

Fun With Scammers

Date: Nov 2, 2008 07:38:54 -0800
From: Sgt. Andrew Smith
Subject: good news!
To: wilmafingendo97

Good day to you

My name is Sgt. Andrew Smith I am an American soldier, I am serving in the military of the 1st Armored Division in Iraq. I am now in Kuwait in the mean time, I and my partner moved funds belonging to Saddam Hussein, the total is \$25,000,000.00 (Twenty Five million US dollars) this money is being kept safe in a security company. Click on this link to read about event that took place here

http://news.bbc.co.uk/2/hi/middle_east/2988455.stm

Basically since we are working for the American government we cannot keep these funds, but we want to transfer and move the funds to you, so that you can keep it for us in your safe account or an offshore account. We will divide the total funds in three ways, since we are 3 that is involved. This means that you will take 30percent, I will take 30percent, and my partner will take 30percent, 10percent will be kept aside for expenses.

This business is confidential, and it should not be discussed with anyone. There is no risk involved whatsoever. If you are interested I will send you the full details, my job is to find a good partner that we can trust and that will assist us. Can i trust you? When you receive this letter, kindly send me an e-mail signifying your interest including your most confidential telephone/fax numbers for quick communication also your contact details. This business is risk free. Please reply me via this email:

xxxxxxxxxxx @ hotmail.com

Regards
Sgt. Andrew Smith

Date: Mon, 3 Nov 2008 08:13:07 -0800
From: wilmafingendo97
Subject: Saddam's money
To: amdrew_sm20

Dear Sgt. Smith-

I just got your email and I'd love to help out! Are we going to get into trouble for accepting this money?

Let me know what I have to do..

Sincerely,
Wilma Fingerdo

From: smith andrew
To: wilmafingendo97
Sent: Monday, November 3, 2008 10:38:32 AM
Subject: RE: Saddam's money

Dear Wilma Fingerdo,

Thanks for accepting my proposal. I discussed with my partner today and we are willing to finish this with you.... Our motive for contacting you is that when the funds are transferred, we are looking at placing them into an investment which will be later revealed to you so that while we are away, you can also be managing it for us.. As regards your son, I want to say here that your mind should be at rest!! We all passed through the stage at a time only for you and others. You are also blessed to have raised another hero with a lion heart to fight and protect the interest of our great country. Its a noble thing to do and I assure you that when he comes, we shall make sure he is not hurt just as we have protected others to the best of our abilities..

Also as regards your email, I got it from a small directory in my quest for a reliable person. I only sent this to four people and and they have all responded and some with greeds of higher percentage. I sensed the sincerity in you and coupled with the fact that your son will soon here, I decided to choose you.

In concluding this business deals, we would like to seek some info from you. This will be used to file in application for the release of the funds to you from where the are lodged. These info include the following:

Your full name:
Address:
Country:
Telephone:
Cell:
Fax:

After receiving these info, I will let you know the next step. I also implore that you allow steadfastness, confidentiality and utmost dedication to be your watch ward during and after this transaction.

Waiting for your response soon.

Regards

Andrew Smith.

Date: Wed, 19 Nov 2008 03:08:31 -0800
From: wilmafingendo97
Subject: Re: Saddam's money

To: andrew_sm20

Hi Andrew--

Sorry I haven't been in touch...I was called out of town on business.

Did you see that Bears game on Sunday? Damn, they stunk it up big time!

Here's the info:

Wilma Fingerdo

1229 Brady St.

Davenport IA 52806

USA

So what's the deal? When do you send me the money?

From: smith andrew

Subject: RE: Saddam's money

To: wilmafingerdo97

Date: Thursday, November 20, 2008, 7:24 PM

Dear Wilma Fingerdo,

Thanks for your response and for trusting me in providing your info. Welcome back from your trip and I hope you had a nice time. Furthermore, as you know, the funds were found in Sadam's county years ago. We had to wait for the dust to calm down before make any attempt to take this funds out of here. Since we are involved as American soldiers, your interest and security is guaranteed well protected so you do not need to entertain any fears for now as all modalities has been preplanned for a smooth and healthy transaction because if anything goes wrong then we are in for it. This is why we spent this long time to perfect the whole process.

After due deliberation within ourselves, we have decided to trust you on this. The funds right now are somewhere very safe. The process is simple, we have gotten contacts in Italy where the funds can be moved to with the boxes in which they were found and on getting there, the funds can be transferred from there directly to the US. There is also a special bank contact that will accept the funds and place them into the banking system before transfer, can be done to the US. The bank will also provide legal document to meet the requirement of any authority that may want to question the source of the funds. Hence you are only going there as a representative and beneficiary of the funds. Hence you must let us know when you can be there so we can send the funds out by diplomatic means to be delivered to Italy. Please be sure that this is all legal and you do not need to entertain any fear. We are solidly behind you and this email can be kept for reference purpose as we are all involved.

Immediately I hear from you, I will proceed to do what is necessary to keep the ball rolling.

Hope to hear from you soon.

Regards

Sgt. Andrew Smith.

Date: Fri, 21 Nov 2008 12:45:56 -0800
From: wilmafingendo97
Subject: RE: Saddam's money
To: andrew_sm20

I'm ready to do this!
What's next?

From: smith andrew
To: wilmafingendo97
Sent: Friday, November 21, 2008 3:52:23 PM
Subject: RE: Saddam's money

Dear Wilma Fingerdo,

Thanks for your email. The next step is for you to tell me when you can be in Italy so we can send the consignment from here to arrive a day before your arrival. Please choose a date so we can send the Diplomat to deliver the consignment to you in Italy where you can make direct transfers to the US.

Your next mail will determine the speed of the process..

Thanks

Andrew Smith.

Date: Mon, 24 Nov 2008 06:32:25 -0800
From: wilmafingendo97
Subject: Re: Saddam's money
To: andrew_sm20

What's up Andrew?
I can be there Friday!! I can book flight into Milan.
How will I know who you are? You should probably send me a picture of yourself so I can recognize you.
On another note...the Bears kicked all kinds of ass on the Rams yesterday!!! Did you see the game?

Wilma

From: smith andrew
To: wilmafingendo97

Sent: Wednesday, November 26, 2008 8:54 AM
Subject: RE: Saddam's money

Dear Wilma,

Thanks for your email. All arrangements has been concluded and the Diplomat has taken off today with the consignment to wait for you in Italy. Immediately he arrives, he will get a phone number where you can always get in touch with him.

Please confirm your ticket for friday and let let me know. I do not have a picture of myself here now but you can have an idea of what I look like from my attached passport.

Thanks and waiting for your response.

Regards
Andrew Smith.

Andrew Smith

Date: Tue, 2 Dec 2008 07:24:51 -0800
From: wilmafingendo97
Subject: RE: Saddam's money
To: andrew_sm20

Dear Andrew-

I have some very bad news. My husband found your passport photo and my plane ticket to Italy. He thinks that you and I are lovers and that I am going to Italy for sex with you. He tore up my plane ticket and is threatening to divorce me!!

Please help me! I want to help with Saddam's money, but I don't want my marriage to end. What should I do?

From: smith andrew
Subject: RE: Saddam's money
To: wilmafingendo97
Date: Wednesday, December 3, 2008, 10:56 PM

Dear Wilma Fingerdo,

Thanks for your email. I am sorry for the inconvenience I caused you. Well you should have told him about the transaction. Whatever happens, he is your husband and such should not be hidden from him. If I were in his position, believe me I will think the same way and even worse if possible. Well as much as I would love to complete this with you, I equally do not want to break your marriage.

There is another alternative that does not require you to travel Italy. You will only open an account with bank in UK. The box will be sent to the bank and the bank will credit the funds into your account. You can also make straight transfer in bits into your account in the US until the entire funds are transferred.

If this is ok by you, then please let me know so I can give you details on how to contact the bank.

Regards

Andrew Smith.

Date: Thu, 4 Dec 2008 06:47:27 -0800
From: wilmafingendo97
Subject: RE: Saddam's money
To: andrew_sm20

Oh Andrew! You are so kind and understanding. This is wonderful news!! Yes yes yes!

Let's try your new idea with the bank in the UK.

The reason I did not tell my husband is because I didn't want to betray your trust. You asked for confidentiality and I wanted to honor your request. Also, I wanted to surprise him when the money showed up. I have tried to explain this to him, but he is still very angry.

It would help so much if my husband heard from you that there is nothing going on between you and me. Would you be willing to write to him? His name is Hugh Jorgan and he is a wonderful man. His email is hugh.jorgan97

I know if he hears from you, he will see that I was trying to help him..... Is this okay with you?

You are wonderful!!!!

Love, Wilma

From: smith andrew
Subject: RE: Saddam's money
To: wilmafingendo97
Date: Friday, December 5, 2008, 10:21 AM

Dear Wilma,

Thanks for your email and thanks for accepting the new idea. Attached is the form we collected from the bank. You can fill it and send it by fax to them and ask them for an online investment account. They will be in touch with you and also let you know when the account is activated and then you can let me know so we can move the consignment to the bank.

Also as regards your husband, is he aware of the transaction now? And what was his opinion? Is he expecting to read from me? Let me know all these so I can know what to tell him.

Regards

Andrew Smith.

Date: Fri, 5 Dec 2008 07:56:41 -0800
From: wilmafingendo97
Subject: RE: Saddam's money
To: amdrew_sm20

Dearest Andrew-

You are such a good person for doing this!!

Please email my husband so he can be sure that you and I are not having sex. I did not give him the details of the transaction yet. My husband Hugh will trust you more if the information comes from you. His email is hugh.jorgan97

He isn't mad anymore...he just wants to be sure I'm telling the truth. If you tell him, he'll believe you and we can get the ball rolling!

Thanks Andrew!
Wilma

From: smith andrew
To: wilmafingendo97
Cc: hugh.jorgan97
Sent: Wednesday, December 10, 2008 11:05:48 AM
Subject: RE: Saddam's money

Dear Hugh,

I am Sgt Andrew Williams. I have been communicating with your wife for sometime now on an opportunity I have and would love if we could execute it together. It got to a point where she told me that you found out about our correspondence and accused her for infidelity. Well Sir, you can go through all the emails we have exchanged below with dates. I have no emotional intentions towards your wife and at a point when she told me you have found out, I told her the blank truth that she should have told you.

Please below is our correspondence again and we thought we should let you know before continuing and if you are not in approval of it, we can discontinue.

Please Sir, be kind to let me know what you think.

Regards

Andrew Smith

Date: Wed, 10 Dec 2008 14:55:38 -0800
From: hugh.jorgan97
Subject: Re: Saddam's money
To: andrew_sm20

Dear Andrew-

First, let me thank you for writing to me with the truth. I was very angry when I discovered Wilma's plane ticket to Italy. I went totally ape sh*t! I think you can understand how it would feel if you had discovered the same thing. I have read over the emails and can see that you are an honest man. She has never lied to me and now I know that both of you were telling me the truth. This is a huge relief for me!

Wilma also told me that you are serving with unit OU812! That is the same unit that our son is stationed with!! I know there are many people serving in unit OU812, but do you know our son? His name is Pvt. John Winger. I'm enclosing a picture.. His hair is much shorter now, but as you can see, he is VERY handsome and strong. Do you recognize him?

Thank you again for being honest with me.

Sincerely,
Hugh Jorgan



From: smith andrew
Subject: RE: Saddam's money
To: "Hugh Jorgan"
Date: Thursday, December 11, 2008, 4:49 PM

Dear Hugh Jorgan,

Thanks for your email. I am also relief too knowing that you have realised the truth. As regards your son, I do not think I have met him one on one before but from now on, I will try to take note of him and if I happen to see him, I will tell him I know his family and we could become friends.

Now that you know the truth about the whole thing, would it be in your support for us to continue with the transaction? Please let me know.

Regards

Andrew Smith.

Date: Thu, 11 Dec 2008 12:59:44 -0800
From: hugh.jorgan97
Subject: RE: Saddam's money
To: andrew_sm20

Hello my new friend Andrew--

It would be great if you watch for our son. He is very homesick and could use a new friend. Thank you for looking for him.

Yes, I am interested in the transaction and I've been convinced by Wilma that we should take you up on your offer.

However, before we proceed, there are 2 things I need from you.

First, we must be EXTREMELY cautious when we discuss our plan. As you know, there are many greedy people back here in the U.S. and also there within your unit, OU812.

Emails can be read by unauthorized people and computers can be hacked. I am proposing

that we speak in code when we discuss our plan. From this point on, I think our operation needs a code name.. Let's call it the "International Monetary Advancement Tool". Better yet, how about just operation "I.M.A. Tool". The word "tool" is actually "loot" spelled backwards and as you know; loot means MONEY! Now the code name will be known ONLY to us. Do you agree to code name "I.M.A. Tool"?

Second, for our own security, I think we should exchange pictures. I know you sent Wilma a copy of your passport. All the information is accurate, however, your picture did not transmit and was VERY dark. As soon as Wilma gets home, I'll have her take a picture of me. I will make a small sign with our code name "I.M.A. Tool" and I'll be holding that sign in the picture. That way, you'll know it came from me and everything will be official. Are you agreeable to this?

I'm just being careful. Wilma told me it is not necessary, but you know how dumb she is! We all need to be able to trust each other. Okay?

Also, I have a very important piece of information that will be helpful in our transaction. The next email you get from me must be viewed by YOU alone, okay?

Thanks,
Hugh

From: smith andrew
To: hugh.jorgan97
Sent: Thursday, December 11, 2008 4:01:34 PM
Subject: RE: Saddam's money

Dear Hugh Jorgan,

Thanks for your email. As regards the change in name of the transaction due to security, it might not be necessary if you ask me because my computer is very safe and accessible by ONLY ME. Its a palmtop so there is no way any other person can be privy to the info inside the computer but if you think it is necessary, well thats the way it should go.

I will really appreciate your pictures if you can send them with the sign. I might not be able to send mine now because there is no cam with me here and even if I am able to snap it, getting it into this small computer will be a problem. Thats my only problem. But the Passport should do for now and we can continue.

Please these are my responses.

Do let me know what you think.

Regards

Andrew Smith

Date: Thu, 11 Dec 2008 14:43:13 -0800
From: hugh.jorgan97
Subject: Re: Saddam's money

To: andrew_sm20

Dear Andrew--

I think it best we use a code word and call the plan "I.M.A. Tool". Even though you are the only one using your computer, I can't always be sure who is using mine. If you get a message from someone claiming to be me and they can't give you our code word, you'll know that person isn't really me! This is for your protection as well as mine. Is this okay?

I will send the picture as soon as Wilma gets home. But, as I mentioned, your picture did not come through...it's very dark. Let me know as soon as you can get a camera and the sign for your picture so we can move forward. There may be some other people the within Unit OU812 with a camera or computer knowledge who can help you. If you find my son, John Winger, he's a computer expert!!

I know it sounds like I'm being overly cautious, but it's best if we get this taken care of now. Our plan involves a lot of money and we need security for our own protection. Trust me, I know about these things.

Thanks,
Hugh

From: smith andrew
Subject: RE: Saddam's money
To: "Hugh Jorgan"
Date: Friday, December 12, 2008, 7:57 AM

Dear Hugh.

Thanks for your email. So do you mean we should hold on until I get a camera? is it? and what is the info you promised giving to me? Please let me know.

Regards

Andrew Smith.

Date: Mon, 15 Dec 2008 13:46:08 -0800
From: hugh.jorgan97
Subject: RE: Saddam's money
To: andrew_sm20

Dear Andrew-

I don't know if you heard about the ice storm that hit most of the country, but we've been without power since Friday! Wilma was able to take the picture with me holding the sign and our code word, but it was very dark since we had no electric. I hope you are able to see it. I apologize for taking so long, but with no electric, there wasn't much I could do.

Send me your picture when you get a chance. That's all I can say right now...I'm using my computer at work and can't trust the security around here!

Thanks,
Hugh Jorgan



From: smith andrew
To: hugh.jorgan97
Sent: Saturday, December 20, 2008 10:36:55 AM
Subject: RE: Saddam's money

I was born during the day but definitely not yesterday!! U can be a fool if you want

Date: Wed, 7 Jan 2009 07:41:17 -0800
From: hugh.jorgan97
Subject: Re: Saddam's money
To: amdrew_sm20

Andrew-
I've been on vacation for a few weeks and just returned. What are you talking about???
Why are you calling me a fool?
Please explain?

From: smith andrew
To: hugh.jorgan97

Sent: Friday, January 9, 2009 11:25 AM
Subject: RE: Saddam's money

Jorgan,

Check the photo u sent. How come your hands can show and the rest of your body cannot show??? I m a Tool. Cross the T in tool and tell me what you are!!!!!!!!!!

Date: Monday, January 12, 2009 4:01 PM
From: hugh.jorgan97
Subject: Re: Saddam's money
To: andrew_sm20

Andrew-

As I explained, the picture was taken during the ice storm. It was dark and I was wearing a black shirt and we had no electric or lights. My friend Doug Henning is a wonderful photographer, but I had Wilma take the picture since I didn't want to explain to Doug what the picture is for. I can assure you I have arms that are attached to me. I am sending a different picture of me and Wilma so you can see us better. Please, I wish you would enjoy it.

I did not look at our code name closely enough and certainly was not trying to insult you. I apologize. Please suggest a different code name that you feel would be better and we'll use that.

Also, Wilma tells me she lost the bank information you sent. Can you send it to me and I'll will be responsible for it.

I hate it when we argue like this, Andrew. Let's move forward so we can all get our money!

Thank you,
Hugh Jorgan



From: smith andrew
To: hugh.jorgan97
Sent: Tuesday, January 13, 2009 6:01 PM
Subject: RE: Saddam's money

Dear Hugh Jorgan,

Thanks for your email. I saw your pictures but you were not holding the sign as promised. Well I think it is not necessary since I have your full picture now.

I will get my crew so we can all enter a single picture and send to you. It may not have any written text on it but we may just hold anything as a sign. If this is accepted , please let me know so we can move forward.

Regards

Andrew Smith

Date: Tue, 13 Jan 2009 13:23:10 -0800
From: hugh.jorgan97
Subject: Re: Saddam's money
To: amdreu_sm20

Yes...this is acceptable. Have you come up with a different code word? I feel our security is important. Perhaps on the sign you could simply write my name. Okay?

From: smith andrew
To: hugh.jorgan97
Sent: Wednesday, January 14, 2009 7:06 PM
Subject: RE: Saddam's money

Dear Hugh,

Sorry for the delay. I could not write your name on the paper as that will look suspicious. But please see attached the picture. I am the one arrowed.

Please respond.

Regards

Andrew Smith.



Date: Wednesday, January 14, 2009 10:10 PM
From: hugh.jorgan97
Subject: Re: Saddam's money

To: andrew_sm20

Very good! Is the paper you are holding a map to the location of the money?? Please guard it carefully!

Also, I have information about one of the men in this photo. The man directly to your left (the one pointing) appears to be the same guy who went through boot camp with our son, John Winger. I'd recognize him anywhere. His name is Francis Sawyer, but everybody calls him "Psycho." He threatened our son and some other soldiers saying, "Anybody calls me Francis...and I'll kill you!" He doesn't like people touching him or his stuff. That guy is TROUBLE, Andrew. For your own safety, please stay away from Francis Sawyer and warn the other 2 men in the photo. He may have given you an even different name. In any case, that guy can NOT be trusted! Please be careful!

If you see our son, he can give you more information on this snake!!

From: smith andrew
To: hugh.jorgan97
Sent: Sunday, January 18, 2009 2:41:50 AM
Subject: RE: Saddam's money

Dear Hugh,

You are probably mistaking. You do not know who you are talking about. This is a totally different person. I have known this man in the corps for over 8 years now and there are no such records about him. I also tried to verify who your son is but I cant trace him. Are you sure he is serving here?

Now that you have the photos. what next? Please let me know.

Regards

Andrew Smith.

Date: Mon, 19 Jan 2009 08:37:23 -0800
From: hugh.jorgan97@yahoo.com
Subject: Re: Saddam's money
To: smith andrew

Dear Andrew,

My son is serving with your unit (OU812), but he is out on patrol often (he does Special Operations) and is back at base camp only once or twice per month. The last time I talked to him he said he'd keep his eyes open for you, but added that there are many people he is serving with. The man to your left certainly looks like Sawyer, but if you are 100% sure that he's okay I guess we can proceed. I just wanted to share the info I had with you. As you probably know, there are a lot of people who can't be trusted--especially with the kind of information we have. Again, please be careful.

I think everything is in order. Let's continue with the transaction. Have you decided on a

code word for us to use in conjunction with the transaction?

By the way, the Steelers and the Cardinals are going to the Superbowl!! Wilma mentioned you were a football fan so I don't know if you got news of this weekend's games. Can you believe Kurt Warner will be playing in ANOTHER Superbowl?? It's amazing!

Thanks,
Hugh

From: smith andrew
To: hugh.jorgan97
Sent: Thursday, January 22, 2009 12:38 PM
Subject: RE: Saddam's money

Dear Hugh Jorgan,

Thanks for the mail. I can assure you that this person here is totally a different person. Sorry for not getting back to you. Please note that the funds have been delivered to a bank in London. It is the North West Bank of UK. The key person to contact there is: Dan Polzin. Send him a mail and let him know you are the beneficiary of US\$25 Million his custody from the Middle east.

The contact details are :

NORTH WEST BANK UK
FINANCE DEPARTMENT
Mr. DAN POLZIN

Please email him and ask him to give you details on the funds could be securely transfered to you.

Please get back to me as soon as you have done this.

Regards

Andrew Smith

New updates for March 2009 below!

From: hugh.jorgan97
To: Dan Polzin
Date: Tuesday, January 27, 2009 8:50:36 AM
Subject: \$25 million dollars

Hello Dan Polzin

My name is Hugh Jorgan and I have been instructed by my friend, Andrew Smith, to contact you concerning \$25 million dollars that I am sharing with Andrew.

I am following these instructions from him:

Please note that the funds have been delivered to a bank in London. It is the North West Bank of UK. The key person to contact there is: Dan Polzin.

Send him a mail and let him know you are the beneficiary of US\$25 Million his custody from the Middle east. The contact details are:

*NORTH WEST BANK UK
FINANCE DEPARTMENT
Mr. DAN POLZIN*

Please email him and ask him to give you details on the funds could be securely transferred to you. Please get back to me as soon as you have done this.

*Regards,
Andrew Smith*

Mr. Polzin...what do we need to do next?

Sincerely,
Hugh Jorgan

From: NORTH WEST BANK OF ENGLAND
To: hugh.jorgan97
Sent: Wednesday, January 28, 2009 8:42:42 AM
Subject: Re: Enquiry



[CLAIM AND ACCT FORM.pdf \(175KB\)](#)

Dear Hugh Jorgan,

This is to acknowledge receipt of your email dated 27 January 2009.

I can confirm that this office has been mandated to facilitate and process for imminent release some funds in your name and these funds are currently domiciled in a bond form.

We are exploring the possibility of opening an Internet banking account in your name, where we can deposit the payment instrument for clearance and easy access for you to wire these funds to other bank accounts of your choice anywhere in the world.

As part of the customer disclosure requirements for all banks operating from the United Kingdom, I have attached a copy of our beneficiary claim form for you to fill out and return to us, through email or fax, with a copy of your photographic ID (Driver's License, International Passport etc).

Do feel free to make available to us any other supporting document you feel would quicken the process of establishing you as the rightful beneficiary of these funds.

Yours truly,

Dan Polzin.


NB: You might need to download a free copy of Adobe Acrobat Reader on <http://www.adobe.com/products/reader/> to view this form.

From: hugh.jorgan97
To: NORTH WEST BANK OF ENGLAND
Date: Wednesday, January 28, 2009 10:28:47 AM
Subject: Re: Enquiry

Dear Dan-

Currently, my driver's license is in police custody because of a traffic ticket. Can I submit my social security number or credit card number for supporting documents?
Please let me know.

Thanks,
Hugh

From: NORTH WEST BANK OF ENGLAND
To: hugh.jorgan97
Sent: Wednesday, January 28, 2009, 8:53 PM
Subject: Enhanced Claim Form
 [CLAIM AND ACCT FORM.pdf \(175KB\)](#)

Dear Huge Jorgan,

I do understand your position, in the meantime, I would advise you discard of the old Claim Form. I have attached our enhanced claim form for you to fill out and return for processing while we wait for your photographic Id.

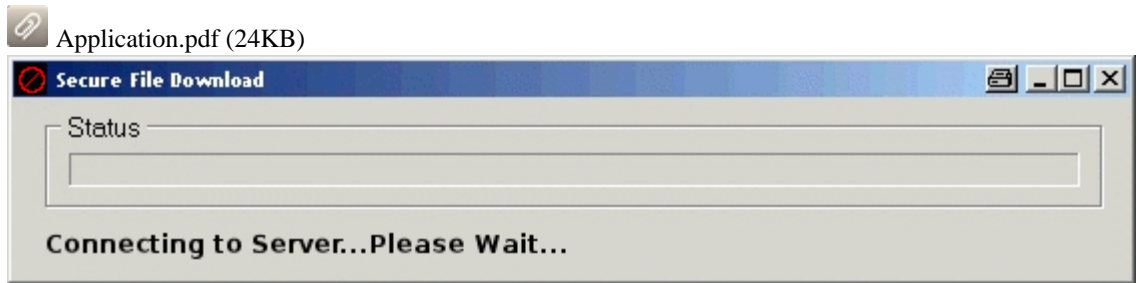
Yours truly,
Dan Polzin.

From: hugh.jorgan97
To: NORTH WEST BANK OF ENGLAND
Date: Wednesday, February 4, 2009 7:31:13 PM
Subject: Re: Enhanced Claim Form

Dear Dan--

Good news! I have my ID back and have completed all the forms to open the account. I have attached all the documents.

Thank you,
Hugh Jorgan



From: NORTH WEST BANK OF ENGLAND
To: hugh.jorgan97
Sent: Friday, February 6, 2009 11:53:38 AM
Subject: Claim Form

Dear Hugh Jorgan,

Thanks for the prompt return of the form and your ID. These documents have been passed to our Account Department for further scrutiny and approval. We back to you within the next 5 working days. Please do contact us should you not hear from us after 5 working days.

Yours truly,
Dan Polzin

From: hugh.jorgan97
To: NORTH WEST BANK OF ENGLAND
Date: Wednesday, February 11, 2009 10:23:04 AM
Subject: Re: Claim Form

Dan-

I'm not sure what's going on. I tried to email you a while back, but your email address was "invalid". It's now been 5 days and I still haven't heard anything. My friend and I are in the process of a large transaction, but I'm a little concerned with your bank. Please write back.

Sincerely,
Hugh Jorgan

From: NORTH WEST BANK OF ENGLAND
To: hugh.jorgan97
Sent: Friday, February 13, 2009 8:51:47 AM
Subject: Invitation

Dear Mr. Hugh Jorgan,

We are happy to inform you that your payment application has been approved. We shall

not proceed to make arrangement for the transfer to you, of all monies and valuables in his name.

We shall open an account in your name where we will transfer the funds and access made available to you for further transfer to other bank accounts of your choice, however, you or your attorneys are to attend a beneficiary authentication and verification meeting in our office on or before the 20 February 2009. This meeting will enable you endorse some of the legal papers for the final transfer of the funds to you as the beneficiary. It will afford us the opportunity of meeting with you and confirm without doubt that you are the person whom you claimed you are.

The law allows you to be represented by an attorney if you will not be able to attend this meeting in person. However such an attorney must be accredited by the Law society of England and Wales. Do let us know if you do not have an attorney that is so accredited so that we can apply to the Law Society of England and Wales, on your behalf, for the service of one of their accredited attorneys.

Yours truly,
DAN POLZIN

From: hugh.jorgan97
To: NORTH WEST BANK OF ENGLAND
Date: Monday, February 16, 2009 8:31:22 AM
Subject: Re: Invitation

Dan-

You gotta be joking! I can't make it to England by Friday! I've never heard of such a thing where a person is required to appear in person to open an account. You already have all of my information: completed application, driver's license and all the other documentaion. I have been waiting for nearly a month to get this account open, and now you give me 5 days to get to England?? I find that very unfair. If there is any other forms that need to be signed, please email them to me and I will sign and return.

I want to remind you, my friend and I are about to transfer \$25,000,000 into your bank. There are probably many banks that would love to have our business.

Please respond.
Hugh Jorgan

From: NORTH WEST BANK OF ENGLAND
To: hugh.jorgan97
Sent: Tuesday, February 17, 2009, 2:06 PM
Subject: ACCOUNT NOW ACTIVE

Dear Mr. Hugh Jorgan,

ACCOUNT NOW ACTIVE

Thank you for your online application to open a North West Bank Domiciliary Account. Your domiciliary account is provisionally opened.

Your login security details are as follows:

ACCOUNT NAME: HUGH JORGAN.

USER ID: [removed]

PASSWORD: [removed]

Under no circumstance should you disclose your confidential account information to a third party. Please keep it very confidential.

You will have access to your bank account 24 hours of the day through our account web page: [removed] when adequately funded, you will be able to transfer money to other bank accounts of your choice anywhere in the world.

The nominal sum of \$1.00 has been credited to your bank account. As you are aware the sum of \$25 Million received in your name was in the form of fixed tenor bonds. These bonds are to be sold by an accredited bond broker for us to credit your bank account with the proceeds.

However, before we can credit your account you are to fill out the attached Authority to Sell form and send this form to the accredited brokers below. This will give them the authority to urgently sell the bonds so that you can get your money.

KINGS & ASSOCIATES.

EMAIL: [removed]

TEL/FAX: [removed]

Mr. Solomon Kings.

As stated above, it is urgent you fill out the Authority to Sell form and send to the above law firm. The earlier you do this the quicker we will complete this payment process.

Feel free to email my office should you have any question or clarification you want us to make.

Yours truly,
DAN POLZIN

NB: This directive means that your presence in our office is no longer required.

From: hugh.jorgan97
To: infosolomonkings
Date: Wednesday, February 18, 2009 12:20:50 PM
Subject: sale of bonds

Mr. Solomon Kings,

I have been directed by Dan Polzin at North West Bank UK to contact you in order to authorize the sale of some bonds. Please see the completed "authority to sell" form that is attached to this email.

Please process as soon as possible.

Thank you,

Hugh Jorgan



[AUTH TO SELL BONDS1.pdf \(24KB\)](#) (attachment does not open!)

From: infosolomonkings
To: hugh.jorgan97
Sent: Thursday, February 19, 2009, 11:59 AM
Subject: Re: sale of bonds

Attention: Mr. Hugh Jorgan.

Thanks for contacting Kings and Associates.

We understand you are trying to reach us with an authority to sell bonds form. Be informed that we could not open the form, it appears corrupt. Please reattach and return to us as soon as possible.

Yours sincerely,
Jimmy Edward, Esq.
Barrister at Law

From: hugh.jorgan97
To: infosolomonkings
Date: Tuesday, March 3, 2009 1:41:18 PM
Subject: Re: sale of bonds

Dear Jimmy-

I think there was something wrong with my computer. However, my computer friend Bill Gaits came over and says he got it fixed. Is your computer running on Windows XP or Windows Vista? Take a look at the attached "authority to sell" document and let me know if you can read it. You might have to upgrade to Vista if it didn't come through this time.

Please respond,
Hugh



[application.doc \(29KB\)](#)

From: infosolomonkings
To: hugh.jorgan97
Sent: Thursday, March 5, 2009 1:50:03 PM
Subject: Re: sale of bonds

Sir,

We need a definitive answer from you in respect of the below message sent to you.

Attn: Hugh Jorgan,

Thank you for contacting Kings and Associates. We can now confirm receipt of your Authority to Sell Form and we have taken it to the local magistrate court for endorsement, however before the court can endorse the form you will have to make available the specified \$700 stamp duty fee.

We cannot sell the bonds unless the court endorses the authority to sell form and the court will not endorse it unless it receives the \$700 which represents the stamp duty fee from you.

It is important you as swiftly as possible.

Sincerely,
Jimmy Edward.

From: hugh.jorgan97
To: infosolomonkings
Date: Tuesday, March 10, 2009 9:35:26 AM
Subject: Re: sale of bonds

Jimmy-

How do we move forward with the sale? How do I pay the stamp duty fee?

Hugh

From: infosolomonkings
To: hugh.jorgan97
Sent: Wednesday, March 11, 2009 12:01:01 PM
Subject: Re: sale of bonds

Attn: Mr. Hugh Jorgan.

Sir,

You can send the money either through instant money transfer or through bank wire transfer.

It takes about seven (7) days for money sent through bank wire transfer, from other countries, to become available here in the United Kingdom . This is against 15 minutes which is the time it will take if sent through instant money transfer like Western Union Money Transfer.

If through Western Union , use the information below. It is in the name of our account officer:

First Name: JOAN.
Last Name: THAMES .

Location: LONDON .

Do remember to send us the transfer information as soon as you are able to send it.

Sincerely yours,
Jimmy Edward, Esq.

From: hugh.jorgan97
To: infosolomonkings
Date: Thursday, March 12, 2009 7:32:27 AM
Subject: Re: sale of bonds

Jimmy-

I've never sent money with Western Union so I don't really know what I'm doing. I went to the Western Union office to send the money but I don't have enough information to make the transfer. The guy behind the counter asked if I knew who I was sending the money to. I told him who you guys were and he said that I should transfer the money to your business account. Would that work?

They said I could send the money to Joan Thames, but I would need her address, phone number, a picture ID and a city code.

How should I do this? Also, it costs \$16.99 to send money to London.

The branch manager is Luke Atmadik and I could get his number if you want to talk to him.

Let me know,
Hugh

From: infosolomonkings
To: hugh.jorgan97
Sent: Thursday, March 12, 2009 9:57:28 AM
Subject: Re: sale of bonds

Attn: Hugh Jorgan.

As indicated to you in our earlier email message. It will cost you time and more money if you insist on a regular wire transfer through the bank.

I will suggest that you go to another western Union agent and tell them that you are sending money to cousin in London.

Then give them these information:

Sex: Female.
First Name: JOAN.
Last Name: THAMES .
Address: [removed]
Tel/Fax : [removed]

Sincerely yours,

Jimmy Edward, Esq.

From: hugh.jorgan97
To: infosolomonkings
Date: Thursday, March 12, 2009 2:02:05 PM
Subject: Re: sale of bonds

Hi Jimmy-

I went to the main Western Union branch in town. Since I do not have a Western Union account or a Western Union Gold Card, I was told that I had to fill out the "Security Validation Forms." Also, I was told that the person I am sending money to needs to fill out the receiver's forms. I had most of the information, but some of the questions on the forms I couldn't answer. I have attached both pages. Joan needs to fill out both forms and sign at the bottom of the first one.

I have to submit both sets of completed forms. Then I can transfer the money.

The only other option they gave me was to do a direct transfer into your account. But like you said, that costs more and takes a lot longer. They wanted to charge me an extra \$25 for this! Screw that! I'm not a millionaire...YET!

Please send both pages back to me as soon as possible. I'll take them to the WU office and transfer the money.

Thanks,
Hugh



[DHS-531.jpeg \(26KB\)](#); [WU-04-018SV.jpeg \(90KB\)](#)

From: infosolomonkings
To: hugh.jorgan97
Sent: Friday, March 13, 2009 4:03:30 AM
Subject: Re: sale of bonds

Sir,

Is there anything in your conduct that made the Western Union agents to think you are capable of sponsoring terrorist activities abroad? We have so many clients in the United States and most of them use either Western Union or Money Gram to make quick remittance of money. Just yesterday, we received some money from a client in California and this money was sent through Western Union and this client does not have a western Union account or Gold Card.

I would have personally filled out the form and return it to you with the required documents; however, it is only the account department that deal with funded. I have spoken with JOAN THAMES; she recently sent her passport for renewal.

I would advise you try another Western Union agency or use MONEY GRAM International Money Transfer. They are as quick as Western Union and their fees are far cheaper than Western Union .

As explained yesterday, all you need to tell the Western Union or Money Gram agent is that you want to send quick money to your cousin who got stranded in London . This will make them cut out all those unnecessary questions and suspicion and you will be shocked that none would suspect you of sponsoring terrorism.

The information remains the same.

Sex: Female.

First Name: JOAN.

Last Name: THAMES .

Address: [removed]

Tel/Fax: [removed]

Sincerely yours,
Jimmy Edward

From: hugh.jorgan97
To: infosolomonkings
Date: Friday, March 13, 2009 6:06:01 AM
Subject: Re: sale of bonds

Jimmy-

Actually, several years ago a had a run in with the law. Even though my record is clear, I get this kind of nonsense all the time.

Like I said, I have never used Western Union before and I was just doing what they asked me to do. I didn't question it--just like when I had to fill out the "Authority to Sell" documents for your office.

You indicated that you would be willing to get the forms filled out. Please help me by having Joan complete and sign the forms. I have already been to two different Western Union offices and got the same response. If you want, you can talk to the branch manager. Jeff Spicoli [removed].

The Western Union office is open until 5 p.m. and I can probably go back there today to send the money.

Sorry for all the hassle,
Hugh Jorgan

From: infosolomonkings
To: hugh.jorgan97
Sent: Friday, March 13, 2009 7:46:05 AM
Subject: Money Gram

Sir,

I have spoken to Joan and she says her passport has gone for renewal therefore cannot

help you.

She has advised that you use MONEY GRAM which is cheaper and more efficient than Western Union. Money gram is all over and can be found in most post office outlets.

Follow this link. You can use it to get a Money Gram agent around your locality.
<http://www.moneygram.com/eFindUs/findUs.do?countryCode=US&languageCode=en>

The information remains the same. Tell whoever the agent is that you want to send money to your cousin in England and request for a form. Use the information below to fill out the form. Make sure you go with a valid ID.

Sex: Female.

First Name: JOAN.

Last Name: THAMES .

Address: [removed]

Tel/Fax: [removed]

Sincerely yours,

It is important we get these funds so that we can complete this transaction by Saturday 14 March 2009.

Sincerely yours,
Jimmy Edward.

From: hugh.jorgan97
To: infosolomonkings
Date: Friday, March 13, 2009 8:39:38 AM
Subject: Re: Money Gram

Jimmy-

Well...I just called that Money Gram store and I'm going to have the same problem. Because of my past legal problems, I'll have to fill out their security forms as will the receiver. Plus, they want to charge me a \$10 security fee!! I can go get the forms later today.

When I filled out the Western Union forms, I didn't have to provide a passport. Joan can use any ID--It just has to be the form of ID that she's going to present when she goes to pick up the money. Or, how about YOU fill out the form and pick up the money for Joan. Then, just deposit it into the account.

Hugh Jorgan

From: infosolomonkings
To: hugh.jorgan97
Sent: Friday, March 13, 2009 10:03:17 AM
Subject: Re: Money Gram

Sir,

Our Head of Account department, Mr. Frederick Thomas, has stepped in. He has agreed to act as the receiver. His name details are as follows:

First Name: FREDERICH.

Last Name: THOMAS

Address: [removed]

Tel/Fax: [removed]

I have attached a copy of his passport to make it easier to get the required information and if possible, print it out and send to the money transfer outlet as receiver's ID.

Send me details of the money transfer as soon as it is done in Mr. Thomas's name.

Sincerely yours,
Jimmy Edward.

From: hugh.jorgan97
To: infosolomonkings
Date: Friday, March 13, 2009 11:15:40 AM
Subject: Re: Money Gram

Jimmy-

Okay...I don't think I need to present them with a copy of his ID, but they want the completed forms with the receiver's signature. Just print out the forms and at least have him sign and place his footprints and fingerprints on the other form. I can fill out the rest for him. Then, we'll be all set. I can go to Western Union after my lunch break today.

Hugh Jorgan

From: infosolomonkings
To: hugh.jorgan97
Sent: Friday, March 13, 2009 12:21:57 PM
Subject: Re: Money Gram

Sir,

I have spoken with the Monet Gram shop nearest to you and they say you can come in and send the money and that all they need is receiver information and your ID.

I gave them your name and address including phone number. They agent is expecting you.

Jimmy Edward.

From: hugh.jorgan97
To: infosolomonkings

Date: Friday, March 13, 2009 2:15:54 PM
Subject: Re: Money Gram

Jimmy-

I don't know who you spoke to because there is no Money Gram shop at 225 Rockingham Road. I drove down there. There isn't any kind of store there. Did they move to a new location??? What was the name of the agent and where was he speaking to you from?

Hugh Jorgan

From: infosolomonkings
To: hugh.jorgan97
Sent: Saturday, March 14, 2009 4:45:06 AM
Subject: Re: Money Gram

I called the telephone number on the money gram website and the operator was able to confirm that all you need to send money is the receiver's details and your ID.

Please follow this Money gram link <http://www.moneygram.com/eFindUs/findUs.do?countryCode=US&languageCode=en>

You should be able to find an agent around your area.

This is the only way out, because the alternative is that you will have to send the required \$750 and a surcharge of about \$250 to handle local taxes if the money goes through bank wire transfer. Using Money Gram would save you about \$240.

sincerely yours,
Jimmy Edward

From: hugh.jorgan97
To: infosolomonkings
Date: Monday, March 16, 2009, 11:56 AM
Subject: Re: Money Gram

Jimmy-

I found a different loaction, but it was about 20 miles away. The people at the store had no idea who you were or who I was. And I tell you what; Money Gram seems to have more security concerns than Western Union. Sheesh! But since you pointed out that Money Gram is "the only way out", I guess we have to play by their rules.

The good news is that I passed the security screening test and I'm approved to send you guys \$700!! All they need is for the receiver (Thomas Frederick) to fill out all 5 of the attached security forms. Please make sure to indicate that you know me and that I am NOT and never have been a supporter of terrorism.

I plan on heading back to the shop tomorrow to wire the money. Please make sure the form gets signed and sent back to me.

How long until the \$25,000,000 gets deposited to my account?

We're almost there, Jim-bo!!


Hugh

From: infosolomonkings
To: hugh.jorgan97
Sent: Monday, March 16, 2009 12:12:12 PM
Subject: Money Gram completed documents

Find attached are the filled out money gram documents. There were completed as required with foot print, finger print and all other data required by Money gram.

Please get back to me as soon as possible.

Jimmy Edward

 [KINGSa.jpg \(85KB\)](#); [KINGSb.jpg \(85KB\)](#); [KINGSc.jpg \(85KB\)](#); [KINGSd.jpg \(85KB\)](#); [KINGSe.jpg \(85KB\)](#)

From: infosolomonkings
To: hugh.jorgan97
Sent: Monday, March 16, 2009 4:18:58 PM
Subject: bank account

Sir,

I was about to leave the office when your email arrived.

It appears a direct wire transfer is the only possible way out. Endeavour to transfer the \$700 and a surcharge of \$250 making the total \$950 (Nine Hundred and Fifty United States Dollars only). Below is our agency account:

BANK NAME: HSBC BANK.
ACCOUNT NAME: Kings and Associates.
ACCOUNT NUMBER: [removed]
SORT CODE: [removed]
BIC NUMBER: [removed]
IBAN NUMBER: [removed]

Sincerely yours,
Jimmy Edward

From: hugh.jorgan97
To: infosolomonkings
Date: Monday, March 16, 2009, 5:39 PM
Subject: Re: bank account

Jimmy-

I don't understand. You just sent an email saying the form for Money Gram were filled out, however they were not attached correctly. Why don't you just fill out the forms and send them back to me? Why do you want to charge me more money?

Hugh

From: infosolomonkings
To: hugh.jorgan97
Sent: Monday, March 16, 2009 4:18:58 PM
Subject: Re: bank account

I am not charging you more. It appears you prefer wire transfer. We sent you name for western union and you came up with some demand from western union which are unheld off. we refered you to Moneygram, you reproduced the same document as if western union and moneygram in your area are of the same office for them to have the same document.

Three clients sent us money from the United States through Money gram and western union these past one week and none have Western union gold card or account and yet they were able to send it. Now we have attached the required document and you are complaining that it did not appear. It appears the only way out are these:

1. personally fill out the documents using the receiver information i sent to you. You can even have a friend fill it out and submit to Western Union or money gram, after these organization cannot verify Uk information.
2. Wire the funds into the bank account.

Sincerely yours,
Jimmy Edward

From: hugh.jorgan97
To: infosolomonkings
Date: Monday, March 16, 2009 4:42:13 PM
Subject: Re: bank account

Jimmy-

The demands (security forms) by Western Union and Money Gram are not mine. As I mentioned in an earlier email, because of past legal trouble, I am considered a security threat. That is what I was told at both Western Union and Money Gram. It is true, most people do not have to fill these out. Unfortunately, I am not one of the lucky ones. I drove all over the place to find the store and now you don't want to fill out the forms (even though you told me you did, but sent 5 copies of the same document). The Western Union documents and the Money Gram documents are totally different. Go back and look at my past emails.

This all seems very strange to me. I've never sent money this way and I've never heard of a legitimate agency encouraging someone to "have a friend fill out the forms". Why would you tell me this rather than having the receiver fill them out? Isn't that illegal? I can not

sign someone else's name to those documents (that's fraud).

It seems to me that YOU prefer the wire transfer so that you can charge me an extra \$250.

This is wasting time and delaying the sale of the bonds. Please go back and look the Western Union forms (2 pages) or the Money Gram forms (5 pages). I have filled out the same forms and have been approved to wire the money at both agencies. Have the person who is going to receive the money (Joan or Fredrich) fill out and sign the forms with whatever company you wish to use. After I receive the completed forms, I will wire \$700 to your office.

Hugh

From: infosolomonkings
To: hugh.jorgan97
Sent: Tuesday, March 17, 2009 4:21:21 AM
Subject: Re: bank account

Sir,

It appears the problem is with your past. I will advise you get someone to help you send the money in their own name using the information below. I assume you have Mr. Thomas's ID in case it is required.

First Name: FREDERICH.
Last Name: THOMAS
Address: [removed]
Tel/Fax: [removed]

Yours sincerely,
Jimmy Edward

From: hugh.jorgan97
To: infosolomonkings
Date: Tuesday, March 17, 2009 5:28:50 AM
Subject: Re: bank account

Jimmy-

I was given strict instructions not to tell anyone about this transaction. Now it's ok to involve another person?

Can I have my wife make the transaction?

Hugh

