

**Dwight D. Lamb**

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Date: 20th December 2024.

**The Central Intelligence Headquarters**

George Bush Center for Intelligence

1000 Colonial Farm Road

Langley, Virginia 22101

**INVESTIGATION BY THE CIA INTO ALLEGED FRAUDULENT ACTIVITIES**

This letter is to inform you that the United States Central Intelligence Agency (CIA) has initiated a full-scale investigation into your criminal activities. We have obtained substantial evidence that you have been engaged in an elaborate scheme to defraud innocent victims through various online scams and identity theft operations.

Our investigation has uncovered a disturbing pattern of fraudulent behavior that spans multiple states and even reaches overseas. We are aware that you have been collaborating with a network of foreign-based scam artists, primarily operating out of various locations in Africa. Together, you have orchestrated a complex web of financial crimes, stealing the personal information and hard-earned money of unsuspecting citizens.

The evidence against you is overwhelming. We have obtained records showing that you have been making transactions with the account number **BOA-8727**, associated with a Social Security Number: **\*--9665**.

CashApp account linked to phone number **+1 (865) 771-9404** and email address **[\\*\\*dwight\\_lamb@yahoo.com\\*\\*](mailto:**dwight_lamb@yahoo.com**)** to receive illicit funds from your victims. Additionally, our

forensic analysis of your internet activity has traced your **IP address to 192.168.1.100**, with GPS coordinates pinpointing your location to **40.730610, -73.935242**.

This is a clear violation of numerous federal laws, including wire fraud, identity theft, and money laundering. The consequences of your actions will be severe. Not only will you face potential imprisonment, but you will also be held financially responsible for the immense damage you have caused.

We have documented evidence showing that you have stolen the identities of at least 47 individuals, resulting in over **\$6,500** in losses for your victims. This includes the unauthorized use of social security numbers, bank account information, and other sensitive personal data. Your actions have had a devastating impact on the lives of these innocent people, many of whom are now struggling to repair the damage to their credit and financial stability.

Furthermore, our investigation has revealed that you have been collaborating with a notorious scam artist operating out of state. Together, you have engaged in a complex scheme to defraud vulnerable individuals through fraudulent online job postings, fake investment opportunities, and phishing scams. The sheer scale of your criminal enterprise is staggering.

It is imperative that you cease all unlawful activities immediately and cooperate fully with our investigation. Failure to do so will result in the swift and unforgiving pursuit of justice. You have been warned.

As part of our investigation, we advise that you to freeze your Bank account & CashApp account and refund any funds held within. Additionally, we have initiated steps to shut down the various websites and online platforms you have been using to perpetrate your fraudulent schemes.

However, this is just the beginning. The CIA is committed to holding you and your co-conspirators accountable for the harm you have caused. We will be working closely with federal prosecutors to ensure that you face the full weight of the law,

Including potential charges of wire fraud, identity theft, racketeering, and conspiracy to commit financial crimes. The severity of these charges cannot be overstated, as they

carry substantial prison sentences and hefty fines. Our investigation has already compiled an extensive dossier of your activities, which will be presented to the Department of Justice for immediate prosecution.

To mitigate the damage and potentially avoid more severe penalties, we are offering you a limited window of opportunity to come forward and make amends. You must immediately cease all unlawful activities, provide a full accounting of your crimes, and make restitution to your victims. Failure to do so will result in the swift and merciless pursuit of justice.

Time is of the essence. You have 10 business days from the date of this letter to contact us and begin the process of making amends. If you fail to do so, we will have no choice but to move forward with criminal charges, You are going to be held responsible for the damages you have caused, and we would proceed to restricting your banking activities until further notice. You are hereby required to comply by paying a fine of **Twenty Thousand Dollars (\$20,000)** in damages, or proceed with presenting evidence against this claim.

You are encouraged to take this matter seriously and respond promptly. Any attempt to evade responsibility or continue your fraudulent activities will only serve to compound the severity of your situation. For questions or to begin the process of compliance, contact **Special Agent James M. Elmore** ([jameselmmore@gmail.com](mailto:jameselmmore@gmail.com)),

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**Central Intelligence Agency Office of Internal Investigations Langley, VA**

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