

“Nigerian” Scam Emails: 419 Advance Fee Fraud Schemes
A Collection (of Nothing) by William Davies King
king@theaterdance.ucsb.edu

04/16/04	Kenard Sigebert	So. Africa	20%	\$106m
05/04/04	Mariam Abacha	Nigeria	25%	\$20m
07/06/04	Tema Williams	Zimbabwe	20%	\$12m
07/16/04	Ibrahim Quattara	Senegal	20%	\$25.5m
07/26/04	Abu M. Sesay	Ghana	undefined	\$30.5m
07/28/04	M. Erick	So. Africa	15%	\$26.5m
07/30/04	Marah Sadijah	Spain	undefined	undisclosed
09/13/04	Joseph Morimai	UK	40%	GBP30m
11/08/04	Mohammed Abacha	Nigeria	20%	\$29m
11/10/04	Prince Williams	Nigeria	20%	\$45m
11/30/04	Dr. Bongo Kamza	Africa	30%	\$10.5m
12/13/04	Abu Oma & Mother	Sudan	40%	\$10.5m
12/28/04	Mustafa Williams	Africa	undefined	\$25m
01/24/05	Mohammed Abacha	Nigeria	undefined	\$25m
02/21/05	Albert Smith Mol	So. Africa	40%	\$22.5m
03/03/05	Jospeh Sankoh	Senegal	15%	\$10m
03/18/05	Buba Jaap	Senegal	30%	\$16.5m
03/30/05	Michael Ipenza	So. Africa	25%	\$25m
04/05/05	Susan Shabangu	So. Africa	20%	\$30.5m
04/22/05	Alan Backford	Dubai	undefined	undefined
04/30/05	Kadri Amar	Malaysia	100%	\$27.6m
05/01/05	Livi Chima	Nigeria	40%	\$12m
05/07/05	Donald Ekeh	Nigeria	50%	\$10.586m
05/20/05	Lt. Col. Richard Eglu	Congo	20%	\$25m
05/21/05	Dr. Edward Sibanda	So. Africa	20%	\$38.1m
05/21/05	Mark George	Alaska	25%	\$28.6m
05/21/05	Melissa Pointer	Kenya	undefined	undefined
05/25/05	Lizy Moyo	Zimbabwe	30%	\$18m
05/15/05	David Akosa	Zimbabwe	30%	\$30m
06/01/05	Mallam Nuhu El-Rufai	Nigeria	undefined	undefined
06/01/05	Samba Ndiaye	Senegal	undefined	undefined
06/02/05	Steven Pfebve	Zimbabwe	20%	\$15m
06/25/05	Paul Doll	Senegal	30%	\$6.5
07/07/05	Dr. Ben Hen	Sierra Leone	undefined	\$28m
07/07/05	Hajia Suha Arafat	Palestine	undefined	\$20m
07/11/05	Patrik Abudu	Zimbabwe	15%	\$6m
07/19/05	Dr. Bala Mohammed	So. Africa	25%	\$36m
07/20/05	Binbo Mukai Ahmed	So. Africa	25%	\$20.5m

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08/01/05	Donald Duke	Congo	undefined	\$21m
09/11/05	Richard Bently	Portugal	5%	\$30m
11/14/05	Stephen Ayling	UK	25%	\$7m
11/14/05	Hadija Mohammed	Kuwait	25%	\$7.5m
11/01/05	Robert Ammah	Gibraltar	4%	\$423m
11/21/05	Collins Donald	So. Africa	30%	\$20m
11/30/05	Maria Bahie	unknown	undefined	undefined
12/15/05	Victor Omar	Sudan	20%	\$12.5m
01/11/06	Dr. David Ibeh	Nigeria	20%	\$30m
01/24/06	Peter Ejike Kamara	Liberia	35%	\$15.3m
01/27/06	Owen Edward	Nigeria	100%	\$25m
02/02/06	James Peters	UK	100%	GBP .75m
02/11/06	Wilson Ojoma	Benin	undefined	\$11.8m
02/13/06	Saffia Feddag	Iraq	25%	\$17.5m
02/13/06	Prince Komeh	Liberia	20%	undefined
02/19/06	Paul Duf	Senegal	40%	\$12.5m
02/20/06	Ateeq Rahman Khan	Dubai	undefined	\$17.5m
02/20/06	Alan Reeves	UK	100%	undefined
03/01/06	Olushola Victor	Nigeria	40%	\$18m
03/02/06	Peter Boltton	Sto Domingo	40%	\$5.5m
03/04/06	Serah Ahmed	Sudan	100%	\$7.2m
03/13/06	Peter Zulua	So. Africa	50%	\$24m
03/12/06	Mrs. Haja Mashed	Brunei	\$1.5m	\$16.5m
03/15/06	Prinscar Sango	Cote d'Ivoire	15%	\$10.5m
03/20/06	Olom Oleg	Russia	20%	\$36.5m
03/24/06	David Hans	China	100%	\$1.3m
03/26/06	Rev. Patrick Howard	Senegal	undefined	\$10m
04/06/06	Abraham Joshua	Zimbabwe	7%	\$9.5m
04/06/06	Saleum Hamed	Sierra Leone	15%	\$7.2m
04/11/06	Dr. (Mrs.) Ngozi Iweala	Nigeria	100%	\$8.3m
04/15/06	Mrs. Buki Dogo	So. Africa	20%	\$17m
04/18/06	Mrs. Hens M. Rimmer	Nigeria	undefined	\$40.5m
04/22/06	Chris Hinde	Zimbabwe	30%	\$18.5m
04/24/06	Idris Umar	Saudi Arabia	20%	\$19m
04/26/06	Mrs. Mariam Abacha	Nigeria	30%	\$35.7m
04/27/06	Mrs. Amina A. Bello	Thailand	undefined	\$11m
05/03/06	Williams Ibusa	Nigeria	20%	\$50.4m
05/04/06	Mike Oboshi	Nigeria	\$28.5m	\$3b
05/07/06	Mrs. Janet Garang	Sudan	undefined	\$5m
05/11/06	Peter Kamara	Liberia	35%	\$25.3m
05/17/06	Mrs. Laisa Hamond	Sudan	undefined	\$10m
05/18/06	Ibrahim Mohammed	Dubai	40%	\$12m
06/11/06	Harry Tambo	So. Africa	30%	\$28.6m

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06/21/06	Mrs. Fatima Iyesa Ismiana	Kuwait	100%	\$15m
06/25/06	Aja Nwa	So. Africa	30%	\$28.6m
06/29/06	Mark Ovie	Senegal	40%	\$17.6m
07/08/06	Zeynab Ibrahim Ali	Benin	25%	\$7.2m
07/14/06	Martins John	undefined	100%	\$30.5m
07/18/06	Miss Rita Nuhan	Liberia	20%	\$14m
07/26/06	Kabir Bello	Thailand	undefined	\$16m
07/27/06	W K Mok	Iraq	30%	18m euro
07/29/06	Hassan Mohammed Yaman	Sudan	20%	\$6.7m
07/30/06	Edmond Carthrine	Senegal	20%	\$10.6m
07/31/06	Angela Dikko Emile	Cote d'Ivoire	30%	\$40.5m
08/01/06	Ramaty Amed	Sudan	20%	\$15m
08/03/06	Mrs. Joyce Eze	Nigeria	100%	\$22.3m
08/09/06	Jawal Sadek	Nigeria	25%	\$25m
08/11/06	Richard Zanki	So. Africa	40%	\$8.2m
08/14/06	Mariam Taylor	Sierra Leone	undefined	\$8m
08/15/06	Ahmed Rafaaia	Lebanon	30%	\$9.6m
08/19/06	Richard Johnson	Dubai	20%	\$18m
08/23/06	Samuel Roberts	Senegal	45%	65m euro
08/21/06	Sheila Johnson	Kenya	undefined	\$3.5m
09/02/06	Mrs. Jones Williams	Kuwait	30%	\$18.5m
09/07/06	Mrs. Rutendo Dorman	Zimbabwe	20%	\$4.7m
09/12/06	Andrew Olivia	UK	30%	12.5m GBP
09/12/06	Martin F. Bruce	UK	100%	\$39m
09/14/06	Barrie Martin	UK	25%	25m GBP
09/20/06	Wylo Wylos Jr.	Mauritius	10%	\$2m
09/20/06	Charles Brown	Saudi Arabia	35%	\$18m
09/26/06	Rebecca Garang	Sudan	20%	\$15.8m
10/04/06	Jessica	Nigeria	undefined	undefined
10/06/06	Prince Hareem F. Bolkiah	Brunei	undefined	\$14.8b
10/07/06	Dangote Garuba	Nigeria	25%	\$27.3m
10/08/06	Papa Demba	Dakar	3%	\$3.2m
10/11/06	Ahmed Ali Usman	UAE	undefined	\$17.5m
10/13/06	Mrs. Fatima Ali	Thailand	undefined	\$11m
10/23/06	Barrister Richard Wilson	Senegal	45%	\$20.5m
10/27/06	William Combs	UK	40%	\$22.5m
11/02/06	Binta Bahie	undefined	20%	\$18m
11/08/06	Usman Lama	Liberia	undefined	undefined
11/29/06	Stephen O. Kema	Nigeria	30%	\$11.6m
12/21/06	Abbas Abdulla Esmail	Dubai	40%	\$12m
12/22/06	Dr. Paul David	Paraguay	100%	\$850k
12/22/06	Dr. Fred Morgan	UK	100%	\$950k
12/27/06	Femi Douglas	Nigeria	undefined	\$35m

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12/28/06	Miss Aisha	Zimbabwe	40%	\$6m
12/30/06	Mou Sheng	undefined	undefined	undefined
01/04/07	Florence Guel	Netherlands	20%	\$25m
01/29/07	Saeed Ahmed	Dubai	20%	\$36.5m
01/13/07	Seadoff Rogers	Iraq	30%	25m euro
02/05/07	Dr. Benson Meyer	Nigeria	undefined	\$8.3m
02/07/07	Fanny R. Calif	undefined	undefined	undefined
02/15/07	Francis Donalds	Malaysia	10%	undefined
03/07/07	Usat Stanley	Philippines	20%	undefined
03/12/07	Dr. David Bryan Ellis	Spain	undefined	\$640m
03/14/07	Dr. Benson Meter	Nigeria	undefined	\$8.3
03/15/07	Mohammed Musa	Senegal	45%	\$18.6m
03/19/07	John Collins	undefined	100%	\$15m
03/20/07	Alena	Russia	undefined	undefined
03/23/07	Evergreen Laplant	UK	undefined	undefined
03/23/07	Ahmed Raafia	Lebanon	30%	\$9.6m
03/26/07	Henry Muza	undefined	undefined	undefined
03/26/07	Adebisi Omoyine	Nigeria	undefined	undefined
04/17/07	Michael Leyden	China	50%	\$8.37m
04/19/07	Frank Uzor Obi	Nigeria	35%	\$32.5m
05/06/07	John Philip	Benin	30%	\$12m
05/10/07	Barrister Ray Darrick	UK	100%	\$5.1m
05/13/07	Sir George Akpan	Benin	30%	\$13.5m
05/16/07	Dr. Kenneth Nnami	Nigeria	undefined	undefined
05/16/07	Margaret Alamiesaigna	Nigeria	undefined	undefined
05.22/07	Ezi Obah, Jr.	undefined	undefined	undefined
05/23/07	Dr. Zongo Adama	Burkina Faso	30%	\$7.5m
06/10/07	Mrs. Jewel Taylor	Liberia	100%	\$20.5m
07/01/07	Mike Edward	Ivory Coast	20%	\$7.5m
07/02/07	Larisa Sosnitskaya	Russia	20%	\$46m
07/05/07	Luisa Estrada	Philippines	undefined	\$11.95m
07/23/07	Pastric P. Frank Chambers	Nigeria	40%	\$27m
07/24/07	Robert Gordon	UK	35%	20.5m GBP
07/30/07	Edward Moore	Malaysia	undefined	undefined
08/05/07	Fudalan Van Amelio	undefined	15%	\$15.7m
08/21/07	K.I. Bakri	Dubai	30%	\$8.5m
10/13/07	Frank James	South Africa	25%	\$26.5m
10/15/07	James Barry	Iraq	20%	\$9.2m
10/17/07	Jones David	Malaysia	undefined	undefined
11/08/07	Wisal al-Mahdi Hasan al-Turabi	Sudan	undefined	\$16m
11/08/07	Oscar Williams Anderson	UK	30%	\$25.5m
11/09/07	Mrs. Vivian Salem	Iraq	100%	\$10.5m

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11/13/07	Dr. Bamgura James	Paraguay	100%	\$.9m
11/16/07	Gerald Hamilton	UK	100%	\$12.2m
11/17/07	Anna Amin	Egypt	15%	\$16.3m
11/20/07	Martin Kwasha	undefined	10%	8.12m euros
12/14/07	Capt. James Williams	Nigeria	undefined	undefined
12/18/07	Michael Heinz	Germany	25%	58.5m euros
12/28/07	Richard Kodjo	Togo	30%	\$5.5m
01/13/08	Aisha Achmed	UAE	20%	\$2om
02/13/08	Barrister Lord John	undefined	100%	\$11.7m
04/08/08	Ghali Gahnim	Burkina-Faso	30%	\$9m
05/19/08	Dan Kwombo	Nigeria	undefined	undefined
05/21/08	Dr. Datti Williams	Paraguay	100%	\$2m
05/21/08	Mrs. Mary Gomo	Botswana	20%	\$9.1
05/28/08	Eric Danso	Ghana	35%	\$5.37m
05/31/08	Andy Chuks	Nigeria	45%	\$8.5m
06/01/08	Prisca A. Omar	Ghana	undefined	\$9.5m
06/02/08	Dr. Mrs. Nancy Santos	Nigeria	undefined	undefined
06/19/08	Capt. James C. Williams	UN	100%	\$8.3m
06/28/08	John Max	UK	100%	10.6 GBP
08/23/08	Habib Zafar Khan	UAE	undefined	\$17.5m
10/29/08	Young Chin	China	40%	\$19.5m
03/03/09	Alima Moore	Ivory Coast	undefined	\$2.8m
03/14/09	Morgan Hassan	Burkina Faso	30%	\$39.5m
03/18/09	Dr. Blaise Muhammad	Burkina Faso	35%	\$31m
03/19/09	George Padmore	undefined	40%	\$20m
04/01/09	Amed Coulibaly	undefined	100%	\$5.5m
04/04/09	Rorbert Scott	Switzerland	40%	\$232m
04/12/09	Hajia Mariam	Nigeria	100%	\$12.6m
04/14/09	Tony Savimbi	Ivory Coast	undefined	\$18.5m
04/25/09	West Odudwa	undefined	100%	\$.45m
05/17/09	Francis Asare	Ghana	30%	\$7.5m
05/24/09	Amanda Rose	Nigeria	100%	\$.5m
06/01/09	John Alison	Nigeria	30%	\$20m
06/01/09	Jerry Ntai	Israel	undefined	\$22.5m
06/15/09	Frank Stratford	UK	undefined	15m GBP
06/18/09	Grace Egwu	Benin	100%	\$1.2m
06/27/09	Abubaka Usman	Burkina Faso	100%	\$12.5m
06/29/09	Edes Abebe	Nigeria	30%	30m GBP
07/30/09	Oue Boukary	Burkina Faso	100%	\$13.7m
08/10/09	Shafi Rabar	Burkina Faso	100%	\$6.102m
08/18/09	Miama Al-Musallam	Ivory Coast	undefined	\$3.2m
08/19/09	Umara Migolo	Burkina Faso	50%	\$22.5m
08/23/09	Abdul Razak Bin Amri	Malaysia	100%	\$9.2m

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09/11/09	Amina Ali	Dubai	30%	\$6.5m
09/15/09	Paulson Johjoh	Burkina Faso	100%	\$9.2m
09/27/09	Jim Van	Nigeria	100%	\$25m
10/01/09	Frank Saidu	Burkina Faso	100%	\$20.1m
10/04/09	Nabil Khojah	Ivory Coast	100%	.5m GBP
10/14/09	Eric Walter	Burkina Faso	undefined	undefined
10/16/09	Alex Udo	Hong Kong	100%	\$2.5m
10/20/09	Andrew Cole	UK	undefined	18.5m GBP
10/20/09	John Uche	Nigeria	100%	\$15.5m
10/21/09	David J. Owen	Burkina Faso	100%	\$10.5m
11/02/09	Andreaw Fraser	UK	100%	\$30.1m
11/02/09	Robert Karl Hesse	UK	100%	\$9m
11/04/09	Danjuma Bello	Burkina Faso	40%	\$10.5m
11/09/09	Doris Hamson	Kuwait	undefined	\$5.2m
11/20/09	Toby Clark	UK	25%	\$4m
11/21/09	Michel Validire	Ivory Coast	40%	\$8.4m
11/23/09	Waheed Abdul	Burkina Faso	40%	\$25.7m
11/23/09	Alim G. Mani	Burkina Faso	37%	\$22.3m
11/25/09	Sabine Yamakou	Burkina Faso	30%	\$27.5m
11/26/09	Kevin Nwosu	undefined	undefined	undefined
11/28/09	Nikolay Sintsov	Russia	40%	\$40.5m
11/30/09	Song Lile	Hong Kong	undefined	\$24.5m
12/02/09	K. T. Cheung	Iraq	undefined	\$30m
12/04/09	Zakari Soyaba	Burkina Faso	35%	\$49.5m
12/07/09	Fogan Nzi	Nigeria	15%	\$7.5m
12/16/09	Susan Koroma	Ivory Coast	undefined	\$6.3m
12/30/09	Sarah Bouyain	undefined	undefined	\$5m
01/01/10	Rev. Fr. Smithy Enoch	Malaysia	undefined	3.5m GBP
01/05/10	Dennis Abuda	Burkina Faso	30%	\$12.5m
01/14/10	W. Leung	Hong Kong	30%	\$25.5m
01/15/10	Aisbel Naphy	Zimbabwe	25%	\$10.7m
01/17/10	Ret. Gen. Sozinho Manuel	Angola	35%	\$4.2m
01/17/10	Julieth Williams	Liberia	12%	\$14m
10/18/10	Dr. Paul Okafor	Nigeria	100%	\$25.6m
01/20/10	Charles T. Charles	Slovakia	undefined	\$4m
01/22/10	John Smith	UK	40%	\$25.5m
01/26/10	George Jones	Burkina Faso	40%	\$39.5m
02/05/10	Vincent Kamara	UK	15%	\$18.7m
02/08/10	Barr. Almutallib Waheed	Malaysia	100%	\$11.3m
02/09/10	Tama Aku	Burkina Faso	40%	\$5.7m
02/13/10	Jenny Lee	Hong Kong	undefined	undefined
02/15/10	Umaru Migolo	Burkina Faso	50%	\$22.5m
02/18/10	Helen Addo	Ghana	undefined	\$5.5m

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02/21/10	Umar Hassan	Burkina Faso	30%	\$25.3m
02/23/10	William Barry	Burkina Faso	40%	\$8.2m
02/27/10	Jim Bruce	Qatar	100%	\$1.5m
02/28/10	Susan Kalon	Kazakhstan	undefined	\$5m
03/06/10	Mrs. Jofina Aroma	Bahrain	undefined	\$3.5m
03/07/10	Rev. Patrick Elvis	Switzerland	100%	\$7.5m
03/08/10	Dr. David Maiga	Burkina Faso	40%	\$31.5m
03/08/10	Lucky Adams	Burkina Faso	40%	\$34m
03/10/10	Attahiru Ahmed	Burkina Faso	40%	\$22.2m
03/11/10	Mary Anthony	Ivory Coast	undefined	\$6m
03/13/10	Paul Lawson	France	40%	\$10.5m
03/30/10	Kazim Obaid	UAE	50%	\$17.5m
04/07/10	Wm. Leung Wing Cheung	South Korea	undefined	undefined
04/23/10	Barr. Edward Douglas	Australia	undefined	\$2.5m
05/03/10	Daniel Johnson	Burkina Faso	40%	\$150m
05/16/10	John Van	UK	30%	\$23.3m
05/14/10	Farid Abdul	Burkina Faso	30%	\$3.5m
05/21/10	Chen Guan	Iraq	100%	\$17.3m
05/22/10	Joanna Morrison	France	undefined	\$7.4m
06/02/10	Zanko Ali	Burkina Faso	35%	\$5.5m
06/08/10	Favour Kipkalya Kones	Kenya	20%	\$5.8m
06/10/10	Dr. G. Mongella	France	undefined	\$2.5m
06/16/10	Charles Aaron	UK	35%	52m GBP
06/24/10	Stanley Goodluck	France	100%	\$15m
06/30/10	Annamikk Usman	Burkina Faso	40%	\$8.5m
07/05/10	Wittmann Kamara	Ghana	50%	\$4m
07/10/10	Mary Parker	Russia	undefined	7.5m GBP
07/12/10	Dr. Philip Watford	UK	38%	31.3 GBP
07/14/10	Barr. Dennis Park	Thailand	40%	\$14m
07/16/10	Jelinda Edward	Ivory Coast	undefined	\$6.5m
07/20/10	Wallace Gray	undefined	100%	undefined
07/21/10	Margaret Brown	China	30%	\$8.5m
07/21/10	Celestin Compaore	Burkina Faso	undefined	\$10.5m
07/22/10	Salam Musa	Burkina Faso	100%	\$14m
07/24/10	Haji Aziza Yusuf	Africa	100%	\$10.5m
07/26/10	Lindie Khobi	Congo	15%	\$8.5m
07/28/10	Andrea Fldel	Ivory Coast	25%	\$2.8m
07/28/10	Song Lile	undefined	undefined	\$24.5m
07/29/10	Al-Hawshabi Karim	Malaysia	20%	\$28m
07/31/10	Ashely Utondu	Burkina Faso	40%	\$5.7m
08/01/10	Mohamed Zakarin	Burkina Faso	40%	\$15m
08/05/10	Rev. Mike Anthony	Benin	100%	\$1.5m
08/10/10	Grace Serge	Burkina Faso	30%	\$10.6m

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08/11/10	Mustafa Kamil	Burkina Faso	40%	\$4.5m
08/13/10	Urbanski marek	Poland	undefined	30m euros
08/17/10	Daniel Udensi	Nigeria	undefined	undefined
09/17/10	Larisa Sosnitskaya	Russia	20%	\$26m
08/21/10	Nana John	Ghana	30%	\$6.85m
08/24/10	J. Chan	Hong Kong	30%	\$25.5m
08/25/10	Umar Isiaka	Burkina Faso	40%	\$35m
08/29/10	Thoms Ahmed	Burkina Faso	50%	\$10.5m
08/30/10	Susan Becknell	Ivory Coast	undefined	\$3.8m
08/31/10	Lucas Morrison	Burkina Faso	undefined	\$19.3m
09/01/10	Maria Sara Akin	Philippines	undefined	\$12m
10/04/10	Roseline Kuffo	Ivory Coast	15%	\$6.5m
10/04/10	RoseMary Davidson	Portugal	30%	\$9.5m
09/08/10	Musa Hassan	Burkina Faso	30%	\$19.3m
09/11/10	Dr. Jean Micheal Couilly	Burkina Faso	100%	undefined
09/22/10	Adams Ali	Burkina Faso	30%	\$30m
09/24/10	Jay Williams	Turkey	100%	.125m euros
09/29/10	Vincent Cheng Hoi Chuen	Hong Kong	undefined	\$30.5m
09/30/10	Dr. Said Naguib	France	40%	\$10.5m
10/02/10	Rahim Ahmmed	Burkina Faso	40%	\$10m
10/07/10	Jarnnot Bumper	Burkina Faso	35%	\$15.8m
10/11/10	Angelina Thomas	France	undefined	\$5m
10/18/10	Mohamed Zakarin	undefined	undefined	\$22.5m
10/22/10	Mrs. Farida Waziri	Nigeria	33%	\$5.5m
10/28/10	Dr. Gordon Bright	UK	30%	5.745m GBP
10/29/10	Helen Szentivanyi	Hungary	undefined	\$12m
10/29/10	Sofia Kipkalya Kones	Kenya	30%	\$7.2m
10/31/10	Ella Graham Lewis	Brazil	undefined	\$15m
10/31/10	Rachael Habib	Uganda	undefined	\$25m
11/01/10	Rose Adams	undefined	20%	\$10.7m
11/03/10	Douglas Clarke	Ghana	100%	\$2.3m
11/03/10	Abraham Nuru	Burkina Faso	40%	\$14m
11/05/10	Joe Kwame	Ghana	undefined	undefined
11/15/10	Sanusi Lamido Sanusi	Nigeria	100%	\$9.4m
11/30/10	Ali Qamar	Burkina Faso	40%	\$20m
12/01/10	Naomi Brown	undefined	30%	\$8.5m
12/01/10	John Williams	Ghana	100%	undefined
12/03/10	Beverly Kawashima	South Korea	undefined	\$.75m
12/04/10	Dani Ouedrago	Burkina Faso	33%	\$10.3m
12/05/10	Margaret Sawers	Australia	undefined	undefined
12/06/10	Sandrine Kamal	Ivory Coast	15%	\$10.5m
12/10/10	Beauty Harry Johnson	Liberia	10%	\$6.5m
12/11/10	Bishop Paul Lucas	South Africa	100%	\$.3m

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12/16/10	Zango Adams	Burkina Faso	40%	\$10.5m
12/20/10	Erick Nikema	Burkina Faso	undefined	\$39.5m
12/21/10	Khaldoon Khalifa	Malaysia	undefined	\$2.3m
12/28/10	Princess Ruki Yaya	Burkina Faso	40%	\$12.5m
12/30/10	Dr. Sarah Lindsey	Nigeria	undefined	\$1.5m
12/30/10	Vivian Justine Yak	Burkina Faso	25%	\$18.5m
12/31/10	Gloria Edward	Sierra Leone	undefined	\$13.4m
01/04/11	Mrs. Sadia Rasmani	West Africa	30%	\$5m
01/04/11	Joyce Appiah	Ghana	25%	\$3.45m
01/06/11	Harrison James	Ivory Coast	undefined	undefined
01/07/11	Cindy Josh	undefined	undefined	9m GBP
01/08/11	Abu Joseph	Benin	40%	\$22.5m
01/08/11	Manzoor Ahmed	Burkina Faso	40%	\$12.5m
01/08/11	Aahil Zain	Burkina Faso	40%	\$20m
01/08/11	Sarra Ekuma	Ivory Coast	undefined	\$2m
01/11/11	Aziz Bin Rama Astar	Malaysia	undefined	\$18m
01/11/11	Princess Naomi Ben	Burkina Faso	40%	\$12.5m
01/14/11	Senator Dr. Chris Ubah	Nigeria	100%	\$8.5m
01/18/11	Idriss Obaldo	Burkina Faso	40%	\$20.5m
01/19/11	Makena Kipkalya	Kenya	30%	\$5.8m
01/20/11	Mrs. Edna Wilson	USA	undefined	undefined
01/20/11	Zongo Dawa	Burkina Faso	40%	\$15.5m
01/23/11	Stephen Hester	Scotland	50%	\$25m
01/24/11	Mary Wilson	Ivory Coast	undefined	\$9m
01/25/11	Bambara Alidou	Burkina Faso	35%	\$12.5m
01/27/11	Sana Kabore	Burkina Faso	40%	\$15m
02/01/11	Dr. Azizan Coker	Burkina Faso	undefined	\$25.8m
02/01/11	Florence Okafor	Nigeria	undefined	undefined
02/02/11	Ibrahim Arwan	Burkina Faso	40%	\$15.5m
02/02/11	Naike Naebube	undefined	undefined	\$18.5m
02/02/11	Ali Zongo	Burkina Faso	100%	\$26.5m
02/08/11	John Mark	Burkina Faso	50%	\$10.5m
02/08/11	Abdul Yusufu	Burkina Faso	40%	\$10.6m
02/08/11	Barr. Felix Boateng	Ghana	35%	\$25m
02/11/11	Hajia Mariam Abacha	Nigeria	30%	\$42m
02/11/11	Bambara Alidou	Burkina Faso	35%	\$12.5m
02/13/11	Archie Kane	UK	50%	20m GBP
02/14/11	Wahad Amir	Burkina Faso	undefined	\$18.5m
02/17/11	Dango Johnson	Burkina Faso	undefined	\$10.5m
02/21/11	Anthony Abbott	Burkina Faso	100%	\$39.5m
02/22/11	Mazhar Mehmood	Burkina Faso	30%	\$35m
02/23/11	Timothy Duke	UK	undefined	25m GBP
02/27/11	Eme Farms	Benin	45%	\$18.7m

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02/28/11	Abulu Odele	Burkina Faso	undefined	\$39.5m
03/07/11	Karen Brown	Slovakia	undefined	18.75m GBP
03/08/11	Salam Mohammed	Burkina Faso	undefined	\$9.2m
03/09/11	Dr. Madi Alasam	Burkina Faso	40%	\$14m
03/10/11	Kadijatou Issa	undefined	undefined	\$5m
03/12/11	Dr. John Eze	Nigeria	100%	\$5.5m
03/14/11	Mary David	Ivory Coast	undefined	\$9.5m
03/17/11	Davis Jones	Benin	100%	\$1.5m
03/21/11	Miss Gift Stevens David	Burkina Faso	20%	\$8.2m
03/25/11	Abdul Aziz Al Zayed	UAE	undefined	undefined
03/28/11	Zidy Alias	New Zealand	100%	\$.55m
04/01/11	S. Modou	undefined	30%	\$6.2m
04/03/11	Wilfred Kabore	Burkina Faso	40%	\$11.8m
04/03/11	Ban Ki-Moon	UN	100%	\$.25m
04/06/11	Oumarou Kanazoe	Burkina Faso	40%	\$38.4m
04/08/11	Amed Adama	Burkina Faso	50%	\$10.5m
04/12/11	Casmire Kere	France	100%	\$5.3m
04/12/11	Frank Ibeh	Nigeria	30%	\$5.5m
04/13/11	Roland Nadou	Ivory Coast	undefined	\$9.5m
04/16/11	Felicia Johnson	Iraq	undefined	\$15.2m
04/16/11	Annick Ahmar	Burkina Faso	50%	\$4.5m
04/23/11	Dr. Vivias Kone	Burkina Faso	40%	\$22.5m
04/25/11	Gerald Aherne	UK	40%	\$45.5m
04/26/11	David Jones	Scotland	undefined	\$5m
04/28/11	Patrick Konan	Kenya	undefined	\$16m
05/02/11	Jean Baptiste Kabaore	Burkina Faso	40%	\$5m
05/03/11	Lam Jan	Ivory Coast	50%	\$15.675m
05/04/11	Abdoul Issouf	Burkina Faso	40%	\$13.5m
05/12/11	David Peter	Benin	100%	\$50m
05/12/11	Justina Oge	Nigeria	undefined	undefined
05/11/11	Alberto Gonzalez	USA	100%	\$15.5m
05/14/11	Koh Beng Seng	Iraq	50%	\$65m
05/14/11	David Addy	Ghana	35%	\$10.65m
05/17/11	Waiti Zuweiri	Africa	40%	\$10.5m
05/21/11	Indrice Kalla	Sierra Leone	12%	\$18.4m
05/23/11	Ben Coroma	Burkina Faso	40%	\$15m
05/25/11	James Garang	undefined	undefined	\$15m
05/29/11	Heidrun Witte	Ivory Coast	undefined	\$12.5m
06/04/11	Rose C. Raymond	Zimbabwe	30%	\$6.5m
06/05/11	Capt. Toivo Kungas	Afghanistan	30%	\$17.62m
06/08/11	Margaret Brown	undefined	30%	\$8.5m
06/10/11	Paul Aruna	Burkina Faso	40%	\$27.2m
06/10/11	Salif Karim	Burkina Faso	30%	\$9m

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06/10/11	Naemah	Malaysia	undefined	undefined
06/13/11	Dr. Stephen Brown	UK	40%	132.5 GBP
06/25/11	Isa Adama	Burkina Faso	50%	\$10.5m
06/29/11	Barr. Dennis Lee Chang	Brazil	undefined	\$14.042m
06/29/11	Hazim Issa	Malaysia	40%	\$15m
06/30/11	Ousmane S. Conte	Guinea	35%	\$126m
07/03/11	Sara F. Lindsey	Poland	100%	\$1.5m
07/05/11	Kevin Haroun	Benin	20%	\$15m
07/07/11	Akassam Mahama	undefined	40%	undefined
07/08/11	Ali Musa	Burkina Faso	40%	\$6.2m
07/13/11	Sabrina M. Babka	Burkina Faso	50%	\$2.5m
07/14/11	Bruce Shawcross	UK	undefined	7.7m GBP
07/14/11	Kadiatou Issa	West Africa	30%	\$7.2m
07/15/11	John Kennedy	Ghana	35%	\$5.5m
07/18/11	Danielle Wellington	Switzerland	undefined	\$12m
07/20/11	Mark Kabore	Burkina Faso	50%	\$10.5m
07/20/11	Draman Guissou	Burkina Faso	40%	\$39.5m
07/23/11	Rachid Abdoul	Kenya	undefined	\$7.5m
07/26/11	Martin Mensah	Ghana	undefined	\$13.52m
07/26/11	Gary Smith	Nigeria	100%	\$1m
07/27/11	Hado Konkobo	Burkina Faso	40%	\$9.2m
07/27/11	Tony Brown	Ghana	undefined	\$10.75m
07/28/11	Barr. Oliver Powell	UK	100%	4.6m GBP
07/30/11	Dr. Mustapha Ali	Burkina Faso	40%	\$15.5m
07/30/11	Dr. Deji Ayomide	Nigeria	100%	\$8.5m
08/01/11	Adams Kabouri	Burkina Faso	40%	\$45m
08/01/11	Aziz Milad	Burkina Faso	undefined	\$12.5m
08/03/11	Felix Millers	India	100%	\$1.2m
08/04/11	Bella Duncan	Ghana	15%	\$6.5m
08/04/11	Dr. Sanusi Lamido	Nigeria	100%	\$10.5m
08/05/11	Barr. Azman Jaafar	Malaysia	undefined	\$17.5m
08/06/11	Mary David	Ghana	40%	\$7.5m
08/08/11	Shantah Kenzoh	Guinea	20%	\$10m
08/08/11	Kofi Richard	undefined	100%	\$10.3m
08/11/11	Rosemary Den	India	100%	\$1.2m
08/12/11	Dennis Foo Leng	Malaysia	undefined	\$17.5m
08/13/11	Juliet Kadiogo	Burkina Faso	undefined	\$10.5m
08/14/11	Wen Lee	Taiwan	30%	undefined
08/18/11	Christian Bell	Nigeria	40%	\$9.3m
08/18/11	Ghayth Faiza	UK	undefined	2m GBP
08/19/11	Jean Paul	Japan	undefined	\$18.5m
08/21/11	Sgt. Anita Shaw	Iraq	30%	\$20m

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08/23/11	John Ado	Ghana	40%	\$15m
08/23/11	Sarah Solomon	Philippines	undefined	\$1.235m
08/31/11	Z. Jianguo	undefined	undefined	\$21.83m
09/01/11	William Stevenson	Dubai	undefined	undefined
09/07/11	Marcel A. Boisard	UK	undefined	\$7.5m
09/12/11	Linus Sawadogo	Burkina Faso	40%	\$9.3m
09/16/11	William Barry	Burkina Faso	40%	\$8.2m
09/19/11	Debora Wood	Morocco	100%	\$.5m
09/19/11	Barry Martins	UK	undefined	\$15.5m
09/20/11	Hilda Davis	Guinea	undefined	\$2.5m
09/21/11	Anick Gestel	undefined	undefined	undefined
09/22/11	Joshua Fong	Japan	undefined	\$21m
10/02/11	Dr. David Thoma	Ghana	40%	\$6.5m
10/02/11	Chase Franklin	undefined	undefined	4.2m euros
10/02/11	Lynne Thompson	USA	100%	\$1m
10/03/11	Andrew Wong	Hong Kong	30%	\$24.5m
10/08/11	Iga Mai Sukariyati	Indonesia	undefined	undefined
10/10/11	Li Lihui	Hong Kong	30%	\$30.5m
10/15/11	Emma Williams	Ghana	undefined	\$4.8m
10/17/11	Hon. Justice E. K. Mensah	Ghana	100%	\$1.5m
10/17/11	Paul Lasok	UK	35%	\$55m
10/18/11	Johnson Corvalon	Ivory Coast	10%	\$6.5m
10/24/11	Bob Alvin	Iraq	undefined	\$44.5m
10/21/11	Sonia Ibrahim Mohamed	Ivory Coast	undefined	\$12.5m
10/26/11	Victoria Johnson	undefined	100%	\$10.5m
10/27/11	Bashir Hammad	UK	undefined	undefined
11/08/11	Sarah Olive Joseph	Ivory Coast	undefined	\$3.5m
11/09/11	George Naba	Burkina Faso	undefined	\$10m
11/10/11	Ellen Ramann	Ivory Coast	undefined	\$3.5m
11/14/11	Norbert Kouame	South Korea	20%	\$10.5m
11/14/11	Nicole Marois	Burkina Faso	50%	\$3m
11/17/11	Nicholas Story (FBI)	USA	100%	\$.85m
11/28/11	Mohammed Usman	Nigeria	30%	\$.2m
11/30/11	Melanie Ibrahim	Ivory Coast	15%	\$10.5m
12/02/11	Joe Kelvin	UK	40%	15m GBP
12/03/11	Sharin Elias	Malaysia	undefined	\$7.2m
12/08/11	Diplomat Winifred	UK	30%	\$22.5m
12/10/11	Dr. Harry Moore	Nigeria	100%	\$5m
12/19/11	Walter Weapu	UK	100%	\$.85m
12/24/11	Ibrahim Mahmood	South Africa	undefined	\$50m
12/25/11	Barr. Thomas Okon	UK	50%	\$30.9m
01/04/12	Emmanuel Olayinka Ayoola	Nigeria	undefined	undefined
01/10/12	Louis Yong	China	undefined	\$19m

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01/15/12	Rev. Fr. Patrick Johnson	UK	undefined	\$11.1m
01/18/12	Kathleen Micheals	UN	100%	\$2.5m
01/20/12	Ellise William	undefined	20%	\$20.5m
01/20/12	Sylvia Donald	Russia	undefined	\$1.56m
01/22/12	Hon. (Mrs.) K. Andem	Benin	100%	\$1.5m
01/27/12	Sammy Frank	UK	100%	1m GBP
01/30/12	Albert Truswell	UK	25%	\$20.5m
01/31/12	Mrs. Willis Morgan	USA	undefined	undefined
02/03/12	Paul J. Maroga	South Africa	100%	\$35m
02/05/12	Safia Farkash Gaddafi	Libya	30%	\$18m
02/06/12	Robert Mueller (FBI)	USA	100%	\$.8m
02/06/12	Dr. Ahmed Garuba	Nigeria	100%	\$.8m