

From: [Kenneth Olson](#)
To: [AllStaff;](#)
CC:
Subject: FW: Fraudulent Email Claims to be from United States
Department of State
Date: Monday, December 17, 2007 8:00:55 AM
Attachments:

FYI

Ken Olson - President/CEO

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From: Jennifer Grant [mailto:jenniferg@cuaa.org]
Sent: Friday, December 14, 2007 3:31 PM
To: undisclosed-recipients:
Subject: Fraudulent Email Claims to be from United States Department of State

Alert



Prepared by the
Internet Crime Complaint Center (IC3)
December 11, 2007

FRAUDULENT INHERITANCE SCHEME EMAIL CLAIMS TO BE FROM UNITED STATES DEPARTMENT OF STATE

Criminals have added posing as the United States Department of State to their array of frauds. Fraudulent emails are being distributed claiming to have verified an inheritance from another country belonging to the victim. To make these emails appear legitimate, they contain information taken from the Department of State's website.

The email contains a lengthy explanation of how the Department of State has verified that there is nothing fraudulent about the inheritance and names numerous international organization which are involved in monitoring the transaction to prevent fraud. After using false assurances to gain a victim's confidence that this fraud scheme is actually a legitimate inheritance, the criminals send a request for a payment which the criminals claim is required due to a discrepancy in the currency conversion or for taxes. This email purports to be from a foreign governmental agency. The criminals go so far as to follow up by advising the victim not to contact law enforcement or governmental authorities but to continue to communicate with the criminals' email accounts.

THIS EMAIL IS A FRAUD.

Be cautious when responding to requests or special offers delivered through unsolicited email:

- The Department of State does not make unsolicited contact with individuals regarding matters such as inheritances.
- The email addresses used in these frauds are spoofed versions of a Department of State email address.
- Cyber criminals will use the names of various government agencies or companies in their emails to attempt to secure new victims using the same scheme.
- Cyber criminals use the name of a government agency or law firm or use the identity of a government official, business person or reputable attorney to add an air of legitimacy to a scam.
- Cyber criminals claim that government agencies such as the FBI or the IRS will prosecute or investigate people who do not participate in their scheme as a form of intimidation.
- Please review the tips and public service announcements regarding other fraud schemes on www.ic3.gov, www.lookstoogoodtobetrue.com, and www.fbi.gov to help you avoid becoming a victim.

Jennifer Grant, CUCE

Compliance Officer/Small Credit Union Liaison

Credit Union Association of Oregon

PO Box 1900

Beaverton, OR 97075

503.641.8420

800.688.6098

503.644.7234 fax

Jenniferg@cuaa.org

www.cuaa.org



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