

Examples of Fraudulent Unclaimed Property Email Messages

Fraud Message 1:

ATTN: NOTICE OF YOUR UNCLAIMED FUND VALUED \$2.8M

My name is Jeff Smith, Director National Association of Unclaimed Property Administrators (NAUPA). I write to inform you that an FBI Inspection Agent attached to our organization has notified us of a recovered abandoned shipment at Hartsfield International Airport Atlanta Georgia through a Diplomat from United Kingdom via Africa Metal Trunk Box weighing approximately 25kg containing cash valued \$2.8million which has your email address and name attached as beneficiary/next of kin.

The consignment was abandoned because the Content was not properly declared by the consignee as (cash) rather it was declared as personal effect their aim is to avoid diversion by the Shipping Agent. Also, the Diplomat inability to pay for Non Inspection Fees. As our duty, is to promote and support excellence and professionalism, hence we decided to contact you in respect to your consignment.

The National Association of Unclaimed Property Administrators (NAUPA) is a non-profit organization hence we do not charge an fee (s) for our services. Our duty is to guide you until such a time that you have received your unclaimed fund/property and we are affiliated with the National Association of State Treasurers and the Council of State Governments and our Members represent all states, the District of Columbia, and other international governmental entities around the World. We provides a forum for uniform laws, thereby protecting and returning unclaimed property to rightful owners.

To claim your consignment, kindly reconfirm the following:

- 1.Your full name:.....
- 2.Your residence address:.....
- 3.Your telephone number:.....
- 4.Your age:.....
- 5.Your occupation:.....

Upon your response, we shall direct you to an accredited attorney to our organization to assist you in processing/releasing of your entitlement.

Thanks

Mr. Jeff Smith.
Director National Association of Unclaimed Property Administrators (NAUPA)

Fraud Message 2 (follow-up after the person responded):

ATTN: [REDACTED],

Be inform that your reconfirmed personal details was received and I want you to be rest assured that our organization will guide you to receive your fund,

Meanwhile, I advice [advise] you to contact Mr. John Duncan Brown an accredited attorney to our organization who is based in United Kingdom the origin of the shipped consignment, this is to enable him officially process and declare the real content as cash so that the FBI, can release your consignment without delay.

Below are his contact information:

Mr. John Duncan Brown

Email: ([REDACTED])
[REDACTED]

Please, you should inform Mr. Brown, the best way you wish to receive your funds, either by cash shipment to your designated address or we can lodge it into a bank then request them to transfer to your bank account.

Thanks

Mr. Jeff Smith.

Director National Association of Unclaimed Property Administrators (NAUPA)

NAUPA recommends that concerned citizens contact their state unclaimed property office to verify any communication regarding unclaimed property is legitimate.

Contact information for all state unclaimed property programs can be obtained at www.unclaimed.org

NAUPA encourages individuals to report any suspicious unclaimed property communication to the Internet Crime Complaint Center (IC3) online at www.ic3.gov/complaint/default.aspx and the Federal Trade Commission at www.ftccomplaintassistant.gov/.