

Example of Advanced Fee Fraud messages sent to expatriates.com users.

FROM: Mr. John Kasrils

I am Mr. John Kasrils, the only son of late chief Robert Kasrils, from Sierra Leone my sources of your contact gave me the courage and confidence to rely on you. I am writing you in absolute confidence primarily to seek your assistance to claim our cash of Nineteen Million Eight Hundred Thousand United States Dollars (US\$19,800,000.00) which was Deposited in a suspense account in a bank here in Abidjan called BANQUE INTERNATIONALE POUR LE COMMERCE ET L'INDUSTRIE DE LA COTE D'IVOIRE (BICICI) here in Abidjan.

Source of the money .My late father, Chief Robert Kasrils, a native of Mende district in the Northern Province of Sierra Leone, was the General Manager of Sierra Leone mining co-operation (S.L.M.C.) Freetown, so this Fund was the income accrued from mining co-operation's over draft and minor sales. My father deposited the fund for the safe custody until after the war when he will join us. But my father including other top Government functionaries were attacked and killed by the rebels because of his relationship with the civilian Government of Ahmed Tejan Kabbah. As a result of my father's death, the untimely deaths caused my mother's heart failure and other related complications of which she later died after we spent a lot of money on her.

I humbly solicit your assistance in the following ways: I need you to use your humble position to represent our family to reclaim the funds and transfer it to your company's account or any account you will nominate for the funds so that you can invest the funds on our behalf because we can't do this ourselves. After the fund is transferred to your country, you make arrangements for me and my younger sister to come over to your country to further our education and to secure a resident permit for us in your country.

Please observe the utmost confidentiality of this transaction until we meet with you in your country to make a good arrangement for a joint business investment on our behalf in your country and you will be the caretaker of the investment as I and my sister will like to further our education in your country. Most importantly, the whole documents issued after deposit is in my custody, for your assistance. I beg to concede 30% of this money to you for your efforts and assistance.

To contact you is to believe you can do this business therefore I request you to respond to me as soon as you receive my mail but if you cannot participate please inform me so I make another plan.

Best regards.

Mr John Kasrils.

Fake Message from expatriates.com

The following is an example of a message purporting to be from expatriates.com. Please do not open any such messages. If you opened the attachment, you must run a virus scan immediately.

Dear Expatriates Member,

We have temporarily suspended your email account upro_contact@expatriates.com.

This might be due to either of the following reasons:

1. A recent change in your personal information (i.e. change of address).
2. Submitting invalid information during the initial sign up process.
3. An inability to accurately verify your selected option of subscription due to an internal error within our processors.

See the details to reactivate your Expatriates account.

Sincerely, The Expatriates Support Team

+++ Attachment: No Virus (Clean)

+++ Expatriates Antivirus - www.expatriates.com