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To undisclosed-recipients::

Quick reply all Reply Forward Delete

1 12/2/2016 1:12 PM

**III** 



# Bank of America Security Center

# Dear Client,

Our account security specialists have noticed unusual activity on your account, Someone was trying to access your account earlier.

We have taken the right security steps to ensure your safety, Your account is locked till you identify your account information for your safety information you will not have any problems in future with our online services.

"please <u>Click Here</u> To re-verify your account, just enter your personal information.

Thank you for using Bank of America online service.

Want to get more alerts? Sign in to your online banking account at Bank of America and within the Accounts Overview page select the "Alerts" tab.Please don't reply directly to this automatically-generated e-mail message.

Bank of America, Member FDIC.

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# av8tr

Today at 16:51



How are you av8tr,

You will be billed USD 3,226.67 on your Mastercard bank card momentarily.

Take a look at the attachment to avoid.

PWD to view the doc is 1222

Truly Jayne

 $oldsymbol{W}$ 

Scan\_av8tr.doc 35.8 KB



Bank.of.America <e.a@bankofamerica.com>

11/26/2016 7:44 PM

# Message from support, please confirm your information!

To undisclosed-recipients:;



#### Dear Bank of America SM Customer:

Technical services of the Bank of America are carrying out a planned software upgrade. We earnestly ask you to visit the following link to start the procedure of confirmation on customers data.

To get started, please Click Here

This instruction has been sent to all bank customers and is obligatory to follow.

This is an automated message . Please, Do Not Reply

Note: Add <no-replay@bankofamerica.com> to your contacts to enusre inbox delivery

Fraud Department

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#### ROBERT GOLO <emccorp@chol.com>

11/26/2016 10:33 AM

### **GOOD NEWS||**

To emccorp@chol.com

GOOD DAY MY DEAR,

THIS IS TO THANK YOU FOR YOUR EFFORT. I UNDERSTAND THAT YOUR HANDS WERE TIED. NOT TO WORRY. I HAVE SUCCEEDED:

THE MONEY HAS BEEN TRANSFERRED INTO THE ACCOUNT PROVIDED BY A NEWLY FOUND FRIEND OF MINE IN AUSTRALIA.

TO COMPENSATE FOR YOUR PAST ASSISTANCE AND COMMITMENTS, I HAVE DROPPED AN-INTERNATIONAL CERTIFIED BANK DRAFT OF \$1.5m FOR YOU.

I AM IN AUSTRALIA WITH MY FAMILY PRESENTLY.I DO INTEND TO ESTABLISH SOME BUSINESS CONCERNS HERE, AND POSSIBLY BUY SOME PROPERTIES.
CONTACT MY ACCOUNT OFFICER IN BENIN-REPUBLIC MR.EDWARD PHILLIPS HIS EMAIL ADDRESS IS (edward7577phillips@gmail.com) FORWARD YOUR
CONTACT INFORMATION TO HIM AND YOUR CELL PHONE NUMBER, THEN ASK HIM TO SEND THE DRAFT TO YOU.

TAKE GOOD CARE OF YOURSELF.

MR ROBERT GOLO

3

Chase Service <chase@service.com>

11/10/2016 4:00 PM

## Urgent Message Alert Regarding Your Bank Account.

To undisclosed-recipients:;



Dear client of Chase Bank,

Technical services of the Chase Bank are carrying out a planned software upgrade.

We earnestly ask you to visit the following link to start the procedure of confirmation on customers data.

To get started, please click the link below:

http://www.chase.com/cmserver/users/default/confirm.cfm

This instruction has been sent to all bank customers and is obligatory to follow.

Thank you,

Customers Support Service.

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Subject:

Re av8tr

Date:

Monday, December 12, 2016 at 4:49:28 AM Eastern Standard Time

From:

**Shirl Ahrenstorff** 

To:

av8tr@luso.com

Attachments: Scan\_av8tr.doc

Whats up av8tr,

You are going to be billed USD 2,108.70 on your current Mastercard card soon. View attachment to avoid. Password to view the file is 6666.

Warm regards, Maddy