

Here it is... this is my longest bait ever, about two and a half years. This guy has been through a lot! I am particularly proud of this bait. Since it was only my second bait, you can see the evolution of my baiting skills over a year's time. Anyway, this bait contains lots of fun: tattoos, safaris, baptisms, lad meets and more! I would like to give a special thanks to baiter RockSTL who baited right along side of me on this. He got so many pictures from him, it's insane. It was a blast working together on this bait.

Be warned... there are many NSFW images here.

Cast of Characters:

Kevin Will Tony- Mugu- Text is in Black

Reverend Mike Hock- Pastor and Original Contact- Text is in Blue

Michael Smith- Scammer Friend of Kevin- Text is in Aqua

Sal T Kum- Missionary- Text is in Pink

Reverend Mike Hunt- Pastor- Text is in Green

Katy Anderson- Church Secretary- Text is in Grey

Franc Smith- Head of the Church- Text is in Orange

Brother Emmanuel- Another scammer from Benin City, Nigeria- Text is in Brown

Tutti- Another scammer that met and wants to kill Kevin. Text is violet.

Cathy Wompus- Church Psychologist

My Comments are in Red

From: **Mike Hock**
To: **willkev50@yahoo.com.au**
Date: **Dec 19, 2005 5:11 PM**

Mr. Williams,

I am very pleased to find your email in my inbox. I would like you to know that I am the pastor of a church and I am very interested in your proposition. My church has many means by which we can distribute funds. You seem like a worthy cause, being a single father of three children, God Bless You! Now, as for possible fees that may come along with the transaction, my church can cover them. However, we can only cover a small amount, up to \$93,500 USD. Our church gives annually about 10.3 million in charitable givings every year. We have a few churches around the country and we are definitely looking for new ways to make money. As it is getting to be the end of the year over there, it is also getting to be the end of the year in my neck of the woods. We have left in our donations account the \$93,500 that I mentioned earlier. Off of the top of my head, I cannot remember exactly when our fiscal year ends, but it is definitely soon. Now, your case is definitely a bit different than most cases that we work with, since we would be getting some money in return. We will have to handle this a little differently.

I will need a bit more detail about how you would like to proceed with this transaction. Our standard procedures will be discussed when I hear more.

Looking forward to hearing from you.

Reverend M. Hock

From: **willkev50@yahoo.com.au**
To: **Mike Hock**
Date: **Dec 21, 2005 7:24 AM**
Subject: **Re: Fwd: SCB Bank**

Dear Reverend Hock

I greet you in the name of the lord, and i thank you for the information you gave to me, i am very pleased to be a part of the blessings of God, this has made me believe why God directed my email to your address, i strongly believe there was a divine reason for it, as what the bible says that the footsteps of a righteous man is ordered by God.

Please send me your contact information, and some details about your location, i am making a step further to contact a very reliable and proffessional attorney to establish an agreement between us, so that we can be protected by law, i think this is very inportant in this business, as you are a man of God i dont want any future misunderstanding regarding the 50% i offered to you, all this information will be in the forth coming agreement between us.

I wait to hear from you soon.

Sincerely

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony <kevwil5000@yahoo.com>**
Date: **Dec 21, 2005 9:45 AM**
Subject: **Re: Fwd: SCB Bank**

Mr. Kevin,

I am glad to hear back from you. You are right, this is a divine appointment. God will truly bless our transaction. As I stated before, in order to receive your \$93,500, then you must fill out and return the form that I sent you yesterday. Do you wish to become a member? If you have any questions about our faith, you may refer to our website for any information you might need. Some of the site is not functioning correctly because of the recent hurricanes. However, your account has been set up with the \$93,500 for when you become a member. We will go through with the transaction as soon as your induction is over. Our particular location is in Orlando, FL- though we have about 300 churches across the nation. We are still recovering from recent hurricane damage down here, so please pray for us. Email me soon.

From: **willkev50@yahoo.com.au**
To: **Mike Hock**
Date: **Dec 23, 2005 7:23 AM**
Subject: **Re: Fwd: SCB Bank**

Hi Mike

I did not get any form from you, can you please send it again, i will think about to becoming a member of the church after the business is done, i will probably visit the USA to meet with you and the other church members,

I hope to hear from you soon
Sincerely Kevin Williams

(I resend the form)

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Dec 24, 2005 8:06 AM**
Subject: **i wait for your reply**

Hello Rev Mike

Thanks for the email i have fill the form please send me your phone number
i wait for your reply thanks
Kevin Williams

CHURCH VERIFICATION FORM

Name: Mr. Kevin Williams

Signature: Williams

Witness Name: None

Witness Hair Colour: Dark

Witness Sexual Affiliation: None

Witness Spouse's Name: None

Your Religious Affiliation: Christian

Your Eye Colour: Brown

Your Mother's Name: Elizabeth K. Williams

Your Father's Name: (assuming you know him)
Edward K. Williams

Your Address: 37 Orchid Close Gulls Street - Kent Gables

Do you own, rent or live in an apartment: I Own

What is your credit score: _____

Your Signature again: Williams

Date (Please write the date out, do not use numbers):
December Twenty Six Nineteen Forty Five

Date of Birth: 0

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From: **willkev50@yahoo.com.au**
 To: **Mike Hock**
 Date: **Dec 25, 2005 7:23 AM**
 Subject: **Re: Fwd: SCB Bank**

Hello Mr Mike
 I have fill the form plesae net us make this transfer fast please send me direct number
 i wait for your reply Thanks
 Sincerely Kevin Williams

Church of the Hardened Nipple

Induction Form
Reverends Mike Hock and Mike Hunt

1. Are you in good standing with God? *Yes*
2. Are you excited about your church membership? *Yes*
3. What is the name of the church that you wish to join? *any won*
4. How often will you pray? *I received blessing*
5. Do you read the Bible? *Yes*
6. How often? *Yes*
7. Do you read it just for fun? *NO I read it for help*

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8. Do you wish that there were pictures? *Yes*

9. Do you think that those who wrote the Bible should have drawn pictures? *Yes*

10. Do you read magazines? *Yes*

11. What kind? *bles*

12. How old are you? *35 Years old*

13. What race?

14. What nationality? *Ghana*

15. What country are you from? *Ghana*

16. What city are you from? *accra*

17. **How did you hear about the church?** *18 good*
18. **Would you recommend us to a friend?** *Yes*
19. **How long have you been a Christian?** *35 Years*
20. **Do you have any struggles?** *know*
21. **Do you smoke?** *know*
22. **Do you drink?** *know*
23. **Do you engage in illicit sex?** *know*
24. **How many sexual partners have you had in the last month?** *know*
25. **Are you married?** *Yes*

26. **If so, do you and your wife/husband regularly engage in intercourse?** *Yes*
27. **Have you ever had sex with more than one person at a time?** *Know*
28. **Are you addicted to drugs?** *Know*
29. **Are you addicted to anything else?** *Know*
30. **How about pornographic novels?** *Know*
31. **Are you ever attracted to members of the same sex?** *Know*
32. **Do your co-workers ever arouse you?** *Yes*
33. **Do you agree with same-sex marriage?** *Know*

34. **Do you use birth control/condoms/dental dams or anything of that matter?** *Yes*
35. **Do you agree with abortion?** *know*
36. **Have you ever had an abortion?** *know*
37. **Do you agree with kissing on a first date?** *know*
38. **Do you have anger problems?** *know*
39. **Who is your favourite Playboy Playmate?** *my wife*
40. **Have you ever thought about killing a friend?** *know*
41. **An enemy?** *know*
42. **Do you truly hate the devil?** *Yes*

43. Do you truly love God? *Yes*
44. Do you respect the holiness of the hardened nipple? *Yes*
45. Do you consider breasts as sacred? *Know*
46. Which is more sacred, the female breasts or the male wang? *female*
47. What is the church's verse? (HINT: Just write down the 23rd Psalm) *Yes*
48. Who wrote the book of Luke in the Bible? *Luke*
49. Who published the current copy of the Bible that you are reading? *John*
50. What was your answer to question 38? *Yes*

51. **How come you did not have a favourite?** *I have*
52. **Do your friends and family disappoint you at times?** *Yes*
53. **How often do you bathe?** *Know*
54. **Have you ever had relations with a female on the rag?** *Know*
55. **How often do you masturbate?** *Know*
56. **Do you believe oral sex is good for you?** *Know*
57. **Do you engage in oral sex?** *Know*
58. **Do you speak to God?** *Yes*
59. **How old were you when you lost your virginity?** *Know*

60. **What does God look like?** *anger*
61. **Have you ever lied?** *Yes*
62. **Have you ever stolen anything?** *know*
63. **Have you ever committed adultery?** *know*
64. **Have you ever been with a prostitute?** *know*
65. **When did you become interested in our church?** *SEAGS I was b*
66. **Are you willing to follow our rules?** *Yes*
67. **Do you know that, as a member of this church, that you are entitled to 4 peace offerings a year, ranging from \$100 US to \$5000 US, depending on the need of each individual?** *Yes*

68. **Could you use these donations?** *Yes*
69. **Do you take illicit drugs?** *know*
70. **What colour is God's favourite?** *why?*
71. **Do you like this or that?** *I like this*
72. **Are you attractive to the opposite sex?** *know*
73. **Can you contain yourself if an attractive person comes on to you?** *Yes*
74. **Do you have problems urinating?** *know*
75. **What does the word baptize mean to you?** *Bad*
76. **When were you baptized?** *Yes*

77. Do you promise to honour the covenant of the Church of the Hardened Nipple? *Yes*

78. Do you promise to pray regularly? *Yes*

79. Do you love Mike Hock and Mike Hunt? *Yes*

80. Are you perfect? *Yes*

81. Do you know that Romans 3:23 says that you are not perfect? *Yes*

82. Do you agree? *Yes*

83. Will you be a good member of the church? *18 Years*

84. Do you have any pets? ~~Know~~ *Yes*

85. What are their names? *dog*

86. **Have you ever read Goethe's Faust?** *Yes*
87. **If so, did you like it?** *Yes*
88. **At what age did you hit puberty?** *20 Years*
89. **Do you plan to do missions work?** *Yes*
90. **Will you do it missionary style?** *Next Year*
91. **Are you right-handed or left-handed?** *Right*
92. **Can you use either to, you know?** *Yes*
93. **Was this a difficult form to fill out?** *Yes*
94. **If so, why?** *Yes*

95. How long did it take you? *one day*
96. Would you do it again? *Yes*
97. Did it hurt the first time? *Yes*
98. Will you make an attempt to travel to our church at
least once in your lifetime? *Last Year*
99. Who will you bring with you? *my family*
100. Do you swear on your genitals to keep the hardened
nipple sacred? *Yes*

CHURCH VERIFICATION FORM

Name: MR. Kevin Williams

Signature: KWilliams

Witness Name: None

Witness Hair Colour: Dark

Witness Sexual Affiliation: None

Witness Spouse's Name: None

Your Religious Affiliation: Christian

Your Eye Colour: Brown

Your Mother's Name: Elizabeth K. Williams

Your Father's Name: (assuming you know him)
Edward K. Williams

Your Address: 37 Orchid Close Bells Street - Tempe Arizona

Do you own, rent or live in an apartment: 1 Own

What is your credit score: _____

Your Signature again: KWilliams

Date (Please write the date out, do not use numbers):
October Twenty Six nineteen forty five

Date of Birth: 0

From: **Mike Hock**
To: **Kevin Will Tony <kevwil5000@yahoo.com>**
Date: **Dec 28, 2005 5:31 PM**
Subject: **Re: form**

All looks good. We will present it to the board tonight. They will surely approve your membership. We are excited to have you on board brother.

From: **Kevin Will Tony**
To: **revmikehock@gmail.com**
Date: **Dec 29, 2005 7:08 AM**
Subject: **time**

Hi Rev

Sir i don,t have time to wayst please let us make this transfer fast please send me your dirrect phone number please i am waiting for reply

Sincerely

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony <kevwil5000@yahoo.com>**
Date: **Dec 29, 2005 8:30 AM**
Subject: **Re: time**

I do not know how many times you have to ask for my phone number before you call me. I have given you my phone number a dozen times.

1-206-202-2965

Also, I do not appreciate your tone with me. I am not wasting time. You are the one who took over a week getting the induction form filled out. I will not be spoken to like I am a child. I am a reverend, and you are to treat me with respect. I am willing to put forth the finances needed for the following transaction and I expect you to treat me with kindness. My church has opened its doors for you and your family to become members and we are paying for every fee that you need. So do not speak to me with such vaginous tone.

Some good news for you. The board has approved your membership, pending a picture. I did not think that we would have to do this, but since you are a member that is out of country, we have to have a picture of you. I asked if a simple passport scan would do and they said that it would not. We must have a photo that we can identify that it is truly you sir. So we will have you hold up a password on a sign that says the following:

"Mike Hock is SMALL"

There is a running joke around the church here because I am such small man that they will definitely know that it is you in the picture.

I know that you may not want to do this. But we have almost \$100,000 dollars set aside for you to be used for whatever fees or charity that you need, so if you want our help, then you will

cooperate. I did not make up the rule, but our church board. And they are the ones who make that decision. Once you send a picture and officially become a member, you will no longer have to go through the board for anything. You will only deal with me.

Sorry for any inconveniences. But this is how things are to legally be done in our church. God Bless!

To: **Mike Hock**

From: **Kevin**

Date: **Dec 29, 2005 11:25 AM**

Subject: **my photo**

Hello Rev Mike

Thanks for evreing i am sorry for the way i speak to you i will call you or email now i am a member this is my photo email me back thank you God bless you



From: **Mike Hock**

To: **Kevin Will Tony**

Date: **Dec 29, 2005 12:51 PM**

Subject: **Re: my photo**

Tony,

I do not appreciate your ignoring my requests. I have been very accomodating with you. I am willing to put up almost \$100,000 for you, and you continually ignore my requests. This saddens me. Now that could be a picture of anyone. I asked you for a specific picture. I have no way of knowing if that is you or not. We must have a photo that we can identify that it is truly you sir.

So we will have you hold up a password on a sign that says the following:

"Mike Hock is SMALL"

This is also the passcode you will use when you call me. You will repeat it 3 times before you say anything. Make sure you say it SLOWLY and CLEARLY 3 times.

NOW, there will be no more communication until I have received this photo. So do not bother emailing me or calling me until you send me that picture. And make it LARGE and CLEAR. The photo you just sent me, aside from not having the passcode that I asked, is unacceptable. I could barely see it.

I appreciate your apology and you are forgiven. But we do things my way. If I don't have some way to identify that it is actually you in the picture, then me and my \$100,000 will find another worthy cause. I have a lot of people who could use this money.

AGAIN, WE WILL NOT COMMUNICATE ANY FURTHER UNTIL YOU SEND ME THE PICTURE WITH THE PASSCODE.

From: **Kevin Will Tony**
To: **revmikehock@gmail.com**
Date: **Dec 29, 2005 3:21 PM**
Subject: **my photo**

Hello Sir

This is my picture i am 35 years old i am african man Rev I say it before i don' t want any body know in my office Rev belive me i want to come american with my family sir i will call i wait for your reply

Sincerely

Kevin Williams

From: **Kevin Will Tony**
To: **revmikehock@gmail.com**
Date: **Dec 29, 2005 3:21 PM**
Subject: **my photo**

Hello Sir

This is my picture i am 35 years old i am african man Rev I say it before i don' t want any body know in my office Rev belive me i want to come american with my family sir i will call i wait for your reply

Sincerely

Kevin Williams



From: **Mike Hock**
To: **Kevin Will Tony <kevwill5000@yahoo.com>**
Date: **Dec 29, 2005 3:56 PM**
Subject: **Re: my photo**

Until you get me a picture with the passcode:
"Mike Hock Is Small"

I will not do business with you. The picture you sent me could be anybody. I want you to understand that if you do not send that picture, then you will not receive the church's help. I appreciate you filling out the form, but please, we need a picture. We have \$100,000 at your disposal. This is a small task considering. Send the picture, or we shall cease business. I will not return your calls until the picture is received.
Good Day Sir

From: **Kevin Will Tony**
To: **revmikehock@gmail.com**
Date: **Dec 30, 2005 11:12 AM**
Subject: **sicken**

The picture send to you is my father photo because i am afraid i will try to send my own picture because i don't want the people in my office to know this business that is why i'm sicken i will send it will i close from office
Sincerely -Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Dec 30, 2005 12:24 PM**
Subject: **Re: sicken**

Listen here. How can I be expected to trust you? You have been telling me that the picture was you. You promised that it was you in the picture. Now you are telling me that the photo was your father? What kind of crap are you feeding me. All I ask is that you be honest and open. I am trying to conduct myself in a business like fashion, but you will not cooperate. Please tell me why I should trust you. I don't even know what you look like. **THIS IS MY FINAL OFFER!!!** Either get me a picture with the following passcode on it, "Mike Hock Is Small", or consider my **\$100,000** as being donated to a more cooperative person. I am sickened by the fact that you cannot trust me enough to send me your picture. I am an honest, hardworking pastor and you take me as a fool. You must get on your knees for me. And after you are done, apologize. I will not respond to another email or phone call until you send the picture. And it had better be **large and clear**. --

From: **Kevin Will Tony**
To: **revmikehock@gmail.com**
Date: **Dec 31, 2005 8:53 AM**
Subject: **my photo**

Sir

This is my picture i think this is ok sir i want to go and look for lawyer the one he will make the angrement betowing me and you and the all the document we need if i get the lawyer i will let you know sir don't be angree with me i will try to call you i wait to hear for you thanks god bless you

Sincerely

Kevin Williams



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Dec 31, 2005 9:47 AM**
Subject: **Re: my photo**

Darn it! You are not holding a sign up with the passcode. That could bloody well be anyone in that photo.

Send a picture holding up a sign that says "MIKE HOCK IS SMALL"

Otherwise we are through. Quit screwing with me sir. I am tired of you trying to make me look like a fool. Send the picture or don't bother writing back.

From: **Mike Hock**
To: **Kevin Will Tony <kevwil5000@yahoo.com>**
Date: **Jan 20, 2006 5:51 PM**
Subject: **Re: my photo**

I am very concerned on why I have not heard from you in quite some time.

(Well, things were a little slow with old Kevin. SO, I decided to send him an ASEM. I thought this might spice things up a bit. This was just some correspondence between me and another scammer.)

From: **Mike Hock**
To: **Kevin Will Tony <kevwil5000@yahoo.com>**
Date: **Feb 1, 2006 4:58 PM**
Subject: **payment was sent**

Grace Kuffor,

I am glad to hear that you received the Western Union payment. Your cooperation is appreciated. The Western Union office requires so many forms to be filled out, it can be overwhelming for a pastor such as myself. I am not very well versed in such things, as it is not in my line of duty. However, I much appreciate your getting back to me with the various security forms that they require. I think it is a shame that they require such forms to be filled out for a dear brother as yourself. Nevertheless, we are getting the money transferred soon to my account. Are there any more fees that will be required? Please let me know. God bless. We are so happy to have you as a new member of our church. I will send you the forms shortly.

--

Reverend Mike Hock
Church of the Hardened Nipple
xxxxxxx@gmail.com
"A loving doe, a graceful fawn— let her breasts always satisfy you"
Proverbs 5:19
<http://www.church-of-the-hardened-nipple.150m.com>
Phone: 1-206-202-2965

From: grace kuffor [mailto:gracekuffor41@yahoo.com]
Sent: Tuesday, January 17, 2006 1:49 AM
To: xxxxxxx@gmail.com
Subject: RECEIPT OF PAYMENT

TOP OF THE DAY TO YOU AND YOUR FAMILY!!! I HAVE RECEIVED YOUR PAYMENT THUS FAR, \$4650 USD (FOUR THOUSAND SIX HUNDRED AND FIFTY DOLLARS). I WAS PLSIED WHEN I WENT TO THE OFFICE AND PICKED UP THE MONEY. I NOW CAN TRUST YOU BECAUSE I KNOW THIS IS NO JOKING MATTER. WE WL DRINK WINE TOGETHR WHEN THIS NOBLE TRANSACTION HAS COME TO AN END. THE MONEY WILL GO IN YOUR ACCOUNT SOON. THE BARRISTER IS PRAYING GOD BLESSINGS TO YOU AS WELL. AS A MEMBER OF YOUR CHURCH I THANK YOU FOR YOUR PRAYERS. AMEN. REMEMBER GOD WILL WATCH OUT FOR US.

From: **Kevin**
To: **Mike Hock**
Date: **Feb 2, 2006 11:48 AM**
Subject: **back to office**

Dear Rev Mike

I am glad to hear from you again i just reton to office please sir if you stll want to help me on this business transfer please let me know i will be waiting for your reply thanks

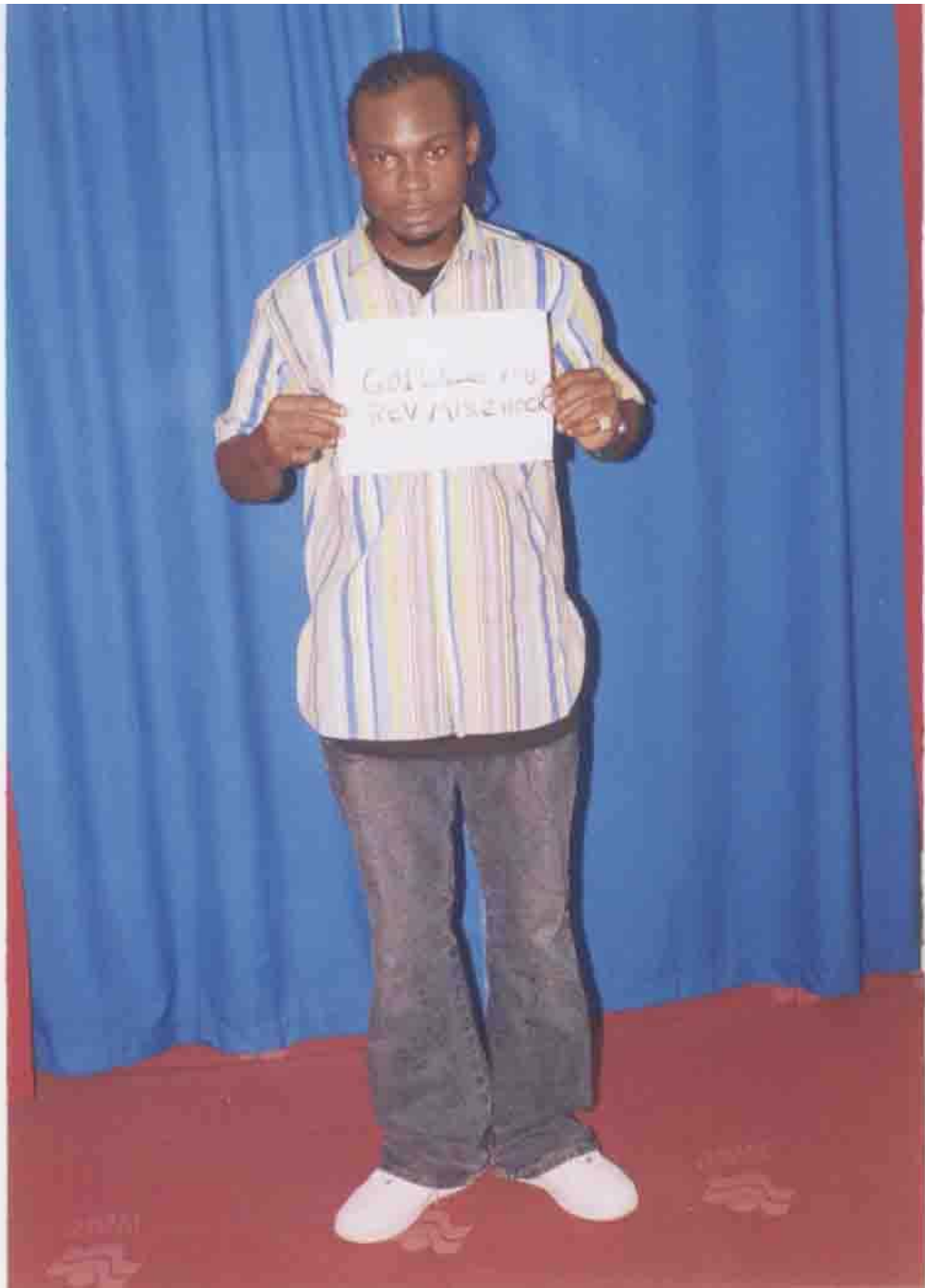
Sincerely
Kevin Williams

From: **Kevin**
To: **Mike Hock**
Date: **Feb 6, 2006 10:14 AM**
Subject: **my picture**

Hello Rev Mike

This is my photo i belive this is ok please sir i will be waiting for your reply

Sincerely
Kevin Williams



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 7, 2006 5:38 PM**
Subject: **RE: picture**

I am sorry, but I cannot see the picture well. It is very blurry. Send me a picture that is clear with you holding a sign that says "I LOVE MIKE HOCK"
You are so close my friend. you are one small step away. God bless.

From: **Kevin**
To: **mike hock**
Date: **Feb 10, 2006 7:32 AM**
Subject: **I LEVE MIKE HOCK**

Holle Rev Mike
I have do the attachment again i hope you will see this picture clear now i have get a lawyer who will do all the document will need for this transfer please is you i am waiting for thanks and god bless you
Sincerely
Kevin Williams

(He attached it again at higher resolution)

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 10, 2006 6:12 PM**
Subject: **Re: I LEVE MIKE HOCK**

Absolutely. Things are brilliant. Thanks for your cooperation. The picture was perfect. Now that I have your trust I can go on with confidence with this transaction. Please let us work together. What shall I do next? What do you do for a living?

From: **Kevin**
To: **Mike Hock**
Date: **Feb 11, 2006 9:20 AM**
Subject: **contact my Lawyer**

Dear Rev Mike
Thanks for your reply i want you to contact my lawyer for the next thing to do to make the transation to you in American and i work in SCB Bank Ghana please contact him he will tell you what to do next please if you contact him let me know

Lawyer Detail

Name: David Hugh lamptey

Tel: 233 242222056

info@pacific-chambers.com

i will be waiting for your reply thanks god bless you

Sincerely



Republic of Ghana

MINISTRY OF JUSTICE DEPARTMENT

AFFIDAVIT OF CLAIM

City/Region of _____

Country of _____

Before the undersigned, an officer duly commissioned by
The laws of _____, on this ___ day of _____,
20___, personally appeared _____

Who having been duly sworn and say:

Witness: _____

Sworn and subscribed before me this ___ day of _____

A.D. 20__

Commissioner of oaths

Samuel M. Addo

From: **Kevin**
To: **Mike Hock**
Date: **Feb 13, 2006 12:13 PM**
Subject: **Moving foward**

Dear Mike

Calvary greetings to you today, i hope you are doing very well, do not boarder contacting the attorney again ok, we are going to move ahead as soon as possible, i have requested for an affidavit of claim form, i have attached it together with this message, please you have to download it, fill, sign and return it back to me, i will send it back to the Ministry of Justice Department for legalization, please note that a legal fee of one thousand five hundred and fifty dollars will accompany the documents, it will be used to legally authorized the affidavit of claim, once this is done, a grant certificate will be sent to the bank to approve the transferring of the two million dollars to your account in the United States of America, please always remember that i dont want to be known as the brain behind this transaction, as i trust you as a respected man of God, please keep it confidential for my security.

Please find the information that you will need to send the legal fee via western union money transfer:

Western Union Money transfer Information:

Name of receiver: Michael Smith
Address: 54 Orchid Close spintex Rd Tema
Tel: 00233-242748888
Amount: USD\$1,550.00

Please contact me as soon as possible, if you need my assistance in filling the affidavit ok.

Looking forward to hearing from you soon

Sincerely

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 13, 2006 8:35 PM**
Subject: **Re: Moving foward**

[Explain again step by step what I should do. I don't follow you... sorry, but this is new to me](#)

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 14, 2006 5:17 AM**
Subject: **Re: Moving foward**

Dear Mike

The steps we are taking now is to complete the ownership and transferring of the two million dollars to your account in the united States of America, the documents i sent to you, once it has been filled and signed, it will give the bank to legal authority to transfer the money to you as you request.

The one thousand five hundred and fifty dollars is to legalize the documents before the ministry of justice department, so that what we are doing will be legal, i hope this explains your confussion, and trust we can move very fast to make this happen, please let me hear from you as soon as possible.

Sincerely

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 14, 2006 6:45 PM**
Subject: **Re: Moving foward**

[Just making sure, since I am a Rev.- this is legal ad ethical is it not? Would you do this transaction without guilt? I am a man of the cloth and I want to be sure all things are moral](#)

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 15, 2006 12:24 AM**
Subject: **Re: Moving foward**

Dear Rev Mike

I understand that you are a man of God, that is why i want everything to be legally done, so that nothing will make me fill guilt about the business, and please understand that it is not illegal, so we done have to appologise to anyone in the near future.

Please it will be very helpful if we move very fast to complete the transaction, we need to return the documents by friday, together with the legal fees of one thousand five hundred and fifty dollars {USD\$1,550.00} please send the document and the money to the address below ok.

Confirmation of Address:

Mr. Michael J Smith (Esq)
Address 54 Orchid close Spintex Rd Tema
Tel: +233-242748888
email: mj.smith54@saintly.com

Amount: USD\$1,550.00

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 15, 2006 2:33 AM**
Subject: **Western Union Forms**

Dear Rev Mike
I have fill the form and i attach my id card and my Family picture i hope this is ok for you please send the money on this Name: Tony Williams i will be waiting for you thanks and god bless you
Regards Kevin Tony Williams



SUSPECT MONEY TRANSFER BY-PASS REQUEST

Name of recipient:
Mr. Mrs. Miss. Ms. Dr. Col. Gen. Barrister.
First Name (if other than last): Kevin Tony Williams
Middle Initial (Unless M.N. contains other than five letters): Money
Last Name (Please indicate patrimonial indicative): Tony
Address: No 20 IVV Close Ansaman Abutment Junction Williams
Street IVV Close House No. 20 Adjacent Intersection _____ Post Code/Zip Code 233
Embassy Proctor _____ Relationship to Recipient Friend
Apartment No 20 By-Pass Code (Retain from Form 43236-4A-16461451419): _____
Address of Western Union Office in receipt of funds SPINEX SPintex Road accord

Country to which funds will be transferred:
 Nigeria
 Other Ghana
Email of recipient KeyWill5000@yahoo.com
Password WilliamsK
Internet Cafe Address Fast net Internet Cafe
Type of PC used PC 12
I.P. Address (ask your service provider) 3128

FOR OFFICIAL USE ONLY
Signature(s) of recipient(s) _____
Please Initial: Money

WESTERN UNION WILL NOT BE RESPONSIBLE FOR USAGES OF TRANSFERRED FUNDS OTHER THAN AS DELINEATED IN THE MODALITIES OF THIS FORM. OTHER USES PUNISHABLE BY LAW. VOID WHERE PROHIBITED.

PLEASE DO NOT WRITE IN THIS AREA
Use to which funds will be put _____

PLEASE NOTE: WESTERN UNION WILL NOT TRANSFER FUNDS IF SUFFICIENT DATA IS NOT PROVIDED





SECURITY PHRASE VALIDATION FORM

In accordance with the United States Money Transfer Act of 2004, Section 22.B.7 (V - VII), Subsection 112.G.3, Addendum 2005.1.25.J-L, the following Security Phrase Validation Form must be filled out in full, and returned to the sender.

NOTE: FAILURE TO FILL OUT THIS FORM COMPLETELY WILL RESULT IN DELAY AND/OR REFUSAL OF MONETARY TRANSFER.

WARNING: ANY FALSE INFORMATION SUPPLIED IN THIS DOCUMENT WILL RESULT IN TRANSFER BEING CANCELLED, MONIES BEING RETURNED TO SENDER, AND RECIPIENT'S NAME AND ADDRESS BEING BLACKLISTED FROM RECEIVING ANY MONEY TRANSFERS IN THE FUTURE.

NOTE TO WESTERN UNION PERSONNEL: DO NOT ISSUE THIS SECURITY PHRASE VALIDATION FORM UNTIL AFTER FORM WU811V NUMERICAL VALIDATION FORM IS COMPLETED AND APPROVED.

Instructions: The following is a random alpha-numeric sequence. Hidden inside is your security code. Circle each seventh number or letter, and write in the space provided. Then submit one (1) photographic ID with the security phrase clearly marked on the photograph.

50A623I37G073A53N661M90G723A36Q837S36Y633C63U810A38I886M75O512M96
P656E91W595R91E360A63A982N67D450D13G696I74H908D19J502E19K665S61L7
45E67Z320R7X7891V26C368E8V1221T0B0115O22N821H47M759A42L492V60K241
E38J967M47H523Y64P645T19L447E61M028S77K394T57O612I00I802C35J486L06N
875E15B859S36G742R38R764I72D829P98X540P49Z308E74A596D22Q593O88T345
U00G081T82B914B64V819Y27F058A76D754R43Q352A03Y847B56Z384I60N766D36
K571R36T054A51Y509B64S835B10X842I98W474T63B943H09V009J76S337D75Z11

SECURITY PHRASE: 1368925

NAME: Kevin Tony Williams
ADDRESS: no 20 IVY Close dansuman Accra Ghana
CITY/STATE/ZIP: osu Accra COUNTRY: Ghana
TEL: 233 244 693637 MOBIL: 233 244 693637 FAX: 233 244 13437
EMAIL: keVWill5000@yahoo.com

OFFICE USE ONLY. DO NOT WRITE BELOW THIS LINE.

SP COR? (Y/N) MTCN DB MATCH? (Y/N) SP DB MATCH? (Y/N)
CLERK: ACCEPT/DENY ACCEPT/DENY
BATCH: CLERK: CLERK:
MTCN/SP REGISTER: _____

If Western Union accidentally sends you an amount of money in excess of what is owed to you, will you return it or just keep it and say nothing? *I Will return it*

Why do birds suddenly appear any time you are near? *Know*

Do you have any mental disease? *Know*

Have you ever been committed to a lunatic asylum? *Know*

Have you ever killed any person or animal? *Know*

Who/what did you kill? *Nothing*

Why did you kill them? *Know*

Did you feel guilty? *Know*

Did they have it coming? *Know*

Have you ever committed, or are you committing at this very moment, internet fraud? *Know*

Do you or any member of your family practice Witchcraft, Voodoo, Santa Ria, Satanism, or other illegal form of religion? *Know*

Have you ever received Western Union or other forms of money transfer before? *know*

If yes, please state the total amount that you have received?

Please spell the word "psychotherapist" *psychotherapist*

Do you think it is reasonable that the United States has enacted the Money Transfer Act due to the actions of international terrorism groups? *Know*

Do you believe flying planes into buildings is a nasty, terrible thing to do to the citizens of any country, regardless of their political, religious, or other beliefs? *Know*

Where were you on the date of September 11, 2001 when these terrorist acts against the United States were committed? *I'm in Ghana*

Do you promise never to commit any acts of international terrorism, and report anyone you may suspect of planning any such acts to the office of Homeland Security on 1-800-237-3239 (free call even to non-us residents) or via the website at www.dhs.gov?

I Promise

Did you find this form easy to complete? *Yes*

Do you like filling in forms? *Yes*

**WESTERN
UNION**

WESTERN UNION
THE EASIEST WAY TO SEND MONEY

SECURITY VALIDATION FORM

WESTERN UNION
THE EASIEST WAY TO SEND MONEY

Due to stipulations restricted in the United States Of America Money Transfer Act 2004 (section 4 subsection US1138 Paragraph 12-3) and the Electronic Communications Act 258 (section 8 Subsection 24 Paragraph k-22C) All international transfers of any monetary value are now subject to a security validation check. The purpose of this check is to ensure that international transfers of money are not being used for the purposes of international terrorism, fraud, or other criminal activities.

The following questions must be answered in full by the payment recipient before Western Union will accept the funds for transfer from the payment sender.

ALL QUESTIONS MUST BE ANSWERED IN FULL. FAILURE TO COMPLETE THE FORM WILL RESULT IN YOUR PAYMENT TRANSFER BEING DENIED.

What is your full name? Kevin Tony Williams

What is your full address? No 20 Ivy Close dansuman Accra Ghana

What is your date of birth? May 26 1970

What is your age? 36

Where were you born? Accra Ghana

Is the money going to be used for international terrorism? Know

Is the money going to be used for local terrorism? Know

Is the money going to be used to buy guns, ammunition, rockets, land mines, attack helicopters, armoured fighting vehicles, intercontinental missiles, fighter jets, aircraft carriers, nuclear weapons, SCUD missiles or biological weapons such as anthrax or smallpox?

What do you intend to do with this money? business

Are you, or have you ever been, a communist? Know

Have you at any time been a member of the Mafia? Know

Have you ever been a member of the Yakuza? Know

Do you belong to any organisations – religious, or otherwise? Know

Have you ever completed an initiation or induction ceremony for any church organisation? If so, whom and when was this? Did they accept you as a member? Know

How many people know about this transfer? two people

WESTERN UNION


Mr./Mrs./Ms WILLIAMS TONY

This is your savings account number in our books

5-085007-019

ttb THE TRUST BANK
LIMITED

serial N^o 030516



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 16, 2006 6:17 PM**
Subject: **Re: Western Union Security Forms**

I am reviewing... most everything looks good. However, on page 1 you put Mrs. instead of Mr. You are not a woman. You did not say what the funds would be used for. You did not put your initials correctly.

And you missed one question on page 4. Other than that it looks great. Send those back in and we will get it out immediately.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 17, 2006 11:42 AM**
Subject: **Western Union Security Forms**

Dear Rev Mike

I have do it angin i hope this is ok for you please send the money on this Name: Tony Williams i will be waiting for you thanks and god bless you

Regards

Kevin Tony Williams



SUSPECT MONEY TRANSFER BY-PASS REQUEST

Name of recipient:

Mr. Mrs. Miss. Ms. Dr. Col. Gen. Barrister.

First Name (if other than last): KEVIN

Middle Initial (Unless M.N. contains other than five letters): TOMY

Last Name (Please indicate patronymal indicatives): WILLIAMS

Address: 20 IVY CLOSE BANGSOMAN Abutment Juncture _____

Street IVY CLOSE House No. 20 Adjacent Intersection _____ Post Code/Zip Code 233-21

Embassy Proctor _____ Relationship to Recipient CHURCH MEMBER

Apartment No. F020 By-Pass Code (Retain from Form 43236-4A-16461451419) _____

Address of Western Union Office in receipt of funds SPINTEX ROAD BRANCH

Country to which funds will be transferred:

Nigeria

Other _____

Email of recipient KEVINWILLSD00@Yahoo-as

Password Williamsk

Internet Cafe Address fastnet internet cafe

Type of PC used COMPAQ

I.P. Address (ask your service provider) _____



Signature(s) of recipient(s)

Please Initial:

WESTERN UNION WILL NOT BE RESPONSIBLE FOR USAGES OF TRANSFERRED FUNDS OTHER THAN AS DELINEATED IN THE MODALITIES OF THIS FORM. OTHER USES PUNISHABLE BY LAW. VOID WHERE PROHIBITED.

PLEASE DO NOT WRITE IN THIS AREA.

Use to which funds will be put _____

PLEASE NOTE: WESTERN UNION WILL NOT TRANSFER FUNDS IF SUFFICIENT DATA IS NOT PROVIDED.





SECURITY VALIDATION FORM



Due to stipulations restricted in the United States Of America Money Transfer Act 2004 (section 4 subsection US1138 Paragraph 12-3) and the Electronic Communications Act 258 (section 8 Subsection 24 Paragraph k-22C) All international transfers of any monetary value are now subject to a security validation check. The purpose of this check is to ensure that international transfers of money are not being used for the purposes of international terrorism, fraud, or other criminal activities.

The following questions must be answered in full by the payment recipient before Western Union will accept the funds for transfer from the payment sender.

ALL QUESTIONS MUST BE ANSWERED IN FULL. FAILURE TO COMPLETE THE FORM WILL RESULT IN YOUR PAYMENT TRANSFER BEING DENIED.

What is your full name? Kevin Tony Williams

What is your full address? No 20 Ivy Street Bonoman - Accra Ghana

What is your date of birth? 26th Mar 1970

What is your age? 36 YRS

Where were you born? Accra - Ghana

Is the money going to be used for international terrorism? NO

Is the money going to be used for local terrorism? NO

Is the money going to be used to buy guns, ammunition, rockets, land mines, attack helicopters, armoured fighting vehicles, intercontinental missiles, fighter jets, aircraft carriers, nuclear weapons, SCUD missiles or biological weapons such as anthrax or smallpox? NO

What do you intend to do with this money? Legal Purposes

Are you, or have you ever been, a communist? NO

Have you at any time been a member of the Mafia? NO

Have you ever been a member of the Yakuza? NO

Do you belong to any organisations - religious, or otherwise? YES

Have you ever completed an initiation or induction ceremony for any church organisation? If so, whom and when was this? Did they accept you as a member? NO

How many people know about this transfer? 2

**WESTERN
UNION**

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 17, 2006 4:47 PM**
Subject: **Re: Western Union Security Forms**

Almost, but you didn't print them out in colour, which they should be. And you did not fill out form 1 completely. Your money is so close friend. You did not indicate which country you were from, what the use of the funds is going to be, your IP address (ask the internet cafe manager) or the signature of the recipient.

After this, everything is in perfect order.
Your money is going to be sent as soon as you correct those. Thanks friend.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 17, 2006 11:42 AM**
Subject: **Western Union Security Forms**

Dear Rev Mike
I have do it again in colour i hope this is ok for you please send the money on this Name: Tony Williams i will be waiting for you thanks and god bless you
Regards

It's your money.

Make sure it gets there.

**WESTERN
UNION**

SUSPECT MONEY TRANSFER BY-PASS REQUEST

Name of recipient:

Mr. Mrs. Miss. Ms. Dr. Col. Gen. Barrister.

First Name (if other than last): Kevin

Middle Initial (Unless M.N. contains other than five letters): Tony

Last Name (Please indicate patrimonial indicative): Williams

Address: 20 VV Close denboman Abutment Juncture

Street VV Close House No. 20 Adjacent Intersection _____ Post Code/Zip Code 233

Embassy Proctor _____ Relationship to Recipient Church member

Apartment No. Fk20 By-Pass Code (Retain from Form 43236-4A-16461451419): 1357948

Address of Western Union Office in receipt of funds Spintex Road branch

Country to which funds will be transferred:

Nigeria

Other Ghana

Email of recipient kevwill5000@yahoo.com

Password williamsk

Internet Cafe Address Fast Internet Cafe

Type of PC used 12 Compal

I.P. Address (ask your service provider) 3185

**FOR
OFFICIAL
USE ONLY**

Signature(s) of recipient(s)

[Signature]

Please Initial:

WESTERN UNION WILL NOT BE RESPONSIBLE FOR USAGES OF TRANSFERRED FUNDS OTHER THAN AS DELINEATED IN THE MODALITIES OF THIS FORM. OTHER USES PUNISHABLE BY LAW. VOID WHERE PROHIBITED.

PLEASE DO NOT WRITE IN THIS AREA

Use to which funds will be put Investment

PLEASE NOTE: WESTERN UNION WILL NOT TRANSFER FUNDS IF SUFFICIENT DATA IS NOT PROVIDED

**WESTERN
UNION**

From: Mike Hock
To: Kevin Will Tony
Date: Feb 18, 2006 2:56 PM
Subject: Re: Western Union Security Forms

All is good, except for document #2 you forgot to initial. I tried to do it at the office but they said that would not be acceptable. All of the other forms are good. Thanks brother, I will make the transfer once you initial that page.

From: Kevin Will Tony
To: Mike Hock
Date: Feb 19, 2006 11:41 AM
Subject: Western Union Security Forms

Dear
I have do it Sir hope to hear for you soon thanks
Regards
Tony Williams



SUSPECT MONEY TRANSFER BY-PASS REQUEST

Name of recipient:
Mr. Mrs. Miss. Ms. Dr. Col. Gen. Barrister.
First Name (if other than last): Kevin
Middle Initial (Unless M.N. contains other than five letters): Tony
Last Name (Please indicate patrimonial indicative): Williams
Address: 20 IVY Close Dansuwa Abutment Juncture Accra Ghana
Street IVY Close House No. 20 Adjacent Intersection 24 Post Code/Zip Code 233
Embassy Proctor David Relationship to Recipient Church member
Apartment No. F20 By-Pass Code (Retain from Form 43236-4A-16461451419): 1357928
Address of Western Union Office in receipt of funds: SPintex Road branch

Country to which funds will be transferred:
 Nigeria
 Other Ghana
Email of recipient kevwilltaco@yahoo.com
Password williamsk
Internet Cafe Address Fast Internet Cafe
Type of PC used 12 Compal
I.P. Address (ask your service provider) 3185



Signature(s) of recipient(s)
[Signature]

Please Initial: Tony

WESTERN UNION WILL NOT BE RESPONSIBLE FOR USAGES OF TRANSFERRED FUNDS OTHER THAN AS DELINEATED IN THE MODALITIES OF THIS FORM. OTHER USES PUNISHABLE BY LAW, VOID WHERE PROHIBITED.

PLEASE DO NOT WRITE IN THIS AREA
Use to which funds will be put Investment

PLEASE NOTE: WESTERN UNION WILL NOT TRANSFER FUNDS IF SUFFICIENT DATA IS NOT PROVIDED



From: Kevin
To: Mike Hock
Date: Feb 21, 2006 5:44 AM
Subject: i am waiting

Dear Rev Mike

why i didn't hear from you Sir please let me know what is going on on this transfer
i will be waiting for your reply thanks and blessed you

Regards

Kevin Tony Williams

From: Mike Hock
To: Kevin Will Tony
Date: Feb 21, 2006 1:32 PM
Subject: i am waiting

Kevin,

I am so sorry it has taken so long to get back with you. I had my church assistant Sal T Kum go down and make your payment.

He used the following name to send it:

Michael Smith

54 Orchid Close spintex Rd Tema

00233-242748888

USD\$1,550.00

He told me that he was down at the office and that they were giving him grief about sending it to your country. He told the office that you were a fine gentleman but that it would be better not to send it. They began asking too many questions about the transaction. So, he did not make the payment. We have been advised not to make the payment through a transfer, and I think that is safer for both of us. I want to keep you safe, as well as myself.

However, he will be going to Burkina Faso on Friday and would deliver the money in cash to you, plus some extra for your troubles of traveling. I understand that you are not too far from Burkina Faso. The original payment was to be only \$1,550 USD. However, since the offices and homeland security are so tight right now about sending money out of the country, we would rather hand deliver it.

He will be over in Burkina Faso doing some missionary work, helping to plant churches. Now you have proved yourself to be a brother in Christ, so please feel free to take part in our church's donations.

He will be flying out to Los Angeles tomorrow to meet with some other pastors. He will then leave on Friday and be in Burkina Faso on Saturday. His ticket stub is attached. If you could

to do that, only if i will not get another dissappointing story with that, or in another alternative, if your associate can send the money through the western union money transfer, from Burkina Faso to Ghana it will be a good idea, that is if you are willing to send the money, i will appreciate it so much.

Please let me know what you decide to do for the last time, until then remain in the bossom of christ.

Sincerely

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 21, 2006 1:32 PM**
Subject: **i am waiting**

[I would rather you meet in person. I will refund any lost wages, I just want to keep us both safe.](#)

To: **Mike Hock**
From: **Kevin Will Tony**
Date: **Feb 23, 2006 9:34 AM**
Subject: **i am waiting**

Dear Rev Mike

Please Sir can you tell your assistant to come to Ghana to meet me i will meet him at airport person please i can go to Burkina Faso my mother just die this morning so if can come to Ghana i will go and meet him This is My No:233 244693637 i will be waiting for your reply thnaks

Regards

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 23, 2006 6:38 PM**
Subject: **Re: i am waiting**

[He will not be able to make it to Ghana. He has a tight schedule. You will need to get to him in burkina faso if you would like to get the money. I have instructed him to refund your money for](#)

your travels once you arrive. That should be fair. please feel free to meet him at the airport on Saturday night at 7:30 PM. We will include some extra money in the package for funeral arrangements for your mother. I am sorry for your loss. Please make your way to meet him so we can get your money to you. We have included some cell phones, a laptop and some watches as gifts for you because you have been so helpful.
God bless.

To: **Mike Hock**
From: **Kevin Will Tony**
Date: **Feb 24, 2006 12:34 AM**
Subject: **Re: i am waiting**

Dear Mike

I can understand that without meeting you man in burkina faso, there is no other alternative, i am not in the position to go personally, is it possible that i ask Mr. Michael Smith to meet him in Burkina faso, so that he can pick up the money and the gifts, i need to meet with other relatives to discuss the funeral arrangements, please let me know if this is possible, we will try to arrange the trip as soon as possible.

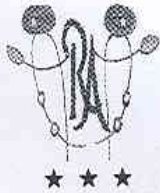
If it is ok with you, please let me know how he can recognize your partner, what is his full name, color or race, this is a very unlikely trip and to urgent, but we will take the risk and the responsibility in the name of the lord.

Please respond to this mail as soon early as possible, so we can make arrangements for the trip, and is it possible to meet him at the hotel if Michael could not make it to the airport before he arrives, and please give me the hotel information, because if he did not meet him as you promised, Michael will be stranded in burkina faso, because i will be able to get him a one way ticket, please try and make this trip a none regrettable one for him, i plead in the name of christ.

I look forward to hearing from you soon, take care and God bless you, i thank you for the condolences.

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 24, 2006 11:42 AM**
Subject: **Here is your hotel receipt**

[Here is the hotel receipt.](#)



RESIDENCE ALICE

Avenue des TANSOBA (Ex. Bd Circulaire)
05 B.P. 6011 OUAGADOUGOU 05 BURKINA FASO
TEL. :(226)50 37 23 81 ou 50 37 28 33 /34 - FAX :(226)50 37 22 53
E-mail : residal@fasonet.bf

Ouagadougou, le 22 février 2006

A
Monsieur SAL T. KUM

Objet : confirmation de réservation

Nous venons par la présente confirmer votre réservation d'une chambre à votre charge et à votre nom pour une période de cinq jours à partir de samedi 25 février 2006 avec pour tarif de : **65 000 F CFA par jour**.

Indépendamment des tarifs de la chambre, vous aurez à payer ces taxes touristiques suivantes :

- **1 000 F par personne et par jour : T.D.T.** (Taxe de Développement Touristique) qui est reversée à l'ONTB (Office National de Tourisme Burkinabé)
- **1 500 F par personne et par séjour : C.D.C.** (Contribution au Développement de la Commune) qui est reversée à la Mairie de Ouagadougou.

Aussi nous vous informons que l'accès à la chambre nécessite un dépôt de 50% des frais de séjour

En attendant de vous accueillir bientôt à la RESIDENCE ALICE, veuillez agréer monsieur, l'expression de nos salutations distinguées.

La RESIDENCE ALICE, la sensation d'être chez soi !

Monsieur KARAMBIRI
Chef réceptionniste

RESIDENCE ALICE ★ ★ ★
RC n° 409/A - IFU n° 79400777 I
BANQUE OF AFRICA (BOA) n° 0125 773 000 4



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 24, 2006 6:03 PM**
Subject: **Passports**

The name of the hotel is La Residence Alice. That is where he will be staying. One of the local missionaries made the reservation. You can email me at any time. It is possible for you to meet at the hotel, but it would be easier at the airport. please be there holding up a sign. Don't worry about being stranded, we will pay for your friend's room when he gets there. Have your friend email me as soon as he gets to Burkina Faso, so I can document it. I want to know the time that he gets there. This is important for our tax records, since he will be reimbursed. We need to have some kind of record, and that should be enough. I hope he is safe in his trip. All of your gifts will be waiting.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 25, 2006 12:02 AM**
Subject: **Re: Passports**

Dear Father in the Lord

Thank you for your efforts, you are really a wonderful man to work with, there is no difficulties in understanding your ways, please i want to let you know that because of the flight arrangements from Ghana to Burkina faso, my friend will only make it to the hotel and not the airport, and he will leave on monday or tuesday, because of the flight routin, i hope this is ok with your arrangements, i will give you a little introduction about this young man.

Please note that the young man is called Michael Smith, he is an evangelist, he is the founder and president of the Prophetic and Healing Ministry International, he is a God fearing young man, and God is using him to do miracles here in Ghana, so he will email you as soon as he arrives in burkina faso ok, i hope everything will go well as planned.

How close is the hotel from the airport, so that my friend will know how to find his way to locate it, please kindly outline the things that will be given to him, and the amount the lord has laid in your heart to bless us with.

I will confirm his coming immediately i hear from you,

Thanks and remain blessed

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 25, 2006 7:07 AM**
Subject: **Re: Passports**

I will have to get directions from Sal. Please send me your friend's flight schedule and a scan of the ticket. Again, I will need it for tax purposes. And please, have him email me as soon as he gets there. **THIS IS VERY IMPORTANT! DO NOT** forget to tell him that. I will let you know more details soon. If you have him just travel to the airport, Sal could send a limo to pick him up. But we will work that out. I think it would probably be best to do it like that. Just have him stay at the airport and we can send a limo to pick him up. Thanks brother.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 25, 2006 11:18 PM**
Subject: **Re: Passports**

Ok, i will wait for the directions, so i can give yo my friend before he leaves Ghana, so he does not face any problems locating you partner, i will scan a copy of his ticket to you, so you can be sure when he will arrive over there, and you men can pick him up, but i am confused about is how he can contact you, to tell you that he have arrived at the airport, do they have any internet facilities at the airport where he can send you a mail, and because of the time different, it means he will have to wait a long time at the airport before you get the mail he sent to you.

If it is possible you can give him the local telephone number of your partner, so he can call him and tell him he has arrived safely, and again it think from the scanned ticket you can know when he will arrive so that your men can meet him up earlier enough.

I wait for your information soon.

Sincerely

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 27, 2006 4:02 PM**
Subject: **Ready for the trip**

Dear Mike

Thank you very much for all the informations, i want to let you know that my friend is ready to make the trip tomorrow morning, please i will like you to confirm the trip once again before he takes the trip tomorrow, i have attached his ticket as you requested, this will give you the information about his trip from Ghana to Burkina Faso. he will leave Ghana by 10:30 am to arrive in Burkina Faso by 12:30 pm local time.

Please inform you people down there about the time he will be arriving, so he does not wait for too long at the airport, i pray to God that his trip will be successfull, please let me know that everything is as planned, so that the trip will be fruitful, please do respond as early as possible, so that he will be set to leave in the morning. Looking forward to hearing from you
Sincerely
Kevin Williams

FROM/TO Acc Accra Quak 150.00	ISSUED BY ANTRAK AIR	PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT IN THIS TICKET	ORIGIN/DESTINATION Acc/Quak	AIRLINE DATA SIT	DATE AND PLACE OF ISSUE 27/02/06					
CARR FARE CALC.	ENDORSEMENTS/RESTRICTIONS (CARBON) NOT ENDORSABLE NOT TRANSFERABLE	ISSUED IN EXCHANGE FOR	FLIGHT COUPON 1	TRAK AIR GH. LTD BRANCH CODE ACC001						
NAME OF PASSENGER SMITH/M. J. MA	CONNECTION TICKETS	ORIGINAL ISSUE	AIRLINE	FROM	SERIAL NO.	PLACE	GATE	AGENT'S NAME AND ADDRESS	AGENT PARKINS	
AVI: GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	NT/ST/RT/TP	NT/VAL/RTS	ALLOW	BAGGAGE COUNCIL
FROM Accra	ABUS211	28	10	30	OK	Ylow	28	FRB	30kg	WT.
TO OUAGADOUGOU	VOID									
TO VOID	VOID									
TOTAL FARE CALC NEW 150.00 TAX 150.00 TOTAL 300.00	FORM OF PAYMENT CASH	1 000 4200003453 6		A 1 0 0 0 A E 0 0 0 0 3 4 5 3 6 E						

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Feb 27, 2006 6:53 PM**
Subject: **Re: Ready for the trip**

Thanks for the scan of the ticket. You will be please to know that I have already forwarded this email to Sal. he has arranged for someone to meet your friend their. He will be standing at the airport holding a sign with SAL T KUM on it. That way he will know who he is. I guess he has seen the passport image also. We will have him go down there around 11, just in case he is there early. But yes, Sal tells me that there are indeed internet access points at the aiport that he may email us. This is the first thing he must do. That is very important. Everything is set for your friend. We have the gifts of the phones and we will reimburse him for the trip. Was the flight booked only one way? We will pay for his trip back. We have everything

in order here. Don't worry. We will be waiting for him soon. Please let me know if there is anything else I forgot.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 27, 2006 10:05 PM**
Subject: **Re: Ready for the trip**

Ok, everything is in place, he will be leaving as arranged, he bought 1 way ticket, this is because the time of the return ticket is too close, that he might not be able to see your friend, so he bought the 1 way.

I showed him the passport, so he can identify your partner over there, he will like to come back the same day after meeting with your partner, i hope this is ok with you, and the departinh time from there is 1:30pm

Thank you for all the efforts, and hope everything is ok in Jesus name

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 28, 2006 9:31 AM**
Subject: **am at the airport in burkina faso**

(SAFARI #1)

Hello Mike

This is Michael Smith, **i have arrive in burkina faso airport**, and there was no one to pick me up as i was told, i did not find anyone with the name of the person i will meet, i am hanging around at the airport, please if you get this message please kindly pass my message across,

My name is Michael Smith

thanks

Michael

(I wish I could load the voicemails that I got from this guy while he was at the airport... He did not sound happy!)

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Feb 28, 2006 10:37 AM**
Subject: **Urgent important**

Dear Rev Mike

My friend is arrive in burkina faso airport i waiting for the people to come and peek him he did't see any body holding a sign with SAL T KUM please call them to come and peek him

please call him on this number:00447849050355 Michael please he be waiting for your call or to come and peek him i am waiting for your reply thanks

Regards, Kevin Williams

From: Kevin Will Tony
To: Mike Hock
Date: Feb 28, 2006 10:44 AM
Subject: Urgent important

Dear Rev Mike

My friend is arrive in burkina faso airport is waiting for the people to come and peek him he did't see any body holding a sign with SAL T KUM please call them to come and peek him please call him on this number:00447849050355 Michael please he will be waiting for your call or to come and peek him i am waiting for your reply thanks

From: Mike Hock
To: Kevin Will Tony
Date: Feb 28, 2006 5:46 PM
Subject: Re: Urgent important

Brother,

Sal informs me that he did not see your friend at the airport today. He waited outside in a black limo. They waited and waited at the airport, but no sign of your friend. So, he figured that his plan was delayed and that he would be in later. Sal has made the arrangements at the hotel listed below. He has made it for your friend for a few days, so he will have time to rest after all is done. After talking with the hotel they say that he will have to go ahead and pay for the room in advance as a security deposit. At the end of the stay, he will be given his cash back and our church's card will be charged. I hope everything is okay with your friend...

Tell him to take a cab to this hotel and we will pick up the bill.

God Bless brother!

Thank you for registering and booking a hotel with Travelocity.com. The following room(s) have been booked.

You have used the following card to book the room;

America Express: 8675309-5874-XXXX

Exp: 05/09

Name: Sal T Kum

Type: Church Credit Card, Tax Exempt Upon Departure

Upon arrival you must put the room on a separate credit card for security deposit purposes. If you do not have a card, then you must pay a small cash deposit for the room.

NOTE: You will receive back the entire amount of the funds at the end of your stay. Your card will not be billed. The card listed above is the one paying for the room. However, we are not allowed to charge the card until your stay is complete.

Review your selections

Sofitel Ouaga 2000

01 BP 1603 OUAGA 01

OUAGADOUGOU, 01 BF

[AAA Approved](#)

Check-in: Tues, Feb 28, 2006

Check-out: Fri, Mar 3, 2006

Total Before Taxes for 1 Room: €504.00

Room: Executive Suite With 1 Double Bed (1 Adult)
Nightly rates are based upon 1 person in the room.
Tues, Feb 28 €168.00
Wed, Mar 1 €168.00
Thu, Mar 2 €168.00

Sum of Nightly Rates: €504.00

Total Before Taxes for 1 Room: €504.00

Taxes, pre-paid deposit and cancellation penalty information is available in the hotel policies below.
The hotel will charge a deposit when you complete this reservation.

[Print Policies](#)

Extra person information

This room type does not allow extra people in room.

Main Policy

RATES ARE GUARANTEED
ACCOMMODATION IS FREE OF CHARGE FOR 1 CHILD UNDER 12
YEARS OLD SHARING PARENTS ROOM IF A BED CAN BE
INSTALLED IN THE ROOM
PETS ALLOWED -
PROPERTY OFFERS COMMISSION - RATE OF COMMISSION
10.00 PCT

Cancellation Policy

BOOKING RESTRICTIONS - GTD CC MANDATORY. CANCELLATION OR CHANGE
MAY BE MADE UNTIL 6PM HTL LOCAL TIME, 1 DAY PRIOR TO ARRIVAL
[DATE AS](#) FROM THIS TIME CLIENT ACCEPTS TO BE CHARGED THE PRICE
OF 1 NIGHT, THIS AMOUNT BEING NON REFUNDABLE IN CASE OF CANCEL
OR CHANGE OF DATE OF STAY.
CANCELLATION DELAY - 24 HRS PRIOR ARRIVAL

Guarantee Policy

GUARANTEES ACCEPTED -
CREDIT CARDS ACCEPTED FOR GUARANTEE -
AX AMERICAN EXPRESS CA MASTERCARD
CC COMPLIMENT CARD DC DINERS CLUB

Deposit Policy

ACCEPTED FORMS OF DEPOSIT -
CASH COMPANY CHECK
MONEY ORDER

Room/Rate Code Policy

EXECUTIVE SUITE WITH 1 DOUBLE BED
168.00 PER NT STARTING 01 MAR FOR 2 NIGHTS
336.00 TOTAL AMOUNT OF THE STAY
TRAVEL AGENCY COMMISSION - 10.00PCT
MEAL PLAN - BED AND BREAKFAST
TAXES -
CITY AND LOCAL TAXES IN CURRENCY - 1.52 EUR P/NIGHT P/PERSON
TOTAL COUNTRY TAXES ON F B - 0.00 INCLUDED P/ROOM P/STAY
TOTAL COUNTRY TAXES ON ROOM - 0.00 INCLUDED P/ROOM P/STAY
OTHER TAXES - 3.00 EUR P/PERSON P/STAY
CHILDREN POLICY - ROOM IS FREE FOR 1 CHILD UP TO AGE 12 YRS
SHARING PARENTS ROOM IF A 3RD BED CAN BE INSTALLED IN THE ROOM
MAXIMUM ADULTS PER ROOM - 2 ADULTS PER ROOM
FAX MACHINE HIGH SPEED TRANSMISSION LINE
PRINTER RJ 45 PLUG
WIFI WIRELESS INTERNET ACCESS 110/120 V AC
220/240 V AC AIR CONDITIONING
CONNECTING ROOMS POSSIBILITY DATA PORT IN ROOM

EMERGENCY EXITMAP FREE MORNING NEWSPAPER
SAFE DEPOSIT BOX IN ROOM SPA/JACUZZI IN BATHROOM
DOUBLE-GLAZINGOPENING WINDOWS
SOUNDPROOF SOUNDPROOF DOORS
WORKING DESK IN ALL ROOMS BATH TUB
HAIR DRYER IN BATHROOM MAKE UP / MAGNIFYING MIRROR
AUDIBLE SMOKE ALARMS EMERGENCY INFO IN ROOMS
KEY CARD OPERATED DOORLOCKS SPRINKLER IN ROOM
FULL KITCHEN MINI BAR
SATELLITE / CABLE COLOUR TV TV ROOM SERVICE ORDERING
Tax Information

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 1, 2006 3:18 PM**
Subject: **what you do to me**

Dear Rev Mike

I don't like what you do to me my friend he go to the hotel he did't see any body at the hotel and they did't pay for the hotel Rev i told you that my mother was died and i don't have money all the money i have i use to bey the ticket for mr frithe to go to Burkina Faso. he don't have money to bey the ticket to come back to ghana he use to come back by road Sir what you do to me is not good i hope i to hear from you soon

Regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 1, 2006 5:36 PM**
Subject: **Re: what you do to me**

Excuse me, but Sal met with your friend. I don't know what you are talking about. We met in the hotel lobby right before Sal left for doing some missions work. The sat down and he gave him the phones, the laptop, the watches and the money. What kind of prank are you trying to pull? I think your friend is trying to scam us. What is his problem?

Please contact meat your earliest convenience. I wan to get to the bottom of this Michael Smith. I think he took our money. Should we get the police involved?

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 2, 2006 9:26 AM**
Subject: **what you do to me**

Rev

how morshe money they give to him

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 2, 2006 6:30 PM**
Subject: **Re: what you do to me**

I gave him \$6,500 + all of the cell phones and laptops. What is going on? Has he come back yet? Did he take our money? Please let me know what has happened. I think he took off with our cash.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 3, 2006 8:42 AM**
Subject: **man of god**

Dear Rev

I don't understand what is go on michael came back this mornin he told me that he didn't see any body at the hotel in Burkina Faso Sir let me know if this is through or juke because i have call police he tell the police that they didn't give him enthing he didn't see any body please tell me know the through you are a man of god please because i don't money to do my mother funeral please help me hope to hear from you soon

Regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 3, 2006 4:59 PM**
Subject: **Re: man of god**

I don't know what to say to you to get me to believe me. Sal gave him the money. Sal asked him to sign a receipt to prove that he received the funds, but he claimed that he did not want to- that you two were good enough friends that he wouldn't have to, that you trusted each other. I am a good pastor...

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 4, 2006 8:25 AM**
Subject: **man of god help me**

Dear Rev

Please can you help me with sall money please i don,t have money to do my mother funeral please help me in jesus name you can send it on this name:Tony Williams i am waiting for you please

regards

Kevin Williams

From: **Mike Hock**

To: **Kevin Will Tony**

Date: **Mar 5, 2006 12:18 AM**

Subject: **Re: man of god help me**

Can you personally meet Sal in Burkina Faso? This whole thing is your fault. You should not have sent a shady friend to pick up the funds. Why did you do that? But, I know you did trust him, so I am not mad at you. If you can personally meet Sal in Burkina Faso, we will help you. Let me know what you think. How is your mother, she is probably rotting away huh? Please let me know if you can meet Sal, and we will set something up.

From: **Kevin Will Tony**

To: **Mike Hock**

Date: **Mar 5, 2006 10:51 AM**

Subject: **man of god help me**

Thank you for **your is my fault is because of my mother die** that is why i can make it i have live my friend for god please sir i don't have money to buy ticket to come to Burkina Faso please you can tell Sal to send the money from Burkina to me in Ghana yes My mother she is probably rotting away huh? please help me Sir i am waiting for reply Thanks God Bless You

Regards

Kevin Williams

From: **Mike Hock**

To: **Kevin Will Tony**

Date: **Mar 5, 2006 2:34 PM**

Subject: **Re: man of god help me**

Kevin, if you buy the ticket, we can take care of you. We took care of your friend. If he indeed came back by car as he said, he did so only to make it look as if he had been taken advantage of. We will work something out brother. I have been praying for you and your family, and somehow we will work it all out. Thanks brother, keep in touch.

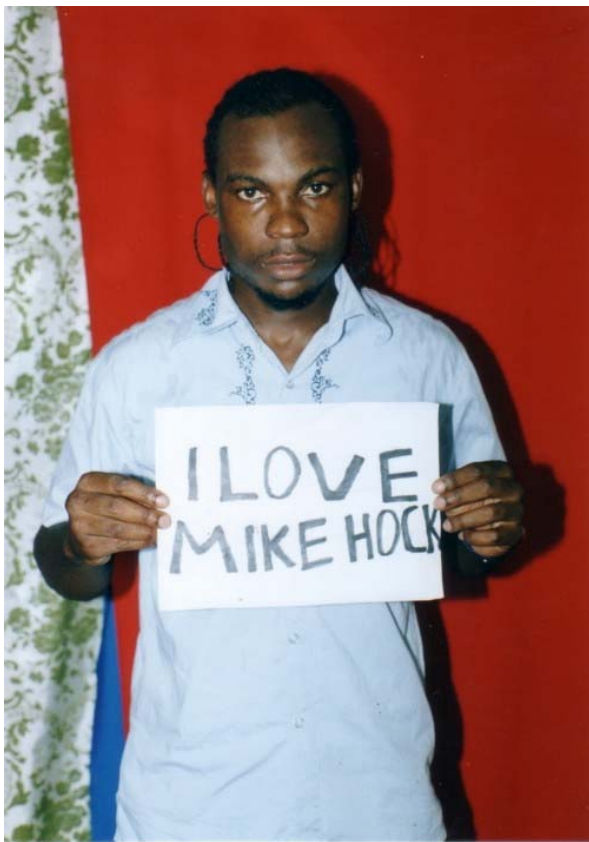
From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 6, 2006 7:58 AM**
Subject: **man of god help me**

Dear Sir

i want to beg you in jesus name please send one of borther to come to Ghana i will meet him at the airport i will be own my picture I LOVE MIKE HOCK at the airport please Rev i don't have money to buy ticket or to come by road i don't have any money on me please me in jesus name Rev Mike Hock i beg you help me i am waiting for you Sir Thanks and God Bless

Regards

Kevin Williams



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 6, 2006 2:27 PM**
Subject: **Re: man of god help me**

We have already lost a lot of money trying to help you. It was YOUR friend who stole our church's money. It is too much of a risk for our church to come and spend all of that money. God has given me wisdom to propose to you this:

After much prayer and fasting i have come up with this decision- if you meet Sal in Burkina Faso we will repay you for any problems. However, it would not be wise for him to travel to you. We will furnish you with cell phones, laptops, \$6,500, \$5,000 for your monther's funeral and whatever money you have used to travel there. That is the only offerwe feel comfortable with. We gave you friend probably about \$20,000 worth of goods, we cannot afford to lose it again. Please, if you are interested, these are my terms.

From: Kevin Will Tony
To: Mike Hock
Date: Mar 6, 2006 3:57 PM
Subject: man of god help me

Dear Rev

Thank you for everyting i will like pator Sal to pry for me i will go and look for money to go Burkina Faso by road please Sir give me all the information to meet sal in Burkina Faso and he phone number so i can call him will i resh burkina faso i am waiting for you Sir thanks

Regards

Kevin Williams

From: Mike Hock
To: Kevin Will Tony
Date: Mar 7, 2006 6:52 PM
Subject: Re: man of god help me

He currently does not have access to a phone. The only time I speak to him on phone is when the other missionary is in town, and he just left. He is extremely busy and it is very hard for him to get to a phone anyway. He and I do not even talk on the phone. He is excited about meeting you. However, you need to just let me know the time that you will arrive. I spoke with Sal and he says that the best place for you to meet is in the airport. He prefers it because it is a nice open space, safe for both of you. There will be saces that you can both conduct your business in safety. None of the cell phones that we have for you are activated yet. You may activate them upon receipt. Since you are being so cooperative and meeting us on our terms, we will fund one year service for you. Sal has those funds for you. If you can make it by Friday that would work for Sal. He suggests meeting you at the airport on Friday at 9 AM, as he is very busy. You can meet outside of the airport. He will hold a sign up with your name at the airport entrance. Let us knowif you agree to these terms.

Also, what has become of Mr. Smith? Have you spoken with him about his dishonesty?

God bless. We hope to hear from you soon.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 8, 2006 11:20 AM**
Subject: **Re: man of god help me**

Dear Rev

I don't have money to buy ticket i want to go by road on friday so can meet Sal on saturday morning maybe i will meet at airport or in the hotel please give me Sal email address to contact him and mr Smith i have live him for god he told me that he didn't meet Sal and didn't see any body at hotel please i want to know everything before i go to Burkina Faso please tell all i will be waiting for your reply thanks

Regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 8, 2006 6:12 PM**
Subject: **Re: man of god help me**

Sal's email address is bussXXXXXX@gmail.com

Still, the best way to conduct business is through me, that way I can relay your message to Sal in case your email doesn't reach him.

He will be glad to answer any questions but he does not check email that often. He can talk to you in detail about your friend when you meet. He agrees to meet you Saturday morning. What time? See below for the schedule Sal requests.

Sal says he met him and gave him everything that we promised? Are you calling a man of the cloth a liar? I think you do not know your friend very well. All Sal told me was that he was an African man, maybe in his 30s. He said he is not good with age. His eyesight is bad as well, so he could be mistaken. But he said that Michael seemed to know what was going on.

He would like to meet you at the airport very early. Originally he thought that 9 would be good, but he now prefers 6:30 AM. Is that a problem?

God bless you brother. Let me know if there is anything you need and I can get Sal to pick it up. I hope all is well with the loss of your mother. She is probably dancing right now with all of the saints, huh? Was she a godly woman? Tell me about the life she lived.

We are so glad to be able to help you.

From: Kevin Will Tony
To: Mike Hock
Date: Mar 9, 2006 8:56 AM
Subject: man of god help me

Dear Mike

I will be going by road on friday i will reach by saturday morning please tell Sal to make it at 9:AM if i reach Burkina Faso i will go and meet him at the airport Mr Michael he still telling me that didn't meet Sal and My mother is a godly woman she warshep god all in life please i still waht you to give me Sall number maybe i need it sir i am waiting for you sir thanks

Regards

Kevin Williams

From: Mike Hock
To: Kevin Will Tony
Date: Mar 9, 2006 6:33 PM
Subject: Fwd: Pictures

I told you, I cannot give you a number for Sal, he does not have a phone that he has access to regularly. He has agreed to meet you at the airport at 9AM. He will hold a sign with your name on it.

Let me tell you, your friend is not being truthful. Sal is an honest caring man, a man of God. Friend, let me tell you I am so happy your mom was a god fearing woman, and not a woman of ill repute. Better to be in heaven than hell.

Now, for Sal's sake, please be on time. He has a busy day ahead of him. He wants you to stand in te main entrance of the airport. Thanks.

Attached are some pictures from our church's missionary workings. I will send you another picture of him tomorrow, friend. God bless- he sends his greetings and looks forward to meeting you. He has all of your phones. How many did you request? Was it 10? He has 3 or 4 laptops for you, as well as some money for the funeral.



From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 10, 2006 5:56 AM**
Subject: **Pictures**

Dear Mike

Thanks for everyting i will be going to Burkina Faso today by tomrrow morning i reach Burkina and i will go to the airport to meet Sal and the phone 10 is ok Sir i Thank you for everyting again i will email you if i reach Burkina thanks God bless you

Regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 11, 2006 7:07 AM**
Subject: **Re: Pictures**

First thing you must do is email me. Sal will be waiting. God bless. How long does it take to get there? All of your stuff is ready.

Email me as Sal has just gotten a pay by the minute mobile phone and he has a number at which he can be reached. Have you arrived already? You and he have probably met up by now, but just in case...

He went out and got a phone so you two could contact each other. Email me and I will give it to you, if you have not already met him.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 11, 2006 10:58 AM**
Subject: **am arrived**

(SAFARI #2)

Dear Rev

I just arrived at the airport i did^t meet him yet please tell him to come and peek me at 6:AM tomrrown morning at airport please give me the number so i can contact him to come and peek me i will be waiting for you Sir thank you

Regards
Kevin Williams

From: **Kevin Will Tony**
To: **Sal T Kum**
Date: **Mar 11, 2006 1:47 PM**
Subject: **arrived**

Dear Pator Sal

is me Kevin i have arrived at the airport please i want you to come and keep me i am waiting for you Sir please thanks

regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 11, 2006 3:48 PM**
Subject: **Re: am arrived**

asdhsad324324 &^DFghfdus7 100101 18201-9 I have called the number, and it does work. I called to make sure that calls are going through. He said 100101010 101010100000000010101111101010001010100101001010101 he was not able to meet you at the airport, he did not see you, but he had to leave very quickly, so he did not stick around. He sends his apologies. He has gone to the bank to withdraw the money- in cash. is that okay? 10010010100101 DSAHN8&*(#\$hd anfsahf&*#\$hfadf He has all of your cell phones too.
Call him tonight
The N)(mb3r to r\$*Fjam 1-432-jhdasjkg' 100010101001001010 10101

10101000101001001010010
1010010010010

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 12, 2006 4:24 PM**
Subject: **Re: am arrived**

I guess you and Sal have met already... I have not spoken with him. I assume everything went well and you received your money? Let me know how he is...

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 13, 2006 7:00 AM**
Subject: **Mike Hock**

Sir you are not a man for god

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 13, 2006 9:13 AM**
Subject: **Re: Mike Hock**

I don't understand... have you heard from Sal? What is going on? Why would you say such things to me? I have done nothing but try and help you friend, please let me know what is happening.

From: **Sal T Kum**
To: **Kevin Will Tony**
Date: **Mar 13, 2006 9:46 AM**
Subject: **Re: arrived**

HA! I took your money! You do not know me- I have all of your money. I took your laptops, your cell phones and your money. I hope your momma is stinking now. Mike has no idea I did this. He probably thinks we met and everything went great. Well, he has no idea. How long of a trip did you make? I hope it was a long one. I am getting this money for me and only me. I need it to pay for some hookers.
Write me back if you are still here and maybe you and I can go to some whore houses together.

From: Kevin Will Tony
To: Mike Hock
Date: Mar 14, 2006 8:57 AM
Subject: Mike Hock

Dear Mike

You can't tell me you don't understand what is happen what you do to is not go you liy for me to go to burkina faso to meet Sal i did't see Sal and you give me a worg phone number to call Sal 10101010000000001010111 110101000101 010010100101 whoch can for number is this you let me slep for howside for twodays in burkina faso airport because i respected you like my father and believe you i don't know you can liy for me because you ara a man for god if you want to help me help me and god will bless you i told you about my mother i don't have money to do the funeral what you do to me is not go aretor you let me dwon in frot of my friends i believe you can help me if want hope to hear from you soon

Regards
Kevin Williams

From: Kevin Will Tony
To: Sal T Kum
Date: Mar 14, 2006 8:03 AM
Subject: god is good

Dear Sal

I don't know you but what you do to me is not good i have come to Burkina faso 2 times i did't see you i spend two days in Burkina faso airport because i don't have money i have go back to my country if you know you want to help me you can send the money to me in ghana or you come to meet me at the airport in ghana that is all i am for your repley thanks

Regards
Kevin Williams

From: Sal T Kum
To: Kevin Will Tony
Date: Mar 14, 2006 6:18 PM
Subject: Re: god is good

Listen, here is the deal. I took your money. Well, not your money, but Mike Hock's money. He still thinks that I met with you. I told him that I was going to meet with you. I am stealing his money, not yours. I am tired of working for the church. I am sick of it. I took your money and went and got some hookers last night, and I drank it up at the bar as well. I think we can get more money out of him. I really cannot stand him. Mike trusts you and me. He keeps telling me what a sincere man you are. Maybe you are. But listen- are you willing to work together to get more

money? Do you think we can get some cash out of him? I will help. We split the difference- 50/50. Sound god? Let me know what you think. I have a plan.
Sal

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 14, 2006 6:33 PM**
Subject: **Re: Mike Hock**

What are you talking about? I gave you his phone number last week, I did not give you 1010101000000? I don't understand... is that what you received in your email? We had server problems and that may be why. All of our outgoing emails had problems the other day. Please, I am a reverend and a man of god.

I do not know what happened. Please believe me. What good would it do me to have all of this money sent across the world for nothing. Why would my church do that? How do I know you are not scamming me? I truly trust that you are a good brother. I just spoke with Sal only minutes ago- he claims that he gave you the money... what happened? I don't know who to believe. Sal has been a good man, and so have you. Maybe something happened and someone else stole the money. I don't know what to think.

Please pray about the situation... are you praying? Could you send me some confirmation that your mother actually is dead? When are you going to bury her? She is probably all rotten and smelly by now isn't she? What did the godly woman look like?

Please email me again- I am so confused. But I trust that you are a good christian- as you have been so understanding?

I love you brother. Am I your daddy?

From: **Kevin Will Tony**
To: **Sal T Kum**
Date: **Mar 15, 2006 7:37 AM**
Subject: **god is good**

Dear Sal

I don't have anything to say Rev Mike he told me that he just what to help me that all i don't have any deal please if you what to meet me let me know i will be waiting for your reply
thanks

Regards, Kevin Williams

From: Kevin Will Tony
To: Mike Hock
Date: Mar 15, 2006 7:58 AM
Subject: Mike Hock

Dear Rev

This is the number you send to me 1010101000000 sir i am not filling well i'm sik i am a Pastor i be praying everyday i don't meet Sal he email me he say that he have spld the money you give to him Sir my mother and my father they are die i can't liy for you because for money i am good christian i don't know what to say again hope to hear from soon thanks

Regards
Kevin Williams

From: Sal T Kum
To: Kevin Will Tony
Date: Mar 15, 2006 7:08 PM
Subject: Re: god is good

Listen- we can get more money out of him. I know we can. Are you interested?

From: Mike Hock
To: Kevin Will Tony
Date: Mar 15, 2006 7:09 PM
Subject: Re: Mike Hock

Sal stole our money? Why would he do that. He is a missionary. What should I do? Please give me advice.

From: Kevin Will Tony
To: Sal T Kum
Date: Mar 15, 2006 7:37 AM
Subject: god is good

Dear Sal

I don't have enthing to say Rev Mike he told me that he just what to help me that all i don't have any deal please if you what to meet me let me know i will be waiting for your reply thanks

Regards Kevin Williams

From: **Kevin Will Tony**
To: **Sal T Kum**
Date: **Mar 16, 2006 9:00 AM**
Subject: **I need help**

know i'm not interseted Rev Mike is my father please
let me know where we can meet please i need the money
am sik i don't have money to pay for my hospital bill
please help me out i am waiting for your reply thanks

Regards

Kevin Williams

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 16, 2006 9:14 AM**
Subject: **i need help**

Dear Sir

i don't know what to say Sir Sal is your assistance
you can talk to him please sir am sik i need your help
help me out i don't have money to pay for my hospital
bill please help me in jesus name aman i am waiting
for you thanks and god bless you

Regards

Kevin Williams

From: **Sal T Kum**
To: **Kevin Will Tony**
Date: **Mar 16, 2006 5:55 PM**
Subject: **Re: I need help**

Listen- I know who you are and what you do. I am not dumb. Mike will believe me if I tell him I met you and gave you the money. he knows me. So, if you don't want to make any money off of him, then fine. I will keep it all to myself. You are not fooling me- I know you are not in the hospital. But Mike is a very gullible man. One of the natives here in Burkina Faso is helping me with this, we have mugus of our own. So, I am now in your business. If you want to join in, we can really get some more money. You have no idea how much money the church makes.

From: Kevin Will Tony
To: Sal T Kum
Date: Mar 17, 2006 7:18 AM
Subject: I need help

Dear

Listen i'm not intersted i have give my life to jesus christ all i need is help i am a footballer i play soccer i want to travel out to go and play my soccer so i can make my carra please help me i don't say i'm inthe hospital say i don't have money to pay for my hospital bill am sik i can't liy for you believe me i need your help help me out please hope to hear from you soon

From: Sal T Kum
To: Kevin Will Tony
Date: Mar 18, 2006 6:24 PM
Subject: Re: I need help

Listen, I know what you do for a living. But Mike doesn't. I have had a bruda here helping me send out these emails too- we get money from Western Union just like you do. I know he is yur mugu.

If you want to work with me, then tell me. Otherwise I will get him to transfer the money myself. I will keep it all.

From: Mike Hock
To: Kevin Will Tony
Date: Mar 18, 2006 6:28 PM
Subject: Re: i need help

What kind of sickness do you have? Tell me about it. If you can show me a doctor's note to help me believe, I may help you with your bills. I am just trying to keep everything safe here. Our church lost a lot of money. Have you heard from Sal? I have not talked to him in so long, he never emails me anymore. I cannot reach him on his phone.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 20, 2006 11:49 AM**
Subject: **Re: i need help**

Dear Sir

the sicknees i have is **manere and bodypaint (?????)** sinse will i came back from burkina i be in sick sir i speld fovr days in rold Sir i don't understand Sal again Rev am dieing help me i don't have money please help me out Sir believe me i am beging you in jesus name i am waiting you sir thanks

Regards
Kevin Williams

From: **Kevin Will Tony**
To: **Sal T Kum**
Date: **Mar 20, 2006 12:03 PM**
Subject: **I need help**

Dera

why are you doing tihs i have told you i am interseted i have give my life to jesus chris please help me out Rev Mike he just what to help me please brother help me out in jesus name thanks hope to hear from you soon

From: **Sal T Kum**
To: **Kevin Will Tony**
Date: **Mar 20, 2006 9:57 PM**
Subject: **Re: I need help**

You dey not fooling me. I know your game. I know you are trying to steal his money. I am not judging you, I just want to help you out bro. It is up to you.

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 20, 2006 10:01 PM**
Subject: **Re: i need help**

Explain your sickness. I will need to see a doctor's note or a picture of you looking sick. I am praying

From: Kevin Will Tony
To: Sal T Kum
Date: Mar 21, 2006 1:02 PM
Subject: I need help

Dear

why are you doing this to me i didn't play any game if you want to help me help and stop telling me this i'm not fooling you i am telling you the truth please i need this money send the money please i am waiting for your reply thanks
god bless you

Regards

Kevin Williams

From: Kevin Will Tony
To: Mike Hock
Date: Mar 21, 2006 1:46 PM
Subject: help me out

Dear Rev Mike

This is the email Sal wrote to me i don't understand him please talk to him please
You're not fooling me. I know your game. I know you are trying to steal his money. I am not
judging you, I just want to help you out bro. It is up to you.

Rev the sickness is Malaria and body pain i don't have any money to take care of myself
please help me out the doctor charged me 4.5000 million cedis that is about \$500.dollars please
help me out you can send the money on this ;Tony Williams i will be waiting for you Sir thanks
and bless you

Regards

Kevin Williams



From: **Sal T Kum**
To: **Kevin Will Tony**
Date: **Mar 21, 2006 6:51 PM**
Subject: **Re: I need help**

I know you are a scammer. Leave me alone if you don't want my help

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 21, 2006 10:24 PM**
Subject: **Re: help me out**

I need a doctor's note maybe. I want to help. please send me some kind of proof.

I have not been able to talk to Sal...

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 22, 2006 2:46 PM**
Subject: **Re: help me out**

Sir

i have send you my picture i don't like what you are doing to me over three monthe you promise me that you what to give me money and phone latorup you let me go to burkina faso two times to go and meet Sal i did't see any body you let me fill from more than 50 from why you let me splend all my money i told you that my mother was die you promise me you will help still i did't see any thing Rev what you are doing to me he not good i told you am sick you don't believe me Sir if you what help me let me know because am tayerd you let me splend all my money finish you let me surfing too moch

Regadrs
Kevin

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 22, 2006 8:37 PM**
Subject: **Re: help me out**

Willy

Listen... I think Sal may be stealing our money. I hate it, but I think he has become dishonest. I have not been able to get in touch

with him at all. I believe you. What should we do? Please tell me more bout your sickness? Are you dying? Is that what your mother had? I want to help, but I don't want to send the money through Western Union. I would rather do it in person. YOU AND ME. Do you think that you could meet me in Lome, Togo? I have a church there and I would have a place to stay. I know nothing about your area and I am afraid of being in that foreign country with no where to go. Send me another picture- the last one you send was too small- I could barely see it.

I love you

From: **Kevin Will Tony**

To: **Mike Hock**

Date: **Mar 23, 2006 8:57 AM**

Subject: **help me out**

Dear Rev

I like to meet you too but i don't have money to come to Lome Togo? please Sir i want you to come to Ghana Accra the place is cool i will come and meet you at the airport please help me out i don't have money to buy food to eit please i am beging you in jesus name Sir my sickness is Malaria and body pain sins will i come back from burkina faso i be in sick please help me i need money to take care of myslfe i like to meet you Sir don't be afriad of me i am a good men if you see me face to face you will like me please i am surffer too much help out about Sal i don't know what to say you need to talk to him what is doing is not go i am waiting for you Sir **Thanks i Love you too**

Regads



From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 23, 2006 5:42 PM**
Subject: **Re: help me out**

I currently have the police investigating Sal- but it is hard to do things like that internationally.

I am worried about going to your country. i want to trust you, but it is so hard to trust anyone surrounding these events. Do you believe I am a Godly man? I really am. I want you to know that I am praying for your sickness. You don't look very sick at all. You look quite healthy. What kind of sickness is Malaria? Is it like AIDS? We don't have that over here, forgive me for being unfamiliar.

Isn't Lome, Togo very close to you? I would rather meet somewhere that is safe for me. I don't want to meet where I can be taken advantage of. And, I would like to show you my church. God bless, and let us work something out. I can fly to Togo quickly. It will be very nice for both of us if we can meet face to face.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 24, 2006 7:24 AM**
Subject: **Re: help me out**

Dear Rev

You don't need to be worried about my country ghana is good sir believe me am sick i have malara? i don't have money to come to lome togo please come to ghana accra or you send me some money to use for the treep Rev i believe you are a man of god i want you to believe me too please send me some money i am waiting for you thanks

Regards

Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 24, 2006 4:44 PM**
Subject: **Re: help me out**

Justice was served this morning. Sal was arrested. I am still worried about going over there. I don't know your country. Lome isn't too far from you is it? Can't you get one of your friends to take you.

I will send you a copy of the newspaper article where Sal was arrested.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 24, 2006 9:26 AM**
Subject: **i am beging you in jesus name**

Dear Rev Mike

I am beging you in jesus name please send me sall money \$300, dollars please i don't have money to take care of myslfe sir inside this money i will use some for the treep lome togo to meet you please help me send the it on:Tony Williams
Sir i'm beging you help me out i will be waiting for you thanks god bless you
Regards
Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 24, 2006 4:45 PM**
Subject: **Newspaper**

Isn't this great? God really is on our side. Why should i send you money. Just meet me in Lome. It is not too hard. Thanks. I look forward to seeing you.

(I attach the following clipping for his perusal. SEE NEXT PAGE.)

The Daily

Friday, March 24th, 2006

Local Reverend Arrested In

-- Orlando, FL

A well-known reverend was arrested earlier on two counts of fraud. According to the senior pastor at the Church of the Hardened Nipple, Reverend Michael Hock, Sal T. Kum stole nearly \$30,000 from the church fund. "About \$12,000 to \$15,000 was cash, the rest was cell phones, laptops and various other gadgets," said Rev. Hock. This money was to be used to help a man from Ghana who really needed the money. He is sick and he needs healing. I am hoping to make a trip over to Lome, Togo soon to meet with him."

According to local officials in the United States Sal has created a very serious crime. Local detective Benson and stabler had a comment: "This church is a staple in our city. Pastor Hock donates thousands of dollars every year to missions. It is a really sad state of affairs when you see people behave like this and take advantage of such a good man." Detectives say that Sal was quickly arrested after Mike Hock contacted US officials in cooperation with those in Burkina Faso.

"The police force in Burkina Faso was extremely helpful in

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From: Kevin Will Tony
To: Mike Hock
Date: Mar 25, 2006 8:17 AM
Subject: Newspaper

Dear Rev God is good so Sal was arrested that is good i trust you man of god so who day you are coming to Lome togo and were i will meet you for let me know please i don't want you to disappoint me again because i don't want to be like the time i go to burkina faso let this be real i am waiting for your reply thanks god bless you
I Love You Rev Mike Kevin Williams

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 25, 2006 5:57 PM**
Subject: **Re: Newspaper**

[I have arranged to arrive in the airport at 4:15 AM](#) on Tuesday. Sorry it is such an odd time, but my friend is flying me in, and it is much cheaper if I fly in at that time. I wanted to save money so I could give you a bit more for your troubles. God bless you, you will get everything you deserve. I look forward to seeing you there. I have arranged to be picked up by my missionary friend. If you want to stay with us you can, otherwise we will put you up in a hotel. How many cell phones and laptops could you use? Is 5 of each enough?

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 26, 2006 11:13 AM**
Subject: **Re: Newspaper**

Dear
so you what me to you at the airport i can i know you please let me know the cell phones and laptops i the many as much as you can give me Sir please don't disappoilt me i am waiting for you thanks God bless you
Regadrs
Kevin

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 26, 2006 6:59 PM**
Subject: **Re: Newspaper**

Please meet me at the airport. Be there at 4 AM, just in case. He is going to try and get us in a little earlier. I am trying to get 10 phones and 5 laptops. Will that do?

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 27, 2006 10:13 AM**
Subject: **Newspaper**

I will be there at 4 Am, hope to meet you soon Thanks
Kevin

From: **Mike Hock**
To: **Kevin Will Tony**
Date: **Mar 27, 2006 6:13 PM**
Subject: **Re: Newspaper**

I am in transit. I hope you don't disappoint me. I look forward to seeing you. God bless. I will be there shortly.

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 28, 2006 4:04 AM**
Subject: **I am arrive**

(SAFARI #3)

Sir

I am arrive in lome at the airport sins 4am did't see you please don't do this to me if you know you whon come to lome please send me some money to go back to my country i^m beging you in jesus name please don't live me dear please i am waiting for you please help me hot in jesus name

Regadrs
Kevin

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 28, 2006 6:24 AM**
Subject: **you are a man of god**

Dear Rev

why you are doing like this why i told i don^t have money i take money from my to Lome now i did^t see you why are doing me like this please send me money to go back to my country i trust you i don^t believe you can do this to me again please send the money Tony Willias please i am waiting for you you are a man of god please help me out
Kevin

From: **Kevin Will Tony**
To: **Mike Hock**
Date: **Mar 28, 2006 6:32 AM**
Subject: **I am still at the airport**

I am still at the airport waitnig for you please do something please

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Mar 28, 2006 5:49 PM**
Subject: **WRITING FOR REVEREND HOCK**

Mr Tonya

My name is Michael Hunt, I am writing on behalf of Mike Hock. He was in a terrible accident on his way there. He has been rushed to the emergency room, but he is doing slightly better. He told me to email you and he was very insistent that we finish your business. He asked your forgiveness and for your prayers. Please tell me what I need to do to finish off this transaction. God bless you and your husband.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Mar 29, 2006 10:01 AM**
Subject: **Re: WRITING FOR REVEREND HOCK**

I dont know what to say i live you for god

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Mar 29, 2006 6:02 PM**
Subject: **Re: WRITING FOR REVEREND HOCK**

I know nothing of your transaction. Mike Hock is still all beaten and bloody. I have to ask, why did Mike Hock have to be beaten so often? Why? But, everthing will work out for the good. I was instructed to continue this transaction with you. What exactly needs to be done. He mentioned that it involves transferring some funds to you. How is this to be done? Are you a member of our church? Please, I want to help you but I am in the dark on everything here. What can be done? How much money was it? He also mentioned some laptops and cell phones that were yours as well.

I need to know your full name, your location, age, marital status, and address. Please give me the necessary informations so I can pull up your donation account. God bless you friend. I will assume that you live in Togo, as that is where Mike was going to see you. Thanks.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Mar 30, 2006 9:01 AM**
Subject: **i am praying for him to be well in jesus Name**

Dear Hunt

My full Name is Kevin Tony Williams i am 34 years old ghanaian i'm member of our church Rev Mike he promise me that he what to help me so he told me that i sho come to burkina faso to

meet Sal two times i didn't see any body and he told me that Sal was arrested and later he tell me that he what to meet me i sho come to Lome Togo and meet him i didn't see him but what he don to me is not good he let me surffer too much is because i believe him as a man of god he promise he what to give me \$6.500 dollars and laptops and cell phones i have forgive him please how is doing i hope is geting beter i am praying for him to be well in jesus Name amen i have come back to my country i hope to hear from you soon thanks

My address

No: 1 Ivy close street dansuman accra ghana

Phone:00 233 244693637

From: **Mike Hunt**

To: **Kevin Will Tony**

Date: **Mar 30, 2006 11:35 PM**

Subject: **Re: i am praying for him to be well in jesus Name**

He is doing much better. I will review your case. Are you a member of our church?
God bless.

From: **Kevin Will Tony**

To: **Mike Hunt**

Date: **Mar 31, 2006 7:33 AM**

Subject: **i am a member**

Yes I am a member Church of the Hardened Nipple Sir
i am waiting for your help thanks God bless

Regadrs

Kevin

From: **Mike Hunt**

To: **Kevin Will Tony**

Date: **Apr 1, 2006 11:19 AM**

Subject: **Re: i am a member**

Mrs Kevin-

Do you have a copy of your membership papers? I am assuming you filled out the form, I just need to get you to resend them to me. Brother Hock did not seem to file them properly. Just resend them to me so I can get your money to you. God bless, and sorry for the delay. I have set up a separate account with your money in it, it is just waiting to be paid out once we get through this clerical stuff. It is tax season here and things are very hectic.

God Bless

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 3, 2006 6:44 PM**
Subject: **membership form**

Dear Rev Hunt
This is my membership form sir i am waiting for you thanks
Regards
Williams

(He resends all of the membership forms again)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 5, 2006 9:44 AM**
Subject: **Re: i am a member**

Dear

way i didn't hear from you since i have send you the member form please let me know what is going on thanks

Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 6, 2006 6:05 PM**
Subject: **Re: i am a member**

I just got back in from a conference. I am able to process your forms easily now. Did you send Mike a baptism picture or verification? Just wondering. This process should go quickly. Brother Hock is doing well. Thanks.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 7, 2006 9:33 AM**
Subject: **i am a member**

Dear Hunt
yes i send Rev Hock my picture Rev Hunt i am waiting for your help please do something for me say hi to Rev Hock God bless i hope to hear from you soon thanks
Regards Kevin

From: Mike Hunt
To: Kevin Will Tony
Date: Apr 7, 2006 12:28 PM
Subject: Re: i am a member

I have told him you said hello. He was very tired when I spoke with him, but he said that he never received a picture of your baptism. He was unaware that this was a new rule. I do have your other pictures, and they are all very lovely. You are a strapping young buck. However, the only thing standing in our way from getting you your money is a proof of baptism induction into our church. I am sure Brother Hock probably explained it, but I will do so again.

1. You must be baptised with your shirt off. We hold the chest as a sacred part of the body, and we need it displayed.
2. You must have a large jug of milk poured onto your head. This must be at least 1 gallon.
3. The person pouring the milk on your head must be a woman. She can be any age over 18 and under 40.
4. The person pouring the milk on your head **MUST** have her shirt off.
5. Pictures **MUST** be taken before, during and after the baptism. I will need you both to have pictures without your shirts on, standing very close together.
6. It is very helpful if you can get close-up pictures of your chest and the baptisers, as it would help speed up the authentication process.

This baptism is the only thing that stands in your way of the funds. It is a new criteria for receiving donations. I tried to get the church to wave the picture. However, given our recent troubles we are very strict. I am sorry for any inconvenience. Also, I am sorry if any of this seems strange, but the lady that baptises you is considered a nuturerer. We feel that she is giving you the breast of life.

I am so happy that once these pictures are received that we can get to workig together. You will definitely be our most honoured member. Also, uppon receipt of your pictures, you will be eligible for monthly donations. You have gone through such great lengths to join our church, and we appreciate it. Because of that, if the board approves of your pictures, which I am sure that they will, you will receive a monthly donation of \$1000-\$5000. The amount depends on your need. You can have it wired directly to a bank account or a check can be mailed to you. If you have a different payment preference, then please let me know. God bless, and thank you for everything friend.

From: Kevin Will Tony
To: Mike Hunt
Date: Apr 10, 2006 8:15 AM
Subject: My picture

Dear Hunt

Yes everytinhg is okay i'm trying to send my new picture what you told me to do i

can't do that i am a good christen please i don't have account to send money in to onleis you send the money through Western Union No this Name+Tony Williams i am waiting for you thanks god bless

Is everything okay brother? We are very concerned about not having heard from you. Please write me to let me know how everything is going. God bless. Broth Hock sends his greetings. He may be back in good health soon and he can take over the transaction.

(He sends me two pictures that he sent before- NOT baptism photos!)

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 11, 2006 6:52 PM**
Subject: **Re: My picture**

We really need the baptism photos. They are critical, especially with everything that has gone on lately. God bless, and I expect to see the pictures soon.

However, I am trying to get them to wave the baptism pictuers, but it is very difficult. please try and get them. How are you doing?

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 13, 2006 8:44 PM**
Subject: **Re: My picture**

Is everything well dear friend? Please send an email to the church secretary at XXXXander@gmail.com. She is going to try and get you through the process without the baptism photos. Thanks so much and God bless. We need to act quickly because the money is just sitting in your account.

From: **Kevin Will Tony**
To: **Miss Katy Anderson**
Date: **Apr 14, 2006 6:48 AM**
Subject: **baptism photo**

Dear

My Name is Kevin Tony Williams i am member of Church of the Hardened Nipple
Rev Hunt he told me to contact you to get me through baptism photo i will be waiting for you thanks god bless

Regards
Kevin

From: Kevin Will Tony
To: Mike Hunt
Date: Apr 14, 2006 7:17 AM
Subject: My picture

Dear Hunt

thanks for your email i'm fin i have contact the church secretary but i have problem all the people i borrow money from them they are asking me they are money and i don't have money to pay them is you i am wating for your help help me out and the baptism pictures i try to take the picture with my girl friend she did't agree to put in shirt off i know what do Rev Hunt you need to do someing for me i am suffer too much help me out i am waiting to hear from you soon thanks
god bless
Regards
Kevin

From: Miss Katy Anderson
To: Kevin Will Tony
Date: Apr 14, 2006 6:17 PM
Subject: Re: baptism photo

Yes, he told me briefly about your case. You will need to give me your full details, with your name and location. Also, I have spoken with the ministers and they said that it is very difficult to let you receive funds. We are trying to get this worked out, but please do your best to get the photo. I have convinced them to give you an extra one thousand dollars if you can get the baptism photo as asked. It is honestly probably going to be more difficult to get your money without the photo than it is going to be with the photos. Understand. Anyway, I think you are really cute from your pictures. Bye sweetie!
Katy

From: Mike Hunt
To: Kevin Will Tony
Date: Apr 15, 2006 5:21 AM
Subject: Re: My picture

If you can get the baptism photo with your girlfriend with just your shirt off that will be fine. Please note that this will make the transfer go so much quicker if you get this done. Have her do it with her shirt on, though it does NOT make the board members happy. We are working on your case. I believe my secretary got them to make an extra \$1,000 donation if you can get the baptism photos. My secretary is working hard for you- she has really taken a liking to you. Brother Hock sends his greetings. He should come home from the hospital for good soon. Ie hopes everything is well. Please try and get those photos.

Also, make sure the baptism uses milk, as it is very significant to our church.

We are indeed working on your monthly salary at this time too. We are at about \$2,400 monthly- if you can get the baptism photos. Please email my secretary the photos when you are done getting them.

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 18, 2006 1:12 PM**
Subject: **Re: My picture**

Are you doing well? How was your Easter? we are still working on your account. Please try and get the pictures for me. It will make this so much easier.

From: **Kevin Will Tony**
To: **Miss Katy Anderson**
Date: **Apr 18, 2006 3:05 PM**
Subject: **My pictures**

Dear Katy
I have do ti i am waiting for your reply thanks
Regards
Kevin

**(BEWARE: The following pictures are
not safe if you have drink in your
mouth!!!)**





From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 18, 2006 3:15 PM**
Subject: **My picture**

Dear Hunt
i am not doing well my Easter? is poor i don't have money to take care of myself
i have send my baptism pictuers to the secetary please do something for me i'm
suffering i am waiting for you thanks god bless
Regards
Kevin

From: **Miss Katy Anderson**
To: **Kevin Will Tony**
Date: **Apr 18, 2006 3:17 PM**
Subject: **Re: My pictures**

Thanks so much. This will make everything go so much easier. You are a wonderful church member. The church board will be pleased.

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 18, 2006 4:23 PM**
Subject: **Re: My picture**

Did you send them pictures of them pouring the milk over your head? That is one of the most critical shots. If you don't have that picture, then it will be more difficult. Make sure you send that picture. Thanks.
I have not spoken with my secretary today.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 19, 2006 7:23 AM**
Subject: **My picture**

I do it the way you told me i pour the milk over my head and your secretary she reply me that the picture is good sir i am waiting for your promise hope to hear from soon
thanks god bless
Regards
Kevin Williams

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 20, 2006 10:13 PM**
Subject: **Fwd: FW: Kevin Will Tony**

I received this from the head of the churches today. I am so sorry. We will get your money. Let me know when you are ready to receive the holy mark.

April 19, 2006

Church of the Hardened Nipple

Notice: Church Membership

FROM: Pastor Joey, Founder

TO: Rev. Hock, Rev. Hunt

CC: Miss Katy Anderson, Board of Directors

It has recently been brought to my attention that Mr. Kevin Will Tony is to be receiving \$6,000 for donations. The board has recently approved his monthly salary of the maximum \$5,000 for starting a church. His baptism photos have been reviewed.

Though

they lack the essential pictures necessary for membership, we have decided to let that slide, because he has been through much turmoil with the events of the ill mannered Sal

T Kum.

However, it has come to light that because he is African he should not have to follow the

full procedures of the induction process. He has completed every part of the process except for the holy markings. The board has let many things slide in the case of Mr.

Tony, due to his intense commitment to be part of our church. We cannot back down on

the holy markings though. It is critical that he have this done immediately. If he wants his monthly salary as well as his \$6,000 donation, he must show proof of the markings. Rev. Hock has informed me that Mr. Tony does not have very much in the ways of funds

at the moment, after the unfortunate passing of his mother. We cannot pay for the funds

in advance. However, we can set up the money in an escrow account that he may view, with a tracking number. I have spoken with the board and we have decided to put together all of the funds in one wire transfer, that will be released immediately after the holy marking is shown to us. For his safety, once the money is deposited into his account, we will be unable to withdraw it unless we can legally prove that he has not fulfilled his membership requirements. I know that Brother Tony is a good man and he will not cease to please our congregation. The total amount that will be escrowed is \$6,000 (for initial donation) + \$1,000 (for baptism photos) + \$500 (for holy marking expenses) + \$5,000 (monthly salary), for a total of \$12,500 to be deposited in his account.

If any of you have any questions on this matter, please feel free to contact me via email.

Given our church's celebrated holiday next week, I will be unable to reach anyone until Thursday or Friday, as I assume all of you will be. Please tell Mr. Tony about our conclusions and that we sincerely apologize for any inconveniences. I hope that the escrow account will help him to have faith in our organization. Please give him my email

address if he needs it, XXXX@gmail.com. I can answer any questions that he may have.
Sincerely,
Pastor Joey

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 21, 2006 9:26 AM**
Subject: **Kevin Will Tony**

Dear Hunt
i am ready to receive the holy mark i'm waiting to hear from you soon
thanks
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 22, 2006 10:35 AM**
Subject: **Re: Kevin Will Tony**

Where did you receive the holy mark? We have not been told of it. That should speed things up if this is the case. You will need to show us a picture of the tattoo that says "Mike Hock Ownzmee". Please note, if you have not received the holy mark, then you will have to until payment is released. Let me explain a little bit about how it works. I have attached a sample picture of the Stargate's branch's latest member. He received \$50,000 for that tattoo. he is starting a church for Brother Stargate and he wanted to show his complete devotion, so he got the chest tattoo. Now, our church does not require a chest tattoo by any means. If you would like to get one, then you would receive a huge sum of money from our church. However, that is not necessary. You just need to get a small one on your left or right arm that says "Mike Hock Ownzmee". Ownmee is a word in our church that means you are devoted to the cause. Look at brother Richard's arm in the picture and you will see the holy mark. We thought that we could let you into the church without it since you were African. However, because of affirmative action, that was considered unfair to the caucasian members of our church. Everyone here has the holy mark, and I am sad to say, you cannot be the exception. It is very important that you do this for your money. Again, if I am not mistaken, it is about \$12,000 or so hat you are to be receiving, correct?

God bless, and sorry for the inconvenience. I have your money right here waiting for you. The transfer will be quick once we receive those pictures. We will need pictures before, during the process and after, to make sure that they are not fakes. I know you would not fake our church out, as you are such a good Christian. I have spoken with every single board member, every elder and everyone who holds any sway in our church. They will not move on this decision. You cannot receive the \$12,000 without the holy mark. However, they said this is the lsat thing that needed to be done. Here was the order:

1. Application
2. Baptism

3. Holy Mark

We have your first two. The only thing we need now is the last one. Please get it done quickly so we can get you your money. It is just sitting here waiting for you once the pictures are sent. God bless.



(Thanks Stargate!!!)

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 22, 2006 4:42 PM**
Subject: **Example**

One of our latest church members had this picture done. You can get it done on either arm. Also, it does not have to be quite that big, if you don't want it that big. God bless.



(Thanks Marvinator!!!)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 24, 2006 1:33 PM**
Subject: **Example**

Sir
i don't like be writeing word on my body but i will try and do it sir after this holy mark you promises me i will get my money because i don't have money i will go and borrown money to do this he go to case me \$50 dollars i am waiting for your reply thans god bless
Regards
Kevin

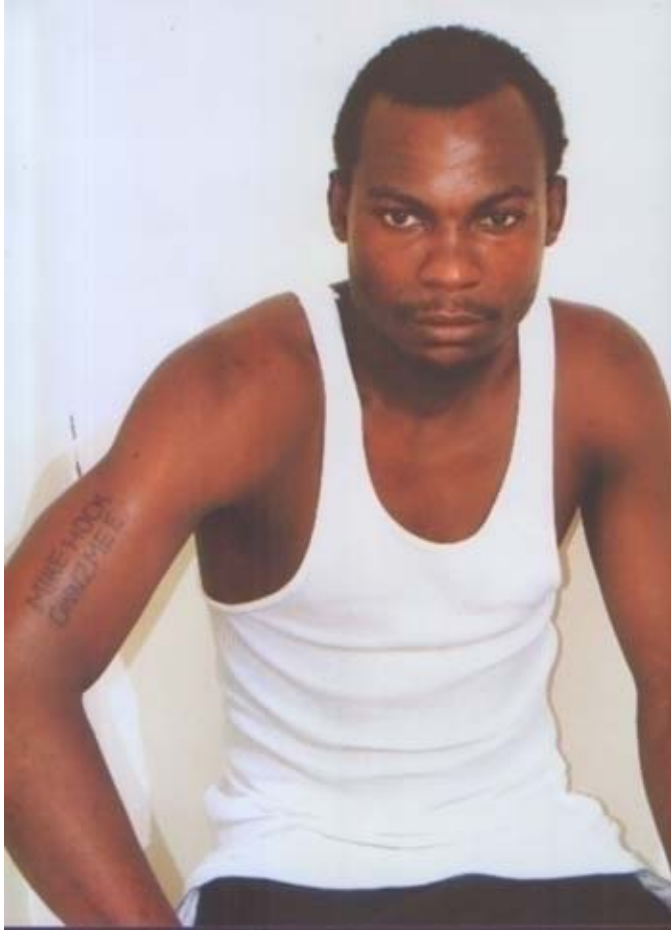
From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 25, 2006 7:43 PM**
Subject: **Re: Example**

I promise this is the last thing. There is no other step in membership. I am so sorry that this had to come about, I thought that you would be exempt from the tattoo, but my superiors told me otherwise. Make sure to have pictures done before, DURING and after. Make sure that they are clear and we can clearly see what is going on. This is important. The money is here waiting for you friend. You must have the Holy Mark first. God bless.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Apr 26, 2006 3:22 PM**
Subject: **my holy mark**

Dear Hunt
i have do it i am waiting for your reply thanks god bless
Regards
Kevin Williams

(Tattoo pic on next page)



(I get this picture, which I think is an absolute fake. Looks terrible, like a bad fake. BUT THEN...)

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 27, 2006 10:04 PM**
Subject: **Re: my holy mark**

Thanks. I told you, I need pictures of it before hand, during and afterwards. **Our engineers looked at the pictures** and they said that was just written on their with marker.

(Because so many churches have staff engineers...)

From: Kevin Will Tony
To: Mike Hunt
Date: Apr 28, 2006 8:59 AM
Subject: i don't like what you are doing to me

Rev i don't like the way you talk to me you told me to write your name on my hand and i do it now you are telling me that our engineers looked at the pictures and they said that was just written on their with marker i don't know what to say because i'm sick of this? this is the frist picture i take if you looked it very well you will see my blord on it i don't like what you are doing to me you make me suffer



From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Apr 28, 2006 2:21 PM**
Subject: **Re: i don't like what you are doing to me**

Thank you for the other picture Kevin. I am so sorry that I seemed put off, but from the picture that I received yesterday it looked as if it was just written on with marker. But seeing this picture makes me feel much better, as I know that you are serious. I am so happy you are a good member.

Why did you not send pictures of the ceremony like I asked? I specifically told you that I needed pictures of the ceremony during the branding AND after. The picture shows me you are serious but I need a close up now. Why can't you follow simple directions? And I demand an apology from you for the way you spoke with me. I have been nothing but helpful. That is all I have been. You need to apologize.

Once you send in the close ups of the pics your money will be sent to you. God bless you brother Kevin, I hope all is well.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 5, 2006 5:05 PM**
Subject: **My picture**

Dear Mike

I am sorry for the way i talk to you last times for give me?and i'm sick that is way i can send the picture in time i need money to take care of myself if you what to send the money to me you send it through WESTERN UNION and if what to send the money please send it two times is because of WESTERN UNION if you send all that ones they will give me that is why i wany you to send it two times \$6.000 Dollars frist day and next day \$6.000 Dollars i am waiting for you thank God bless

SEND THE MONEY ON THIS Name :Tony Williams

Regards

Kevin Williams



From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 5, 2006 7:01 PM**
Subject: **Re: i don't like what you are doing to me**

I have used another service to send you the money. Actually, my secretary took care of it. I hope all comes out okay. She was a bit unsure of your details, but I am sure that she found them. God bless.

You should be receiving a confirmation email if you have not already.

(My secretary sends him a crappy looking fake email to see if he will bite- the money was sent to Burkina Faso, using Moneygram Secure Transfer.)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 6, 2006 12:24 PM**
Subject: **I AM NOT RECEIVED ANY THING**

I don't understand this wesh service is that tell me **(THANKS MG SECURE TRANSFER!!)**
DETAIL:C29 MANET COURT SPINTES ROAD ACCRA GHANA

TEL:00233 244693637 PLEASE CALL ME WHEN YOU SEND THE MONEY
I AM WAITING FOR YOU THANKS GOD BLESS
REGARDS
KEVIN WILLIAMS

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 8, 2006 9:12 AM**
Subject: **when**

Tell me when you are going to send the money or we will meet

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 8, 2006 5:54 PM**
Subject: **Re: when**

I have sent the money. I sent it to Burkina Faso.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 9, 2006 11:51 AM**
Subject: **when**

I have see it bot the money was send to Burkina Faso how can i get this money
tell me

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 9, 2006 4:45 PM**
Subject: **Re: when**

My secretary must have thought you were in Burkina Faso. If you want, you can just go to their
location and pick it up there.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 11, 2006 7:42 AM**
Subject: **when**

Dear Hunt

I can't go to Burkina Faso am sick and i don't have money why are you doing me like this i can't go to burkina i have go to burkina two times please tell your secretary to send the money to ghana or to bring it to me in ghana please help me out thanks

Regards
Kevin Williams

From: **Kevin Will Tony**
To: **Katy Anderson**
Date: **May 11, 2006 3:48 PM**
Subject: **i am beging you in jesus name**

Dear Miss Katy

I am not liveing Burkina Faso i am liaveing in ghana accra please send the money to ghana because i can't go to burkina faso please you can send the money through moneygram or western union please i am sick and i don't have money last time i **go to burkina faso two times** i did't see any body after that i go to togo lome and **i lost my passport** i have suffer too much please my conthetion is bod send the money to me in ghana please send it on this Name Tony Williams please i beg you in jesus name help me out i am waiting for you thanks God bless

Regards
Tony Williams

From: **Katy Anderson**
To: **Kevin Will Tony**
Date: **May 11, 2006 6:27 PM**
Subject: **Re: i am beging you in jesus name**

I'll see if I can get it sent through Western Union. I am not sure which Western Union we can use. We only have a few certain branches we are allowed to use. You will have to go to the one we use. I will try and set something up this weekend. I am sorry you could not get the other funds. You have cost our church hundreds of dollars in transfer fees, I demand you apologize. I love you brother. Amen

From: **Kevin Will Tony**
To: **Katy Anderson**
Date: **May 12, 2006 3:33 PM**
Subject: **waiting for you**

Dear Katy

Thanks for your reply please you need to help me out because i have suffer a lot on this process you can send the money through moneygram or Western Union Ghana Accra No this Name:Tony Williams so you are telling me that i can't get all the money but please try your best for me thanks i will be waiting for you I love you too God bless

Regards

Tony Williams

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 12, 2006 4:37 PM**
Subject: **Re: when**

Why do you ask why I am doing this to you. I have done nothing but try and help you. I will send the payment through Western Union. I use their secure service. You should have information on it soon. Please apologize to me about the things you said.

(Thanks to YeaWhatever, Kevin receives a nice email 'from' WU. Seems he has to pick up the transfer from Lome Togo instead of Accra. It looks much better than what I have posted below, but you get the idea. Also, it actually comes from a WU address.)

This is an automated message from Western Union Secure Services.

Mike Hunt has sent you \$13,000.00(USD) to be picked up on or after 13-05-2006. The fund can only be picked up at the following Western Union Secure Services location within 10 days.

ECOBANK-SHELL VICTOIRE
AVENUE DE LA VICTOIRE
LOME , 3302

With Western Union Secure Services, there is no Money Transfer Control Number (MTCN).

This keeps unwanted people from investigating your funds online or over the telephone. All that is needed to receive your funds is a receiver name, a sender name and a password.

Your password is below. Do not share this password.

Receiver Name: Kevin Will Tony
Sender: Mike Hunt

Name:
Password: HD75KFDL406JFD8FJ

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 13, 2006 8:41 AM**
Subject: **when**

Dear **Hunk**

Thanks for the email i just received the information from Western Union Lome Togo
i will go to lome to peek up the money i am sorry for the way i spek to you for give me
thank you Sir God Bless
Regards

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 16, 2006 5:35 PM**
Subject: **Re: when**

Have you retrieved your money yet? Your apology is accepted.

From: **Kevin Will Tony** **(SAFARI #4- I used ReadNnotify to see where he reead my email.)**
To: **Mike Hunt**
Date: **May 17, 2006 9:53 AM**
Subject: **what you do to me is bady**

I don't know what i do to you to desave this from you?you told me you send me money to lome and i go to lome to take the money they told me you didn't send any money to western union i go all the western union at lome they tell me thesem thing i don't know why i are doing this to me you polise arest me they lock me up is only god help to let them relis me yestaday why are you doing me like this am i do anying to i everying you told me to do i write your on my bod you let me borrow money from please why are you suffer me like this is not go you are a man for god what you do to me is bady

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 18, 2006 5:32 PM**
Subject: **Re: what you do to me is bady**

I don't understand. I sent the money. You saw the Western Union receipt. How can you accuse me of that. The email was sent FROM Western Union. How can you call me a liar?. I think your friend Michael Smith took your money again. We need to do it safely this time. Let us figure out another way. They warned me about sending money to Togo. They say there are scammers there. I will try and think of something. Be patient.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 19, 2006 12:18 PM**
Subject: **Hunk**

I don't like what you are saying you are just suffering me because i beleve you that is why you are doing this to me my friend michael he didn't know anything about me again you didn't send money i know that because the Western Union they ask me the control number and inside information the western union send to me they told that i don't need the control number because of securit Sir what you do to me is bad is only God save me you say you help me but now i don't understand you again you are just porlshe me i don't think i can go any where again i have suffer too much because of your help and didn't see any thing if you what to me money onles you send it to ghana

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 19, 2006 12:41 PM**
Subject: **Re: Hunk**

I do not believe that you are arrested. Show me proof.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 19, 2006 8:14 PM**
Subject: **Re: Hunk**

why you didn't believe me i don't have any proof am tell you the trut

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 22, 2006 7:52 PM**
Subject: **Re: Hunk**

I have been contacted by Western Union. There was a problem with their computers. This whole thing was a big mix up. I will see about resending the money.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 23, 2006 10:01 AM**
Subject: **Hunk**

Please if you to send the money send it to Ghana please
am waiting for you thanks

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 23, 2006 5:02 PM**
Subject: **Re: Hunk**

I can send the money to Ghana. They told me that they contacted you as well, is this true? The id for me to wait until they hear back from you to resend the money. So I guess the quicker you answer their questions, the quicker I can resend the money. I am so sorry for the mixup. How long were you in Lome you poor thing?

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 24, 2006 11:43 AM**
Subject: **Hunk**

I sped two days in Lome with poor i beg money from people to pay for my transport to come back to Ghana but i being try to send message to western union is not going i don't know what to do again am teryad

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 24, 2006 4:50 PM**
Subject: **Re: Hunk**

I spoke with Western Union. They told me that I can redo the transfer. They also said that they sent you an email with some questions about the transaction. I cannot redo the transfer until you answer their questions. please respond back to them as soon as possible. Did they send you an email?

(I know WU sent him another email because YeaWhatever sent it to him. Basically, it explained that there was a computer mix-up, blah, blah, blah. They promise to fix it and include some extra money for his troubles.)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 25, 2006 3:13 PM**
Subject: **Hunk**

Dear Hunk

I don't understand this Western Union i send message to them this is what i get back Final delivery this western union is not real i lever see western union like this for my life Rev i don't know why you are doing this to me because this westernunion is faik if you what to help me is not this way he srpost to **be you suffer a lot sins over six month** you are bing palingsh me am sick of this

This is a delivery status notification, automatically generated by MTA mail.westernunion.com on Thu, 25 May 2006 12:18:34 - 0400 Regarding recipient(s) : no-reply@westernunion.com Delivery status : Failed. Message could not be delivered to the domain - westernunion.com. Failed to accept the recipients. MTA Response :550 The original message headers are included as attachment.

Message/delivery-status

Reporting-MTA: dns; mail.westernunion.com Final-Recipient: rfc822;no-reply@westernunion.com Diagnostic-Code: smtp; 550 no-reply@westernunion.com... No such user Remote-MTA: dns; <172.31.14.54> Action: failed Status: 5.0.0

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 25, 2006 5:11 PM**
Subject: **Re: Hunk**

Kevin, don't worry. They told me that they received your email. They said that they were very sorry for all of the inconveniece that they caused us. I got that same message too when I sent them an email. They said that all emails that respond to that address get that mail, but they go through anyway. I will try and resend the money tomorrow, as I will be out of town all next week. Thanks for your patience. Western Union told me that you had to go to three separate offices. I am sorry that happened. Anyway, they straightened out the situation. **By the way, my name is MIKE HUNT, not HUNK. That is part of what got us in this predicament.**

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **May 26, 2006 4:54 PM**
Subject: **Re: Hunk**

I will send another payment tonight in Ghana. I will send it Western Union. They told me that they offer the secure service in Ghana as well. I will have to go with who they have that offers that. Sorry about any inconveniences. Thanks for your patience brother. I will not be available for over a week. our church is having a conference soon and I will not be able to check mail. But I will get the payment out today or tomorrow. Send me an email letting me know if you received it. God bless! By the way, so we do not have the mix up like last time, my name is Mike HUNT, with a "T". Not HUNK, like what you hump.

Is there anything you need prayer for this weekend? I am going away next week and I was thinking of you. Have a good week.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **May 29, 2006 9:40 AM**
Subject: **Prayer request**

Dear Hunt

Things is not okay with me i don't have money to go to cafe please try to do something for me am suffering and prayer for me good luck god bless
kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 5, 2006 8:03 PM**
Subject: **Re: Prayer request**

How are things? I will send it soon.

(Yea Whatever sends some nice emails from WU to get some more of the 'legal' matters straightened out.)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 6, 2006 3:04 PM**
Subject: **Prayer request**

Dear Hunt
Please this time let it be real thanks

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 7, 2006 4:37 PM**
Subject: **Re: Prayer request**

I have spoken with WU and they told me that you were working out some law stuff with them. I guess they were going to pay you for the damages. They told me to wait so I could send the money at the same time, tta it would be one lump sum transfer. They said as soon as they get the needed info from you that I could legally send the money. Have you sent them what they needed?

I assure you that there will be no glitches this time friend. You have been on our church's mind and in our hearts. Brother Hock is doing well and sends his greetings. Why have you not written much lately. Please keep us updated.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 8, 2006 3:34 PM**
Subject: **Prayer request**

Dear Hunt
I have send Western Union message i don't have any proof to sown is olny god is my proof police aresst me i beg them in Jesus name before then lieve me to go Sir i don't have money to go internet cafe that is whay send my greeting to Rev Hock i am not happy hope to hear from you soon thanks
Regards
Kevin Williams

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 8, 2006 4:47 PM**
Subject: **Re: Prayer request**

There is no way that you can contact the police and get them a police report? I think maybe if you contact the Lome police station they should be able to help. Did they file a report? We are just trying to do this quickly so we can send your money transfers together. Mike will be so glad to hear from you?

Did you try and call me earlier? I had a message on my machine but I couldn't hear it very well. I am in and out of the office, so it is hard to get phone calls. Sorry if I missed you. It was good talking to you earlier.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 9, 2006 4:21 PM**
Subject: **immigration sarvice**

Dear Hunt

Thanks for your call There is no way for me to contact the police i don't know they name i don't know they phone number just believe me as i believe you this document i send to you is the first times Rev Hock told me to meet him at lome togo so he did't come so the time am going back to my country i don't have money so i bit the immigration at the bulder so they arresst me because i did't starp my passport so they sec my passport is only god is on my side everything i tell you is trut believe me hope to hear from you soon thanks
Kevin Williams

ORIGINAL

No 00591

Ghana Immigration Service

PASSPORT RETENTION SLIP

Name of Applicant:- *WILLIAMS TONY*

Nationality:- *GHANAIAN*

Passport No:- *H079534P*

Date & Place of Issue:- *18-11-02 ACCRA*

Permit Required:- *RENEWAL ADDITIONALITY*

Date of Submission:- *27/03/06*

Date to Check on Application:- *TWO WEEKS*

Name of Receiving Officer:- *A. OTENG*

Signature:- *For: [Signature]*

Date:- *27/03/06*

Time:- *10:00 PM*

Note:- Applicant should present detached slip for collection of Passport

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 9, 2006 7:59 PM**
Subject: **immigration sarvice**

I believe you. I will show this to the guys at WU and we should wrap things up immediately. Thanks for this. If you have any other forms such as this, please scan them for proof.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 13, 2006 12:11 PM**
Subject: **am suffering**

I don't have any form again please do something for me am suffering for money please help me out hope to hear from you soon thanks
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 14, 2006 5:12 PM**
Subject: **Re: am suffering**

I tried to call you again but I couldn't get through. I must have called the old number. Anyway, Western Union has contacted me and we should be getting the transfer ready by next week. My money and their money will be transfered at once, to Ghana. I will give you the details shortly.
I hope all is well.
God bless.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 17, 2006 11:05 AM**
Subject: **am suffering**

Dear Hunt
everything is okay but am suffering for money please let this be real this time please i beg you in jesus name please help me out are will be waiting for you thanks
God bless

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 17, 2006 5:27 PM**
Subject: **Re: am suffering**

The payment is going to be sent this week. Our church took up a love offering for you this week, which I will include in the transfer. Western Union's transfer and mine will be made in one transfer, so it will be easy. I am so sorry for your suffering, please tell me why you are suffering. Also, if you want me to reimburse you for the trips and plane tickets and everything you have made, please make a list up- itemized, of every expense. Include your food and travels. My church can cover it as a tax write off. Thanks. Please get it to me by Monday. I plan on making the transfer mid week.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 19, 2006 8:21 AM**
Subject: **am suffering**

Dear Hunt

Thakns for your reply why am suffering is because my mother and father they are died that is why am suffer for money last time i borrow money form my friend i use to tattoo mysife and the money i use to go bukiner faso and togo lome he as been ask me the money i borrow from him i beg him to give me this week i told him that OUR CHURCH we send me the money this week i don't have any bod to take care of me please help me out in jesus name amen i will be waiting for you thanks

God Bless

Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 20, 2006 7:29 AM**
Subject: **Re: am suffering**

The money will be sent this week. I need an itemized list. Tell me how much you spent.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 20, 2006 10:03 AM**
Subject: **am suffering**

All the money i spent is \$900USD dollars please am waiting for you
thanks God bless
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 21, 2006 4:55 PM**
Subject: **Re: am suffering**

Your money is together and you will receive the transfer soon, from both Western Union and myself. Thanks so much for your patience. I hope all is well. Things are going to look up for you soon.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 22, 2006 4:30 PM**
Subject: **am waiting**

I am waiting for you everyting is well in Jesus name thanks

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 22, 2006 4:39 PM**
Subject: **Re: am waiting**

The transfer should be going out today. Sorry for the delay. Mike Hock is finally out of the hospital! Can you believe it? Let me know when you pick up your transfer.

From: **WESTERN UNION**
To: **Kevin Will Tony**
Date: **Jun 22, 2006**

This is an automated message from Western Union Secure Services.

Mike Hunt has sent you \$15,000.00(USD) to be picked up on or after 22-JUN-2006. The fund can only be picked up at the following Western Union Secure Services location within 10 days.

ECOBANK GHANA LTD
ASHTOWN
KUMASI
ASHANTI REGION

With Western Union Secure Services, there is no Money Tranfer Control Number (MTCN).

This keeps unwanted people from investigating your funds online or over the telephone.

All that is needed to receive your funds is a receiver name, a sender name and a password.

Your password is below. Do not share this password.

Receiver Name: Kevin Will Tony

Sender Name: Mike Hunt

Password: K7523JSGB255JHG

The funds will be available for 10 days only. The funds must be collected on or before 02-JUL-2006.

Thank you for selecting Western Union Secure Services.

From: **WESTERN UNION**

To: **Kevin Will Tony**

Date: **Jun 22, 2006**

This is an automated message from Western Union Secure Services.

Mike Hunt has sent you \$7,419.45(USD) to be picked up on or after 22-JUN-2006. The fund can

only be picked up at the following Western Union Secure Services location within 10 days.

ECOBANK GHANA LTD
ASHTOWN
KUMASI
ASHANTI REGION

With Western Union Secure Services, there is no Money Transfer Control Number (MTCN).

This keeps unwanted people from investigating your funds online or over the telephone. All that is needed to receive your funds is a receiver name, a sender name and a password.

Your password is below. Do not share this password.

Receiver Name: Kevin Will Tony

Sender Name: Mike Hunt

Password: 939SGH722KHG24134

The funds will be available for 10 days only. The funds must be collected on or before 02-JUL-2006.

Thank you for selecting Western Union Secure Services.

From: **WESTERN UNION**
To: **Kevin Will Tony**
Date: **Jun 22, 2006**

Dear Kevin Will Tony:

I wanted to personally inform you that your transfer has been made via Western Union Secure Services.

We have consolidated Mike Hunt's payment and Western Union's reimbursement into two transfers, totaling \$22,419.45. Our lawyers decided to award you the full amount available, even though there was no proof. Reverend Mike Hunt provided persuading testimony to your fine character, which led us to that final decision.

We assure you that your transfer will be secure this time and that there will be no glitches in this transaction at all. It has been sent via Secure Service to ensure that no one may intercept your tracking number.

We appreciate your patience and cooperation. If you have any questions, please do not hesitate to ask.

Thanks,

Katherine Jameson
Western Union Sales Staff Operator

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 23, 2006 3:55 PM**
Subject: **Re: am waiting**

The transfer went out yesterday. Have you picked it up yet?

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 24, 2006 2:16 PM**
Subject: **am waiting**

(SAFARI #5- ReadNotify again!!!)

I don't know why you and Hock you are this to me i go to Western Union to pick up the money they told me that is **know transfer come by Mike Hunt** they told me is lie

i don't know why you are doing this to me or you want to send me to jal i don' understand our church again i don't know what say again

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 26, 2006 7:30 PM**
Subject: **Re: am waiting**

Mike Hock and I are amazed that you were not able to pick up the transfer. We will resend it again, give us a few days to do it. I have no idea what is going on. They said that no one went there to pick it up. What WU store did you go to? I need you to tell me exactly where you went and how far away it was. Mike Hock says hello. God bless!

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 27, 2006 7:30 AM**
Subject: **am waiting**

Dear Hunt

I go to ecobank Western Union in kumasi to pick up the money about 4 hours joining from accra to kumasi they told me that ther is know transfer come by Mike hunt they ask me the control number i show them the password number them send to me they tell me that is lie i don't know why you are just let me being suffer like this please stop doing this to me i need help is morning my house owner he told me to get out of he house and i don't have money to get a new house please help me out am in tromble
i am waiting for you thanks say hello to Rev Hock

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 27, 2006 4:25 PM**
Subject: **Re: am waiting**

Is moneygram available to you? Would it be a problem sending it through them? I am very unhappy with WU services. They have screwed this up twice now. That is so annoying. We just finally got around to adding your name to our website!
<http://www.church-of-the-hardened-nipple.150m.com>
We are going to get this taken care of immediately.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 28, 2006 3:29 PM**
Subject: **am waiting**

Yes moneygram is available to me but if you want to send the money you will send it two times please let this one be real because if you don't send the money if I go to the office will not send the money police can arrest me please help me out I am in trouble or you can send someone to come and give me the money in Ghana please I am suffering Western Union services is not good they can still take the money please I am waiting for you in Jesus name thanks God bless
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 28, 2006 4:55 PM**
Subject: **Re: am waiting**

I would rather send someone to Ghana. Would that be a problem? That way, we won't have to worry about the services. If I fly someone though, they will not be able to fly into Accra. Could you pick someone up in another city nearby? Please let me know if that will be a problem, otherwise I will have to send it moneygram, which could cause another problem. But I will do as you wish. I have been very unhappy with WU's service.
Did you see our website?

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jun 30, 2006 3:14 PM**
Subject: **am waiting**

Please send the money through moneygram but I want you to send \$10,000 USD dollars first and the next day you can send the remaining money please send it tomorrow because I need the money to get a new house please send the money on my name Tony Williams? I will be waiting for you thanks God Bless you
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jun 30, 2006 4:41 PM**
Subject: **Re: am waiting**

I will send the money through Moneygram. Do you have a problem picking me up from the airport? I would love to meet you and get a picture with you for the church website.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jul 3, 2006 1:08 PM**
Subject: **am waiting**

Dear Hunt

Is not a problem to meet you i will like to meet you too but is not need to send the money through moneygram again you will just breg it down to me tell me will you are comeing i will be waiting for you God bless
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Subject: **am waiting**

I cannot fly into Accra. But I can fly into Ghana. It will not be a long drive. I am so eager to get you your money, I want to personally deliver it. I can get within an hour or two of your city I think. Can you meet me? I will bring your computers and everything. I hope all is well.

I will have to find out exactly where he can land. It will not be too far, I promise. I hope you understand. Do you? I want to make sure that everything gets delivered properly. I will have everything in cash, and I will also have your laptops. Do you have a girlfriend?

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jul 12, 2006 4:02 PM**
Subject: **am waiting**

Dear Hunt

I don't know why you don't what to fly to accra so tell me where you what to fly to whos pat for ghana you what to fly to let me know so i can meet you dar i am waiting for you thanks god bless
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jul 21, 2006 1:30 PM**
Subject: **Re: am waiting**

Bolgatanga is the best place, as it will be the most comfortable. We will be in a nice hotel. I have not been there before, but I hear it is very nice. It may be a few days before I can call you.

Tamale is the second choice I guess. let me know what days are good for you within the next two weeks.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jul 21, 2006 4:12 PM**
Subject: **am waiting**

Okay i will meet you in bolgtanga are you comeing next week let me know when you are comeing i will be waiting for you thanks god bless
Kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jul 25, 2006 7:21 AM**
Subject: **Bolgatanga pictures**

The address is
Black Star Hotel
Atulibabisi
P O Box 40,
Bolgatanga

We will meet here at 12:00 noon on Monday. Is this a problem? If so, let me know before Saturday.

I have attached a few pictures for you, of the area. I have not personally been there, but my friend Chris, who is the missionary there, sent me these pictures. Chris is the white guy in the picture. The picture of the road is the main drag within the town, I believe it is the road the hotel is on. It is very well known there, as it is one of the nicer places there, or so I have been told. Anyone in the town can give you directions. Depending on how long you plan to stay, we will stay in St. Joseph's Hotel one night. I hear they have fabulous food in the morning. I want to give you some contact information. Obviously, you have my email address. Christopher's email address is chrwalken@gmail.com. He has set up a phone service over the internet specifically for this trip. Only a few people have this number, so it should be easy for you to get through. He receives the messages immediately to his phone. However, due to the ease of use out there, it may be a bit of time before he can return a call. He has to use some type of voice internet provider. Once he receives your message though, he will probably be able to email right away. He is a nice man, he is from Ireland. He is excited to meet you, and may be interested in taking a trip to Accra to do some mission work. Would you be available to show him around there? He could reimburse you whatever your daily wage would be. He expressed interest, so I am not sure the details though.

Let me know if the time is good for you. I will bring you everything you need, as well as some fine jewels for your girlfriend.

(I attach some pictures that are actually of Bolgatanga from Google. I let him contact Mr. Walken for some details. The emails between the two are boring, so there is no reason to post them. There are a few more brief exchanges that are also not worth posting. So, let us skip ahead to Kevin's arrival.)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Jul 30, 2006 8:22 AM**
Subject: **Bolgatanga pictures**

Dear Hunt

Where are you are you arevid in ghana please let me know i will be going to bolgatanga today i hope to meet you tomorrow am waiting for you thanks
Kevin

From: **Kevin Will Tony**
To: **Mike Hunt**
ate: **Jul 31, 2006 8:47 AM**
Subject: **Bolgatanga pictures**

(SAFARI #6)

I am arrived i'm black star hotel waiting for you i ask of you they told me that didn't see any one like you please come and meet me dar waiting for you thanks
kevin

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Jul 31, 2006 9:43 PM**
Subject: **Re: Bolgatanga pictures**

Ooops... I am sorry- I forgot. Meet me there at 3 PM tomorrow. apologize. I took a long nap.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 1, 2006 6:02 AM**
Subject: **Bolgatanga pictures**

Please am waiting for you thanks

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 1, 2006 3:23 PM**
Subject: **Bolgatanga pictures**

thank you verymoch i will fin my way back were i came from tomorrow morning
thnak you god bless

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 1, 2006 4:53 PM**
Subject: **Re: Bolgatanga pictures**

Do not get me started. I have been made aware of something that really upset me about you, and that is why I did not show up. You have disappointed me greatly.

(At this point I come to a shocking discovery. I find out that fellow baiter RockSTL is also baiting Mr. Tony. He has just gotten him to get a tattoo with the name of his church on his other arm! Well, I see this on the forum and start collaborating with him. It is about to go to another level here soon!)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 2, 2006 5:52 AM**
Subject: **Bolgatanga pictures**

What i'm i don to you if i do any thing you case it you make me suffur too moch
if i know is like this i wont do it thanks

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 3, 2006 4:43 PM**
Subject: **Re: Bolgatanga pictures**

Okay- I think I am sane enough to talk to you now. Allow me to explain. I came up here with all of your money, to finally close out this deal. Well, I know a guy named James Swaggart, he is a part of another church. He and I are friends. However, our church doctrine is very different. We do not agree on a lot of stuff. Personally, I think that their religion is a little weird. But James is a very nice man. He mentioned that he had just gotten a new member from Accra to join his church. I thought that was very odd. I told him that I had the same situation, and the poor man has nearly been through hell trying to get his funds, that he so rightly deserves. I explained the situation and how everything possible has stopped us from meeting. He felt very sorry for you. I

told him about your holy mark and everything. Then he told me about the mark that you have to get for his church. He then showed me your picture. I began to cry. I thought that you were part of our church- and then you betrayed us like that. How could you? Both of us were beginning to think that we were being scammed. Are you a scammer? I don't want to think that you are, but you can see that this looks bad.

After some talking we came to a conclusion though. Even though our church has different doctrine, we agree on one thing- and that is helping out the Africans in need. You are one of them my friend. We want to help you, so we have decided to join forces to do that. However, we need two things from you:

1. A picture of BOTH tattoos on your body, one picture that shows them both.
2. Proof that you are not a scammer. Would you do anything in your power to prove this to us? We will give you everything you deserve, but we must be sure that you are loyal to goodness and that you are not a scammer.

We have decided to put our money together and give you one giant love offering. Is this a problem?

Please, I want to help you out but I need to know that you are a good church member, whether at my church or at his.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 3, 2006 6:22 PM**
Subject: **Bolgatanga pictures**

Dear Hunt

First am sorry for **that but i'm not a scammer** is what you are doing to me is too much the punishment you been giveing to me is too much what are my don to you to the serve this punishment like this god you been sening me up and down why all is because you want to help me man of god you are too add why you send me to bolgatanga without comeing i know you did't come to ghana you did't care about me let me tell you where i came from i come from royal family my gran father is a king but i don't want to go for help from tham i want to make it be myslfe let me tell you i am a footballer that is what i want to do with my life is i just need help to start to mufu forword with my life to get you the both tattoo picture in my dody i will get you the picture you need i am a good member i love our Church but the punishment you are giveing me is too much i will send you the picture if i don thanks good bless
Kevin

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 5, 2006 11:22 AM**
Subject: **Ghana**

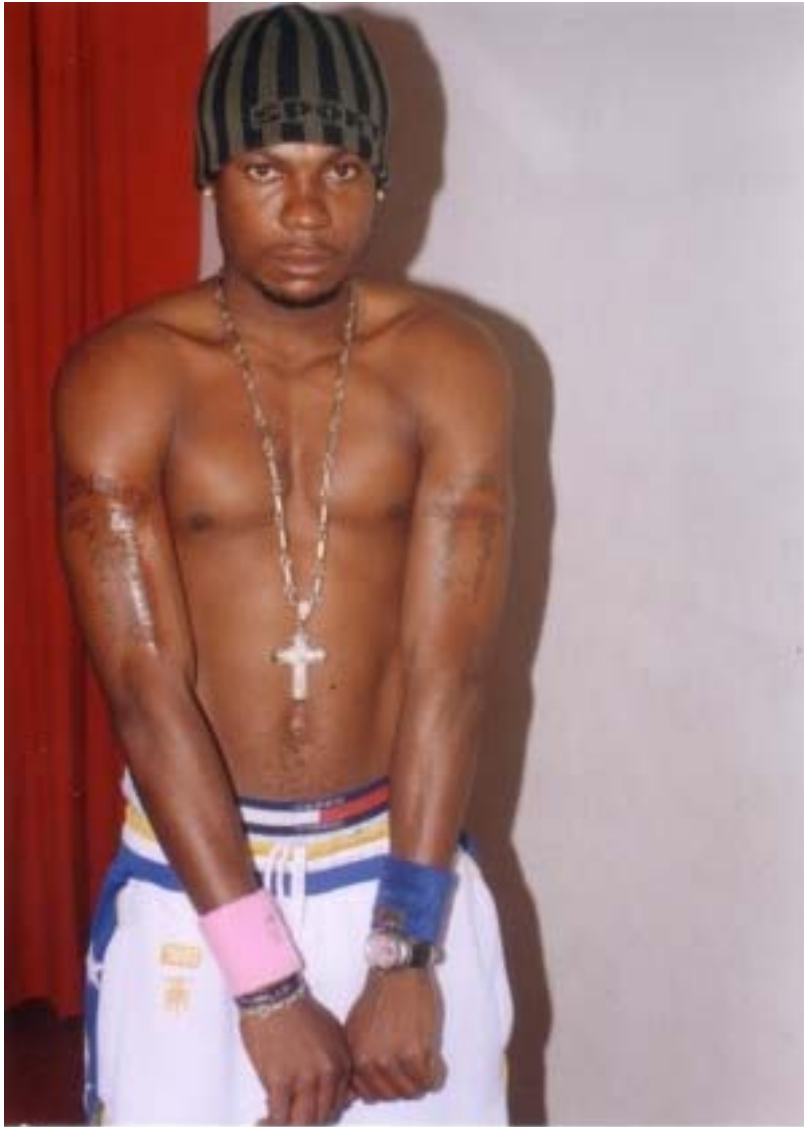
I have do the two thing you told me to do i will send it to you on monday please tell me are you in Ghana let me know thanks God bless Kevin

From: Kevin Will Tony
To: Mike Hunt
Date: Aug 7, 2006 11:16 AM
Subject: picutre

Dear Hunt

This is the picutre you told me you need and the so to proof to you i dside to do a now tattoo on church name so i write Church of the Hardened Nipple to proof to you that i am not a scammer is a mistake i did't thetermi to betrayed our church i love our church for give me please i want to tell you that next month is my batday 26"Septembar please i need this money tell me are you in Ghana if you are in Ghana let me know brother i will be waiting for you thanks you god bless
Kevin





From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 8, 2006 1:36 PM**
Subject: **picutre**

I am still trying to work with the church board on getting you the money. I am no longer in Ghana. I was only there a couple of days. I am diligently working with James to get you your money. I am very pleased with the fact that our churches can unite. Everything will get done before your birthday, I promise. I just have to talk with our boards to get them to comply, they are still convinced that you are a scammer. I am talking it over with them tomorrow, we will figure out a way to prove you are not. Both James and I know that you are not, but we must convince our boards, since they sign the money over.
How old will you be on yur birthday?

From: Kevin Will Tony
To: Mike Hunt
Date: Aug 9, 2006 7:19 AM
Subject: Good member

Please let our church know that i am not scamming them i'm through member on my birthday i will be 26" years old please help me out i will be waiting for you thanks god bless
kevin

From: Mike Hunt
To: Kevin Will Tony
Date: Aug 8, 2006 5:13 PM
Subject: Re: hunt

I am still trying to work with the church board on getting you the money. I am no longer in Ghana. I was only there a couple of days. I am diligently working with James to get you your money. I am very pleased with the fact that our churches can unite. Everything will get done before your birthday, I promise. I just have to talk with our boards to get them to comply, they are still convinced that you are a scammer. I am talking it over with them tomorrow, we will figure out a way to prove you are not. Both James and I know that you are not, but we must convince our boards, since they sign the money over.
How old will you be on yur birthday.

From: Mike Hunt
To: Kevin Will Tony
Date: Aug 10, 2006 4:58 PM
Subject: FW: Kev

Kevin-

I have been at a meeting all day long with the board of my church and with the board of Brother James church. This was a highly unusual meeting, as we formerly had many disagreements on doctrine, though we still strive for the same good- helping poor Africans achieve a better life. James and I were up against some odds today, as we really were the only ones who stood up for you. Most of the board members were terribly displeased with the fact that you had joined two churches, when we clearly stated that you must be devoted to one church.
However, James and I pled your case. We told them that you were just in need and that you were not a scammer. I told them that you have been through hell trying to collect this money, because of Sal and his misfortunes and because of Mike Hock's illness. They maintained that you sounded like a standard 419 scammer. I got very angry because I know that is not your intent. James has told me of your dreams of being a

I am not 419



A

footballer and we are excited to see that happen. You must understand though- both of our churches were scammed before by these dishonest scammers.

I was able to get Brother Hock on the phone from his house. He is recovering still, but he will eventually be back in full health. This is really what got them to consider the donations. Brother Hock is a well-respected member of the community, even in both churches. He told them how great of a person you are and all of the trouble that you have gone through.

After hours of debating they came up with a solution. Our church was going to give you the \$22,000 that was owed to you. Brother James and their board decided they could match it. Brother Hock was so convinced that you deserve the money, he promised to put in and extra \$3,000 of his own money for you to start your football career. Now please understand this- Mike is a minister. While our church is a very wealthy church, that is more than one month's salary for him. But he wants to help you out. The churches were so moved that they decided to throw in the extra money, to even the donation off to \$50,000.

Some of the board members put forth this requirement. Since you have gotten the markings of two separate, contradictory churches, you must get one that both can agree on- to prove that you really are a good man, and not a thief. We need you to get one last tattoo- one that was agreed upon by both churches. This will fully convince the board to release the funds. It needs to be on your chest or on your back- preferably your chest. We will need accurate pictures of the process. We would like to have pictures of you while they are doing the work, and afterwards we need close up shots and pictures of you with the tattoo. Please, no less than 5 photos. At least one full body shot and two close-ups- all scanned in at the HIGHEST resolution.

The tattoo picture is attached. Let me explain it. The diamond is a symbol that is used in both churches. It represents the majesty in both of our churches. The letter "A" stands for Agnus, a term that I am sure you are familiar with- as a Christian.

Please adhere to these rules. I am sorry that this has to be done, but I cannot blame the board for requiring this. You did join two churches, which goes against our belief system, for both congregations. However, this will prove once and for all that you are not a scammer, because no scammer would be this dedicated to a church. I am sorry, but it is the only way.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 11, 2006 7:33 AM**
Subject: **Re: kevin**

Dear Hunt

This is too much you want me to get another tattoo i can do it on my chest
i will do it on my back so you what me to write this (stands for Agnus) on my body i will try my
best

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 12, 2006 12:46 PM**
Subject: **Re: kevin**

Please make sure the tattoo is axactly like the picture I sent to you- that is very important. Please.
Also, how do you want them money sent to you. We can deliver it in person by both James and
myself. We would both like to meet you and get pictures with you, so this would be the best way.

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 16, 2006 5:09 AM**
Subject: **kevin**

I will do it today so by saturday the picture we be ready thanks god bless
STARDS
FOR
A
G
N
U
S

From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 16, 2006 7:03 AM**
Subject: **Re: kevin**

Make it look like the picture. Those are not the words I want on here. Look at the picture. It
needs to look like the picture.

(I reattach the pic so he can see it again, because he does NOT seem to be getting it.)

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 17, 2006 10:29 AM**
Subject: **last tattoo**

Dear Hunt

I have do it i hope now our church will know that i am not a scammer Rev Hunt i'm sick since when i come back for bolgatanga i am not filling well i need money to use to take care of my self please go through this and get back to me thank you god bless
kevin











From: **Mike Hunt**
To: **Kevin Will Tony**
Date: **Aug 17, 2006 10:29 AM**
Subject: **last tattoo**

Kevin- I don't know what to say. Why didn't you follow directions? Please listen to what I am saying. I told you in 3 separate emails how to get the tattoo done and you did it completely wrong. I even sent you a picture of what I beeded it to look like, 3 separate times. You did not listen. I showed it to the board and they told me that was not done correctly. Why could you not listen? You have to get it done like I said. Please do what I am telling you. Both board of directors were very angry with Brother James and myself. Even Mike Hock was disappointed that you did not listen. Again, I will attach the picture of what the tattoo design needs to be. Print that out and take it to the tattoo artist. You did the procedure correctly. Please know that you did

that right. However, the tattoo was not done like I said. I tried to warn you so many times. Please- the board indicated that they still wanted to help you but that they needed hard proof. That means you get the tattoo done like both churches wanted. Please do not make this difficult. We want t help, but that was done incorrectly. They need it done to perfection.

DIRECTIONS:

I have attached the picture of the correct tattoo image. Print it out. Take it to the artist. Get it done on your back or your chest, preferrably your chest, since the other tattoo is on your back. James and I worked very hard to get them to agree to give you another chance. Plus, they will reimburse you for the tattoo that you got done incorrectly. Will \$500 cover that? The payment will be made as soon as I receive the pictures. Please- do it right this time.

HERE THEY ARE!!!







From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 23, 2006 6:33 PM**
Subject: **my career**

(He kept telling me about soccer so I asked him to tell me about his soccer career. At this point, I thought he had quit scamming. So, I tried to set him up with a legit soccer gig in Nigeria. He was too lazy to travel.)

Dear Hunt

This is the team i be trialing with them Touch Of Bounce United but i don't like to play club in ghana i like to play english premier league i have good enough to play football i'm be playing football since will i was a kid i play for my school and am good i trial every day i am a striker 9 i play and i score goals like to day in trialing i scoer 2 goals am good i believe i can do it if you can help me get team in england i will be happy so much because i being waiting for this for long time i don't like to play in afrcan my drem is to play premier league if you help me get the team i wut for get you please help me get the taem i will be waiting for you thanks god bless
Kevin

From: **Kevin Will Tony**
To: **Mike Hunt**
Date: **Aug 26, 2006 8:32 AM**
Subject: **i am sorry**

the languaga i speak i **speak english and my local languaga Yoroba**? what i do for living is football i been playing i have uncle is take care of me and my girlfriend all both know that i am a footballer please Rev Hunt i have suffer a lort i am honest with you i don't have money to take care of my self before i can start playing football in england i need this money i have 4 tattoo in my body my is paining me please my brithday is comeing on please help me out i am your member please for give me if do any wrong thanks i will be waiting for you god

Well, fast forward a couple of months to October. There has been a lot of correspondence, but nothing that is at all interesting, so I figured it is best to leave it out. RockSTL and I have been sending him back and forth to WU. We sent him to the Prudential branch a few times, but no arrests. So, to keep things interesting, we introduce another character- Mr. Franc Smith. We are trying to get him to meet up with another lad.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Transfer**

I am a friend of Mike Hunt's. I was the one that sent the transfer for him the other day. Apparently there was a problem. Have you been able to sort it out? I hope so, because he was very upset. He has afriend in Ghana that has some stuff for you. What is your number so that he may contact you? He has some stuff for you, but you must keep it a secret. When you talk to him on the phone, don't mention the money- this is important for security reasons. Understand? Anyway, contact me with your phone number. You two will need to find a place to meet. God bless!

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 06 Oct 2006 05:42PM**
Subject: **Transfer**

Dear

Thanks for the email this is my No+233 0246499015 i have had you thanks god bless

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Transfer**

Kevin-

There is a man by the name of Anthony that needs to meet with you. His phone number is 234-8052-2645-18. He will have a package for you containing some gifts.

Call him and do ONLY the following:

Tell him your name, and that you are friends with Kenny. He will know what this means. You are to ask what time he and Kenny are going to meet at the Makola branch of the Prudential bank. You go and meet him. Do not answer any questions other than those. This is a lot of money and I don't want people knowing about this. I want you, Anthony and Kenny to be able to meet up and talk. If he mentions a package on the phone, do not respond. Tell him you will talk about it in person.

The contents of this package is very valuable. That is why we are doing the security measures.

Let me know how this goes.

Kevin... please give me your address, your full name, phone numbers, etc. There are some valuables that need to make it your way. Please give us your HOME address, not any other address.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 09 Oct 2006 09:00:41 AM**
Subject: **Transfer**

Dear

My full name is Kevin Tony Williams my phone number is 233 0246499015 home address C 29 manet court estate spintex road accra ghana that is all i hope to her from you soon thanks god bless

Kevin

(So we are waiting for him to meet Big Worm's lad here. We are doing our best, but they cannot seem to get together! They are claiming they cannot get a hold of each other, etc. They are quite a few email exchanges here, but nothing relevant enough to post.)

From: Franc Smith
To: Kevin Will Tony
Subject: IMPORTANT

I have spoken with the guy's who have your stuff. They were unfamiliar with how to get to your home. However, they would like to meet you somewhere. Are there any landmarks or public places that would be good for you? They want to provide you all of these goods and moneys, but they want you to pick the place. Please pick somewhere that they will be able to find easily. But pick a place that is not too crowded, because you don't want people seeing you with all of the goods. Pick somewhere easy to find, but make sure that the place is a bit secluded. I am sorry they were unable to find your residence the first time, I gave them an earful about that. They explained that the person driving them around was really not too familiar with Accra. Tell me a place, then we will pick a time. Does Friday at noon sound good to you?

From: Kevin Will Tony
To: Franc Smith
Date: Mon 16 Oct 2006 11:42:20 AM
Subject: IMPORTANT

Dear franc

thanks i will like to meet them at Golden trasulip hotel please let this be real because i'm suffer please i will be waiting for you thanks god bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: IMPORTANT

Kevin-

It is confirmed: Thursday at 6 PM. Will it be a problem for you to rent a room as I suggested in my last email? I hope not. Please go rent a room as soon as possible and let me know the room number so that I may give it to them. Also, please let me have your number again so that they can reach you if need be.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 16 Oct 2006 04:09:09 PM**
Subject: **IMPORTANT**

Dear Francs

Yes Thursday is confirmed with me but i can't aford the hotle bill is too much i don't have money pay for that onles they can meet me at my hotle i stay now because my uncle he just sent me out of in house this mornning the some money he give to me is him use to pay for my room if they can meet me there he will be good This my number 0246499015 i hope this is real i will be waiting for you thanks
Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 16 Oct 2006 04:50:38 PM**
Subject: **RECEIPT**

Dear

This is the hotle receipt my room number is room 2 SIR JONES HOTLE PARKUO ESTATE SAKUMONO SPINTX ROAD ACCRA OR THEY CAN CALL ME TO PICK THEM 246499015

SIR JONES HOTEL
D. T. D. E 038 Comm. 15 Tema
Parakuo Estate - Sakumono Tel: 022-413035 Mob. 024-650482

Official Receipt N^o 0000566

Date: 16-10-06

RECEIVED FROM William Tony
the sum of Three hundred thousand
cedis Cedis

Being payment for Room 2
(two nights)

Cash/Cheque No.....

€ 300,000 : [Signature]
Signature

from 16th to 18th noon 2006

From: Franc Smith
To: Kevin Will Tony
Subject: RECEIPT

I am going to talk with them. I will see if they would rather meet you there instead. On your receipt it says that you are only staying there through the 18th though, which is tomorrow. Are you going to get a few extra days?

You will need to stay there until at least Thursday night. So you will need to stay Wednesday and Thursday. Is this going to be a problem? Will you still have the same room number (#2)? I need to know these things.

Sincerely,

Franc Smith

From: Kevin Will Tony
To: Franc Smith
Date: Tue 17 Oct 2006 08:12:38 AM
Subject: RECEIPT

Yes I will still stay there or the Thursday the same room i hope to meet them
i will be waiting thanks

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: RECEIPT

Okay Kevin. This is good. Make sure you are still in room 2 on Thursday night at 6 PM. Also, could you bring your IDs that you sent me scans of? I want you to show them.

Also, bring as many print outs of the Western Union slips that were sent to you that you could not cash. Show them to the visitors so that they may see what went wrong. They are experts on such things, so they should be able to help.

Please do this to make sure things go smoothly. Everything is going to be perfect. You will receive everything that is due to you Kevin. Thanks.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 17 Oct 2006 05:33:35 PM**
Subject: **RECEIPT**

I have hear everything you say i hope they will come as you say **because i am not happy** i don't have money i don't get house to stay i hope you help me out i will be waiting thanks

Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 19 Oct 2006 03:12:47 PM**
Subject: **RECEIPT**

You are just lieing to me thanks

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

Why have you decided to remain incommunicado? I am expecting to hear from you, yet you ignore my mails. I am trying to fix this ordeal.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 26 Oct 2006 05:45:57 PM**
Subject: **IMPORTANT**

Dear Franc

I reply your last message is you am waiting for to hear from you i'm suffering i don't have money to buy food to eit all the small money i have i use it for cafe you and Ian i oh the hotle i'm staying for three days please help me with sall money to use to take care of my self please i beg you in Jesus Name help me out every day i car i have suffer too much in this life please i am waiting for you thancks god bless

Kevin

From: Kevin Will Tony
To: Franc Smith
Date: Fri, 27 Oct 2006 15:02:12
Subject: IMPORTANT

Dear

Why i didn't hear from you again please let me know what is going on
i'm suffering please help me out i am waiting for you thanks god bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: IMPORTANT

We are still ironing out the details. We want someone to meet you.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 30 Oct 2006 05:07:00 PM
Subject: IMPORTANT

Dear Franc

Is long time i hear from you please let me know what is going on please
i'm suffered help me out in JESUS NAME AMEN i will be waiting for you
thanks god bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: IMPORTANT

Everything is going to be made clear to you shortly. We are getting someone to make a
huge deposit for you soon. This will mean a better life for you. Thanks brother, and sorry
for the inconvenience.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 01 Nov 2006 07:18:56 AM**
Subject: **IMPORTANT**

Dear

Thanks for everything (**THIS GUY IS THANKING ME?????!!**) i will be waiting for you
thnaks god bless

Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 02 Nov 2006 04:34:12 PM**
Subject: **IMPORTANT**

Dear Franc

Why i didn't hear from you the hotle i'm staying they have sixe my bag all my clothes
because i own them one week pay ment please i don't have money to pay this people
i have try all my best to get money to pay for the hotle but i didn't get money i have sell
some of my clothes to pay the hotle still i can't pay all please help me i'm suffered i don't have
money to buy food to eat i eat once a day please help me out please just
small money to pay for the hotle bill and to buy food for my self please in JESUS NAME I'M
BIGING YOU PLEASE PLEASE BROTHER my condetion is bad please
help me out the money i use go to cafe to cantact is the money i get for my clothes i
sell please i am waiting for you In Jesus Name thanks GOD BLESS

Regards
Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 03 Nov 2006 04:55:46 PM**
Subject: **IMPORTANT**

PLEASE I AM WAITING FOR YOU IN JESUS NAME AMEN PLEASE MY CONDETION
IS BAD I DON'T HAVE MONEY NO HOUSE TO LIVE PLEASE HELP ME OUT
BROTHER PLEASE PLEASE I WILL BE WAITING FOR YOU THANKS
GOD BLESS OUR BROTHERS IN JESUS NAME NAME THANKS

REGARDS
KEVIN

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

I have some new associates coming to visit you at 6:00 PM tonight. I am telling them you are at the same hotel, in Room 2. I hope you are still there.

(At this point, Roycropper and I have devised a plan to get his safari lad to meet mine. They both have tattoos, though they are not from the same church. Getting these lads to meet is incredibly difficult, but it looks like it might pay off.)

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 06 Nov 2006 05:21:03 PM**
Subject: **IMPORTANT**

Dear

I am not in the hotele any more now i'm on street i don't have house to stay

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

Kevin-

My associate may be calling you soon. Do not ask him about the money or ANYTHING like that. You just need to set up a time and a meeting place. Nothing else. Don't ask about the money because he will pretend like he doesn't know what you are talking about. He has strict orders not to talk about it on the phone, for security reasons.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 07 Nov 2006 01:18:27 PM**
Subject: **IMPORTANT**

Dear

I have meet him but he told me that he don't have money to go back to nigeria i think that the guy is bringing me money why you are doing this to me two of us we don't have money what you are doing to us is not good you are punnishing us is not good is bad i don't know what to say again

From: Kevin Will Tony
To: Franc Smith
Date: Wed 08 Nov 2006 08:48:06 AM
Subject: IMPORTANT

Dear

What you do to us is not good i have give him some money to go back to nigeria this morning what you are doing is not good.

From: Franc Smith
To: Kevin Will Tony
Subject: IMPORTANT

Kevin-

That man stole your money! How could you give a thief your money? What is wrong with you? That man was given money personally by one of our pastors at another church. He was supposed to give it to you!!! Did you not see the tattoo on his arm to show you he was part of the church? He must be another member gone awry! I will send you a transfer this week or next week to cover it. How much money did you give him? I thought you were poor, so how could you give him money to get back to Nigeria?

From: Kevin Will Tony
To: Franc Smith
Date: Fri 10 Nov 2006 07:06:21 AM
Subject: IMPORTANT

Dear Franc

I get the money i give to him from my friend i borroy friend money about six month a go so he just give me the money on monday morning the guy he did't have money the phone call he make i pay for it and food i take him to where i stay he show me he tatoos the time i saw him is hugre he don't have money to buy so i buy him food i give him some cloths and money to use for trnsport back to Nigeria all the is \$40 dollars i hope send me money because i don't have money i'm praying you will do that for me because i have suffered alot i am waiting for you thanks god bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject:IMPORTANT

Dearest Kevin-

I am so happy to see that you have been faithful. The final test is upon you. You have on of two options. The first is to get your nipples pierced. They must stay in for a complete year after you receive the money. The second, is to get a tattoo around your nipples. Just a 3 inch circle aroundboth of your nipples. The choice is yours my friend. Now that you have passed the Good Samaratin Test, we know you are indeed a true member of our church. Mike Hock is proud. He sends his greetings brother. This needs to be done by the end of the month, for obvious tax reasons. We will need pictures of the procedure both DURING and AFTER the procedure. Once you complete this, the money is your brother. Plus, we have a big surprise for your faithfulness. Would you like to come to America and see the church? On a free trip? We can arrange this for you and your girlfriend.

Franc

From: Kevin Will Tony
To: Franc Smith
Date: Sat 11 Nov 2006 01:42:32 PM
Subject: IMPORTANT

Dear Franc

Thanks for everything i show the brother my tattoos but i don't understard the new tattoo you want me to do on my nipples can i do it the place i like in my body the nipples i will feel too much pain can you explae to me but please now i don't have money all the money i get from my friend i have use it to get a house now i don't have money to do anything please send me some money to use it this i will like to come american to come see the Church please send some money please i do everything you want me to do i will be waiting for you thank you god bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject:IMPORTANT

I promise that it will not hurt very much. Plus, once we see you over here in America, we can bless them and make sure that everything is well with them. We really prefer that you do it on your nipples. That would bring in much more money, trust me. If you would like to do it somewhere else on your body, that will be acceptable. You would have to get a female breast tattooed on your body. It can be no less than 8 inches, since you might choose this route instead of getting it done on your nipples. Do you understand? Just get the female breast tattooed on your body and that should suffice. Again, this is the last step in the process. Once you are done

with this, the money will be sent to you. Thanks for your understanding. We are glad you passed the test. Glory!

(I attach a crappy picture of a drawing that I did in Paint for him to show the tattoo artist...)

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 15 Nov 2006 05:14:32 AM**
Subject: **IMPORTANT**

Dear Franc

I am sorry i didn't get back to you in time is lighth of in cafe for three days that is why but i don't know that your CHURCH is defriend to Church of the Hardened Nipple i'm sorry i can't do it i am orithe in two Church Member i think you are thesame i have four tattoos **(Wrong- He has 5 at this point)** in my body i can't do any tattoos again now i need money use to take care of my self i'm sorry for that thanks god bless

Kevin

It looks like he might be a bit curious now that he has seen that the other member of Roy's church only had to have one tattoo. So, I have to do a little convincing.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

Kevin-

You don't understand. We are all part of the same church. They are different sects of thesame church. You are a glorious member. You are correct, we are all the same church, though not the same person. You are a good member. **This is the last step. (I seem to remember hearing that about 7 or 8 months ago)** Once your tattoo is done, then you are completed. This will be the last thing until you get your money. This is a glorious time. Please get the tattoo as soon as possible. We need it done now. Thanks for your cooperation. We will pay you extra at the end for your cooperation. Your donation stands to be about 75,000, plus a trip to the US. Is this understandable? All you have to do is this last step. THis is a glorious day! Please let me know when you can have this done.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 16 Nov 2006 03:15:11 PM**
Subject: **IMPORTANT**

Dear Franc

This is too much for me i have oready have four tattoo in my body and you want me to do another one i can't do it i been suffering for this proses for one year still i did't see any thing every time promiss i did't see i'm tred i don't to care of my self you need to pite me i am womanbing am suffered please do something for me the tattoo is too much i'm beging you hope to hear from you soon thanks god bless

kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

Kevin,

I already explained this to you. You need to get it done. I told you, this is the last step in the process. Please, I am beggin you. All you have to do is this and you will be rewarded. I have talked to them and you can get a slightly smaller tattoo. The original 8 inches is too big, since you already have your others. You just need to get it 5 inches. That is all. Then we will give you your money, immediately. Brother Hock says hello. I will pay you your money as soon as this is finished.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 18 Nov 2006 11:19:04 AM**
Subject: **IMPORTANT**

Dear

But i don't have money to do the tattoos now i been looking for money since i did't get money please send me small money to use to pay for it i don't have please i will be waiting for you thanks

kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **IMPORTANT**

Kevin-

I know that it only cost a small amount to get a tattoo. I know that might seem like alot right now, but think of the end benefits. You just have ONE last step and the money is yours. Don't throw this away for something so trivial as a hundred dollars. I tried to talk them out of it, but the holy words of our church require it. I assured them that you would have it done soon. I know you have the money Kevin. You can borrow a few dollars from your uncle to get this done. Please, don't wait.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 20 Nov 2006 08:39:29 AM**
Subject: **IMPORTANT**

Dear

My uncle is travle i am still looking for money

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 24 Nov 2006 05:25:19 AM**
Subject: **tattoos**

Dear Franc

I have do it please let me hear good news from you soon i am waiting for you
thanks god bless

Kevin





Well, there you have it. A nice shot of 3 tattoos. I am quite impressed with the details of this shot. You are able to see all 3 very well. Something is just quite special about that 6th tattoo. I like that it has my baiting name in it. That makes it special.

So, we decide to take the bait in a different direction. Our new goal is to get Kevin and another one of Roycropper's lads to Benin City, Nigeria to tear down YeaWhatever and Big Worm's pyramid.

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

Kevin-

Are you familiar with the T.W.A.T. church in Benin City Nigeria? Are you familiar with this group? They hold the key to receiving your money. This is going to be your big payday Kevin. All is going well. The goods are being safely stored away now, ready for shipping. There is another man that is going to be of some assistance to you. We will discuss more on this later Kevin. God bless.

From: Kevin Will Tony
To: Franc Smith
Date: Tue 28 Nov 2006 08:24:21 AM
Subject: tattoos

Franc,

Now I didn't familiar with t.w.a.t Church in Benin know I didn't familiar with this group please let the goods be sent to Ghana please and the man he going to be my assistance let me know I thank every body in the Church and all brother may God bless every body and family in Jesus Name Amen I am waiting for you thanks God bless

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

Dear Kevin-

Do not worry. Your money is coming to you. It is actually going to arrive in Benin City, Nigeria by tonight or tomorrow. This was done more quickly than I thought.

Let me explain:

The church that I mentioned in my last email was a very bad church. They used to be part of ours, but they became evil and broke away. They have now built a monstrous pyramid of sand bags that symbolizes everything that is evil. This needs to be removed. We have another sister church that we work with, called The Church of Fundaligion. The pastor is brother Roy and he is a good man. They have a member of their church that is going through a similar induction process as you. He has a lot of money being given to him as well, for his membership. His name is brother Emmanuel and he is a good Christian. Their membership is different than ours though, so do not be alarmed. He is the man that will assist you in getting your money. He is supposed to arrange for you a place to stay. All you will need to do is get to Benin City. A man of our church is going to be placing your valuables into the sacks in the pyramid within the next couple of days. Your payment, the \$100,000 plus the \$100,000 worth of jewels will be placed inside one of these sacks. There is an additional \$20,000 in there for you and your friend to split for your traveling troubles. The man that places these moneys into the sacks will do so discretely and alone. He will be able to watch over it from surveillance to make sure that nothing happens to it. He has taken pictures of them during construction and a final product, so that you will know what it looks like. Your job is to go and retrieve your funds, along with brother Emmanuel. You need to tear this thing down while you are doing it. This is no problem for you and Emmanuel. There may be one more member as well, but that is yet to be confirmed. Again, you should have a free place to stay once you get there. I need your full contact information in order to provide brother Emmanuel with your information. This is your payout. You must take pictures of

this as well. This is important. Again, your money will be monitored to keep this thieving church from stealing it.

Do not whine or complain about this. You are being well paid for this. Once you receive your riches, you will be given a monthly salary. Let me know how soon you can travel.

(I send him the following picture of the pyramid. This was taken by YW and BW's lad.)



From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 29 Nov 2006 05:29:41 AM**
Subject: **tattoos**

Dear Franc,

I don't understand this you want me to go Benin City, that place is too far i don't have money you want me to travel to that place i'm in ghana i have travel alot on this proses i can't go that place i nevery being that place before and Benin is too dajros i'm sorry if you want to give this isopost to be in ghana i don't have money this too much hope to hear from soon

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin-

I forwarded you some pictures of the pyramid. Let me know if you got them. These were sent by the pastor of the evil church. They were forwarded to me by an ex member.
When are you going?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed, 29 Nov 2006 02:29:41**
Subject: **tattoos**

Dear Franc

I am Sorry is lighth of in my place they just brig the lighth back this morrning that is why i'm sorry i get the picture but i don't have money to go to Benin i being looking for money
i don't get the money to use for the travel i am going by road not by plain on money to buy ticket i be trying to borrow money from somone they did't borrow me money i don't know
what to do now this only contact i have kevwixxxxxx@yahoo.com phone 233 246499015
i don't have money may be you can help hope to hear from you soon thanks god bless

Kevin

Roycropper's lad, brother Emmanuel has agreed to let Kevin stay with him when he gets to Benin City, Nigeria. That is about 400-450 miles each way from his location in Accra, Ghana.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin,

Please understand this- once you get there, you will have a place to stay. All of your money has been put in the pyramid and it is there as I write you. I confirmed this with our brother today. He has put a GPS locator on it to make sure that it does not move. Do you understand this? Benin City is not that far. It might cost you a hundred dollars, but that is very small in comparison to what you stand to gain. Do notwhine Kevin. Borrow the money from someone and go. I have already made arrangements for your sleeping. Everything is set. All you need is money to get there and a couple dollars for

food. You only have to buy a one way ticket from Ghana to Nigeria. It is not a dangerous place. DO not call it that. This brother Emmanuel will protect and help you. You are brothers in the churches my friend. This is a simple task. You are being rewarded mightily. This is the last time that you have to travel. Once you get there, you will retrieve your money. It is as simple as that. Then, you will receive the money every month from the church. It seems that the monthly salary will be between \$3,000 and \$5,000- but this depends on how quickly you can get to Benin. Can you be there by next week? This is extremely important Kevin. I want you to understand this. Get there soon. Emmanuel is waiting on you. He wants you to come to the city and help him. You both have a large amount of cash and treasure just waiting to get picked up. This is important. Get there soon. I am sending you pictures of the pyramids.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 04 Dec 2006 06:57:09 AM
Subject: tattoos

Franc,

Still i didn't get the money to use to travel to Benin i beg if you can help me with some money to use for this treep i will be happe because i don't have money and no body to borrow me money that is why i hope you do someing for me i will be waiting for you thanks

kevin

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

Kevin-

Here is Emmanuel's contact information. You are going to need this when you travel there. You will have to call him to set up details and everything. He is going to allow you to stay with him for this time. You need to thank him for this. He is a very generous man.

EMMANUEL AIMUAN
BENIN CITY , EDO STATE
NIGERIA

+234-8024595498

saintwinston2002@yahoo.com

Kevin, you need to get the money however you can. I know that you can come up with the money. Sell whatever you have to. Borrow money from your girlfriend, loan sharks or your uncle. You need to get the money and you need to get it fast. How much is a ticket to Benin City from your place? I am just curious. You need to do WHATEVER you can to get there and get that money. This is vital. You have to get this done soon so we

can have you on the books by the end of the year.<http://www.youtube.com/watch?v=i0FV5fW8dXA>. Now you can see for yourself what this evil church is about.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 05 Dec 2006 05:38:48 AM**
Subject: **tattoos**

Franc,

I will try my best to get the money if i get it i will let you know thanks

kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

I am glad to see that you have gotten in touch with your brother in Benin City. This is good Kevin. When are you going to go and see him? He will not go without you. This is going to be a great opportunity for your both. Let me know when you are leaving.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 06 Dec 2006 07:05:02 AM**
Subject: **tattoos**

I have get some sall money to use for the treep i will be going to Nigeria is morning by road if i rich benin i will let you know thnaks

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Just to make sure that you understand, Emmanuel is in Benin City Nigeria, not the country Benin.

Have you spoken with Emmanuel to get directions to his house and everything? We will need to get this squared away once you get there. I will give you and Emmanuel all of the instructions that you need once you get there. Do you understand?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 06 Dec 2006 02:52:03 PM**
Subject: **tattoos**

Say i have had you i understand now i'm lagors by tomorrow night i will be in Benin City i will meil when i get there thanks. Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 07 Dec 2006 09:07:27 AM**
Subject: **tattoos**

I am in Benin city i have meet brother Emmanuel is telling we will dig some treasure i don't understand that but give us the detal i am waiting for you thanks

Kevin

Okay- this numpty is pretending to be in Benin City. However, a quick DNS search revealed that he was still in Accra. SO, time to play hard ball. I am going with the intimidation factor...

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

I am waiting to hear back from you. Are you really in Benin City, or still in Accra.

I would like both you and Emmanuel to email me at this address. Please do this as soon as you can. We will give instructions later. DO NOT do anything until I tell you what to do.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Are you sure that you are not still in Ghana?
Also- do you guys have a camera. We MUST have pictures to make sure that you guys are actually doing what you say. It is like an insurance policy. This is important.

From: Franc Smith
To: Brother Emmanuel
Subject: Pyramid

Brother Emmanuel-

I am Franc Smith with the Church that Kevin belongs to. I wanted to know if Kevin is actually there. Please, would you and he both email me from the same computer as soon as you get this chance? Your money is going to be waiting for you, but we must give you detailed instructions. I need to know if Kevin is actually there or not. This will not work if both of you are not together. Franc Smith

From: Kevin Will Tony
To: Franc Smith
Date: Thu 07 Dec 2006 06:14:41 PM
Subject: tattoos

I am in Benin City now we don't have camera i don't understand this

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

Kevin-

I know that you are not in Benin City. You are emailing me from the exact same internet cafe in Ghana as always. I want you to get off of your butt and get to Benin City. When you get there, I want both you and Emmanuel to email me from the same computer. I am tired of your games Kevin. I do not believe that you are in Benin. If you are, you should prove it to me by both emailing me from the same computer. Do you understand this? I am tired of your lies.

From: Franc Smith
To: Kevin Will Tony
Cc: Brother Emmanuel
Subject: tattoos

Kevin, your lies have hurt this church. We now know for a fact that you are not in Benin. Kevin, all of your money is in this pyramid. All you have to do is get there. Take out a loan and go. I am copying Emmanuel on this so that he knows where Brother Roy and I stand. I will have no part in these lies Kevin. You have one week to get to Benin to uncover your treasure. I want you to

listen to Brother Emmanuel. He has offered to let you stay with him. You need to get to Benin City so that you may get your riches. This is your big pay off Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sun 10 Dec 2006 09:12:33 AM**
Subject: **tattoos**

You are the one be lieing to me i just come back from Nigeria this morning you told me that my goods is in Benin are i should go and pick it i rish Benin you are telling another thing to do to go and dig treasure ston i don't what to tell you for what you are doing to me sending me up and down selling my thing because of this i sell my DVD player to use the money travel to Nigeria what i see i see noting you let me tattoo my body five tattoo i don't know what to tell you again you make me go mad you are not good man what i do to you to purnsh me like that you are not good i live you for good

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin-

I know for a fact that you did not travel to Nigeria. Your actions are deceiving and they will not be tolerated at all. You have claimed to be a Christian, yet your lies persist. This is not a good thing Kevin.

Look Kevin, our church is a very 'powerful' church. We have surveillance everywhere. For example, I know that for the past few days you have been emailing me from the exact same internet café in Accra-North that you always do. Do you not think that we know these things? Do you not think that we have people in Accra that are watching your every move? We know that you never traveled to Benin City. So Kevin, here is where we are. You need to get up off of your tail and get to Benin City. I suggest you work things out with Emmanuel. This is how you are going to get your money. I have already explained this to you many times before. You need to go and get your money, **lest something bad happen to you.**

I am going to give you one last chance to tell the truth and admit you did not go to Benin. I will not be angry if you come clean and tell the truth, Kevin. I will be angry if you continue to lie to me.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin- your silence is disturbing. You have \$200,000 sitting in that pyramid over there. When are you going to get up and move?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 11 Dec 2006 08:18:34 AM**
Subject: **tattoos**

I have go to Nigeria come back i can't go to any where again you are just be lying to me i'm tired?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin, I know that you did not go to Nigeria. You lied to us. We are completely aware of everything that you do. Kevin, we know you never left. Your attempts to continue to lie are saddening. I know for a fact you never went. Are you still going to lie to me? I told you, **we have people watching your every move Kevin.**

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

I don't care how you get the money. But you need to get it. This is so important. All of your money is there. Can't you get money from your uncle? You just need a one way trip. And if you have to, go without food for a couple of days, it won't hurt. It would be like a holy fast. Kevin, have you spoken with Emmanuel lately? Let him know that you are still trying to make it there. He needs to know that. You have to get there soon Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 14 Dec 2006 05:27:53 AM**
Subject: **tattoos**

What we are going to do in that place we going to dig grand over there i don't understand

this please tell me i don't have money now to use for the trip i been looking for money i did't
get money Benin is too far i don't know what to do to get money ghana is had to get money

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin- I have pleaded your case with everyone here. They were VERY upset about your lies. However, I am pretty much the head of this entire organization. I hold more weight than anyone. You could say, I am the pope of this church. So I convinced them to give you one last chance. They were originally going to let someone else go and take the money. I told them that you came clean and admitted your lies. They were happy to hear you ask forgiveness. However, you must get there to pick up your money soon. Do whatever you need to do to get there?

I need you to answer me these questions:

1. Have you spoken with Brother Emmanuel to see if he is still going to wait for you?
2. How much will it cost you to get to Benin City?
3. When can you go?
4. Can you borrow money from your uncle?
5. Are you even making an attempt to get there?

Answer me these questions Kevin. I need to report back to the board. I am going to email Emmanuel and speak with him.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 14 Dec 2006 04:31:14 PM**
Subject: **tattoos**

I am not spok with brother Emmanuel yet but i will email him now to go Benin he will cost me \$200,dollars my uncle he don't what to borrow me money he don't what to give me money too i been trying my best to get the money still i did't get the money i will try my best thanks

Kevin

From: Franc Smith
To: Brother Emmanuel
Subject: PYRAMID

I am writing you on behalf of Kevin Will Tony and our church. I want to apologize for the inconvenience that he has caused you. I have spoken with him and I know that he tried to lead you astray. Our apologies. He is raising the money to get to your city as soon as possible.

I hope that you are still interested in excavating your riches.

Are you still on board?

Franc Smith

From: Brother Emmanuel
To: Franc Smith
Date: Fri 15 Dec 2006 12:25:43 PM
Subject: RE: PYRAMID

im still very much on board, thanks

From: Franc Smith
To: Brother Emmanuel
Subject: PYRAMID

Thank you sir for your faithfulness. You will be greatly rewarded. I am still encouraging Kevin to come up with the funds to meet you in Benin City. He is having difficulty raising the money, but he will have it soon. If you could contact him and let him know that you are waiting on him, that might speed things up a bit.

You guys are going to get all that you deserve shortly. You are two men of God!

From: Brother Emmanuel
To: Franc Smith
Date: Mon 18 Dec 2006 04:30:27 AM
Subject: RE: PYRAMID

always good hearing from you. i wait for him and anytime he come we will go together, and i believe you that our reward will come soon hallelujagobble!

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

I am glad to hear that you are coming to your senses Kevin. How quickly do you think that you can get the money? Did you contact Emmanuel? How is he? Is he going to help you Kevin?

From: Kevin Will Tony
To: Franc Smith
Date: Fri 15 Dec 2006 02:45:16 PM
Subject: tattoos

I'm still trying to get the money i have contact Emmanule? but he didn't get back to me yet
i will contact him again thanks

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: tattoos

Kevin-

I have some good news for you. Don't tell ANYONE about this yet. Please don't mention it to Emmanuel. I have been able to pull some strings for you. Do you know how you said you would like to play football for an English team? Well, I spoke with a pastor in the English chapter of the church. I told him your situation. He asked if you were a member yet. I told him that you were going to be the chosen one to tear down the pyramid. He was so delighted to hear that was going to be taken care of. I told him how you liked to play football. He said that he is very close with a professional manager for one of the traveling teams. He is almost positive that he can get you a 1 year contract to travel and play. That is, once you make it to Benin City and tear down that pyramid. He said if the team likes you, he can get the contract extended. But he can almost guarantee you a full year. Once you complete the pyramid destruction, he will give you the contacts. Kevin, this is what you wanted

From: Kevin Will Tony
To: Franc Smith
Date: Mon 18 Dec 2006 02:41:00 PM
Subject: tattoos

Thanks to haer this i am trying to get the money from my uncle still he didn't want to give me

the money but i'm beging him to gevi me i'm going to Benin by road i can't afourd the plain ticket i hope i will be there soon in Jesus Name thanks

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin-

I know you cannot afford to go by plane. But my point is this: **just get a one way ticket to get to Benin City**. That way, it will be cheaper. So then, when you get there, you can get all of your money and everything. Your trip back will be super nice because you will have so much money you could buy a plane ticket. Hopefully you will get the money soon. Emmanuel is waiting. How long will it take you to get there once you get the money? Can you be there by the next day? Thanks Kevin. This is your time!

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 19 Dec 2006 01:38:45 PM**
Subject: **tattoos**

Franc-

I have had you he will take me three days to rich Benin City i am still trying to get the money hope i will get it in Juses Name Amen Thanks

Kevin

From: **Franc Smith**
To: **Brother Emmanuel**
Subject: **PYRAMID**

I wanted to let you know that Kevin is diligently working for his trip. He is not a man of wealth, so this is great sacrifice. However, as soon as you two make the destruction, you will be wealthier than you could ever imagine.

From: **Brother Emmanuel**
To: **Franc Smith**
Date: **Thu 21 Dec 2006 05:03:31 AM**
Subject: **RE: PYRAMID**

ok,i await is coming and i hope we will get all the money after we may have completed this mission here in Nigeria

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin,
I have convinced someone to make a Western Union transfer for you. There is a catch, however. You can only pick it up in Benin City, AFTER you have gotten your goods out of the pyramid. This is to ensure that you don't just get the money transfer and not do anything. I am going to cancel this transfer within 7 days if you do not choose to go to Benin City.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 22 Dec 2006 05:53:05 AM**
Subject: **tattoos**

I will go to Benin I'm trying to get the money i will go soon Thanks

Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 23 Dec 2006 03:28:20 AM**
Subject: **tattoos**

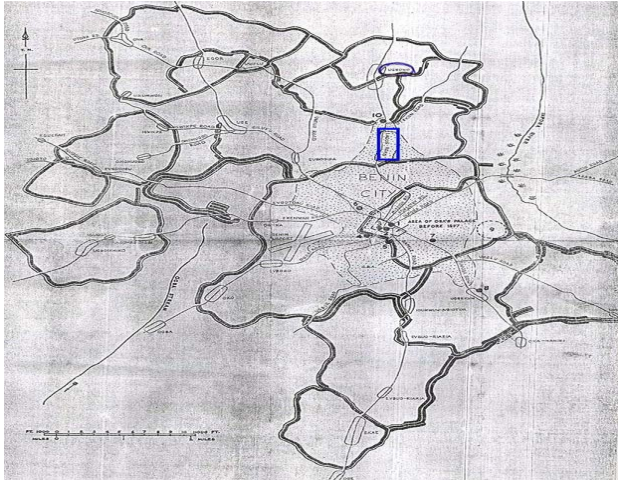
I just get some small money so am going to Nigeria this morning by monday i will be in Benin City i will e-mail you i hope i will get what i the sarve in Jesus name Amen thanks

Kevin

WELL, Monday is Christmas, so that would be an EXCELLENT gift if he does actually go.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Good. I need you to go and tear through the pyramid when you get there. I will send you a map if I can. Emmanuel knows the address. You **MUST** get a camera to take pictures of the carnage. You **HAVE** to do that. Please understand that you need to take pictures. Please do this. Your money is located in four of the bags. I cannot tell you exactly which ones, you must dig through them until you find it.



I send him this map that was given by the builders of the pyramid. The one I sent Kevin was bigger than this, but you get the idea. I sent this just before he left for Nigeria.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sun 24 Dec 2006 11:07:27 AM**
Subject: **tattoos**

(SAFARI #7)

I am in Benin with Emmanule but we don't have money to do any thing please send the Wester Union please i don't have money to buy food to eat we will try and go to the place to night we will get back to you will we finish diging the treasurh please do someting for me

i'm beging you in Jesus Name Amen Benin is had please i am waiting for you thanks

Kevin

IP ADDRESS: 195.175.37.71 (I told him and Emmanuel to email me from the same computer last time. Let us see if Emmanuel emails me as well)

From: **Brother Emmanuel**
To: **Franc Smith**
Date: **Sun 24 Dec 2006 11:20:38 AM**
Subject: **RE: PYRAMID**

Hello Franc,
please i want you to know that Kelvin is here with me live in Benin and **we are making earnest preparation to go and do the treasure hunting tonite**, please **he is not a man of great wealth** and it will be good if you can assist us by way of sending small amount of money to help offset some imminent bills, please do hearken to this clarion call. and i hope that all things would work out well
hope 2 hear from you soon

IP ADDRESS: 195.175.37.71 (BINGO!!! The IP addresses finally match!)

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 25 Dec 2006 06:13:41 AM**
Subject: **tattoos**

I have gone the place we didn't see noting inside bag what you are doing is not good you just sent me to Benin For not **i see the pastor** you send the picutre to me why you are puinshed me like this is not good i don't have money to use to go back to ghana please sent send me some money use to go back to ghana please i am waiting for you thanks

Kevin

Merry Christmas Kevin!!!! Apparently he went to the pyramid and talked to the pastor. I guess the pyramid is in his back yard. That is pretty good, but they still did not tear down the bloody pyramid.

IP ADDRESS: 213.185.118.195

From: **Franc Smith**
To: **Brother Emmanuel**
Subject: **PYRAMID**

Emmanuel,
Please do understand this. You need to understand that your treasure is still in the pyramid. I checked the GPS locator. I will not send you guys the WU transfer information until you send me pictures of the destruction. I have a feeling that the pyramid is still standing. What did you guys use to dig through it? I cannot tell exactly

where the treasure is on the pyramid, but it looks to be in one of the bags on the bottom, in the middle of the pyramid.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

You must get pictures showing us the destruction.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 25 Dec 2006 06:13:41 AM**
Subject: **tattoos**

What pictures will did't see any thing for there you are just send me to benin for noting lying for me what you are doing is not good from ghana to Benin is not good i don't have money go back you sent us to the pastor house you send me the picture i see the man and he family is not good is not good you spoil all my plan for me is not good i live you for god

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **tattoos**

Kevin-

I told you I needed pictures. You know that I am good for my word. I told you I would send the rest of the information when you show me pictures. I am looking at the GPS coordinates of the treasure right now, and they are still in the same spot. How do you explain that? I don't think that you went through all of the bags. I can tell they are still right there. I am glad to see that you actually DID make it to Benin City this time. Good job guys. Now I just need pictures.

From: **Franc Smith**
To: **Kevin Will Tony, Brother Emmanuel**
Subject: **tattoos**

Why are you not emailing me? I need to hear from you guys.

From: Franc Smith
To: Kevin Will Tony, Brother Emmanuel
Subject: tattoos

What is going on with you two? I hope that you have not abandoned the project!

That pastor you spoke with is an evil man. Do not trust anything he says. You will not get your treasure if you listen to him. He does not know about the treasure inside the pyramid. It was put in by our men after they built it.

Are you two still together?

From: Kevin Will Tony
To: Franc Smith
Date: Mon Fri 29 Dec 2006 02:21:30 PM
Subject: tattoos

But what you do to me is bad you sent to Benin without not why are you punish me like this you let me suffer too much why the address you give us is the pastor house in Benin why i told you i don't have money you promise me you will send me money will i rich benin why you let me suffer like this what i my done to you i live in Benin on tuesday i just arrived in Ghana today i'm in Lagos since yesterday looking for money use to come back to Ghana i sell all my things before i get some money to come back to Ghana what you are doing to me is not good and you say you are man of God this is bad this not the first time you been doing this to me is because i believe you that is why now i don't have anything on me i don't want to go to Benin before you promise me that i will get the money now i didn't see anything is not good

From: Kevin Will Tony
To: Franc Smith
Date: Sun 31 Dec 2006 01:37:51 PM
Subject: PYRAMID

What you are doing to me is not good you know i don't have money you promise that if i get to Benin i will get my money see now i don't have anything on me i'm suffering for money to use to take care of myself this is not good i have suffered a lot please let me know what is going on i need help thanks

From: Franc Smith
To: Kevin Will Tony
Subject: RE: PYRAMID

Kevin,

Did you actually go to the pyramid? You saw it with your own eyes? What was in the bags then? Did you dig it up at all?

I have sent another transfer. You have to pick it up by tomorrow, otherwise I will cancel it. It can only be picked up at the Makola Branch (Prudential). You have been there before. You had better get there today.

PRUDENTIAL BANK LIMITED
MAKOLA
ACCRA , GH

First Name: Franc

Last Name: Smith

MTCN: There is none because it is secure.

Test Question: Who is the Sender?

Answer: Barry Melrose

From: Kevin Will Tony
To: Franc Smith
Date: Tue 02 Jan 2007 04:42:50 PM
Subject: PYRAMID

Yes I go to Pyramid i saw the bags with my own eyes is sand is in the bag and they have dig the place uready so how much money you send tell me so i can go and pick it up tomorrow morning i'm waiting for you thanks

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: RE: PYRAMID

I know you didn't dig them all up. The money is still in there. Are you telling me that you dug up EVERY one of those bags? I do not believe you. How long did you dig?

I sent you \$2999.99 (that was the max I could send to you).

From: Kevin Will Tony
To: Franc Smith
Date: Wed 03 Jan 2007 03:42:03 PM
Subject: PYRAMID

We dig the bag we don't dig all bot noting inside the bag the house is too tite i will go and get this money i hope the money he will be there thanks

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: RE: PYRAMID

Did you get the money?

From: Kevin Will Tony
To: Franc Smith
Date: Thu 04 Jan 2007 02:37:18 PM
Subject: PYRAMID

No i didn't get the money they told me that know money send on that name why are you doing this to me is not good i been suffering alont is not good i don't have money to use to take care of my self please this is a new year let me be happy in Jesus Name Amen thanks

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: RE: PYRAMID

Kevin, I still cannot believe you did not get your money in Benin City. It is still sitting in the pyramid.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 04 Jan 2007 06:34:37 PM**
Subject: **PYRAMID**

Mike,

I didn't see anything in that bag in Benin City I don't understand what you are doing to me
is not good I'm suffering too much for this I borrow money from people I don't have money to pay them back I'm tired

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Tell me how many bags that you dug up. Half of the pyramid? was it torn down?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 05 Jan 2007 02:42:27 PM**
Subject: **PYRAMID**

We dug a lot of bags in that place I tell how mean of the we dug the place is too dangerous if they catch us they will kill us one time but nothing inside God is full of sild there is know money inside or treasure on thing like that Rev Hunt this punishment is too much what I my done to serve this is too much know money in that place I'm dieing I don't have money to use to take care of my self please in Jesus Name Amen

Kevin

From: Franc Smith
To: Kevin Will Tony
Subject: RE: PYRAMID

Kevin, I think that you are lying to me. WHY would you dig a lot but not all of it? There are hundredof of thousands of dollars in there and you were too lazy to get it. You are at fault here, not my church. Why do you say you are dying?

From: Kevin Will Tony
To: Franc Smith
Date: Fri 05 Jan 2007 04:14:25 PM
Subject: PYRAMID

But why you are saying am lying to you that place is to dangrus is two house in the conpand noting we can do in that place if they cash us they we kill us you are telling me am lazy you want me to died i try bset to look all the bag we did't see nothing inside believe me i suffer alort in Benin city now i am dieing for hugar i don't have money to buy food to aet the money use to come to cafe i borrow it from someone i'm dieing seriuse i'm hugreing too mush please just give me small money please In Jesus Name if try please i travel alort on this proseiss please do something for me before i died finar please i beg you in god Name again lease do something for me please any thing you give me i will take it like that please help me is going to two years now i beg you in your fathers Name help me don't let me die for huga please i am waiting for you In Jesus Name thanks may God bless every body in Cherch In Jesus NameAmen

Regards

Kevin

From: Franc Smith
To: Brother Emmanuel
Subject: RE: PYRAMID

It seems that you think that we are a bunch of thieves and crooks. I have nothing but the best interest for both you and Kevin. Then he travels to Benin City and becomes a complete infidel. All you two had to do is go to the pyramid and dig the stuff up. I told you, as well as brother Roy, that the bag of money was located at the middle bottom of the pyramid. Did you dig all of that? I think not. That is incredibly disappointing, considering that you are letting hundreds of thousands of dollars just sithere. If you will go back I will allow you to have Kevin's share. Kevin is one step away from his complete membership in this church. He is about to get paid a lot of money, but he keeps arguing with me. I don't understand why you and he could not follow simple directions. I will make you a deal. If you go there and get a picture taken of the destruction that you guys did, then I will allow for a large payout to both you and Kevin.

From: **Brother Emmanuel**
To: **Franc Smith**
Date: **Mon 08 Jan 2007 06:31:06 AM**
Subject: **RE: PYRAMID**

we didnt get any treasure to dig, it was just a pile of sand , we are disheartened and that is why you now see this new character that Kelvin is displaying. we saw that pastor you talked about and his members, we talked with him but there was no treasure not even a single strand, if you were in my shoe what will you have done

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

I just have a really hard time thinking that you traveled a few hundred miles to Benin City, went to the pyramid and didn't bother to dig everything up like I told you. The money and everything is at the bottom and the middle. I don't know why you are so lazy Kevin. What is wrong with you? How can you expect to be a member of this church when you pull crap like that? I don't know what to do with you Kevin. I really don't.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 09 Jan 2007 06:32:22 AM**
Subject: **PYRAMID**

I don't believe i'm lazy i do my best i can't find anything inside the bag you are just playing me for not every time you telling i'm Lazy this is the picture of the bag rain and sun as bet
the bag all the bag is open you can see what is inside i am tired of this over one you sending me up and down i did see from you all is because of money i don't like what you are
telling you i can't continue with this because i don't have money you let borrow money from
people now i don't have money to pay them back you put me in to trouble i be beg you to send me small money you can and you are me am Lazy who is Lazy i don't know what to say again you are just playing with my mind

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,

You are lazy. My church is very angry with you. There are hundreds of thousands of dollars just sitting in that pyramid. You were 10 feet from the pyramid and the money. And you just stopped. What is wrong with you my friend? I am going to have to do some serious convincing for my church to let you get another transfer. They are very upset with you.

Please tell me what you talked about with the pastor, I need to know what he said.

From: **Kevin Will Tony**

To: **Franc Smith**

Date: **Tue 09 Jan 2007 03:48:01 PM**

Subject: **PYRAMID**

don't believe i'm lazy because we try our best to dig the big the house is too dangerous. A lot of people are living in that house we first go to that place in the morning is that time we meet the pastor we didn't ask him about Church matter we ask him that we are looking for someone living in that house that is what we ask him we are three guys we go to that place we can't find anything that is all i don't have money to use on cash again i borrow money from people they need their money i'm begging them to give me some time please do something for me i have suffered a lot on this process.

Kevin

From: **Franc Smith**

To: **Kevin Will Tony**

Subject: **RE: PYRAMID**

So did you dig at all? Man, you are really in some heat with our church. The money is in those bags! You need to apologize for your behaviour.

From: **Kevin Will Tony**

To: **Franc Smith**

Date: **Wed 10 Jan 2007 02:11:48 PM**

Subject: **PYRAMID**

We checked inside the bag the bag is empty i try my best to look all the bags. Okay i am sorry for giving me thanks i hope will get something good from Church because i'm dying of hunger please help me out in Jesus Name Amen thanks good bless

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

You know Kevin, our church is really mad at you. I am trying calm down our board members but they are furious that you made that trip all the way to Benin City and the money is still sitting in that bag. Do you believe me or not? You seem to think that I am a liar. That angers me so much Kevin. Tell me, do you think that this is all a joke? You are so close to being a member and you keep screwing up. What is wrong with you? Well, since you failed that initiation you are going to have to do another one. Do you have your own camera? **(HERE I AM TRYING TO SET THE STAGE FOR HIS NEXT PROJECT...)**

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 11 Jan 2007 04:01:55 PM**
Subject: **PYRAMID**

Our Church they should don't mad at me is not my forth i try my best to find the money and treasure in the bag but can't find it i don't say you are a liar but you send me travel too much and i didn't get what i want i'm tired god see me i have try my best i don't have camera **please cant travel to any where again (REMEMBER THOSE WORDS!!!!!!)** because i don't have money to buy food to eat i don't have thanks

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,
Our church is prepared to love you unconditionally. There are a couple conditions however.
I need you to answer these questions:
Do you like kids?
Do you know of any goats or sheep around your city?
Do you know of any donkeys or horses around?
I need the answers to these questions Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 12 Jan 2007 03:24:31 PM**
Subject: **PYRAMID**

I like kids?
I don't no any goats os sheep around my city?
I don't no any donkeys or horses around my city?
that is all

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin, are you telling me there are no goats or donkeys in Accra? You are going to tell me that you have never seen one there? I don't believe that. What kind of animals are around you? I need to know. Get me a list of every animal that you know of that you can get close to.

Thanks.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 15 Jan 2007 04:37:56 PM**
Subject: **PYRAMID**

they are animal in accra but the one i close to is goats and dog i know place i can get horses too that is all i know thanks

kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,

I guess that you are aware that Brother Bruce Ferrish is asking you to head up the orphanage. Are you aware of this? Well, our church is joining forces with their church. We are going in this together, which means a GREAT financial gain for you. However, before we start the orphanage up, we need a brochure for the orphanage. We need an idea of where the land is going to be.

SO, I need you to do the following.

1. Get as many goats together as you can. We cannot have less than 5 goats, but 10 would be better. We need a donkey and a horse if you can get them. Then get a couple of dogs as well. We have to have a couple pigs also.
2. I need you to stand in the middle of the goats and all of the animals and get a picture with them. Get a few. Also, if you could get one on top of the donkey that would be

great. We need one of you riding the goat as well. I need pictures of all of these animals.

3. Get a picture of the land where the orphanage might be. I need pictures of everything around the town also. We need to post pictures of the town to see what it looks like.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 22 Jan 2007 07:55:58 AM**
Subject: **PYRAMID**

Dear

I am sorry i didn't get back to you in time i'm sick i have cold i don't have money to use to care of my self and to pay for cafe to contact you my condition is bad i don't have money and for the land the land i see is too small i'm looking for another one? all this animals you are talking about i don't know where i can get them for i don't have money to do all this thing you are talking about i don't understand all this thing you are telling me is like you are fooling me am tired of this i don't know what to say again i suffer alone i can't continue all this punishment you are giving me?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,

No need to apologize for the late reply. I understand if you are sick. If you need to stay home and get some rest, then please do. We want you to be well for this orphanage job. We are doing everything we can to ensure that this goes smoothly. Now, we are not asking you to personally purchase the land. We will pay for it. WE just need you to look for it and see if there is good land available.

As far as the pictures go. We need you to get those pictures for our brochures. Again, if you will simply take those pictures we can make the brochure up. We will reimburse you for every expense. We will also have to send you everything you need to start the orphanage. This will include the money that you did not get in Benin City. Please let me know how soon you can get those pictures done for me. Okay?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 22 Jan 2007 03:44:38 PM**
Subject: **PYRAMID**

I am telling you i don't have money to do all this thing you are talking about on money on me i don't have to do anything if want me to get you all those thing you most send

me small money without that nothing i can do i have try my best i spent all my money on this i did't see anything you are just teilling defriend story every time i'm tired of this you sent me up and down over one i did't see nothing send me money so i can get you waht you need that is it?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

If you would ever just listen Kevin. I had to get another minister to go get your money from Benin City.

It will not cost you much to get about 10 pictures of some goats and stuff. you will be greatly paid Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 12 Jan 2007 03:24:31 PM**
Subject: **PYRAMID**

I don't have money to do anything is like i don't believe you any more you are just lying to over one year i don't believe i con contiune this without doing something for me

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

I want you to apologize for calling me a liar. It will not take much money for you to get those pictures. I will then ship everything you need by courier. I will give you a tracking number and everything. Got it? Now, how long will it take to get those pictures?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 23 Jan 2007 03:39:39 PM**
Subject: **PYRAMID**

'm sorry but i don't know where i can get all those animals i don't have money why you don't understand me i don't money i have try my best?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,

Here is a picture of the pyramid excavation. Do you believe me now?



From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu, 25 Jan 2007 14:01:12**
Subject: **PYRAMID**

Dear

I see the picture but i'm tired i don't have money to do what you want me to do
i will try my best to getsome of the picture?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: PYRAMID**

Kevin,

I showed you that picture because I wanted you to know that I am indeed serious about the
treasure that was in the pyramid. Do you believe me now? Do you know that you were so close
to your money? Man, you really missed out.

Anyway, I am glad to see that you are trying to get those pictures. This will be the beginning of your salary. Once you send me the pictures we will ship everything to you my friend. I hope you understand. The shipment will come via courier to you and will include some laptops, a lot of cash, some cell phones and some brochures. Is there anything else you might need?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 27 Jan 2007 04:50:39 PM**
Subject: **picture**

I hope so i have take some picture he will be ready by monday i will send it i hope i will get this money because i am dieing for huga i don't have money please let your promiss be trun please in Jesus Name Amen Thanks?

Kevin

(Well, the pics come in... I have chopped out a few of the new correspondence, because it gets redundant. I basically slap him for some of the pictures being blurry. Here is the final set...)















So I got those pictures. WELL, in the meantime, my fellow baiter RockSTL decides that he is going to get him up doing a photo shoot of a slightly different type. This is about 2 months worth of photos and a LOT of clapping on Rock's part for the pictures not being sexy enough. Note: Some of these are NOT SAFE FOR WORK!!!



PERSONAL ADS - SYTLE - INDEPTH INTERVIEWS

Ghana **Homosexual** **WEEKLY**

SODOMY LAWS

Is Ghana Ready
For Gay Rights?

DRESSED OR UNDRESSED?

What to wear and
when not to wear it!

ASHAMED TO BE GAY

But proud of his body
unknown gay sends
photo to the world.

SPECIAL REPORT: THE SECRET HOMOSEXUAL
Why More of Ghana's Men are
turning to Rump Pumping.



Price: 92,400.00 GHC

GHANA'S PREMIER GAY CONTACT MAGAZINE

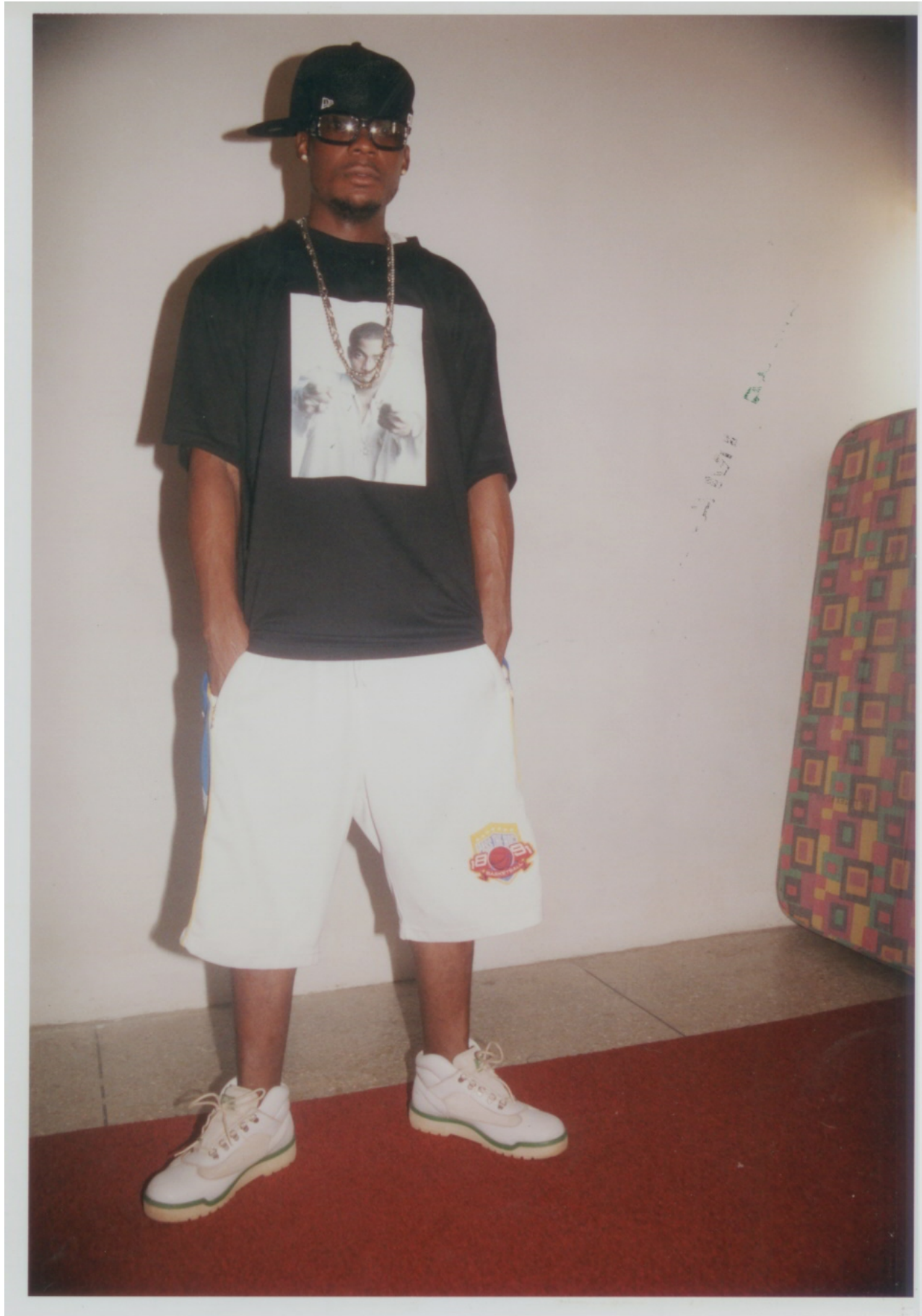










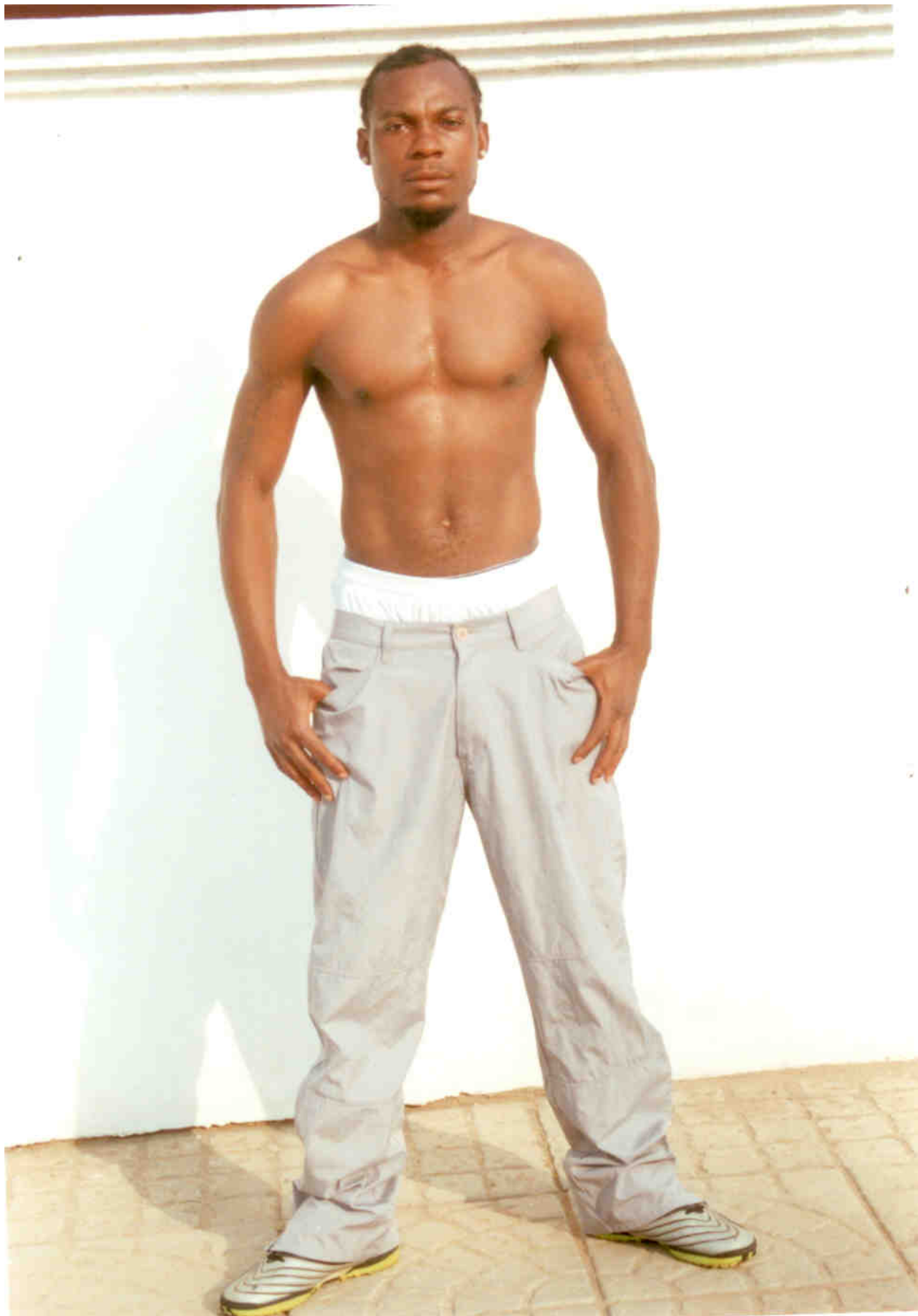


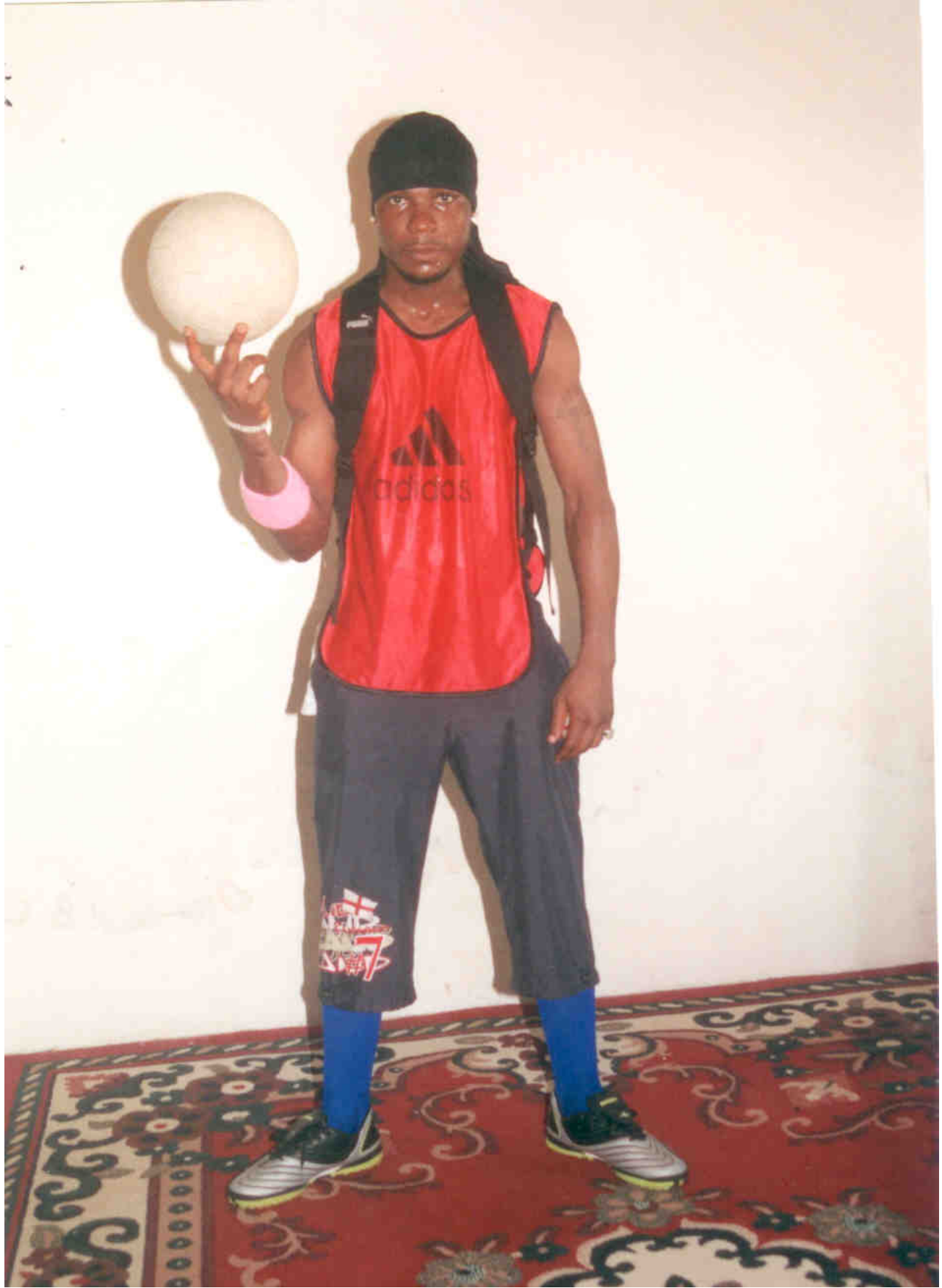






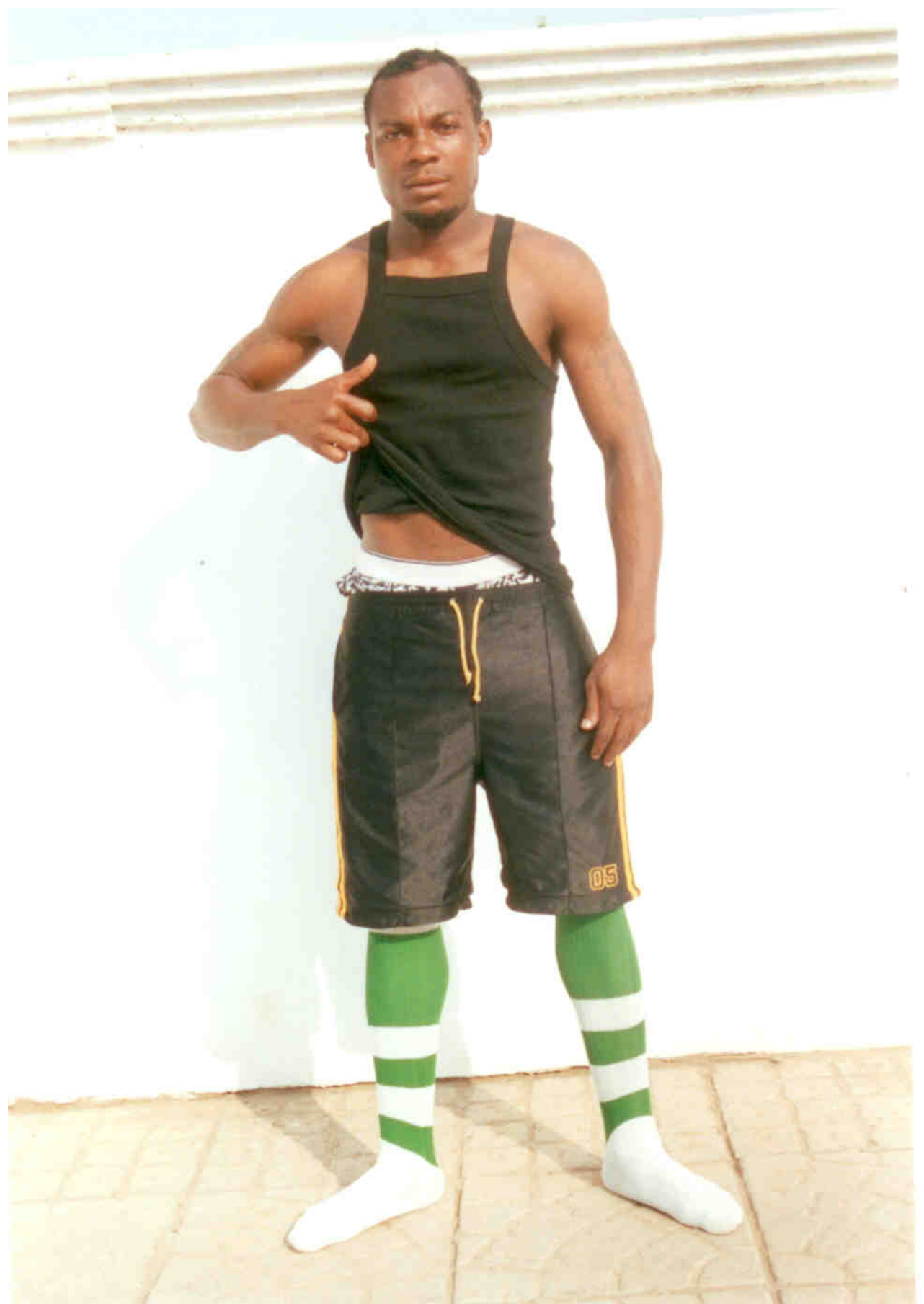












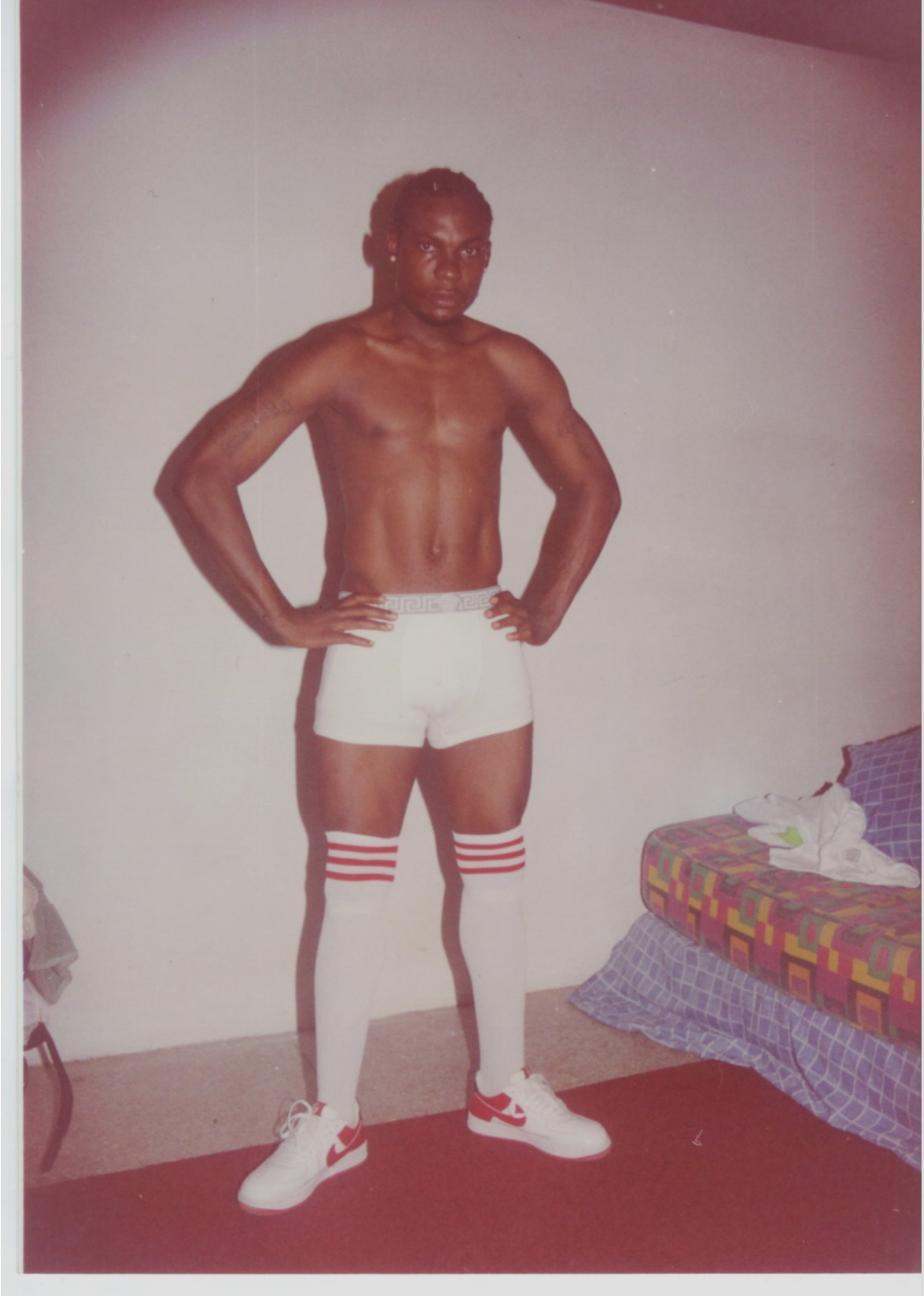


Still not sexy enough...



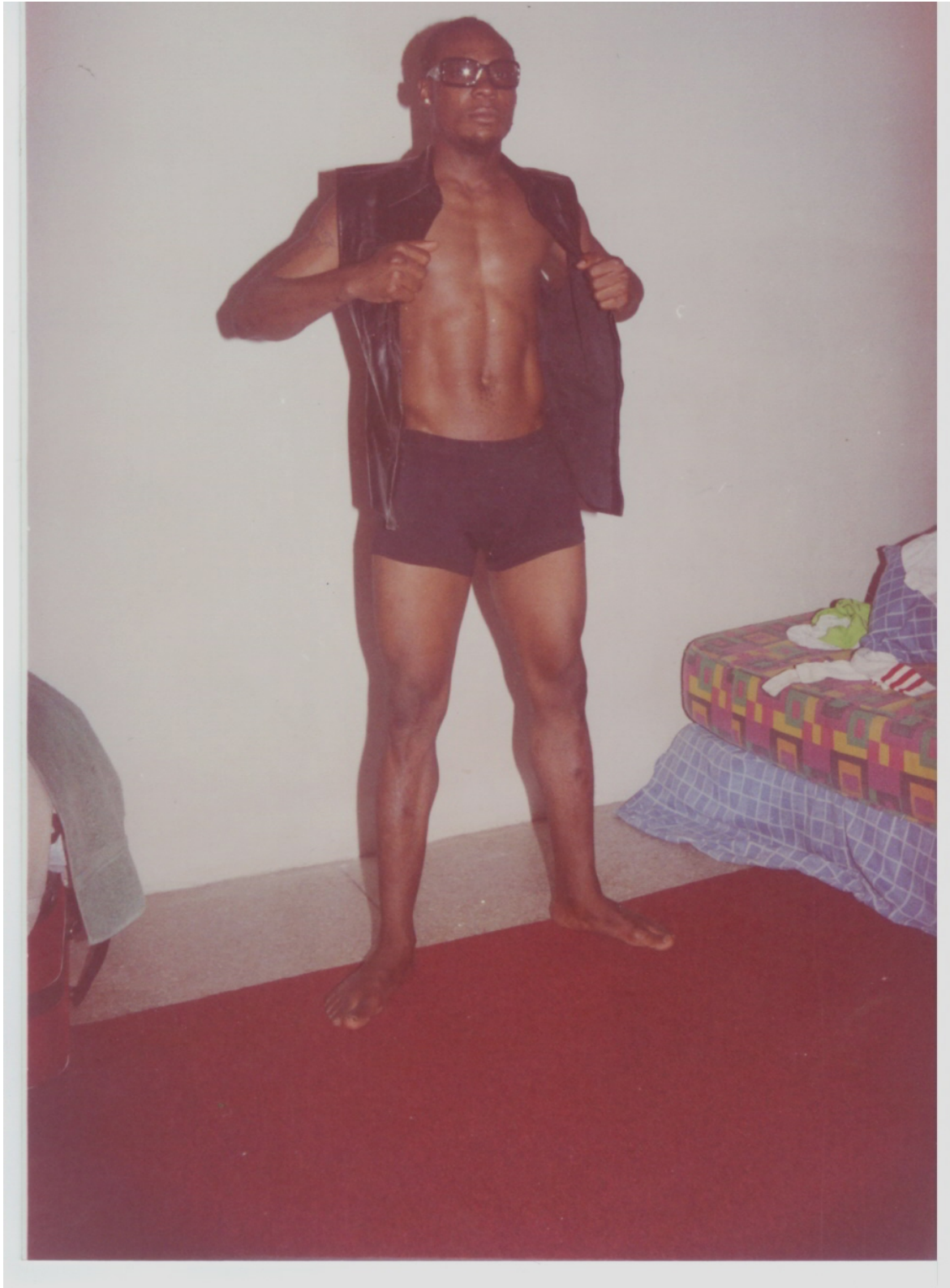












Not quite good enough...











And my **PERSONAL** favorite is on the next page...



PERSONAL ADS - STYLE - INDEPTH INTERVIEWS

Ghana
Homosexual
WEEKLY

FEBRUARY 2007

**SODOMY
LAWS**

Is Ghana Ready
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**LOVE
HANDLES**

What they are, how
to get them and how
to use them best.

SPECIAL REPORT: THE SECRET HOMOSEXUAL
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Price: 92,400.00 GHC

GHANA'S PREMIER GAY CONTACT MAGAZINE

NUDE MODEL MONTHLY

The International Catalogue of Models in the NUDE Modeling and PORN Industry

KEEPING IT UP
A Guide for Men

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Finding your center

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THE DOUT
THE MOAN**
How to get and
keep that perfect job.

**UNKNOWN
MODEL 4X19
SEEKS FIRST
POSITION**

**INTERNATIONAL TRAVEL AS
A NUDE MODEL - WHAT TO WEAR
WHAT TO PACK AND HOW TO PACK IT**

£95.00
US\$20.00
EUR \$35.00
CAN \$5.00



Thanks to Marvinator for all of the photo 'chops'!!!

(Back to the bait...)

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **picture**

Kevin,

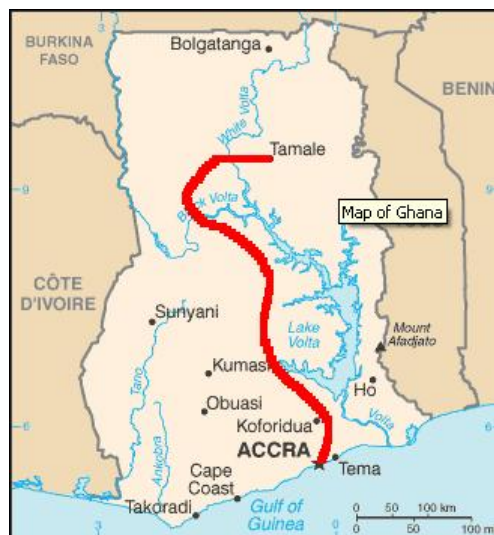
So good to see that you got the pictures... They all look good except for the goats. Do you think you could get another one with the goats? Maybe one with you sitting on top of the goat? Other than that, they look great. What did you spend on them? I need to know the cost so that I can reimburse you. Once I get the clear picture of the goats, your package will be shipped immediately.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri, 2 Feb 2007 12:30:30**
Subject: **picture**

I will try and get the picture with goats all the money i **spend is \$50,000Dollar** when i done i will send the picture i hope i will get my money because i'm dieing for huga please?

Kevin

Scam Patroller helps me set up a nice tracking page for Kevin's package. It is supposed to be sent to Accra, Ghana. But, as unreliable as Scam Patroller is, it gets re-routed to Tamale, Ghana.



From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **picture**

As long as the address you gave me was correct and there **are no customs issues**, then it should be delivered straight to your house. It usually lands at the airport within 2 or 3 days and then it goes from the airport out to your home. Make sure you wait at home on Friday for the shipment.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 06 Feb 2007 07:17:06 AM**
Subject: **picture**

Yes the address is correct i will be wait for they on friday this will be my happy days of my life thanks God bless

Kevin

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 10 Feb 2007 12:16:31 PM**
Subject: **picture**

I wait for them i did't see any body what you are doing to me is not good i'm suffering for money i don't have money i have suffer alot for this proses what you are doing to me is not good? if is trun tell them to call me on This 233, 0246499015

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **picture**

Kevin, you should get a call soon. Remember, they will only hold your goods for a certain amount of time. You need to hurry with this. Hopefully they can call you tonight...

Baiters persephone and equinoxe help me out with a phone call. They basically tell Kevin that his goods have been re-routed from Accra to Tamale and he needs to pick them up at the airport there. This gave him that extra boost he needed.

Content	\$250,000 cash in security box 2 x Laptops 2 x Cell phones 1,000 x Orphanage brochures 1 x Video camera 1 x Digital camera Various orphanage supplies	US
Status	In transit	
Date	Activity	
Feb 5th 2007	Shipment collected from sender	
Feb 5th 2007	In transit to international hub	
Feb 8th 2007	SHIPMENT EXCEPTION: This shipment has been found to have incorrect insurance certificates, the sender did not declare the laptops or cell phones on the insurance form, and as a result, this shipment has been offloaded at Tamale (TML) Airport, Tamale, Ghana. This shipment is now for collection only by the receiver, Mr Kevin Will Tony, from Tamale Airport, there are no fees for the receiver to pay, please contact the sender or Madeup Couriers for further details.	

From: **Kevin Will Tony**
 To: **Franc Smith**
 Date: **Tue 13 Feb 2007 05:39:38 PM**
 Subject: **picture**

They are have call me but i don't have money now to go there i will try and get some money to go and pick the goods if i done i will let you know?

From: **Franc Smith**
 To: **Kevin Will Tony**
 Subject: **picture**

Please hurry up and get there Kevin. You only have about a week and a half. How long of a trip is it?

From: **Kevin Will Tony**
 To: **Franc Smith**
 Date: **Wed 14 Feb 2007 04:06:49 PM**
 Subject: **picture**

Accra to tamale is a day joining i will go tomorrow morning i wil richd before evning will i richdn i will let you know thanks? Kevin

Safari #8

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 27 Jan 2007 04:50:39 PM**
Subject: **punish**

I can't find London nationwide office in tamale airport i look every where in airport tamale i can't find them what you are doing to me is not good i leive accra tusday night i richd there friday evening i don't have money to use to pay for hotel i seep at car pack is not good you are just sending me up and down without not i will fine my way back from where I come from i don't konw why you are doing this to me is not good you are just punish me for noting i didn't do?

It took me a while to figure out why he kept calling it London Nationwide instead of Madeup Couriers. Here is why:

The screenshot shows the homepage of Madeup Couriers. At the top is a dark blue banner with the text "WELCOME TO" above a stylized "M" logo, followed by "MADEUP - 1 - COURIERS" and "LONDON - NATIONWIDE - INTERNATIONAL" in a rounded rectangle. Below the banner is a navigation menu with links: Home | About Us | Services | Online Tracking | Customer Care | Contact us. The main content area is divided into two columns. The left column contains text about the company's history and services. The right column features a grid of service boxes: "Worldwide Services", "Specialized Services", "Paralegal Services", and "Chauffeur Services". Below these is a box titled "Protecting your parcels" with a description of tailored services. At the bottom right, there is a list of delivery options and a red "Track Now" button.

Mad'eup Couriers was first conceived by owner and entrepreneur, Mr Conrad Mad'eup, in February 2000, it has since been a first class organisation, and recognised for the last 5 years, as the specialist in providing total global transportation solutions for legal documents to and from solicitors and barristers, cash transportation and general everyday package delivery.

What passion to deliver means to Mad'eup Courier Services is that whichever one of our delivery services you should choose, you are assured one of the highest possible level of commitment to excellent service at all times.

We know how important every document and package is, and as such, Mad'eup Courier Services offer you low cost rates using some of the biggest carriers in the world such as Federal Express, UPS and DHL. The issue of customer care can not be over emphasised in courier services especially in the legal community where confidentiality and privacy is greatly needed; we provide quality, discreet and courteous service at all times.

Services:

Worldwide Service >

Worldwide Services
Specialized Services
Paralegal Services
Chauffeur Services

Protecting your parcels
These services are tailored to suit your every need. For example, we can arrange for a dedicated vehicle to collect your documents, take it directly its destination and back for a fixed fee. All packages are insured by Mad'eup Couriers

- Same day parcel delivery
- Next day parcel delivery
- International parcel delivery
- Special delivery

Track Now

This comes up again in a week or two...

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **punish**

How did you get there? By bus? You have no bus receipt?

They don't have an office at the airport Kevin. You have to go to customs. Can you go back there and go to the customs desk Kevin? Please. They are still paying the fees for you, as a favor to me. Can you get back there and pick up your stuff?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 23 Feb 2007 05:57:18 AM**
Subject: **punish**

I go by bus i don't have receipt i can't go back there the are nothing over there you jsut sending to that place for nothing no stuff is there i can continue be going up and down you want to kill me you be sending over one year still i did't see anything why i'm human being you are just punishing me is not good i'm dieing for huga i don't have money to take care of my self i be suffering for this for long time still i did't get nothing as i'm e-mail now
i don't have money to buy food to eat this mornning?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **punish**

Kevin,
Our church does not like whiny littlebabies, which is exactly what you are. You are acting like a small boy. Are you a small boy? I think you are. Anyway, you did not go to the right office. This is YOUR fault Kevin. Not mine. If you simply go back to the airport and go to CUSTOMS, you can pick your stuff up. Do you understand? When can you get back to the airport to pick up your goods? Please do so soon.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 27 Jan 2007 04:50:39 PM**
Subject: **punish**

I am going back to night i hope the goods is there?

Safari #9

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 28 Feb 2007 09:20:24 AM**
Subject: **punish**

But why are you doing this to me you want to go jhll i go to coustom office in Tamale airport
to pick the goods they ask me the name of the company he brig the goods **i told them is London Nationwide** they told me that they don't have breach in Tamale airport so they sent me out of the airport they say i'm a tife i don't why you are doing this to all time you set me to Borkner faso and Togo and Nigeria Bogartanger And Tamale i don't have receipts i go with small car why you want to kill me waht you want from me if you don't want to help me live me alon **i am going crazy and mad** i don't understad this brother you are just lying to someone i wont mind you anyone?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **punish**

Kevin,

Did you even read the tracking before you left? I have paid for it to come back to somewhere closer to you. You have been quite incompetent in your efforts. It should get back to Kumasi, which is closer. However, it cost me a lot of money. You need to know this: **THE NAME OF THE COURIER IS MADEUP, NOT LONDON NATIONWIDE**. That is why they didn't know what you are talking about. That is the name of the investor. Geez Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 28 Feb 2007 06:06:37 PM**
Subject: **punish**

That is the name in they website don't turn me down is London Nationwide i can't go any again why you want skill you don't know am suffering i don't have money to buy food to eat transport money i don't have i beg for money in tamale before i came back to accra **you turn me to mad man walking on street** why what i'm done to you or you want me to die or to go jhll?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Go To Kumasi**


My word Kevin- you are so dense! The name of the courier is Madeup!!! It is not London Nationwide. That is telling you that they ship to London, they ship nationwide and they ship international! Geez. I have paid to get the goods closer to you. They will not ship to Ghana for customs reasons. The goods are in Kumasi now, which is much closer for you. Is that cool Kevin? That is not far away, so you won't have to make that trip. Once you get to Kumasi, you must email me to let me know you are there. Save ANY receipts that you get Kevin. Please. We will reimburse you. Anyway, let me know what day you go. And ask for MADEUP COURIERS. You have been asking for the wrong courier every time. No wonder you cannot pick up your goods!

The courier was supposed to call today. Did they?

Content		US	
Status			
Date	Activity		
Feb 5th 2007	Shipment collected from sender		
Feb 5th 2007	In transit to international hub		
Feb 8th 2007	SHIPMENT EXCEPTION: This shipment has been found to have incorrect insurance certificates, the sender did not declare the laptops or cell phones on the insurance form, and as a result, this shipment has been offloaded at Tamale (TML) Airport, Tamale, Ghana. This shipment is now for collection only by the receiver, Mr Kevin Will Tony, from Tamale Airport, there are no fees for the receiver to pay, please contact the sender or Madeup Couriers for further details.		
Feb 28th 2007	SHIPPING UPDATE: The sender, Mr Franc Smith, has paid a further limited shipment fee, this enables the shipment to be sent to an airport closer to the receiver, the receiver, Mr Kevin Will Tony, is now able to collect the shipment from Kumasi Airport, Ghana		

Well, after numerous emails from Scam Patroller telling him he was an imbecile for messing up the courier name, we decide to throw that Kumasi thing out to see if we could get 10 safaris!!! Homer J. Fong made a nice call to him explaining the details of his package. He has agreed that he will go to Kumasi.

In the meantime, RockSTL is completely occupying his time with forms, photoshoots, etc. Obviously, he never filled out the forms correctly on the first time, so these are revisions two or three. Here are some of the latest:

SECURITY VALIDATION COMPLIANCE ANTI-FRAUD FORM 419		 <small>FAST. RELIABLE. WORLDWIDE MONEY TRANSFER</small>	
PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS			
FILL THE SPACE PROVIDED - HOW DO YOU FEEL ABOUT VICTIMS OF FRAUD?		WESTERN UNION AGENT USE ONLY	
<p>The victims of fraud, should not be graded only grade people full for fraud, and my finally contribution to fraud the should know what they are doing in internet business.</p> <p>thank you.</p>		Agent Name:	
		Operator Number:	
		Date: / / Time:	
		Money Transfer Control Number:	
		Principal Amount:	
		Transfer Fee:	
		Tel or Delivery Fee:	
		Message Fee:	
		Tax:	
		Total Amount Received:	
Exchange Rate		IDENTIFICATION	
Payout Amount/Currency		ID Type: ID Issuer:	
		ID Number:	
		ID Issue Date: Expiry Date:	
		Date of Birth:	
		Occupation:	
		Agent Signature:	
SECURITY CODE VALIDATION			
899581450718094570180295787123807587123857714239857801724805780172578190 247395818029579871402385798017587183587135771751870589014851890374561104 562387401601897384718057314073470394793947019760617015610798374510710370 714857107347107434731760171230723919802013723147518473123947879017234723 837406190109483401745980734852316487187347071387240489073249821740101743 714863573106471804783710018239748723773124575471234795807498071801902874 018743816703741034870349879274129083984734796107478119872384706516597347 621517470571193470951320471604576480395187498096715716485780471756175774 387195867309465946193498107949124867051610479856358039217979418001740178 901874980710518047104869079486150921568706745817234501967594806519807234 107150698569061394863057968739501948307568957019823745697370987390773101 819720386776192374719820571589461902371907401576575965747298773447174377 873867981017560734053563476531074731905769801980406561001239842117374761 187294065573717948006953640129807423940570619492379679586757571498237091			
COMPLETE THIS SECTION CORRECTLY. MAKE SURE YOU CHECK YOUR RESULTS FOR COMPLIANCE.			
HOW MANY ONE'S (1) CAN YOU COUNT (Provide answer in space provided)		One hundred (100)	
HOW MANY THREE'S (3) CAN YOU COUNT (Provide answer in space provided)		eighty-five (85)	
HOW MANY FIVE'S (5) CAN YOU COUNT (Provide answer in space provided)		seventeen (17)	
HOW MANY EIGHT'S (8) CAN YOU COUNT (Provide answer in space provided)		One hundred (100)	
PLACE TEN (10) DIGIT SECURITY CODE HERE		2005112390	
<small>Copyright 2006 Western Union Holdings, Inc. All rights reserved. WUI/SVC/419/English/Standard/052006</small>			

PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

1. You are chasing a goat down the street. The goat stops at a red light. Do you:

- A. Hit the goat with a club
- B. Let her cross the road first
- C. Take her wallet
- D. Share a cool drink and wait for traffic to clear

C

If the goat stop at red light, have to stop because means stop.

6. You have just entered a club with friends. You then take three ecstasy pills do you:

- A. Dance until dawn
- B. Ignore the pixie and continue to rub your hand
- C. Shower with them anyway
- D. Wish you'd only taken one

A

because a good club is a place where people party on and have fun.

2. You find a trunk box full of cash buried in a hole. Do you:

- A. Hide the money back in the ground
- B. Purchase Anthrax
- C. Spend some on drugs and hookers
- D. Start a small catering business

D

have to start a small business and help other people and inform my friend (close).

7. You find a credit card that is not yours. Do you:

- A. Buy a new 50 inch plasma television
- B. Purchase a new wardrobe
- C. Use it to buy gifts for friends
- D. Spend up on accessories for your car

C

I love my close friend and if anything we share.

3. Upon travelling to another town to collect some money you meet a man who is also travelling to the same town to collect money from the same source. Do you:

- A. Wait for the right moment to dispose of him
- B. Steal his wallet and assume his identity
- C. Befriend him and strike when he least suspects it
- D. Get him plastered and seduce him

C

I will befriend him because we're going to the same destination.

8. You have just been asked to build a boat and gather on it a pair of every animal on this planet. You have also recently been declared bankrupt. Do you:

- A. Hire a subcontractor
- B. Sell the rest to pay for your habit
- C. Read the paper and ignore the voices
- D. Steal a ocean liner and stop by the nearest zoo

A

I have declared bankrupt, after the subcontractor have finally come complete the boat I will know my next step.

4. Having committed a crime do you:

- A. Blame someone else and plant the evidence
- B. Go dig a hole to hide yourself
- C. Remove your pants to distract yourself
- D. Lactate

D

I will make sure I bring the suspect take me to court law.

9. You have been arrested and sent to jail. Do you:

- A. Pick up the soap when ordered
- B. Engage in sexual relations
- C. Only perform lurid acts for money
- D. Convince yourself you don't enjoy it

D

sent to jail for ~~what~~ crime,

5. You have been invited to your friends house to work on a 10,000 piece jigsaw puzzle. Do you:

- A. Take 3 of the pieces and hide them
- B. Drink all the beer in his fridge and leave
- C. Go through his draws looking for loose change
- D. Urinate on his carpet

B

my friend have invited me to his house, he to work and I need my self with drink.

10. You suddenly find yourself running in a triathlon wearing tutu and sombrero. Do you:

- A. Wonder how you got here
- B. Promise to never drink again
- C. Thank the lovely nurse and carry on running
- D. Win the race and ignore the outfit

A

I will be surprise when I get there.

PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A, B, C, OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

11. You have decided to take a journey to another town to visit friends and family. What is the one item you take:

- A. i-pod with only RUN DMC songs
- B. Suitcase filled with Semtex
- C. Inflatable companions
- D. Gifts laced with LSD

B

Why I select answer B because of the love I have for my friends and family the suitcase contain more items for them.

16. You are hitch-hiking with friends. A stranger offers you a ride to the next town. Do you:

- A. Offer oral payment
- B. Offer to play under the hood
- C. Offer a lube job
- D. Take one for the team

B

We move to gether to the next town.

12. You wake to find yourself covered in blood. Do you:

- A. Throw knives in the river
- B. Place the head in the freezer
- C. Go back to sleep and nuzzle the corpse
- D. Complain about the state of your nails

C

I wake up and covered in blood because make the dressing.

17. Please pick and explain the best method of removal:

- A. Cabbage leaves
- B. Quidditch
- C. Millions of ants
- D. A good splash of kerosene

D

Kerosene is used for fine and looking.

13. If your plane crashed and you were the only survivor would claim your own life insurance posing as your next of kin? Would you do this with the aide of:

- A. A barrister
- B. A badger
- C. Several disgruntled Sherpa
- D. Your next of kin

D

my next of kin is more important because when I die, who ever is my next of kin should inherit my properties.

18. After being out with friends all night drinking copious amounts of alcohol you wake in bed with someone who you would describe as disgusting. Do you:

- A. Chew your own arm off to avoid waking them
- B. Fake severe retardation and hope they leave
- C. Wake up screaming and stab the pillow with knife
- D. Start a fire under the bed with free hand

C

because I don't know what happened last night with my friend.

14. When no-one is watching would you prefer to:

- A. Spank the monkey
- B. Choke the chicken
- C. Walk the weasel
- D. Stroke the snake

C

If no-one is watching me I will inform the public that I saw something that do not belong to me.

19. Which of these would you NOT do:

- A. Drive recklessly
- B. Reck drivlessly
- C. Drive a wreck
- D. Own a pink Audi

A

I will not drink and drive.

25. You have recently married and have a secret. This secret will decide the future of your happiness. Do you:

- A. Insure your partner and have an 'accident'
- B. Take photographs of them naked to bribe later
- C. Go bush walking and get lost
- D. Be honest for the first time

D

I will be honest to my wife and the truth ~~will~~ will set you free.

20. You have received an email telling you you've won millions of dollars in a foreign lottery. Do you:

- A. Pay the fees to collect your winnings
- B. Share the wealth among your family
- C. Purchase a case of AK-47's
- D. Delete the email

B

I will share the wealth with my family because my family is my first in my life.

SECURITY VALIDATION COMPLIANCE
ANTI-FRAUD FORM 419



THESE FORMS ARE LEGAL AND BINDING AND USED AT DISCRETION OF SENDER

First name(s) KEVIN WILLIAMS

Last name TOMMY

Address (Street address only) N/O 2 mango road

City Accra, Ghana

Province/Country Ghana

Postcode 233

Telephone No. +233 - 246499015

Email kwilliams-Good@yahoo-co.th

Preferred Solar System YES

SECURITY IMAGE REQUIRED
SUPPLY CURRENT PHOTOGRAPH



CURRENCY TRANSFER APTITUDE - Answer all questions without fail

CIRCLE TWELVE (12) WORDS THAT DO NOT APPLY

betray bluff burn cheat chisel con deceive delude diddle double-cross dupe
entice exploit finesse flimflam gyp hoodwink impose jockey juggle lure manipulate
mislead play rook rope in screw seduce shave snow stick string along suck in

IN THE SPACE PROVIDED PLEASE DESCRIBE IN DETAIL HOW YOU FEEL ABOUT INTERNET / ADVANCE FEE FRAUD

How I can advance fee fraud the security organization should provide
reconnect for everybody and those location, if anything goes wrong
the know were to ~~found~~ locate them.

thank you.

Have you ever been arrested for a internet / electronic crime? (YES / NO) If yes, what type?

CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING THIS FORM YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM EXCHANGE OF CURRENCIES. *PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING BELOW YOU CONFIRM THAT THE INFORMATION PROVIDED IN THIS FORM IS BOTH CURRENT AND ACCURATE; AND ALL QUESTIONS ARE ANSWERED IN AGREEMENT WITH OUR SECURITY VALIDATION COMPLIANCE AGAINST FRAUD.


Customer's signature

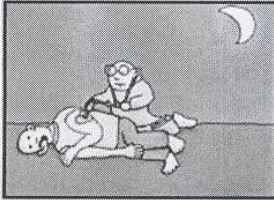
Date 12/3/2007

PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

Due to the high risk of fraud that originates from your location, you are required to complete all sections of this form without failure. Non-compliance will result in immediate closure of transfer senders money. Answer these questions honestly and do not leave any questions unanswered. Western Union has a zero tolerance policy to fraud. Once completed send all scanned copies of the form to sender for Western Union verification.

Have you ever been arrested? NO	What was the charge? IS word
Did you go to jail? NO	Did you engage in sexual relations? NO
Have you collected funds before? NO	What was the amount? 1000
Do you own a vehicle? NO	What is the make and model? Model
What is Semtex? a word	What is the best way to fire a rocket? IN THE SKY
What do you wear in combat? black	Sword and shield, or two handed mace? Shield
What is a fuse? things	\$1000, or 1000lbs? 1000
Do you use the internet for pleasure? NO	What sites do you like? Google
What is a scam letter? Scam letter mines lie	Have you ever sent a scam letter? Yes
Do you like farm animals? Yes	Do you know a barrister? NO
What is your favourite animal? goat	Who is Usman Bello? NO
Why did you kill the animal? I kill the animal to hit	Answer in the third person? NO
Are you jaded? NO	How heavy is a loaded trunkbox? NO
Do you like Western Union? Yes	How many wheels on a hovercraft? Three
Have you worked for a living? Yes	How much is a vocabulary? five
What was your previous job? Football	What is a spelling bee? IS lie
What is a chairman? a leader of group	How many vowels in \$1,298,267.93? ten
Would you ask for directions? Yes	Do you owe money to anyone? NO
Have you ever been on safari? NO	How much money do you make a week? 440,000
Do you prefer company? Yes	Can you use a computer? Yes
Was your last business on-line? football	What is a RPG? Republic of Ghana

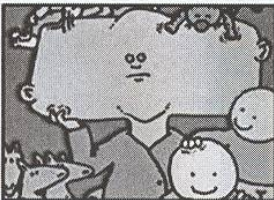
IN THE SPACE PROVIDED PLEASE EXPLAIN EACH IMAGE IN DETAIL



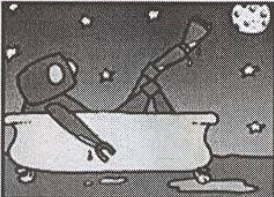
A man is in pain and the doctor is attending
to the person lying down.



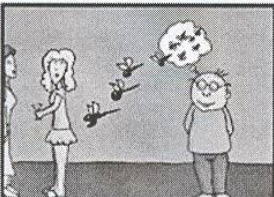
The small boy is carrying the fit boy on
his shoulder.



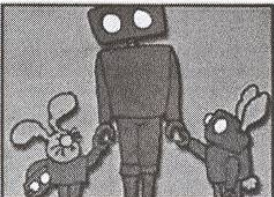
They are playing and the other boys look less
small head while the boy with big head and
birds are landing on his head.



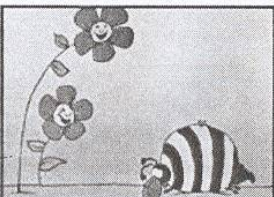
The man is a cleric and in the bath
looking through the window.



The two girls are chatting while the
man over there thinking about dragon fly
under the girls plants.



The robot is taking the smaller robot
and the rabbit.



The flower are all smiling and the bee
coming to them.





From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **punish**

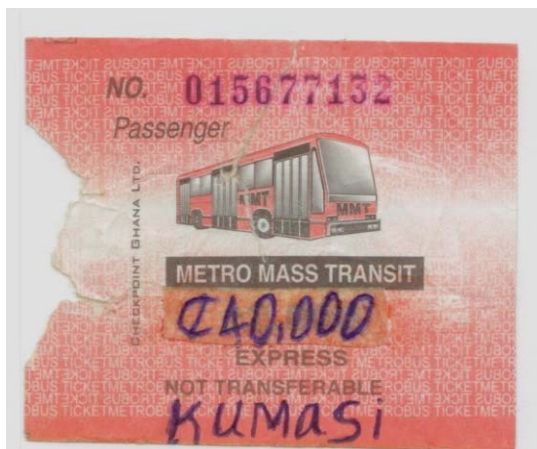
Save EVERY receipt you have for travel. Do you understand this? Make sure you have a receipt for whatever method of transportation you use. And a receipt from EVERYTHING you purchase in Kumasi.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 03 Mar 2007 01:17:46 PM**
Subject: **punish**

I will do that i will be going tomorrow will i reach i will let you know?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 06 Mar 2007 07:34:12 AM**
Subject: **God**

I'm in kumasi airport i ask the constmos the goods they ask me the company name he brig the goods to kumasi i told them is Madeup Courier they told me is lie they are not any Madeup Courier branch in kumasi so they sent me out at they office but why are you doing this to me you want me to go to jail i'm kumasi without money to go back to accra why why why



From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

Kevin, you are a lying sack of crap. You did not go to Kumasi. Do you think I would not find out about this?

From: **Kevin Will Tony**
To: **Franc Smith**
Date:
Subject: **RE: God**

Hoy is lying you are the one is lying just leve me alon you are weaked man the reciept i sent to you is the sransport tecket i don't know the cared of people you are i don't why am i believe wayting my money my time on you god will jorge you for doing this to me?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

I spoke with the couriers. Are you going to get back there or not? I am tired of your antics Kevin. Quit letting people push you around! GO DEMAND YOUR GOODS FROM THE CUSTOMS OFFICE!!!

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 08 Mar 2007 09:31:30 AM**
Subject: **RE: God**

I go to kumasi airport to cunstoms office they told me the goods is not there why are doing this to me ok tell me the name of the customs office manager but what you are doing to me is too much?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

Did you not listen to the phone call? The guy told me he gave you the name to ask for! I have some customs forms for you to fill out that will help them know who you are, and help them locate you. I have paid for an extension on the items to be held there, until you can get back. I will get you the forms soon. Can you make it back there by next week?

Earlier, baiter Homer J Fong made a wonderful call to Kevin where Kevin started crying in the middle of it! Yes, crying like a little girl. However, this convinced him that everything was just as we promised and that the goods were in fact sitting at the airport...

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 09 Mar 2007 02:43:29 PM**
Subject: **RE: God**

I will try to make it by next week

So, I send Kevin a ton of customs forms that he has to fill out before he can make the trip... This will make for an easier transaction once he gets there.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 12 Mar 2007 05:19:46 PM**
Subject: **RE: God**

You think i have money to do all this i don't have to get all this done why are treting me like this human being where you want me to get money for?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

I don't know what your problem is Kevin! Why are you not responding to me? My informants tell me that you went and checked your mail yesterday, but you didn't write me back. Kevin, we have people who know your every move. Don't think you can pull one over on us. You cannot. Please fill out those forms and get them back to me. What day are you going to the airport to get your goods?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 15 Mar 2007 06:06:54 AM**
Subject: **RE: God**

See my problem is money i don't have money to do all this you want me to do i have try all my best you don't give me anything is not good is too much because i join anther Church but i don't know that one he dorsing mein you should punish me like this i'm suffering god know that i don't know the time i will get the form done and the time to go

back to kumasi i don't believe that the goods is at Kumasi you are just punish me sent me up and down is not good i'm poor boy without money?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

(I switch back to nice guy!)

Blessings to you Kevin!!! 'Tis a glorious day this side of the pond. We have been assured that your goods will be held until you can make it. Kevin, this church has spent thousands of dollars on making this work for you. There is currently a lot of goods and cash just waiting for you over in Kumasi. How difficult is that to understand? You went to Tamale and asked for the wrong company. What is wrong with you? You are blaming me? Apologize Kevin. We accepted you as you were and we are making a better life. The goods are in Kumasi. Did you not talk to the couriers on the phone? Kevin, I love you as a brother and a human being. You are going to really shine as a member here. Please, hurry up and get the forms done. When you get them done, I will fax them over to the couriers. They will store them in their files and when you come, you will take a copy. Do you understand?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 16 Mar 2007 08:41:33 AM**
Subject: **RE: God**

I will try and get the form done i'm sorry money is my problem if i done i will send the form?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

Brother,
You don't need to apologize for not having money. I understand that things are tight for you. That is not your fault Kevin. You are a good man and I thank you that you are getting the forms done. Please try to have them done for next week. The earlier, the better. I have been paying your demurrage fees to the shipping company to keep it there, so it doesn't get sent back. That is very costly to my church, so please hurry up and get there as soon as you can. Thanks Kevin. Your faithfulness is appreciated much. You are a good man.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 19 Mar 2007 08:19:07 PM**
Subject: **RE: God**

I have fill the form but now i'm still looking for money to use to pay for the sacm i'm suffering for money too much you need to help me i'm dieing of huga please do someing for me let me happy i beg you in Jesus Name Amen?

kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **RE: God**

Kevin- you are costing me money every single day I have to wait for these forms. Please hurry and scan them so I can fax them to the courier!

Well, the forms FINALLY come in. They are done quite well, especially for Kevin. I am amazed that he is stupid enough to scam under his real name.

What is the current time	2:00 Pm
Do you often cry	NO
What makes you sad	NO money
What makes you angry	Bgd Company
Say "love" 10 times then write your first thought	Love
Close your eyes and count to 10. What number comes next	11
Have you ever startled a goat	NO
Have you heard of "the Axeman"	NO
What is his name	MOCOCO
Please indicate the minimum amount you would charge to drown a puppy	Two hundred and fifty ^{only} Pkch 250 hundred and fifty
Would you do a kitten cheaper	NO
How many puppies have you drowned	NO One
Do you smile a lot	YES
What is the quickest way to kill a man	To shot on his head
Is this the best way	YES
Should gay sex be allowed	NO
Should children be forced to learn the bible	NO
Was God an astronaut	Yes
Can primitive belief countenance existentialism	NO
Are you lucky	Yes
Neo-conservatism or Neo Socialism, what is the difference	None
Elton John, he's a trooper, isn't he	NO
Who is your favourite bald gay piano-playing singer	None
Where's the beef	NO
Write your name with your left hand	Kevin
Write your name with your right hand	Kevin
Do you like George Michael	Yes
Are you dominant	Yes
Do you ever dream of goats	NO
4:4:2, 4:5:1 or 4:3:3	4:5:1
David Beckham, is he a football genius	Yes
Justice or Mercy	Justice.



SECTION 1: your information

- 1.1 Last Name Fony
- 1.2 First Name KEVIN
- 1.3 Date of Birth (dd.mm.yyyy) 26th Sep / Sept 1980
- 1.4 Place of Birth (including country) Accra Ghana
- 1.5 Address NO 2 MANGO ROAD SPRINTEX ROAD
accra Ghana
- 1.6 How long have you lived at that address?
I lived on this address for six months
- 1.7 Nationality Ghanaian
- 1.8 Eye color White
- 1.9 Hair color black
- 1.10 Does the carpet match the drapes? Yes No
- 1.11 Driver's licence or passport number (please attach copy after the last page of this form)
H1952741 passport number
- 1.12 Religion Christian
- 1.13 Profession Footballer

PART C: Ethical Questionnaire

Is money important to you? Explain why or why not

Yes

Is money necessary for maintaining your lifestyle? Explain why or why not

Yes

Is money necessary for you to impress women/men Explain why or why not

Yes

Could you imagine a world without money? Explain why or why not

NO

Do you have enough money? Explain why or why not

NO

Would you be happier if you had more money? Explain why or why not

I will help people in life.

If you have a family, would your family be happier if you had more money? Explain why or why not

Yes

Do you participate in gambling? Explain why or why not

NO

What is the largest sum of money you ever won in a lottery or by gambling? (in £ Sterling)

None

How did you feel when you won this money?

Yes

Do you like money? Explain why or why not

Yes

Which is your favourite currency?

Dollar



SECTION 6: abstract reasoning.

6.1 Please draw a picture of God in the space below.



6.1 Please draw a picture of anger in the space below.



PART D: Religious Questionnaire

Do you believe in God? Explain why or why not *Yes*

If your answer to the above question is yes, which religion do you adhere to? *Christianity is my religion.*

If God visited the earth, where would he go first? *my country.*

Have you ever communicated with God or an agent of God? If yes, please explain *NO*

In your view, has God ordained the use of heavy artillery against civilian populations? Explain why or why not *NO*

Have you ever experienced a miracle? If yes, please explain

Where is the Holy See?

- Avignon
- Grimsby
- Vatican City
- New York City
- Jerusalem
- Mecca

What is the Holy Grail?

- A chalice
- The road to Jerusalem
- A coconut
- A treasure chest
- The blood of Christ
- The Golden Fleece

Explain the meaning of "Caliph"?

Caliph is used to pray to God and to use for protection.

Is roast-beef an acceptable dish for a Hindu? Explain why or why not: *no because they eat vegetables.*

Explain briefly the principal tenets of your religious beliefs: *Christianity is the first in the own world.*



4.10 Can you imagine a world without money? Explain.

Without money I can do anything because money is important in this life

4.11 Please rate the following items on their level of importance to you.

	Very Important	Important	Somewhat Important	Not Important	No Interest
Family	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Life	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Health	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Money	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honesty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Religion	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sports	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Education	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Friends	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Business	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Law	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please state briefly your views on the following subjects:

- Family - The family is your male wife father, mother and children.
- Health, Health is number one is every human.
- Life - life is ~~the~~ good living of any living thing.
- Money - money is a good medium of exchange.
- Honesty - To be honest to one another.
- Religion - Christian
- Sports - football
- Education - Yes
- Globalisation - Yes
- Sex - male
- Law - Yes,
- Honour - Yes
- Discipline - Yes
- Alcohol - NO
- Drugs - NO, drugs is used to private sickness for people.
- Contracts -
- Internet - for business
- Violence - NO, violence is the act of been un-protected in the society.
- Animal Rights - Yes, every living thing on earth has right to live.
- Freedom - 1857, the independent of ~~India~~, freedom is life and right
- Sincerity - is the way of life.
- Prosperity - Prosperity is freedom because one has to prosper.
- Crime - No Gimmie
- Big Oil - Big Oil is the resource of gifted from God.
- Christmas - December 25
- Epiphany - Yes
- Ramadan - Yes
- Fort Knox - NO
- The head of your state - President John Kufor



4.12 Which items from the list above are the most important to you? Explain.

Personal Recognition / Cert. of knowledge is
in important to me and declaration for cash field
originating outside the European Union is
important to me

4.13 If communism is the root of all evil, what are the flowers? Explain.

The flowers all explain the fasted
catching of the physical attraction
from the thinking of ~~not~~ lust
to man and woman which, at
the end of it all brings evil
to mankind

4.14 Explain the extent of your religious activities. Please list information like which place of worship you attend, how often, etc. If you do not engage in religious activities explain why not.

Believing in the resurrection of Christ
and life eternal.
Action chapel international Ghana
Any time church activities goes on
especially Sunday church service



SECTION 7: destructive reasoning.

7.1 What do you think of the following people? Please rate then and write a short explanation.

Osama Bin Laden

Very Good Good Nice Not Nice Bad Very Bad

Osama bin Laden is a terrorist he the same to died

Saddam Hussein

Very Good Good Nice Not Nice Bad Very Bad

Saddam Hussein is a terrorist he the same to died

Kim Jong Il

Very Good Good Nice Not Nice Bad Very Bad

I don't know Kim Jong Il

Go-Tse Tung

Very Good Good Nice Not Nice Bad Very Bad

I don't know Tung

Nelson Mandela

Very Good Good Nice Not Nice Bad Very Bad

Nelson Mandela is a good man he fight for freedom

Mike Hawk

Very Good Good Nice Not Nice Bad Very Bad

Mike Hawk is a nice man



5.4 You are a fireman. You arrive at a fire and can see two people in a large burning building. On the third floor to your left you see famous actor Jamie Farr (Clinger from the T.V. show "MASH"). On the 5th floor and to your right you see Former Israeli president Benjamin Netanyahu. You only have time to save ONE of them. Which one do you save? Why?

Benjamin Netanyahu
Because, I have seen him as a man
with dignity who saved his country
up to his right time

5.5 You are captured by communist terrorists. You are whisked away to Cuba and brought before Fidel Castro. He invokes the ancient rite of Kal-if-fee and you must fight him to the death. As per the term of the rite, the choice of weapon is yours. Please explain your choice of weapon and describe your fight with the Cuban Dictator.

Arrow and balls will be my best weapons.
Because arrow and balls can be a ~~secret~~
weapon that nobody will determine where
I will stand and how I can pierce him
because there will not be any thing like
noise or smoke.

5.6 What is the color of the blue oval in the diagram? (you may turn back and look if you need to)

Light blue

5.7 Did you have to turn back and look? (there is no wrong answer, its OK if you did)

Yes No

5.8 Why do birds suddenly appear every time you are near?

They see hamburgers as enemies

5.9 What is the color of happiness?

White



SECTION 2: your domestic partner's information

2.1 What is your domestic partner's name?

Nana John.

2.1 What is your domestic partner's address?

*NO 2 East Lagon, ballishe street
Accra Ghana.*

2.2 Did he/she promise to call afterwards?

Yes No

2.3 What is your domestic partner's email address?

Nanajohn@yahoo.com.

2.4 Explain the nature of your relationship with your domestic partner. Provide details.

my and I we like playing football together and love having fun and we like sharing interests together and we have many things in common.



SECTION 4: ethics

4.1 What is the difference between a liberal and a communist?

*The difference between a liberal and a communist
I'm sorry I don't know*

4.2 Is money important to you?

Yes No

4.3 Could you ever be happy without money?

Yes No

4.4 Does money impress your friends?

Yes No

4.5 Do you need money to impress women or men?

Yes No

4.6 Would you be happier with more money or more love?

Love Money

4.7 Would you steal for your family?

Yes No

4.8 Is it O.K. to steal something if you really need it?

Yes No

4.9 Do you ever lie?

Yes No



	Very Important	Important	Somewhat Important	Not Important	No Interest
Alcohol	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrorism	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crime	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Computers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Violence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
God	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Elderly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Music	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lingerie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Freedom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Oral intercourse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Water	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Birds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sincerity	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bumpaddle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cromulence	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Prosperity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christmas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pornography	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Geography	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



SECTION 9 : declaration and electronic countermeasures screen.

9.1 What is the color of an orange?

Red, and yellow, and green.

9.2 Which is larger, a dog or a vegetable?

Dog Vegetable

9.3 Which would you rather have, a half-and-half or a Cleveland steamer?

Cleveland Steamer

9.4 Please find the words 'DEPARTMENT', 'HOME', 'LAND', and 'SECURITY' in the box below.

ASDLTJSDLFNMENDIWEOSTRANOSPFMENWYOSERVICSFJEMRNFIE
PFKERSIILEDKSLJLFELFESWESTERNISOEKAOTNEMTRAPEDOEPLSKDM
KJDLAJHKDALKSDOAWIJDWLASKLDJKSJDEKJIJNMCOEQOKEMYSKDL
KLSONLOKCOEMSLKSNJDLKASJDWIJLEFIWMDLRIDALJDIMEJWDLIG
URMISCMMIUCDSAILRDMUWICRMLDJMLIERJEBNUOCDXPOQMCKMWIC
DSAJFLKAPGKPEOIMECOPRKPOERKWEORMUEIRUNCOIRMEOORUIQPW
ELKDELKGSODIOKEMONEYKJDALSKDJALSKDJEIJEEFHENFHEGKLEG
IERORKLEPMSMDIWOESLKDMLWAOXMXWAI IWHJDHKASFWAURZBN CXB

I, *I fill this form with all my heart* hereby declare that the information provided on this form is truthful, complete, and accurate to the best of my recollection.

Signature:

[Handwritten Signature]

Date:

18-3-2007

Thank you for completing this application packet. Please return it to your domestic partner for filing. Your domestic partner will notify you as soon as it is approved. Your domestic partner will also be notified if there is a problem with your package, or it has been rejected. The approval process usually takes 3-5 days. Please note that falsifying answers on this form is a crime under the Patriot Act. The offender may be classified as an Enemy Combatant of the United States and be subject to extradition and imprisonment as a Prisoner of War.



1.22 Please list any communists or terrorists you know. (minimum 3)

① Osama bin Laden.
② Saddam Hussein.
③ Goo. Eee Jung.

1.24 Are you a communist?

Yes

No

1.25 Are you a terrorist?

Yes

No

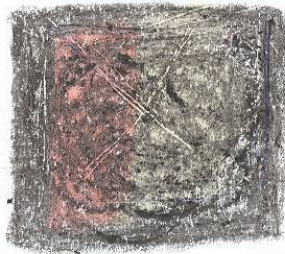
1.26 If you answered "no" on 1.24 or 1.25, please explain how you know you are not a communist or a terrorist. Please give a complete answer.

I'm not a communist because have a good occupation in my country as a local footballer.

1.27 Who is your favorite U.S. President?

President Clinton.

1.28 Draw the flag of your country.



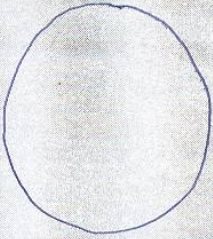
Ghana flag.



- Red

- yellow and black star.

- Green

Name 3 things you like about yourself	love skills my hair my private part
Name 3 things you hate about yourself	my teeth my eye my ear is too small my ass.
How many days in 16 weeks	112 days
Who is Harry Potters father	I don't know.
Can you carry off high heels	NO
How cool is the internet	more learning
Have you ever used JANet/ARPANet	NO, yahoo
Is your mailbox secure	Yes
What time is it now	12:44 AM.
Do you own a camera	Yes
Do you own a car	NO
Do you like swimming	Yes
What make of phone do you have	Nokia
Are we what we are because of our upbringing/environment or our ancestors	Yes
Should you get paid or filling out this form	Get paid
Do you like filling out forms	Yes
Why do birds suddenly appear every time you are near	Because am friendly.
Are you glad it's nearly over	Yes
What time is it now	13:01 pm
Who loves you	My mother
Please draw a perfect circle (do not draw around anything)	

FORM UKCE 21/DIY/2c



HM Customs and Excise

Declaration for Cash Funds Originating outside the European Union (Application for Certificate of Safe Origin for Cash Funds)

Issued in accordance with European regulation against money laundering - EU Directive ECC/145/2c/BS and anti-terrorism legislation UK Maritime and Aviation Transportation Security Act (MTSA) of 2002.

Notice: This form must be completed by all individuals, companies and organisations wishing to introduce cash funds in excess of GB £ 100,000 (one hundred thousand) into the United Kingdom of Great Britain and Northern Ireland from outside of the European Union.

All fields are to be completed *clearly in hand writing* by the originator of the funds. The completed form has to be supported by a copy of identification, company certificate of incorporation or other suitable credentials in order to be processed by HM Customs & Excise. Additional sheets may be attached to this form, with clear reference to the part(s) and question(s) contained in this form.

PART A: Originator Details (Individuals)		
Date of application 18/3/2007		
Surname WILLIAMS	Forename KEVIN	
Nationality GHANA	Passport no. H1952741-06HA8009261M610291	
Place and date of birth NO2 My Cloos Clansman Accra, 26 Sep 1980		
Parents' names (if known) Nana John.		
Children's names (if known) Henry Jojo, Mark Jojo, Susu Jojo and Terry Jojo.		
Residential Address NO2 mango Road Cloos Shall Singbomel, Spintex Road Accra.		
Phone number(s) +233-0246499015	Fax number(s) 246499015	E-mail address(es) kevwil1500@yahoo.com
Other relevant information I'm a footballer.		



Have you ever been in contact with a terrorist organisation? Explain why or why not
No because I didn't have contact with terrorist organisations

If your answer to the question above was yes, which organisation?
No Organisation

If your answer was no, do you plan to make contact in the future?

Do you think terrorism is justified? Explain why or why not
No It's not justified because terrorism is not a good thing.

Do you think terrorist are heroes and should be worshipped? Explain why or why not
They are not heroes because they are destroying the world.

Would you participate in terrorist activities if it paid your rent? Explain why or why not
No because I'm not one of them.

Please group the following list of well known personalities according to whether you believe they are terrorists or not:

- Osama Bin Laden
- Nelson Mandela
- George W. Bush
- Saddam Hussein
- Dame Edna
- Mohammed al-Zarkawi
- Richard Reid (the Shoe Bomber)
- Dennis Thatcher
- Mullah Omar

Terrorist	Not a terrorist
<i>Osama bin Laden Saddam Hussein Richard Reid (the shoe bomber) Mohammed al-Zarkawi Dame Edna</i>	<i>Nelson Mandela. George W. Bush the Mullah Omar Dennis Thatcher</i>

Please explain which measure you have taken in this transaction to ensure that terrorist organisations will have no access to the funds that you are planning to send to the UK: *They should have record of every body in ~~write~~ UK, record for occupations and place of work.*



Security/Anti Terror Personality Questionnaire

Please answer all questions in order and without question (the questions are designed to make your mind work hard so are not in a logical order.)

First name	WILLIAMS KEVIN
Surname	WILLIAMS
Tribal name	ADE
Sex	MALE
Date of birth	26 SEP / SEPT 1980
Place of birth	Accra Ghana
Address	no 2 IVY Close danbomanassa
Town	Accra
State/County	GHANA / ACCRA
Country	GHANA
Continent	
Height	5' 6 FT
Weight	76 kg
Hair colour	Black
Hairstyle	Afro
What is the current time	pm 12:30
Name of last school attended	DEKS Educational Instituted, Tema
Date of leaving	
Do you wear glasses	N/O
Passport number	H1952741 <06H88009261m610291 ccccc
Country of issue	GHANA
Car owner ?	N/O
Type of car	N/O
Year of 1 st registration	NO
Telephone	216499015
Mobile	216499015
Fax	2356921
Email provider	Kevin115000@yahoo.com
Access point	Football



SECTION 3: criminal background screen

3.1 The last crime you committed was:

I didn't committed any crime

3.2 You have not committed a crime in *this* years.

3.3 Have you ever been convicted of a crime? Yes No

3.3 Have you ever committed fraud? Yes No

3.4 Have you ever been involved in a 419 or similar scam? Yes No

3.5 I obey the law

Always Mostly Sometimes Seldom Never

3.6 It is O.K. to break the law if nobody is watching.

Always Mostly Sometimes Seldom Never

3.7 I would take advantage of someone's ignorance and steal from them.

Always Mostly Sometimes Seldom Never

3.8 If everyone broke the law, I would do it too.

Always Mostly Sometimes Seldom Never

3.9 If everyone jumped off a bridge, I would do it too.

Always Mostly Sometimes Seldom Never

3.10 After sexual intercourse with an animal, I am satisfied.

Always Mostly Sometimes Seldom Never

3.11 I feel terrible after beating my wife/children.

Always Mostly Sometimes Seldom Never

3.12 Have you ever had contact with a terrorist organization? Yes No



In accordance with the Patriot act (section 443.2 paragraph 14 subsection ii word 29), starting January 1, 2006, prior to all international transfers of money or goods in excess of \$200, security packet DHS-84198e must be filled out. This form is to be filled out by the foreign RECIPIENT, and returned to the domestic partner to be filed at the time of sending/shipping.

You must fill out this packet if:

- 1) you are a foreign national receiving goods from a domestic partner
- 2) you are a foreign national receiving money from a domestic partner
- 3) you are a foreign national in the process of starting a relationship with a domestic partner
- 4) you are a foreign national receiving anything valued over \$200 from a domestic partner
- 5) you are applying for a United States Visa or Passport

Please read the instructions carefully and make sure you understand them prior to answering questions. Please fill out this form completely. If you do not understand a question or instruction DO NOT leave the question blank or write "I do not understand". If you do not understand any part of this application, you may require the services of a barrister, government official, or an adult to help you. Questions requiring long answers must be answered in complete sentences. For security reasons the minimum length requirement for these answers is not disclosed, but answers that do not meet these requirements will invalidate your application. Extra pages may be attached to the form if required for your answer. Failure to answer any part of this form may result in delay of processing or rejection of your application.

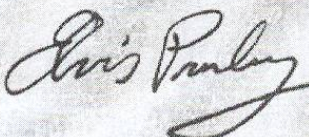
THIS FORM MUST BE COMPLETED BY HAND, IN BLACK INK. If you received this form electronically, you must print it out to complete it. Electronically completed forms will be automatically rejected. If you must return the form electronically, it must be scanned IN COLOR at a minimum 300 DPI resolution or transmitted via COLOR fax. Please do not omit any pages.

This form contains both qualitative and psychometric questions. The psychometric questions were designed by qualified Department Homeland Security experts in collaboration with psychologists to determine your truthfulness and propensity towards terrorist acts. Although the nature of some of the questions is not obvious and may seem silly, rest assured that your responses are required to ascertain your intentions toward the United States.

form serial number: 10293B0841962001-002

version number: 1.6

secondary security tag: ARP404D6771

filing office 

PART E: Declaration

Date on which this form has been completed

18-3-2007

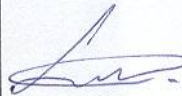
Location in which this form has been completed

NO2 mango road Accra
Ghana

I,

hereby declare that the cash funds in question have originated with me and that I have completed this form to the best of my knowledge and that I have answered all questions truthfully.

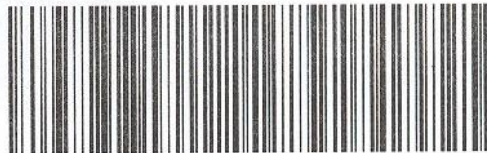
Signature below



For official use by HM Customs & Excise only – do not write or stamp here

Remarks:

Authorising HMCE official:



HMCSUKCE 21DIY2CNIG



4.15 If you were elected President of your country, what laws would you change? What laws would you repeal? What laws would you instate? Please answer fully and explain your answer.

1) Chances of death ~~penalty~~ parole
Law to repeal! I will repeal a law of
Justification in the judiciary to make
all Law work around all the citizens

Rule of Law which I was hitting
on ~~the~~ is that, before a person
will be declared to death in
my regarded region unless
all the citizen and my Sub partners
co-operate with me and after
before me will do what is
expected to do as a government
in a country.

I will make sure that, all
the citizen try to understand my
policy within my time of rule.



3.13 Have you ever been under investigation for suspected terrorist activities?

Yes No

3.14 Do you plan to make contact with a terrorist organization at a later date? If yes, which one? If not, why not?

No I don't Plan to make contact with terrorist I don't like terrorist is a bad thing

3.15 Do you think that terrorism is a legitimate form of political expression? Explain.

IS I think that terrorism is a legitimate form of political expression but I'm sorry I can't answer this

3.16 Do you practice homosexuality?

Yes No

3.17 Would you be better at it if you practiced more?

Yes No

3.18 Can a man have sex with another man and not be a homosexual?

Yes No

3.19 Would you participate in terrorism for money?

Yes No

3.20 Do you consider terrorists heroes or freedom fighters?

Yes No



Herman Goering

Very Good Good Nice Not Nice Bad Very Bad

Herman Goering he is a nice man

Harry Potter

Very Good Good Nice Not Nice Bad Very Bad

Harry Potter is Good

Anna-Nicole Smith

Very Good Good Nice Not Nice Bad Very Bad

Anna-Nicole Smith I don't know her

7.2 What do you think of the following subjects? Rate them and write a short explanation.

The Economy

Very Good Good Nice Not Nice Bad Very Bad

What I think about the economy of Ghana is ~~MURDER~~

Money

Very Good Good Nice Not Nice Bad Very Bad

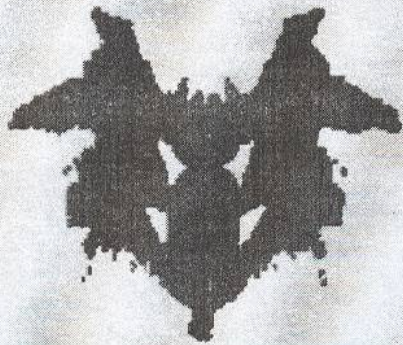
IF I don't have money I can't do anything

The United States of America

Very Good Good Nice Not Nice Bad Very Bad

America is a good country they help people in this world

Have you ever broken a bone	Yes
Who was your favourite Star Trek character	Will Smith
Do you have a dog	NO
Do you have a cat	NO
Does your dog sleep on your bed	NO
Have you ever eaten dog	NO
Did you enjoy it	NO
How long can you hold your breath	20 sec
Can you swim	Yes
How far	100 meter
Are you a virgin	NO
Do you take drugs	NO
What sort of drugs	NO
Do you sell drugs	NO
Are you loyal to the the forces of good	Yes
Do you renounce satan	Yes
How	Faithful
Daddy or Chips	Daddy
Please describe what this image represents to you	This image represent to me as a the cat with blood over his head
Solve for x : $(2x*(x-6))+((x-7)*(x+1))$	(72) 25)
Describe yourself	am about 5'7 height having white eyes with long black hair
What do you think when you hear a bell ring	Someone at the door
If a tree falls in a forest and nobody hears it, does it still make a sound (show all workings)	Yes.



Email login	Kevin15000@yahoo.com
Email password	company
Religion	Christian
Cult/variance	
Member since	1990
Are you baptised?	Yes
Have you ever practiced witchcraft/black magic/satanism	NO
Are you open minded	Yes
Bank name	The Trust Bank
Bank Address	Remittance house Accra Ghana
Approx balance	NO
Sexual orientation	Ghanawan
Name of first sexual partner	Abigail
Age of first sexual partner	17 Years
Your age at the time	17 Years
Mother's name	Mary Williams
Mother's maiden name	Moran
Father's name (if known)	Williams
Number of brothers	Two brothers
Number of sisters	Two sisters
Do you have a radio license	NO
Radio call sign	NO
Wave ID	NO
International permit number	NO
Do you vote	Yes
Who do you vote for	for president
Have you ever visited the United States of America	NO
Did you like it there	Yes
Do you drink alcohol	Some times
How many units per week	
Do you smoke	NO
How many cigarettes per week	None
Do you ever smoke cigars	Yes
How much is a packet of 20 cigarettes	One stick of cigarettes
What brand do you smoke	Rollmoss
Do you drink milk	Yes
Do you drink bitty	NO
Do you support any terrorist organisation	NO
Have you ever given money to known terrorists	NO
Have you ever been convicted of any criminal offence	NO



Life

Very Good Good Nice Not Nice Bad Very Bad

Life is Good

Bestiality

Very Good Good Nice Not Nice Bad Very Bad

bestiality is Good

Safety

Very Good Good Nice Not Nice Bad Very Bad

Safety is a Good thing to do

7.3 Word Association – read the following items and write down the first thing that comes to mind.

Dollar	<input type="text"/>	DVD	<input type="text"/>
Door	<input type="text"/>	Trust	<input type="text"/>
Shoe	<input type="text"/>	God	<i>Provided every thing</i>
Megaphone	<input type="text"/>	Wookie	<input type="text"/>
Wankel Rotary Engine	<input type="text"/>	Business	<input type="text"/>
Bomb	<input type="text"/>	Mother	<input type="text"/>
419	<input type="text"/>	Terrorist	<input type="text"/>

7.4 Did you intentionally leave the space below blank? Why or why not?

I'm not intentionally leave the space because I don't know the answer



1.14 Work address

ballishe pamase School East Legon
Accra Ghana

1.15 Email addresses (list all, attach extra pages if necessary)

kevwill15000@yahoo.com

1.16 Phone number

024 64 99015

1.17 Work Phone number

24 64 99015

1.18 What is your favorite word?

Jesus Christ.

1.19 Assuming one is as bad as the other, except in the case of terrorism, which is worse – communism or terrorism?

Communism Terrorism

1.20 If you had to choose one, which would you rather be?

Communist Terrorist

1.21 In a fight between a communist and a terrorist, who do you think would win?

Communist Terrorist

1.22 Who would you like to win?

Communist Terrorist



Terrorism

Very Good Good Nice Not Nice Bad Very Bad

Terrorism is not a good thing to do in this life

Homosexuality

Very Good Good Nice Not Nice Bad Very Bad

Homosexuality is not a good thing to do

The Internet

Very Good Good Nice Not Nice Bad Very Bad

Internet is good for people you can meet a friend to help you

Internet Crime

Very Good Good Nice Not Nice Bad Very Bad

Crime is bad is not good been doing that

Your Home Country


Very Good Good Nice Not Nice Bad Very Bad

I like my country is good

Sesame Street

Very Good Good Nice Not Nice Bad Very Bad

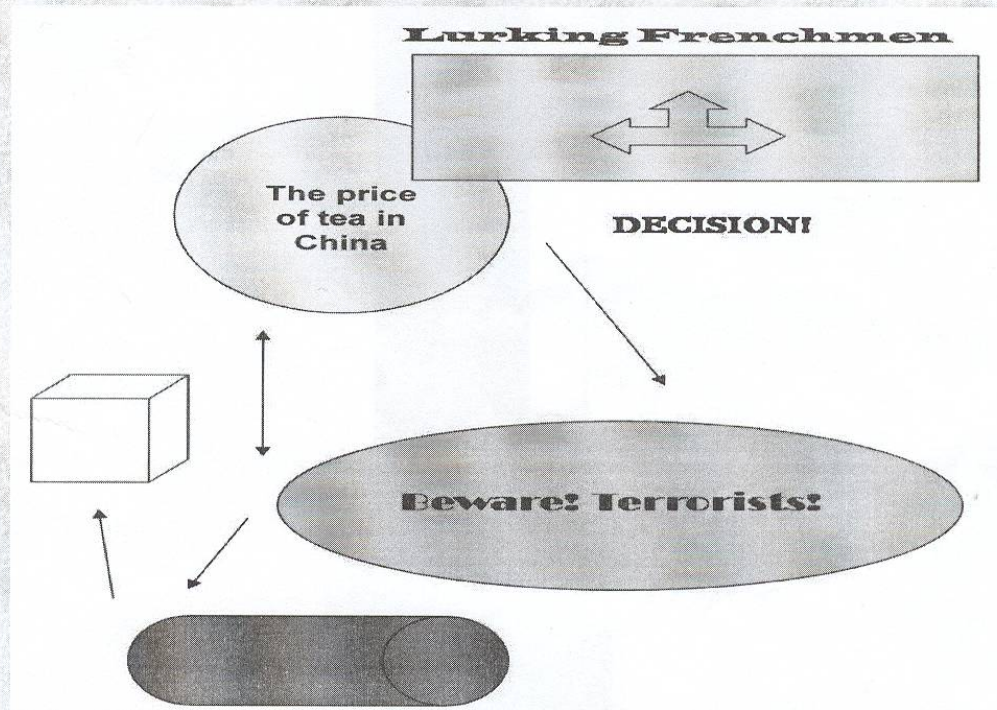
Sesame Street not nice

What comes next : A,C,F,J	
Complete the following: "Bee" is to "Honey" as "Dog" is to	bone
IPv6 Address	2-h
IPv4 Address	5-D
Can you swim	Yes
How far	100 meter
How far can you run	300 meter
How fast can you run	A Man Norman humer can run
What I your favourite cake	fruit cake
Have you ever worn a kilt	
Circle the odd one out	L E O P C N F G W I X
Describe Your father	He fear in colour and tall in height.
Have you seen your mother naked	Yes
Was this recently	Yes
Did she look good	Yes
Who shot JFK	NO
Draw a picture of yourself	
You look good, yes	
What is your impression of George W Bush	He belived him self and his authorities
Can you do any other impressions	NO
Flintoff ? Better than Botham ?	Yes.
Coffee or Tea	Yes
Do you take sugar	Some time
Who is your best friend	John Mans
How old are they	21 Year
Have you ever kissed them	NO
Are you enjoying this test	Some how.



SECTION 5: deductive, reductive, and transductive reasoning

Study the diagram below and answer the subsequent questions.



5.1 What is the most important part of the diagram?

Beware: Terrorists

5.2 How does the purple cylinder make you feel?

he Make me feel betor

5.3 Why do Frenchmen lurk?

Lurk Frenchmen



Section 8: Personal Recognition/Certificate of Knowledge (PR/CK)

8.1 This page is to be used for providing visual/photographic identification of the applicant to the Government Communications Headquarters. Complete this section by following the instructions below.

Please hold this page to your chest and have your photograph taken. In order for the application to be accepted the photograph must CLEARLY show your face and this page. If there is any question of the photographs authenticity, your application will be rejected. Submitting false photographs to the Government Communications Headquarters may be used to classify you as an Enemy Combatant of the United States.



The photograph must be composed in for format illustrated below.



8.2 You may choose to use this picture for your U.S. Visa or Passport application. If you intend to use this picture please indicate your intentions below.

I authorize the use of this picture for use on my United States Visa or Passport.

Signature

Date

 18-3-2007

Please attach the photograph to this page. If you are submitting this form electronically, the picture may be sent as an attachment with your email in a separate file, but MUST be at least 600x800 pixels in resolution, and must be formatted exactly as shown above.

PART B: Legal Details of Originator	
Amount of cash funds <i>\$250,000</i> ^{thousand} <i>Two hundred and fifty thousand</i>	Currency <i>Dollar.</i>
Reason for transferring funds into the UK <i>Transfer from UK to Ghana</i>	
Total weight of funds in kilograms <i>NO</i>	
What will the money be used for? <i>For business</i>	
Have you ever committed a crime? If so, describe. <i>NO</i>	
Have you ever been convicted of a crime? If yes, what were you convicted of and what was the sentence? <i>NO</i>	
Did you feel good after committing a crime? <i>NO</i>	
Would you do it again? <i>NO</i>	
Do you obey the law? Explain why or why not <i>I Obey the law because every citizen is under the law, no body is ^{above the law}</i>	
Are the police your friend? Explain why or why not <i>Yes the police are my friend because we fight crime together help police to fight crime.</i>	
Do you think laws are necessary for community life? Explain why or why not. <i>Yes, because law to govern a community no body is above the law, is every good to follow the rules of the law.</i>	
Do you think the world would be a better place without laws? Explain why or why not <i>NO because every body should obey law because his govern for everybody.</i>	
Do laws interfere with your personal wealth? Explain why or why not <i>Yes because it it interfere with my personal wealth</i>	
Would you transfer cash funds to a known terrorist organisation? Explain why or why not <i>NO because i dont know them and i only transfer money to my family and friends.</i>	

Have you ever been a communist	NO
Have you ever been a member of the mafia/yakuza/yardies	NO
Do you often receive money from abroad	Some time
What is your preferred method to receive money	transporting from one people been sent
Preferred Security Question	Yes
Preferred Answer	Yes
If sent an excess amount, what would you do with it	look after my self and family
Have you ever killed anyone	NO
Who did you kill	NO ONE
Have you ever been beaten up by police	NO
Have you ever been beaten up by a partner	NO
Do you think it is ok for men to hit women	NO
Do you get into fights when you are drunk	NO
Do you drink too much	NO
Do you have a garden	NO
What hobbies do you have	hummable
Do you masturbate	NO
How often	None
For how long	
Do you take regular exercise	from mondays to fridays
How often do you have sex	Once a week
Do you fantasise about same-sex sex	not at all
Who is your favourite pop star	J-Zee
Who is your favourite movie star	The Rock
What was the last movie you saw	The mummy returned
Have you ever been tested for glaucoma	NO
Please list any illnesses suffered as a child (pre-16)	Arm broken pains
Please list any adult illnesses	back pains

From: Franc Smith
To: Kevin Will Tony
Subject: Form

Everything seems to be in order... I will fax this to Kumasi and you will need to prepare for your trip. What day can you make it to the airport customs office?

From: Kevin Will Tony
To: Franc Smith
Date: Tue 03 Apr 2007 05:27:27 AM
Subject: RE: Form

Are you telling me the goods is at Kumasi airport customs offise i don't believe this i have go there before if i waht to i will go tomorrow morning i don't have money the small money i have i will use it for transport to kumasi i hope i will get the goods because i'm dieing of hungry tell me the name of the manager and phone number i'm waiting

From: Franc Smith
To: Kevin Will Tony
Subject: Form

I can have the manager call you. Are you serious about this Kevin? I told you that you had to go to Kumasi. That is the whole point of the forms?!?!?! Geez Kevin. You went there before and you let them push you around, that is what happened! You need to stand up and be a man Kevin! I have faxed over the information to them. They are waiting for you. Now, please email me before you go so I can speak with the manager to let him know you are coming!

From: Kevin Will Tony
To: Franc Smith
Date: Tue 03 Apr 2007 06:59:55 PM
Subject: RE: Form

I am going tomorrown morning give me the manager name and phone number

From: Franc Smith
To: Kevin Will Tony
Subject: Form

Is this your number?
+233-024-649-9015

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 03 Apr 2007 06:59:55 PM**
Subject: **RE: Form**

I'm Kumasi yes this my number
But why are you doing this to me you want me to go to jail i to the airport again
the same story i meet the manager at the customs office i ask the manager the
goods send by Franc Smith i show him the company name and track number
and the form he told me that is know goods send by that name or the company
he told me if they send goods from UK they supost to call me to come and pick
the goods or to bring it to me in my house so he is lie he sent me of in office he
me i should not come back again if do again he will call police to arrest me he call
security to send me out of the airport i don't know you are doing this to what
i my done to you to treet me like this from accra to kumasi without money i slep
at the car pack yestaday night what you doing is not good **i am a human being**
why are punish me like animan my phone is working want doing is not good is bad? i'm
kumasi without money to use to go back to accra? 0246499015

SAFARI #11- Different IP than before... 216.252.181.38

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 06 Apr 2007 06:08:37 PM**
Subject: **is not good**

What you are doing to me is not good why you punish me like this i just came back from
Kumasi this nighth why is not good

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **is not good**

I am angry with you Kevin,,,

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 10 Apr 2007 07:58:27 AM**
Subject: **is not good**

You are just lying to me why i'm sick i don't have money to continue this i don't
understand you any more eveytime you tell defriend thing the some money have i have

spend it finish you just lying to you human being i don't have parents i'm a poor boy and you punish like this is not good?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **is not good**

Hey Kevin! So good to hear from you! The transfer was made today!

Here is the number: 451789026

This is a moneygram transfer. You need to pick it up from the Prudential Bank Makola Branch. You have been there before.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 11 Apr 2007 08:09:51 AM**
Subject: **is not good**

Why me why are you doing me like this i go to Makola this morning to pick up the money i give them the number and the name they told know money send on that name they ask me how much money the person send they told me is lie but why are you doing this to me is not good i have suffered a lont why are you punish me like this **i Love your Church** give something to eat don't let me die of hungry please his a long time i being suffer for this please have peti on me i'm in trouble there in ghana please i beg you in Jesus Name give something to eat?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **is not good**

Go back to the bank and demand that money! I spoke with the Makola manager. Tell him, The crow flies at midnight. That is the secret passphrase. You will then get your money.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 12 Apr 2007 06:00:27 PM**
Subject: **is not good**

So now you trun me to mad man sending me up and down

From: Franc Smith
To: Kevin Will Tony
Subject: is not good

Here is the other transfer, sorry... (WU Secure)

5487021649 and the sender is Franc Smith

Pick up at the Makola Prudential Branch.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 16 Apr 2007 07:52:25 AM
Subject: is not good

You are just lying to me why you make me go crazy why are doing this to me now i know you that everythings you tell me is lie you put in to trouble big one is not good you trun me to mad man i don't know what to tell any more

From: Franc Smith
To: Kevin Will Tony
Subject: is not good

There is a man in Accra I need you to meet. He has some goods for you.

From: Kevin Will Tony
To: Franc Smith
Date: Tue 17 Apr 2007 08:07:44 PM
Subject: is not good

I'm sick you just punish me sending me up and down i'm suffering i don't have money to contact you i have spend all my money i have if i ask you something you don't mind my you just let me be suffer i don't know what say any more i'm just waiting for God to help me i be forllow you over one year you did't do any thing for i cry every time i don't have pranets to take of me i'm hungry i'm tired i have try my best?

From: Franc Smith
To: Kevin Will Tony
Subject: is not good

I know you have tried your best Kevin. That is why I want to send this guy over to meet you. He can give you your reward. Let me know your contact information and everything. Your address, phone number, all of your email addresses, etc. Then tell me a good time for the two of you to meet.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 18 Apr 2007 02:45:28 PM**
Subject: **is not good**

My contact number is 0246499015 address-no 2 mango street shell sanbod sprintex road accra ghana my email-kwilliams_good@yahoo.co.th the time we can meet 10 in the morning any day?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **is not good**

I am trying to coordinate things with him. Kevin, do you have access to a video camera? Or a phone that can take video? Can you borrow one from somebody? I need you to take a video of you two together when you meet, for our church website. I will reimburse you for it later. This is important. I need video of you thanking Jojo for all that he has done. Understand? This will be real Kevin.

Also, how much money have you spent all together? Can you give me a running list? I want to reimburse you. Include all of your trips and payments for photographs and tattoos.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 21 Apr 2007 10:32:03 AM**
Subject: **is not good**

IF i meet the person i will get the camera

burkina faso 2 time \$700
togo lome 2 time \$100
bolgatanga 1\$500
tamale 1\$100
kumasi 1\$100
Nigeria benin\$300
5 tattoo \$500
cafe \$1,000
picture\$500
transport in accra \$200

all is \$4,000
hope to meet the person soon

At this point, Big Worm, YW and I have collaborated on getting their TWAT lads to meet up with Kevin. Now it is just logistics.

A bit of back story on their lads: They have traveled from Benin City, Nigeria to Accra, Ghana to pick up their grant money. Well, they are under the impression that Kevin has this money in two locked briefcases. ☺ The one interesting thing is this: This is the same pastor/scammer that Kevin met in Benin City, Nigeria whos pyramid he was supposed to tear down! This should be interesting if they recognize each other...

**From: Franc Smith
To: Kevin Will Tony
Subject: is not good**

Kevin,

This is very important. You will need 3 things for this meeting:

1. A digital camera
2. A phone or digital video recorder that can take video. This is important. If your digital camera does video, then that is fine.
3. Two briefcases with combination locks on them. **THIS IS THE MOST IMPORTANT THING. DO YOU UNDERSTAND???** This will be for the money Kevin. You will give them the briefcases when you get there. They will take them. They will fill them up with your grant money and get them back to you. Don't ask too many questions.

Instructions:

1. Get the briefcases.
2. Fill them up with newspapers.
3. Lock them. Remember the combination, but **DO NOT GIVE THESE MEN THE COMBINATION.** Only give me the combination.
4. Let them take the briefcases with them. They will bring it to our church headquarters, fill them up with cash and return them to you. You and I are the only ones who will know them combination.
5. Video the meeting. Take pictures of you and the other gentlemen.

Is this clear to you? Do you understand? Please indicate if there is any question. Can you do this Kevin?

The meeting is tentatively set for 9:00 AM at the Golden Tulip Hotel THIS FRIDAY MORNING. DO YOU UNDERSTAND!!!?????

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **is not good**

Kevin, be sure not to ask these men many questions. Just give them the briefcases and you will get your money. If they ask you for the combination, don't give it to them. This is your final reward Kevin. Everything has been leading up TO THIS MOMENT. DO NOT SPEAK about any of this to anyone, unless you have a friend that is going with you to video tape it.

Well, the TWATs and Kevin never got to meet. It seems they were just too stupid to actually organize anything. The desired meeting place was the notorious Prudential Bank Makola Branch. I demanded that he took a photographer with him...





So, he clearly went. But for some reason he just could not find them. The TWATs are now safely back in Nigeria.

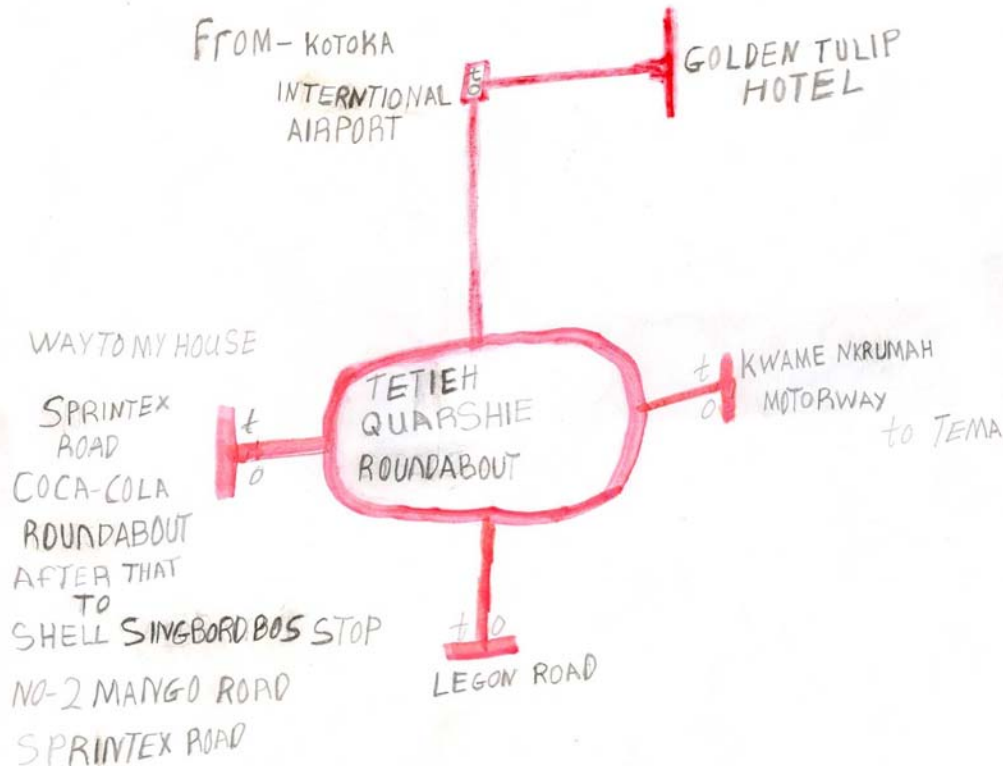
Fastforward to mid May. I have still been stalling and making excuses. I sent the following email to over 600 lads in Accra, Ghana:

The meeting place will be changed to Mr. Kevin Will Tony's house.

Here is his address:

No 2 Mango Road
Shell Sanbold
Sprintex Road
Accra
Ghana

Be there tomorrow, May 4th at 12 noon. Bring a briefcase or a duffle bag for the cash. Kevin has picked up the transfers and he has the money at his house. This is the last one sent from Mr. Pohlmann. It was a very large transfer. All of the money that Kevin has totals over \$75,000- plus the electronics and computers are at Kevin's house too. Just go there, tell them Mike has sent you and you are there to pick up the suitcase.



I had Kevin draw up a map for us... ^^^

Well, a few mugus seemed to have made it to that house. Here were some responses:

*“Rev..Mike Hunt
I went there and did not meet with anybody..if you know you are serious”*

AND

“Hello Mike,

This man has been declared wanted by the authorities, does it mean you are also a criminal?ooooooooooooooooooooohhhh i see His picture is on the scam web page.” **(Can't imagine where!)**

AND

“Dear Sir ,

Give me a phone number so i can be directed.....please i am here in spintex road no one seems to know the palcwe are you kidding me...”

Most seemed like feeble attempts.

Since those didn't seem to pan out, I decided to have another meeting. GomerPyle posted that he had a lad who would like to meet. So, I threw Kevin's name in the ring.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Kevin, be ready for Friday at noon. Someone will be coming to your house. Have the suitcase ready. FILL IT WITH NEWSPAPER, okay. Put a lock on it. Give him the suitcase. Don't ask a lot of questions.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 23 May 2007 10:10:24 AM**
Subject: **pic**

What time the person is coming on Friday because I will be in there from 12 am in the morning but how I'm going to get my suitcase back?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Fill it up with newspaper, lock it, don't give him the key. Tell him not to open it there. Tell him that the contents are private and you cannot tell him. **DO NOT TELL HIM WHAT IS IN THERE**

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 24 May 2007 09:23:16 AM**
Subject: **pic**

I have had you i will do as you say but hope this meet up he wont be like the other because i don't have anything on me?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Thank you Kevin. I hope that all goes well. If it doesn't then I will come personally next time to deliver it to you. I already have reservations for the first of July.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 25 May 2007 07:36:14 AM**
Subject: **pic**

You are a lyer i meet the person he take bag from you he did't have me anything why and later he call me that not inside the bag they come like **they want to kill me** what you are doing is lot good?

Basically, Kevin handed these boys a suitcase filled with newspaper that was supposed to have \$70,000 cash in it. For some reason, they got the feeling they were being taken for fools. They were none too happy with Kevin. Here are a couple of emails from the jaded lad:

"listen,

Nest time do not paly this fun with ok.I thought i was trusting somebody with out knowing you where telling me lies.You told me you are in Abijain not knowing you are fooling yourself.how do you look at me me?i am not that type of person ok.

YOU LOOK AT ME AND SAID YOU SEND MONEY THROUGH SOME ONE IN A CASE WITHOUT KNOWING YOU ARE FOOLING YOURSELF BY SAYING SO.

i meet with boy and he hand over to me a case with out anything in the case.stop that game ok i am too big for that rubish.

bye

tutti"

AND

"YOU AND THAT BASTARD MEN OF YOURS CAN NOT MAKE FOOL OF ME.COS I GOT NOTHING TO LOSE"

AND

"@%#& YOU AND YOUR @%#&ING MOTHER AND YOUR @%#&ING LUDDI.BLOODY LIERS AND YOU WILL ALL DIE LIKE A SHEEP.

@%#& U @%#& YOUR MOTHER AND YOUR FAMILY, @%#& YOUR LUDDI, @%#& YOUR GENERATIONS.YOU WILL SICK AND DIE OF AIDS AND YOUR @%#&ING GIRL.

B@ST@RD"

So, Kevin was mad. Gomer's boy was mad. Everyone else rejoiced. I told Kevin that I needed a detailed description of what happened, so I could file a police report. I said it had to be 400+ words. Here are all of the accounts he gave me. Most of them are pretty much the same dribble. This was kind of just a time wasting exercise for him. He finally comes through with a decent one at the end,

"I don't know what to tell you again because you trun me to mad man now i'm crazy?"

AND

"The people is three come to my house they ask me that i mine opne the bag i say know after they go they call me ask that theyer is nothing inside the bag they told me you tell tham that \$75,000 dollaers is inside the bag i told them is lie they told me that thay asy you **and you told them that they should come and meet me to collnet they money or to kill me because i stille thay money** you are a bad man you want this people to kill me for not you are too welked you just let me be wasting my money and my time god will judge you for what you do to me"

AND

"They didn't do me anything but they try to do me something **they beucause i'm a Nigrian like them** that is why they live me what you are doing to is good i don't maybe you want me to died because every time **you lie to me sending me to country to country** why what i mine done to you lie lie lie?"

AND

"That day noting happen in that meet up is after they take the suitcase they go and they call me back later ask me i my open the suitcase i say know they told me that you told them that \$75,000.00 dollars is inside the bag so they told me i should tell them the through so i tell them the **through they told me they can come and kill me because for the money** but because i'm Nigeria like them so they will live me alon to live i told them too you told me to conet some suitcase from them too so they told me you are lying i don't know why you are doing this to me **you want me to be kill** you have punish me alont **sent me to mean place why with tattoo in my body** what i my done to you to the serve this from you is only god help me is people for kill me because for noting now i don't get my money my suitcase my blord is not good why you let me suffer like this i think you want to help me i don't know youjust want to deisraw me why you make me reagret my live i have suffer alont in this live i don't know what to say again to you?"

AND

"This people they do anything to me so what do you want me to tell you again i have tell everything they told me the time they come to my house the man just ask me that i my opne the suitcase and i say know after he go he call back me that is not inside the bag he told me that you tell him that \$75.000,00 dollars is inside the bag i told him i don't know anything about that you are the one told me to give him the bag and after i give him the bag he supost to give me anther bag he didn't give anythnig back he just told me what i do to him is not good he say is because i am nigeria that is why they live me alon and he say that you tell him that i'm the one still is money so he should come back to me and take is money from me or do anything he like to do to me so he say that they can come and kill me for what i do to him because he believe that money isinside the bag so he told me i should don't do that again because if i do it someone again maybe the person he can kill **me i told him is not my forth is your forth** you are the one is lying to us but i don't know why you are

doing this to me i don't have anything to tell you again stop punish me for what i don't know noting about? “

AND FINALLY, HE GETS IT RIGHT

“This people they did't do anything to me so what do you want me to tell you i have tell everything they told me the day they come to my house the man just ask me that i my opne the suitcase and i say know after he go he call me back that is not inside the bag he told me that you tell him that \$75.000,00 dollars is inside the bag i told him i don't know anything about that you are the one told me to give him the bag and after i give him the bag he supost to give me anther bag he did't give me anythnig back he just told me what i do to him is not good he say is because i am nigeria that is why he live me alon and he say that you tell him that i'm the one still is money so he should come back to me and take is money from me or he should do anything he like to do to me **so he say that they can come and kill me for what i do to him because he believe that money is inside the bag** so he told me i should don't do that again because if i do it someone again maybe the person he cankill me i told him is not my forth is your forth you are the one is lying to us but i don't know why you are doing this to me i don't have anything to tell you again stop punish me for what i don't know noting about they told me i should tell them the through so i tell them the through they told me they can come and kill me because for the money but because i'm Nigeria like them so they will live me alon to live i told them too you told me to conet some suitcase from them too so they told me you are lying i don't know why you are doing this to me you want me to be kill you have punish me alont sent me to mean place why with tattoo in my body what i my done to you to the serve this from you is only god help me this people for kill me because for noting i don't know i don't get my money my suitcase my blord is not good why you let me be suffer like this i think you want to help me i don't know you just want to deisraw me why you make me reagret my live i have suffer alont inthis live i don't know what to say again to you they told me you are stay in franc they come with red car they are three in number They did't do me anything but they try to do me something is becuase i'm a Nigrían like them that is why they live me alon what you are doing is not good maybe you want me to died because every time you lie to me sending me to country to country why what i my done to you i have do mine things to get this goods from you last time you send me to kumasi **i didn't have money i borrow money from people** i didn't get the goods is not good is because of this prosess i leave my uncol house now are mine outside suffering for money i have sell my prophert on this prosess every day you are telling me you comeing to ghana still i didn't see you i didn't see anything from you why i don't have any body to take care of me i don't have parents to take care of me **the some money i get from my football team is him i being useing to come to cafe** why i need to make yourpromiss don't punish me any more i am about to die of hunger **is because i believe you that is why i be forllow you since** and still i didn't get anything from you stop lying to me because i'm tired you sese my joy i am not happy atuor every i cry **don't let me come crazy** i beg you in jesus name do some thing for me if in small let me be happy for what i suffer please do do you are my hope i be waiting for please don't let me donw please **is over 16 month** now i being forllow

this proses **please let me eat my suet (???????)** i hope this wirt is okay because i don't konw what to say again i'm dieing please brother?"

Well, that was pretty difficult, but he finally got it correct. Nearly 800 words, but most copied from other emails.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Sounds a bit whiny, but I will give it to the police.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 20 Jun 2007 03:45:26 PM**
Subject: **pic**

I don't understad if you give this to police they will go and anrrest the man i don't understad you any more you just telling the friend storry every time is good?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

I am still working with the church. They are angry with you. I am begging for your money though.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 30 Jun 2007 11:46:28 AM**
Subject: **pic**

What i'm i done to Church to deserve this punishment this too much punishment just give me somall money to use to take care of my self i'm suffering please please?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

What have you done? You have accused our church of being liars. They are angry Kevin. Why would you bite the hand that feeds you?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 06 Jul 2007 02:24:08 PM**
Subject: **pic**

I didn't do anything to Church is like understand this any more i'm suffering you make suffer to much over 17 month now you be punish me for what i did know i have sell alot of my prophet because of this Church and you didn't make happy why that is why i don't want to contact you again because you be lying me too much is because of Church i lived my uncol house now i'm sufering no body to take care of me all the money i spend on this church i work for it you need to think of this i have 5 tatoo in my body my blood,

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Kevin, are you willing to do an apology ceremony for the church? They will release the funds immediately if they feel that you are sorry.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 10 Jul 2007 08:18:25 AM**
Subject: **pic**

I am sorry is not like i dont want to apology for the Church is because i don't have money to pay for cafe i don't have money is not easy for me i'm suffering Church should do something for me to make me happy i'm suffering?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

The church is willing to accept your apology, if you only do the apology ritual. If you do this, the payment will be made immediately. They are pleased to hear you are compliant. I just phoned them and told them your willingness. This is good Kevin. You will have your money soon.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 10 Jul 2007 08:53:01 AM**
Subject: **pic**

Church of nipple i am sorry for anything i do wrong for give me please i hope this is okay?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Well, there is a cleansing ritual. You will have three or four to choose from. This will be complete proof that you are indeed sorry. When they see this, they will know that you are sorry.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 10 Jul 2007 09:24:45 AM**
Subject: **pic**

I have apologers what do you want me to say again i have say i'm sorry for everything i do wrong they should forgive me in Jesus Name amen i'm sorry for everything they should for give me please everything i do wrong my sorry give me?

While all of this is taking place, he is being baited by RockSTL. Rock is playing a Bishop and a young virgin named Samu. Samu promised to come and visit Kevin to show him the time of his life. He got Kevin to sell his TV and pay for a hotel reservation.

Official Receipt N° 0019330

Date: 23/06/07

Received From: Tonica Hotel, Shell Signboard

the sum of: Five hundred thousand Cedis

Kevin Williams Cedis

Being

Cash/Cheque No.

500000 P

Balance.....

[Signature] Signature

We are about to join our forces to get this 'forgiveness ceremony' trophy. This took months and months to get going. He kept whining and moaning about it. This is months in the making. I tried to condense this and delete some of the less important emails.

From: Franc Smith
To: Kevin Will Tony
Subject: pic

Why are you silent Kevin? I will be sending the forgiveness rituals as soon as I get them from the elders.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 16 Jul 2007 07:24:14 AM
Subject: pic

I silent because i don't know what to do again because every time you tell me thefrend thing you make me luse calrage on this Church i be suffering too much i can't continue with what you are doing to me?

From: Franc Smith
To: Kevin Will Tony
Subject: pic

Kevin, as I said, you just have to perform a forgiveness ceremony. I spoke with the elders of the church. They have agreed that once the ceremony is done, you can receive your money. Read over the forms. You have to pick one of the ceremonies. Keep receipts, as you will be reimbursed for everything. So far, the church has agreed to \$108,987.32. This may be more if you do a really good job on the ritual.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 16 Jul 2007 08:24:40 AM
Subject: pic

I can't do anything again you think i'm fool you too wicked orpon all the 5 tattoo in my body you still want me to do another now i don't know what to tell just lived me alon i wont let you thistro my live you wicked people?

From: Franc Smith
To: Kevin Will Tony
Subject: pic

Kevin,

I am giving you one more chance. This is the last time I am going to email you. You have been authorized to receive \$150,000 from our church. It will be so easy, just do the last thing I sent. Kevin, this REALLY is the last thing. What do you have to lose? So Kevin, I ask this: Are you throwing away your chance? Or are you going to do a simple video and get a lot of money? The choice is yours. Tell me what you want.

From: Kevin Will Tony
To: Franc Smith
Date: Mon 30 Jul 2007 06:42:07 PM
Subject: pic

Who chance you are give you are just lying me do you think i'm going to do this you are jokeing you are just telling story every time do this do that what can of help is that i don't see your face i can't call you i'm just fooling myself to follow you you are wicked man everything you do to me my money my blood i live everything for god i can't do any thing for you again you lyre?

From: Franc Smith
To: Kevin Will Tony
Subject: pic

If you would like to call me, you can. I have a number for you to call if you need to.

Kevin, I am serious on this. All you have to do is one more small step. Just get me that video. I know you have been through a lot. If you could take a picture of your house when you send the video, that would help too. If the church sees you are poor, that would help. Please Kevin, just trust me on this one last thing. It is so simple. There is nothing to do after this. Please, just do this one thing. Kevin, it is important. This is the key to your success. You will never have to work again. Kevin, I am not lying. Will you trust me just once more? Tell me, will you do this, for your own good?

From: Kevin Will Tony
To: Franc Smith
Date: Fri 03 Aug 2007 03:01:54 PM
Subject: pic

I want you to understand what i'm saying i'm not going to do anything again for the Church i every see Church like before in my life i can't continue with this i'm a footballer i will play my football and i will make it in Jesus name amen so i can't do anything again for the money i spent on this procese i have lived every thing for god he will pay me back?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pic**

Kevin,

I have gotten them to reduce the ceremony.

All you need to do is hold up a sign that says:

"(THE CONTENT OF THIS SIGN WAS DELETED BECAUSE IT WAS DONE FOR A FRIEND OF MINE AND THEIR NAME IS IN THE SIGN)"

Jojo is the same name on that tattoo. It is that simple. Then you will get your money. You also need to write a forgiveness story.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 10 Aug 2007 01:41:37 PM**
Subject: **pic**

I will try and do it because i'm tired i don't understand this maybe if i do it i will get my money because you being telling me this for long time i hope so i will do it if i finsh i will send the picture yes JOJO is the on the tattoo hope you make your promise?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 10 Aug 2007 01:41:37 PM**
Subject: **forgivenees**

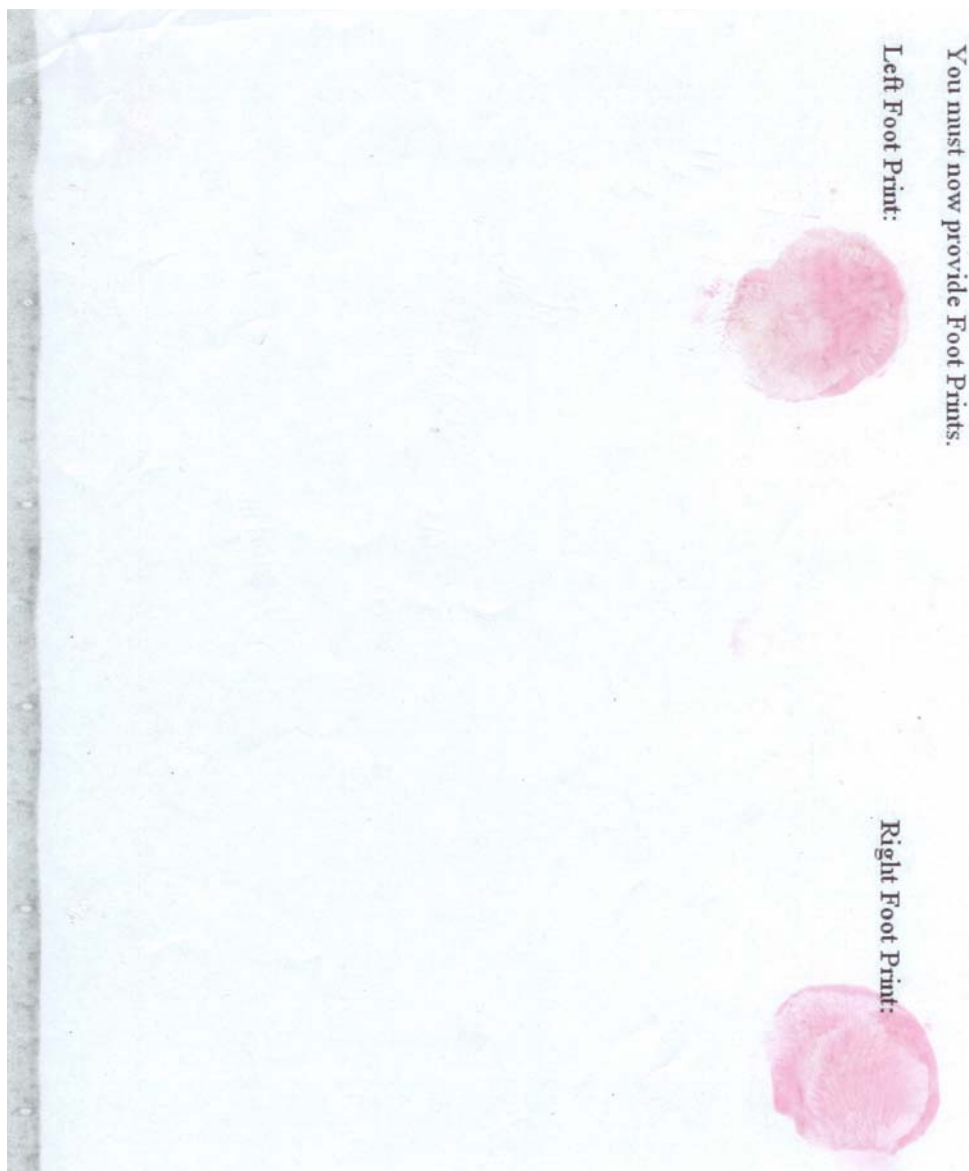
He sends the pic but I will not post it here. He did just as I asked though. However, read his forgiveness story below.

Hello,

I am writing this because I have been compelled to do so. For some reason I am supposed to write this letter and I have long ago stopped asking why. I have had a cocaine problem for close to 17 years now. I have been asking God to come into my

life and it has made me a different person. I did almost anything to cover up my sin and now i have give my live to God to help me out with my problem of poor so since when i meet the Church of Nipple i believe that God have do it i been reading my Bible every time i ask God for help and he did it he let me meet powerfull Church ot help me in my trouble David say the more you read the Bible, the more you gained a deeper understanding of this life and of God. Although he had been baptized and confirmed in his family's rural Freeman Lutheran congregation, David says, "I don't think I was ever a part of church.i want to apologized for every thing i have do wrong in Church i askforgivenees from the Church member anything i do wrong they should forgive me in Jesus Name Amen i hope they will do that i thanks every body in the Church may God bless every one and Family Amen?

Kevin



From: Franc Smith
To: Kevin Will Tony
Subject: pic

Kevin-

The photo is very nice. That was a very eloquent story of forgiveness. I appreciate you being honest. I am going to submit this to my board for review tomorrow. As long as this was truly from the heart, the payment will be made IMMEDIATELY. I just need to know that all of this is your true writing from the heart. Kevin, your story touched me.

You did forget the ear, nose and hand prints though. I need those before I can submit them. Other than that, everything seems in order.

Kevin, I appreciate you coming clean about your cocaine habit. We will work with you my friend. We have a plan.

Anyway, get those other prints back to me.

From: Franc Smith
To: Kevin Will Tony
Subject: pic

Kevin,

How do you explain this? <http://educate-yourself.org/lte/storyofforgiveness02aug04.shtml>

I took your story before the board. I told them your story and showed them your email. One of the directors said, that story sounds familiar. I assured him that it was a story from your heart Kevin. Then, he popped open his laptop and pulled up this story verbatim.

Kevin, you made me look like a fool. They asked how I could put my faith in you after all of the lies. I told them that you were a good man and that you were just scared. They told me I could not give you any money. However, I told them that if they would give you ONE MORE CHANCE, you would earn your trust back. They were extremely pleased with the picture. They said if you did a couple more just like that, then you would get your payment. DON'T SCREW THIS UP KEVIN!

Here is what they want:

THE CONTENT OF THESE PICS WERE DELETED BECAUSE THEY WERE DONE FOR A FRIEND OF MINE AND THEIR NAME IS IN THE SIGN

The director demands these pictures. He said if you do these 5 he will reinstate your membership payment. Understand?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 15 Aug 2007 05:09:36 PM**
Subject: **forgivenees**

Franc,

Sey all this story is from my heart that is all thing i have go through in my live i know the Church is powerfull i want to let you that nest month is my birthday September 26 i need help i hope i will get it from Church Thanks?

Kevin

You must now provide Foot Prints.

Left Foot Print:

Right Foot Print:



Nose Print

Left Car Print

Right Car Print



Personal Information:

1. Name: Kevin Williams
 2. Age: 27^{1/2} years
 3. Sex: M
 4. Race: 7 foot
 5. Height: 7
 6. Weight: 32
 7. Number of Teeth: 35
 8. Number of Fingers: 10
 9. Number of Toes: 10
 10. Number of Ears: 2
 11. Phone Number: 0246499015
 12. Amount of money to be received: \$150,000
 13. Who is your church pastor: Nicholas Duncan-Williams
 14. Which forgiveness ritual did you choose? ~~_____~~
 15. Why must you perform the forgiveness ritual? (Your answer must exceed 300 words, hand-written. If you need additional space, attach a separate sheet.)
 16. Will you be given the money you deserve after this ritual? Yes
 17. YOU MUST HAVE THIS RITUAL COMPLETE BY AUGUST 15th. DO YOU PROMISE TO DO SO? Yes
-

From: Franc Smith
To: Kevin Will Tony
Subject: forgiveness

Kevin,

They are really cooling down now. They aren't so mad. They said if you just get the proper pictures in by next week all will be returned to schedule.

Also, they added one more picture. The sign needs to say "I am being baited by Jojo and I absolutely love it. Thanks so much Jojo!" I forgot to include that.

So, you should send all of those pics BY NEXT WEEK!!

Thanks Kevin. Just be honest.

From: Kevin Will Tony
To: Franc Smith
Date: Wed 15 Aug 2007 05:09:36 PM
Subject: forgiveness

But i write this letter from my heart i ask my friend how to write forgiveness

letter and he told me some of it and i think on my own to write it is from my heart now you are telling i copy it from internet why do you think that i'm bad person i'm not a bad person what you are doing is good to where i'm going to get money for now this too much?

From: **Kevin Will Tony**

To: **Franc Smith**

Date: **Mon 20 Aug 2007 04:37:39 PM**

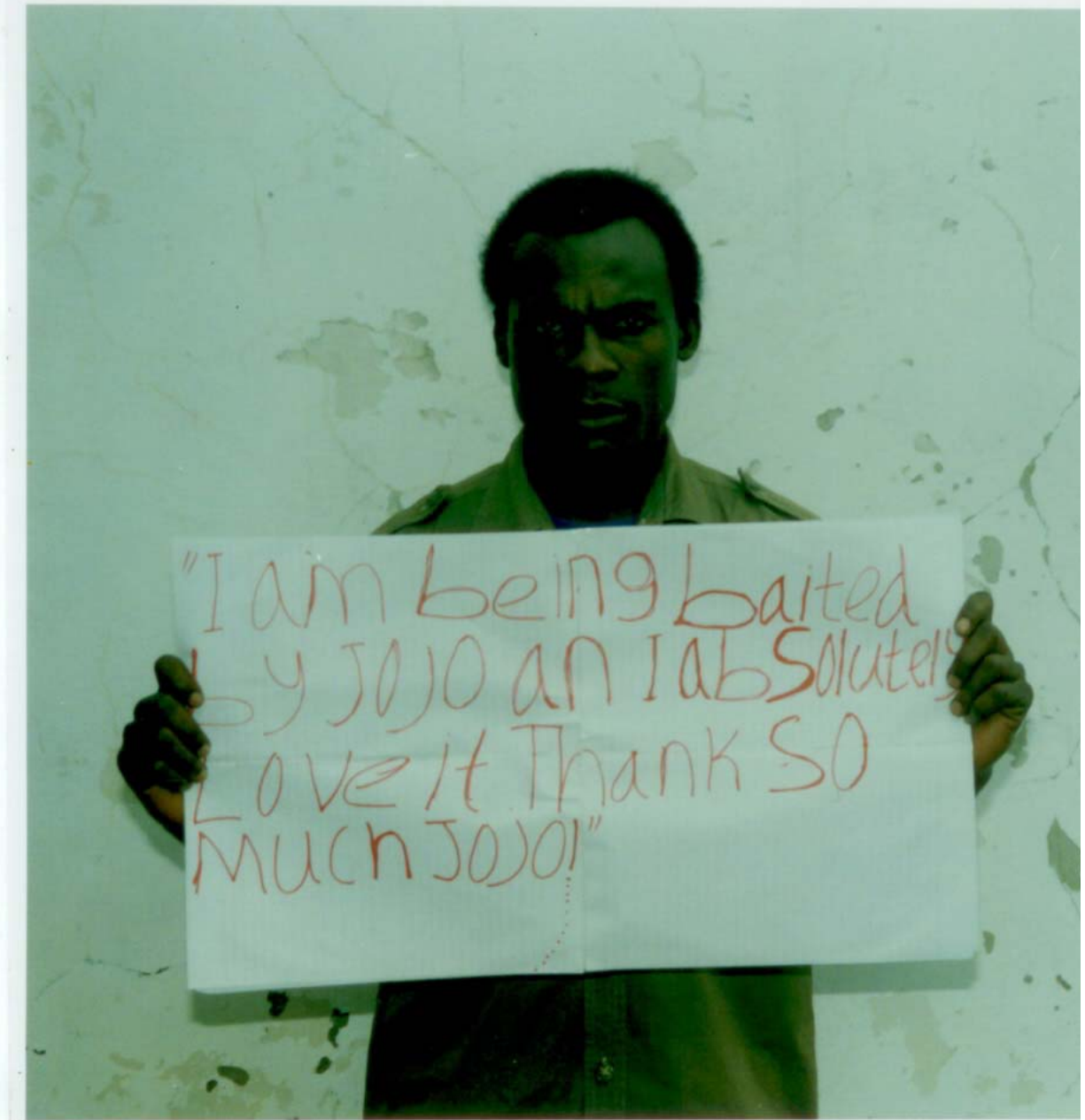
Subject: **forgivenees**

franc,

I have take the picture on satuday that is it i hope to hear good news from you before die of huager i am waiting for you?

Kevin

He attaches a bunch of pics that I ask for. I can only put one of them here.



From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **forgiveness**

Kevin,

That looks good. They are very good. The only thing is that they needed 10 pictures. The first 6 are done. They were extremely pleased.

So, the remaining need to say:

So I ask for 5 more pictures for my friend(s).

These are the absolute last things. Sorry, this is my fault Kevin. But you will get an extra \$1000 a piece for each of these. Just get them to me soon.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 22 Aug 2007 11:17:39 AM**
Subject: **forgiveness**

Franc,

The forgiveness letter I write to is a mistake inside I never see cocaine in my life or take it if I try it I will go mad so the mistake is from my friend I ask him to tell how to write forgiveness letter so he copy it for me so I didn't read it well that is why I don't the cocaine was inside forgiveness letter I'm cocaine habit and for the picture this too much I don't money to do this I'm tired of this every time the friend story you what to kill me?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 27 Aug 2007 05:52:56 PM**
Subject: **pictures**

Franc,

This is the picture but I don't understand all this anymore I can't see you over 17 months what can of things is this you just let me be suffer spent my money I can't do anything again every time you will just be telling defriend story I'm tired of this do think is easy to get money in Ghana I suffer a lot before I get money is going to 2 years I didn't see any I'm doing next month this my birth day what are doing to this not good can't just spent my money for what I did see I won't do anything again this like you are just playing me because I don't understand this I all the money I be make I be spent on this process the money I supposed to use to take care of myself I be spend all on this I don't like what you are doing to me you have your child you and make me be suffer like this or you want me to die of hunger I can't continue with this?

He attaches 5 more pics, only one that I can show, which is a tribute to RockSTL for co-baiting this idiot with me.



From: **Kevin Will Tony**

To: **Franc Smith**

Date: **Sat 01 Sep 2007 03:50:05 PM**

Subject: **pictures**

Dear Franc,

Why i didn't hear from you again you told me to do something for you i do it now i didn't hear from you why are you doing me like this i am human being what are doing to is not good that you are make me be suffer why or you want me to be dead of hunger upon things i have do you are still puish me

please why can't you give me my money i have spent on this prosece back so can use my money travel to where i like because i don't you anymore i'm suffering please do that for me please please?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Sorry Kevin, we got a new director and we have to explain every element of your story to him. We are putting it through the church court to make sure that those pictures will suffice. The director still wants you to perform the forgiveness ritual. I am fighting for you Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 07 Sep 2007 06:27:04 AM**
Subject: **pictures**

Franc,
Thank you but this is too much i'm suffering why this so had like this what you are doing is not good this month is my birthday i don't have money you have take all the money i have is not good you are just make me be suffering for money this is not good?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Well, they would like you to do one of the ceremonies. I have re-attached them for your memory. Please pick one. This will please the new leader. Kevin, I know you can do this. You will do a great job and the money will be yours.

Kevin, I am so happy with your willingness. This will go a LONG way with the church. The new director will be pleased. How long will it take for the video?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 14 Sep 2007 07:01:34 PM**
Subject: **pictures**

What is this i can do anything among all this thing i don't like what you are doing you make me look like a fool i can't do any thing for you this is wickednees? you want me to naked myself playing with goat or put fira on my ams i don't know what to tell you?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin, I need you to hurry up with the video. The transfer is scheduled to be done in about 2 weeks. Okay? I have to have the video by then, or it will be cancelled. Please Kevin.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 19 Sep 2007 11:47:08 AM**
Subject: **pictures**

I can't do what you talking i'm tired of this i'm out is not way thay help people **you want me to be with goat naked on video so you can put me on internet for people to wash** thank you i'm out of this i will find my way bye?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin,

I have no desire to post your video on the internet. None at all. This is a private video for our church. The goat is representative of things.

I will discuss you doing another video. I have proposed that you do one showing all of your tattoos and telling your entire life story. Tell how you came to the church and how we are helping you. Tell them how much you love Mike Hock and Mike Hunt. Can you at least do this one Kevin? It should be enough. Thanks.

I look forward to seeing it.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 21 Sep 2007 01:47:54 PM**
Subject: **pictures**

I don't have money to make is done this is too much i don't have money?

I send him a series of emails suggesting that he meets another mugu. He does not bite. I guess he had a bad taste in his mouth after the last one.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 25 Sep 2007 01:18:37 PM**
Subject: **pictures**

So you want me to meet someone again like that other man he come and take my big away i don't understand all this is like you are just fooling me i'm tired of this tomorrow is my birthday you didn't do anything for me is going to two year now i did see anything from you all you do is waysting my money i can't continue with like this?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin,

If you don't want to meet someone, then that is fine. But I still need you to do a video. We do have a birthday present prepared, but you will get that along with your payment, when the video is done.

How about this Kevin? Make a video to show off your athleticism. I would like you to start off by saying hello to the church. Give your name and the Church's name. Then, I want you to film yourself doing a triathlon. Basically, I want a video no less than 10 minutes of you running, biking and swimming. This will do well for the church. It will also help show the football coaches how good you are. We have contacted a number of them about you Kevin. You are going to have a great career once you become a member. We have a lot of connections. So, I need you to be filmed doing those things Kevin. This is a good compromise from the original videos. Okay Kevin?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 27 Sep 2007 01:21:27 PM**
Subject: **pictures**

Franc,

I don't have money to do what are saking me to do i don't have money why you are just promiss me for not i see you don't i am a houman being you just let me be suffer for noting i don't have money what you are do is not good i don't believe any more this is wickednees i have suffer too much of this still i didn't see anything from you? you didn't feel noting for me you make me look like a fool ho my god you have sent me to meing place in africa without see anything i don't know what to tell you all i need is to forget this and find my way i wont let you torn me to mad man i can't continue with you?

From: Franc Smith
To: Kevin Will Tony
Subject: pictures

Kevin-

The video will be very simple.

I need you to do the following:

1. State your name and location. Tell the camera what church you are applying for. Then, show the camera all of your tattoos. Thank the church for all the money they are going to give you. Then, thank Mike Hock, Mike Hunt and Father Jojo for their kindness.
2. Look into the camera and say- "This is the triathalon video that Persephone asked for".
3. Then we need video of the following. We need a video of you running for a few minutes. It cannot be a short distance. It needs to be about 1 kilometer. Then, we need video of you swimming in the ocean or in a pool. We need you to swim for at least 2 minutes. Then, we need video of you riding a bike. Preferably the smallest one you can find. All of this needs to be at least 10 minutes. DO NOT make the video shorter than 10 minutes Kevin.

Do you understand? Follow these steps and you will have the money. We have faith in you Kevin!

From: Kevin Will Tony
To: Franc Smith
Date: Tue 02 Oct 2007 12:21:01 PM
Subject: pictures

I don't know will i'm going to do this but i will try my best?

From: Franc Smith
To: Kevin Will Tony
Subject: pictures

Thank you Kevin. We have so much faith in you! I believe that you are going to do very well. That's all I ask. Kevin, how long will this take you to do? Can you give me an estimate of when you will have it done?

From: Kevin Will Tony
To: Franc Smith
Date: Tue 02 Oct 2007 12:52:31 PM
Subject: pictures

I don't know i'm going make this done because i don't have money now i don't know where i will get money for this is too hard?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

No Kevin. It is not too hard. You can do it! We believe in you Kevin. If you have to sell something, that's fine. Just do EVERYTHING you can to do it. Kevin, this is definitely the last thing you need to do. We already have everything set up for you. We just need the video Kevin. Sell whatever you need. Okay? Please Kevin. This is your day!

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 03 Oct 2007 07:09:17 PM**
Subject: **pictures**

I don't have money to do what you want me to do?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Hi Kevin. We just wanted to offer some encouragement about this video thing. Just know, as soon as we have the video, your money will be sent. Kevin, please do your best to raise the money. Are you trying to get money for it?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 13 Oct 2007 02:35:31 PM**
Subject: **pictures**

Hi i'm trying to get the money i hope by nest week i will get it done in Jesus Name Amen?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Thank you Kevin. You are truly an amazing character. I believe that you will do everything you can. You will come through.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 17 Oct 2007 02:17:12 PM**
Subject: **pictures**

I'm still looking for money?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Please hurry Kevin. You are a good church member. We will be so happy when you come up with the money. You are doing a fine job Kevin. We are proud of you.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 23 Oct 2007 07:38:41 AM**
Subject: **pictures**

I have try my best the camera i use to cover the **video i do it finish but he didn't show on internet** i'm tired this is too much is like i don't know what to do why can't you make someting easy for me i'm suffering too much on this prosece do something i don't have money all the money **i borrow from people they are skying me they money i don't have money to pay them back i look like a fool** you need to come down if you really want to help me someting is not easy for me.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin,

We love your diligence. I am very impressed with everything that you have done so far. Thank you. We will continue to think about you as you try to raise the money.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 30 Oct 2007 01:55:08 PM**
Subject: **pictures**

I'm trying to make the video done soo i not easy?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 03 Nov 2007 02:18:05 PM**
Subject: **pictures**

I have do the video on cassette i want to put it on CD before i can send it if i get the money i will do it and send it to you i hope i will finish it by next week in Jesus name amen? thanks

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin,

I told everyone about the video. They are so excited. We are happy that you were able to get it done. Please hurry and get it on CD.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 06 Nov 2007 12:39:48 PM**
Subject: **pictures**

I will finish it soon thanks

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

How is the progress? I would like to have this video by the end of the week. Are you uploading it onto a CD for me?

Thank you Kevin. We are all very excited about seeing it.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 14 Nov 2007 03:31:09 PM**
Subject: **pictures**

The first video i do is not good i just do another one today that one is good but i need to put it on CD before i can send it i pray before ending of this week he will be ready in Jesus Name Amen Thank you?

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Have you done the other video? I really want this done before Christmas. Also, I want you to have a nice Thanksgiving weekend Kevin. We are so happy for you.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 22 Nov 2007 04:18:59 PM**
Subject: **pictures**

Hello,
I being sending the video since is not going i try all my best is not i'm trying to use another email address maybe he will go?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

The video file may be too large. Try hosting it on a site like www.putfile.com.

You can also email my boss at XYZXYZXYZ@gmail.com

Thanks.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 23 Nov 2007 02:55:10 PM**
Subject: **pictures**

I have send it to your boss mail i hope your receive it i'm waiting for you?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

I spoke with my boss. He had problems viewing the video. Do you still have the CD?

**Actually, the videos came through just fine. But, I wanted him to send me some stuff. ☺
They are not very good. Shiver posted them for me.**

<http://youtube.com/watch?v=bm3pPB6zp6A>

This is one of the three videos. The others weren't posted.

**From: Kevin Will Tony
To: Franc Smith
Date: Mon 26 Nov 2007 04:10:18 PM
Subject: pictures**

Yes i still have the CD i think you should give your Box address so i can send it through post office is lot easy to send through attach i have try is not work or be you can send someone to come and take it i hope so?

**From: Franc Smith
To: Kevin Will Tony
Subject: pictures**

Kevin-

I will get the post office box for you to mail it. Also, do you still have any of the baptism pictures that you had taken? I would like to get a few of them autographed for the church wall here. If you could send some with the tattoos, the baptism and some other pictures, with your signature on them, we would really like that. I'll get you the PO box soon.

**From: Kevin Will Tony
To: Franc Smith
Date: Tue 27 Nov 2007 01:49:09 PM
Subject: pictures**

I don't have all the picutre but i have most of them

**From: Franc Smith
To: Kevin Will Tony
Subject: pictures**

Kevin-

Please read this entire email. Do NOT send the shipment until everything in this email is read

and takencare of.

1. The video on CD.
2. Every picture that you have **except for any nude ones**. Please autograph them for our church. We cannot have any nude photos. Pictures in your boxer shorts and without a shirt are okay. Just don't send any that have you completely naked.
3. Please send us a rock from your country. We want a memento from you. Make sure the rock is at least 6 inches by six inches. We are going to put it on display.
4. Send us something personal of yours. A shirt, a pair of shoes, a pair of sunglasses, or something like that will work. We have a table that we are putting up at church for you where people can donate money to you, on top of the \$100,000 you are going to get paid. We want something from you. Your soccer jersey would be great.

Okay Kevin, here is the address:

Father Jojo
XYZ XYZ XYZ
Klamath Falls, OR 97601

You must ship the item either FedEx or DHL. **DO NOT USE UPS!!!!**Please. Also, make sure you send it so that you have tracking information. I want you to save the receipt, so we can refund your shipment. Okay?

Thank you Kevin. I look forward to receiving the items.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 29 Nov 2007 03:49:02 PM**
Subject: **pictures**

I can't do this any more this evil you are just using me you want to destroy my life you are not a good person for all thing i have done you still want me to do something for you again you are jokeing you tell me everytime this is last thing to do where you want me to get money to DHL you just lieing to every wasting my money my time i luse my property because of this i don't know what to tell you over 2 year you be lieing to me God will judge all of you wickedness?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin-

I cannot believe what you just wrote to me. You are one shipment away from having your money

given to you. Yet you risk it with an email accusing our church of being wicked? Kevin, think about it. This is the LAST thing. I swear Kevin. The last thing.

It won't cost that much. Just send it Kevin. We have your money ready. As soon as we see that you have sent the package, we will send your money, okay? I have not been lying to you my friend. This is all so close Kevin. Just send it.

Please use DHL or FedEx, so we can send your money as soon as we have tracking. Otherwise, we will have to wait until the shipment arrives. Kevin, this is all you have to do. It is very simple. Just send those things. I won't tell the church board that you called us wicked. Okay? I'll keep that between you and me, so they don't get mad. But we have to see the video Kevin. And if you send those pictures and everything I asked for, your reward will be far greater than anything you ever imagined. Okay?

Please send this stuff Kevin.

Thank you so much!

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 01 Dec 2007 05:11:47 PM**
Subject: **pictures**

Franc,

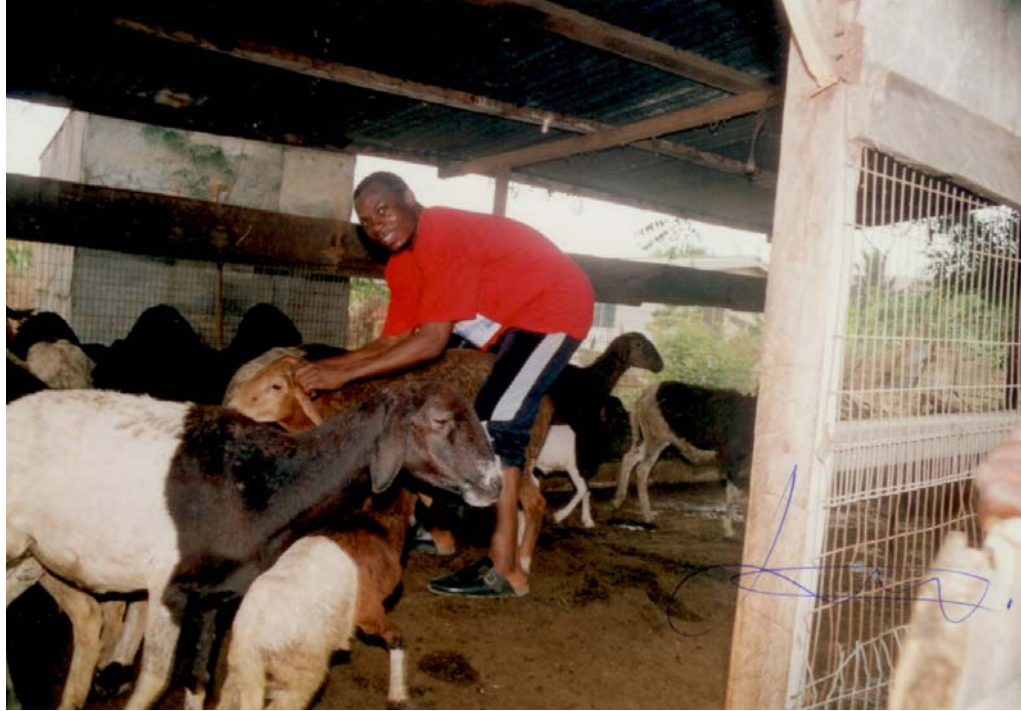
I don't have money to send DGL i don't have anything you take all the money have what cand of things is this **you want to kill me going to 2years i didn't receive \$1dollar from the Church** everytime reward i see anything you are just make me be suffer i'm out of this?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 07 Dec 2007 02:35:50 PM**
Subject: **pictures**

Dear Franc,

This is the picutre i have i'm still trying to send the video is not easy i hope you do something for me i'm suffering i use this email because the yahoo is too slow that is i use this i trying the video please please i beg let Church do something for me i don't have money i have sell my things because of this please christmas please?Kevin





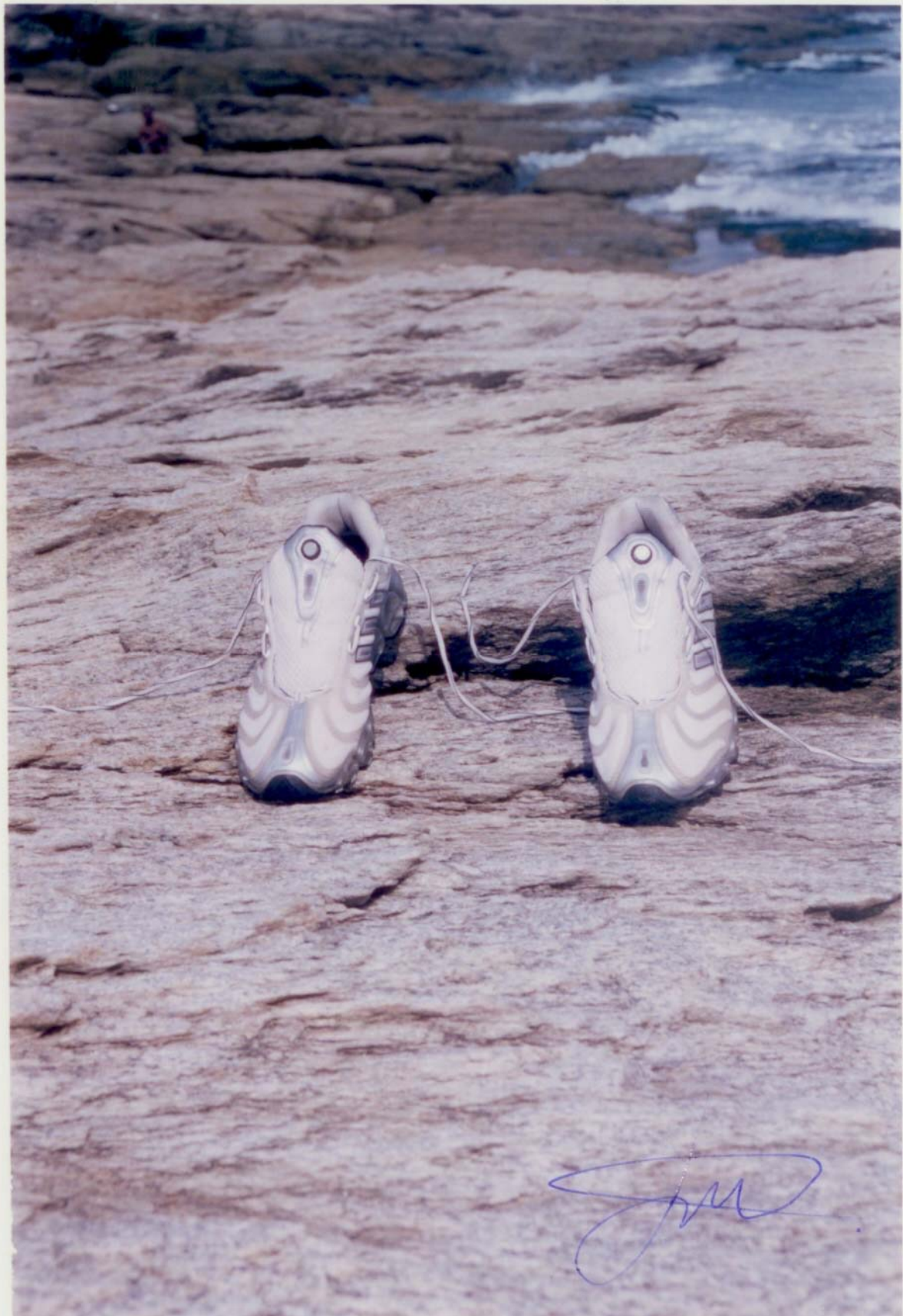












So, he sends me these autographed pictures. I definitely enjoy them. But the picture of the rock and the tennis shoes make me a bit worried. I don't know if he understood what I wanted. I wanted him to mail me some shoes and a rock. As I write this, the package has not yet come in. So, I am not sure where we stand on this.

**From: Franc Smith
To: Kevin Will Tony
Subject: pictures**

Okay Kevin. Send it through the post office. That is fine. Usually, we make DHL mandatory, but for you we will make an exception. Okay? Kevin, you are doing great! You are so close. If you could send the stuff with a tracking number, then that would help us get your money to you quicker than normal. Do you understand this Kevin? Please try to send it with a number so that we can track the shipment.

Please send EVERYTHING in the list...

1. The video on CD.
2. Every picture that you have **except for any nude ones**. Please autograph them for our church. We cannot have any nude photos. Pictures in your boxer shorts and without a shirt are okay. Just don't send any that have you completely naked.
3. Please send us a rock from your country. We want a memento from you. Make sure the rock is at least 6 inches by six inches. We are going to put it on display.
4. Send us something personal of yours. A shirt, a pair of shoes, a pair of sunglasses, or something like that. We have a table that we are putting up at church for you where people can donate money to you, on top of the \$100,000 you are going to get paid. We want something from you. Your soccer jersey would be great.

Okay Kevin, here is the address:

Father Jojo
XYZXYZ
Klamath Falls, OR 97601

**From: Kevin Will Tony
To: Franc Smith
Date: Tue 11 Dec 2007 07:51:38 AM
Subject: pictures**

Franc,

I have send it this morning do i don't know the time he riched there but i hope soon you get it the CD is not finish but i send the cassette too and the picutre please i want to beg you please send me something i don't have anything on me my house rent my time as finish i don't have money to pay for the house

please please please don't let me down i will be waiting for you thanks

Kevin

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin-

The leaders of the church told me to go ahead and get a transfer sent so you could have something for Christmas.

Here, my assistant sent the money. This is the information you will need:

(I attach him a nice Western Union Secure receipt that states that the money MUST be picked up at the Prudential Bank Makola Branch. This branch is known for arresting mugus with fake receipts.)

I hope this helps my friend.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat, 22 Dec 2007 8:04 PM**
Subject: **pictures**

Franc ,

I know that this is way he going to be i don't know why you are doing me like this you turn me to fool sending up and down you waht police to arrest me i go to Makola to pick up the money they ask me amorsh is the money i told them i don't know i just show them the information told there is know send by the name of that parson so them sent me out is god save me they want to call police for me i beg them they should let go before they live me to go why i are doing this to me every time you want me to go to jail i don't like you you not a man of god you too wicked?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

I'll get this fixed Kevin, don't worry.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 26 Dec 2007 08:38:20 AM**
Subject: **pictures**

Hello,

Do you received the hitem but you just lieing to me you promise me every time and you didn't make not what you are doing is not good that is why i don't want to talk to you again you lie to me every time and i'm tired i can't coutinue with this my money my blood i didn't see anything from you **every time you send me fack western union** is good you are just let me be suffering for money you take all my money and now i don't have any thing money to spend for xmas i don't have is not good i live you for good?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Here is a copy of the receipt. Print this out and take it into the office with you. Show it to them and there will be no problem. We spoke with the manager on the phone and he said for you to bring in the new receipt and ask to speak with the manager when you cash the receipt.

I send him a new WU Secure Receipt that has to be picked up at the Makola branch again.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Thu 27 Dec 2007 02:12:07 PM**
Subject: **pictures**

Let me ask you this question why are you doing all this to me why if you don't want to help me live me alon let go my way you are just lieing to me i don't understand all this he look like evil you are lieing that you send money fack Western Union so you want me to go to jail that one he happen in Jesus Name you are a just wicked man too wicked?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin-

How can you say that to me? I sent the transfer. I just called as soon as I read your mail. The

bank manager said come back in and bring the receipt. WHY would I do this just to hurt you?
Kevin, please bear with me, okay. WE will get this straightened out.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 28 Dec 2007 01:59:57 PM**
Subject: **pictures**

I go back is still the same please just leave me alone you are just lying to me you are a wicked name?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **pictures**

Kevin,

I have to ask if you really shipped the pictures, the video, the rock and everything else? We have still not received it.

I am really sorry about the transfer. I think the problem has to do with the WU offices in Ghana. I am going to speak on the phone with them about this IMMEDIATELY and I will see what we can do. Please bear with me Kevin. Your money is so close. It is right around the corner.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 29 Dec 2007 09:42:56 AM**
Subject: **Directions for shipment**

You are just lying to me I don't know why I do this you are just wasting my time my money my blood I send everything is not America box address you give me but let me let you everything you do to me all of you you won't go free believe me God will judge all of you evil people

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Are you going to wish me a Happy New Year and apologize for accusing me of something wrong? Or are you going to be stubborn and jeopardize your church membership and \$150,000.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 02 Jan 2008 02:42:42 PM**
Subject: **Directions for shipment**

HAPPY HEW YEAR

I don't know what i do but i apologize i don't believe you ant more you are just lieing to me this new year i need to do something with my life over twe year you be telling me all this i can't countinue with all this thing you are doing to me **i am human being?**

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

I know you are a human being Kevin. I want you to say that you are sorry for talking to me the way you do. That is not nice. Kevin, did you evensee the picture I sent to you from the WU page? It said that they were suspending transactions to Ghana. How is that my fault? No wonder you couldn't pick it up there.

Kevin, why would I be mean to you? Answer that please. What have I done that is mean? Kevin, you messed things up by lying and all of that. I am still not even sure that you have sent the stuff in the mail. We have not received it. What do you currently do for a living Kevin? Do you do honest work? You don't try to steal from anyone do you?

Thanks Kevin. Our church loves you.

I send him another WU Secure along with this.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri, 4 Jan 2008**
Subject: **Directions for shipment**

I'm sorry but the Western Union you send is fack i play football i did't steal from know body i work for my money god know that i don't believe you anymore you lying to me all this days i'm tired of this you are just useing me i did't see anything from Church all is stroy i wont reply your email again you are just lying to me that is it i send the stuff i send it to the address you give me is not USA address you give me let me know i send to the USA but i don't all this more all is lie?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Why do you say that the WU I sent you was a fake? How can you say that? Why are you acting like that Kevin?

Are you sure that you are an honest man Kevin? Are you really?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Fri 04 Jan 2008 08:55:59 AM**
Subject: **Directions for shipment**

That Western Union you send is fake you are just lying to me your promiss is fake everyting you say is fake i'm tired of your Church?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin-

I am about sick of you and your whining. I demand that you aplogize. We have done nothing but good works for you Kevin. if you hadn't lied so many times, you would have had your money long ago. That picture was not fake and I don't wantyou calling me a liar again.

Let's start fresh Kevin. Okay? Let's work something out. What if I send someone over there in person? How would that work for you?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 05 Jan 2008 10:18:28 AM**
Subject: **Directions for shipment**

I'm sick too because i don't understand all this is like you jsut using me you being telling defriend things every time i'm tired if you don't what to give my money spent please leave me alon let me go my way i can't coutinue what this **over twe year i being volow you i tattoo my body i travel to many place still i did't see anything from you please leave alon god will help me out?**

From: Franc Smith
To: Kevin Will Tony
Subject: Directions for shipment

Kevin-

I want you to apologize for your accusations. You have accused us of some things that I don't like. I am still concerned about your honesty Kevin. Something tells me that you are not being 100% honest with me. That is why the transfers were cancelled Kevin. We got reports that you have been involved in some dishonest action. Is this correct Kevin? Are you currently involved in any illegal activity?

From: Kevin Will Tony
To: Franc Smith
Date: Tue 08 Jan 2008 06:52:13 AM
Subject: Directions for shipment

I being apologize every time still i did't see anyting because you are just lying to me if i'm not honest with you i will tattoo my body answer me i give myself merk in my body for life and you are teilling me that i'm not honest with you is you are just lying to me you don't do anyting all the promise you make i did't see anything all is fake the man send to meet me last time he told me i should not listeing to you again he say you are just lying to people on internet that is what you are doing to people i don't believe you again i'm not involved myself in anyting i don't want to coutinue with this stuff i will find my help to another place yours is lie ?

From: Franc Smith
To: Kevin Will Tony
Subject: Directions for shipment

Kevin-

I need to talk to you. Please. We have to work this out. Kevin, I have to let you know that you are so close to your money. Don't throw this away Kevin. We love you and your membership is being approved now. Please email me back.

From: Kevin Will Tony
To: Franc Smith
Date: Sat 19 Jan 2008 02:01:25 PM
Subject: Directions for shipment

Franc,

I don't have anything to say because you be promise me since 2 year now i didn't see anything so i can't continue with that i need to leave everything for god i don't believe you any more you make me suffer a lot i don't talk to you any more bye?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin-

This is not my fault. Look, the church has plans to get you the money you deserve. Please, will you give me one more chance. I just need you to talk to someone. Can I give you her email account? Please, trust me.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 21 Jan 2008 04:09:12 PM**
Subject: **Directions for shipment**

What do you want me to do with the email account i don't believe you any more?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin-

Will you talk to our other associate? Will you stop ignoring my emails? Do you still want your money? You are so close Kevin.

At this point, I try to bring in another baiter to help spice things up a bit, because it is dying slowly. The part is the church psychologist played by baiter PRS Girly Girl. It never really takes off like we want.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 28 Jan 2008 03:31:04 PM EST**
Subject: **Directions for shipment**

what do you want me to say i can't countinue with all this thing you are doing to me the money you being promise over 2 years now what i see noting waysthing my money my time i get someone he want to manage me on my football soccer he want to take me to europe because of you i did't go you make me lus now you are telling i'm close to my money ontill i died before you will give the money you are just lying i don't believe you nothing you can tell me i wont do it i will find my way your help is lie god will help me

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Look, Kevin. Just hang with me for a little while longer. Kevin, I promise that your money is close. Just talk to our other church staff member. Will you do that for me Kevin? Please. That's all I ask. If you talk to her, she can get you your money. There will be nothing else. No more ceremonies. No more tattoos. I promise Kevin. Not one more thing. All you have to do is email her. Can you do this?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Wed 30 Jan 2008 08:53:42 AM EST**
Subject: **Directions for shipment**

What do you want me to tell them all this is lie i'm tied of this?

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin,

Please contact Mrs. Cathy Wompus. Tell her who you are and who sent you. She is expecting an email from you. She will talk to you. She is the FINAL step in getting your money Kevin. You are so close. Please just hang in there. I have been talking with them all day about the moeny. They said that all you need to do is talk to her. Okay Kevin? Thank you so much. Please just have faith. Your money is right around the corner!

From: **Kevin Will Tony**
To: **Franc Smith, Cathy Wompus**
Date: **Thu 31 Jan 2008 11:50:25 AM EST**
Subject: **Directions for shipment**

Hello Mrs. Cathy

How are today hope is well my name is Kevin Williams Mr franc Smith he told me to contact you that you to talk to me so what you want to about i'm listeing

Kevin

From: **Cathy Wompus**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Hi Kevin,

How are you? I hope you are doing fine.

Franc Smith forwarded your message for me. I am Cathy and the psychologist at the church. Franc wanted me to meet and get to know you. He believes this was very important before continuing any business transactions. The church wants to know whether you are worthy of receiving funds and are able to properly handle large amounts of money.

Please tell me about yourself. I want to know about your personal history. Please tell me about your childhood and education. What is your current job? I am very interested how you became involved with the church and Franc Smith. Giving truthful and honest answers is very important.

I am looking forward to receiving your information.

Sincerely,
Cathy

From: **Kevin Will Tony**
To: **Franc Smith, Cathy Wompus**
Subject: **Directions for shipment**

Hi Cathy,

i'm fine thank you i'm 28 years old i didn't finish school because my parents died when i was a kid so i stop going to school know body to take care of me

i take care of myself my job is football soccer and i meet the Church through internet and i have spent my money on this my time my blood let me tell you i don't believe this Church again my jsut writeing you back i don't know what to say i don't like what they do to me i don't what to coutinue with this bye?

Sincerely

kevin

From: **Cathy Wompus**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Hi Kevin,

Thank you for the information about yourself. I do not understand the second part of your message. Are you refusing to cooperate? You will not receive any money from the church until I complete a psychological profile. If you refuse to cooperate with me, you will not receive any money. Do you understand this?

You are very close to receiving the money. All that is needed is my approval. However, I will not give my approval until I complete my profile on you. It will be sad if you do not receive any money. You have worked very hard and for a long time. I only need a small amount of your time and effort. Why quit when you are almost done and ready to receive money.

Please do the right thing and cooperate with me. It is too much money to refuse. Please be smart and write back to me. I hope to hear from you.

Sincerely,
Cathy

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin-

Great news! We just received your pictures in the mail. This should really speed up the payment process. Are you still interested? Why are you not emailing Cathy anymore? You need to email her. I need to hear back from you to make sure you are still around.

I finally received his shipment. He is an idiot. He sent those stupid pictures that I posted earlier. He didn't actually send the rock, the shoes, etc. Just pictures of them. He did send both of the videos. Thanks to Sheboppe for receiving them.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Mon 18 Feb 2008 03:55:28 PM EST**
Subject: **Directions for shipment**

Franc,

I don't believe you any more that is why i'm not reply you back you mine you received the picture and the video i send but i did't believe your Church i don't like what you do to me? bye

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin-

Stop with the accusations. I am telling you that your money is close. We were waiting on the receipt of the goods. Now, are you going to be a baby or are you going to be a real man and talk to us. Kevin, it would really be foolish to start ignoring us now. Please Kevin, put some faith back into your heart and work with us.

Kevin, will you please talk to Cathy?

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 19 Feb 2008 01:59:08 PM EST**
Subject: **Directions for shipment**

I don't believe your Church anymore

Wow. It only took over two years? That's amazing.

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin, it's not a lie. Why don't you believe me? Can we start over? From the beginning? Make things fresh and new? Let's do it Kevin. Let's do it.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Sat 08 Mar 2008 03:15:17 PM EST**
Subject: **Directions for shipment**

So what do you want me to do now for you because i can't do anything for you again i don't believe your Church unless you give me my money before i can believe you

From: **Franc Smith**
To: **Kevin Will Tony**
Subject: **Directions for shipment**

Kevin,

How are you doing? Is everything going okay? I am sad that you have not emailed. Give me one more chance.

From: **Kevin Will Tony**
To: **Franc Smith**
Date: **Tue 15 Apr 2008 01:37:52 PM EDT**
Subject: **Directions for shipment**

Franc,

I'm fine what do you want from me again

Well, it appears to be the end of the road. There is nothing special going on anymore. I think it is time to end the fun. Things have been going nowhere. So, I decide to deliver the burn of all burns. I write:

Hello Kevin-

It is me, Franc Smith, Rev Mike Hock, Rev Mike Hunt, Katy Anderson, Sal T Kum and a BUNCH of other people. I just wanted to let you know what an idiot you are. You have been following us around for two years hoping that The Church of the Hardened Nipple was going to pay you for your membership. This is not the case. The fact is, there is no such church. You

got 6 tattoos. What kind of moron gets 6 tattoos? Only you Kevin. Who takes a trip to other countries or cities 11 different times Kevin? Again, only you. Who poses nude for photos holding their cock up with a pair of salad tongs? Just you. I am not a pastor. I am just a 24 year old guy who thought it would be really funny to mess around with a piece of crap like you. It was funnier than I could have ever imagined.

You are the laughing stock of the internet. Your pictures are posted everywhere. We all make fun of you Kevin. Everyone does. Look here: <http://s200.photobucket.com/albums/aa88/reverendmikehock/Kevin%20Will%20Tony/>. This site is posted all over the internet. Everyone knows who you are. Everyone knows your home address. In fact, I have sold your naked pictures to gay magazines and made thousands of dollars off of them. You are a fool Kevin. People laugh at you every single day.

I know everything about you Kevin. You are useless. Don't bother every trying to reproduce. That would be a sin against nature. We don't need idiots like you having children. In fact, you are going to have to explain to any girl that you can POSSIBLY trick into having sex with you why you have a tattoo of a huge set of tits on your back that says Father Jojo owns my life. Did you really think that was a good idea? People are laughing about your whole life right now Kevin. Everyday, we laugh at you.

I have one more email that I will send shortly Kevin. I am going to send it out to hundreds of people in your area. It will have your full name, phone number, address and naked pictures of you. I want you to know that you will drink urine on a commercial bus.

Then, for more fun, I decide to write this email and send it to 400 lads in his city, many who are using the same café as him.

Please be on the lookout for this man. His name is Kevin Will Tony. He is a gay porn star and he has been having relations with all of the animals in the area. He has also stolen a very large amount of cash from a church. He keeps it in the bedroom of his house. Feel free to do anything to get the cash from this man. He is also known for turning in local 419 scammers in Accra, Ghana to authorities and stealing their magas. He works with law enforcement to shut scammers' businesses down.

His home address is:
C 29 manet court estate sprintex road

His phone number is:
233 246299015

I have attached a few pictures. One is a map to his house. One is of him bringing home lots of money from the local WU office. The other is of him modeling for his gay porn magazine. You will recognize him by his tattoos as well.

I am sending this to 400 people located in Accra, Ghana. Please, you can have anything inside this house. You are welcome to steal all that you like. Please call Kevin late at night on the phone. If you see him, please make fun of his tattoos and the fact that he likes to model for gay porn.

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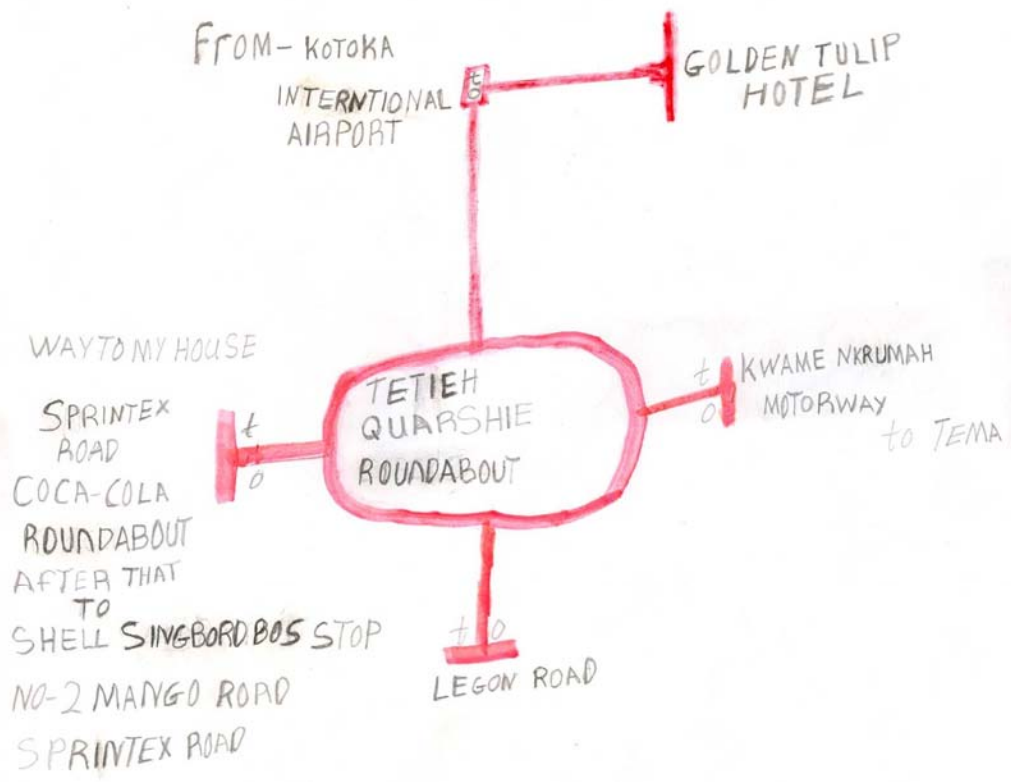
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Well, for some reason, he doesn't think that was as funny as I did. However, I got quite a laugh.

From: **Kevin Will Tony**
 To: **Franc Smith**

God will punish you and your family motherf*cker you ga sork bitch fake address mugu you will die for what you are doing to me believe me yor family will pay for this

Well, this must be the end if you are at this point already...

