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**Korps landelijke politiediensten**  
Divisie Recherche  
Dienst Nationale Recherche Informatie  
unit Financiële Criminaliteit

Date: :  
Subject: : Fraud investigation  
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The Dutch National Fraud bureau of the Financial Crimes unit of the Dutch National Bureau of Investigation is conducting an investigation to worldwide fraud practices that are known as "**Advance fee-fraud**" or "**419-fraud**".

More information can be found at the following websites:

- [www.africaservice.com/fraud/index.html](http://www.africaservice.com/fraud/index.html) under "What is 419"
- [www.secretservice.gov/financial\\_crimes.shtml](http://www.secretservice.gov/financial_crimes.shtml)
- [www.met.police.uk/fraudalert/index.htm](http://www.met.police.uk/fraudalert/index.htm)
- [www.betrug-online.info/html/neu.html](http://www.betrug-online.info/html/neu.html)
- <http://home.rica.net/alphae/419coal/index.html>
- [www.419fraud.com](http://www.419fraud.com)

If you have had contact with suspects from The Netherlands and have fallen victim to this fraud, we urge you not to send any more money. We would appreciate if you would cooperate in our investigation by sending us a written report with the following information in the format shown below:

"I, : your full name;  
: date of birth, place of birth and country of birth;  
: profession and nationality;  
: full contact address and country;  
: phone- and fax number and e-mail address

hereby officially report a case of fraud to the Dutch National Authorities.

Please give a chronological overview of your case, including the following aspects:

- How was contact first established with the suspect?
- How were you approached?
- Who approached you (if possible with full name, phone- and fax number and e-mail address)?
- What was the role/function of this person?
- How was the case described to you by the suspect?
- With whom else have you had contact and what were the roles/functions of these persons?
- Make a list of all contacts you have had with the suspect and the other parties involved (as much as possible with date, time, by phone, fax or e-mail?)
- Have you ever met one or more of the suspects in person?
- If so, could you recognise them again?

Please state if you have made any payments, and if so, why.

Make a list of all payments made, stating the amount, the date, the beneficiary and the method of payment (cash, direct deposit, Western Union). Also note the information you have about the bank and the account number and name of the account holder.

Please state that this statement and the information contained within can be used in a federal procedure against the suspect. Also state that you claim back from the suspect all the money that you have payed.

Finally, you need to state that you have filled this report truthfully. Do not forget to sign it.

Send **this report and all documents you have received or sent and all confirmations of receipt**. Also include a list of all documents sent in your report.

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