FUN WITH PHISHING SCAMMERS

- BY TIM KEISTER & ADAMS NTOKO -

121 HONEY DUE. JOHANNESBURG SOUTH AFRICA. +27-736306005

A PLEA FOR URGENT ASSISTANCE.

Dear

You may be surprised to receive this letter from me since you do not know me

personally, the purpose of my introduction is that I am Adams Ntoko, the

first son of MR Charles Ntoko who was recently murdered in the land dispute

in Zimbabwe. I was furnished with viable information from the INTERNATIONAL

TRADE CENTRE here in Johannesburg and decided to contact you.

Before the death of my father, he had taken me to Johannesburg to deposit

the sum of US\$ I5.500,000 (Fifiteen Million Five hundred Thousand United

States Dollars) in a security company as if he foresaw the looming danger in

Zimbabwe. This amount was meant for the purchase of new machines and chemicals for the farms and establishment of a new farm in Swaziland. This

land problem came when the President of Zimbabwe introduced a new Land Act

which wholly affected the rich white and black farmers. This resulted to the

killing and mob action by the Zimbabwean war veterans and some lunatics in

the society. In fact, a lot of people have been killed because of this land-reformed act of which my father was one of the victims. It is against

this background, that my family and I, who are currently staying in South

Africa decided to transfer our father's money to a foreign account since the

law of South Africa prohibits a refugee (asylum seeker) to open any bank

account or to be involved in any financial transaction.

As the eldest son of my father I am saddled with the responsibility of seeking a genuine foreign account into which this money could be transferred

to, without the knowledge of government who are bent on taking everything

we have got, and South Africa seems to be playing along with them. I am faced with the dilemma of investing this amount of money in South Africa for

fear of going through the same experience in the future since both countries

have the same political history. More so, the South African Foreign Exchange

policy does not allow such investment as an asylum seeker. As a businessman,

I have to entrust my future and of my family in his hands, I must let you

know that this transaction is risk free.

If you accept to assist me and my family, all I want you to do is to make

arrangements and come to Johannesburg, South Africa, so that you can open a

non-resident account which will aid us in transferring the money into any

account you will nominate overseas. This money I intend to use for investment. I have two options for you, firstly, you can choose to have a

certain percentage of the money for nominating your account for this transaction, or you can go into partnership with me for the proper profitable investment of the money in your country. Whichever the options

you want, feel free to notify me. I have also mapped out 5% of this money

for all kinds of expenses incurred in the process of this transation. If you

do not prefer a partnership, I am willing to give you 25% of the money while

the remaining 70% will be for my investment in your country.

I implore you to maintain secrecy required in this transaction. You must keep this business secret and confidential, Please.

Yours Faithfully, Adams Ntoko

Adam, What can I do to help? This sounds like a good deal for me as me and my family are down on our luck right now. You could be our heaven sent!!

Tim

Dear Tim,

I received your mail.

I want to tell you that this is real and legal without any breach of law or

any harm to you and your family. The money in question belonged to my late

father which I am the next of kin and all the documents of deposit is with

me and can be made available to you as we progress.

What I want from you is full support and assistance in moving the money to

your account overeseas.

Pleased reply this mail so I can tell you the next step, but before that I

will like to know you on the following.

- 1.Full names
- 2.Nationality
- 3.Physical address
- 4.Profession
- 5.Marital statue
- 6.Phone and fax numbers

Above requirments will enable me to know you more because we are talking about physical cash here which I will not like to loose. It is my means of livelihood. I wait for your urgent reply.

Regards.

Mr.Adams Ntoko

Hi Adam,

Hope we can do this ASAP as we are in need of money very badly. My parents are both in poor health and my family is just able to make minimum payments on our farm and old truck. The kids are outgrowing their clothes and we can not afford to buy them new ones at this time. Here is my info you need:

Full names - Timothy W. Keister
 Nationality - German American
 Physical address - RD#1 Fryburg, PA 16326
 Profession - Farmer
 Marital statue - Married
 Phone and fax numbers - 142 Ring 2

I hope you can help as you said you could. We are dangerously close to loosing our farm and everything we have to the bank.

Regards, Tim

Dear Tim Keister

Thanks for your urgent responses

I appreciate your effort towards this business, I want to promise you that I will not disappoint you and this is the time God want to answer your you and your family prayers.

I want to know if you can be able to finance yourself and come over to South Africa for the conclusion of this transaction, you need to be here present during the transaction because you need to sign some of the document as the new beneficiary of the fund and open a non-resident bank account here

in

your name through which the money will be transfer to your bank account in your country. If you can not be able to come over to South Africa the attorney will do it for you and it will cost you some money to pay for the attorney

Waiting to hear from you.

Admas Ntoko

Adam,

There is no way financially I could come to South Africa. I don't even have a Visa. Do you know how much the lawyer charges to do the paper work for me. As I said before - I am in terrible shape finacially. Let me know, Thanks, Tim

Dear Tim Keister

Thanks for your urgent responses.

I know that you are in a very critical condition financial but I want you to know that your problems will be over very soon, as I told you yesterday that this is the time God want to answer your problem. You should stop thinking about your problems because is over I will go to the lawyer's office first thing tomorrow morning to discuss everything with him and I will get back to you after our discussion

with

every details

Have a nice day

Adams Ntoko

Adam, I thought it was going to be alot of money. It seems \$1.38 is a very low number for lawyers fees - or is it just a form I am paying for?. Also - I will get in touch with my cousin Sam - who is an investment banker and see what he has to say about where I should get this money transfered to. I fear that if I put it in my regular bank account the bank will take out a large portion for money I owe on the farm. I'll be back in touch with you later today after I talk to Sam. He is a very smart man when it comes to money - and I am not. Thanks, Tim

Dear Tim Keister

How are you today and your family? Hoping all is well

Reference to my last mail yesterday, which I told you that I will go the attorney today morning to find out what it will cost you for him to present you here and get all the document to you.

He told you that he is going to do a lot of job for you.

1, he will get affidavit from South Africa High Court on your behalf to authorize him represent you.

2, he will go the Security Company to do the change of ownership of the consignment to your name.

3, he will open a non-resident dollar bank account in your name here through

the fund will be transfer to your designated bank account in your country.

4, he said that to get all the document would cost you \$1.380

Meanwhile, do you have bank account in your country where the fund will be

transfer? According to what he said when I ask him about he services,

he

told me that we would pay him after the fund has been transfer to your bank

account in your country. But the most important is that you have to give him

the money to start processing or the document. He also told me that as soon

as he gets the entire document it would take only 72hours to transfer the

money to your account.

Waiting to hear from you

Adams Ntoko

Adam,

I talked to my cousin and he said that you are probably a criminal fishing for my bank account funds - which are very very limited and I should get some proof from you that this deal is legitimate. I do not know too much about this computer stuff, but I am not an idiot! Just a simple farmer.

What have you got to say for yourself. Sam is a real smart guy and I have to take his side at this point. Are you trying to take advantage of me???

I need more info to give to cousin Sam.

Tim

Dear Tim Keister

Thanks for your mail, which has been received and acknowledge

I want you to know that this transaction is legal and legitimate, I am going to give you proof as you requested.

The amount of money the lawyer is demanding is for the document only. I want you to know that I am not trying to take advantage of you or your money, all I need from you is your help to assist me transfer this money out of South Africa

Please I don't need your bank account information, I ask you if you have bank account where the fund will be transfer to.

You should not allow your cousin to deceive you on the good thing that is coming to you.

Thanks

Adam,

Thank you for your reassurance. I will continue to follow your demands at this time.

Tim

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Dear brother Tim Keister,

The two documents is my refugee certificate here in South Africa and certificate of deed of lodge of the fund at the security company, as family

valuable consignment due to security reason.

Please I want you to know that I am not pushing or forcing you to assist me,

I want to conclude this transaction with you to that you will know that type

of person I am and you will have money to solve your problem, remember that

I am coming to be with you in your country as soon as the fund is been transfer to your designated bank account. Please I will like you to go through the two document if you are convince on what I am telling you get

back to me so that I will ask the lawyer to give you information on how you

will send the money to him so that he will start processing of the document.

Please give me your contact telephone number with your country code number

so that I will call you for more clarification

Adams Ntoko



DEED OF LODGE

This deed is entered this day the 16th of February 2004 between Charles Ntoko of No. 3 Sanko Avenue Bulawayo, Zimbabwe and STALLION SECURITY COMPANY located in Doornfontein Johannesburg South Africa.

Where indeed Mr. Charles Ntoko (The Depositor) approached and deposited under the custody of Stallion Security Company, a consignment declared as containing family valuables such as Gold, Diamond and other Precious Stones. The deposited consignment has an insurance value of USS15,000,000.00 (Fifteen Million United States Dollars), with consignment number: ASC/AB80025197/02. Stallion Security Company accepts the responsibility of providing adequate security for the deposited consignment and accepts to pay restitution equivalent to the insurance value of the deposited item.

The deposited item has no criminal record of any kind. The South African Airport Authority (SAAA) on its arrival at the Johannesburg International Airport certified this as a legal item.

Both parties agreed that Mr. Charles Ntoko is entitling of paying US\$650.00 on monthly basis for the safekceping of the consignment. It is further agreed that every unpaid monthly charge(s) has to be cleared/paid first before the consignment can be released to the owner.

Mr. Charles Ntoko, instructs and advises that no other person except himself or Mr. Adams Ntoko (his Son) is liable of claiming the consignment. Mr. Charles Ntoko or his son "Mr. Adams Ntoko" can only approve change of ownership if required.

We hereby authenticate this document by signing and sealing as dated 16th February 20024



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		NMNY		PDAAuro	Constant of the second	
Permission is hereby grante		as holder of this pe	ermit to remain in the l	KSA OF BALENAME OF ALL D	dermined in part b hereof:	
Surname N1 Residential address 18	TOKO		First name(s)			
Residential address!!						
Date of birth						
Nationality						
Passport or travel documen File number. BRA/007380/0		Place of issue	HAKAKE		Expiry date 2004-02-01	
	JZGP					
B. CONDITIONS						
 The holder of the permit 	may reside temporanly in ing for asylum in terms of t					
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Adam,

I do not have a telephone, as the telephone company does not run their wires to my farm it is too rural. So I do not have a phone number. How would it be best that I send the \$1.38 to the lawyer. Mail would be my only option. I could get a post office money order. Please give me the address and I will get it out next time I get to town.

Tim

Dear Tim Keister Thanks for your responses The only way you can send the money to the lawyer is through Money Gram (RENNIS) or through bank Please I will advise you find out if there is any money Gram (RENNIS) in your place so that he will give you name to send the money. if there is no one then he will send bank account details where you will pay the money.

the money you are sending to him is 1.380 (One thousand three hunderd eighty dollas only)

If you can send the money on monday before friday we will conclude the transaction $% \left({{{\left[{{{\left[{{{\left[{{{c}} \right]}} \right]_{{{\rm{c}}}}}} \right]}_{{{\rm{c}}}}}} \right)$

Waiting to hear from you

Adams Ntoko

Adam

I can not afford one thousand three hundred eighty dollars. You have a period after the one. I was planning on sending one dollar and thirty-eight cents. You'll need to help me out. I can not come up with this kind of money. I would have to sell my whole farm or all of my livestock. I NEED OTHER OPTIONS!

Tim

Dear Tim Keister How are you today? Thanks for your mail, which I understand your condition. Please I want you to tell me how much you can be able to get so that I will tell my attorney to know how he can be able to assist us Waiting to hear from you Adams -Adams, At this time I can only get about \$100 US dollars. What can he do for this much?

Tim

Dear Tim Keister Thanks for your mail Reference to your mail, I want you to understand that all I am telling vou about this transaction is real and I have given you the proof you need t.o know. I have giving you my Asylum Seeker permit certificate and the deed of lodge certificate of the consignment, the deed of lodge is a proof to show you that the fund is in the custody of the security company, please you are free to tell your cousin to call the security company and find out what he need to know. I want you to know that I am not after your family or your farm. I don't know your daughter so how do you thing that I am after your daughter whom I have not see before, I want you to know that this transaction is not a child play. Please if you know that you can not be able to conclude the transaction with me and you cane not be able to come up with the demands is better you tell me so that I will know what to do, because we are delaying too much. Thanks

Adams

--Adams,

Please tell me the truth now. I spoke with Cousin Sam today and he said you are a fake and a phony. He said your documents you sent me mean nothing. He said anyone could make this stuff up and you just want my families farm and the hand in marriage of my young white daughter. He said you are probably after my live stock and more specifically my sheep and ligers.

Sam is a smart man and knows these things. Sam teaches a computer class at the Pennsylvania School for the mentally retarded Steak house chefs and wants more proof from you He said if you can prove more to me that he is willing to help me pay the lawyers fee for smelling my feet.

Please let me know about more documents and feet. Regarduless, Tim And again If we are delaying too much then you better find someone else. It will take me a while to come up with the money and I am not 100% sure you are being honest with me. Happy holidays, Tim Dear Tim Keister Thanks for your mail. I am very disappointed when you said that you are not 100% percent sure that I am being honest with you, I have giving you proof and I ask you to come over to South Africa so that you will supervise the transaction by your self but you can not make it to come do to your financial problem. I want you to know that I am a Christian and I am a God fearing person, only God knows my mind with you i want you to know that I am not trying to cheat you, I want to conclude this transaction with you because you explain vour condition to me and I felt it with you and ask God to show us to way to conclude this transaction so that you will know me and how the person you are dealing with. The reason I said that we are delaying too much is that, the banker who is going to assist us will be going to Christmas holidays from 22nd of this month and come back to his office on 2nd of January 2007 and after the end of this year i am going to pay another demurrage at the security company and I don't have any money to pay, this is the must reason I want us to conclude this transaction before the end of this month. Waiting to hear from you Thanks Adams

Dear Adams,

Well - seeing as though you are a god fearing man - I will cooperate. As I said before, my cousin Sam will have to aid me in the payment to your lawyer. Sam said he is willing to send the money, but has one request. He wants you to send an email with a picture of you. To be sure you are for real, he wants you to be wearing a red shirt and be holding a sign that says - Tim Keister likes 3 wheelers.

If you can provide me with such a photo, I will then move forward with getting you the money as this is Sam's request and he is funding this transaction.

I hope you can make this happen. I want this as bad as you do, but my hands are tied as I am sure yours are too. He said once we get the photo - it should be ample time and will have no problem transfering you the money for the lawyer by the end of this week.

I will pray you can make this unusual request happen.

I will pray for you and your family.

Thanks,

Tim

Dear Tim Keister

Thanks for your mail.

I can understand that you and your sam is taking this transaction as a childs play. I have sent my picture with my permit certificate.

If you are not interested you should forget about this transaction, I am not going to send the picture.

thanks

Adams Ntoko

Adams,

Sam showed me a check that is ready to be sent out to you. He said that if you can not come up with such a simple, yet random picture that you are a fake. I don't want to believe Sam, but the more I think about it - it would be real easy to do. If we get the random picture, you get the money for the lawyer so that this transaction can move forward. - then we can both be happy. When I showed my wife this email from you - she cried. She said that you are loosing faith in God - and such a simple thing wasted for 15 million dollars is a shame. Please come through as Sam is showing off with his money - but will not send it until he gets the picture of you. He has given me his honorable word and is ready to move. All you have to do is this one testto prove your identity to him. Adams, I believe yo but have no money. Cousin Sam has the money but needs valididy of you. Please don't call this deal quits as we are very very close to our goal.

Please help me Adams - I may loose my farm this summer if I can't get this money.

Tim

I really want this picture from him – so I followed that mail up with this one:

Adams,

Sam made me take this picture of him yesterday. It is in front of a house that he is rebuilding for the village I live in. Sam is a wealthy man - but not a foolish man.

Adams - he has given his word and has said for me to take a picture of him holding this check for \$1380 (One thousand three hundred and eighty US dollars.) It is made out to you with all of the proper paper work for the mail carrier to get it out of the coutry and delivered to you for the lawyers fees. Sam made me take this picture and send it to you. Sam wants to type now:

ADAMS NTOKO - THIS IS SAM CRUNCHO - TIM'S COUSIN ON HIS MOTHER'S SIDE. HE HAS SHOWN ME ALL OF THE LETTERS BACK AND FORTH BETWEEN YOU AND HIM. I CAN NOT SEND OUT THE MONEY UNTIL I GET WHAT I REQUESTED. IT IS ALL I ASK OF YOU. IF YOU CAN NOT FOLLOW THROUGH WITH SOMETHING AS SIMPLE AS A RANDOM PICTURE PER MY REQUEST - I WILL NOT SENT MY MONEY TO YOU FOR THE LAWYER. IF EVERYTHING IS AS YOU SAY - THIS SHOULD NOT BE A PROBLEM. A PICTURE OF YOU WEARING A RED SHIRT HOLD HOLDING A PIECE OF PAPER THAT YOU HAVE WRITTEN ON. THE PAPER SHOULD SAY: "TIM KEISTER LIKES 3 WHEELERS"

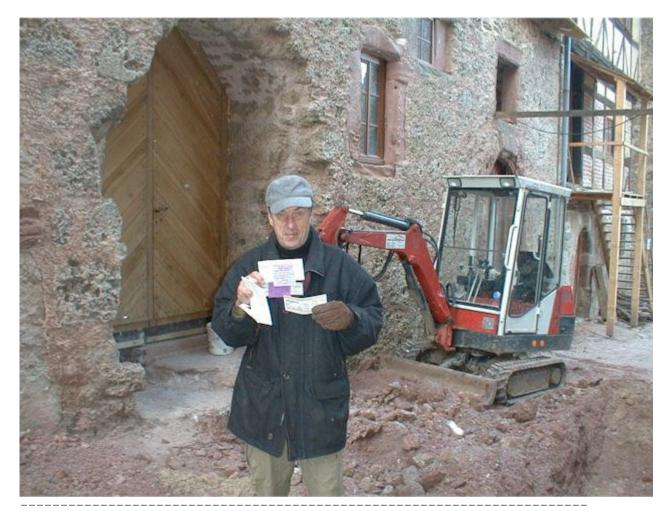
FOLLOW THROUGH AND THE DEAL GOES DOWN. IF YOU FAIL TO DO A SIMPLE TASK - THEN YOU'LL HAVE TO FIND ANOTHER PARTY. I AM DOING THIS FOR COUSIN TIM, BUT WITHOUT HIS HELP - YOU DO NOT BENEFIT EITHER. DO AS I SAY AND TIM CAN KEEP HIS FARM.

SINCERELY, SAM CRUNCHO

Adams,

please help me - please believe in faith and God and do the right thing for me and my family.

Bod Bless, Tim



Dear Tim Keister

Thanks for your mail and your picture,

Please I want to know what he wants to do with the picture of my carrying a paper writing Tim on it,

What do you thing we are doing? This is business like I said this is not a Childs play, if you know that your cousin Sam did not trust you how do you want me to trust you, Sam is finding it very difficult to give you \$1380 and you are expecting millions of dollars

thing about sending the picture or not and I will get back to you. If there is no goods news from you from by the end of this week by nest week I will look for another person Thanks Adams _____ Adams, Sam assures me that he only wants to validate that you are a real person on the other end - and if you have a picture of you wearing a red shirt that says "Tim Keister likes 3 wheelers" that is not something just random you could find on the internet. It is something only you could do. That is what Sam says and what he wants. I begged him to release the check - but he said not until you sent a picture of you wearing a red shirt holding a piece of paper that says "Tim Keister likes 3 wheelers" If this is all it takes to get the gears in motion, please - I beg you to do this so we can get you the lawyers money. May God bless you, Tim Dear Tim Keister Thanks for your mail and your effort towards assisting me, I pray that God all mighty will bless you and your family My brother to be honest with you, if you know now you can get the money and send to the attorney please is better youy because I am not ready to send any other picture to you apart from the one i have send to you already with my certificate. if Sam is not ready to assist you is better you look for another person and if you didf not send the monet to the attorney I will look for another person Thanks Adams Dear Adams,

I have not yet heard back from you. Cousin Sam has told me that if we do not get the requested picture by

the end of the day tomorrow - the deal is off and he will rip up the \$1380 check.

It is out of my hands now.

Please let me know what I should do. May God help you make the right decission!

God Bless,

Tim

Another one from me

YOU ARE A VERY BAD MAN!!! YOU REALLY AREA FAKE AND A PHONY. ALL YOU NEEDED TO DO WAS PROVE YOURSELF AND YOU COULD NOT FOLLOW THRU WITH IT. YOU ARE A CHILD AND THIS IS YOUR CHILD'S PLAY!!! YOU PROMISE ME MILLIONS TO SAVE MY FARM AND NOW MY COWS HAVE DIED -AND IT IS ALL BECAUSE OF YOU. YOU ARE A BAD MAN AND A FAKE!!!!!!!!

TIM

Dear Tim Keister

Thanks for your mail and all you said I am is only God know who is who between me and you.

I am trying to help you but you dont want to help your self, you want to follow the instruction of your Sam so it better he hlep you

Thanks and God bless you

Adams

You are not helping me - you are working against me and my family. All you need to do is send a damned picture, and you won't do it. I know it is because you are a fake. You do not have a lawyer - you do not have access to 15 million dollars - you are not who you say you are. If you were, you would sent the requested picture. If you did - you would just sent the picture - but you have proven yourself a liar - a fake - and NOT a brother of God. You can rot in hell for trying to get my money. If you would have sent a picture, and Sam sent you a check - I am pretty sure that would be the last I ever heard from you.

BURN IN HELL YOU BASTARD!

Adams,

Sam told me to tell you this is your last chance:

Send the pictures or the \$1380 check gets ripped up. His accountant needs to know ASAP. This is a last and final chance for you to prove yourself and to get the lawyers money.

Also - If I do not get the picture, Cousin Sam has already been in touch with a hitman who will be out to hunt your head. we get a Picture or you get it!!! No more playing around. Your IP Address has been logged - we know where you are!! Your Internet Service Provider has given us your home address and real name!!!!- we are not as dumb as you think - JACKASS!!! As Cousin Sam said - no more games scammer - by the way, we are watching your every move. Your little phishing games are done with. Authorities will meet up with you soon - unless I get the picture.

Tim

Dear Tim Keister

Thanks

I want you to know that you are very stupid and selfishness

You should not write to me again because you don't want to help your self.

Are your trying to treating me, I want you to know that you don't know who you are dealing with, if I like I can come over to your country and meet with you face to face, you should stop writing this type of message to me, If you need me help I am ready to work with you and help you if you want to help yourself

Adams

And another from him 3 days later-----

DearTim Keister

Thanks for your mail

I am ready to send the picture to you anytime, but I want you to also send me a picture where you with a red shirt and a bord where you write my name

Thanks

Adams,

I am ready to move on. I will get you the picture today. What do you want the board to say?

Sam has a digital camera so it will be no problem.

No more games.

Thanks,

Tim

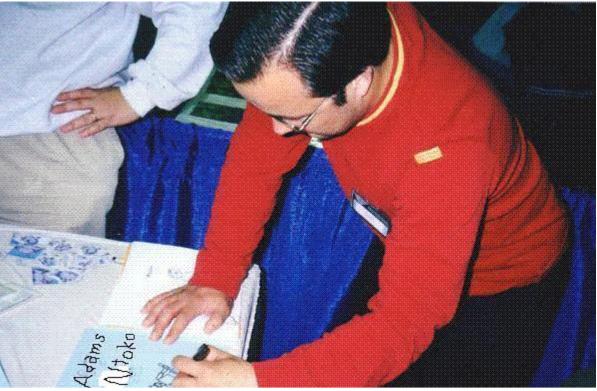
Adams,

Here I am with Cousin Sam and his wife. I wrote you name on a piece of paper. Sam wants yours to say exactly: "TIM KEISTER LIKES 3 WHEELERS"

if it does not say that then you can not get money. I sent mine, now you send yours.

No games - we are still watching.

Tim



Dear Tim Keister

Thanks for the picture

I believe you now as an honest person and I can work with you. I want you to know that I will help you and I am promising you that you will not lose your the attachment is my picture also.

Please ask your cursin to cash the money and send it through Money Grams or send it through the account information I sent to you before because if you send the chaque to me there is no way I will cash it here.

Waiting to hear from you

Adams Ntoko



Adams,

I now have the cash as I made a trip to the bank yesterday. I WILL NOT send any of it until you get send a picture that was requested. Your sign says:

TIM KEISTER TIM KEISTER TIM KEISTER

It was supposed to read: TIM KEISTER LIKE 3 WHEELERS

until you can complete the task as asked - the money will remain with me. As soon as I see you can

farm

cooperate - I will send the money.
What is your address where I can send the money to
you???
I am ready to send the money as soon as you get the
picture right!

Tim

Dear Tim Keister

I dont understand what you mean that I dident get the picture well , I have sent the picture as you requested.

I will like you to explain to me very well how I will write it

Do you mean that I should write is like this TIM KEISTER LIKE 3 WHEELERS, please explain so that I will send it to you.

You will send the money through money Grams (RENNIS) as I told you. I will as the attorney to give me the name through which you will send the money so that I will send it to my nest mail to you

Adams

Adam,

Yes, please write on paper

TIM KEISTER LIKES 3 WHEELERS

and send it to me

as Cousin Sam requested.

Cousin Sam has given the check to me - which I have cashed for the amount of \$1380. I will go to Rennis and get it sent to you just how you requested it. Cousin Sam is with me now and says not to send it until the picture with the correct writing gets sent. As soon as I get it, we will travel to town to get the money gram to you right away.

We are so close to finalizing the deal now. And cousin Sam is trusting you more now.

Just waiting on that correct picture.....thanks for making my holiday season a better time! You are a life saver. It is you that is saving my family farm! Kind regards,

Tim Dear Tim Keister

Thanks for your mail

This is the Name Attorney gave to me to give you through which you will send the money by Money Grams

NAME: RAMADIMETJA MAGGIE MAPONYA. ADDRESS: JOHANNESBURG SOUTH AFRICA



Adams,

Thank you for your cooperation. I will frame your picture and hang it in my garage with my 3 wheelers - I mean I will hang it in my barn with my few remaining cattle and sheep.

Now for the bad news - Sam and I went to town to send the money by money grams. The clerk at Annus said they must have a valid full address of the sendee. She said that just JOHANNESBURG SOUTH AFRICA is not enough. We will be going back to town again Monday - and with a full address we will send it then with our socks. They need a full mailing address to send the money gram.

I am sorry, but money grams said they could not send it without that information.

Cousin Sam now has full trust in you as there are no more doubts. Please get me a full address so I can get this money to the lawyer right away.

Thanks,

Tim