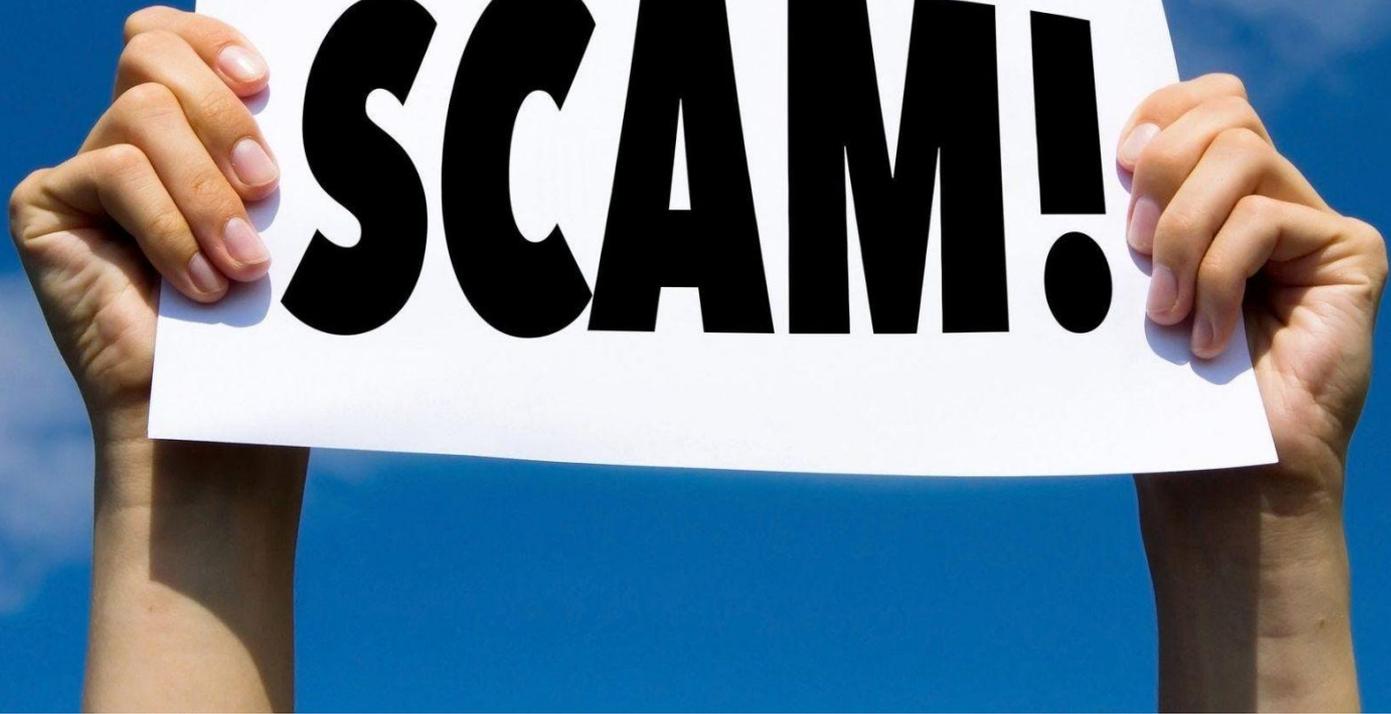


**SCAM!**



The scammer's intention is to **establish a relationship as quickly as possible, endear himself to the victim, and gain trust**. Scammers may propose marriage and make plans to meet in person, but that will never happen. They may ask to buy five of your paintings. Eventually, they will ask for money.



**James Bernald** <jamesbernal1759@gmail.com>

Artwork Inquiry

To: susan melrath <susan@susanmelrath.com>

Inbox - susa...usanmelrath.com 7:59 AM

---

Greetings... I am James from Houston, Texas. I have been on the lookout for some artworks lately in regards to I and my wife's anniversary which is just around the corner. I came across some of your works which I found quite impressive and intriguing. I must admit you're doing quite an impressive job. You are undoubtedly good at what you do.

With that being said, I would like to purchase some of your works as a surprise gift to my wife in honor of our upcoming wedding anniversary. It would be of help if you could send some pictures of your piece of works, with their respective prices and sizes, which are ready for immediate (or close to immediate) sales. My budget for this is within the price range of \$1500 to \$3000. I look forward to reading from you in a view to knowing more about your pieces of inventory.

As a matter of importance, I would also like to know if you accept a check as a means of payment.

Regards

James

Greetings...

I am James from Houston, Texas. I have been on the lookout for some artworks lately in regards to I and my wife's anniversary which is just around the corner. I came across some of your works which I found quite impressive and intriguing. I must admit you're doing quite an impressive job. You are undoubtedly good at what you do.

With that being said, I would like to purchase some of your works as a surprise gift to my wife in honor of our upcoming wedding anniversary. It would be of help if you could send some pictures of your piece of works, with their respective prices and sizes, which are ready for immediate (or close to immediate) sales. My budget for this is within the price range of \$1500 to \$3000. I look forward to reading from you in a view to knowing more about your pieces of inventory.

As a matter of importance, I would also like to know if you accept a check as a means of payment.

Regards  
James

NEBO CU  
201 EAST 100 NORTH  
PAVISON, UT 84051

CASHIER'S CHECK

246507

May 12th, 2020

\$ 16,940.20 DOLLARS

PAY TO THE ORDER OF SUSAN MELRATH

SIXTEEN THOUSAND NINE HUNDRED FORTY and 20/100

VOID AFTER 90 DAYS

MEMO

⑆ 246507⑆ ⑆ 324379763 ⑆ 17750704⑆

CLEAR LAKE TITLE SERVICES, INC.  
ESCROW ACCOUNT  
2275 S. FEDERAL HIGHWAY STE 350  
DELRAY BEACH, FL 33483

31046

12/18/2019

\$\*\*4,980.56

PAY TO THE ORDER OF Susan Melrath

Four Thousand Nine Hundred Eighty and 56/100\*\*\*

Susan Melrath  
209 Delaware Avenue  
Oxford PA 19363

CENTERSTATE BANK OF FLORIDA  
101 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880  
63-146401

821 Beaver Drive • DuBois, PA 15801

FEDERAL CREDIT UNION

Payable Through:  
MID-ATLANTIC CORP FCU  
Middletown, PA 17057

CHECK No. 145165

DATE 07/06/17

AMOUNT \$2,550.00

PAY: Two Thousand Five Hundred Fifty and 00/100

PAY TO THE ORDER OF SUSAN MELRATH

VOID after 90 days

Cam Wood

05013⑆

First Citizens Bank  
*no phone no?*

CASHIER'S CHECK

3862

12/20/2019

\$\*\*4,980.80

PAY TO THE ORDER OF Susan Melrath

Four Thousand Nine Hundred Eighty and 80/100\*\*\*

VOID AFTER 90 DAYS

MEMO

⑆ 000003862⑆ ⑆ 067092022⑆ 0009062912647

## Wedding Anniversary Gift



Alfred F. Parks <palfredf@gmail.com>

Sun 2/6/2022 8:23 PM



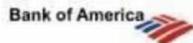
To: Terri Froelich

Greetings... I am Alfred from Gadsden Alabama. I have been on the lookout for some artworks lately in regards to I and my wife's anniversary which is just around the corner. I stormed on to some of your works which I found quite impressive and intriguing. I must admit you're doing quite an impressive job. You are undoubtedly good at what you do.

With that being said, I would like to purchase some of your works as a surprise gift to my wife in honor of our upcoming wedding anniversary. It would be of help if you could send some pictures of your piece of works, with their respective prices and sizes, which are ready for immediate (or close to immediate) sales. My budget for this is within the price range of \$1000 to \$3500.

I look forward to reading from you in a view to knowing more about your pieces of inventory. As a matter of importance, I would also like to know if you accept a check as a means of payment.

Regards.



### Bank to Bank Receiver's Form

If you have not received a wired transfer into your bank account in the past please inform your organization so your online access can be activated and presented for easy and successful transaction. Do state in the form below for possible transaction limit.

Please complete and sign the form, then resend it back to the depositor.

TO:

RECEIVER'S NAME

ADDRESS CITY STATE ZIP

Information that is to be listed below should be listed below should be filled in correctly as this may lead to delay in transactions and a case file of suspicious fraudulent activities.

BANK NAME BANK ACCOUNT NUMBER

BANK ACCOUNT NAME ROUTING NUMBER

ADDRESS CITY STATE ZIP

TAX IDSSN \_\_\_\_\_

This is to be able to access your account through our online program and make the deposit instantly.

ONLINE ACCESS DETAILS: \_\_\_\_\_

Type of Account  Checking  Savings

SIGNATURE \_\_\_\_\_

DATE

+1

CONTACT \_\_\_\_\_

#### Reminder

If you have not received a wired transfer into your bank account in the past please inform your organization so your online access can be activated and presented for easy and successful transaction. Do state in the form below for possible transaction limit.

This is to be able to access your account through our online program and make the deposit instantly.

MANAGEMENT.

## WARNING SIGNS IN THE EMAIL

- Grammatical errors and does not use proper English
- Does not know you and is not familiar with your work
- Asks questions that can be answered by visiting your website
- There is a sense of urgency in their request
- They want to arrange shipping with an agent or third party shipper or mover that will pick it up directly
- They will offer to send more money than is due so you will be obliged to give them a check for the excess when you send them the artwork
- They will say their “wife” has been looking at your art on your website and they want “to surprise her”
- They don’t say which artwork they want to buy and will ask you to choose within a certain price range that may be several thousands of dollars



wil.bert41



Greetings... I am Wilbert from Portland Oregon. I have been on the lookout for some artworks lately in regards to I and my wife's anniversary which is just around the corner. I stormed on to some of your works which I found quite impressive and intriguing. I must admit you're doing quite an impressive job. You are undoubtedly good at what you do.

With that being said, I would like to purchase some of your works as a surprise gift to my wife in honor of our upcoming wedding anniversary. It would be of help if you could send some pictures of your piece of works, with their respective prices and sizes, which are ready for immediate (or close to immediate) sales. My budget for this is within the price range of \$1000 to \$3500.

I look forward to reading from you in a view to knowing more about your pieces of inventory. As a matter of importance, I would also like to know if you accept a check as a means of payment.

Accept message request from **wil.bert41**?

If you accept, members will also be able to call you and see info like your activity status and when you've read messages.

Block

Delete

Accept

It's you in this video? 😞  
<https://tsh.re/WHpwNae>

19:16

YouTube 19:16



**textile tutor**  
mine\_textile



Donation Request Letter to rebuild our mini art gallery in my community been owned by me..

Dear Sir,/ma

Hope that you will be fine. It is to request you that the mini gallery I have before got burnt by fire incident and currently I want to start up again..and now we are in great need of some donation from your side. There are more than 50 children who are learning textile for free and there is nobody that can provide even basic facilities to them. (They are suffering,I always help them every year). I can only start up if we get donations from some of the kind-hearted persons like you. You can check my timeline for proof..

Your little donation will change my life and the life of this children..Please donate as much as you can so we could start up again . We all will be thankful to you.

Yours Sincerely,  
Jimoh kayode



Accept message request from **textile tutor**  
(mine\_textile)?

If you accept, members will also be able to call you and see info like your activity status and when you've read messages.

**Block**

**Delete**

**Accept**

APR 12, 12:04 PM

I'm contesting for an ambassadorship spot at an online influencers program can you pls vote for me 🥰 .....I'll send you your entry link all you have to do is copy it and send it back to me and I'll send it to my sponsor 🙏



\$20,833.00

Cash Balance

Add Cash

Cash Out



041 215 663

Routing

20 \*\*\*\* \*

Account



Deposits & Transfers



Bitcoin



 Internet investments hasn't been my thing from the start but when my bro [...]



Message...



09:32



Валерия Тихонова  
edelmiractn



Валерия Тихонова  
edelmiractn · Instagram

0 followers · 0 posts

You don't follow each other on Instagram

New Instagram account

[View Profile](#)

5:39 AM



envision\_artgallery



Accept message request from Валерия Тихонова  
(edelmiractn)?

If you accept, they will also be able to video chat with you and see info like your Activity Status and when you've seen messages.

Block

Delete

Accept

09:32



Валерия Тихонова

edelmiractn



envision\_artgallery 🚨 Your Chance to Take your Art Online and Succeed as an Artist [...]

Hey 😊

💡 Hope you're doing well during these times.

✅ Congrats for the great work you do as an artist and the effort you put on your page 🙌

✅ We feature emerging artists on our premium gallery @envision\_artgallery and actually help artists like yourself gain exposure on Instagram and attract potential buyers!

✅ DM @envision\_artgallery for more info 📩

🕒 Limited offer available for 48h 🕒

Accept message request from Валерия Тихонова (edelmiractn)?

If you accept, they will also be able to video chat with you and see info like your Activity Status and when you've seen messages.

Block

Delete

Accept

07:56



helpsverifiedsbadge



YESTERDAY 11:05 PM

Instagram | Blue Badge Support

Hello Dear User!

Your Instagram Profile Has Been Reviewed By Our Team And It Has Been Decided To Get A Verified Badge.

I'll Assist You With Getting Verified Badges.

Please fill in the form given to you completely and correctly, Be careful not to violate the rule within 24-48 hours.

Form: <https://contact-appealyouraccount.ml/>

(If the link is not clicked, please reply to the message)

Thank you  
Instagram Support Team

Instagram, Facebook Inc., 1601 Willow Road, Menlo Park, CA 94025 USA



Accept message request from **helpsverifiedsbadge**?

If you accept, they will also be able to video chat with you and see info like your Activity Status and when you've seen messages.

Block

Delete

Accept

makeveh882@leafzie.com started a conversation

To: A2L Into

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facebook

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Dear,

We just received a report from a third party that the content you posted infringes or otherwise violates their rights.

Accordingly, your account has been repeating these actions, this means your Facebook Account might be disabled, and your page might be removed.

If you believe these reports are not being made in good faith or are inaccurate, please click the link below:

<https://www.facebook.com/5142631039132193>

We are glad to help you,  
Facebook Team

G

**Galandro.112@gmail.com** started a conversation

To: A2L Info

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## Facebook

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Dear,

A copyright violation has been detected in your post on your account.

If you think copyright infringement is wrong, you should provide feedback. Otherwise, your account will be closed within 24 hours. You can give feedback from the link below.

Copyright Appeal Form:

<https://www.facebook.com/4808612849264648>

Facebook Team

1702 Willow Road, Menlo Park,  
CA 91075

Real warning  
from Instagram!



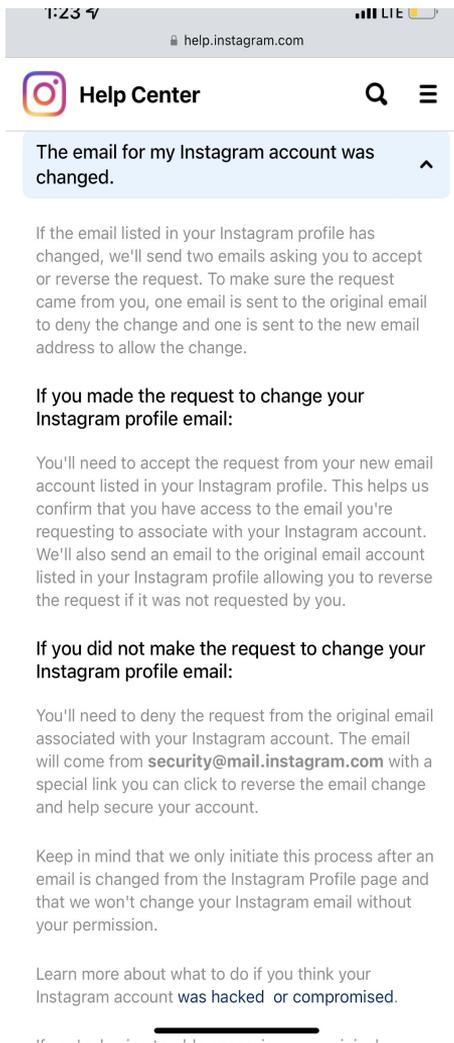
## Keep Your Account Secure

If you get a direct message from Instagram that asks for your username or password, please report it as a scam. We won't send you direct messages about your account or password.

OK

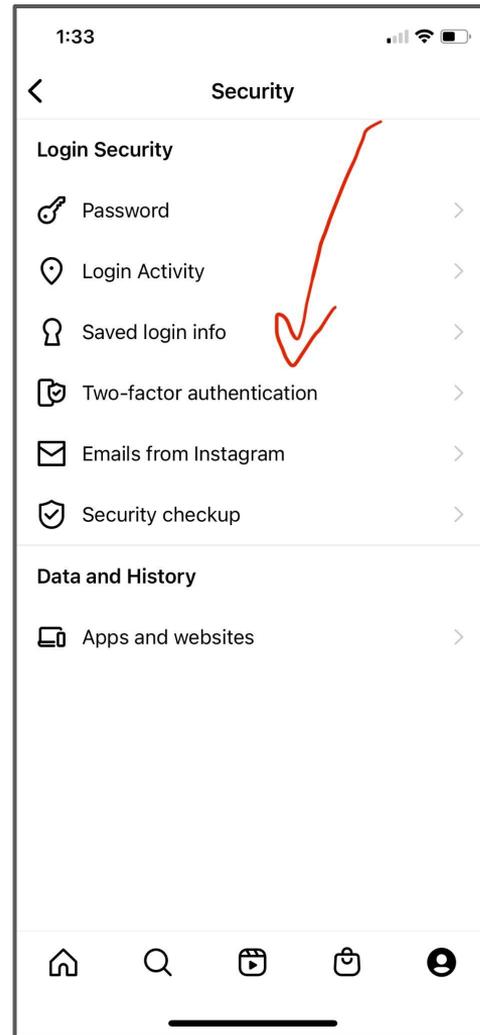
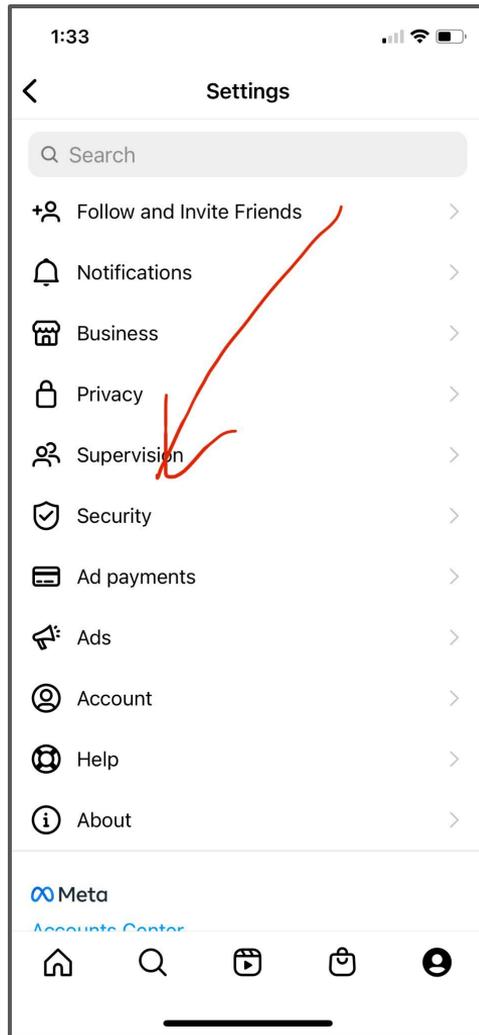
[Learn More](#)

Be sure to visit your app/email help sections for instructions on how to deal with possible scams and how to secure your accounts.



Social media apps do not usually have an email address or phone number to reach out to, so this is the place to go for help.





2:24



## Two-factor authentication

# Two-Factor Authentication Is On

We'll ask you for a login code in addition to your password when you log in on a device we don't recognize.

[Learn more](#)

### How you get login codes

#### WhatsApp

We'll send a login code to WhatsApp  
\*\*\*\*9615.



#### Authentication app (recommended)

You'll get a login code from your security app.



#### Text Message

We'll send a login code to \*\*\*\*9615.

On >

#### Additional methods

See how to log in securely even if your other  
methods aren't available.



### Account Recovery

#### Trusted Devices

You won't need a login code to log in.



## USE THE SENTENCE METHOD TO CREATE A STRONG PASSWORD

Susan and Laura want to drink wine and paint all day long!  
S & L w 2 d w & p a d l !

=

S&Lw2dw&padl!

Just by using a sentence that is easy for you to remember, you can create a 12-14 character password that contains upper and lowercase letters, numbers and symbols. This makes your accounts way less likely to be hacked. We recommend strong passwords for everything you do online - not just social media.

## FINAL THOUGHTS

- NEVER click on a link in a DM (direct message) on any social media platform, app, or text message OR in your email unless you are 100000% sure it is legit.
- NEVER give anyone personally identifiable information (PII) for the sake of a sale - Full name, DOB, bank info, address, SS #, etc.
- If you think a DM/email is questionable, reach out to that person via a phone call, text message or email to confirm - just make sure it is a different form of communication than through what was sent to you. If the contact was through FB or IG, avoid use of Messenger to confirm legitimacy as they are linked to Facebook and IG and you could just be messaging the hacker.
- Instagram/Facebook (or any other social media platform) will not DM you about your account or password.
- Don't pay another social media account to boost/promote your work.
- Set up 2 Factor Authentication. If you don't have this set up already, please head straight over to your accounts and do it now. The annoyance of this is worth it to not lose your account that you worked hard on. Setting up more than one way to authenticate your account is best. (An authenticator app is highly recommended.)  
How to for IG: [https://help.instagram.com/566810106808145/?helpref=uf\\_share](https://help.instagram.com/566810106808145/?helpref=uf_share)  
How to for FB: [https://www.facebook.com/help/148233965247823/?helpref=uf\\_share](https://www.facebook.com/help/148233965247823/?helpref=uf_share)  
Visit your email account help section to set it up there too.
- If one of these scams has happened to you, and you are locked out of your FB or IG account, here are the steps to follow to try to get your account back:  
Facebook: [https://www.facebook.com/help/1216349518398524?helpref=faq\\_content](https://www.facebook.com/help/1216349518398524?helpref=faq_content)  
Instagram: [https://help.instagram.com/149494825257596/?helpref=uf\\_share](https://help.instagram.com/149494825257596/?helpref=uf_share)



# Agora Gallery