

Sheriff



Larry Ashley, Okaloosa County Sheriff

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November 2, 2011

SCAM ALERT



The Okaloosa County Sheriff's Office wants to warn residents of a scam related to a job listing for a personal assistant offer which had appeared on Craigslist.com and could be circulating on other websites. The scammer seeks to get personal information and/or to potentially send packages of unknown contents to persons to have these individuals receiving the packages send them to alternate locations.

The following is a link for citizens to file a complaint through the Federal Trade Commission <https://www.ftccomplaintassistant.gov/>.

A COPY OF THE SCAM EMAIL IS PROVIDED BELOW:

To: [REDACTED]

Subject: WEEKLY WAGES UPDATE!!

Sent: Mon, Oct 31, 2011 6:10:06 PM

Hello [REDACTED] How are you doing today?. Thanks for providing me your details..I am writing to confirm to you that you have been approved for the job and your information has been stored on my computer.Your information will be safe and secured.Also the payment (\$400) for your first task would be process today via a bank wire transfer and you will have the money by tomorrow morning...Though it should have been inform of check but i think that a payment by account wire transfer is more safer and secured..Your weekly payment will be made to you upfront because you start the task.I hope that is okay by you?

For this reason I will want you to keep track with your email address at least three times daily so that no vital information will pass you by consigning your weekly wages. So to make this more easier about getting your weekly wages get sent to you,as my personal assistant you are to set up an account with CHASE BANK today so that my financial manager could be able to make the transfer to the account as soon as possible..Once he has transfer the funds,You will be receiving your weekly payment from it upfront which is \$400.A payment by account wired transfer is the best and easiest way for me to get your weekly wages sent to you..So you are to open the account today unfaillingly...This is one of the duties assign to you and am trusting you with this and i



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hope you will perhaps show me a sign of hard working, honesty, and seriousness in you..
NOTE: You are to active the account to an online banking because it will sometimes contain funds directly from my customers that owes me some funds. And i need to know how safe and secured the account is been managed by you as my personal account. This is the reason why i said you should sign up a separate account different from your personal account.

As soon as you have sign up the account today, You are to get back to me with the following information of the account for the transfer to be done.

- 1....Account holder's name
- 2....Bank Name (Chase Bank)
- 3....Bank Account Number
- 4....Routing number
- 5....Online ID
- 6.....Password

I hope this is kindly understandable?

I will want you to always check your email often and get back to me as soon as you can .
Email me back and let me know you got this message .

Thanks for your co-operation.

Honesty, loyalty and punctuality is my watchword.

May the almighty God bless you.

Wade Bruce

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