

**From:** department iowa <[departmentiowa@usa.com](mailto:departmentiowa@usa.com)>  
**To:** [REDACTED]  
**Sent:** Friday, September 13, 2013 6:11:50 AM  
**Subject:** ATM MASTERCARD ALERT CONFIRMATION NOTICE!!



**ATM MASTERCARD ALERT CONFIRMATION NOTICE!!**

**Attn;** [REDACTED]  
[REDACTED]

**We Cordially Wish to Announce to You That Your Email Account has been Kept under strict Supervision for About 3 Weeks because we did Received a Validated Master card with your name on it which contained Approximately \$980,000.33 Cents (Nine Hundred and Eighty Thousand, Thirty Three Cent United States Dollars) which was sent to be Your Winning Price from Either a Lottery Company or Your Inheritance/Contract Part Payment from the Federal Republic of Nigeria.**

**However, Because of the Much Scams Going on Around the World, We Decided to Monitor Every Emails You receive Or Send Out to be rest assured that you are not Involved in a Fraud or any form of Money Laundering to Avoid you from Facing the Penalties that Our Government might bestow on you for taking part in a Fraud, Sequel to this Effect We had deposited your card with a bank pending of clearance confirmation from the United Nations office in Nigeria.**

**Be Aware that Your Funds has been Verified by the IMF (International Monetary Funds Organization),The World Bank Auditors and the IRS (Inland Revenue Service) to be Legitimate and in no form Related to Fraud or Money Laundering, You Shall be Allowed to make withdrew Within 24 Hours of the Confirmation Notice Stamped by the United Nations.**

**Your card Valid for \$980,000.33 Cents (**Nine Hundred and Eighty Thousand Dollars, Thirty Three Cent**) is now Readily Available for Delivery to your Designated Home Address via the USPS Delivery Service, The Delivery Reference/Tracking Number Shall be Sent to you for You to Monitor Its Delivery Status Until it Gets to Your Home Address.**

**To Pervert Fraud, Theft or any form of a Double Claiming of Funds, We Have Forwarded Your Details to the United States Delivery Service ([WWW.UPS.COM](http://WWW.UPS.COM)) and they Shall Only Commence Your Delivery As soon as instrction is given to them that you are the Beneficiary of the Parcel.**

**kindly Re-confirming Your **Full Name:**  
**Address: Cell #:**  
And a Copy of Your Identification.**

**YOUR REFERENCE # IS: FILE/7380/USPS/04/07/08**

**Please Feel Free to Reply to this Message if you have any Questions Or If You Have Received any Scam Letter in your Mailbox to Avoid Tarnishing Your Good Image which you have in our Reports.**

**Thanking you in Advance for Your Co-operation and Hoping to Serve you Better!!!**

**Warmest Regards**

**TOM MILLER**

**ATTORNEY GENERAL, IOWA DEPARTMENT OF JUSTICE**

