

**Extract from an E Mail Received by Naavi:**

Couple of days back I registered on [quickr.com](http://quickr.com) to sell my Canon Camera. Yesterday I got a mail from "richardd dunford" <[richardddunford@gmail.com](mailto:richardddunford@gmail.com)>; staing:-

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Thanks for the mail, Am Mr Richard from US, i want to buy your item for one of my son who go for is pastoral study in West Africa...so I want to know if you are willing to sell the item for me so i can budget it in mind to buy it..

So kindly tell me the total amount of the item+shipment cost to my son address below through post office so i can made the payment into your bank account ...

This is the address of my sons..

Name...Ayo Balogun  
Address..No 12 Omitowoju Street Inalende  
City...Ibadan  
State..Oyo  
Country...Nigeria  
Zip Code..23402

And again i will need your bank data for the payment as i stated it below..

Account Holder Name..  
Account Number..  
Iban Number..  
Bank Name..  
Swift Code..  
Total Amount..

So kindly tell me the total amount once you have confirm the shipment cost through post office..

Thanks

On 10/12/11, [REDACTED] <[REDACTED]> wrote:

> Yes, the item Canon EOS Rebel Xt is still for sale.If interested please call

> Regards,

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On final negotiation we arranged to a price and he asked for wire transfer details,which I provided.

After few hours time I received a mail from ScotiaBank that the money has been debited from the account of richardd dunford and will be credited once I provide the shipping details.

I got suspicious and checked the mail header which I pasted below. It shows that the mail was sent by "[benyfaith@gmail.com](mailto:benyfaith@gmail.com)". I reported the issue to the ScotiaBank but they neither confirmed or denied. So I wanted to report this issue to you. So that you can tell me if this is a genuine case or a fraud. And it is a fraud what steps can be taken, so safeguard my email a/c as well as bank a/c?

Kindly help. Also let me know if you need any other info.

Mail header of the bank confirming the wire transfer.

From Service@ScotiaBank Thu Oct 13 14:35:42 2011

X-Apparently-To: [REDACTED] via 212.82.110.147; Thu, 13 Oct 2011 14:35:43 +0000

Return-Path: <[benyfaith@gmail.com](mailto:benyfaith@gmail.com)>

Received-SPF: pass (domain of [gmail.com](http://gmail.com) designates [209.85.212.68](http://209.85.212.68) as permitted sender)

Ck91dC4KCKRIYXlgVmFsdWFibGXC0ApDdXN0b21lcjpBcm5hYiBHaG9zaCwK  
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X-Originating-IP: [[209.85.212.68](http://209.85.212.68)]

Authentication-Results: [mta1088.mail.ukl.yahoo.com](mailto:mta1088.mail.ukl.yahoo.com) from=[gmail.com](http://gmail.com); domainkeys=neutral (no sig);  
from=[gmail.com](http://gmail.com); dkim=pass (ok)

Received: from 127.0.0.1 (EHLO [mail-vw0-f68.google.com](mailto:mail-vw0-f68.google.com)) ([209.85.212.68](tel:209.85.212.68))  
by [mta1088.mail.ukl.yahoo.com](mailto:mta1088.mail.ukl.yahoo.com) with SMTP; Thu, 13 Oct 2011 14:35:43 +0000  
Received: by vws12 with SMTP id 12so5781vws.3

for <[REDACTED]>; Thu, 13 Oct 2011 07:35:42 -0700 (PDT)

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

d=[gmail.com](mailto:gmail.com); s=gamma;

h=mime-version:reply-to:sender:date:x-google-sender-auth:message-id

:subject:from:to:content-type;

bh=gr4Sui+rIXw4Mxn2VSdAFGl/61/TBNDCKyBPXu6R1PE=;

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Bcc: [REDACTED]

MIME-Version: 1.0

Received: by 10.52.97.5 with SMTP id dw5mr4040709vdb.48.1318516542852; Thu, 13  
Oct 2011 07:35:42 -0700 (PDT)

Reply-To: [scotiabank\\_management@rediffmail.com](mailto:scotiabank_management@rediffmail.com)

Sender: [benyfaith@gmail.com](mailto:benyfaith@gmail.com)

Received: by 10.52.115.130 with HTTP; Thu, 13 Oct 2011 07:35:42 -0700 (PDT)

Date: Thu, 13 Oct 2011 15:35:42 +0100

X-Google-Sender-Auth: sT9CIKyqVOw2UDID6YJW2NNk9rI

Message-ID: <[CACEHP5BJTX8yThXqp\\_mOifgoHWS\\_66AXA0WaSBLCGujgneFuyw@mail.gmail.com](mailto:CACEHP5BJTX8yThXqp_mOifgoHWS_66AXA0WaSBLCGujgneFuyw@mail.gmail.com)>

Subject: \*\*\*It Now Safe For You To Ship Out\*\*\*

From: "Service@ScotiaBank" <[scotiabank\\_management@rediffmail.com](mailto:scotiabank_management@rediffmail.com)>

To: [REDACTED]

Content-Type: multipart/alternative; boundary=20cf307f38542ace2304af2f0e42

Content-Length: 13815

Thanks and Regards,

[REDACTED]  
[REDACTED]