

David Crofts

From: "David Crofts" <dasc1961@aol.com>
Sent: Monday, 19 October 2009 05:36 PM
Subject: Economic & Financial Crimes Commission - 19/10/2009
Monday, 19 October 2009

Dear Robert,

Please supply more information to enable easier payment.

Thank you for offering to accept my payment details and forward my US \$950.00 to the necessary person.

Please understand that I am quite prepared to pay but you must first provide all my requested information.

Yours sincerely,

David Crofts

P.S.

It is difficult for me to access Western Union or Moneygram.

Dear Robert,

I understand that you have US \$10,500,000 in trust with my name on it.

I understand that to initiate transfer I must first pay US \$950.00.

You said the email below was well understood yet you totally failed to comply with my clearly stated request.

Please provide the identity of the estate in question and I will then consider initiating the transfer.

David Crofts

23 Brisbane Street
Berwick Victoria 3806
Australia

Telephone: +61 3 9707 4594

P.S.

You should ask for more information than contained above to begin the transfer process and I believe my US \$950.00 will not provide it.

P.P.S.

Your mechanism of transfer is clearly regressed to the point of absurdity as it is clear that the term "Diplomatic Immunity Seal Of Transfer (DIST)" was thought up by an idiot.

Dear Robert,

Please don't arrest me for my own good as I am happiest when free to experience all life's pleasures.

If you feel that I am about to inherit money from a terrorist source, please accept my assurance that I have no knowledge of this yet.

I assume you are offering protection from the negative influences involved in the receipt of this money.

This should not be a problem as I believe others crimes do not contaminate the money they give to someone else upon their death.

I also believe that the money in question should be given to me unless the sources of the deceased's money can legally claim it for themselves.

I am curious to know who mentioned my name in direction of their estate.

Please identify this person to me so that I may better understand who has positive designs on my welfare.

David Crofts.



ECONOMIC & FINANCIAL CRIMES COMMISSION (EFCC)

15A Awolowo Road, Ikoyi, Lagos Nigeria.

BEWARE OF HOODLUMS

DEAR DAVID CROFTS

RE: DIST CERTIFICATE

FIND INFORMATIONS BELOW ONCE AGAIN:

RECIEVERS NAME: OKEY JOHN

ADDRESS: LAGOS NIGERIA

QUESTION: IN GOD

ANSWER: WE TRUST

AMOUNT: \$950

MTCN:.....?

ON THE CONFIRMATION OF THE ABOVE REQUIRED FEE, THE REQUIRED DOCUMENT WILL BE RELEASE TO YOU WHICH AFTER YOU WILL FORWARD TO THE FBI WASHINGTON D.C FOR THE RELEASE OF THE FUNDS IN YOUR NAME ALSO TO CANCEL YOUR NAME FROM CRIME LIST.

NOTE THAT THE TOTAL AMOUNT OF YOUR MONEY AVAILABLE WITH THE FBI WASHINGTON D.C IS \$10,500,000.00(TEN MILLION, FIVE HUNDRED THOUSAND UNITED STATE DOLLARS), THESE FUNDS ARE

AVAILABLE IN THE OFFICE OF THE FBI WASHINGTON D.C MR. ROBERT MUELLER 111 IN YOUR NAME WAITING TO BE RELEASE TO YOU ON THE CONFIRMATION OF THE REQUIRED DIST DOCUMENT.

NOTE THAT YOU ARE TO FOLLOW THE INSTRUCTIONS AS IT HAS BEEN GIVEN TO YOU TO AVOID ANY MISTAKE. ALSO NOTE THAT YOU ARE ADVISED TO PROVIDE US YOUR CONTACT TELEPHONE NUMBER ONCE AGAIN SO THAT WE CAN TALK MORE ON PHONE REGARDING THE PRESENT SITUATION. KEEP IN TOUCH, WE WAIT TO HEAR FROM YOU AS SOON AS POSSIBLE TODAY YOU SEND THE MONEY.

I WILL BE WAITING FOR YOUR URGENT RESPONDS WITH THE WESTERN UNION OR MONEYGRAM PAYMENT DETAILS.

YOURS SINCERELY



CHIEF MRS. FARIDA MZAMBER WAZIRI (AIG RTD.)
EXECUTIVE CHAIRMAN.
ECONOMIC AND FINANCIAL CRIMES COMMISSION. (E.F.C.C)



**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION.**

**ANTI-TERRORIST AND MONETARY CRIMES DIVISION
FBI Headquarters in Washington, D.C.
J. Edgar Hoover Building
935 Pennsylvania Avenue,
NW Washington, D.C. 20535-0001**

THIS CERTIFICATE IS HIGHLY NEEDED!
Diplomatic Immunity Seal Of Transfer (DIST).

WARNING: Failure to send the EFCC NIGERIA the \$950 today and tomorrow latest monday, legal action must surely take immediately by arresting and detaining you, justified and if found guilty, you will be jailed. As terrorism, drug trafficking and money laundering is a serious problem in our community today. The F.B.I will not stop at any length in tracking down and prosecuting any criminal who indulges in this criminal act. **FORWARD THE DOCUMENT TO US VIA EMAIL ATTACHEMENT AS SOON AS YOU OBTAINS IT .**

Here is the information to send the EFCC the \$950.

**NAME: OKEY JOHN
ADDRESS: LAGOS-NIGERIA
QUESTION: IN GOD
ANSWER: WE TRUST
MTCN:.....?**

Get back to us immediately with the payment details to enable us forward it to them.

Yours Faithfully.



**Mr. Robert S. Mueller, III
Director Federal Bureau of Investigation**



ECONOMIC & FINANCIAL CRIMES COMMISSION (EFCC)

15A Awolowo Road, Ikoyi, Lagos Nigeria.

BEWARE OF HOODLUMS

DEAR DAVID CROFTS

RE: DIST CERTIFICATE

THE CONTENT OF YOUR EMAIL IS WELL UNDERSTOOD, BE OFFICIALLY INFORM THAT THE CORRECT AMOUNT FOR THE FUND RELEASE DOCUMENT IS **\$950**, THAT IS THE CORRECT AND ONLY AMOUNT YOU ARE REQUIRED TO SEND FOR THE RELEASE OF THE REQUIRED DIST DOCUMENT, YOU ARE REQUIRED TO USE INFORMATION BELOW AND SEND THE FEE THROUGH WESTERN UNION OR MONEYGRAM AS SOON AS YOU RECEIVE THIS MESSAGE SO THAT WE CAN GET THE DOCUMENT SENT TO YOU WHICH YOU ARE TO FORWARD TO THE FBI (MR ROBERT MUELLER II) SO THAT THEY WILL RELEASE YOUR FUND ALSO NOT TO ARREST YOU FOR CRIME,

THE FEE FOR THE ABOVE **DIST CERTIFICATE IS \$950** SO I ADVISE YOU TO GO AHEAD AND MADE THE PAYMENT IMMEDIATELY TODAY TO ENABLE US ISSUE THE CERTIFICATE WITH OUT ANY DELAY A COPY OF MAIL WILL BE SENT TO FBI.

FIND INFORMATIONS BELOW ONCE AGAIN:

RECIEVERS NAME: OKEY JOHN

ADDRESS: LAGOS NIGERIA

QUESTION: IN GOD

ANSWER: WE TRUST

AMOUNT: \$950

MTCN:.....?

ON THE CONFIRMATION OF THE ABOVE REQUIRED FEE, THE REQUIRED DOCUMENT WILL BE RELEASE TO YOU WHICH AFTER YOU WILL FORWARD TO THE FBI WASHINGTON D.C FOR THE RELEASE OF THE FUNDS IN YOUR NAME ALSO TO CANCEL YOUR NAME FROM CRIME LIST.

NOTE THAT THE TOTAL AMOUNT OF YOUR MONEY AVAILABLE WITH THE FBI WASHINGTON D.C IS \$10,500,000.00(TEN MILLION, FIVE HUNDRED THOUSAND UNITED STATE DOLLARS), THESE FUNDS ARE AVAILABLE IN THE OFFICE OF THE FBI WASHINGTON D.C MR. ROBERT MUELLER 111 IN YOUR NAME WAITING TO BE RELEASE TO YOU ON THE CONFIRMATION OF THE REQUIRED DIST DOCUMENT.

NOTE THAT YOU ARE TO FOLLOW THE INSTRUCTIONS AS IT HAS BEEN GIVEN TO YOU TO AVOID ANY MISTAKE. ALSO NOTE THAT YOU ARE ADVISED TO PROVIDE US YOUR CONTACT TELEPHONE NUMBER ONCE AGAIN SO THAT WE CAN TALK MORE ON PHONE REGARDING THE PRESENT SITUATION. KEEP IN TOUCH, WE WAIT TO HEAR FROM YOU AS SOON AS POSSIBLE TODAY YOU SEND THE MONEY.

I WILL BE WAITING FOR YOUR URGENT RESPONSES WITH THE WESTERN UNION OR MONEYGRAM PAYMENT DETAILS.

YOURS SINCERELY



**CHIEF MRS. FARIDA MZAMBER WAZIRI (AIG RTD.)
EXECUTIVE CHAIRMAN.
ECONOMIC AND FINANCIAL CRIMES COMMISSION. (E.F.C.C)**



DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION.

**ANTI-TERRORIST AND MONETARY CRIMES DIVISION
FBI Headquarters in Washington, D.C.
J. Edgar Hoover Building
935 Pennsylvania Avenue,
NW Washington, D.C. 20535-0001**

**THIS CERTIFICATE IS HIGHLY NEEDED!
Diplomatic Immunity Seal Of Transfer (DIST).**

Attn: David Crofts

This is to inform you that we have received your email and the contents well understood; you

must take note that this is not a child's play as we are ready to take you to any length if you fail to prove the legitimacy of the fund you are about to receive by providing the required **Diplomatic Immunity Seal Of Transfer (DIST)**.

The said funds is in your name which has been placed (ON HOLD) under the custody of the FBI for further verification and proof before releasing the fund to you.

Furthermore, be advised that according to the United State Law together with the FBI rules and regulations, you are to obtain the document from the EFCC NIGERIA where the fund was transfer from. Also Note that you are to take care/cost of the Document to be issued to you right away, because due to the content of the document and how important and secured the document is, You are to take care of the document by sending to the EFCC NIGERIA the sum of **\$950** Dollars only for all the issuing and Stamp and Signing with insuring of the document right away and your **Us\$10,500,000.00** million will be release to you That is the only way the EFCC NIGERIA will issue you the document, because they are going to issue you the Authentic and Original copy of the document for the release of your fund.

Note that the document that is required from you is the **Diplomatic Immunity Seal Of Transfer (DIST)** Which should be issued to you by the ECONOMIC AND FINANCIAL CRIME COMMISSION (EFCC) Nigeria Office; find below their contact information and as such furnish them the following information to enable them issue the document in your name.

Your Name:
Your Address:
Tel/Cell No.:

Send the above information to the below contact of the EFCC Nigeria Office as soon as possible.

EFCC Nigeria Office:

Chief Mrs. Farida Mzamber Waziri
EFCC Nigeria Executive Chairman.
Email Address: efcc.nigeria61@hotmail.com

WARNING: If you fail to produce the above requirement in 48 hours, legal action will be taken immediately by arresting and detaining you and if found guilty, you will be jailed. As terrorism, drug trafficking and money laundering is a serious problem in our community today. The F.B.I will not stop at any length in tracking down and persecuting any criminal who indulge in this criminal act. FORWARD THE DOCUMENT TO US VIA EMAIL ATTACHEMENT AS SOON AS YOU OBTAIN IT.

Yours Faithfully.



Mr. Robert S. Mueller, III
Director Federal Bureau of



ANTI-TERRORIST AND MONETARY CRIMES DIVISION
FBI HEADQUARTERS IN WASHINGTON, D.C.
FEDERAL BUREAU OF INVESTIGATION
J. EDGAR HOOVER BUILDING

935 PENNSYLVANIA AVENUE, NW WASHINGTON,
D.C. 20535-0001

Attention Fund Beneficiary,

RE: FBI NOTICE WARNING TO FUND BENEFICIARY

This is an official advise from the FBI CRIME DEPARTMENT. It has come to our notice that the International Monetary Fund (IMF), Central Bank of Nigeria/world bank has released 10,5M US dollars into Federal Reserve Bank USA in your name as the beneficiary being for overdue Inheritant, Lottory, contract payment.

The International Monetary Fund (IMF), Central Bank of Nigeria/world bank knowing fully well that they do not have enough facilities to effect this payment to your account, so they used what is known as secret Diplomatic transit payment (S.T.D.P) to pay this fund through wire transfer in order to complete this payment.

They are still waiting for confirmation from you on the available Transferred funds which were made in direct transfer so that they can do final crediting to your account. Records which we have with this method of payment in the past has always been related to terrorist acts, we do not want you to get into trouble as soon as these funds reflect in your account in any part of the world. So it is our duty as a worldwide commission to correct this little problem before this fund will be credited into your personal account. Due to the increased difficulty and unnecessary security by the American authorities when funds come from Europe and the Middle East, the FBI bank commission stopped the transfer on its way to deliver

We have decided to contact you directly to acquire the proper Verifications and proof from you to show that you are the rightful person to receive this fund, because of the amount involve. Note that the fund is in your name with Federal Reserve Bank USA, but we ask them not to credit the fund to you yet, because we need a solid proof and Verifications from you before releasing the funds. In this regards, you are to re-assure and proof to us that the funds you are about to receive is a clean money by sending to us Diplomatic Immunity Seal Of Transfer (DIST) to satisfy the FBI that the money you are about to receive is legitimate.

You are advised to forward the DIST document to us immediately if you have it in your possession, if you don't then let us know so that we will direct and inform you where to obtain the DIST document and send it to us in order the Federal Reserve Bank USA to go ahead and release the money to you without any further delay. These Document is to be issued to you from our Authorized office. So get back to us immediately if you don't have the DIST document so that we will inform you the particular place to obtain the DIST document, because we have come to realize that the fund was Authorized by (H.S.B.C) Bank in London.

An FBI Identification Record and Diplomatic Immunity Seal of Transfer (DIST) often referred to as a Criminal History. Record or Rap Sheet is a listing of certain information taken from fingerprint submissions retained by the FBI in connection with arrests and, in some instances, federal employment, naturalization, or military service. These Condition Is Valid until 30th OCTOBER, 2009 After that, we shall take actions on Canceling the payment and then charge you for illegal funds transfer from Nigerian government.

GUARANTEE: funds will be released on confirmation of the document.

1. Credit payment instruction: irrevocable credit guarantee.
2. Beneficiary has full power when validation is cleared.
3. Beneficiaries bank in U.S.A., can only release funds.
4. Upon confirmation from the world bank / united nations.
5. Bearers must clear bank protocol and validation request.

NOTE: We have asked for the above documents to make available the most complete and up-to date records possible for the enhancement of public safety, welfare and security of Society while recognizing the importance of individual privacy rights. If you fail to provide the Documents to us, we will charge you with the FBI and take our proper action against you for not proofing to us the legitimate of the fund you are about to receive. The United States Department of Justice Order 556-73 establishes rules and regulations for the subject of an FBI Identification Record to obtain a copy of his or her own Record for review. The FBI Criminal Justice Information Services (CJIS) Division processes these requests to check illegal activities in U.S.A

We wait for your prompt response

Best Regards,
Robert Mueller, III
FBI Director

From: David Crofts <david.crofts@gmail.com>
To: mcjun@w.cn
Subject: Re: F.B.I NEEDS A RESPONSE NOW
Date: Wed, 02 Nov 2011 07:25:25 +1100

Subject: "Re: F.B.I NEEDS A RESPONSE NOW"

07:15 AM, Wednesday, November 02, 2011

Dear James,

The purpose of this email is to satisfy your need for a response.

I assume that you need my response to help you gratify your stated aim to punish terrorists. My response can only indirectly help you do this as I am unable to provide a satisfactory justification as to why the events described in your email occurred.

Your problem is that you have detected a transfer that you believe to be of a terrorist nature. I can not help you explain why it has occurred but I do not have a bank account with "The Bank of Nigeria" or "The Bank of America" so the "transfer" in question is in no way "connected" to me.

You should make a more concerted effort to better understanding this transfer as you seem to be conflicted about it. You claim that this transfer by nature is always terrorist related and then you offer me the opportunity to try and prove you wrong.

Instead of stating that you need my response, what you really need to do is to further investigate this transfer so that you can identify the source of the money originating from "The Bank of Nigeria".

If you manage to do this, and he/she can satisfy your requirement for a Diplomatic Immunity Seal of Transfer (DIST) document, I would be only too happy to accept my US \$10,500,000.

Yours sincerely,

David Crofts.

P.S.

You are clearly a giant "tight arse", as your instructions regarding what to do next, is to seek instructions regarding what to do next.

P.P.S.

Your giant "tight arse" status is only reinforced by the fact that you threaten me with criminal prosecution and then only tease me with a possible solution to this problem.

On Sat, 2011-10-29 at 19:17 -0700, F.B.I WASHINGTON D.C. wrote:

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
ANTI-TERRORIST AND MONETARY CRIMES DIVISION

F.B.I. HEADQUARTERS
J. EDGAR HOOVER BUILDING
935 PENNSYLVANIA AVENUE
N.W. WASHINGTON D.C. 20535-0001
Fax: 0872 111 5935

The Bank of Nigeria transferred US \$10,500,000.00 to The Bank of America in your favor as the beneficiary. The Bank of Nigeria used secret diplomatic transit payment to wire this money. Secret diplomatic payments are only made if its terrorist related. Why must your payment be made by a secret transfer, if you are not a terrorist, then why did you not receive the money?

Why did you instruct them to use a coded means to transfer your money? We have intercepted the transfer of US \$10,500,000.00 to you. We advice you to contact us immediately for directives on what next to do, as your money is in a suspense account in The Bank of America, present to us your diplomatic immunity seal of transfer (DIST) document to prove this money is not terrorist related.

Failure to produce the DIST document, we shall impound your money and prosecute you for criminal offense, but on the contrary the money will be released immediately we receive the DIST document.

The DIST document guarantees the following :-

60t : Your transferred money is genuine.

61h : You are empowered to receive the money without further scrutiny.

62j : Your receiving bank account can be anywhere you wish.

Reply immediately with this DIST document if you want to receive your transferred moneys we intercepted.

Respond within 24 hrs upon receipt of this mail.

James W. McJunkin
Assistant Director in Charge

for Robert S. Mueller III

Federal Bureau of Investigation
United States Department of Justice
Washington D.C. 20535

cc canadian police association
cc asia pacific group on money laundering (apg)
cc international monetary fund (imf)
cc international organization of security commission (iosco)
cc economic financial crime commission (efcc)

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