered to my account as stated below :

Banque : Skandinaviska Enskilda Banken (SEB) Paris

Adresse : 25 Rue Balzac, 75008 Paris, France

Code Banque : 11008

Code Guichet : 00001

Clé RIB : 90

Numéro de Compte : 00041517028

Nom de Compte : Earthport Segregated client account

IBAN : FR7611008000010004151702890

SWIFT BIC : ESSEFRPX

I strongly believe that my application will meet your urgent and favorable consideration. Yours faithfully, *As Shining man.* »

This Bank account is the one i oppened in secret in off-shore specially for this good business... To speak sincerely i was a beat affraid, asking myself if there is some risks can be possible, if i can be really in trust, this is not my job to do business, i'm just artiste, writer, musician, dreamer, but my situation was so difficult, still waiting for my Royalties, then always dreaming to be with my love Beauties in Africa, dreaming to take a plane then leaving this country, so ingratitude one, then start a new life with my loves...

*« It's raining a lot in Abidjan, Côte d'Ivoire, so good water... »*

So with my new partners we began to be in trust, step by step, together in a business adventure, trying to have another « kind of Justice » for the accomplishments of our shining projects. On sunday the good Doctor Amadu send to me a good mail with lot of hopes :

« Nice to hear from you once again. I want you to know that Africa is a better place for you in your investment and I want you to know that Africa love music, movie and all part of enjoyment.

So you are welcome to Africa but before that I will like you to know that you have to fight for this fund so the bank can transfer the fund into your account with out wasting time at all.

Since I have receive you information I want you to see my family picture and my international passport and I will like you to send me your picture while you apply to my bank for the release of the fund. Here is the apply which I told you to apply to my bank and not your bank. Once you apply to my bank they will reach your bank through email and also let your bank know that they want to transfer the fund into your account. Here is my bank contact which I want you to use in contacting my bank. The application letter you send to Dr Bill Zongo is right. »

Good ! With his mail the Dr Amadu send me pictures, one with his wife, very smart, and his two children, so nice, another picture with him and his wife, so charming they are, and another of his passeport, all to be really in trust.

« You have so nice family, i am very happy to see this pictures. I send you some of mines. Always good shining projects for investments in Africa to be with my future African wife. I received well your mail but I don't understand what I must do with your bank. Actually I opened a new confidential Bank account, I will have soon the answer to know how we will do the transaction. You said to me we still have 12 days for the operation. Hope to see you soon. »

I send to them three pictures, so shining one of Shining man : *So Shining Loves Musics, Love Song for Beauties (ever for ever), On Loves Waves...* then again waiting for impatiently to have other news for this business...

« My good brother. I am very happy to see your pictures that shows me that you are really ready for this transaction. First I

want you to contact my bank for they release of the fund as I told you before that they fund is at my bank and once you apply with the application which I gave to you they bank will know that you are they relative of they deceased costumers and I tell you before that 12 days that I told you the fund will be in your account.

I my job is to make sure that I pass you all they information you need to get this fund because I work with they bank and any meeting going on I will make sure that I update you. Note that this fund most be transfer into your account depend on how serious you are to the bank will make the bank transfer the fund into your account before that 12 days which I did mention to you. I want you to apply to my bank with this below application print it out fill it and send it to my bank through there email on it so they can start they transfer because we have no time on our side .

Please do not fail not to send this application to they bank today after reading my mail to you meanwhile I am very happy to know that you like Africa ladies. Once the fund is getting I promise I will do any thing possible to make you fell happy in Africa as you want to invest in Africa. Here is the bank contact and they application below. (See under to get the application letter) BOA 770 av du Président Aboubacar Sangoule Lamizana, 01 BP 1319, Ouagadougou, Burkina Faso »

I answer immediatly :

« Thanks for your nice mail. I am sure everything will be OK. I received the mail document for my Bank. Always I believe in our association then always hope coming soon to Africa. »

Then i complete the document Dr Amadu sent to me for the Bank of Africa :

« to Dr *Bill Zongo*... Dear Sir, I send you the autorisation to make the transaction on my professionnal Bank Account in Paris. Great Salutations »

The Dr Zongo from the BOA answered me very fast :

« Attention : this is to bring to your notice that we have receive your application over they fund in our bank and you are hereby wish to provide this entire question correctly. Notice that this bank will not take any atom of delay or misconduct from who so ever it may be. You are giving 48 hours to comply with this bank instruction to enable us transfer the fund into your account with out any delay. »

He asks me some questions in a document to tranfer the fund i didn't know what to answer, then i received news from Dr Amadu :

« My good brother ... How are you today hope you are ok... I want to say thanks for your effort in sending the application to the bank.

The board of directors have meeting just because of your application and as I am writing to you the bank have set a monitoring team who will be sending you mail that look my first mail please do not reply any mail that may come from Africa please if you really want us to get this fund out from my

bank. I want you to know that our bank will get back to your application please if they do forward they mail to me so I can help you out in giving you what the bank may need from you as document.

I am very sorry for not replying you on time just that my son have an ascendant on his way back from school today. I was at hospital all through. I want you to tell me they type of investment you wish to invest in Africa so I can know how to plan for your coming to Africa. Will your investment need land House Company and all if yes please give me information while I wait for you to forward me what the bank gave to you. Thanks. I wait to hear from you soon. »

*« Today as yesterday it's still raining in South Africa... »*

Thinking to my love Beauties, dreaming so many other shining ways i write my answer to Dr Amadu :

« Dear great Friend... I received well your mail waiting for to hear you. I really hope your Son so shining will be soon better.

My first investment for Africa since so long time is my love. I have many ideas to help African Ladies, other ways to developpe entertainment projects always on shining loves feelings. I done long high studies for that.

I received a document from Dr Zongo. Please send me the answers to all the questions he asks me on the document. I hope after everything will be OK for the transaction on my professionnall Bank account in Paris, my first City. Waiting for to see you. *Shining man.* »

Then I send another questionnaire to the Dr Bill Zongo at the BOA :

« To answer your asks I send you this officials documents : Your questionnaire, my French Identity Card. I hope you have everything to order the transaction then send to me : « *le récépissé du virement effectué avec la référence bancaire* » means the bank référence with done transaction documents. If you need something else you can contact me. Sincerely Yours »

The Doctor Zongo send me another document, the *Official Approval of my Application*, with questions about my « cousin », necessary to start the official process for the transaction, so i asked to my good friend Dr Amadu to give me the informations for this new document :

« At first I hope your shining Son is better today with all my hopes for your Family. I received this mail from Dr Zongo but I don't understand well what I must do now. You must take care because there is a virus in the file attached but the Zip file following is good. All hopes everything will be soon good for us. Best shining Regards... »

The Doctor Amadu answered very soon :

« Thank you for your kind e-mail sent from the bank. Today, we started a transaction that will improve our life, we must be very careful in exercising caution even more than ever in all that we are doing about the transaction, we must be very discreet in our communication, we can not allow any another person to know the origin of this background, so when he

finally hits the bottom of your account, we will invest our fund our minds at rest, but if anyone should know about the transaction, we will not be home when we become successful in the transaction.

As I stated in one of my previous emails to you, I'm here to relay any information that will be necessary for the success of this operation, you should not worry about development now until they approve the fund, all you have to do is comply with my instructions and success is guaranteed.

The bank has already decided that if you send the correct answers to the questions that the fund will be accepted on their behalf, I want you to understand that my position in the bank also has guaranteed success, the bank is acting in a case, its ability to provide all necessary information for the database is a tool for the success of this operation.

A presentation worthy of his person is also a great tool, and you have to adapt to the tradition of care to meet the issue to avoid any error within now that this transfer is at its peak for rapid transfer in to your account giving information's to the bank of Africa management group, and we should not lose any time to avoid any mismanagement of information.

Listen to me dear trusted friend yourself I want you to also be carefully incase you may receive any other similar email like this in your email account as you may know the bank will be sending to your email a similar email just as I have sent to you before, and the are doing this to know if you may reply to nit and that will jeopardize all our effort towards this great project.