

Date: Thu, 22 Oct 2009 16:07:17 -0700  
From: brownkelvin224 @ yahoo.com  
Subject: Re: Your Order  
To: @hotmail.com

HELLO,

<order details deleted by BBB>...so can i get the total cost for all the food now and moreso i will like you to add \$1000 with the total price of the food so i can give you my card to charge for all the total cost, you will have the \$1000 send to the private Truck driver that will come and pick the food up with warmer truck as it their policy to get part payment from your end.so get back to me with the total cost so i can give you my credit card information with the shipper information..

PLEASE NOTE:THE DATE IS OCTOBER 30TH,AND THE DRIVER WILL COME AROUND 1PM FOR THE PICKUP..

REGARDS,  
DR BROWN,

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To: brownkelvin224 @ yahoo.com

Aloha Dr. Brown,  
Here is the total cost for the order:  
<order details deleted by BBB>

- **Total charge to credit card: \$2,172.77**

In order to process your card and create a check to make payment to the driver, we will require the following:

- Credit card #
- Expiration date
- Name on card
- Billing address of cardholder
- Information on the trucking company/contact

Please reply with this information, and we will begin processing the transaction.

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From: brownkelvin224 @ yahoo.com

HELLO,

Thanks for the analyst,i really do appreciate your effort,so please after running my credit card i will like you to help me send the fund to the shipper immediately through western union transfer,the shipper needed to be paid today,so that my pickup will be officially scheduled for the date of delivery.

HERE IS MY CARD INFORMATION AND THE SHIPPERS.

CARD TYPE..VISA CARD  
CARD NUMBER.. <deleted by BBB>  
NAME ON CARD..BROWN KELVIN  
EXP.DATE...04/2012  
BILLING ADDRESS.. <deleted by BBB>KATY.TX,7750

SHIPPER INFORMATION,  
NAME...LUZ BAEZ  
ADDRESS..... <deleted by BBB>North Salem, NY  
ZIP CODE.....10562  
EMAIL..HAPPYSHIPPER224 @ YAHOO.COM

PLEASE NOTE...THE SHIPPER WILL LIKE TO RECEIVE THE FUND TODAY,PLEASE U CAN GO NOW AND

HELP ME SEND THE MONEY SO THAT MY PICKUP WILL BE OFFICIALLY REGISTERED IMMEDIATELY..PLEASE I DONT WANT ANY DELAY JUST LET THEM HAVE THE FUND TODAY AND MAIL ME BACK WITH THE RECIEPT OF THE WESTERN UNION TODAY SO THAT I CAN FORWARD IT TO THE SHIPPER.

THANKS SO MUCH,  
DR BROWN.

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To: brownkelvin224 @ yahoo.com

Kelvin,

I'm sorry, but we cannot honor your request for the \$1000 advance payment for the truck. Any legitimate shipping company would accept your credit card, and not require a Western Union transfer. Particularly, since the shipping company is in NY and we are thousands of miles away. There would be a branch office that could handle the payments for a local truck.

If you still require the food order, the total will be \$1,172.77. Please confirm if you still want your card charged for this amount. We will not be wiring any funds via Western Union.

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Date: Sun, 25 Oct 2009 22:25:38 -0700

From: brownkelvin224 @ yahoo.com

HELLO,

Good day please the food is going to been shipped here in hawaii not new york,the shipper needed to be paid to their head office,not that they did not accept my credit card all they want is that they want to confirm my payment at your end,and they want to get paid in the name of your company before they can embark on the pickup.so it is their policy i just need you to help me with this and so that my event will be a great one...please dont disappoint me,for days are limited.