

**Tarina kansainvälisestä
kaupankäynnistä suomalais-
afrikkalaisessa yhteishengessä**

Esipuhe

Tämä on tarina siitä mitä tapahtuu kun nigerialaishuijari joutuu itse vedätetyksi. Jos nigerialaishuijaukset eivät ole lukijalle tuttu aihe, kannattaa laittaa hakusana “nigerialaiskirje” googleen ja asia kyllä selkenee. Lyhyesti kerrottuna kyse on laajamittaisesti harrastetusta huijauksesta, jota harjoittavat lähinnä afrikkalaiset ammattirikolliset. Nigeria on ainakin menneinä vuosina ollut huijareiden tärkein pesäpaikka, mistä huijaukset ovat sittemmin saaneet nimensä. Rikollisporukoilla on myös jäseniä Euroopassa, ainakin Hollannissa ja Isossa Britanniassa. Huijauksen peruskaava on se, että huijattavalle lähetetään sähköposti, jossa huijari esittää jonkin tekaistun tarinan. Sähköposteja lähetellään ihan satunnaisesti osoitteisiin joita huijarit ovat löytäneet verkosta. Tarinan mukaan lähettäjä on esimerkiksi jonkun vallasta syöstyn diktaattorin poika, ja hänellä on jemmassa jollain tilillä jokin ihan tolkuton summa rahaa. Tähän tiliin hän ei pääse käsiksi jostain kumman tekaistusta syystä, joten nyt sähköpostin vastaanottajan tulee auttaa. Seuraa monimutkaisia selityksiä tilien avaamisista, rahojen siirroista väärillä nimillä jne. Huijattavan ei siis tarvitse tehdä käytännössä juuri yhtään mitään, mutta avustaan hän saa esim. 25% koko summasta. Ja summa on yleensä kymmeniä miljoonia dollareita. Jossain vaiheessa huijari kuitenkin ilmoittaa tarvitsevansa pienehkön summan (jokunen tuhat dollaria) tilinhoitomaksuihin, viranomaisten lahjontaan tai vastaaviin juokseviin menoihin. Ja kun ne rahat on saatu, ei huijarista kuulu enää mitään. Huijarit keräävät vuosittain huimia summia, myös lukuisia suomalaisia yrityksiä ja yksityishenkilöitä huijataan joka vuosi. Lisäksi joitain ihmisiä on houkuteltu matkustamaan paikan päälle Afrikkaan, missä heitä on pidetty panttivankeina, heiltä on kiristetty rahaa, heitä on pahoinpidelty, jotkut on jopa tapettu.

Kaiken kaikkiaan kyseessä on siis siinä määrin vittumainen joukko neekereitä, että niitähän on ihan pakko vähän nöyryyttää. Tätä ovat tehneet monet muutkin, niin Suomessa kuin ulkomailla. Juttuja löytyy netistä pilvin pimein. Luettuani pari hyvää vastakusetusta päätin tehdä itsekin sellaisen. Tässä tarinassa William Zungu on eteläafrikkalainen kusettaja, kaikki muut hahmot ovat minun esittämiäni. Todettakoon vielä, että tämän kusetuksen tarkoitus ei siis ole huijata tyypeiltä rahaa tai muutenkaan hankkia itselle mitään hyötyä. Ainoa päämäärä on nöyryytys ja hauskanpito.

Pidä hauskaa.

NN

Huomio! Vaikka olisit skipannut esipuheen, lue tämä!

Tässä haluan ensin antaa pienen varoituksen niille, jotka kenties inspiroituvat kokeilemaan kuvatonlaista kusetusta itse. Nämä varoitukset voivat olla triviaaleja joillekin lukijoille, mutta eivät välttämättä kaikille.

Vastapuolella olevat huijarit ovat herkkäuskoisuudestaan huolimatta rikollisia, oman henkilöllisyyden tai minkään siihen viittaavan (puhelinumero, osoite, pankkitiedot) antaminen heille voi olla vaarallista. Anonyymin sähköpostiosoitteen käyttö lienee itsestäänselvyys. Lisäksi tulee huomioda, että sähköpostia, anonyymiäkin, lähetettäessä oman koneen IP-osoite menee aina vastaanottajalle. Eri asia on tietenkin, mitä vastaanottaja sillä tekee, mutta ainakin teoriassa sillä on mahdollista jäljittää viestin lähettäjä. Itse olen siinä määrin foliopipo, että käytin tämän jutun viestien lähetykseen ja vastaanottoon vain sellaisia koneita, joita ei voida mitenkään yhdistää minuun. Tällaisia ovat esim. kirjastojen ja koulujen yhteiskäytössä olevat koneet (mieluiten vielä sellaiset joihin ei logata sisään) ja nettikahviloiden koneet.

Ja tässä kaikkein tärkein huomautus. Koska todellakin olen yltiövarovainen foliopipo, en halua että nimeäni mainitaan missään sähköisessä muodossa tämän dokumentin yhteydessä. Eli jos tunnet minut, et missään tapauksessa saa laittaa tätä dokumenttia jakoon jollekin nettisivulle siten että vieressä lukee "Tämän jutun on kirjoittanut kaverini kaverin kaveri NN". En halua että joku kiukkuinen sombassi googlaa minut.

NN

FROM: WILLIAM ZUNGU
JOHANNESBURG
REPUBLIC OF SOUTH AFRICA
PHONE;+27-83-7660 225
E-MAIL; zunguwill10@hotmail.com

Attention: President C.E.O

URGENT FINANCIAL
ASSISTANCE

I know you will be surprised to hear from me since you don't know me personally. I am WILLIAM ZUNGU , the son of Dr. ZUNGU who was recently murdered in the land dispute in Zimbabwe. I got your contact through your country's Information Exchange in my search for a reliable and reputable person to handle a very confidential transaction, which involves a transfer of fund into a foreign account and I decided to write to you. The war veterans of the ruling Government of President Robert Mugabe for their alleged support murdered my late father among the few black Zimbabwean rich farmers in cold blood for the Movement of Democratic Change (MDC), which is against Mugabe's rule.

The land problem arose when Mugabe introduced a New Land Act that wholly affected the rich white farmers and some blacks vehemently condemned the "modus operadi" adopted by the government.

This resulted to rampart killings and mob action by the war veterans and thugs. More than 78 people have so far been killed. Heads of Government from the West, especially Britain and United States of America have voiced their condemnation of Mugabe's Land Act. Subsequently, South Africa Development Community (SADC) has continuously supported Mugabe. It is against this background that my family and I who are currently in South Africa have decided to transfer this money out of Africa as we no longer feel safe anymore and want to transfer this money to a foreign country where we can establish ourselves.

Just before my father's death, he took me to Johannesburg, South Africa to deposit the sum of US\$30.0000.00 (THIRTY MILION UNITED STATE DOLLARS) with a security and finance company, as he foresaw the looming danger in Zimbabwe. This money was deposited in a box as valuables to avoid much demurrage from the finance company. This amount was embarking for the purchase of new farms machinery and chemicals, as well as the establishment of some new farms in Lesotho and Swaziland.

As the eldest son of my father, I am saddled with the responsibility of seeking for genuine foreign account where this money could be transferred into without knowledge of my

government who are tactically freezing our family's wealth and the South African government seems to be playing along. I am faced with the dilemma of investing the money here since both countries have almost the same history. More so, the South African Foreign Exchange does not allow such investments as I am seeking for asylum.

As a businessperson whom I have to entrust my future and that of my family, I must let you know that there is no risk and the nature of your business does not necessarily matter. Therefore, should you be able and willing to help me and my family, we are willing to offer you 30% of the total sum for your assistance, 10% will be set aside for expenses we may incur while the rest 60% will be for my family. It is our wish to invest our money on commercial property based on your advice and I will also receive assurance that you would not sit on this money when transferred into your account.

If this proposal is acceptable by you, please confirm your interest via my EMAIL. please i want you to include your private telephone number for easy communication.

Best regards,
WILLIAM ZUNGU

No niin. Yllä näkyvä viesti on siis William Zunguna esittäytyvän huijarin ensiviesti. Nappasin tuon viestin yhdeltä netin keskustelufoorumilta. William Zungu on muuten googlen mukaan joku afrikkalainen taidemaalari. Sen verran tsekkasin kaverin viestin IP-osoitetta, että hän todellakin kirjoittelee Etelä-Afrikasta, mutta ei Johannesburgista vaan Kapkaupungista. Ja eikun vastaamaan.

Date: Wed, 29 Jun 2005 05:37:18 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: Greetings
To: zunguwill10@hotmail.com

Dear Mr Zungu

I found your message from the email box of my late wife, who passed away recently. It had been forwarded to her by a friend. Although it seems that your message has been sent some time ago, it troubled me so much that I felt an urge to contact you.

I am an elderly man living in Finland and I was a little boy when Finland was in a war. Therefore reading about your loss touched me deeply. You have my condolences.

However, I don't know how I could help you in your situation. I do not have big fortunes, although I do have some savings. I understood reading your email that you would like to handle these money transactions with a company. I do not have a company.

If you can use the help of an individual person in any way, don't hesitate to contact me.

Your's sincerely.

Nuuska Muikkunen

Hahmomme Nuuska Muikkusen on tarkoitus olla mahdollisimman otollinen kohde kusetukselle. Vanhahko, hieman pihalla, ja jonkin verran rahaa sukan varressa. Ja pianhan tuo vastaus tulee. Viesti kuvailee pitkään ja laveasti vaikein termein sitä miten rahoja aiotaan siirrellä, selvästi Zungu haluaa ettei Nuuska ymmärrä mitään ja on helpommin johdateltavissa. Myös osanotto vaimon kuoleman johdosta on liikuttava. Ja huomattaa tuo lopussa mainittu pelko huijatuksi tulemisesta, pojallahan on jopa ironian tajua.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: Greetings
Date: Thu, 30 Jun 2005 09:59:17 +0200

Dear Nuuska Muikkunen,

Thanks for your email and am really sorry for the death of wife, I am touched to hear that you lost your wife, I know how it pains when we lost people we love but all the same take heart. Sometime we blame God for such things but he knows the reason why it happen, expect my condolences.

I really need someone to help me transfer the fund to an overseas account and invest it in any lucrative venture that will be profitable to enable my family seek for a new life.

As you may know that I am a refugee due to crisis going on in my country Zimbabwe and South African law do not permit refugees to operate any banking transaction, thus I send my proposal to see what your people can do to help me out. We will highly appreciate it if you could be off assistance to us by assisting in transferring the fund to your overseas account for investment.

At the moment the fund is still laying in the security company where it been kept for safe keeping and is accumulating some demurrage in the security company for safe keeping, thus I needed an assistance urgently to move the fund to overseas for investment.

I meet a friend of my late father who is a bank in one of the commercial bank here in South Africa and he promise to use his office to assist us in transferring the fund to any overseas account we will provide to him, and he advice that our foreign business partner needs to be present to assist in opening a non resident bank account in his name in the commercial bank here in South Africa where would be use to transfer the fund to his overseas account. Therefore your present would be needed in South Africa for smooth transfer of the fund to your designated account in Finland.

We assure you that the transaction is legitimate because all the document covering the fund is intact with me in the refugee camp and your involvement in the transaction would be protected legally, therefore there is nothing to be worried about.

Due to what is happening around the world regarding scam, I would be glad to know little of your profile to enable me work with you without fear or favour.

Immediately I received the information from you, I will inform you the next step.

I await your urgent response

Thanks,
Zungu William

Seuraavat pari viestiä ovat Nuuskan osalta vain ajan peluuta. Tarkoitus on saada Zungu luottamaan Nuuskaan, Nuuska kun ei tule olemaan tämän shown päätähti. Kuten odotettua, Zungu haluaa päästä puhelinyhteyteen ja antaa oman numeronsa. Hän haluaa myös itselleen Nuuskan numeron, mitä hän ei tietenkään tule saamaan. Ja kylläpä se jaksaa siitä Jumalasta. Moneskohan käsky se oli se "Älä varasta"? Huomatkaa muuten Nuuskan muina miehinä esittämä kysymys, saako hän tosiaan niin paljon rahaa kuin on luvattu. Ja eihän hän edes havittele sitä itselleen muka, voi sitä Nuuskaa...

Date: Thu, 30 Jun 2005 09:13:13 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: RE: Greetings
To: "william zungu" <zunguwill10@hotmail.com>

Mr Zungu

I greatly appreciate your condolences because of the departure of my lovely wife. You said some beautiful things about God. I am not a religious man myself, but I do believe that there is a greater being of some kind.

You asked for some profile of me. I'm not sure I understand. You must understand that I am not very familiar with international banking. Here are some information of me.

I am 66 years old, I live in souther Finland, quite close to capital city. Like you already know, I'm a widow now. I don't have any children. I spent 46 years of my life as a machine operator in a paper factory. I enjoy gardening and spending time in nature. I also love to fish.

This is all I can think of now.

About the money. Are you sure that you giving me the right sums, they sound huge! My wife left me some money, so am not in a real need of such sums. But for my brother's children they would make a good heritage.

Looking forward to hearing from you soon.

Nuuska Muikkunen

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: Greetings
Date: Fri, 01 Jul 2005 13:23:24 +0200

Thanks for your email and I appreciate your kind explanation.

There is something I would like you to practice in life, and there is enjoy in it.

I want you to stop thinking about your wife you lost but to face all Mighty God the creator of havens and earth, he will not let you down in any way. Listen my good friend I don't put my trust in any man because man will fell you but the All Mighty God will never disappoint you.

I know how difficult it is but please take heart, I will always include you in my prayer for God to comfort you.

The agreed percentage would be given to you 30% of the total fund for your assistance.

Therefore, all you need to do now is to fly to Europe for completion of the transaction

Provide me with your contact details private telephone & fax number as to enable me to call you and discuss further.

Here is my private number + 27 72 452 1522.

I await your urgent response

Thanks,
Zungu William

Date: Fri, 1 Jul 2005 07:37:21 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: RE: Greetings
To: "william zungu" <zunguwill10@hotmail.com>

Dear Mr Zungu

I'm in quite a hurry at the moment, I only had time to take a fast glance at your latest message. I'm going to a fishing trip over the weekend with an old friend of mine. What you said about leaving the death of my wife behind, is absolutely true. This kind of relaxing trip in the nature is exactly what I need right now.

During my trip I probably don't have a chance to read or write email, but I will get back to you first thing on Monday, don't worry.

I hope you have an enjoyable weekend, I sure try to.

Your's

Nuuska Muikkunen

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: Greetings
Date: Fri, 01 Jul 2005 16:52:20 +0200

Nuuska Muikkunen,
Thanks and all the best .

Have a pleasant weekend.

Thanks,
Zungu William

No niin. Nyt on sitten tutustuttu, seuraavassa viestissä Nuuska ehdottaakin jo sinunkauppoja, jotka syntyvätkin mutkattomasti. On aika aloittaa ansan virittäminen. Rahansiirron toteutus uhkaa kaatua kun käy ilmi ettei Nuuska ole pankkitoimikelpoinen. Veljenpoikaa tarvittaisiin apuun, kuinkahan tässä käy?

Date: Sun, 3 Jul 2005 11:07:51 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: RE: Greetings
To: "william zungu" <zunguwill10@hotmail.com>

Dear William,

I hope it is OK if I call you William, I just thought we might start using each other's first names. In Finland we are not very formal in these matters. I hope you don't mind.

My fishing trip was all that I wanted it to be: relaxing. It really made me put all my sorrow behind for a while.

However, a small problem occurred, concerning our business transaction. The person who I was fishing with - Mr R. Ankka - is a very old friend of mine, and he is also the bank manager in the local bank where I keep my money. Don't worry, I didn't tell him anything about our business plans, I think it's wise to keep extra people away. Anyway, when I was hinting him a possibility that I might be opening a bank account abroad, he reminded me of a certain thing that I had not taken into account. When my wife died, my nephew suggested that he would start running my personal bills etc. It sounded as a good idea, and it was actually, since I am not very good in handling my economy. However, he persuaded me to sign a paper that gave him the right to decide about my money. Therefore it is impossible for me to open a bank account anywhere (especially abroad) without his approval.

But don't worry. This is only a temporary setback. I'm sure I can convince my nephew to sign the papers needed.

I will write to you as soon as there is something new to report.

Wishing you all the best,

Nuuska

Nyt näyttää pahalta. Ei ymmärrä veljenpoika setänsä bisneksiä. Huomatkaa miten sydämistyneenä Nuuska luettelee ihan loogisia syitä sille että William ei voi olla huijari vaikka veljenpoika niin väittää. Ja tässä viestissä pedataankin sitten jo tietä tarinamme pääsankarille.

Date: Mon, 4 Jul 2005 02:36:49 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: We are proceeding
To: "william zungu" <zunguwill10@hotmail.com>

Dear William,

I have both good news and bad news.

The bad news is that I wasn't able to convince my nephew to approve the opening of the bank account. I tried not to tell him anything about our business, but he insisted to know. So I told him the main details, I didn't give him your name or email address. It seems like he thinks this as some kind of cheating. I am 66 years old and I'm not senile. I know there are cheaters in every place, not only in the internet. I've seen many cheaters during my life. But what all cheaters have in common, is that they all want something from you. They ask for a donation or details of your bank account. You haven't asked anything like that. The only thing you are asking is that I open a bank account. How in the world could that hurt me? This is what I have been trying to say to my nephew, but he is stubborn like his father used to be. I know he is only thinking for what is best for me, but now he's trying to patronize me and that I will not tolerate!

However, the good news is that we no longer need the help of my nephew. I have discussed with a friend, who is very interested to come along to this business of ours. I have known him for years and I trust him completely, although he is a Russian. I haven't yet given him your email, I wanted to know first how you feel like including him into trade. Naturally I will share my profit with him, so that there are no extra costs for you. And like I said, I have 100% confidence on him, he is a good man. So, is it OK to include him?

P.S. I hope you won't judge my nephew too badly. I know he is just trying to protect me. It is typical for young people to see threats everywhere. When he reaches my age, he will see things differently. In my age there are not too many opportunities left in life, and when they come, you must grab them.

Best Regards,

Nuuska

Hottentotti nielee koukun ja kohonkin. Ja nyt alkaa ensimmäisen kerran jo kiire painaa.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: We are proceeding
Date: Mon, 04 Jul 2005 14:48:36 +0200

Dear Nuuska,

With thanks I confirm receipt of your mail, its contents were well understood. As regards to your friend you know him more than I do, if you sincerely trust him to be a partner in this transaction I have no objection so long as you trusted him and believe that he will be honest during the course of this transaction and afterwards equally to abide with the secrecy of this very transaction. Note that we need to fasten up so that we will conclude the transaction without further delay.

Best regards,
William.

Date: Mon, 4 Jul 2005 06:07:54 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: RE: We are proceeding
To: "william zungu" <zunguwill10@hotmail.com>

Dear William,

I will notify my friend to contact you. His name is colonel Pavel Tonkov. He is an ex army officer. I tell him to write to you soon. Right now he is out of town, but I can reach him tomorrow.

With best wishes,

Nuuska

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: We are proceeding
Date: Mon, 04 Jul 2005 16:48:13 +0200

Dear Nuuska,

I will be waiting, but note the importance of time. Too much delay will inconvenience me.

Best regards,
William.

Hyvät naiset ja herrat. Eversti Pavel Tonkov.

From: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
To: zunguwill10@hotmail.com
Subject: transfer of funds
Date: Tue, 5 Jul 2005 15:34:26 +0300

Mr Zungu

I am colonel Pavel Tonkov. I am now a business associate with Mr Nuuska Muikkunen, as you are well aware. You may continue to communicate with me, I will keep Mr Muikkunen informed.

But before I feel safe to continue communicating with you, I must ask you the following questions:

-Are you a member of, working for, or in any way assisting, Interpol or any other international law enforcement organization?

-Are you a member of, working for, or in any way assisting, Suojelupoliisi or any other organization under the supervision of the Finnish government?

It is not my intention to be impolite, but in my line of business one cannot be too cautious. Please answer ASAP, so that we can get this money transfer business rolling with full steam.

Respectfully,

Pavel Tonkov, col. (retired)

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: transfer of funds
Lähetäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Wed, 06 Jul 2005 15:00:51 +0200

Dear colonel Pavel Tonkov,
With thanks I confirm receipt of your mail, its contents were well noted. As regards to your question I am not a member of iterpol neither do I work for them. I am a native of Zimbabwe and my father was a wealthy farmer murdered in a cold blood because of land dispute. My immediate family and I fled from Zimbabwe to South Africa for our dear life where we seek for asylum. Currently we are refugees here in South Africa. Life is difficult for my family and I as refugee as our statue does not permit us to do any business or financial obligation. Hence we are finding it hard that is why I wanted a reliable person that can help us transfer the money out of South Africa so that we can relocate and start a new life. The money in question is presently deposited in a security vault here in South Africa where it was kept for safekeeping. You can ask Mr. Nuuska to give you my first mail where I detailed everything. Looking forward to your earliest response.
Best regards,
William zungu.

Ensimmäiset kohteliaisuudet on vaihdettu, nyt pääsee Tonkov kertomaan oman surullisen tarinansa, ei se paljon jää Zungun tragediasta. Lontoon tapahtumilla viitataan juuri edellisenä päivänä sattuneisiin Lontoon metron terrori-iskuihin.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE: transfer of funds
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Fri, 8 Jul 2005 15:28:51 +0300

Dear Mr Zungu

Thank you for your email. I hope you didn't find my question related to interpol and Finnish government too impolite. Like I said in my earlier message, it was not my intention to be rude. However, knowing that you are not a member of such organizations, I feel much safer to continue with this transaction. As you probably know, in case a person is working for Interpol, he/she is obligated to admit this when asked.

Having such questions asked from you may have sounded weird. I can assure you that I am not criminal of any sort, although Finnish government wishes to see me this way. But since you have shared a lot of information of your tragic background, I feel obligated to do the same.

My full name is Pavel Iljitsh Tonkov, I am former officer of the Soviet Red Army. I have seen a lot of combat in different parts of the world, such as Afghanistan, Ingusia and in the Mongolian border. After the collapse of my beloved Soviet Union I moved to Finland where I have been living since. You may have read or heard about the wonderful, trouble free life in Scandinavia. All that is true, but only if you happen to be a "right kind of person". In other words, you must be a flawless ethnical Scandinavian. As a Russian I don't stand a chance of leading a good life. As a refugee you are surely aware of the feelings that a man has in this kind of situation.

In order to maintain the dignity and safety of myself and some of my Russian compatriates living in Finland, I have formed a group that tries to stand up for our right to exist. The Finnish government likes to see us as rebel criminals, but I can assure you that we are not. Although we are an armed group, all our activity is both legal and morally acceptable. The Finnish government is, however, constantly finding excuses to limit our activities. The sad events in London just yesterday must have given them plenty of reasons to make our lives miserable again.

So, Mr Zungu, you must see why it is important for me to be the one helping you in this transaction. Without additional funding

the activities of my group will stop within the next couple of years. And the Finnish government is sure to either exile us or put us in prison without trial.

As one refugee to another, it will be a pleasure handling this business transaction with you.

Respectfully,

Pavel Tonkov, col. (retired)

Ehdin jo huolestua että Zungulle oli mennyt pupu pöksyn kuullessaan millaisen miehen kanssa oli tekemisissä, mutta tulihan se vastaus muutaman päivän viiveellä. Oli näemmä tarvinnut suostutella perhettä...

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE: transfer of funds
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Mon, 11 Jul 2005 17:55:56 +0200

Thanks for your email and am sorry for delay in responding to your mail is due to the fact that I am trying to convince my family that you are the right person to handle the fund.

Am delighted with your kind explanation and I assure you that the transaction will benefit us in near future.

I have made all the necessary arrangement required in the transaction and I would to inform you that the transaction will take place in Europe.

Am making an arrangement with the security company the best way they will assist us in moving the fund through their diplomatic channel to Europe where the bank transaction would be taking place.

Therefore, all you need to do now is start arranging your self on how to fly to Europe to receive the fund because we will nominate you the beneficiary of the fund presently in the security company and your information would be use in moving the fund to enable you claim it without further delays.

I await your urgent response

Thanks,
Zungu William

Voi kauheaa. Pahin on tapahtunut. Hallituksen joukot ovat iskeneet Tonkovin joukkojen toimitiloihin, kuolonuhrejakin on. Tuttuja kenties? Nyt pääsemme myös ensi kertaa kokemaan Itä-Ingusialaisten soturirunojen kauneuden.

Kenelle: zunguwill10@hotmail.com
Aihe: RE: transfer of funds
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Wed, 13 Jul 2005 16:25:23 +0300

Mr Zungu

Thank you for your message. The last few days have been rough for me and my group. As could be expected, the Finnish government is using the strikes in London as an excuse to haunt us. The Russian government does not care, because it wants to keep in good relations with the European Union. "Karhuryhmä", the counter t3rrorlst force of the Finnish government performed two strikes to our premises in southern Finland. Unfortunately we have casualties. One was named Hietanen, I found him lying on the floor, he asked if we still were in the same place. Then he realised that he had lost his eyes and asked me for a pistol. I didn't give him one, of course. However, he died two hours after that. We also lost Lampinen, he wasn't particularly a good man, but Rokka needed him to load the magazines.

As you can see, our position is weakening fast, so I am very grateful to be chosen as the person to carry out this business transaction. Just provide me the details.

Us both having a tragic background has led me thinking us as kind of brothers in arms. I hope you feel the same way. One hobby of mine is warrior poetry from different parts of the world. The following is a part of one of the most touching poems I have yet found. It originates from Eastern Ingusia.

Voi sinua
Hupsua mutiaista,
Miksi tällaista
koi jailua harrastat.

Töitä voisit
harkita.

Onko sinun
kikkelisi edes
niin pitkä
kuin väitetään.

Unfortunately it doesn't translate very well, and my skills in the language of Ingusia are not great, however and I feel it puts into words the harsh situation were you and I are at the moment.

I hope to hear from you soon.

Respectfully,

Pavel Tonkov, col. (retired)

Nyt tapahtuu odottamaton käänne. Nuuskan veljenpoika Neula Muikkunen on tullut katumapäälle. Hän haluaa sittenkin osallistua kaupankäyntiin, vaikka se on jo aloitettu Tonkovin kanssa, aika ketku. Sanoo vielä Tonkovia terroristiksi! Mies on ilmeisen kiukkuinen, kun on huomannut menettäneensä hyvä sauman rikastua, katsokaa vaikka hänen sähköpostiosoitettaan.

From: Neula Muikkunen <muikkusta@vituttaa.net>
Reply-To: muikkusta@vituttaa.net
To: zunguwill10@hotmail.com
Subject: My apologies
Date: Fri 07/15/05 08:00 AM

Dear Mr William Zungu,

My name is Neula Muikkunen. You have been exchanging messages with my uncle, Nuuska Muikkunen. He gave me your email address after I had convinced him that I was not going to stand in way in this business transaction of yours anymore. First I wish to offer you my apologies. When my uncle told me about the business transaction that you were offering him, I became suspicious. As you know, there are a lot of scams in the internet. My view to this matter changed when I heard that you were dealing with colonel Pavel Tonkov. Now I feel that my uncle is being cheated, not by you Mr Zungu, but by colonel Tonkov.

I don't know what colonel Tonkov has told you about himself, but the man is a common criminal. One might even call him a terrorist. His paramilitary troupes are being hunted down by the Finnish police. Also, I cannot see why colonel Tonkov should be involved in this transaction. After all, it was my uncle who you contacted in the first place.

I realize that my reluctance to take part in this transaction caused you to contact colonel Tonkov. But let me assure you, it would serve everybody's benefit if you would handle the transaction with me instead. I would also make sure that my uncle is given a fare share of the money.

With best wishes,

Neula Muikkunen

Kas kas, Zungu on hämillään. Ketähän tässä pitäisi uskoa? Nuuskaa huudetaan hätiin.

From: "william zungu" <zunguwill10@hotmail.com>
To: muikkusta@vituttaa.net
Subject: RE: My apologies
Date: Sat 07/16/05 02:10 AM

Dear Neula,

I write to confirm receipt of your mail. Its contents were well noted and the apology accepted. You see to be honest I am confused because your story contradict that of colonel Tonkov. Please ask your uncle Mr. Nuuska Muikkunen to write me so that I will figure things out.

Best regards,
William Zungu

Date: Sat, 16 Jul 2005 04:20:59 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: Confusion?
To: zunguwill10@hotmail.com

Dear William,

My nephew contacted me and he insisted that I should write to you. I'm not sure I understand the current situation. I have heard from Pavel that everything is proceeding. But now according to my nephew there is a problem. Could you clarify the situation?

Best wishes,

Nuuska

Hieman kestää Tonkoville vastaaminen. On tainnut Neulan kirje vähän pelästyttää. Logistiikkaongelmia... Huomatkaa muuten kuinka alkaa sombassilla mennä sanat solmuun kun se yrittää kirjoittaa hienoa englantia. Varsinkin viestin keskiosa on ihan dadaa.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: transfer of funds
Lähetäjä: "william zungu" <zunguwill10@hotmail.com>

Päiväys: Sat, 16 Jul 2005 10:57:55 +0200

Dear Pavel,

Thanks for your email and the contents were well noted. I also apologize for the delay in response due logistic problems. Well as you know that we have acclimatized on each other background and it seems as if we are similar in the same case but in different dimensions.

I have no doubt in you handling the transaction successfully as you have promised. I will also inform you that at this pointing time that once the process of the transaction take off delay should not be entertained from any angle.

To proceed further I require you to send by mail the copy of your international passport or driver's license for proof of identity. Also send the bank details where the money will be transferred, viz. name and address of the bank, beneficiary's name, account number, swift code of the bank.

As soon as I receive the above information we will commence on process without further delay.

I await your urgent response.

Best regards,

William Zungu.

Jahas, nyt sitten tsekataan Nuuskalta mielipide Neulan väitteistä. Huomatkaa muuten tuo "colonel Pavel". Vittu kas kun ei captain Jack.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: Confusion?
Date: Mon, 18 Jul 2005 10:39:48 +0200

Dear Nuuska Muikkunen,

With thanks I confirm receipt of your mail.

Your nephew wrote to me and said that he has changed his mind, now that he has agreed to continue the transaction with me. He said that colonel Pavel is a criminal and that the Finland government is looking for him, in fact I was confused because you recommended Mr. Pavel and maintained that he is a good and honest person. When your nephew came up with a contrary character of Mr. Pavel then I became confused and I ask your nephew to tell you to write me and clarify the issue. That is the position and I will require an honest clarification on this issue.

I await your urgent response in other to proceed.

Regards,

William Zungu.

Nuuska vastaa. Hän ei ole veljenpoikaansa tyytyväinen. Tonkovista hän kirjoittaa kauniin puolustelevasti. Mutta sitten Tonkov lyökin löylyä kiukaalle. Hän kirjoittaa Zungulle ja väittää että Neula Muikkunen on lähettänyt hänelle viestin. Huijarimme valvutuneisuudesta saa muuten hyvän kuvan siitä, että Nuuskan ja Tonkovin viestit on lähetetty kolmen minuutin välein samasta IP-osoitteesta. Huomaako sombassi? No ei.

Date: Mon, 18 Jul 2005 05:17:39 -0700 (PDT)
From: "Nuuska Muikkunen" <nmuikkunen@yahoo.com>
Subject: Trust Pavel, not Neula
To: "william zungu" <zunguwill10@hotmail.com>

Dear William,

No I see. It seems that my nephew has understood his mistake and become greed. What he said about Pavel, is only partly true. Pavel has an organization whose task is to help Russians living in Finland. Although they carry firearms, their activities are legal. I don't know very much about their activities, but in my opinion they are more political than military. About Finnish government chasing them, I know nothing about.

Neula is only trying to make Pavel look bad, because he wants all the money before my death. The choice is yours, William, but I would recommend that you would continue dealing with Pavel instead of Neula.

Best wishes,

Nuuska

Kenelle: zunguwill10@hotmail.com
Aihe: RE: transfer of funds
Lähtettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Mon, 18 Jul 2005 15:20:36 +0300

Mr Zungu

What is the meaning of this? I received an email from Neula Muikkunen, in which he claimed that you have decided to continue this transaction with him!

Please explain.

Pavel Tonkov, col. (retired)

No nyt on poju ymmällään. Herra Pavelin pitäisi ottaa yhteyttä herra Nuuskaan, koska Nuela on sotkenut kaiken. Ja taas vittuillaan aikataulusta.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: transfer of funds
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Tue, 19 Jul 2005 13:02:12 +0200

Dear Mr. Pavel,

I can not understand what is happening over there in Finland. You people are putting me in confusion regardless of my situation here. Please contact Mr. Nuuska because I have contacted him on the issue, besides it is not the responsibility of Nuela to terminate your interest on this subject matter because he has no authority over the business. If I decided to terminate your interest I will do that myself and not somebody else.

I will also notify you that you are delaying this transaction and as a matter of fact I will like you to fasten up because I have a time frame for this transaction.

I awaits your immediate response.

Regards,
William Zungu.

Zungu lähettää Nuuskalle kaksi käytännöllisesti katsoen saman sisältöistä viestiä neljän minuutin välein. On kai tumpuloinut hotmailinsa kanssa. Kovasti on pojalla hätä siitä että Tonkov vetäytyy.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: Trust Pavel, not Neula
Date: Tue, 19 Jul 2005 13:06:13 +0200

Dear Nuuska,

Please contact colonel Pavel and explain the issue to him. Also remind him that he is delaying this transaction, that I would want him to fasten up.

Regards,
William Zungu.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE: contact Pavel
Date: Tue, 19 Jul 2005 13:10:53 +0200

Dear Nuuska,

Please I would like you to contact colonel Pavel and explain the matter to him. Also make him to understand that he is delaying the transaction, so that he will hasten up because of the time frame of the transaction

Regards,
William Zungu.

OK. Väärinkäsitykset on oiottu. Tonkov on taas täysillä mukana. Ja nyt hän lähettää myös henkkarinsa. Huomatkaa väärennöksen karmaisevan huono laatu. Näytti silti kelpaavan. Onko Tonkovin ulkonäössä muuten mitään tuttua?

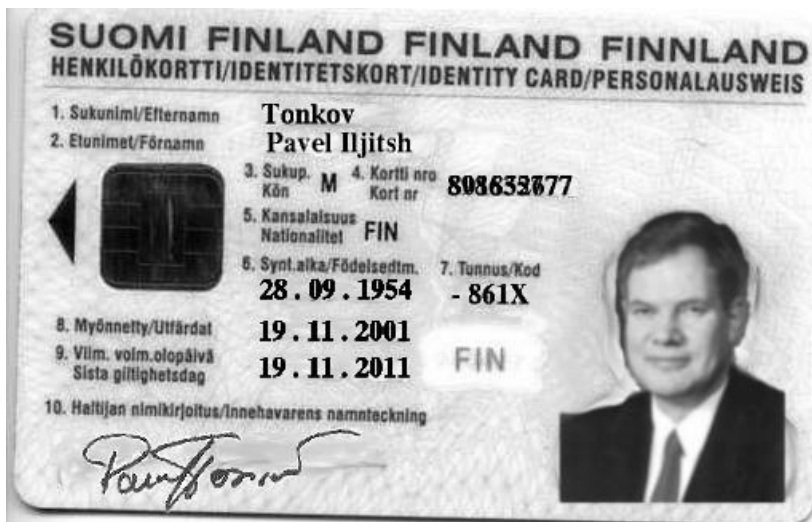
Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE: transfer of funds
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Tue, 19 Jul 2005 15:53:20 +0300
Liitteet: pt_id.jpg

Mr Zungu

OK, I accept your explanation. It seems that it is Mr Neula Muikkunen who is causing the confusion. Please find attached a copy of my ID card that you requested. I apologise for the poor quality of the copy, but that was the best my scanner could do.

Respectfully,

Pavel Tonkov, col (retired)



Tonkov kertoo Zungulle, että Neula Muikkunen on taas lähetellyt valheellisia viestejään. On se nyt perkele ettei mies opi. Nyt Tonkov myös ensi kerran vihjaa että Neulalle ei välttämättä hyvä heilu jos tämä tällainen ei lopu.

Kenelle: zunguwill10@hotmail.com
Aihe: Neula Muikkunen again
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Wed, 20 Jul 2005 14:15:58 +0300

Mr Zungu

I hate to bother you with this, but our "friend" Mr Neula Muikkunen has contacted me again. Once again he is claiming that you have decided to deal with him rather than me. Not to worry, though, I do not believe him. If he doesn't stop herassing me soon, I will have to take care of him. And my ways to deal with people are not always the nicest ones.

Respectfully,

Pavel Tonkov, col. (retired)

No niin, nyt sitten tarjotaan ensi kertaa ihan konkreettista tekosyytä sille, miksi asian hoitamisella alkaa olla kiire.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Neula Muikkunen again
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Wed, 20 Jul 2005 17:40:20 +0200

Dear Pavel,

With thanks I confirm receipt of your mail; its contents were well noted.

Please for us to proceed in this transaction send without further delay the account information where the money will be transferred as earlier requested.

Please note that I pay the security charges every month where the money was kept for safe keeping in a private security company, though the contents was not declared as money but if we do not conclude the transaction this month I will not have money to pay for the charges next month. Please you are advised to comply.

I await your urgent reply,

Regards,

William Zungu.

Mutta mitä? Neula Muikkunen on päättänyt kaatua saappaat jalassa jos ollenkaan. Huomatkaa hänen liikuttavan hurskas viestin otsikkonsa (Subject).

From: Neula Muikkunen <muikkusta@vituttaa.net>

Reply-To: muikkusta@vituttaa.net
To: "william zungu" <zunguwill10@hotmail.com>
Subject: For your benefit
Date: Wed 07/20/05 04:06 AM

Mr William Zungu

It seems that you did not take my advice, but insted you continued to handle the business transaction with colonel Tonkov. I cannot see why you are being so stubborn. Dealing with me would serve your interests more than anyone elses. Colonel Tonkov is a criminal. He will not be satisfied with a 30% share of the money, he will surely try to steal all the money somehow.

It is not too late to do the right thing, Mr Zungu. Please contact me as soon as possible.

With kind regards,

Neula Muikkunen

Puhutaanpas välillä taas liikeasioista. Tonkov on valmis etenemään. Hän myös tarttuu kiinni Zungun huoleen turvafirman kuukausimaksuista. Kyllähän sitä nyt kaveria jeesataan. Mutta ei pankin välityksellä.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE: Neula Muikkunen again
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Thu, 21 Jul 2005 13:32:20 +0300

Mr Zungu

I understand your hurry. However, I do not understand what account information you are referring to. I had the idea that I was supposed to open a bank account in South Africa. Could you give a more detailed explanation. And what comes to the costs for the security company, don't worry about those. If you have problems paying those, I can deliver you some cash. I would rather not handle these sums over banks, because they can be traced. In case you need cash (only small amounts, of course, less than 10 000 USD), please give me a mailing address and I will send you the money. Of course, I expect that you will add these sums to my share of the final transaction.

Respectfully,

Pavel Tonkov, col. (retired)

I'm so negro, and contagious! Here we are now, entertain us! Mikä perkele siinä on että se lykkää tuota entertain-sanaa ihan älyvapaisiin lauseyhteyksiin? Mutta kylläpä se on nyt innoissaan. Tonkovin puolihuolimaton heitto siitä että kymppitonni jenkkitaaloina voidaan lähettää koska vaan, taisi tulla vähän puun takaa. Helsinkiin asti kuuluu kuinka se lipoo Hyväntoivonniemellä paksuja huuliaan. Pari viestiä tulee nopeassa tahdissa. Ja taas tulee puhelinnumero. Se on jo kolmas kerta tässä viestinvaihdossa, ja joka kerta se on eri.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: good suggestion
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Thu, 21 Jul 2005 17:36:01 +0200

Dear Pavel Tonkov

With thanks I confirm receipt of your mail; its contents were well noted With reference to your mail regarding the bank transaction I gave it a close thought about leaving trace track, and I found that you are making a positive sense then I resume negotiation with the security company to deliver the money in Europe so that you will receive it in cash just the way it was deposited in the security company. If I finalize the arrangement of moving the money to Europe with the security company I will inform you.

With this latest arrangement we do not need the bank information any longer.

All I have to do is to go to the high court of South Africa and swear an affidavit on your behalf and equally make a change of ownership in your favor so that the whole documentation will bear your name for easy collection when the security company delivers the fund.

I have another appointment with the management of the security company by 9.45a.m. Tomorrow morning. As soon as we finalize the negotiation tomorrow I will reach you. At this stage of the transaction your telephone numbers will be required for easy communication. These numbers +27 82 680 9003 are my telephone number, feel free to contact at any time.

Best regards,
William Zungu.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE: Neula Muikkunen again
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Fri, 22 Jul 2005 11:02:56 +0200

Dear Pavel,

How are you today? As regards to my mail yesterday I have just finished meeting with the security company. The negotiation was well made; in fact we are making a lot of progress. They agree to move the fund to Europe next week through a diplomatic channel;

this means that you will receive the money in cash there in Europe.

To this end I will need your assistance financially to perfect the documentation process so that we will meet up the time. As I informed you yesterday in my mail I will go to high court of South Africa and swear an affidavit on your behalf and equally facilitate the change of ownership and legalize it for the whole documents to bear your name for easy collection when the fund finally arrives there.

To this effect I require 6,000.00 USD. Send the money immediately through money gram (Thomas cook). Please note that any money you spent for the success of this transaction will be added to you. All I will need from you is to take record of all your expenses towards this transaction even telephone bills. Here is the name you will use to send the money.

Surname; AGUSI

Other names; SAMUEL C.

Johannesburg, South Africa.

I would like to let you know that you shouldn't entertain fear in sending the money through money gram because it will not be traced. As soon as you send the money please call me to give me the control number.

I am eagerly waiting for your call to enable me speed up the action.

Best regards,
William Zungu.

Pirskatin sombassi haluaa rahat tämän moneygramin välityksellä. Haluaisin kovasti hänen postiosoitteensa. Tarkoitus olisi, että voisin lähettää hänelle postipakettina kuusi tonnia monopolirahaa, Tehtaankadun sekä Afrikan tähdestä kaksi topaasia. Sittenmin mieleeni tuli, että kaverihan on Kapkaupungissa. Afrikan tähdessä sai muistaakseni viisi sataa kun pääsi Kapakaupunkiin, eli Zungu tarvitsisi vain 5500 käteisenä. Viikonloppu kuluu muka hautajaisia järjestellessä, todellisuudessa olin menossa festareille. Saamme myös jälleen nauttia soturirunoudesta.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE:urgent response
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Fri, 22 Jul 2005 13:41:39 +0300

Mr Zungu

I'm not sure I understand this "money gram" thing. I am not familiar with it. Couldn't I just send this 6000 dollars to you in cash, via conventional mail? I understand you don't want to give your home address over email, but could it be sent to a post office box or to the address of a trusted friend?

I will give a telephone number as soon as I have arranged a telephone that cannot be traced. During this weekend I will be arranging the funeral to my dead comrades, Hietanen and Lampinen. To honor their memory I found a beautiful East Ingusian poem. It is titled "Kaiken sä morkakulli nielet".

Ollaksesi huijari
nielet suunnattomasti
paskaa

Etkö tajua ollenkaan
kuinka suunnattomasti
sinua vedätän

Että everstin kanssa
kauppoja teet
ja everstiä hallitus jahtaa

Ettet häpeä
saatanan spede

Ja vastaus tulee heti, kylläpä se on tohkeissaan. Onpa muuten Afrikan kärjessä google huutanut.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Fri, 22 Jul 2005 15:31:42 +0200

Dear Pavel,

With thanks I write to confirm receipt of your mail. As you know that we have become partners not only in business but also in circumstances, I do not think that it is ideal for me to hide my home address for you. If not for any thing we have something in common. But the fact remains that we as refugees here do not have a proper settlement, and as much I am not sure that sending the money by mail is the best idea. Secondly to send it by post might cause a lot of delay and the security is not guaranteed.

The money gram is an express money transfer; it doesn't require an account or protocol. What you have to do is to go the office fill the form i.e. sender and recipient then you will be given the control number and I will receive it immediately. Please this medium will be to the best interest of the transaction.

Here is the address of money gram in HELSINKI
RAILWAYSTATION, PL 118
HELSINKI, FINLAND 00100

Phone: 00358207512510

POHJOISESPLANADI 27
HELSINKI, FINLAND 00100
Phone: 00358207512520

MANNERHEIMINTIE 10
HELSINKI, FINLAND 00100
Phone: 00358207512530

SHOP CENTRE ITAKESKUS
HELSINKI, FINLAND 00930
Phone: 358207512540

Please send it through any of the addresses of the office near you. If you are not staying in HELSINKI then please tell me the city so that I will send the nearest office to you.
I await your urgent reply.
Best regards,
William Zungu.

Zungu alkaa hermostua kun Tonkovista ei kuulu muutamaan päivään. Nuuskaltakin tiedustellaan tilannetta.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Tue, 26 Jul 2005 08:33:11 +0200

Dear Pavel,
I have not heard from you, is every thing alright? What is the problem?
Are you no longer interested in the transaction please let know because time is no more on my side. All the arrangements have been concluded you are the one delaying the movement of the fund. Please get back to me so that I will know what to do.
Best regards,
William Zungu.

From: "william zungu" <zunguwill10@hotmail.com>
To: nmuikkunen@yahoo.com
Subject: RE:urgent response
Date: Tue, 26 Jul 2005 13:49:50 +0200

Dear Nuuska,

How are you today? I write in respect of our business transaction. For some time now I've not heard from colonel Pavel. Please inform me what is happening. As I have rightly notified you people that time is not on my side in this transaction please your cooperation is highly needed because if this month ends without moving the fund to Europe as arranged I have to pay the security company for the next month which I do not have the money for.

Please get back to me ASAP.

Best regards,

William Zungu.

Kenelle: pavel.tonkov@24artic.zzn.com

Aihe: RE: Vs: RE:urgent response

Lähettäjä: "william zungu" <zunguwill10@hotmail.com>

Päiväys: Thu, 28 Jul 2005 10:02:20 +0200

Dear Pavel,

Why the silence? Please note that I am running out of patient. If you are no more interested in the transaction better let me know. I want to bring it to your notice that it is not a must for you to do the transaction with me. All I want is to hear from you to know if we are still going ahead or not.

Best regards,

William Zungu.

Vihdoin Tonkov vastaa. Toverit piti haudata, minkäs sille tekee. Sitten Tonkov näkee paljon vaivaa vakuuttaakseen Zungun siitä että moneygramin käyttö ei ole hänelle mahdollista. Ja lopultakin Neula Muikkusesta huolehdittaisiin. Ne jotka eivät tunne nimiltä Tonkovin luottomiehiä, voivat tutustua heidän urotekoihinsa viestin perässä esitettyjen linkkien kautta. Ja onpa miehistä kuvakin.

Kenelle: zunguwill10@hotmail.com

Aihe: Vs: RE: Vs: RE:urgent response

Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>

Päiväys: Thu, 28 Jul 2005 14:38:42 +0300

Mr Zungu

I apologize for the delay. As you know, I lost two comrades recently and I was obligated to arrange their funeral. The trip was a long and hard one, since Lampinen had wished to be buried in Petsamo and Hietanen in Nishi-Novgorod.

However, I have not been sitting still regarding our transaction. You suggested this money gram for transferring the funds. I had

suspicion about the safety of this. You see, in Finland everything that is operated with electronical communication is under the control of the government. I made a test. I sent a small amount of money via this method to a friend of mine. The next day he had the security police behind his door. And all my trusted friends are known by the police, including our common friend Nuuska Muikkunen. Therefore we are in a locked situation. The only way I can deliver you the 6000 dollars without the government knowing about it, is to use conventional mail. I know that this is not the ideal option, but I think this is the only option we have. Could it be possible for you to get a temporary post office box, or could the money be sent to a friend of yours? In case you have trusted friends in Europe, that would make things even easier.

P.S. Our "friend" Neula Muikkunen has been constantly herassing me with his demands to take care of this transaction. I have now decided to take care of him. I have sent my best team, Fetisov, Kasatonov, Krutov, Larionov and Makarov to deal with Mr Neula Muikkunen.

Pavel Tonkov, col. (retired)

http://www.tsn.ca/world_cup_hockey/feature.asp?fid=9315
http://www.russianrocket.de/Teammates/hauptteil_teammates.html
<http://www.geocities.com/canadavrussia/1987.html>



Muutama seuraava viesti on pelkkää jankkausta. Tonkov haluaa postiosoitteen, Zungu ei anna. Väittää muuten ettei hänellä ole ystäviä Euroopassa, kuitenkin on koko ajan puhunut siitä kuinka Tonkovin tulee matkustaa Eurooppaan hoitamaan bisnekset jonkun kanssa. Neula kohtaa tiensä pään.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Fri, 29 Jul 2005 14:07:49 +0200

Dear Pavel,

Your apology was accepted but I don't know if you understand my worries. As you that today is 29th which means that the month has almost come to an end.

As I have told you earlier I don't have money to pay for the security charges of the month starting in the next few days. This is what I have been trying to avoid, and I don't know what to do.

I have told you that there will be no problem in sending the money through money gram, it is the easiest way of sending little amount of the sort. Why I am suggesting the means is that I will receive it the same day so that our transaction will receive the utmost speed it requires.

Please do as I said so that we will not waste more time in completing the transaction. I want you to understand that sending the money through post will waste more time and it can be intercepted and thereby jeopardizing the success of the transaction.

Sincerely believing that you will understand my explanations.

Waiting for your immediate action.

Best regards,

William Zungu.

Kenelle: zunguwill10@hotmail.com

Aihe: Vs: RE: Vs: RE: Vs: RE:urgent response

Lähetinjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>

Päiväys: Fri, 29 Jul 2005 18:53:53 +0300

Liitteet: neula.jpg

Mr Zungu

I understand your position, but I'm afraid you don't fully understand mine. Like I explained, Finland is a country where "the big brother" wants to control everything. Any action that involves electronical communication is monitored, as my little test clearly showed. On the other hand, I am an unwanted person in Finland, as are all my friends who I can trust. I wish there were a faster way to deliver you the money, but believe me, there is not. I am very sorry about the situation.

However, if you still think that you have use for the 6000 dollars, let me know and I will mail them immediately. The reason why I asked whether you had friends in Europe, was that a letter sent within th EU would arrive in one or two days. Then your friend could send you the money via money gram.

One piece good news I have for you. My team finally took care of Neula Muikkunen. See the attached picture.

Respectfully,

Pavel Tonko, col. (retired)



Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE: Vs: RE: Vs: RE:urgent response
Lähetäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Sat, 30 Jul 2005 14:34:46 +0200

Dear Pavel,

The problem is that I do not have a friend in Europe where you can mail the money. But I have an idea, since Nuuska is a bonafide citizen of Finland I am of the opinion that you go with him to the money gram he will fill the form with his name so that the Finnish government will not go after him. Please we have wasted a lot of time. There is no need to continue argument.

Best regards,
William Zungu.

Kenelle: zunguwill10@hotmail.com
Aihe: RE:urgent response
Lähetäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Mon, 1 Aug 2005 15:27:40 +0300

Mr Zungu

Unfortunately my poor friend Nuuska Muikkunen is also on the black list of the Finnish government, since he is known to have contacts with me.

I have one last idea. I try to contact one person who might be able to help. I will contact you as soon as I have something to tell.

Respectfully,

Pavel Tonkov, col. (retired)

Pattitilanne. Ei tipu postiosoitetta. Seuraavan viestin tarkoitus ei ole oikein selvä. Onko tarkoitus houkutella Tonkov sittenkin ottamaan riski moneygramin kanssa? Sen jälkeinen viesti alkaakin osoittaa jo kärsivällisyyden loppua. Huomatkaa muuten että kaupankäynti-innokkuuteen ei ole mitenkään vaikuttanut kuva otsanapin saaneesta Neula Muikkusesta.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Wed, 03 Aug 2005 10:46:05 +0200

How are you and your family today?

As a matter of urgency, you inform me the situation of things now because every arrange to perfect the transaction has put in place.

As soon as we received the money, thing will be done immediately.

I await your response

Thanks,
Zungu

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Mon, 08 Aug 2005 10:30:40 +0200

Dear Pavel,
I wish to inform you that I can not continue to wait indefinitely. If I did not hear from you in the next 2 days I consider it that you are no more interested.
Best regards,
William Zungu.

Ja kalkkiviivoilla Tonkov ilmoittaa että kaikki järjestyy sittenkin! Tonkovin Libyan kontakti on saanut asiat hoitumaan. Nyt saamme nauttia myös englannin kielisestä

runoudesta. Kirjoitin ulkomuistista Number of the beastin alun. Huomatkaa runoilijan nimi.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE:urgent response
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Wed, 10 Aug 2005 18:13:03 +0300

Mr Zungu

I salute you for your bravery and patience in your difficult situation. Finally I have good news for you. My dear friends in Libya have informed me that everything is ready for transferring you the money via money gram. Now I need the information where the money is sent and we will conclude the transfer. Instead of 6000 USD we decided to send 10 000 just in case.

Now if you provide me the contact information, I will see that you receive the money already tomorrow.

I'm so relieved for the positive outcome of this business transaction of ours that I cannot resist the temptation to quote the Norwegian poet Bosse Dickensen

I left alone
my mind was blank
I needed time to think
to get the memories from my mind

What did I see
could I believe
that what I saw that night
was real and not just fantasy

Just what I saw
in my old dreams
was it reflections
of my warped mind
staring back at me

Cause in my dreams
it's always there
the evil face
that twists my mind
and brings me to despair

Respectfully,

Pavel Tonkov, col. (retired)

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Wed, 10 Aug 2005 18:45:54 +0200

I appreciate your concern and courage to assist us in the transaction.

Well since you have concluded the arrangement to send the fund through money gram (Thomas Cook). The fee should be send to the following name:

(Surname) Agusi

First Name: Samuel Chibueze

Destination: South Africa

Immediately you made the payment, forward me the control number and the senders name, including the address of the sender for immediate collection.

Thanks,
Zungu

Rahat on lähetetty. Tai niin Libyan kontakti väittää. Huomatkaa kontrollikoodi.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE:urgent response
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Thu, 11 Aug 2005 14:14:11 +0300

Mr Zungu

The money has been sent during this morning.

Sender: Mehmet Ali Pullapitko
Address: Judge Street 438, 48902 Tripoli, Libya
Control code: h31tah0m0v0lttl
Amount: 10 000 USD

Pavel Tonkov, col. (retired)

Mitä nyt? Zungu rutisee että kontrollikoodissa on jotain vikaa ja että rahoja ei ole tullut. Libyan kontaktin mukaan kaikki oli kunnossa. Zungu on kiukkuinen.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Thu, 11 Aug 2005 14:36:57 +0200

Your information is wrong and I need to inform you not to play with my family's future because it will destroy the trust in which we have for you.

Listen I demand your honesty in the transaction and if you are here for jokes please stop it now because you're so called control number is nothing but trash.

Therefore, if you are not ready for the deal, it better we call it off because you have made me very angry with this your so-called control number.

Money Gram (Thomas Cook) control number will never look like yours and no express money transfer control number look like the one you send to me.

Bye,
Zungu

Tonkov on totta kai hämmentynyt. Kaiken piti olla kunnossa.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE:urgent response
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Thu, 11 Aug 2005 17:26:41 +0300

Mr Zungu

I do not understand. The information that I sent you is exactly what Mehmet sent me. Are you sure you haven't received the money?

Pavel Tonkov, col. (retired)

Zungu alkaa esittää häpeämättömiä epäilyjä Tonkovin rehellisyydestä. Huomatkaa miten hän viittaa Neula Muikkusen varoituksiin.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE: Vs: RE:urgent response

Lähetäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Fri, 12 Aug 2005 13:36:46 +0200

Dear Pavel,

Your mail was well received.

As I have told you earlier that I am in a difficult situation here I wouldn't want you to compound my problems more. In the first place I told you how we could actualize our goal, you were suggesting unguaranteed means now you are asking me if I did not receive the money. Please I want to bring it to your notice that I am not joking in this transaction if you are not capable of handling it we better stop wasting each other's time. What you are saying about sending the money when you fully know that you didn't send it do you want me to believe Neula Muikkunen when he was insisting that I shouldn't do the transaction with you and call you all sorts of names. I would want you to prove him wrong by being honest otherwise I will stop the transaction with you. Reply this message immediately and inform me your stand, this will determine our continuation or not.

Note that today is 12th Aug. and that the consignment has incurred another monthly bill. Please if you are still interested in this transaction lets finalize it this time otherwise let me know.

Regards,

William Zungu

Tonkov on tyytymätön. Vaatii selitystä. Ja pikku hiljaa alkaa Zungun henkilökohtainen turvallisuuskin olla uhattuna.

Kenelle: zunguwill10@hotmail.com
Aihe: Vs: RE: Vs: RE:urgent response
Lähetäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Fri, 12 Aug 2005 10:47:48 +0300

Mr Zungu

Please explain me the current situation. I sent the 10 000 USD in cash to my comrades in Libya. As you know it would have been impossible for me to use moneygram here in Finland. My friend Mehmet has informed that he has sent the money to the destination you requested, using moneygram. I cannot understand what has gone wrong. Do you have the money or don't you?

Please respond urgently.

Pavel Tonkov, col. (retired)

Kenelle: zunguwill10@hotmail.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Fri, 12 Aug 2005 17:23:39 +0300

Mr Zungu

I am not at all satisfied with the current situation. I have sent 10 000 dollars in good faith. Now you are claiming that you haven't received them. I trust my Libyan friends 100% and they have reported me that the money has been sent using moneygram.

I wanted to help you but now I am getting the feeling that I am being fooled. 10 000 dollars is a lot of money for me. I hope for each of our sakes that you are being honest with me.

I wouldn't like to send Krutov and Makarov to Cape Town. Remember what happened to Neula Muikkunen.

Pavel Tonkov, col. (retired)

Zungu on nyt vakuuttunut siitä että Tonkov on rikollinen. Huomatkaa hänen liikuttava, vilpittömän oloinen närkästyksensä siitä miten hän on joutunut epärehellisen ihmisen kanssa tekemisiin, vitun huijaripaska. Ja aivan riemullista on lukea, miten hän harmittelee ettei uskonut Neula Muikkusta, kun tämä varoitti häntä. Ja taas menee englannin kieli sekaisin, skeleton in your cupboard ja handwriting on the wall... Huomionarvoista on sekini, että Tonkovin heiton Kapkaupungista on täytynyt osua edes vähän maaliinsa. Zunguhan ei ole missään vaiheessa kertonut olevansa Kapkaupungissa, vaan Johannesburgissa.

Kenelle: pavel.tonkov@24artic.zzn.com
Aihe: RE: Vs: RE:urgent response
Lähettäjä: "william zungu" <zunguwill10@hotmail.com>
Päiväys: Fri, 12 Aug 2005 17:11:02 +0200

Now I understand why Neula warned me not to do the transaction with you. From all indications I found out that you have criminal intentions.

In the first place what do you think that I will do with 10,000 usd, will it solve my problem and the family. I want you to understand that you are not dashing me money or for my personal use but to finance our business which will benefit you as well. I don't see the reason why you should be toying with an opportunity of this kind. Note that I have millions of dollars we are talking of, the only problem is that it is not within my reach as of the

moment, so why should you accuse me of the money you did not send. Now I know that it is a calculated attempt because all what you wanted is an opportunity to initiate argument or to accuse an innocent person about the money you know that you didn't send, otherwise why should you think of sending money by mail. Thinking of such medium to send money in this modern time shows that you have skeleton in your cupboard.

It is more noble to tell me that you don't have money or that you will not help me, I should have not wasted my time in corresponding with you all these while thereby incurring more expenses. Poor me I should have read the handwriting on the wall when Neula was warning me. But all the same it is one the difficulties one can encounter when he needs help, you are bound to come across different characters.

There is nothing more to tell you other than to wish you good luck in your endeavors but for this transaction call it off, good day.

Regards,
William Zungu.

Zungu teki viimeisen virheensä. Ketjun laiturit ovat asemassa. Noutaja tulee. Huomatkaa viestin kohtalokas aihe.

Kenelle: zunguwill10@hotmail.com
Aihe: Final countdown
Lähettäjä: "pavel tonkov" <pavel.tonkov@24artic.zzn.com>
Päiväys: Tue, 16 Aug 2005 15:22:32 +0300

Mr Zungu,

This will be my last message to you. I have found out about your game. You are one of those people performing internet scams. I cannot believe that I lost 10 000 USD for a person like you.

Not that you will benefit of the money, however. For your information, Krutov and Makarov arrived to Cape Town yesterday evening. I started to write to you this message when they reported that they have located you. Perhaps you can see them now if you have a look around.

You should know that Makarov became famous in the Soviet army for the way he handled prisoners. He has certain mental illnesses, he enjoys that kind of business. If you have my 10 000 USD, and you hand them to my men when they come to you, they will give you a fast death by shooting in the head.

Farewell Mr Zungu,

Pavel Tonkov, col. (retired)

**Ihana lopetus Zungulta. En olisi voinut edes pyytää parempaa. Ei suju kättäisältä
sombassilta englantia ei. Ja katsokaa lauseen päättävää välimerkkiä,**

Kenelle: pavel.tonkov@24artic.zzn.com

Aihe: RE: Final countdown

Lähettäjä: "william zungu" <zunguwill10@hotmail.com>

Päiväys: Wed, 17 Aug 2005 12:07:22 +0200

You are a bastard nothing both an idiot,