## 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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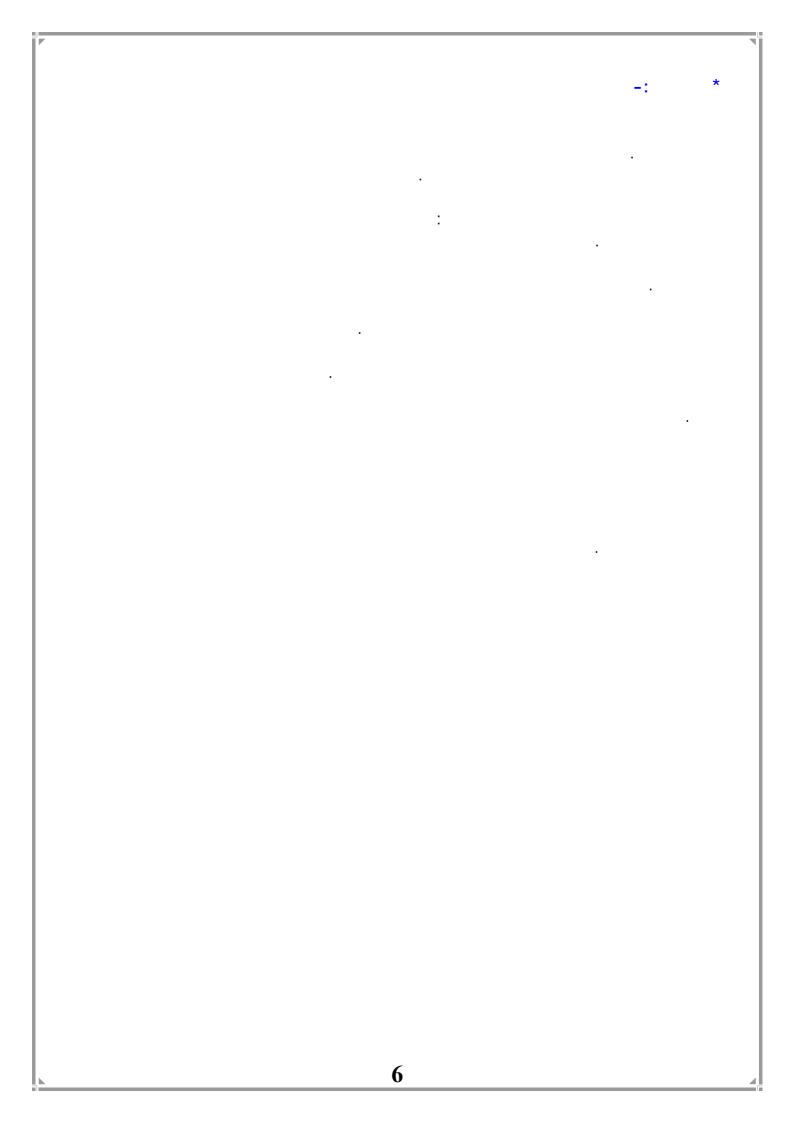


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## NIGERIAN-AMERICAN BILATERAL COMMISSION ON ANTI-DRUG AND MONEY LAUNDERING

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

Ref: ANA62HRT05

Date: 17th Oct. 2001

Clean Bill of Fund

For the attn: of

President &

: Executive Vice-President Administration

Federal Reserve Bank of New York

33 Liberty Street

New York, NY 10045-0001

U.S. Government Securities (Regulators of Monty Supply

Fax: 2127207459

The Nigerian and American authorizes a will be to impliments. As we take a step further to fight the menace of money laundering tertorism and its related offenses, we take the liberty under the power conferred on this honorable offine be the commander in Chief of the Federal Republic of Nigeria and the U.S. consular general to State that the power conferred on this honorable offine be the commander in Chief of the Federal Republic of Nigeria and the U.S. consular general to State that the power conferred on this honorable offine be the commander in Chief of the Federal Republic of Nigeria.

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

We give our assurances in its highest consideration without prejudice.

Yours faithfully,

SHIETIMA ABOKI

D.G.

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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.

Re: PIN Number

You will find, a copy of the Clear Bill Find all endy processed in your favour. Already, a coded electronic message has been sent to be Federal Reserve Bank of New York for onward remittance to your recount.

In view of the formation four vire ystem, you will need to obtain a new Pin code from the customer service with. This Pin code will be required by the Federal Reserve Bank before releasing me fund not 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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