

How to Waste a Nigerian Scam Artist's Time

Type	Date	Message
Received	2017-09-09 12:12	Hi, i'm texting you in regards of the bedroom set you posted on ksl for sale ,what is your last asking price if it's still available
Sent	2017-09-09 12:43	Hello, it is still available. I will need to check in with you in the later afternoon.
Received	2017-09-09 12:45	ok,keep nme updated
Sent	2017-09-10 10:40	Originally I was asking \$500. However, I will accept \$300.
Received	2017-09-28 18:58	Ok....But i'm out of town now but i will send you a check and after you cashed it, deduct your payment,give the excess funds to the courier and hand over the item to the courier. Please send me the receiver's name and mailing address for the check. Consider it sold to me. Thanks
Sent	2017-09-28 19:28	Send to PO Box 1582 SLC UT 84110-1582
Received	2017-09-28 19:32	receivers name
Sent	2017-09-28 19:35	Penelope Van Arsdale
Received	2017-09-29 17:57	thanks, you can take down the ads from ksl I will notify you once the payment is made out to you
Sent	2017-09-29 17:57	Will do.
Received	2017-09-29 17:59	Ok
Sent	2017-09-29 18:32	I cannot find it on ksl.com. It may have been deleted automatically.
Received	2017-09-30 21:21	OK.... I will let you know when I mail the check
Received	2017-10-03 11:52	hello Penelope, I have mail the check and it will be delivered to you tomorrow or next.
Received	2017-10-03 11:52	Here's the tracking 9405501699320133592086
Sent	2017-10-03 12:05	Which carrier?
Received	2017-10-03 12:09	The reliable express delivery
Sent	2017-10-03 12:12	At which website can I search for that tracking number?
Received	2017-10-04 09:12	Good morning Penelope,your payment for the bedroom set will deliver to you today or next by USPS. Please let me know when you receive it. Thanks
Sent	2017-10-04 09:15	Thank you. I will advise when it arrives.
Received	2017-10-04 09:18	Ok
Received	2017-10-06 11:24	Hi,information just got to me now from usps that the package has been delivered into your mail,proceed to have it deposit into your account now via mobile deposit or ATM..'get back to me as soon as it's deposited to follow up with the bank
Received	2017-10-06 15:18	Hello Penelope, have you deposit the check?
Sent	2017-10-06 15:19	I will not be able to pick up the check until tomorrow. It is at my post office box.
Sent	2017-10-06 15:20	To what address would you like me to ship the furniture?
Received	2017-10-06 15:21	You don't need to ship it My movers with come for pickup once the check clears

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Received	2017-10-06 15:21	The excess funds on the check is for the movers
Received	2017-10-06 15:25	Did you get that?
Sent	2017-10-06 15:26	Yes. How much are you paying the movers? I may be able to deliver it more affordably.
Received	2017-10-06 15:28	The check is for \$1950 .deduct your \$300 and give them the rest
Sent	2017-10-06 15:30	Ok
Received	2017-10-06 15:31	Are you depositing it in the morning?
Sent	2017-10-06 15:33	My bank will be closed. However, I can deposit the check through my ATM and withdraw the cash.
Received	2017-10-06 15:35	OK, keep me updated
Received	2017-10-07 09:58	Good Morning Penelope, I'm Checking to see if the check has been deposited.Please let me know upon receipt of deposition so i can followup with my bank.Thanks waiting to read back from you .
Received	2017-10-07 11:39	Hello Penelope, have you deposit the check?
Sent	2017-10-07 14:28	I just retrieved it from my post office box.
Sent	2017-10-07 14:48	When are your guys going to arrive to pick up the bedroom furniture?
Received	2017-10-07 15:27	Are you there?
Sent	2017-10-07 15:29	Not at the moment.
Received	2017-10-07 15:31	When the check clears movers will come for pickup
Sent	2017-10-07 15:33	That may not be until Monday. Do you want me to call your movers and tell them where to pick up the furniture?
Received	2017-10-07 15:33	when are you depositing it?
Sent	2017-10-07 15:33	First thing Monday morning?
Received	2017-10-07 15:34	I taught you said today
Sent	2017-10-07 15:34	I deposited into my ATM today but it will not clear until Monday morning
Received	2017-10-07 15:38	OK, keep in your account, it will clear within 24 hours
Sent	2017-10-07 15:40	Ok
Received	2017-10-07 16:42	Text me on Monday morning when it clears so i can contact the movers for pickup
Sent	2017-10-07 16:42	Will do.
Received	2017-10-07 16:44	Ok
Received	2017-10-09 08:06	Good Morning, I'm checking to see if the check has cleared as it should be available now in your account according to my bank,please do check on your account online to see so we proceed? with the shipping.'
Sent	2017-10-09 08:22	Which bank did you check?
Received	2017-10-09 11:08	Hello Penelope, has the check clear?
Sent	2017-10-09 11:13	Not yet, today is a bank holiday.

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Received	2017-10-09 11:59	but you said it will clear Monday morning
Sent	2017-10-09 11:59	I did not realize it was a bank holiday. Apparently you did not realize that either. And I doubt you spoke to your bank either since it is a bank holiday.
Received	2017-10-09 12:08	I just spoke with my bank now and I was told today is Columbus holiday
Sent	2017-10-09 12:08	What is the name of your bank?
Received	2017-10-09 12:10	There's nothing we can do
Received	2017-10-09 12:10	Credit union
Sent	2017-10-09 12:10	What is the name of your credit union?
Received	2017-10-09 12:14	Steven Walton
Received	2017-10-09 12:16	Credit union 1
Sent	2017-10-09 12:18	Who is Steven Walton?
Received	2017-10-09 12:18	Me
Sent	2017-10-09 12:20	Okay, cool. Makes sense.
Received	2017-10-09 12:22	Ok
Sent	2017-10-09 12:23	Are you a handsome man?
Received	2017-10-10 08:40	good morning Penelope, have the check clears?
Sent	2017-10-10 11:33	The check has cleared.
Received	2017-10-10 12:09	Let me contact the movers to know how they want the payment.i will get back to you soon
Sent	2017-10-10 12:10	Ok
Received	2017-10-10 12:30	I just contacted the movers now and I was told to send the funds via Walmart to Walmart transfer.kindly go And have it sent now and get back to me when done to alert them for the pick up
Received	2017-10-10 12:31	Deduct \$30 for gas to Walmart
Received	2017-10-10 12:34	You will be sending the funds to them using wal-mart to walmart transferhead to wal-mart store when you get there speak to the wal-mart agentrequest to send a wal-mart to wal-mart transfer you will be given a wal-mart transfer form then you will fill in the movers details i will be sending to you shortlylet me know if you understand so i can quickly forward their wal-mart payment details ?
Sent	2017-10-10 12:36	I understand.
Received	2017-10-10 12:37	Name: Jennifer Woods City:Springfield State: Illionis Zipcode:62704 Country: USA
Received	2017-10-10 12:38	Take \$30 from the movers funds as gas to Walmart
Received	2017-10-10 12:42	Did you get the movers details ?
Sent	2017-10-10 12:44	Yes.
Sent	2017-10-10 12:46	To which Wal-Mart do I address it?
Received	2017-10-10 13:05	Send it to Name: Jennifer Woods City:Springfield State: Illinois 62704

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Received	2017-10-10 13:08	what you doing is a walmart to walmart transfer on the wal-mart transfer form are two sides ..the first is the senders section (here you fill in your details , on the second section you will fill in my movers details as you have below .. Receivers name: Jennifer Woods CITY: Springfield ,Illinois 62704 deduct the walmart transfer fee from the fundslet me know if you understand ?
Sent	2017-10-10 13:10	I understand.
Received	2017-10-10 13:11	Head to Walmart now to send it and get back to me when send so i can contact the movers head office to contact the driver closer to you for the pick up
Sent	2017-10-10 13:14	Is Jennifer retrieving the moving fee at the Springfield Wal-Mart? I don't need to identify a specific Wal-Mart?
Received	2017-10-10 13:15	Yes
Received	2017-10-10 13:15	Any Walmart
Received	2017-10-10 13:16	Springfield is her address
Received	2017-10-10 13:16	OK?
Received	2017-10-10 13:22	You are to get back to me with the senders name, amount sent and reference number so i can forward it to the movers to confirm their payment
Received	2017-10-10 13:22	Or your send me the receipt issued to you at Walmart. OK?
Sent	2017-10-10 13:23	Ok
Received	2017-10-10 17:38	hello,are you there.. have you gone to send the funds now to contact the movers head office to contact the driver closer to you for the pick up this evening ..?
Received	2017-10-10 17:42	Hello Penelope
Sent	2017-10-10 18:31	I tried calling you to tell you I was not able to get a ride to Wal-Mart. I will need to do it in the morning.
Sent	2017-10-10 18:31	or, I can give the cash to the movers when they get here.
Received	2017-10-10 19:03	OK can you do it tomorrow morning cos movers insist they want their payment before coming for pickup
Received	2017-10-10 19:04	Or can you make cash deposit into their account?
Sent	2017-10-10 19:05	Yes I can deposit cash into their account.
Received	2017-10-10 19:07	OK, let me contact them for their account information
Received	2017-10-10 19:07	Get back to you soon
Received	2017-10-10 19:15	Bank of America Olayinka olatayo dada Acct. 446032237036 Email..allforgodmotors@gmail.com
Sent	2017-10-10 19:17	There are no Bank of America branches in my state.
Received	2017-10-10 19:18	So what do we do?
Sent	2017-10-10 19:19	Maybe I can set up a transfer from my bank to Bank of America.

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Received	2017-10-10 19:20	OK can you do that now?
Sent	2017-10-10 19:22	Yes. I will do that now.
Received	2017-10-10 19:25	OK, let me know when done
Received	2017-10-10 19:40	How far have you gone?
Received	2017-10-10 19:51	Are you there?
Sent	2017-10-10 19:52	Yes, I am trying to find the routing number for Bank of America.
Received	2017-10-10 19:54	Ok
Received	2017-10-10 20:09	Have you gotten the Rontine number?
Sent	2017-10-10 20:10	Not yet, there are so many different routing numbers for Bank of America. Do you know the correct routing number?
Received	2017-10-10 20:11	I don't know either
Sent	2017-10-10 20:11	Well then, what are we going to do?
Received	2017-10-10 20:12	Can you get it send to them at Walmart tomorrow morning ?
Sent	2017-10-10 20:12	I will try. I will need someone to give me a ride.
Received	2017-10-10 20:13	Why not take public transport
Received	2017-10-10 20:13	I told you to take 30\$ from the movers funds as gas to Walmart
Sent	2017-10-10 20:13	What do you mean?
Sent	2017-10-10 20:14	Do you mean I should use \$30 to take a taxi?
Received	2017-10-10 20:15	Bus I mean
Sent	2017-10-10 20:15	I am not on a bus route.
Received	2017-10-10 20:16	How about taxi or can?
Sent	2017-10-10 20:16	I could take a taxi.
Received	2017-10-10 20:17	OK, take taxi tomorrow and send it to them at nearest Walmart to you
Received	2017-10-10 20:17	Take 30\$ for gas from their funds
Received	2017-10-10 20:18	I hope you still have their Walmart payment details with you?
Sent	2017-10-10 20:19	I did not write it down, could you send it to me again?
Received	2017-10-10 20:21	Name: Jennifer Woods City:Springfield State: Illionis 62704
Sent	2017-10-10 20:22	That's right. How could I forget such a pretty sounding name? I am forgetful on occasion.
Sent	2017-10-10 20:22	Are you a handsome young man?
Received	2017-10-10 20:23	Keep me updated tomorrow, good night
Sent	2017-10-10 20:23	Good night, Steven. I look forward to talking to you in the morning.
Sent	2017-10-10 20:35	Where are you right now?
Received	2017-10-11 08:22	Good morning Penelope
Received	2017-10-11 08:23	when will you send the movers funds?

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Sent	2017-10-11 08:46	Good morning, Steven.
Sent	2017-10-11 08:46	I'm almost done with my makeup and styling my hair.
Sent	2017-10-11 08:47	I should be leaving the house in the next 30 minutes.
Received	2017-10-11 08:52	OK
Sent	2017-10-11 09:12	To where will you be transporting your new furniture?
Received	2017-10-11 09:15	New Jersey
Received	2017-10-11 10:15	Hello, are you at Walmart?
Sent	2017-10-11 10:15	Yes, I am waiting in line.
Received	2017-10-11 10:17	Ok
Received	2017-10-11 11:00	Hello, have you send the movers funds
Sent	2017-10-11 11:04	Almost, it is a very long line.
Received	2017-10-11 12:10	Hello
Sent	2017-10-11 12:10	Hello, Steven.
Received	2017-10-11 12:11	Have you send the movers funds
Sent	2017-10-11 12:11	Yes.
Received	2017-10-11 12:11	Send the pics of the receipt issued to you at Walmart
Sent	2017-10-11 12:13	My phone does not have a camera.
Sent	2017-10-11 12:13	You don't need a receipt. Just have Jennifer Woods retrieve in Springfield IL.
Received	2017-10-11 12:16	Reference number and amount sent
Received	2017-10-11 12:19	Hello
Sent	2017-10-11 12:19	\$1,575 after my \$300 for furniture and \$30 for taxi.
Sent	2017-10-11 12:20	Also, the transfer fee charged by Wal-Mart.
Received	2017-10-11 12:20	Reference number
Sent	2017-10-11 12:22	9860479214
Received	2017-10-11 12:23	I will get it forward to them now
Received	2017-10-11 12:24	When can they come for pickup
Sent	2017-10-11 12:24	Today.
Received	2017-10-11 12:27	Is it 10 numbers or 9?
Sent	2017-10-11 12:27	Ten
Received	2017-10-11 12:33	Money gram or western union?
Sent	2017-10-11 12:34	Western Union
Received	2017-10-11 12:35	Ok
Sent	2017-10-11 12:37	Why so many questions? When are coming to pickup the furniture?
Sent	2017-10-11 12:38	Am I suppose to tip the delivery man?

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Received	2017-10-11 12:39	The reference number is not correct
Received	2017-10-11 12:40	It says transaction not found
Sent	2017-10-11 12:40	What do you mean it is not correct. It has to correct.
Received	2017-10-11 12:45	img: https://goo.gl/mrpyHe
Sent	2017-10-11 12:46	Do you want me to the Western Union on the receiving and talk to them?
Received	2017-10-11 12:47	Don't get you
Received	2017-10-11 12:48	hello
Sent	2017-10-11 12:49	If the receivers are having difficulty, maybe it would help if I talk to the clerk at Western Union desk.
Received	2017-10-11 12:50	Provide the correct reference number
Sent	2017-10-11 12:51	I don't like the tone you are taking with me, Steven.
Received	2017-10-11 12:52	I will inform the police now
Sent	2017-10-11 12:56	No, no. Please don't do that.
Sent	2017-10-11 12:59	Hello?
Sent	2017-10-11 12:59	Steven?
Sent	2017-10-11 13:00	Please don't call the police. I am on probation.