

## Παραδείγματα Παραπλανητικών Επιστολών

Οι επιστολές που περιλαμβάνονται πιο κάτω είναι πραγματικές, αποστάληκαν μέσω ηλεκτρονικού ταχυδρομείου τον Σεπτέμβριο του 2005, τα κείμενα είναι αυτούσια χωρίς διορθώσεις, απλά διαγράφηκαν τα ονόματα του αποστολέα και παραλήπτη για ευνόητους λόγους.

Το πρώτο παράδειγμα, περιλαμβάνει την αλληλογραφία που ανταλλάγηκε μεταξύ των δύο μερών, αναφέρεται σε μία κυρία με φιλανθρωπικά αισθήματα που θέλει βοήθεια για να μεταφέρει τα παγιδευμένα της λεφτά που βρίσκονται στην Αφρική για να τα διανείμει σε κοινωφελή μουσουλμανικά ιδρύματα.

Το δεύτερο παράδειγμα αναφέρεται σε μία κυρία από την Σιέρα Λεόνε που κατέχει, όπως λέει, 21 εκατομμύρια δολάρια σε ένα μεταλλικό κιβώτιο και προτείνει να την βοηθήσουν για να τα μεταφέρει στο εξωτερικό με αντάλλαγμα μία προμήθεια ύψους 10%, δηλαδή 2.1 εκατομμύρια δολάρια.

Οι απατεώνες προσδοκούν το εύκολο κέρδος, εξάλλου δεν έχουν οποιαδήποτε έξοδα, και ικανοποιούνται ακόμα και με μικρά ποσά, όπως στο πρώτο παράδειγμα, που ενδεχομένως ο στόχος να είναι η απόσπαση του ποσού των **\$2,670** που αντιπροσωπεύει τα έξοδα των μεταφορών.

### 1<sup>ο</sup> Παράδειγμα

#### 1<sup>η</sup> Επιστολή

**Subject: help me secure my right.**

I am the above named person from united kingdom. I am married to Dr. XXXXXXXX who worked with canada Embassy in nigeria for nine years before he died in the year 2000. We were married for eleven years without a child. He died after a brief illness that lasted for only four days.

Before his death we were both born again muslim, When my late husband was alive he deposited the sum of **(Four Million six hundred thousand U.S.Dollars)** with a bank in africa.

Presently, this money is still with the bank and the management just wrote me as the beneficiary to come forward to receive the money or rather issue a letter of authorisation to somebody to receive it on my behalf if I can not come over. Presently, I'm with my laptop in a hospital where I have been undergoing treatment for cancer of the lungs. I have since lost my ability to talk and my doctors have told me that I have only a few months to live.

It is my last wish to see this money distributed to musque charity organizations. Because relatives and friends have plundered so much of my wealth since my illness, I cannot live with the agony of entrusting this huge responsibility to any of them. Please,I beg you in the name of allah to help me collect the deposit and the interest

accrued from the bank and distribute it accordingly. I want a person that is allah fearing that will use this money to fund mosque, orphanages and widows propagating the word of allah and to ensure that the house of allah is maintained. The al qur'an made us to understand that Blessed is the hand that giveth. I took this decision because I don't have any child that will inherit this money.

My happiness is that I lived a life of a worthy muslim. whoever that wants to serve allah must serve him in spirit and truth. Please always be prayerful all through your life. Any delay in your reply will give me room in sourcing for another person for this same purpose. Please assure me that you will act accordingly as I stated herein.

Hoping to hearing from you soon. waiting for your reply.  
XXXXXXXXXXXX

### 1η Απάντηση

My dear Mrs XXXXXX,  
I was very sorry to read your email, please tell me how can I help you.  
best regards  
YYYYYYY

### 2η Επιστολή

**Subject: what a frien.**

my dear friend, thanks for your effort to get accross to me, am very delighted when i still find people in these world of ours who are still eager to help his or her fellow human beign, please i will send the name,e.mail adress and the telephone of my lawyer to you, then you will get to him that you are going to be the person that will help me with my fund. please YYYYY i pray that God will help and be with you also. God bless you and your family, i will get the name sent to you when i call him to tell him about you.  
best regards  
XXXXXXXXXXXX

### 3η Επιστολή

**Subject: here are the lawyers particulars.**

My dear friend,  
here are the particulars of my lawyer he will work for us and hopefully he will laise with you and the two of you will work out a modality on how you can help my situation

NAME: DR FFFFFFFFFF  
TEL: +234 0000000000  
[barristerFFFFFFFF@lawyer.com](mailto:barristerFFFFFFFF@lawyer.com)

please,i will like you to get across to him as soon as possible.thanks

best regards.

## 2η Απάντηση

Dear mr FFFFFFFF,  
I was advised by mrs XXXXXX to contact you.  
Best regards  
YYYYYY

## 4η Επιστολή

**Subject: the next step.**

DEAR MR CHUKS,  
THANK FOR THE UNDERSTANDING, TO GO ON WITH THIS, I WANT YOU TO SEND  
YOUR FULL INFORMATION.  
YOUR FULL NAME, YOUR PERSONAL PHONE AND FAX,

I WILL SEND YOU THE AGGREGEMENT LETTER BEFORE WE GO ON ON THIS.  
WE ARE ASSURING YOU THAT THIS WILL ONLY TAKE 5 WORKING DAYS.  
I WILL BE EXPECTING YOUR REPLY.  
FFFFFFFF

## 5η Επιστολή

**Subject: THESE ARE THE PROCEDURE.**

DEAR MR ,  
I GOT YOUR MAIL DATED 12 OF SEPTEMBER 2005, REGARDING YOUR LINE OF  
DUTY CONCERNING YOUR AGREEMENT TO ASSIST MRS XXXXXX OVER THE  
TRANSFER OF FUND TO YOUR COUNTRY.

FRISTRLY ON HER BEHALF I MUST APPRECIATE YOUR INTEREST AND ALSO  
ENLIGHTENING YOU ON THE PROCESS. WE HAVE THREE WAY OF TRANSFERRING  
FUNDS IN THE WORLD BUT MOST BUSINESS MEN BELIEVES IN TWO. WHICH IS  
THE BANK TRANSFER AND THE SECURITY COMPANY TRANSFER .  
GLADLY TODAY I WANT TO INTRODUCE THE CHEAPEST FAST AND VISIBLE ONE  
TO YOU. THIS IS THE COURIER WAY OF TRANSFERING FUND, THIS WAS  
INTRODUCE BY THE UNITED NATION ORGANIZATION OF COUNTRIES AND  
INDIVIDUALS WHO WANT TO TRANSFER MONEY ABOVE \$5 MILLION DOLLARS.  
THIS KIND OF TRANSFER IS WHAT I WANT TO INTRODUCED TO YOU TO  
TRANSFER THIS FUND.

ALL YOU NEED TO DO IS TO ACCEPT TO BE THE BENEFICIARY OF THE FUNDS  
WHICH I WILL CHANGE THE OWNERS NAME TO YOUR NAME AND BACK UP THE  
TRANSACTION WITH ALL THE LEGAL NEEDED DOCUMENTS. ALL THIS DOCUMENT  
ARE FREE. I WILL EXPLAIN AS THE TRANSACTION GOES ON.  
YOU WILL HAVE TO SEND YOUR NAME AND YOUR ADDRESS TO PROCESS THE  
NECESSARY DOCUMENT FOR THE LEGALIZATION OF THE TRANSACTION.  
AFTER THE WE SHALL TAKE THE FUNDS WHICH HAS BEEN PARKED IN A BOX AS

CONSIGNMENT TO THE COURIER COMPANY WHERE THEY WILL GIVE OUT THE COURIER CHARGES AND THE INSURANCE CHARGES FOR THE TRANSFER OF THE PACKAGE. YOU WILL ALSO BE GIVEN THE AIR WAY BILL WITH THE TRACKING NUMBER WHICH YOU WILL USE TO IDENTIFY THE STAGES BY WHICH THE CONSIGNMENT IS AT ANY POINT IN TIME AFTER ALL. ALL THESE PROCESSES TAKE ONLY 5 WORKING DAYS. I WILL GIVE YOU A FORM TO SIGN WHICH WILL BIND US OF THE CONDITIONS OF THE TRANSACTION. I WANT YOU TO GET BACK SENDING YOUR FULL NAME, YOUR FULL ADDRESS WITH ZIP CODE, YOUR PHONE AND FAX. IF ANYWAY YOU WANT THE MONEY TO BE DELIVERED TO YOUR BANK YOU CAN SEND YOUR BANK ADDRESS. I WANT YOU TO ALSO SEND YOUR DIRECT NUMBER. YOU ARE ALSO ADVISED TO ASK ANY QUESTION BEFORE WE GO ON. THANKS. BARRISTER FFFFFFFFFF

### 3η Απάντηση

Dear Mr FFFFFF,  
I just read your email. First of all I will like to tell you that it was very impolite from you to call me in the middle of the night to discuss business matters, it was 3 o'clock in the morning!  
Anyway, in order to proceed further, I need to know for how much money we are talking about and if there are any costs that I have to pay.

### 6η Επιστολή

**Subject: THE ANSWER TO YOUR REQUEST**

DEAR MR YYYYYY,  
I GOT YOUR MAIL.  
I AM SO SORRY FOR CALLING YOU AT THAT TIME. I WAS INSTRUCTED BY YOUR WOMAN TO CALL YOU AROUND 9 O'CLOCK BUT THE NUMBER WAS BUSY UNTIL THAT TIME. I AM VERY SORRY FOR THE INCONVENIENCES AND THE EMBARRASMENT.

ON THE BASIS OF THE BASIC FUNDS, THE AMOUNT IS **\$7.57 MILLION DOLLARS (SEVEN MILLION FIVE HUNDRED AND SEVENTY DOLLARS)**. I CAN NOT SAY SPECIFICALLY THE AMOUNT YOU GOING TO PAY BUT THE HIGHEST AMOUNT THE **COURIER CHARGES IS \$2,670**. ALL THE CHARGES COME UNDER THE COURIER CHARGES, (INSURANCE AND CUSTOMS CHARGES.) I AM VERY SURE IT CAN BE MORE THAN THIS. I WILL COLLECT MY LEGAL CHARGES AT THE END OF THE TRANSACTION. THIS IS MY DIRECT NUMBER.  
+234 00000000 OFFICE NUMBER +234 00000000

I WANT YOU TO SEND THE INFORMATION I REQUESTED IN YOUR NEXT MAIL. ONCE AGAIN I AM SORRY FOR THE TIME I CALL YESTERDAY.  
YOUR

FFFFFFF

**7η Επιστολή**

**Subject: RE: THE ANSWER TO YOUR REQUEST**

DEAR SIR,

I WANT YOU WRITE ME AS SOON AS YOU ARE AROUND I WANT TO NEGOSIATE WITH ALL THE LEGALIZATION BODY GRAND THE LEGALITY OF THE TRANSACTION.

I WANT TO SEND ALL THE DOCUMENT WHICH HAS BE GRANTED TO ASSURE OF NO RISK.

I WILL BE EXPECTING YOUR REPLY.

YOURS,

BARRISTER FFFFFFFF

**7η Επιστολή**

**Subject: RE: THE ANSWER TO YOUR REQUEST**

DEAR YYYYYY,

TO GET ALL NEEDED DOCUMENT I NEED JUST 2 THINGS,

A COPY OF YOUR DRIVERS LICENCE OR YOUR INTERNATIONAL PASSPORT.

IF IN ANY WAY YOU CANNOT SEND THIS, YOU CAN ALSO SEND A COPY OF YOUR PASSPORT PHOTOGRPH AND ALSO SIGN ANY PAPER SO I CAN HAVE YOUR SIGNATURE TO PROCESS THE DOCUMENT.

YOU WILL BE CONVIENCE THAT THIS IS RISK FREE WHEN ALL THE ANTI FREUD AND TERRORIST ORGANIZATION IN THE WORLD CLEARS THE TRANSACTION.

I WANT YOU TO SEND THE NEEDED DOCUMENT THROUGH MY FAX NUMBER

+ 234 0000000000

YOU CAN ALSO CALL ME ON THESE NUMBER + 234 0000000000

DIRECT LINE + 234 000000000

I WILL BE EXPECTING YOU REPLY.

YOURS,

BARRISTER FFFFFFFFFF

## 2<sup>ο</sup> Παράδειγμα

**Subject: hello**

IN NEED OF URGENT BUSINESS ASSISTANCE

I am Mrs JJJJJJ, I got to know of you courtesy of International Business Bureau in Abidjan (Ivory Coast) sequent to my zeal towards foreign investment and also security for my life and my possession, I therefore write to give you a break down of this proposal.

I am a citizen of Sierra-Leone and the wife of late Mr.KKKKKKKKK who before his death was the manager of Sierra-Leone Gold and Diamond Corporation (SGDC). I hope you are aware of the war going on in my country for the past five years now.

It was in one of the attack by the rebels that led to the killing of my dear husband and two of my children leaving I and my son FFFFFFFF as the only survival because we went to a funeral when we hear of the killing of my husband and the children we felt unsafe in the country and we managed to enter Abidjan Cote d'Ivoire through a fisher man who operate a fishing vessel through and fro in a coastal river between Cote d'Ivoire and Sierra-Leone.

Please with us is **(\$21,000,000.00) Twenty one million, United States Dollars** contained in one metallic box and presently deposited in a security company as family valuables.

My aim of contacting you is to seek your able assistance as a front in transferring this fund abroad in your account then as a business developer, you also help us to wisely invest the money in areas you deem lucrative and finally obtain a residential permit for us to stay comfortably there. Right now the situation in my country has returned normal and I do not want to go back.

Please for God sake be merciful to us and agree to help us transfer this money into your account abroad. **We agree to give you 10% to see this done for us.** We will send to you the proof of this transaction as soon as we favourably hear from you and please we implore you to treat this transaction all secrecy and confidentiality for security reasons.You can contact me through the email address for more clarification.

May God bless you in abundance as you show mercy to those that need mercy.  
Thanks.

[queenXXXXXXX@yahoo.co.uk](mailto:queenXXXXXXX@yahoo.co.uk)

Yours faithfully,  
MRS JJJJJJ