

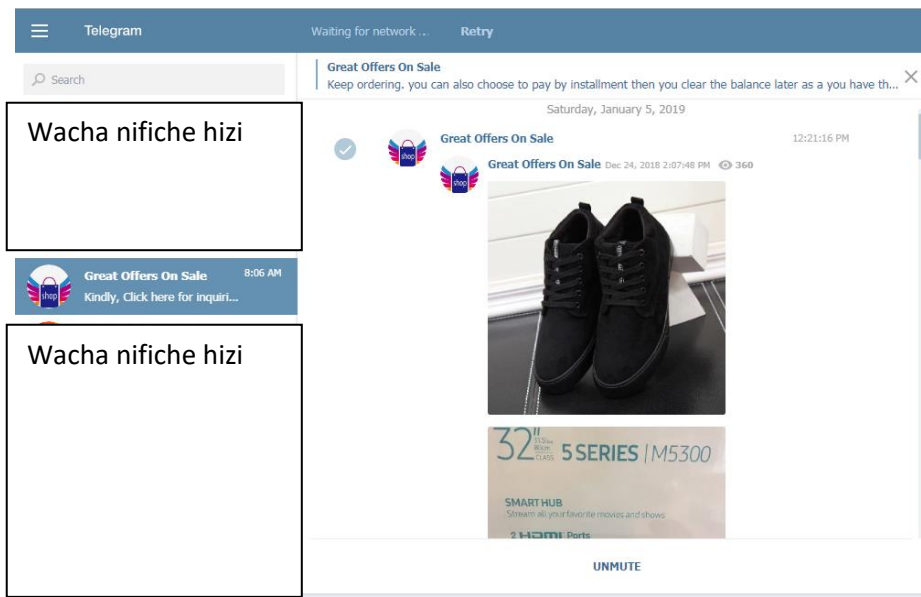
## @Great\_offers Scam Telegram Group

I had been watching this Telegram group @great\_offers for a few months. It never went offline, and they seemed to be advertising genuine items – a true ecommerce Telegram store.

I was suspicious. The prices seemed ridiculously low. There was no proof of purchase, testimonies, or other social media presence. I assumed they want to operate on the low to protect their sources. Still, I watched as they posted all kinds of items, from 32-inch LED TVs selling for as little as Kshs 8,500 to supposedly genuine high-end Samsung phones and iPhones for less than half the actual value.


I think the channel went down today. But here are a few screenshots I got before that, so you know what I'm talking about:

### Took these after they went offline



Waiting for network ... [Retry](#)

**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕





Model: UN32M5300AF

UNMUTE

Waiting for network ... [Retry](#)

**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕






Samsung 5 Series 32" 1080p Smart HDTV at 8,500/- only  
@Great\_Offers or call 0703799477, 0724924301 or 0713590310

UNMUTE

Waiting for network ... [Retry](#)




**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕

UNMUTE

Waiting for network ... [Retry](#)


**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕


UNMUTE


Connecting ...

**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕



Nikon D750 on sale, . All accessories never taken out of the box, including strap, receipt, manual at 10,000/- @Great\_Offers . We also accept payment by installments


 **Great Offers On Sale** 153 12:26:34 PM  
Order when the offers still available...@Great\_Offers


 **Great Offers On Sale** 133 6:06:02 PM


UNMUTE

Waiting for network ... [Retry](#)

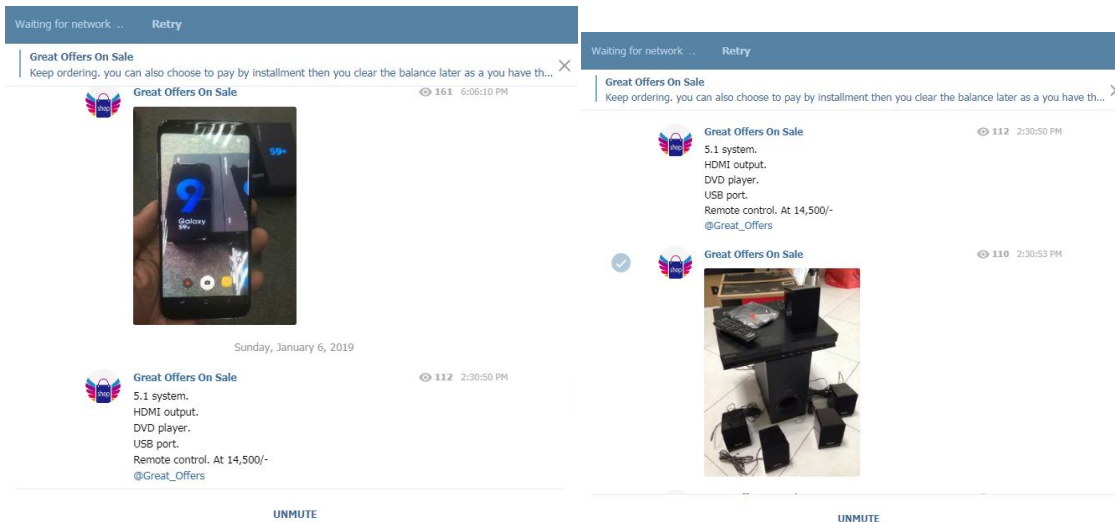
**Great Offers On Sale**  
Keep ordering, you can also choose to pay by installment then you clear the balance later as a you have th... ✕



 **Great Offers On Sale** 141 6:06:05 PM



UNMUTE



Anyone with a little wisdom would know to stay away, yet I decided to make a purchase on 28<sup>th</sup> December, 2018 that cost me Kshs 3,500.

I ordered 2 duvets for 1,000 each. The offer was buy 2 get 1 free. I'm a dumbass.

I also ordered 2 pairs of shoes going for a total of 1,500. The Xmas season must have caused me to let my guard down.

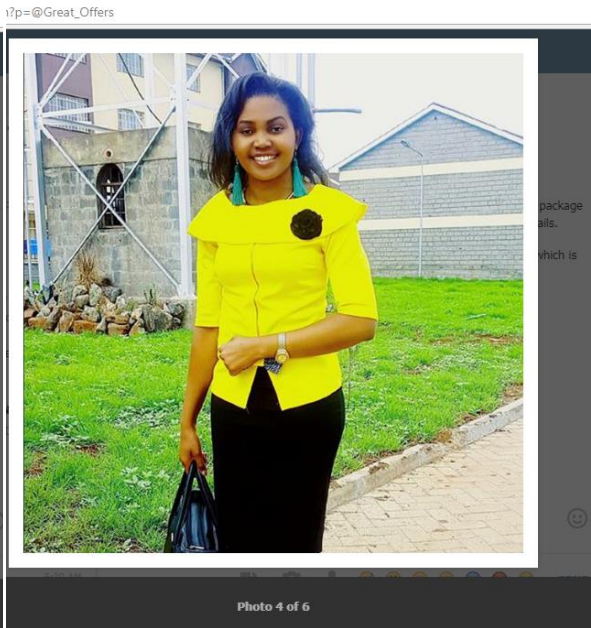
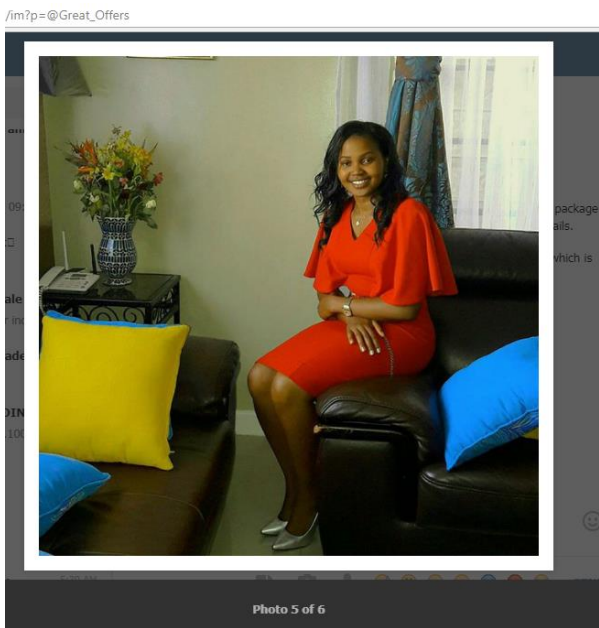
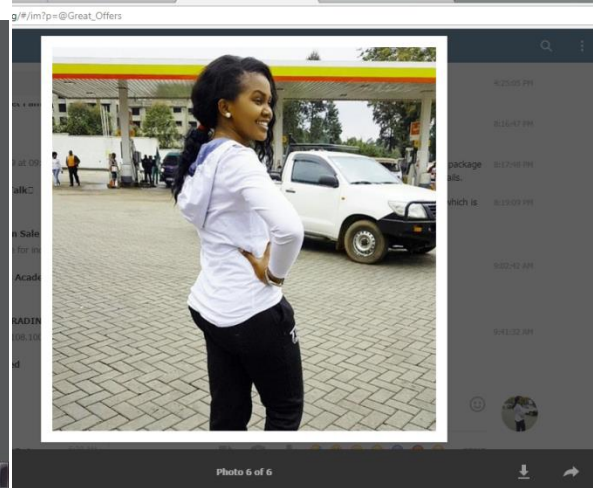
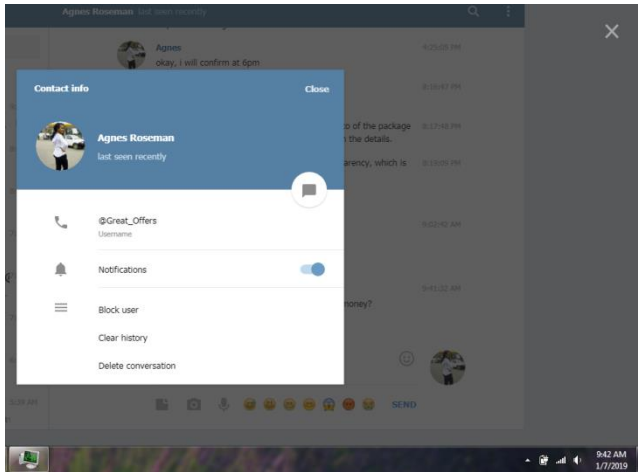
I paid 50% deposit as requested. Which came to 1,750.

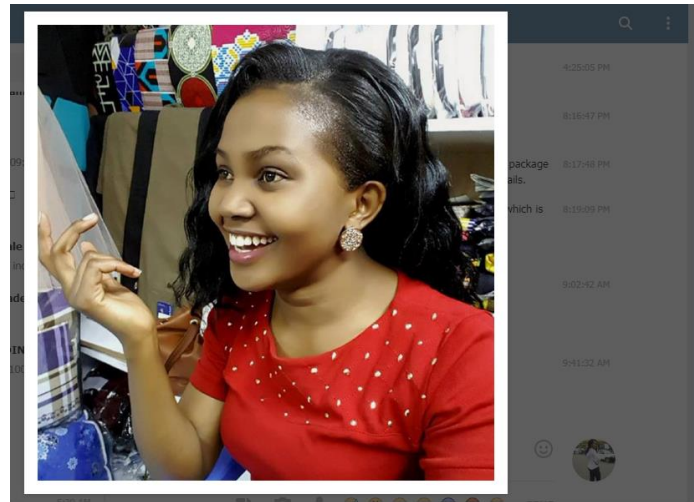
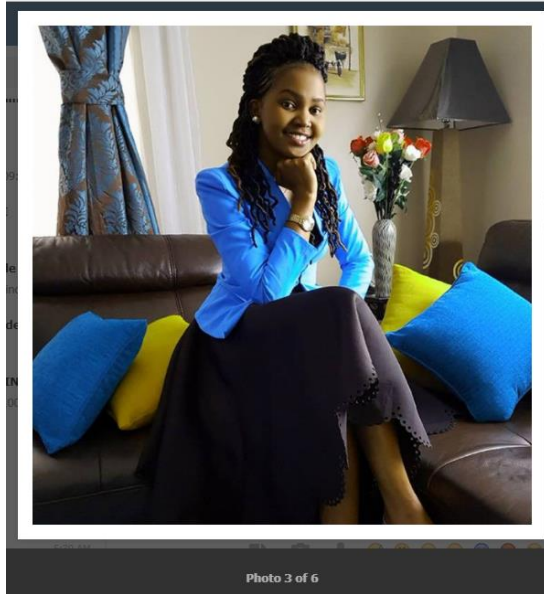
Then I sent 450x4 for transport. About 1,750 for shipping! Must have been high.

Total amount sent, Kshs 3,500.

**These are the photos of the beauty I was supposedly chatting with:**

She goes by the name Agnes Roseman





My guard was down. I was testing them before making a larger order. I wanted to change my phone. Perhaps buy a few more for resale. I thought that if this is a scam, at least I won't lose too much. But being scammed is always a pain. I worked hard for that money. I could have purchased all those things in Garissa for a little extra, but I was looking long-term. If the business was genuine, I too could have purchased for resale and make some money on the side. A risk worth Taking.

The following screenshots will take you through our interactions since 28<sup>th</sup> Dec. I finally gave up on 7<sup>th</sup> January. I have started feeling the pinch of overspending in Dec, especially when I spent on things that never game me any enjoyment.

Notice the timing of the messages. It looks genuine. The vendor says "let me pack". "Let me go to the courier service". "The cost for sending through this option is xxxx".

I wanted to ask for photos of my package, but decided to go with the flow instead.

Check out our conversation:

Telegram Agnes Roseman last seen recently

Search

Let me cover my other contacts

Great Offers On Sale 8:06 AM  
Kindly, Click here for inquire...


Let me cover my other contacts

Friday, December 28, 2018

Kci Merry Xmas 4:33:53 PM

Kci 4:33:53 PM

Great Offers On Sale Dec 28, 2018 2:02:29 PM 234




850/- @Great\_Offers

Write a message...

SEND

Agnes Roseman last seen recently



650/- @Great\_Offers

Kci 4:34:13 PM  
Other colors available? Size 9

Agnes 4:34:19 PM  
Kci Merry Xmas to you too  
which colour? 4:34:51 PM

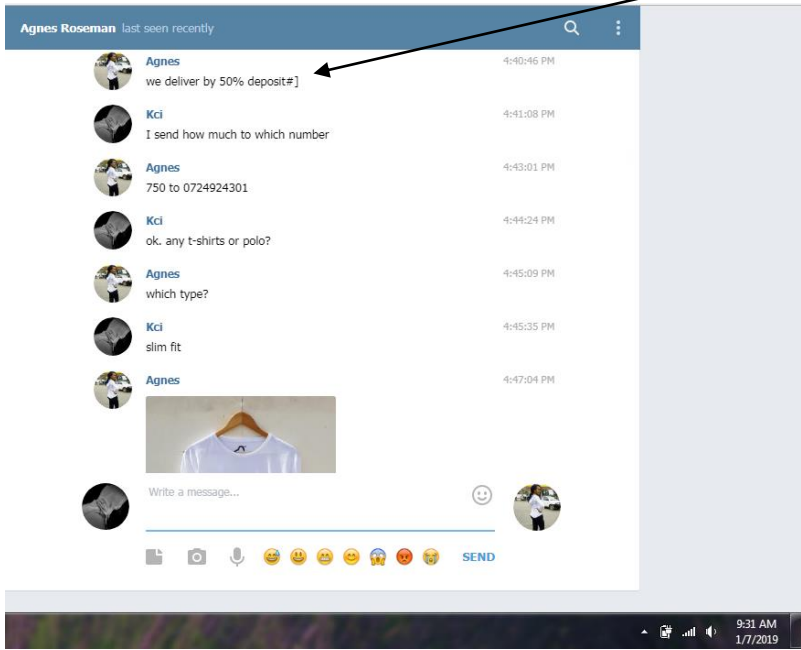
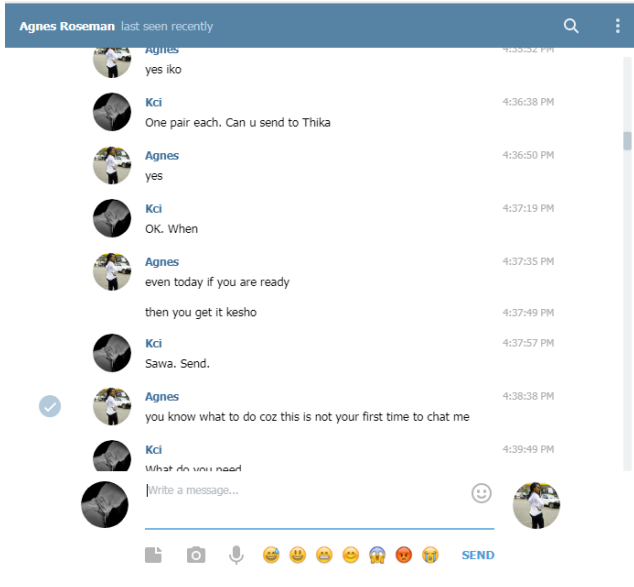
Kci 4:35:36 PM  
Those r OK.

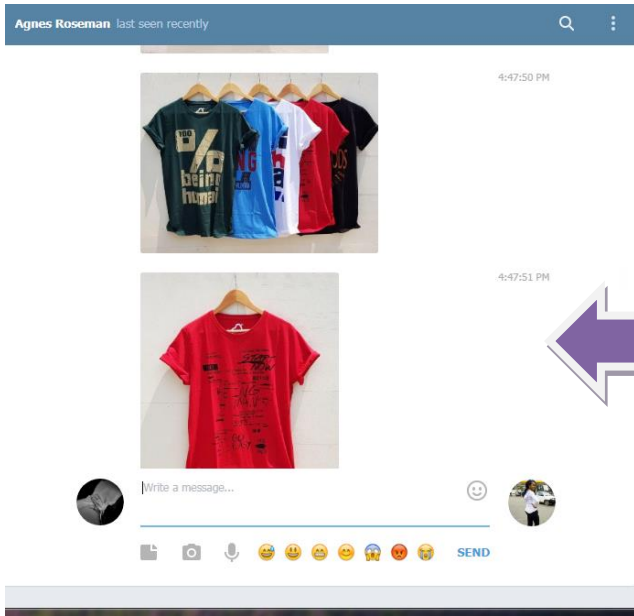
Size 9? 4:35:44 PM

Write a message...

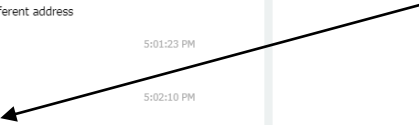
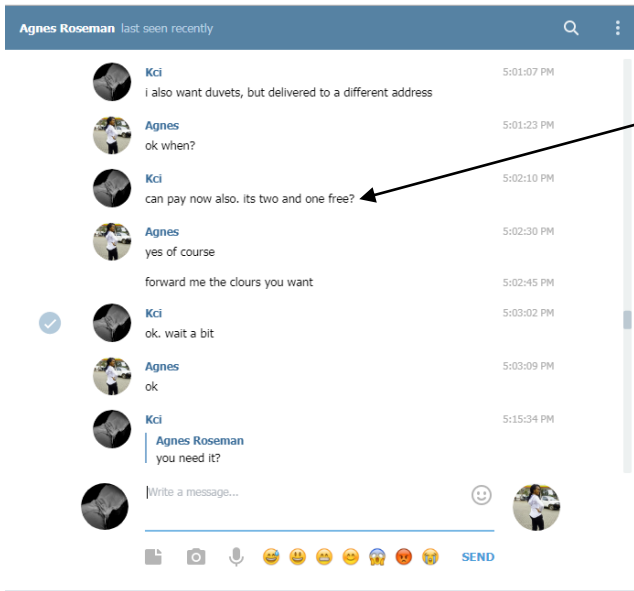
SEND

9:29 AM 1/7/2019





Never bought the T-shirts






Agnes Roseman last seen recently

Agnes 5:16:13 PM

Kci  
yeah. i want a phone but not urgent, but for 12k max. dual p...  
ok will see on that when you will be ready dear

Kci 5:20:49 PM



5:20:53 PM

Write a message...


SEND

Agnes Roseman last seen recently

Agnes 5:21:28 PM

all available

Kci 5:22:20 PM



Photo

4x6

Agnes 5:22:27 PM

iko

Kci 5:22:41 PM

the other 2 5x6

Agnes 5:23:20 PM

alright

then the gift? 5:23:41 PM

Kci 5:24:02 PM

I have sent 3 images

only one is 4x6 5:24:14 PM

Write a message...

SEND

Agnes Roseman last seen recently

Agnes  
yes no problem 5:24:45 PM

Kci  
i send 1750 5:25:18 PM  
na ya kutoa? 5:25:27 PM

Agnes  
yah 5:25:29 PM

Kci  
na ya kutoa? 5:25:38 PM  
yes

Kci  
you kyuk? 5:27:21 PM

Agnes  
that's my boss 5:28:06 PM

Kci  
ok. sent 5:28:22 PM

Write a message... SEND

Agnes Roseman last seen recently

Agnes  
have seen  
send me the details 5:28:37 PM

Kci  
Privacy. Delivery address. 5:29:35 PM

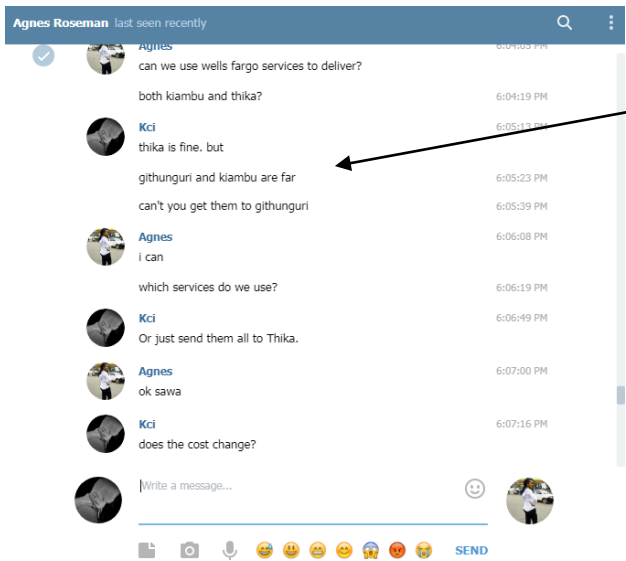
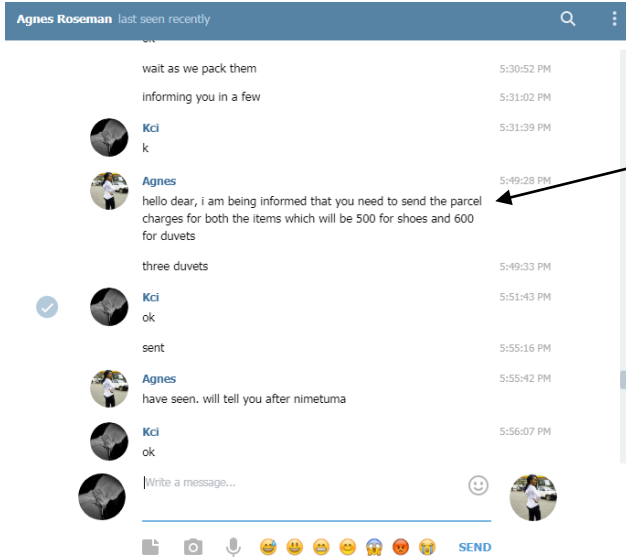
Agnes  
ok 5:29:39 PM  
duvets 5:29:45 PM  
/ 5:29:48 PM  
? 5:29:50 PM  
? 5:29:53 PM

Kci  
privacy (lambu) 5:30:15 PM

Agnes  
privacy 5:30:21 PM

privacy 5:30:39 PM

SEND



At this point I'm sold. The fact that we're debating the best way to send the packages makes it look very genuine. I almost ordered more. Thank God I waited.

Agnes Roseman last seen recently

Agnes 6:07:22 PM  
easy coach comes to thika?

Kci 6:08:02 PM  
does the cost change?  
am looking for the one which will take the same prices  
not higher

Kci 6:09:47 PM  
i don't think so. Wells Fargo is good. I've used it before for Thika deliveries

Agnes 6:10:42 PM  
ok

wait i get there

they are charging 450/- for each item from here to Thika 🙄. you can also confirm from there

Agnes Roseman 6:28:38 PM  
hello dear, i am being informed that you need to send the par...  
i thought they were charging this like easy coach

Write a message...

SEND

Agnes Roseman last seen recently

Kci 6:29:09 PM  
total will be how much/

Agnes 6:30:33 PM  
1700 but you have sent 1100 already

remaining 600

Kci 6:31:45 PM  
There's no other shipping option?

Agnes 6:32:35 PM  
let me see

Kci 7:29:17 PM  
One hour later 🙄

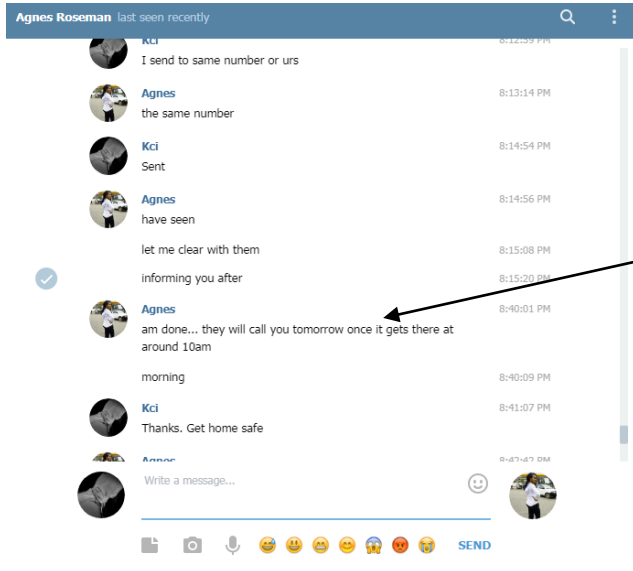
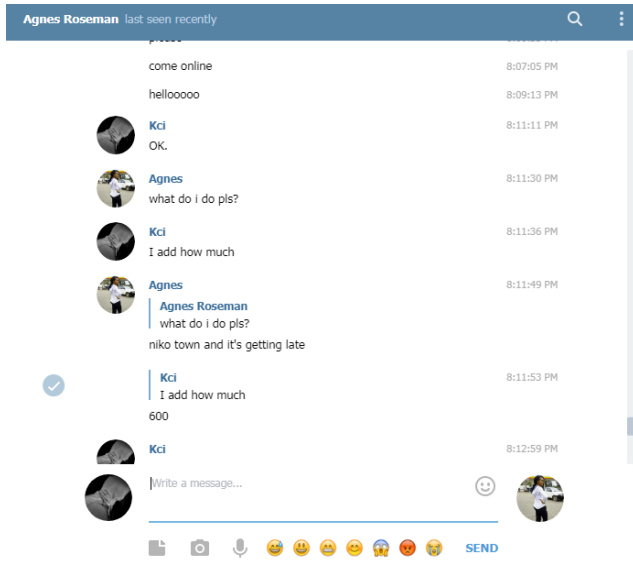
Agnes 8:05:37 PM  
hello am sorry for the late reply

i was still searching for another carrier services... the option is easy coach or we use wells fargo

please

Write a message...

SEND



Still doesn't look like a scam until this point.

**BUT THE ITEMS WERE NEVER DELIVERED!**

Agnes Roseman last seen recently

Agnes 8:42:42 PM  
welcome dear... let's clear our business kesho once they gets there

Kci 8:45:49 PM  
🙄

Agnes 8:45:55 PM  
🙄

Saturday, December 29, 2018

Agnes 3:54:50 PM  
hello, have you receive a call from wells fargo?

Kci 4:18:34 PM  
Hi

Nope. Still waiting 4:18:44 PM

Agnes 4:25:05 PM  
okay, i will confirm at 6pm

Kci 8:16:47 PM

Write a message...

SEND

Agnes Roseman last seen recently

Agnes 4:25:05 PM  
okay, i will confirm at 6pm

Kci 8:16:47 PM  
Confirm what

You know in future, you should be taking a photo of the package with my address and sending it to me to confirm the details. 8:17:48 PM

Do that with all your buyers. It promotes transparency, which is important for online businesses. 8:19:09 PM

Wednesday, January 2, 2019

Kci 9:02:42 AM  
Any report on my delivery

Monday, January 7, 2019

Kci 9:41:32 AM  
My delivery still coming? Or will you refund my money?

Write a message...

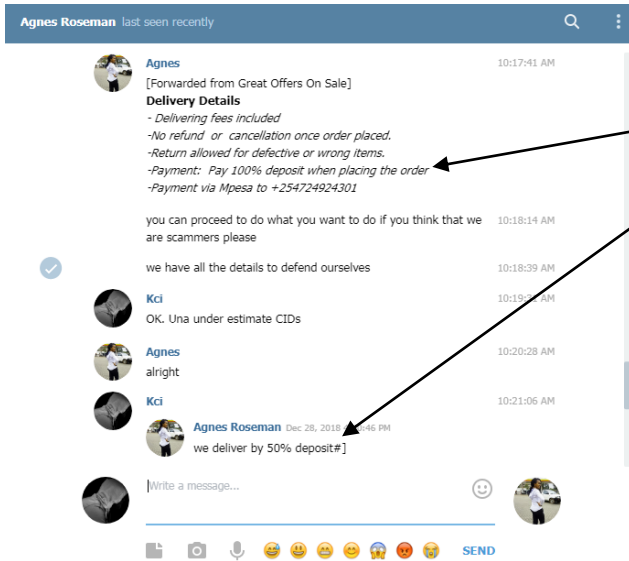
SEND

Monday, January 7, 2019

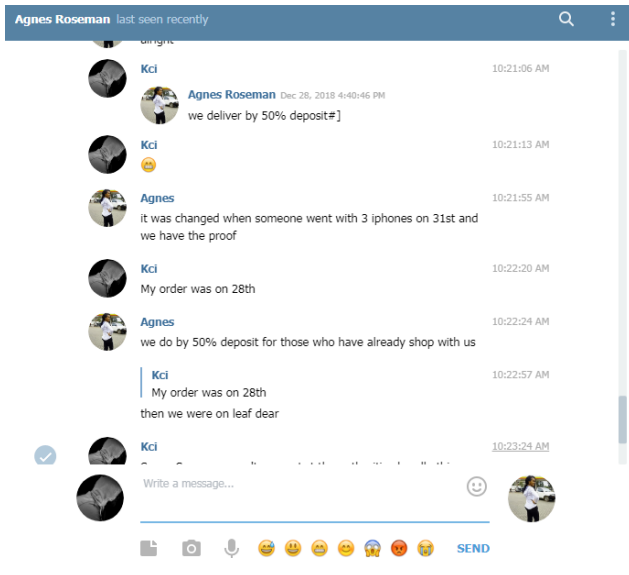
- Kci** 9:41:33 AM  
My delivery still coming? Or will you refund my money?
- Kci** 10:03:07 AM  
At this point, I believe that your operation is a scam. I will report to the police and expose/market you to kilimani mums, wazua forum, etc
- Agnes** 10:05:33 AM  
you know what to do
- Kci** 10:06:33 AM  
I paid in full.
- Agnes** 10:06:53 AM  
screenshots please
- Kci** 10:11:05 AM  
MLS6TARQV8 Confirmed. Ksh1,780.00 sent to JANE NYAMBURA KAMAU 0724924301 on 28/12/18 at 5:27 PM. New M-PESA balance is Ksh10,198.74. Transaction cost, Ksh41.00.

RECIPIENT:  
**JANE NYAMBURA  
KAMAU.**  
It's the reason I asked earlier whether the person is kyuk, to which he/she answered that's my boss

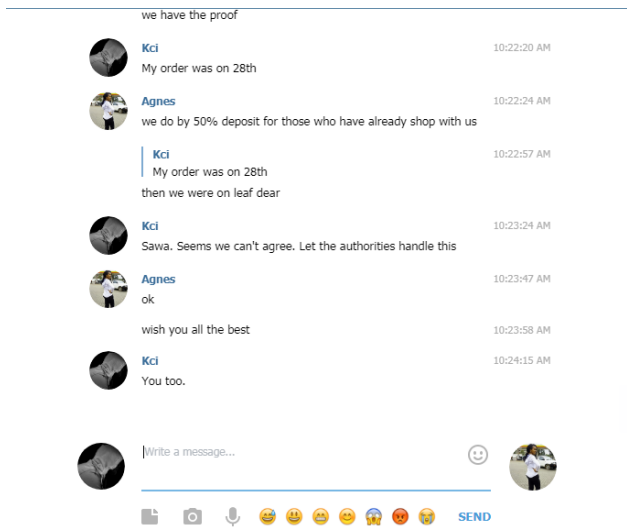
- Agnes** 10:12:20 AM  
you were told what to do dear
- Kci** 10:12:28 AM  
MLS6TBLNKW Confirmed. Ksh1,100.00 sent to JANE NYAMBURA KAMAU 0724924301 on 28/12/18 at 5:55 PM. New M-PESA balance is Ksh9,072.74. Transaction cost, Ksh26.00.
- Kci** 10:12:48 AM  
MLS9TGDCCR Confirmed. Ksh630.00 sent to JANE NYAMBURA KAMAU 0724924301 on 28/12/18 at 8:14 PM. New M-PESA balance is Ksh8,427.74. Transaction cost, Ksh15.00.
- Kci** 10:13:18 AM  
3510/
- Kci** 10:13:42 AM  
I want to cancel my order.
- Kci** 10:16:00 AM  
We agreed that 3500 is enough to send either shoes or duvets. Paid in full plus shipping.
- Kci** 10:16:32 AM  
Your refusal to send either or refund is proof of a scam
- Agnes** 10:17:41 AM  
[Forwarded from Great Offers On Sale]  
**Delivery Details**  
- Delivering fees included  
- No refund or cancellation once order placed



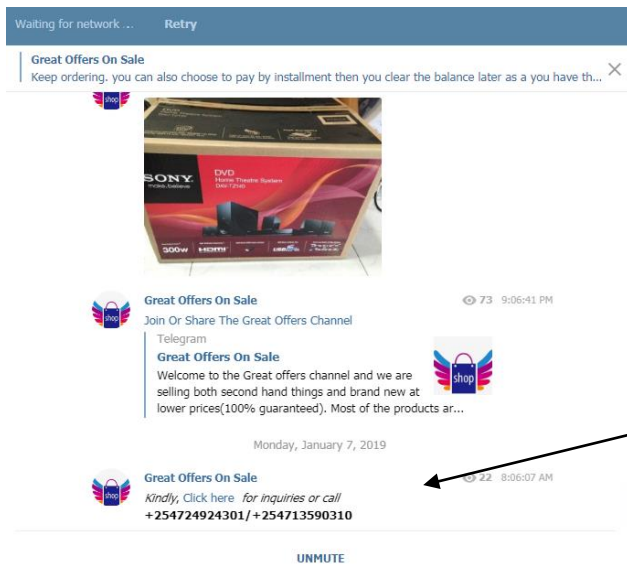
Kizungu ngumu. But 100% deposit of 50% deposit is still 50% deposit. Right?







## Parting Shot: Before the channel was taken down



Contact Details.  
They claim to be  
in Migori.