

FRAUD

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VERY URGENT

From: Capital Funds < lifesavermanna@aoi.com>

Mon, Oct 10, 2011 10:47 PM

Subject : VERY URGENT

Reply To: frank13982@one.co.il

ATM INTERNATIONAL CREDIT SETTLEMENT FROM THE DESK OF MR.FRANK NWEKE. MANAGER ATM PAYMENT DEPARTMENT CENTRAL BANK OF NIGERIA (CBN) P.M.B 14534 VICTORIA ISLAND LAGOS-NIGERIA

ATTN: BENEFICIARY,

YOUR ATM MASTER CARD IS READY.

SEQUEL TO THE INAUGURATION OF A NEW BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT COMMITTEE, A FUNDAMENTAL PARADIGM SHIFT WAS EFFECTED IN OUR BANK'S STRATEGIC DIRECTION, ORIENTATION AND MODE OF OPERATION THEREBY TAKING IT TO A NEXT LEVEL AND PLACING IT ON COURSE TO BECOMING A WORLD FIRST CLASS DEVELOPMENT FINANCE INSTITUTION GOING BY THE SERIES OF PETITIONS RECEIVED FROM INTERNATIONAL BODIES, IT WAS RESOLVED AND AGREED UPON THAT YOUR FOREIGN EXCHANGE CONTRACT/TRANSACT FUND WOULD BE RELEASED ON A SPECIAL METHOD OF PAYMENT (SWIFT ATM CARD) WHICH IS OPENED TO EUROPE, AMERICA AND ASIA PACIFIC AS DIRECTED BY HIS EXCELLENCY, FEDERAL REPUBLIC OF NIGERIA, President Goodluck Ebere Jonathan.

THIS METHOD OF PAYMENT (AUTOMATIC - TELLER - MACHINE) IS DESIGNED BY THE GOVERNMENT TO AVERT FRAUD PERPETRATION OR STOPPAGE OF FUND BY SOME AGENCIES THROUGH DRUG CERTIFICATE OR OTHER CERTIFICATES. THE OFFICE OF THE PRESIDENCY HAS BEEN MANDATED TO TAKE CHARGE OF THE ISSUANCE OF THE NEW SWIFT ATM CARD AND WISH TO INFORM YOU THAT YOUR INHERITANCE/CONTRACT PAYMENT FILE ON MY DESK HAS BEEN CLARIFIED, THIS SWIFT ATM CARD HAS A TOTAL SUM OF: EIGHT MILLION THREE HUNDRED DOLLARS IN IT AND WOULD BE ISSUED TO YOU UPON COMPLETION, AND COMPLYING WITH THE BANK'S REQUIREMENTS. THE MAXIMUM AMOUNT OF MONEY ALLOWED TO BE WITHDRAWN FROM THE SWIFT ATM CARD BY OUR BENEFICIARY IS THREE THOUSAND US DOLLARS (\$3,000 USD) PER DAY, YOU DON'T HAVE TO WORRY FOR ANYTHING AS THE TRANSACTION IS 100% LEGIT, IF YOU LIKE TO RECEIVE YOUR SWIFT ATM CARD FUND THIS WAY, YOU ARE REQUIRED TO FORWARD THE FOLLOWING INFORMATION BELOW AND ACCORDINGLY TO REV KEN OBAMA, MANAGER OF ATM PAYMENT DEPARTMENT CENTER AT: 1001/11.001

NOTE THAT UNDER OUR DATA PROTECTION ACT OF 2006, DETAILS OF THE INFORMATION YOU HAVE FORWARDED TO US IS BEEN HELD BY THIS UNIT CONFIDENTIAL AND USED ONLY TO INFORM YOU ON UPDATES THIS INFORMATION REQUIRED WOULD BE USED FOR THE CLARIFICATION OF YOUR INFORMATION IN OUR FILE BEFORE THE ISSUANCE OF

YOUR SWIFT ATM CARD.YOUR SWIFT ATM CARD WILL BE SENT TO YOU VIA OUR FIRST CLASS COURIER SERVICE TO YOUR CONTACT/DELIVERY ADDRESS GIVEN TO US, SECURITY WARNING::::: BECAUSE OF IMPOSTORS, WE HERBY ISSUE YOU OUR CODE OF CONDUCT WHICH IS (ATM-836) AND SO YOU WILL ALWAYS HAVE TO INDICATE THIS CODE WHEN CONTACTING THE CARD CENTER. WAITING FOR YOUR URGENT RESPONSE AS SOON AS POSSIBLE.

BEST REGARDS,

Mr. FRANK NWEKE ATM PAYMENT DEPARTMENT. +2348068400908