

**EXAMPLE OF SCAM USING OVERSEAS DEVELOPMENT
INSTITUTE'S NAME – FOR MORE INFORMATION SEE
<http://www.odi.org.uk/scams.html>**

From: David Coleman [work_interface02@hotmail.com]
Sent: Monday, September 29, 2008 1:29 PM
Subject: ONLINE PART TIME JOB***GET BACK IF INTERESTED***

Dear Sir/Madam,

My name is David Coleman. I would be very interested in offering you a part-time paying job in which you could earn a lot. Presently, I have just been granted a funding to head a research project in the tropical regions of Western and Eastern Africa, Europe and the South Americans regarding rare and vulnerable Agricultural Plants Species and assist the poverty and public policy and this would be commencing very soon. However, my fundings were by my American counterparts which sent me the bunch of payments mostly in Bank Transfer, Equity Transfer, Credit Card Transfer. Getting an accountant in the US/CANADA or opening an account would have been my best choice but I have a deadline to meet and taking any of those choices would cost me time and a whole lot of other requirements I am not ready to deal with as I would be traveling a lot in the meantime.

I would be willing to employ you on contract basis to be my payment representative back in the states, this way I could issue and make these payments via Bank Transfer, equity transfer and Credit Card transfer, withdraw 10% of the total amount on these Transfers as your commission {10% from each operation!} For instance: If 50,000 USD is transferred to your account you will deduct 5,000 USD, and get the remaining funds sent to the company accountant. You will go to the bank and confirm the transfer and as soon as the funds are confirmed in your bank account, you will withdraw the funds from your bank account and deduct your commission which is 10%.

I would be glad if you accept my offer and I intend to commence on the job as soon as you are ready. If you are interested, email me back at: (workinterface@aol.com) so we can make concluding arrangements.

Here are the informations needed for the transfer of the payment and some questions to confirm which form of payment you will prefer. Which of this form of transfer do you have?

DO YOU HAVE A HOME OF EQUITY LINE OF CREDIT :

WHAT IS THE LIMIT OF YOUR HOME OF EQUITY LINE OF CREDIT :

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BANK DETAILS REQUIRED FOR PAYMENT

BANK NAME :

BANK PHYSICAL ADDRESS :

ACCOUNT MANAGER PHONE # :

ACCOUNT NUMBER :

ACCOUNT NAME :

ACCOUNT ROUTING NUMBER :

SWIFT CODE :

CREDIT CARD DETAILS REQUIRED FOR PAYMENT

Bank Toll Free Number :

Name of Bank Owner's :

Name Owner's Phone Number Owner's :

Email Address :

Card type :

CCV Expiring Date :

Credit card number :

S.S.N :

Mother Maiden Name :

Bank address :

Card limit :

D.O.B :

Phone Number at the back of the card :

I will be waiting on your reply with the full informations required and make sure you get back with correct details.

Thanks For Your Co-operation,

Very Respectful.

David Coleman

Hiring Manager

Poverty and Public Policy Group

Overseas Development Institute

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<http://www.odi.org.uk>