

Petuskeem – Lollilõks

Lühidalt

1. Petis (P): leiab Ohvri (O) müügikuulutuse
2. P: vastab kuulutusele
3. P & O lepivad hinnas kokku nt 1000€
4. P küsib pangarekvsiite ja saab nad
5. P: teatab, et on deponeerinud mingis maksekeskkonnas nt paypal'is O'le müügisumma[1000€] + transpordikulud[nt. 300€]
– ja deposiit avaneb, kui O kannab transpordikulud transpordifirma arvele
– lisades transpordifirma kasutajanime v e-maili maksekeskkonnas
6. O: kannabki transpordikulud ... ja
7. Voilaa – ostjast ei kippu ega kõppu

Tegelikkus on see, et mingit deposiiti pole tehtud ja “transpordifirma” eksisteerib üksnes P sisendustes, “transpordifirma” konto maksekeskkonnas on P libakonto.

Elust enesest

Sõbra elukaaslane pani müüki oma rahvariided, esialgne kirjavahetus

Re: Muhu rahvariided

Ok y do for you price 1000 EUR.

Täna, 15:10 Karen Jane <kamergane900@gmail.com> kirjutas:

You let me know the price you will sell it for me in EUR.

On Wed, Jul 17, 2019 at 8:39 AM < > wrote:

Janef

Kan Teil on võimalik mulle helistada või saata oma telefoninumber, siis saame täpsemalt hinnas kokkuleppele jõuda.

Petis küsib konto andmeid ja teatab, et on leidnud "transpordifirma"

MU Saaja: Karren jane ▼ 17. juuli, 18:18

[Kuva detailid](#)

Re: Muhu rahvariided ☆

I don't have the PayPal account, my bank account number is

Ok let me know which paypal or bank account I will pay to, because I can only pay through online transfer for now. Get back to me with your bank details stated below;

Account name: .
Account number: .
Swift code; EEUH22X
Bank name: AS SEB PANK, Tornimäe 2, Tallinn 15010, Eesti
Amount in EUR:
Home address: Liivalaia 40-140, Tallinn 10145, Estonia

You can also send me your PayPal name and your PayPal email for payment as soon as possible.

PayPal Name;
PayPal Email:

I will arrange a shipping company that will be coming to your home address for the pick up and the shipping agent will be coming to your address, after I have paid to your account and if you also have any item for sale you can tell me and add it to the amount in eur. Await your response.

KJ Karen jane (karenjane900@gmail.com) 18. juul, 15:30

[Saaja: Mihkel Uffert](#) [Kuva detailid](#)

Re: Payment made ☆

This procedure for the pay send payment. This will log us to www.paypal.com and make the shipping agent deposit via your credit card, debit card or bank account. This is the recent way for you to deposit the shipping fee 150 eur online, what PayPal only need in the confirmation that you have completed the shipping agent deposit before they can make your total amount 1100 eur available for withdraw to your bank account immediately. Get back to me when you are log in on pay send page so i can be confirming all the step correct for you ok.

On Fri, Jul 18, 2019 at 12:09 PM Mihkel Uffert <uhilam@est.as> wrote:
Dear Karen,
I am very willing to send money to your shipping agent but - sorry to say - I don't know her/his name and account number.

Cite: 17:24 Karen jane <karenjane900@gmail.com> > Kaja:as

Hi,
The transfer has been completed. Please check your us bank or bank, upon the payment Confirmation, I am sure you must have see the email from PayPal with the confirmation email that the payment has been made a total of 1100.00 eur you send 1000.00 eur for the agreed price Purchase and the extra 100.00 eur for the shipping charges and am sure you notice that, which you will be sending 100.00 eur plus the pay send charges. Here is the information where you will be send the shipping agent fee.

Shipping Agent Name: ADEXXXXX 00000000
Account Number: 0000000000
Bank Name: Guarantive Trust Bank (GTB)
Country: Nigeria

You should proceed once and deposit the agent name: as soon as possible and send the pay send payment proof you get for shipping payment to PayPal by replying to the message you received from them and as soon as they verify the pay send details valid, all your funds will be credited into your bank account immediately. You will also have to get back to me after you are done with pay send payment, so that i can forward it to PayPal for verification and as soon as they confirm the information Valid, all your funds will be clear and released into your bank account instantly.

Petis teatab, et makse on tehtud

Sama teatab ka mingi müstiline "PayPal Team", kelle kirjad tegelikkuses saabuvad aadressilt quick_payment@accountant.com, huvitav ja tähelepanuväärne on veel see, et – **Shipping Agent**
Email Address: oceanicagentcargo@gmail.com

Samas on kirja lähtekoodist lugeda, et
Return-Path: <ritajames1119@gmail.com> st kirjade vastused lähevad hoopis sinna, tundub et need on ema ja tütar vms.

Karren Jane Is Sending You A PayPal To Bank Account Instant Payment (*****TRANSACTION DETAILS*****)



[Kuva kirjaa sisällyvistä pildid](#) | [Kuva alati selle saatja kirjades sisällyvistä pildid](#)

Dear ,

This email confirms that you received an Instant Payment of € 1,330.00 EUR from **Karren Jane** (karrenjane900@gmail.com) via PayPal MERCHANDISE Payment service.

Reversals: This method of Payment can not be reversed.

Status: **Pending**

[View the details of this pending transaction below](#)

Summary of this transaction

Merchandise amount:	€1,000.00 EUR
Transport charges:	€300.00 EUR
Pay Send Fee:	€30.00 EUR
Total:	€1,330.00 EUR
TransactionID:	PP10999445
Description:	GOODS
Merchandise status:	Purchased

Transfer Confirmation Receipt

Sender's Details

Card Type: Master Card
Card Number: 5465407*****
Name On Card: Karren Jane
Payment Method: Fast Cash
Country: Germany

Receiver's Details

Swift Code: EEUHEE2X
Bank Name: AS S.E.B Bank
Iban No:

Invoice #8673119

Shipping Company " **Oceanic Cargo Lines Transport Company** "

Shipping Agent Recipient Payment Name and Address:

COURIER AGENT NAME: ADEXXXXX OMXXXXXX

Account Number: 02XXXXXXXX

Beneficiary's Bank: Guarantee Trust Bank [G.T.B]

Shipping Agent Email Address: oceanicagentcargo@gmail.com

Country: Nigeria

NOTE: This is to confirm to you that the said amount has been successfully transferred by the sender and been deducted from his Bank account which is ready to be credited into your Bank account, been that this Payment has been subjected to be a Payment for an MERCHANDISE purchased from you, we reserve the right to make sure this transaction is safe and secured also to verify the legitimacy level on this transaction because of the high sum of funds involved.

The above sum has included the transport charges and taxes as we and the transport company quoted for the buyer (as per PayPal MERCHANDISE PAYMENT POLICY). You will receive a message from the PayPal customer verification department shortly informing you on how to send the transport fares and taxes to the transport company with the above details as soon as possible.

Regarding Your Transaction with **Karren Jane**. We want you to know that once you clarify the shipping fee of € 300.00 EUR and we get necessary Pay Send confirmation details from you for the shipping fee, your Bank account will be activated immediately. We want to notify you that the the total amount of € 1,330.00 EUR will be credited into your Bank account as soon as you are able to send the Pay Send transfer details to us for the shipping agent fee. The Money was sent through the service option secure Payment so for you to be able to receive your Money.

NOTE: The shipping fee can be paid and deposit through (Pay Send Money Transfer Online). You should Request for the shipping agent full bank details from us or the buyer when you are ready to complete the shipping fee deposit, the shipping agent deposit should be carried out through Pay Send payment transfer via your credit card, debit card or bank account, your credit card or Bank account information. Thanks for understanding this important procedure by PayPal Service.

[click here to Contact us](#)

Need Ingib viitavad mailladressile
quick_payment@accountant.com

Why is this necessary? Your email address and password are used to breeze through checkout when you shop online and to easily send Money to friends and family.

Thanks for joining the millions of people who rely on us to make secure financial transactions around the world.

You may contact PayPal customer service by **Clicking Here** or reply directly to this email by using the reply button in your mail Box and quote the above transaction ID for quick recognition of this transaction.

Sincerely,

Paypal Team.

Karren ja Jane.

Siin tuleb mängu minu särav intellekt "very willing" ... jne.
Petis teatab millegipärast, et ülekannet tuleb teha hoopis
paysend.com keskkonnas – ju tal läks miskit sassi...teate ju
küll – palju kundesid jne



Karren jane (karrenjane900@gmail.com)

19. juuli, 15:36

Saaja: I



[Kuva detailid](#)

Re: Payment made



This procedure for the pay send payment. You will log on to www.paysend.com and make the shipping agent deposit via your credit card, debit card or bank account. This is the easiest way for you to deposit the shipping fee 330 eur online, what PayPal only need is the confirmation that you have completed the shipping agent deposit before they can make your total amount 1330 eur available for withdraw in your bank account immediately. Get back to me when you are log in on pay send page so i can be confirming all the step correct for you ok.

On Fri, Jul 19, 2019 at 12:09 PM

wrote:

Dear Karen,

I am very willing to send money to your .shipping agent but - sorry to say - I don't know her/his name and account number.

Eile, 17:24 Karren jane <karrenjane900@gmail.com> Kirjutas:

Hi

The transfer has been completed. Please check your in-box or junk, spam for payment Confirmation, I am sure you must have see the email from PayPal with the confirmation email that the payment has been made, a total of 1330.00 eur was sent 1000.00 eur for the agreed price Purchased and the extra 300.00 eur for the shipping charges and am sure you notice that, which you will be sending 330.00 eur plus the pay send charges. Here is the information where you will be send the shipping agent fee.

Shipping Agent Name: ADEXXXXXX OXXXXXX

Account Number: 02XXXXXXXXXX

Bank Name: Guarantee Trust Bank (GTB)

Country: Nigeria

You should proceed now and deposit the agent money as soon as possible and send the pay send payment proof you got for shipping payment to PayPal by replying to the message you received from them and as soon as they verify the pay send details valid, all your funds will be credited into your bank account immediately. You will also have to get back to me after you are done with pay send payment, so that i can forward it to PayPal for verification and as soon as they confirm the information Valid, all your funds will be clear and released into your bank account instantly.



Karren jane (karrenjane900@gmail.com)

Eile, 1:29

Saaja:



[Kuva detailid](#)

WHAT IS WRONG



Hi

What is wrong, have you send the money to the pickup agent? I just mail PayPal now and they told me that they have not receive any mail from you concerning the transaction and they told me a legal action will be made soon if you don't contact them, Because the whole 1330.00 EUR is already deducted from my account and they are waiting for your response for transfer. ok You have to send the 300.00 EUR asap. So i will be waiting to read from you soon with the paysend money transfer details and if you like you can send it to PayPal first, but also send me your address for pickup so i can forward it together with the world remit details to them. So i can know the date pickup will also be made. Please reply as soon as possible.

Regards.

[Vasta](#) või [Vasta kõigile](#)

Järgnevalt saame teada, et on rakendamisel legaalsed aktsioonid, paypal'i poolt isegi brutaalsed aktsioonid ja Föderaalne Juurdlusbüroo on tagajalule aetud ... ootame



Karren Jane (karrenjane900@gmail.com)

Eile, 21:46

Saaja:
✉ | 📞 | 💬 | 👤

[Kuva detailid](#)

Fwd: LEGAL ACTION ***** AWAITING THE PAY SEND SCAN RECEIPT FOR CONFIRMATION ****FBI



[Kuva kirjas sisalduvad pildid](#) | [Kuva alati selle saatja kirjades sisalduvad pildid](#)

I have inform Paypal about this and i forward a message i receive from them starting that a legal action will be take against you since you refuse play your role in the transaction going on between me and you and now i don't even know what to do because am confuse. So please lets try and sort this out try as much as possible to the money and settle the shipper because i wont like Paypal taking a brutal action against you. Check your in-box or spam for FBI Confirmation

Regards.

----- Forwarded message -----

From: **Service Team** <quick_payment@accountant.com>

Date: Sat, Jul 20, 2019 at 7:44 PM

Subject: LEGAL ACTION ***** AWAITING THE PAY SEND SCAN RECEIPT FOR CONFIRMATION ****FBI

To: <.....>

Cc: <karrenjane900@gmail.com>

Attn:

We want you to know that we are in care of the money that Mrs (**Karren Jane**) transfer in excess to your bank account and the Transaction neither be divided, canceled or recalled by the payee (**Karren Jane**) as a security measure to protect both the Seller and Buyer. We want you to proceed with the transaction and send the shipping fee € 330.00 EUR to PayPal, and get back to the **FBI** as soon as you get it done. We hereby advice you to do so before the issue get to the headquarter and once the issue get to the headquarter there would be no remedy we are very sure you know the repercussion if you fail to do so. The total amount € **1,330.00 EUR** is already available for withdraw in your bank account, what PayPal need from you is the shipping fee € **330.00 EUR** so we can settle the case and they will proceed with the transfer to your bank account immediately. That was the reason they involve the **FBI** about this, so you are safe with your money. PayPal's Fraud Investigation Team is highly experienced in fraud prevention. Several members of the team were former **law** enforcement officials with extensive experience in fighting online fraud. PayPal's fraud investigation team focuses on: Identifying and preventing fraud before it occurs, Detecting fraud in process Mitigating loss, if fraud does occur, Delivering information to **law** enforcement around the world to help stop those committing online fraud.

FBI TEAM (United States) Ltd. is authorised and regulated by the Financial Services Authority in the United States as an electronic money institution.
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a ainult üks – “Go to the madhouse”.

Tegelikult on mul natuke kahju, et see asi nii vara lõppes, oleks võinud veel halada: “Och no, no legal action. no PayPal

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Saaja: Karren jane



20. juuli, 23:48

[Kuva detailid](#)

bruta

RE: Fwd: LEGAL ACTION ***** AWAITING THE PAY SEND SCAN RECEIPT FOR CONFIRMATION ****FBI



[Kuva kirjas sisalduvad pildid](#) | [Kuva alati selle saatja kirjades sisalduvad pildid](#)

Are tou really so stupid or plaiyng fool.

You are making the fur fly from accountant.com witch is nothing to do with paypal.

Karren Jane: " ... Paypal taking a brutal action against you. Check your in-box or spam for FBI Confirmation" - ha-ha you are really seriously retarded

Go to the madhouse maybe they can cure your mental illness though I seriously sceptic about it.

I really like your humour

AK

Täna, 21:46 Karren jane <karrenjane900@gmail.com> Kirjutas:

I have inform Paypal about this and i forward a message i receive from them starting that a legal action will be take against you since you refuse play your role in the transaction going on between me and you and now i don't even know what to do because am confuse. So please lets try and sort this out try as much as possible to the money and settle the shipper because i wont like Paypal taking a brutal action against you. Check your in-box or spam for FBI Confirmation

Regards.

----- Forwarded message -----

From: **Service Team@** <quick_payment@accountant.com>

Date: Sat, Jul 20, 2019 at 7:44 PM

Subject: LEGAL ACTION ***** AWAITING THE PAY SEND SCAN RECEIPT FOR CONFIRMATION ****FBI

To: <[redacted]>

Cc: <karrenjane900@gmail.com>

Attn: [redacted]

We want you to know that we are in care of the money that Mrs (**Karren Jane**) transfer in excess to your bank account and the Transaction neither be divided, canceled or recalled by the payee (**Karren Jane**) as a security measure to protect both the Seller and Buyer. We want you to proceed with the transaction and send the shipping fee **€ 330.00 EUR** to PayPal, and get back to the **FBI** as soon as you get it done, We hereby advice you to do so before the issue get to the headquarter and once the issue get to the headquarter there would be no remedy we are very sure you know the repercussion if you fail to do so. The total amount **€ 1,330.00 EUR** is already available for withdraw in your bank account, what PayPal need from you is the shipping fee **€ 330.00 EUR** so we can settle the case and they will proceed with the transfer to your bank account immediately. That was the reason they involve the **FBI** about this, so you are safe with your money. PayPal's Fraud Investigation Team is highly experienced in fraud prevention. Several members of the team were former law enforcement officials with extensive experience in fighting online fraud. PayPal's fraud investigation team focuses on: Identifying and preventing fraud before it occurs, Detecting fraud in process Mitigating loss, if fraud does occur, Delivering information to law enforcement around the world to help stop those committing online fraud.