

Example - \*FRAUD\*

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**ANTI-TERRORIST AND MONETARY CRIMES DIVISION (FBI)  
ADHERE STRICTLY TO THIS INSTRUCTIONS!?**

**From :** Robert S. Mueller III <danielmccrum@aol.com>

Mon, Oct 10, 2011 06:54 PM

**Subject :** ANTI-TERRORIST AND MONETARY CRIMES DIVISION (FBI) ADHERE STRICTLY TO THIS INSTRUCTIONS!?

**Reply To :** fed.bureauantiterroristcmv <fed.bureauantiterroristcmv@one.co.il>

ANTI-TERRORIST AND MONETARY CRIMES DIVISION  
FBI HEADQUARTERS IN WASHINGTON, D.C.  
Federal Bureau Of Investigation,  
FBI-Washington Field Office  
601 4th Street, NW  
Washington, DC 20535  
Website: www.fbi.gov

It has been discovered that your contract/inheritance/winning FUND was about being transferred to an unknown account under your name. This attempt was perpetrated by someone who claims to be working for you, and that you have given him due authority to have the FUND moved to the account specified below:

SOUTHWESTERN FEDERAL CREDIT UNION  
WESCORP 924 OVERLAND COURT  
SAN DIMAS, CA 91772. USA  
ACCOUNT NUMBER: 322079133  
ABA/ROUTING NUMBER: 1220-41-21-9  
SHARETYPE NO.: 25  
FINAL CREDIT HABIB FENZI AND CO. (Beneficiary).

The Federal Bureau of Investigation (F.B.I.) waded in after being alerted by the supposed bank. We investigated and found that there is a possible money laundering activity in play. The FUND US\$10,500,000.00 (Ten Million Five Hundred Thousand United States Dollars) was found to be deposited in Bank of America in your name pending your consent to have it transferred to the new account indicated above. It was further revealed that initial FUND transfer originated from (UK) United Kingdom to here in Bank of America in USA.

These transfers did not follow due process in line with the international FUND transfer rules and regulation. Consequently, we suspect this be a terrorism funding, drug related fund deposit and/or money laundering. As stated above, the FUND has your name on it; and you must have it cleared of any connection with any of these illegal activities. Be informed that FAILURE to have this cleared out will attract a JAIL TERM. We will not hesitate to visit the full weight of the law upon you if you do not clear this fund. There is every indication that you are involved in this shady deal.

Finally, you are expected to have the CLEARANCE DOCUMENT obtain from where the FUND originated from to have you and your fund cleared. Only then shall we release your FUND as clean money devoid of any illegality, and you will be free of any involvement. To this end, you are to contact Mr. Mark Gilks chairman of Metropolitan Royal Borough of Kingston, London United Kingdom and have the DIPLOMATIC IMMUNITY SEAL OF TRANSFER (DIST) CLEARANCE DOCUMENT obtained. Contact him through this direct email address: metropolitanyroyalborough101@skymail.nm, or direct phone: +447031852573 +447031882729 Note that you have 72hrs to

obtain this crucial Documentation.

In your response, you are to re-confirm the following vital details:

(1) Your Full Name

(2) Full residential address

(3) Phone and Fax Number

(4) Occupation.

(5) Personal Identification, Drivers license or International Passport.

(7) Age

Direct Line: Note that you have 72hrs to obtain this crucial Documentation.

This has to be cleared!

You are warned!

Faithfully Yours

Robert S. Mueller III  
FBI Director  
Federal Bureau Of Investigation,  
FBI-Washington Field Office  
601 4th Street, NW  
Washington, DC 20535  
[www.fbi.gov](http://www.fbi.gov)

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