



Diego Russo &lt;diegor.it@gmail.com&gt;

## Notification of International Wire Transfer Successful and Approved (Transaction ID: WT8511427M79004US)

Transfer@bankofamerica.com <issueresponsecenter@consultant.com>  
 Para: diegor.it@gmail.com

3 de agosto de 2010 12:37




Easily transfer funds to other accounts  
 with just a few clicks of your mouse.

Dear Diego Russo,

We are glad to inform you that we have **CONFIRMED** a Transfer Order placed by our Customer **Russell Bale** of the total sum of **(€560.00 EUR)** transferred to you (Diego Russo) via Bank of America online payment for (**IPhone 3GS 16GB Nero**) and, it has been successfully processed and has consequently been APPROVED.

### \*\*\*TRANSFER RECEIPT CONFIRMATION\*\*\*

Order Status:	APPROVED	
	Transfer Payments Order Available	AVAILABLE
Date Placed	03/08/2010	
Order Status	TRANSFER CONFIRMED	
Transfer Order Number	WT8511427M79004US	
Billing Information:		
Transfer Status:	WIRE TRANSFER CONFIRMED	
Payment Method	Visa Card/Cash	
Card Number	4*****5643	
Exp..... Date	12/2013	
Name on Card	Mr Russell Bale	
Street Address	109 07 197TH Street	
City, State, Zip	Visalia, California, 63801	
Country	United State Of America	
Services Purchased:	Direct Transfer /Cash	
Item Amount	€380:00EUR	
Shipping charges	€180:00EUR	
Total Amount transferred to seller	€560:00EUR	
Item Unit	1 Unit	

Auction Site	<a href="http://www.ebay.it">www.ebay.it</a>	
	Use our online Transfer to pay for online purchases, the companies / individuals you buy from all over the world. This is an important security feature and certainly is better than having your credit card number transmitted all over the Internet. Our Service is secure, and we screen our merchant accounts very closely in order to protect the sellers and the buyer.	
Seller's Information:		
Name	Diego Russo	
Seller's email	<a href="mailto:diegor.it@gmail.com">diegor.it@gmail.com</a>	
Item Description:	IPhone 3GS 16GB Nero	

**\*\*\* RECEIVER'S INFORMATION \*\*\***

**Name:** Diego Russo  
**Iban:** IT95BXXXXXXXXX000000000000  
**Bank:** Popolare di XXXXXX  
**Country:** Italy  
**E-mail Address:** [diegor.it@gmail.com](mailto:diegor.it@gmail.com)

If the Above Account information is incorrect please email us at the correct information as soon as possible so that we can correct it. Please email us at: [issueresponsecenter@consultant.com](mailto:issueresponsecenter@consultant.com)

**This is the shipping address below:**

**Name:** John Olajide  
**Address:** Federal Housing Estate B24/25  
**City:** Abeokuta  
**State:** Ogun  
**Country:** Nigeria  
**Codigo Postal:** 23439  
**Phone Number:** +2348071625075

Being the fact that the Buyer has specified that the transfer is meant for an item he purchased from you through an online market place, we have Temporarily HELD the funds until we were able to confirm the transaction is legit, and to ensure that our International Wire Transfer Service has not been used for any form of Money Laundering service (This is as authorized by the World Organization for online Payment Services).

As a Genuine seller, we want you to make the shipment of the item within the next 24 hours and, email us the shipment details to verify and, confirm that you have made the shipment and, has been sent to the Buyer's preferred address as provided above.

**TRANSFER CHAIN**

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**BUYER'S PAYMENT==>CONFIRMATION/APPROVAL**

**SELLERS PENDING DEPOSIT TO ACCOUNT==>shipment details**

**PIN CODE TO ACTIVATE DEPOSIT TO SELLERS ACCOUNT ==> CONFIRMATION TO SELLER MONEY ACCREDITED**

**TRANSFER STATUS**

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Send the item and send the Scanned Receipt or write out the details for Confirmation to us through our Customer Care Online Service: [issueresponsecenter@consultant.com](mailto:issueresponsecenter@consultant.com) so that we can credit your Account.

Thank you for using Bank of America for your online payment worldwide. We are working in agreement between the Seller and Buyer, no transaction can be canceled not later than 3 working days or more after full Investigation between Seller and Buyer. This is a new measure we are taking to protect both our sellers and buyers against fraudulent customers. We have to receive the shipment details before the next 48 hours for the processing of your order.

We look forward to serving your online payment needs in the future.



**Mrs. Grand Foller.**  
**Bank of America Transfer Department.**



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