

EXAMPLE OF SCAM USING OVERSEAS
DEVELOPMENT INSTITUTE'S NAME –
FOR MORE INFORMATION SEE

<http://www.odi.org.uk/news/scams/default.asp>

From: Kelvin moore [mailto:mikelwest79@yahoo.com]
Sent: Tuesday, February 17, 2009 10:25 AM
Subject: OPPORTUNITY

Good day,

I will like to offer you an opportunity for extra income.

I just resigned my job as a research scientist for ODI (Overseas Development Institute, Poverty and Public Policy Group) but I still work as a freelance consultant for the institute and also assist the poverty and public policy which gives me very much time to do my own work which is basically being a freelance researcher who could be employed by research institutes to do research projects anywhere in the world.

I understand and appreciate your sincerity and your concerns. I assure you of the legality of this offer and I'm glad to let you know that Overseas Development Institute does not run an illegal Business or Firm. You are welcome to read more on our web page <http://www.odi.org.uk/PPPG/index.html>.

Heading a research project in the tropical regions of West Africa regarding rare and vulnerable Agricultural Plant Species and assisting the poverty and public policy, I have been granted funding for the project. These funds would be coming from various American Counterparts, with which their data has been registered with Overseas Development Institute. You should have no worries, I understand that so many illegal activities is been done via the internet but I assure you again that this is not one of those. I have many Clients who would be sending payments as soon as possible. We have various clients in your country, who we believe find it difficult or just stressful sending payments across the country. You also have to understand that, I avoided clients sending payment to me directly due to the time frame, for check from a foreign country to clear and the Taxes I will have to pay. That is why this opportunity is presented to you.

I would appreciate you make a good use of this opportunity.

I need to be sure of your details, as it will be needed on the company's staff file, so I will want you to please send your details to me, this is very necessary and you know without your reply the payment cant be sent. Also, may I know if you do this kind of Job for anyone else or any other Company?

Please send Details as it should be on payment:

Full Name:
Full Address:
Valid Mobile Number:
Valid Home Number:
Age:
Current bank name:

I don't want you to hesitate by emailing me back with these details above, as I need to forward to my Client that will be sending payment to you.

I will urge you to carry out the first assignment as soon as you get the checks. The company is solemnly behind you and will not give room for any act of indulgence.

I will await your immediate response and so payment can be advised forwarded to you immediately.

Regards,
Kelvin