

## Example Scam Emails

### Email 1

Saw your advert do you still have the horse available? I will like to know the present health condition of the horse and Kindly furnish me with some picture's to forward to my son whom am buying for in Italy to have a view.

Await your response.

Derek

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### Email 2

Still up for sale? get back to me with your last asking price, its condition and a detail a cheque can be made out.

please consider it sold to me and kindly remove the advert from the website. i will arrange for pickup/collection when cheque clears the bank.hope to hearing back from you with the details.

Best Regards

Jamie

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### Email 3

Hi,

I'd like to know more about this ad, I need to know the reason why you want to sell it and send me some pictures if available and price?.

I hope you are the real owner? because i had a bad experience in the past thank you. I am sorry if my temerity in challenging your honesty.

I wait to read from you .....Ian..

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### Email 4

Hello,

please could you tell me whether the advert is still for sale? And could you also tell me more about its present condition with the last selling price.

Write soon.

Thank You

Thomas

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## Example Scam Emails

### Email 5

Hello,

This sounds like we can come to an agreement, I'm glad you still have it for sale i want you to keep the ad off market and consider sold to me. I know am asking you to trust me. I am OK with the price and will like to offer £900 for the item, do get back to me with your details needed for payment to be issued out and as well mailed to you asap via Post Office, i will handle the shipment do not worry about that OK.

Get back to me with your details as requested below:

Your Full Name....

Full Address.....

Phone:Cell,Home or Office.....

\*Note:\* The payment will be inform of Cashier's Cheque

Moreover This is my first time dealing over the internet, do tell me more about its present condition. I will look forward to read from you in this regard Today.

Thank You,

Thames

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### Email 6

Still up for sale? get back to me with your last asking price, its condition and a detail a cheque can be made out. please consider it sold to me and kindly remove the advert from the website. i will arrange for pick up/collection when cheque clears the bank. hope to hearing back from you.

Best Regards

Jamie

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### Email 7

Hi,

I'd like to know more about this ad, I need to know the reason why you want to sell it and send me some pictures if available and price?.

I hope you are the real owner? because i had a bad experience in the past thank you. I am sorry if my temerity in challenging your honesty.

I wait to read from you . . . Jermaine.

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## Example Scam Emails

### Email 8

Hi,

Thanks for the quick response about the product am buying from you, anyway the price [£2500] is OK by me but i will like you to know that payment will be made by Cheque If this mode of payment is OK by you. Kindly send your information which you will like to receive the payment from the post man, so that i can instruct my secretary to issued it immediately.

I will forwarded your information to the secretary. And she confirm to me that payment will be sent to you as soon as possible. Anyway, I will assume the product has been sold to me. Also i will appreciate it if you can get the advert off the website and don't get contacted by another buyer. Anyway, payment will be sent to your Address soon.

Note: The secretary will issue an excess money on the payment which would cover both the payment and shipment alongside with some goods i bought down from other locations. All you need to do, Once you cash the payment, you are to deduct your payment, afterward send the remaining funds to my shipping agent who will be coming down to your location for the pick up....the rest of my funds is meant for the shipment of all my consignment including yours I will send the shipping agent details when the payment delivers. I will entertain any comment or suggestion. And if not okay by you kindly get back to me so as to stop the secretary to stop the payment.

Name to be on Cheque:.....

Address where Cheque will be received by you:.....

Phone Number's such as Mobile, Land line....

Never mind about the pick up, it will be after you must have cleared the payment from your Bank Account.

Await your Quick Response so that i can arrange for the payment immediately.

N.B....And the cheque will have to be cleared before the pick up of the item.

Thanks and Get back.....

Hetty.

### Email 9

Am interested in your advert for sale. please let me know the present condition and last price.

### Email 10

Good morning how was your night .....

I am okay with the Terms and Condition of sale as seen on the advert including Your Final asking Price as Stated.I have gone through the content of the advert once again

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am very satisfy.Payment will be made out via a Cheque which will be issue to you for the payment and pick up will be arrange after the Cheque is Fully Cleared by your Bank.I will not be able to come over to view it because i'm always busy at work but i believe that all the details of the advert are right and will want update about the Service History. You don't have to worry yourself about the shipment, My Shipper will take care of pick up as soon as you confirm the payment is Cleared by your Bank. let me know if there is any other miscellaneous payment like,the tax charges, etc that will be added to it.Transportation and maintenance cost will be added to the Total amount that will be issued on the Cheque. it will be used By My shipper who will be coming for the Pick Up at your location after your bank confirms cash available for use.My shipper is the one that will act on my behalf regards the documentation of the change of ownership so any signation will be sign by my shipper pick up and other all necessary detail information will be fill by shipper so don't worry yourself about the change of ownership documentation will be taken care by my shipper.

Get Back to me with information listed below in order to make out the Cheque and payment will be issued and send from kent via first class Mail

Name to Be Write on The Cheque  
Address To Send the Cheque To so you receive and get it Deposited in your bank.  
Your Phone Numbers.

Many Thanks.

### **Email 11**

Greetings, I'd like to inquire about the, kindly email pics and i will like to know it's present condition.Where are you located?Why are you selling it?Are you the first owner a?State your best bottom selling price.if you could e-mail me back these answers that would be great!thanks Best regards

### **Email 12**

Hello,

I'd really love to come but there is a snag. Unfortunately I am not around and won't be until next month but I really want to buy the item. seen the picture and it looked absolutely beautiful! I'll take it and I am okay with the price £1750 and like to proceed straight with payment by certified cashiers check.

Kindly email the following:

Your Full Name (Name on Check)....  
Full Address (Delivery Address).....  
Phone.....

Payment will be issued and mailed as soon as you email the requested details.  
Looking forward to your reply.

Regards

## Example Scam Emails

### Email 13

Hi once again,

Thanks for your swift message, I'm really sorry for not responding back to your message earlier, it was due to some works I've been busy with in my Office, but it's fine now. Yes I'm ready to Purchase this (Ads) from you, Please Consider it SOLD already to me, Also keep off all buyers and i don't know if it is possible for you to delete the advert from the internet so that other buyers will not contact you for the (ITEM) till the arrival of my Local Mover/ Shipper.

I have gone through the content of the advert once again am very satisfy. Your contact information will be needed so that I can Instruct my Secretary to made the Payment out to you via a cheque or Banker Draft, which will be issue to you for the payment and pick up will be arrange after the Payment is Fully Cleared by your Bank.

Please email me your contact information for the Payment to you be delivered such as:

Your Full Name on the Payment#  
Your Full Contact Address#  
Your Postal Code#  
Your Total Selling Price#  
Your Cell Phone Num#  
Your Office Phone Num#

I will be here awaiting your quick response asap.

Thank You

### Email 14

Hi,

I'd like to know more about this ad, I need to know the reason why you want to sell it and send me some pictures if available and price?.

I hope you are the real owner? because i had a bad experience in the past thank you. I am sorry if my temerity in challenging your honesty.

I wait to read from you .....

### Email 15

Am interested in your advert for sale. why i contact you to know if you have it available and let me know the present condition and price? I await your further reply soon..Can i have a photo attached and send to my email my wife need to see?

..Mr John"

## Example Scam Emails

### Email 16

Hello xxxx,

Thanks for your mail, The price is fairly okay by me, I will like to know if payment by Cashier cheque will be ok for the payment, if ok, You are to mail me back with the information below so that payment can be issued and send to you immediately...

Full Name on Cashier Cheque:  
Contact address:  
Mobile and Landline Phone Number:

I hope the above explanation is fully understood by you?? I am ready to make an additional £50 to consider it sold to me and have the advert remove from the website and also deduct any other incurred tax... i will like you to ensure me that you are the own because i don't want to involved in stolen properties. and i will also await the Cheque to clear first in your bank before my shipping agent commence pick up..

Thanks.

### Email 17

Hi,

*Good morning to you. I hope you are having a great weekend? I want you to understand i do really love buying the horse from you and want to use as companion. Am an experience horse owner and this is how have been taking care of my last horse sold because i do really need some money then & am trying to getting another one back cus i can't do without having a lovely horse.*

*Feed.. My horses have access to an adequate amount of good quality feed in the form of roughage (pastures, hay or chaff) to keep them in good body condition.*

*Water  
Shelter  
Exercise/Space  
Paddocks  
General health care*

*Kindly send me your details below*

*NAME ON THE CHEQUE  
HOME ADDRESS  
POSTAL CODE  
MOBILE & LANDLINES*

## Example Scam Emails

*I will wait for the cheque payment to clear before my experience courier that deals with shipping of animals can come for the pick-up at your location.*

*Please Stay Safe*

### **Email 18**

Thank you for the mail, i am okay with the condition and affordable considering others I've seen lately. I'm interested and consider it sold as am buying it for my first daughter as a surprise birthday gift and which i don't want him to know about it until is picked up, so can you assure me i will not be disappointed? i am presently working on the sea as a marine engineer which is strictly no calls. My Mode of payment is PayPal because i don't have access to my bank account online, but i have it attached to my PayPal account. Since I'm requesting this transaction to be done via PayPal, I will be responsible for all the PayPal fees/charges on this transaction, if you don't have an account with PayPal, it's pretty easy, safe and secure to open one. Just log on to [www.paypal.com](http://www.paypal.com). I hope we can make this transaction as fast as possible. Less I forgot, I have a Mover that will come for the pickup once payment is cleared in your PayPal account and they will be handling the title for me, as I Lolook forward to hearing from you with your PayPal information as requested below.

Your PayPal e-Mail Address :

Full name:

Firm Price:

Address for Pick Up:

Phone Number:

Awaiting your response asap.....

### **Email 19**

Good morning to you.Did you got the last email i sent you?I could have love to pay you by Cash but am short of cash at the moment and that's why i will be instructing my secretary to issue out the cheque payment in your name and get it post to you so that it can get delivered to your letter box by this week okay.So has soon as you have confirm the receipt of the cheque payment in your letterbox,you get it cash or deposited in your account and get back to me with the clearance date and as soon as the check payment as cleared in your account,you deduct the cost of the item with bank charges if required and i will be compensating you with £30 for any inconveniences you might incur doing this process and will now instruct you on what to do next with the excess fund so that my Removal Agent can come for the pick-up of it at your locations okay.I hope i can entrust the cheque payment in your hands?Hope to read from you soon with your details below:

**NAME ON THE CHEQUE  
HOME ADDRESS  
COUNTRY  
POSTAL CODE  
MOBILE AND LANDLINES**

All this is needed from you so that you can receive the cheque payment by this week and we can proceed okay.

Regards