
From: Vickie Montooth <vjmontooth16@gmail.com>
Sent: Tuesday, November 8, 2016 4:30 PM
To: Haley, Nikki
Subject: Re: THE EFCC POLICE AGAINST CRIME AND FRAUD ATTITUDES.YOUR COMFORT IS OUR DUTY,

The letter I got from efcc in Nigeria. I thought this might help.

On Nov 8, 2016 4:55 AM, <efcc_detective50@yahoo.com> wrote:
ATTN MRS VICKIE MONTOOTH .

WE JUST RECEIVE A SIGNAL NOW FROM THE BANK HERE THAT THE CHECK DELIVERY COMPANY CALLED THEM THAT THERE IS HOLD UP AT THE AIRPORT IN SOUTH CAROLINA THAT THE IMMIGRATION REQUESTED FOR STAMP DUTY ORDER BEFORE THE CHECK WILL BE ALLOWED INTO THE STATE SINCE IT CONTAINS MONEY . SO THEY DEMAND FOR THE SUM OF \$735.00 FOR THEM TO HAVE IT DONE AND GET THE CHECK CROSS TO YOU TODAY.

YOU ARE URGENTLY ADVICE NOW TO RESPOND BACK SO WE KNOW WHAT TO DO OR TELL THEM BECAUSE THE PROBLEM HOLDING YOUR MONEY NOW IS FROM YOUR COUNTRY .

ONCE AGAIN, THE NIGERIA GOVERNMENT AND THE SECURITY AGENCIES ARE HERE TO HELP AND PLEASE STOP SENDING MAIL OR TALKING TO HIS BOYS FOR NOW TILL WE GET THEM APPREHENDED.

THE EFCC POLICE AGAINST CRIME AND FRAUD ATTITUDES.YOUR COMFORT IS OUR DUTY,

BEST REGARD
INSPECTOR LUCKY IBRAHIM

From: Vickie Montooth <vjmontooth16@gmail.com>
To: efcc_detective50@yahoo.com
Sent: Friday, November 4, 2016 8:17 AM
Subject: Re: Money

Yes, that is fine. Thank you!

On Nov 4, 2016 11:16 AM, <efcc_detective50@yahoo.com> wrote:
Your check have been mailed out to your address and it will arrive on tuesday to you okay.

Sent from Yahoo Mail. Get the app

On Thu, 11/3/16, Vickie Montooth <vjmontooth16@gmail.com> wrote:

Subject: Re: Money

To: efcc_detective50@yahoo.com

Date: Thursday, November 3, 2016, 2:51 PM

Can you tell me how they
will send it?

On Nov 3,
2016 10:50 AM, <efcc_detective50@yahoo.com>
wrote:

> ATTN MRS VICKIE
MONTTOOTH .

>

> WE GOT

THE WESTERN UNION SLIP AND IT WILL BE SEND TO THE BANK NOW
AS SOON

> AS THEY CONFIRM IT YOUR MONEY
WILL BE IMMEDIATELY SEND TO YOU OKAY.

>

> ONCE AGAIN, THE
NIGERIA GOVERNMENT AND THE SECURITY AGENCIES ARE HERE TO
> HELP AND PLEASE STOP SENDING MAIL OR
TALKING TO HIS BOYS FOR NOW TILL WE

> GET
THEM APPREHENDED.

>

>

THE EFCC POLICE AGAINST CRIME AND FRAUD ATTITUDES.YOUR
COMFORT IS OUR DUTY,

>

> BEST REGARD

> INSPECTOR

LUCKY IBRAHIM

>

>

>

>

>

>

>

>

>

> On Thu, 11/3/16, Vickie Montooth <vjmontooth16@gmail.com>
wrote:

>
> Subject:
Money
> To: efcc_detective50@yahoo.com
> Date: Thursday, November 3, 2016, 1:32
PM
>
>
>
>