

SUBMISSION NO. 23

Cyber Safety Committee

Monday, 27 February 2012
10:39 AM

I heard the interview on the ABC 612 out of Brisbane on Friday(?) morning. As I was driving at that time I could not take notes but I hope the following is germane.

Some long time ago now I signed up for the "free" service provided by the Swiss based firm be2 Gmbh.

Regrettably I did not read the terms and conditions which lead to them siphoning about \$250.00 out of my bank account.

I was able to get WESTPAC to credit my account while they, WESTPAC, carried out an internal investigation, during which time I received several threatening communications from be2.

Eventually by surfing the net I found that these people have a reputation and at that time was not able to find a copy of their terms and conditions. By signing up for their "free" service I had apparently given them access to my bank account - but I don't remember the wording or how.

Subsequently, I discovered (from the net) that one had to very strictly follow their terms and conditions about using faxes not emails to cancel ones application before a certain number of days had expired otherwise they had access to my account.

Eventually I got a relief from my application subject to various conditions and threats.

There followed a long string of male contacts which patently was not any part of their contract with me.

Subsequently I have been inundated with many young ladies contacting me from Russia - complete with beautiful photographs. It appears to me that my information on the be2 files is being doctored and sold to innocent persons and further more letters are being sent to these innocent persons purporting to be from me. I have had several emails as positive responses to my shutting off emails, one where the lady involved had been to obtain her visa to enter Australia and only awaited my address or phone number before getting on the plane!

Be2 are on Facebook at <http://facebook.com> as a sponsored site under Senior Dating@be2 - "free" of course!

On the web they appear under "be2 dating scam" pages of it!

I find the terms and conditions can now be read and printed out from a link through their "Senior dating @be2" Facebook link - or possibly a selection there-of?

OK so I was very stupid to not realise that I had accepted their terms and conditions when signing up for their "free" service but what about the innocent young ladies in Russia being scammed?

MK

Loes

You might be interested in this one as well!

These people are set on destroying people's hopes!

Regards

> Date: Fri, 9 Mar 2012 05:19:01 -0800
> From:
> Subject: Ola!
> To:
>
> Salut. My name is Svetlana. Unfamiliar woman sent me a message on Be2
> which was your e-mail. I decided to write to you. I'm looking for a man for
> serious and long-term relations. I am single, I do not have children.
> I'm 29 years. I'm from Russia. If you are interested in me, write to
> me on my E-mail: , I will wait for your letter with impatience,
> I will tell you more about myself. Good luck.
> Svetlana.

From:

Sent: Sunday, 11 March 2012 3:55 PM

To:

Subject: Spam: RE: Dear M

Aleksandra.

As I told you before you are not coming to Australia with any help from me. I told you to go back to the person who sold you my email address without my permission be2. They have put you in this position not I. I did not write you any letters even though be2 made them look as if they came from me. As the Australian Government are no looking into the problems caused to you by people like be2 would you please send me copies of their letters. They will have given you my postal address.

> Date: Sat, 10 Mar 2012 20:50:14 +0500
> From:
> To:
> Subject:
>
> Dear
>
> I have just received the letter from my uncle. My uncle has told, that has
> sent me 880 \$. He has told, that I can use this money as I shall want and
> that he regrets, that at present has no more money to help. It is necessary
> for me 320 \$, now I hope only for you. I have applied a copy of the visa to
> the letter and I wish to tell, that I very much hope, that our meeting takes
> place. I wait for your answer, I wait very strongly!
>
> Aleksandra.