

Subject: SCAM!!!

From: Terry Wall [mailto:terry@firstimpressionsvideo.com]
Sent: Monday, March 14, 2016 12:19 PM
To: 'spam@uce.gov'; 'reportphishing@antiphishing.org'
Subject: FW: VIDEO

Good day. The email thread you see below is from a scammer apparently hell bent on trying to rip off me and my company. I've seen these before, and I worked in digital marketing for a decade, so I know one of these frauds when I see one. I'm sure you don't have a snowball's chance in hell of being to trace the perpetrator, but this one really ticked me off, so I at least wanted to report it.

Sincere regards,

Terry



FIRST IMPRESSIONS
Video

Terry R. Wall
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"Like" my LinkedIn biz page: <https://www.linkedin.com/company/first-impressions-video>

From: Terry Wall [mailto:terry@firstimpressionsvideo.com]
Sent: Monday, March 14, 2016 11:34 AM
To: 'Kim Morgan'
Subject: RE: VIDEO

Kim, I now have sufficient information to believe you are out to scam me and my business. All of your emails have had errors in punctuation, spelling and grammar and now the credit card manipulations plus a cash remuneration you are recommending are all hallmarks of one of the many scams out there. This leaves me no choice but to forward this entire email thread to the proper authorities and ask that they immediately begin tracking the source of your messages, hopefully, leading to an arrest for attempting to perpetrate fraud.

I wish you well in your surgery recuperation, and regret to inform you that we will **NOT** be continuing this transaction.

From: Kim Morgan [<mailto:kim.morgan999@gmail.com>]
Sent: Monday, March 14, 2016 11:24 AM
To: Terry Wall
Subject: Re: VIDEO

I want you to know that i am in the ICU just recuperating from an ear surgery i undergo. The event planner handling the event does not have the facility to receives credit card payment and i want the event planner to book the hall and also pay his service charges for the event so i want you to do me a little favor, the favor is that i want you to add their charges to yours so you can have everything run on my credit card, after you ran everything on my credit card and the total amount has cleared to your account, you will send their fees to them via cash deposit cos they accept cash only. I would have done that myself but am receiving my treatment so i will like you to do that for me and you will be deposit the cash of \$5000 to the Event Planner's (BANK ACCOUNT) and \$200 for yourself as a tips and concern on the Event.

Below is the final breakdown:
Deposit Service Charges: \$1500
Event planner: \$5000
Tips: \$200

In view of this i want you to get back to me if you accept to help and i will provide you with my credit card details to run through ASAP.

On Mon, Mar 14, 2016 at 10:52 AM, Terry Wall <terry@firstimpressionsvideo.com> wrote:

Cost will be \$2700 complete. This will include up to 10 DVDs, and hosting of the video on a private Vimeo site, password protected so that only you and people you invite will be able to see it. I do want you to know that until an agreement is signed and deposit is collected, the date is not blocked.

Best,

Terry

From: Kim Morgan [<mailto:kim.morgan999@gmail.com>]
Sent: Monday, March 14, 2016 10:49 AM
To: Terry Wall
Subject: Re: VIDEO

Yes you can send that later to me and i have told you what i need okay and send me the total cost

On Mon, Mar 14, 2016 at 10:45 AM, Terry Wall <terry@firstimpressionsvideo.com> wrote:

Hi again, Kim! I'd like to send you a statement of work that will describe what I will do, along with a **formal quote for services** rendered. Please reply and include all of your contact information so that I can include it in the document.

Thanks again.

Terry

From: Kim Morgan [mailto:kim.morgan999@gmail.com]
Sent: Monday, March 14, 2016 9:55 AM
To: Terry Wall
Subject: Re: VIDEO

Hello,

it all social with little presentation, perhaps we have an orchestra performing on the event, we are six families and you are given six us edited copy in DVD that is you are doing the editing for us moreso i will not mind if you can station one camera for two families so as to use three cameras to capture the whole event without any missing scene. We are doing these because the families had separated for so many years and we trying to bring back the old memories and i believe you will handle it professionally. the agreement made with the event planner is that the venue will be in Santa Ana, CA please get back to me ASAP with your estimate so as to make deposit because the date is fast approaching.

On Mon, Mar 14, 2016 at 9:51 AM, Terry Wall <terry@firstimpressionsvideo.com> wrote:

Hello again, Kim. Would you kindly do me a favor and fill out the online form that I have on my website? This link will take you there: <http://bit.ly/1UbAGoh>. I like to keep a record of inquiries that come to me from the internet and this will help a great deal.

Your budget is more than generous for this event—even considering the premium I would charge for it being on a national holiday, so my formal quote will be on the low end of the range you provided. At present, May 30th is available. I know you want to wait until the event planner books the hall, but you can at least tell me its name and the city location. You can use the form for that, as well.

Thank you again!

Terry

From: Kim Morgan [mailto:kim.morgan999@gmail.com]
Sent: Monday, March 14, 2016 9:01 AM
To: undisclosed-recipients:
Subject: VIDEO

I want you to book May 30th and i want you to work on the estimate cost for the 4 hours service from 2pm-6pm, and we have 6 families coming together for the reunion event. The event will be held locally here in the state about 30mins to an hour drive from your location, i will cover the travel expenses. I got your information on the internet and i hope you can handle this event. I'll be making 60% down payment in advance with my credit card to book the date also i will forward you the event venue once the event planner book the hall. My budget is \$2000 to \$5000.

From: Terry Wall [mailto:terry@firstimpressionsvideo.com]
Sent: Monday, March 14, 2016 7:58 AM
To: 'Sandra Morris'
Subject: RE: Videographer

Good morning, Kim, and thanks for your inquiry. I do have some time available in May, though I am currently booked for an entire week, May 1 – 7, and the 13th. Family reunions are normally held on weekends, so I would encourage you to let me know what date in particular you are interested in. I do accept credit cards. Please let me know by return email the date being considered, the venue and city, and I'll be happy to send you a formal quote. By the way, how did you hear about me? It's important to know that to know which of my marketing methods are working! 😊

Thanks again for asking! Have a great week!

Regards,

Terry



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From: Sandra Morris [<mailto:sandramorrissy1@gmail.com>]

Sent: Monday, March 14, 2016 5:59 AM

To: undisclosed-recipients:

Subject: Videographer

This is Kim Morgan i need your service as Videographer for our forthcoming event, it is family reunion party and it is 4 hours coverage service, and i want to know if you will be available in May 2016 for the event coverage, and Do you accept credit card as form of payment ?.

Kim