

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

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

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Hello <NAME>

Thanks for replying to my email, am a motivated investor and am looking to buy your lots, first i will like to know how are you asking for the <PRODUCT>. So i can work out payment immediatly, I would like to proceed with payment plan, as my business partner is currently in Canada for a purchase and investment in Real Estate. Am interested in having my partner in Canada have his bank mail out a Business Check in to your location to you in full payment for the <PRODUCT>. Once the payment is been recieved and verified then i will be traveling over to the state to sign all necessary papers and documentations required. license can be fully transferred to my business, i would be responsible for paying all required transfer fees for assignment of the license. I will need you to provide me with the following information to facilitate the mailing of the check.

- 1.Your full name
- 2.Your mailing address be it residential or office address
- 3.Your Home phone number.
- 4.Fax number
5. Bank Name

I will be waiting to read from you with details, below is my informations. feel free to call me with any question.

Warmest Regards

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