



**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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HAND-DELIVERED

Mr./ Mrs./Ms. _____;

The Federal Bureau of Investigation, Tampa Division, is providing warning that you, and/or persons you associate with, may be engaged in fraudulent activity that violates state and/or federal criminal laws. Specifically, your recent transmission or receipt of money via wire transfer, the mail, money service business (such as Western Union or MoneyGram) and/or the shipment of goods may have facilitated the transfer of money from the victims of a crime, to the perpetrators of a fraudulent scheme.

Some fraudulent schemes involve criminals who falsely represent themselves as someone else, in order to trick victims into sending money via wire transfer to an identified pre-determined account (e.g. your bank account). The criminal may ask the account holders, such as yourself, to "process payments", "transfer funds", or "re-ship products" to facilitate the movement of money obtained through fraud from victims to the criminals. These requests may be masqueraded as work from home, secret shopper opportunities, or an online romance.

Under certain circumstances, knowingly engaging in a financial transaction that involves funds derived from illegal activity may violate the federal money laundering laws, even if you had no involvement in the underlying criminal activity. Under certain circumstances, you may also have a legal obligation to inquire about the source of the funds and may not avoid legal responsibility by being willfully blind to the source of funds. A knowing and intentional violation of the money laundering laws may result in criminal prosecution and the seizure of property that is found to be tainted by illegal funds. By agreeing to engage in such transactions, you may also be facilitating a fraudulent scheme and assisting the perpetrators of the scheme. If you wish to discuss this letter and the contents of this letter further, please contact the agent who served you this letter or your local FBI field office. The nearest FBI office can also be located online at www.fbi.gov.

The FBI has documented the delivery of this letter to you. Along with this letter, the FBI has also explained to you the precise financial transaction(s) in which you engaged that may have involved illegal funds. Receipt of this letter will be taken into consideration, should you continue to be involved in the type of activities described above.

I signed this letter voluntarily _____ (Initials) Date: _____

Recipient Name: _____ (Printed)

_____ (Signature)