

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

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

From: Steven Vargas (vargas.steven04@gmail.com or vargas.steven05@gmail.com)

Dear Sir/Madam,

My name is Dr Steven Vargas.. I would be very interested in offering you a part-time paying job in which you could earn alot,Presently, I have just been granted a funding to head a research project in the tropical regions of 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 US based money orders, Travelers Cheque and Cashier Cheque. 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 payment out to your information

Name:
Full Address:
City:
State:
Zip code:
Phone Number(s):
Age:
Sex:
Current job:
Email:T

hanks for your anticipated action.And i hope to hear back from you.

Dr Steven Vargas
Hiring Manager
Poverty and Public Policy Group
Overseas Development Institute
111 Westminster Bridge Road
London SE1 7JD
England
vargas.steven04@gmail.com