

Portion of e-mail received by consumer from scammer:

Hello, How are you doing i thank you for your patient with me and also it is my pleasure to inform you that payment will deliver today through the UPS , here is the tracking number ([REDACTED]) you can track it on www.ups.com/us and i want you to watch out for it. The check will be delivered with the extra funds for the shipping and for the payment of the item I bought from you and other items the mover will also pick up for us around your location... I believe I could trust you in handling this for me and I do not have any doubt in you though.. so once you receive the check i want you to proceed to your bank and deposit it or deposit it via Mobile App or at any nearest ATM machine. Funds will be available instant or next day after deposit was made for the money to be available in your account.. Then you will deduct your money for the item as agreed and 50 for holding it for me.. My Husband will text you soon to give you the Mover details to remit the rest funds.