

U.S. Mail used in area scam attempt

(KNZA)--A letter being received through U.S. Mail is raising concerns for an area Sheriff.

Brown County Sheriff John Merchant, in a release, says “many people in Brown County have been receiving scam letters,” leaving residents concerned that scammers have their home addresses.

Merchant says the letter is trying to get the recipients to forward their information by fax or email, promising that millions of dollars will be received from the estate of a potential relative. Merchant calls that promise a scam.

Merchant says by returning the correspondence, the door is opened for scammers to gain access to personal identity as well as personal financial information.

He adds that if someone is an actual heir to such a fortune, a credible attorney would make contact, not a form letter.

AL ACCOUNTING
HOME/ADD 40 WILLIAM ROE BLVD NEWMARKET ON L3Y 5V6
Personal Tel: 1289-923-3359, Personal Fax: 1289-667-3500
Email: alfred@accountantinc.com or alfrederikssonine@gmail.com

REF NO: AE/RTMD-2019-NV4-
Official Estate Settlement Letter
Date Nov 25 2019

PRIVATE AND PERSONAL LETTER

I am a financial consultant and an auditor by profession; I work for one of the offshore financial institutions in a foreign Country, I am a Canadian and also sending this letter to you from Canada. I am aware that this letter has come to you as a surprise. As we have not met before, or had any business transaction in the past. Nevertheless, I has Contacted you with genuine intentions and you won't regret it.

I got your contact information when going through an old file of my deceased client by the name of [REDACTED] a United States citizen, he passed on few years ago.

Our Financial institution (Claim Department) has issued me a notice to provide the beneficiary to his Life Insurance Unclaimed Fixed deposits, worth Millions of US dollars. By law, any unclaimed deposit precedes that have been left with the insurer without activity or contact for ten years, must transfer to the Treasury Division as unclaimed funds. Unfortunately, he has no will and has left his account with an open beneficiary

I have made some inquiries to find any of his immediate relatives, with no success. I tracked his last name in a database, to see if I could find any of his immediate family members, it also proved unsuccessful.

After these unsuccessful attempts, I would like to seek your assistance in the repatriation of those funds, using your name as the beneficiary to this unclaimed fund, because I believe you are one of his extended relatives, and you bear the same last name as him. All arrangements on how to secure the unclaimed funds have been put in place and I guarantee you that the proceeds of these unclaimed funds would be released to you legally as his beneficiary.

There is no risk involve; no litigation, as I have worked out all modalities to complete the process successfully and legally. I hope to finish the claim within a few banking days from the date of the receipt of the following information

Through my email address: alfrederikssonine@gmail.com or alfred@accountantinc.com or
Fax: 1289-667-3232.

Reconfirm your complete name and address, occupation, phone/fax, email address and your reference Number on this letter, this information will be used in writing letters of claim respectively.

Contact me through my email address or fax, for more details and the procedures of this claim. Make sure that you have a fax Machine or email address in order to process your claim.

When you get back to me, I will provide you with the detail and description of the claim. I will also provide you with copy of my identification to assure you the legality of this settlement. Thank you very much for your prompt attention and I ask for your utmost privacy in this matter. Please kindly get back to me, whether you are willing or unwilling to collaborate with me.

Don't mail any documents for security reasons. All documents or letters must be return by fax or email attachment. You don't have to worry about anything because this transaction will be processed legally and protect you from any infraction of the law.


Kindest Regards
Mr. Alfred Eriksson.

Many Signals Communications