

الأحتيال النيجيري Scam 419

ninorta@go.com.jo

يبدو ان مخيلة عصابات الأحتيال النيجيرية قد اصبحت خصبة للغاية ، اذ بدؤا باستخدام الأنترنت وقدراتها الفائقة لتوصيل رسائل الأحتيال الى ملايين الضحايا باستخدام البريد الألكتروني .

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**NIGERIAN-AMERICAN BILATERAL
COMMISSION ON ANTI-DRUG AND
MONEY LAUNDERING**

No 4 Queens Drive Ikoyi, Lagos P.M. B 100118

Ref: ANA62HRT05

Date: 17th Oct. 2001

Clean Bill of Fund

For the attn: of [redacted] President &
[redacted] Executive Vice-President Administration
Federal Reserve Bank of New York
33 Liberty Street
New York, NY 10045-0001
U.S. Government Securities (Regulators of Money Supply)
Fax: 2127207459

The Nigerian and American authorities avail itself compliments. As we take a step further to fight the menace of money laundering, terrorism and its related offenses, we take the liberty under the power conferred on this honorable office by the commander in Chief of the Federal Republic of Nigeria and the U.S. Consul General to State that [redacted] Inc, of [redacted] has genuinely acquired the sum of \$5 million dollars as contract proceeds from the Federal Republic of Nigeria.


We now give the fund a clean bill of origin and request whoever it may concern to allow the fund pass freely without any hindrance.

We give our assurances in its highest consideration without prejudice.

Yours faithfully,


SHIETIMA ABOKI
D.G.




RON ERKSON
For U.S. C.G.

For enquires, please contact the United States Secret Service Financial Crimes Division. 1800 G Street, NW Room 942 Washington D.C. 20223 USA or SFU 10 Milverton Road Ikoyi, Lagos-Nigeria.

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HEAD OF TREASURY

Office of Accountant General of Federation

5, Customs Street
Marina Lagos, Nigeria

17 Oct. 2001

*FROM THE DESK OF
IBRAHIM MUSA
Tel: 234 1 775551
Fax: 234 1 7597773*

Attn: Mr. [REDACTED]

Re: PIN Number

You will find, a copy of the Clear Bill Fund already processed in your favour. Already, a coded electronic message has been sent to the Federal Reserve Bank of New York for onward remittance to your account.

In view of the formation of your wire system, you will need to obtain a new Pin code from the customer service unit. This Pin code will be required by the Federal Reserve Bank before releasing the fund into your account.

Be advised that the cost of the Pin Code is \$7,500.00 only. You have to send the money the same way today to enable us to obtain this Pin Code for final wire process.

Congratulations,


Ibrahim Musa

7500

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