

**Van:** [REDACTED]  
**Aan:** [Ondernemersmanager Veere](#)  
**Onderwerp:** fraude  
**Datum:** donderdag 8 september 2011 21:04:00

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Goedenavond,

Wij hebben ook last van een oplichter per mail  
Wij hebben de volgende mail ontvangen, daarna reactie gegeven dat ze alleen cash kunnen betalen en vervolgens (natuurlijk) niets meer van gehoord.

Hello [REDACTED]

Thanks for your confirmation, sorry my late reply, the guests will arrive at your restaurant on the 19 September 2011. The leader of the group is Dr Isaac Lahore. They will be having dinner in your restaurant by 08:00 pm each night for 6 days starting from 19 September 2011 - 24 September 2011. I hope that you will take good care of them. They prefer a change of menu each day and they will make their choice. Remember that they are 10 in number 7 males, 3 females.

We wish to proceed immediately with the payment for the dinner. I will make a deposit of 1800 euros for the dinner with a credit card, this is for the menu only they will pay for drinks if they make an order, they will also settle other outstanding bills when they arrive. I will send the credit card details to you so that you will charge the entire amount from the credit card with your credit card machine.

We also made an arrangement with a local travel agent and concluded with him, to take care of the guests' travel arrangements, hotel accommodation when they arrive and car hire. You are required to charge the credit card for a total amount of 9000 euros; this will cover the deposit of the reservation for the 6 days' dinner and the money meant for the travel agent. When you receive the money 9000 euros in your account, you deduct the deposit for the booking 1800 euros and send the balance 7200 euros to the travel agent to enable him to make other bookings for them.

This arrangement arose because the agent's credit card machine is faulty and also reduces the exposure of the credit card details.

Please be advised that all expenses/tax and fees incurred as a result of the entire amount to be charged should be deducted from the credit card.

Confirm this message and get back to me with the following information.

-FULL NAME

-ADDRESS

-PHONE NUMBER

-TYPE OF CREDIT CARD YOU ACCEPT

-THE CREDIT CARD DETAILS YOU NEED TO BE ABLE TO CHARGE

Thanks for your co-operation.

Regards  
Mr Stephen Kent

11 Station Rd

Haddenham, Aylesbury,  
Buckinghamshire HP17 8AN, UK

Phone: +44702405523

[REDACTED]

[REDACTED]

Date: Mercredi 27 juillet 2011, 21h44

----- Original Message -----

[REDACTED]

**To:** [mrstephenkent3@yahoo.fr](mailto:mrstephenkent3@yahoo.fr)

**Sent:** Wednesday, July 27, 2011 3:59 PM

**Subject:** confirmation Brasserie de Zeezot

Dear mr. Kent,

Thank you for your reservation in our restaurant.

19th of sept. till the 24th of september every evening at 20:00 hours for 10 persons.  
We will serve a 3-course menu (starter, maincourse and dessert) for € 30,- euro pro  
Person (Zeezot menu)

How would you like to pay? It's possible to pay with Visa/Eurocard or Maestro.

Yours kindly,

[REDACTED]