

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: David P. Abney <info@usa.org>
Sent: Saturday, May 25, 2019 4:18 PM
To: Recipients
Subject: WELCOME TO UNITED PARCEL SERVICE 52.221.229.95

WELCOME TO UNITED PARCEL SERVICE UPS
Headquarters: Atlanta, Georgia, United States
Founded: August 28, 1907, Seattle, Washington, United States
CEO: David P. Abney
Email: (upsunited74@gmail.com)
Subsidiaries: The UPS Store, Mail Boxes, UPS Airlines, Shipping and Mailing Service Phone number [REDACTED]
ADDRESS: [REDACTED] FL.USA · Open until 6:30 PM more The UPS Store

Not a valid UPS email

This message is coming to you from the UPS Office in the address ([REDACTED]) and we hereby today dated 22/5/2019 to inform you that there is an certified ATM CARD from bank of America registered to our officer here this morning from one Mrs Debra Kenneth from Africa and according to her the West African Compensation Union in conjunction with United Nation Union is compensating all the scam victims and your email address was found in the scam victim's list and due to too much fraud in Africa they couldn't offer the money to you directly from Africa so they now decided to pay you by certified ATM CARD and the check valued sum of \$13,500.000.00 USD will easily and safely deliver it to you by UPS to avoid any fraudulent issues again so all you needs to do now is to contact us with your delivery information such as.

Your Full Name:.....
Your Address:.....
Your PO Box Number:.....
Your Direct Telephone number:.....

Meanwhile ups also want to use this opportunity to let you know that according to our service terms and procedure; being that this is government registered Check, UPS are only charging you sum of \$50 which is for shipment/ delivery fee and your ATM CARD will be mail to you successful the sooner we confirmed our shipping charge so you are hereby advise to send the shipping charge along with your mailing address to our cashier through google play gift card.

go to any Walmart store get GOOGLE PLAY GIFT CARD and buy any of this cards \$50 GOOGLE PLAY GIFT CARD \$50 GOOGLE PLAY GIFT CARD. send the picture of the card with the number to my email ass soon you purchase them, call or text me with the iTunes card picture on my Phone number [REDACTED]

Thanks for being in serve with us and we promise to serve you better as good citizen

David P. Abney
Chairman and Chief Executive Officer
Phone number [REDACTED]

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From: MR LEE TRACY <leetracy.@isis.ocn.ne.jp<mailto:leetracy.@isis.ocn.ne.jp>>
Date: Sat, Jan 19, 2019 at 9:14 AM
Subject: WELCOME TO UNITED PARCEL SERVICE UPS
To:

WELCOME TO UNITED PARCEL SERVICE UPS
Headquarters: Atlanta, Georgia, United States
Founded: August 28, 1907, Seattle, Washington, United States
CEO: David P. Abney Subsidiaries: The UPS Store, Mail Boxes, UPS Airlines,
Shipping and Mailing Service ADDRESS: 55 Glenlake Pkwy NE, Atlanta, GA 30328, USA * + 1(770) 737-██████████ Email :(leetracy623@gmail.com<mailto:leetracy623@gmail.com>) Open until 12:30 PM More the UPS Store

This message is coming to you from the UPS Office in the address (55 Glenlake Pkwy NE, Atlanta, GA 30328, USA) and we hereby today dated 19/01/2019 to inform you that there is an certified check from bank of America registered to our officer here this morning from one Mrs. Debra Kenneth from Africa and according to her the West African Compensation Union in conjunction with United Nation Union is compensating all the scam victims and your email address was found in the scam victim's list and due to too much fraud in Africa they couldn't offer the money to you directly from Africa so they now decided to pay you by certified check and the check valued sum of \$2,500,000.00 USD will easily and safely deliver it to you by UPS to avoid any fraudulent issues again so all you needs to do now is to contact us with your delivery information such as

Your Full Name:.....
Your Address:.....
You' PO Box Number:
Your Direct Telephone number:.....

Meanwhile ups also want to use this opportunity to let you know that according to our service terms and procedure; being that this is government registered Check, UPS are only charging you sum of \$75.00 which is for shipment/ delivery fee and your Check will be mail to you successful the sooner we confirmed our shipping charge So you are hereby advise to send the shipping charge along with your mailing address to our cashier information bellow. Send through Money Gram or WalMart.

Receivers Name:
Address:
City:
AMOUNT: \$75.00

Thanks for being in serve with us and we promise to serve you better as good citizen

Mr. Lee Tracy
UPS AGENT
55 Glenlake Pkwy NE, Atlanta, GA 30328, USA

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Van: SERVICE UPS EXPRESS <serviceupsexpresse002@gmail.com>

Verzonden: Sunday, April 14, 2019 11:53:34 PM

Aan: [REDACTED]

Onderwerp: STORT DE COURIER MANDAAT UPS UITDRUKKELIJK !!



STORTING MAILMANDAAT!

JE HEBT EEN MANDAATMAIL VAN €100,00 UITGEGEVEN DOOR Mme.Kamal Kamal

Geachte klant: [REDACTED]

We registreren dit **Maandag 15 april 2019** een brief met een hoeveelheid **€100.00 EUR** in opdracht van : [REDACTED] uitgegeven door Kamal Kamal

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INFORMATIE:

Wij bieden de begunstigde een verzekering die de werkelijke geldwaarde van enig verlies of beschadiging van de zending dekt.

De scheepvaartverzekering van UPS voldoet inderdaad aan de algemene vereisten met betrekking tot het verlies of de beschadiging van goederen in doorvoer.

Uw post zal naar u worden verzonden zodra u de verzekeringspremie hebt betaald. Volg echter onze instructies.

We bevestigen uw afleveradres hieronder.

INSTRUCTIES OM TE VOLGEN : Benoeming in, **SUPER-MARKT,**

BAKKERIJ, BIBLIOTHEEK of een **MOBIEL STATION** buy (01) coupon (s) herlaad (s) **PCS** van **€ 50,00 EUR** **tegoed** stuur ons dan de code (s) van herlaad (s) door deze kennisgeving te laten beantwoorden om de verzekeringskosten van uw post te betalen om de verzending naar uw adres te valideren.

Ga naar een supermarkt, een benzinestation, een bakker of een tabakswinkel of in een boekhandel en koop er een om PCS te herladen vanaf 50,00 € en om de code opnieuw in te laden om te betalen verzekeringskosten uw post.

NOTE: Het is noodzakelijk om ons op te sturen via ons adres

volgende e-mailcontact: serviceupsexpresse002@gmail.com

(01) **PCS**-laadcode van € 50,00 EUR om verzekeringskosten voor post te betalen. Na ontvangst en goedkeuring van de herlaadcode na verificatie, wordt uw e-mail onmiddellijk naar u verzonden. U ontvangt het per post binnen (24 uur) maximaal, vanaf de dag van ontvangst van de code van de PCS-navulling.

NOTE: als je je niet kunt verplaatsen, kun je de code online kopen door naar deze link te gaan: <https://egiftcards.be/pcs>, dan maak je je myPCS-account aan en laad je ze opnieuw vanaf **€ 50.00EUR** en jij stuur ons de accountcode die in het gedeelte **Mijn code** staat vermeld voor betaling van de kosten.

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Voer de volgende PCS-codes in: Voorbeeld van PCS-navulcodes:

RECH-1.....50.00€

We wachten op de herlaadcode, doe alsjeblieft het nodige in de kortste tijd om je mail te ontvangen.

Bedankt voor uw begrip.

Customer Relationship Manager, UPS

Koop 01 PCS vulling vanaf € 50,00 EUR. Stuur ons dan de code van het opladen om de verzekeringskosten van uw post te betalen.

Samenvatting van het mandaat per post:

Uitgegeven door	Kamal Kamal
In de naam van	gegevens: [REDACTED]
Verzonden door	<u>UPS EXPRESS</u>
bedrag	€100.00 EUR
Onze site	<u>UPS EXPRESS</u>

In overeenstemming met de voorschriften van Mandat Courier en de wetgeving, hebben we de 01 navulling PCS van € 50,00 EUR nodig om de verzekeringskosten van de post zo snel mogelijk voor de verzending te betalen.

Klantenservice :

Customer Relationship Manager, UPS

belangrijk : Customer Relationship Manager, UPS Als u deze e-mail wilt beantwoorden, gebruik dan de functie "beantwoorden" en zorg ervoor dat u de referentie van het bestand achterlaat in het onderwerp van de e-mail.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

Van: SERVICE UPS EXPRESS <serviceupsexpresse002@gmail.com>

Verzonden: Monday, April 15, 2019 12:00:29 AM

Aan: [REDACTED]

Onderwerp: DRINGENDE JURIDISCHE STAPPEN

JURIDISCHE PROCEDURES

Hallo : [REDACTED]

Wij informeren u dat er een **JURIDISCHE PROCEDURE** wordt gestart naar u toe door de klant Mevr. [REDACTED] na de terugtrekking van uw aandeel na een betaling via e-mail Via het internationale bedrijf UPS, een bewijs van een mogelijke poging tot zwendel via internet. Daarom moet je naar een supermarkt te kopen een (2) **PSC** vult het bedrag van **100€** of een (2) bon **€ 100**, dan terug **PSC** opladen codes vanaf nu ' hui om deze kosten af van de klant .Na goede ontvangst beschuldigde het opladen code **PSC** uw post Serras beschikbaar op uw adres zo snel mogelijk. Dan zullen wij u de informatie geven om het te herstellen. In totaal **210.00 €**. Als dit niet vóór de deadline is gedaan, geven onze veiligheidsdiensten u een stop omdat we het adres van uw huis hebben. U riskeert daarom een strafrechtelijke gevangenisstraf van **(5) jaar** opgeschort en een amandel van **75.000 , 00 €** om terug te betalen aan de klant, als de voorwaarden in deze waarschuwing dat wij u aanspreken niet worden gerespecteerd.

We verheugen ons erop nauw samen te werken met onze partners in de Franse Gendarmerie om de mogelijkheden voor het verbeteren van de veiligheid en beveiliging van degenen die getroffen zijn door dit soort oplichterij, te vergroten. Wij prijzen de internationale politie voor hun bereidheid om in dit opzicht met ons samen te werken en om de kwestie van politiebetrokkenheid tot internationale operaties tegen cybercriminaliteit te brengen.

Om dit te voorkomen, geef ons de **PCS -herlaadcode van 100 €** / binnen de tijd die is vastgesteld op dit e-mailadres

serviceupsexpresse002@gmail.com

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Verzonden: Sunday, April 14, 2019 11:53:40 PM

Aan: [REDACTED]

Onderwerp: UPS SERVICE INSTRUCTIES OM TE VOLGEN !!!

Geachte klant : [REDACTED]

We willen u laten weten dat we een postwissel hebben geregistreerd die op uw naam is uitgegeven voor een bedrag van € 100.00EUR in een van onze kantoren en wacht op de verzekeringskosten voor de verzending. Bevestig hieronder echter uw afleveradres:

:  [REDACTED] Ga vervolgens naar de verschillende plaatsen hieronder te kopen (01) PCS vullingen van € 50.00EUR en stuur ons de codes via ons volgende elektronische contactadres: serviceupsexpresse002@gmail.com

- 1- Supermarkt
- 2- Servicestation
- 3- Boekwinkel



Remarque: als je je niet kunt verplaatsen, kun je de code online kopen door naar deze link te gaan: <https://igiftcards.nl/pcs/>, dan maak je je myPCS-account aan en laad je het opnieuw vanaf € 50.00EUR en jij stuur ons de accountcode die in het gedeelte Mijn code staat vermeld voor betaling van de kosten.

We wachten op herlaad codes. Doe alsjeblieft het nodige in de kortst mogelijke tijd om je mail te ontvangen .



Met vriendelijke groeten,

UPS Europe Service.

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Bedankt dat je voor UPS hebt gekozen.

We wensen u een goede ontvangst, we wachten op de oplaadcodes PCS, voor al uw vragen, contacteer ons uitsluitend via ons volgende e-mailadres:

serviceupsexpresse002@gmail.com

belangrijk : als u deze e-mail wilt beantwoorden, gebruik dan de functie "beantwoorden" en zorg ervoor dat u de referentie van het bestand achterlaat in het onderwerp van de e-mail

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Van: SERVICE UPS EXPRESS <serviceupsexpresse002@gmail.com>

Verzonden: Monday, April 15, 2019 12:01:39 AM

Aan: [REDACTED]

Onderwerp: DE OFFICIËLE PARTNERBELASTING VAN DE UPS-DIENST

Geachte klant: [REDACTED]

We hebben goede recepties van herlaadcodes. Weet je dat je alle kosten hebt betaald die we hebben ontwikkeld om de veiligheid van je geld te garanderen, nu blijft het de officiële partnerbelasting van de **UPS-service**, de officiële partner van de **UPS-service**, claimt de belasting van de Europese Unie. We betalen nog steeds een extra **100 €** om de belasting te betalen en sturen het vervolgens naar uw huis. Weet dat de bestelwagen bij u in de buurt geleend is nu is het aan u om de codes te kopen en ons dan op te sturen de codes zoals gebruikelijk.

weet ook dat uw saldo nu terug is tot **110 €**

Het internationale UPS-team

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Attention: [REDACTED]

I am Diplomat Lillian Adams from Benin Republic the Diplomatic Agent in charge of your Consignment Box I am right now in Portland International Airport Oregon with your Consignment Box please I will advice you to resend me your home address to my phone (360) 203-[REDACTED] once again to able me commence immediately to your home for the delivering am waiting to receive the information as you send

Diplomat Lillian Adam



Please the Airport Authority insisted that you have to secure the needed Document or you send them \$500 usd for the needed Document before the will release your Consignment Box for me the complete the delivery to you
Please the Airport Authority insisted that you have to secure the needed Document or you send them \$500 usd for the needed Document before the will release your Consignment Box for me the complete the delivery to you

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Once in regard to your text message this is not a scam i will furnish with the receivers Name here in Us so that we will pick the payment and forward to them to able them secure the needed Document immediately am waiting to hear from you as soon as you receive this text message



BENIN REPUBLIC

FEDERAL HIGH COURT

RUE STAINMENZ COTONOU FACE AU CARRE AKPAKPA DODOME
REPUBLIQUE DU BENIN



Date: 02/09/2018

APPROVAL CERTIFICATE

WE HEREBY APPROVED THE CONSIGNMENT BOX VALUED OF THREE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS ONLY (\$3,500.000.00) IN FAVOUR OF MR. [REDACTED] THE FEDERAL HIGH COURT OF BENIN REPUBLIC HAS DULLY VERIFIED AND CONFIRMED THE LEGITIMACY OF THE TRANSACTION AND FINALLY APPROVED THE DELIVERY WITHOUT ANY DELAY TO THE BENEFICIARY

BENEFICIARY NAME: MR. [REDACTED]
ADDRESS: [REDACTED]
UNITED STATES OF AMERICA

AMOUNT OF CLAIM: CONSIGNMENT BOX VALUED OF THREE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS ONLY (\$3,500.000.00)

THIS OFFICE IS NOW GIVING DIPLOMAT AGENT LILLIAN ADAM THE AUTHORITY AND POWER TO DELIVER THE CONSIGNMENT BOX VALUED OF THREE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS ONLY (\$3,500.000.00) TO MR. [REDACTED] IN UNITED STATES OF AMERICA.

TO THE ATTENTION OF MR. [REDACTED] YOUR FUNDS HAS BEING VERIFIED AND CONFIRMED BY THE FEDERAL HIGH COURT HERE IN BENIN FOR IMMEDIATE DELIVERY OF THE SAID CONSIGNMENT BOX TO YOU BY DIPLOMAT AGENT LILLIAN ADAM IN RETURN OF YOUR FAVOUR, SO YOU ARE THEREFORE ADVICE TO COMPLY WITHOUT DOUBT OR DELAY FOR IMMEDIATE DELIVERY OF YOUR CONSIGNMENT BOX TO YOU.

FEDERAL HIGH COURT
BENIN REPUBLIC
DATE: 02/09/2018
SIGN: [Signature]



[Signature]
BARRISTER
REPRESENTATIVE
SIGNATURE

THERESA MARY MAY
CHIEF JUDGE OF FEDERAL
HIGH COURT BENIN SIGNATURE

CERTIFIED

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Bellow is also the scan copy of your Consignment Box with your Name on it so kindly comply to able us secure the required Document to complete this delivery to your home address



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From: QuanteniumView [mailto:quanteniumviewnotify@shipment-confirm.com]

Sent: Tuesday, August 28, 2018 9:23 AM

To: [REDACTED]

Subject: [External] Your package has been delivered

Discover more about US:
[Visit www.shipment.com](#)
[Sign Up For Additional E-Mail From US](#)
[Read Compass Online](#)

This message was sent to you at the request of this shipper to notify you that your package as shipped.

Important Delivery Information

Scheduled Delivery: Monday, August 27, 2018

Shipment Detail

Ship To:
UPS - United Parcel Service
[REDACTED]

[CLICK HERE FOR MORE INFORMATION ON THIS PACKAGE](#)

Location	Date	Local Time	Activity
Brussels, Belgium	08/27/2018	06:00 A.M.	Delivered
Brussels, Belgium	08/27/2018	04:44 A.M.	Departure Scan
	08/27/2018	02:23 A.M.	Import Scan
	08/27/2018	01:07 A.M.	Arrival Scan
Anchorage, AK, United States	08/25/2018	03:13 P.M.	Departure Scan
	08/25/2018	11:50 A.M.	Arrival Scan
Atlanta, GA, United States	08/25/2018	06:39 A.M.	Departure Scan
	08/25/2018	01:23 A.M.	Arrival Scan
Atlanta, GA, United States	08/24/2018	09:18 P.M.	Pickup Scan
United States	08/24/2018	12:40 P.M.	Order Processed: Ready for UPS

[Click here](#) to track if we have received your shipment.

For more information on our privacy practices, refer to the Privacy Policy. Please do not reply directly to this e-mail. We will not receive any reply message. For questions or comments, visit us.

This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.

[Privacy Notice](#)
[Contact US](#)

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From: UPS Quantum View <pkginfo230@ups.com>

Date: 9/27/17 11:15 (GMT+02:00)

To: [REDACTED]

Subject: UPS Ship Notification, Tracking Number 1Z[REDACTED]26512



You have a parcel coming.

Scheduled Delivery Date: Thursday, 28/09/2017

This message was sent to you to notify you that the shipment information below has been transmitted to UPS. The physical parcel may or may not have actually been tendered to UPS for shipment. To verify the actual transit status of your shipment, click on the tracking link below.

[Shipment Details](#)

Not a valid UPS link



[Download the UPS mobile app](#)

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Please do not reply directly to this email. UPS will not receive any reply message. For more information on UPS's privacy practices, refer to the UPS Privacy Notice. For questions or comments, visit [Contact UPS](#).

This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this email is strictly prohibited and you are instructed to please delete this email immediately.

[UPS Privacy Notice](#)

[Contact UPS](#)

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Quantum View Inc [mailto:ups@auspit.com]

Sent: Tuesday, September 26, 2017 1:03 PM

To: [REDACTED]

Subject: Delivery status change

Dear customer,

Our courier has attempted to deliver your parcel today, but you could not be contacted at the address or on the phone.

Because nobody could sign for the parcel, we have deposited it at our local office, leaving you a notice in your mailbox.

To claim your package, please visit our office with a printed copy of the delivery notice.

A scanned copy of the UPS Missed Delivery Notice can also be found by [clicking here](#).

Shipping Service: [UPS Next Day Air](#)

Date : Tue, 26 Sep 2017 11:03:24 -0700

Tracking # : 1Z[REDACTED]255426

Email: [REDACTED]

Not a valid UPS link



Thank you for shipping with us

Copyright ©1994- 2017 United Parcel Service of America, Inc. All rights reserved.

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De: "Colis UPS n°679CDS" <info@juloptstrat.fr>
Objet: [REDACTED], que devons-nous faire de votre colis de 500€ ?
Date: 29 septembre 2017 à 12:43:20 UTC+2
À: [REDACTED]

Si vous ne parvenez pas à lire ce message, [suivez ce lien](#)

Un colis de 500 € en attente de votre validation.



Bonjour [REDACTED]

Nous vous informons que vous avez un potentiel colis d'une valeur de 500€ en attente de validation.

SUIVI DU COLIS



Expéditeur : **SAMSUNG**

Date de commande	Libellé	Point de livraison	A payer à la réception
20/09/2017	Colis en transit		0€

Historique de votre colis

21/09/2017	10:00	Colis reçu dans notre entrepôt
21/09/2017	20:43	Colis en attente de confirmation de vos coordonnées de livraison

▶ **VALIDEZ** ◀
vos coordonnées de livraison

RÉSERVÉ À :

Prénom

Nom

Code postal



A valider avant le 30/09/2017

UPS et Samsung ne sont ni les sponsors ni les organisateurs de ce jeu concours


Jeu concours: Participez à notre jeu concours et laissez parler votre chance sans complexe. Il vous suffit de quelques instants pour remplir notre formulaire et tenter de remporter ce superbe lot mis en jeu. N'hésitez pas et complétez vos coordonnées. Découvrez également les avantages et bonnes affaires proposées par nos partenaires. Jeu soumis à un tirage au sort effectué par un huissier de Justice. La dotation est un virement de 500 euros pour acquérir le lot mis en jeu. Le gagnant sera contacté par courrier électronique. Ce Jeu gratuit et sans obligation d'achat est ouvert à toute personne majeure résidant en France métropolitaine exclusivement (incluant la Corse), à l'exclusion des membres du personnel de l'organisateur, et d'une façon générale des sociétés participant à la mise en œuvre de ce Jeu. Les informations nominatives recueillies dans le cadre du présent jeu sont relatives à la protection des personnes physiques à l'égard des traitements de données à caractère personnel. Les participants sont informés que les données nominatives les concernant enregistrées dans le cadre du jeu sont nécessaires à la prise en compte de leur participation. Tout participant au jeu, dispose d'un droit d'accès et de rectification aux données les concernant. Jeu gratuit sans obligation d'achat - Règlement à consulter sur le site

Pour vous désinscrire, [suivez ce lien](#)

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From: UPS.COM [[mailto:info@\[REDACTED\].com](mailto:info@[REDACTED].com)]
Sent: Thursday, September 21, 2017 11:21 AM
To: [REDACTED]
Subject: [EXTERNAL] Suspension Alert !!



My UPS Expiration

Hello Customer, we've missed you!

Our records indicate that you have not taken advantage of our service recently. To keep your registration active and ensure you have access to all services associated with your [ups.com](#) ID, simply log in to UPS using the link below.

Login to [Reactivate your Account](#)

If you no longer have a need for your ID, do nothing and your registration will expire .

Thank you for choosing UPS. To learn more ways to make UPS work for you, please visit [Getting Started](#) . We hope you visit us again soon!

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This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.

[UPS Privacy Notice](#) | [Contact UPS](#)

Links are not valid UPS links

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS <ups@theupstore.com>
To: [REDACTED]
Sent: Monday, July 24, 2017 10:21 AM
Subject: Delivery interrupted for shipment #021864

Your parcel has arrived, but the driver was unable to complete the delivery because nobody was present at your home address. A delivery notice was left in your mailbox. You can call UPS and reschedule the delivery, by confirming the information on the notice.

An electronic copy of the delivery notice can also be downloaded from the UPS website :

https://wwwapps.ups.com/WebTracking/view_deliverynotice?date=24/07&id=480668&dest=dalea

Not a valid UPS link

Shipping Service: UPS Ground

Date : July 24 2017


The delivery was interrupted because nobody could provide a pick-up signature

Thanks for shipping with us

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS View [REDACTED]
Date: April 24, 2017 at 11:13:36 AM CDT
To: [REDACTED]
Subject: UPS Ship Notification, Tracking Number 6O63550564611505

United States

You have a parcel coming.

Scheduled Delivery Date: Monday, 24/04/2017

To verify the actual transit status of your shipment, click on the tracking link below.

Shipment Details



From:	
Tracking Number:	6O63550564611505
Scheduled Delivery:	24/04/2017

Link is not a valid UPS link

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: [REDACTED] <billing@buoc.biz>
To: [REDACTED]
Date: April 4, 2017 at 4:38 PM
Subject: Item pick-up notification #77777




Dear Costumer, [REDACTED]

Please note, that we have a package located at our Origin Sort Facility with your name on it.

- Receipt Number: RH4CA
- Expected Delivery On: April 9, 2017
- Class: Package Services
- Service(s): Shipping Location
- Status: Held in a Warehouse

In order to pick up your package,
please download and print the attached enclosure below with all the details regarding this item:

 [Download details](#) ← Link is not a valid UPS link

PLEASE NOTE THAT: If the package is NOT picked up in 72 hours, it will be returned to the sender.

Thank you,
[REDACTED]
Package Administrator
Canada Post (Parcel Division)

*** If the link do not work, you must move this letter from Spam Folder to Inbox. ***
** This is an automatic email notification, DO NOT REPLYto this email! **

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[UPS Privacy Notice](#)
[Contact UPS](#)

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*NOTE: Images or logos sometimes included are not shown in these examples.

De : UPS France [<mailto:pkginfo@ups.com>]

Envoyé : lundi 27 mars 2017 10:42

À : [REDACTED]

Objet : Avis d'expédition de votre commande Référence : BV.072572



Bonjour, [REDACTED] a été préparée et expédiée par notre centre logistique sous le numéro BV.072572

Un colis vous a été envoyé.

Date de livraison programmée : Vendredi, 31/03/2017

[Télécharger Votre facture concernant votre colis](#) *Link is not a Valid UPS Link

Ce message vous a été envoyé à la demande de B.F il vous avertit que les informations ci-dessous relatives à l'expédition ont été transmises à UPS par voie électronique. Vous pouvez télécharger gratuitement le logiciel Winrar qui vous permet d'extraire votre facture.

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Merci de ne pas répondre directement à ce message. UPS ne recevra pas votre message.
Pour de plus amples renseignements sur les pratiques d'UPS en matière de confidentialité, consultez la Notice d'information sur nos pratiques en matière de vie privée.
Pour toute question ou tout commentaire, rendez-vous sur [Contacter UPS](#).

Ce message contient des informations personnelles, voire confidentielles. Si ce message ne vous est pas destiné, la lecture, la copie, la divulgation ou toute autre utilisation de son contenu est strictement interdite. Vous êtes donc invité à supprimer ce message immédiatement.

[Notice d'information UPS sur nos pratiques en matière de vie privée](#)

[Contacter UPS](#)

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: [REDACTED] [mailto:admin@usps.de]
Sent: Tuesday, February 14, 2017 4:14 PM
To: [REDACTED]
Subject: - UPS Tracking Number for shipment 1Z VSWNIC 6137811702

Dear Customer

We have attempted to deliver your item

The delivery attempt failed because nobody was present at the shipping address, so this notification has been automatically sent.

You may arrange re-delivery by visiting the nearest **UPS office** with the printed shipping invoice mentioned below.

If the package is not scheduled for delivery or picked up within 48 hours, it will be returned to the sender.

TRACKING Number: 1Z SZXWXG 9936767238

Address:

City:

State:

Expected Deliver Date: 2/14/2017

Class: Package services

Service(s): Delivery Confirmation

Status: **eNotification sent**

Link is not a valid UPS link

[Download an electronic copy of your delivery](#) and **detailed reference about the purchase.**

To check on the delivery status of our mailing or arrange re-delivery please visit our site.

2016 UPS Corporation

*** This is an automatically generated message, please do not reply ***


Mailing address: 2835 Margaret StreetHouston, TX 77040

ABN 39196758857

Auto Palace

UPS Team

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Quantum View [mailto:ups@ups-service.com]  May also look as if coming from ups@ups-shipment.com
Sent: Monday, December 05, 2016 12:21 PM
To: [REDACTED]
Subject: [SPAM]Shipping status changed for your parcel # 3427047

Your parcel has arrived, but we were unable to successfully deliver it because no person was present at the destination address.


There must be someone present at the destination address, on the delivery day, to receive the parcel.

Shipping type: [UPS 3 Day Select](#)
Box size: [UPS EXPRESS BOX](#)
Date : Nov 14th 2016

You can reschedule the delivery over the phone, but you will have to confirm the information on the delivery invoice.

The delivery invoice can be downloaded from our website :

[https://wwwapps.ups.com/WebTracking/view_invoice?id=3427047&delivery_date=1204&account=\[REDACTED\]](https://wwwapps.ups.com/WebTracking/view_invoice?id=3427047&delivery_date=1204&account=[REDACTED])

 Link directs to an invalid site

Thank you for shipping with UPS

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*NOTE: Images or logos sometimes included are not shown in these examples.

-----Original Message-----

From: UPS Polska, 5665 [<mailto:info@ups-p.com>]

Sent: Wednesday, October 05, 2016 2:22 PM

To: [REDACTED]

Subject: Rachunek z tytułu przechowywania przesyłki, 392493

Szanowny Kliencie,

przesyłamy fakturę numer F/85857951/10/16 wystawioną 01.10.2016. Dokument znajduje się w załączniku, a poniżej prezentujemy jego podsumowanie.

Numer przesyłki: T6257561277

Prosimy o wpłatę: 32,56 zł

Dziękujemy za zaufanie i powierzanie nam wysylek.
UPS Polska.

Wiadomość została wygenerowana automatycznie, prosimy na nią nie odpowiadać.

-----Original Message-----

From: UPS Polska, 796 [<mailto:info@ups-fft.com>]

Sent: Tuesday, October 11, 2016 10:15 AM

To: [REDACTED]

Subject: Paczka nie została dostarczona, 786679

Szanowny Kliencie,

przesyłamy fakturę numer F/68462797/10/16 wystawioną 06.10.2016. Dokument znajduje się w załączniku, a poniżej prezentujemy jego podsumowanie.

Numer przesyłki: T4787112238

Prosimy o wpłatę: 938,62 zł

Pozdrawiamy.
UPS Polska.

Wiadomość została wygenerowana automatycznie, prosimy na nią nie odpowiadać.

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From: UPS <hkocsimsek@serfleks.com.tr>
Subject: UPS - Versandbenachrichtigung, Kontrollnummer OM604064
Date: 29 April 2016 at 12:29:00 GMT+2
To: [REDACTED]



Diese Nachricht wird Ihnen im Auftrag von [REDACTED] GmbH zugesandt, um Sie dar"uber zu informieren, dass die folgenden elektronischen Versandinformationen an UPS "ubertragen wurden. Das/die physische(n) Paket (e) ist/sind m"oglicherweise noch nicht zum Versand an UPS "ubergeben worden. Wenn Sie den tats"achlichen Transportstatus Ihrer Sendung "uberpr"ufen m"ochten, klicken Sie auf den Link zur Sendungsverfolgung unten oder wenden Sie sich direkt an [REDACTED] GmbH.

Statu s ermitte ln

Wichtige Zustellinformationen

Nachricht von [REDACTED] GmbH:

Lieber Kunde, Ihr Paket wurde von uns an Sie versendet. Mit freundlichem Gruss, Ihr [REDACTED] Team.

Geplante Zus tellung: 29, April 2016

Sendungsdetails

Anzahl der Pakete: 1
UPS Service: STANDARD
Gewicht: 12,74 KGS

Kontrollnummer: OM604064
Referenznummer 1: 40097
Referenznummer 2: 163

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Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

Subject:UPS Delivery Notification
Date:Tue, 15 Mar 2016 22:10:20 +0100
From:UPS <atlas@omantel.net.om>



Dear Customer,

Your Parcel has experienced an exception. This Could be due to several reasons including :invalid address, no authorized person at the address and other exceptions.

Action Required:

Please click link below to sign in to your UPS account to print the invoice and tracking number to pick up the package at ups store

Click here <https://www.ups.com/>

Not a valid link

Not registered with My UPS?

With My UPS, everything you need to ship is available in one place. My UPS keeps your shipping data in a customizable, easy-to-use format. As a My UPS user, you select the tools that will help you work most efficiently and save them all on same page. To learn more ways to make My UPS work for you, please visit [Getting Started](#).

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*NOTE: Images or logos sometimes included are not shown in these examples.



Notification!!!

Your parcel has arrived at Wednesday, February 10th, 2016. Courier was unable to deliver the parcel to you.


CLICK HERE to Print the label attached to this email and show it in the nearest post office to get your parcel.

Not a valid link

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: [REDACTED]@mail.ru]
Sent: Wednesday, December 16, 2015 10:01 AM
To: [REDACTED]
Subject: UPS Delivery Exception: Action Required - 1Z [REDACTED].5460 [REDACTED]



Hi [REDACTED], your package has experienced an exception

Scheduled Delivery Date: Package held for pick-up




Shipment Details

Tracking Details

Your parcel has experienced an exception. This could be due to several reasons including: invalid address, no authorized person at the address and other exceptions.

Action Required

To proceed, [print out](#) the invoice to pick-up the package at The UPS Store. You might be required to present a valid state ID.

 [Download the Shipping Label](#)

Tracking Number: 1Z [REDACTED] 497...

Status: Exception: Customer Pick-up


Scheduled Delivery: Not deliverable

Shipped To: newyork,newyork,10019,unitedstates
[REDACTED]

UPS Service: UPS Ground

Weight: 3.7 lbs

NOTICE: UPS authorizes you to use UPS tracking systems solely to track shipments tendered by or for you to UPS for delivery and for no other purpose. Any other use of UPS tracking systems and information is strictly prohibited.

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Hyperlinks are not valid UPS links.

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: "UPS" <[REDACTED]@suddenlink.net>
Subject: Alert
Date: December 15, 2015 at 3:59:59 AM PST
To: Recipients <[REDACTED]@suddenlink.net>



Dear Customer:

We're writing to let you know that there is restriction on your account, due to unusual activities on your account.

For security purpose we currently placed hold on your account and your account is under review .

To remove this restriction kindly log on to www.ups.com/reg-802/ and update your Account profile.

If you aren't enrolled to receive Paperless Statements and Notices or you think you've received this message in error please disregard the message.

Sincerely,

Customer Service

© UPS 1995-2015

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From: "UPS Quantum View" <notifications@lojistic.com>

Subject: Package Delivery Notification

Date: 30 November 2015 16:03:56 GMT

To: [REDACTED]



Package invoice delivery confirmation for EIAOBK0541EIAOBK0506

Attachment is not valid.

Please check the attached shipping invoice for package and tracking information.

*** This is an automatically generated email send to [REDACTED], please do not reply ***

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*NOTE: Images or logos sometimes included are not shown in these examples.

Subject:UPS Tracking Notification

Date:Mon, 26 Oct 2015 13:17:27 +0000

From:UPS Quantum View <tracking@ups-service.com>

To: [REDACTED]



Tracking Detail

Your package has experienced an exception.

Attachment is not valid.

Tracking Number: The shipping information including the tracking number can be found in the attached shipping label. Redelivery may be arranged by visiting the local Post Office mentioned in the attached label.

Status: **Delivery Address Change Requested**

Scheduled Delivery: Scheduled delivery information is not available at this time. Please check back later.

Additional Information

Shipped/Billed On: 25/10/2015
Type: Package
Weight: 1.00 lb

Shipped By
UPS Ground

Discover more about UPS:

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[Read Compass Online](#)

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*NOTE: Images or logos sometimes included are not shown in these examples.

To: ups@shipping.com
Subject: Order confirmation (Reconfirm your shipping information)
Date: Mon, 19 Oct 2015 13:06:25 +0200
From: ups@shipping.com



UPS My Choice[®]

Hi, you have a package coming in a couple of days sent by a friend.

Scheduled Delivery Date: Wednesday, 10/21/2015
Estimated Delivery Time: End Of Day



[Change Delivery](#)
[Manage Settings](#)
[View Delivery Planner](#)

Hyperlinks in this message are not valid UPS links. Hold cursor over them to reveal the deceptive links.

You must reconfirm your delivery address

Tracking Number: [1Z \[REDACTED\] 1641](#)
UPS Service: UPS Ground
Delivery Location: [Reconfirm your delivery address](#)



Can't be home? **FREE** delivery to **The UPS Store[®]** or **UPS Access Point[™]** location. [Update your settings »](#)

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Please do not reply directly to this e-mail.

To manage your UPS My Choice[®] delivery alerts, select "UPS My Choice Settings" below.

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: ups_world_wide@outlook.com

To: [REDACTED]

Subject: (Customer Service) NOTIFICATION ABOUT YOUR MALE AND FEMALE SHIH TZU PUPPIES PENDING TRANSPORTATION

Date: Thu, 15 Oct 2015 19:02:13 +0000

WELCOME

United Parcel Service



Welcome to United Parcel Services, the relocating pets best friend since 1907. The relationship of pets and people is a treasured one, as evidenced by the love shown with the children and their pets and is also recognized as the human-animal bond. As you contemplate moving your family pet by air as you relocate or as you purchase the pet, we want the best for your pet. United Parcel Services holds the welfare and safety of your family pet as our primary consideration. Whether your pet is an experienced flyer or a first time flyer, United Parcel Services specialists, pet owners themselves, understand the relationship you have with your pet and will only provide the best pet moving service for your family pet both, nationwide & worldwide as you relocate.

We Handle All Of The Following:

- Pre-arrange all necessary flights, ensuring a direct connection when possible....
- Make sure that all necessary shots are current and that all paperwork is in place.....
- Pick up your Pets at the airport and deliver them to your house.....
- Meet them at the destination airport and deliver them to your home.....And handle them with care during flight

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CUSTOMER SERVICE
PETS DEPARTMENT
0112-37-679-814-652
United Parcel Services

Dear Client,

*Accept greetings on behalf of the entire staff of our agency. We are contacting you because we are in possession of your a Male and Female **SHIH TZU** puppies here at our Agency, from Ms. [REDACTED] to be transported and home deliver to you using the below information and address. These puppies in our possession was registered, and we had to put every thing in order regarding this delivery before we notify you with the full details on how the delivery process will be done. Our pet movers provide reliable and secure transport services to animals worldwide. We have all the access to facilities that can facilitate the delivery of your parcel anywhere around the globe **NO MATTER** whether you are located in a Rural or Urban area, City or Suburb. We will deliver your puppies in a modern and technological method. Our services are just the best to meet your demand and deliver your puppies on time and on schedule. The puppies have been registered under the registration numbers **(RN07655432CA)**.*

We are the leading pets relocation specialist and as such are devoted to the safety and welfare of all animals. Our caring staff is always on hand to help and advise in the movement of your families, best friend(s). We cater for the delivery of virtually all pets and any species of animal, reptile or insect, with a service second to none.

INFORMATION ON YOUR PARCEL

SENDER..... Ms. [REDACTED]
TYPE.....(Pet-DOG)
BREED.....Shih Tzu
SEX.....Male/Female
AGE.....11 weeks.
VACCINATION RECOR.....Approved
VET RECORD.....Checked Valid
MEDICAL INSPECTION.....Done
HEALTH.....Proper



Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

DELIVERY DETAILS AND ADDRESS

NAMES	[REDACTED]
COUNTRY	CANADA
ADDRESS	[REDACTED]
CITY/STATE	[REDACTED]
Zip Code	[REDACTED]
TELL	[REDACTED]
TYPE OF DELIVERY	Home delivery

These puppies will come with all necessary papers needed, but as our delivery policy demands, our Base veterinarian must conduct another test to be sure of their health status. The tests were conducted and the results were positive and Health Papers were accurate. The test results shows that the puppies are free from all diseases that may attack other animals (Birds and Cats). The experienced pet moving specialists at United Parcel Services will handle your pet's delivery with confidence, professionalism, and trust. United Parcel Service is designed for the safety and welfare of your pet during airline cargo transport. United Parcel Services registered with the USDA as an Intermediate Handler, is governed by the rules, regulations and mandates of the Animal Welfare Act, the AWA and the Federal Law governing scheduled airline air cargo shipments .So this puppies are now ready for delivery.

But it should be noted that these process cannot be carried out unless the delivery fee of \$365.00(CAD), is paid to activate your puppy's flight for Delivery. Once this total fund is paid and our Cashier confirms the Transaction, your puppies will be put on board to [REDACTED] (CA). These puppies will be on board the flight with two of our Pet Delivery Agents who will be taking very good care of them while on this Journey.



YOU ARE REQUESTED TO PAY THE TOTAL FUND VIA WESTERN UNION OR MONEYGRAM BECAUSE WE HAVE THEIR UNITS AT OUR HEADQUARTERS DESIGNED FOR SUCH TRANSACTIONS TO THE DIRECTOR OF THE AIR ANIMAL PET MOVING SERVICES CAMEROON BRANCH USING THE BELOW ADDRESS:

**ATTENTION!!! ATTENTION!!! ATTENTION!!! ATTENTION!!! ATTENTION!!!
ALL MONEY IS PAID DIRECTLY TO OUR HEAD OFFICE ACCOUNT IN THE REPUBLIC OF CAMEROON**



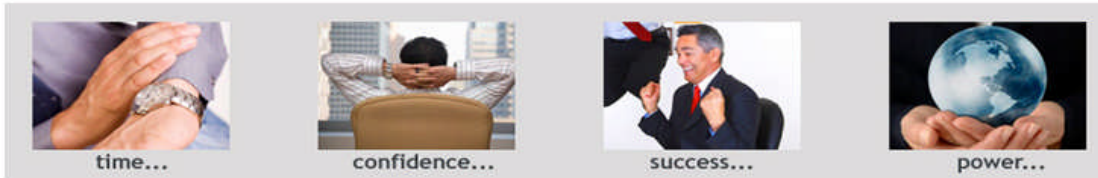
Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
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Testimonials

"English Bulldog arrived safely in Texas, Saturday evening." A BIG thanks to you and the Shiloh animal express movers Services Team. I'm very happy and impressed with the service'. Again, thanks a lot for an outstanding door-to-door hassle-free service!

Enjoy Our Service Shiloh Animal Express Movers Services

Consultant.....
..... Mr Jones Morgan.....



Home Delivery Service



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This fraudulent message is being distributed through social media. It is not a valid UPS message.

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UPS ACCOUNT UPDATE



[Set Delivery Instructions](#)

[Track Package Status](#)

[View Delivery Planner](#)

Dear User,

This is a notification regarding your UPS account.

Your UPS account need to be updated due to our system upgrade.

If you wish to continue using your service, Kindly [CLICK HERE](#) to update.



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[Download the UPS mobile app](#)

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UPS GLOBAL Property Department of Information - London Office:
Company No. NL03780045
Nature of Business (SIC) 03
6024 - Freight transport by Air
Customer Service Advisor

Welcome to UPS Global Property United Kingdom. Our company is the Worldwide market leader in global **Express, Logistics, Rentals and International Mail Services**.

Your invoice for UPS Global Property Transaction Case ID 93Z51Q72K271 - Furnished 2-Bedrooms Apartment 84 m² in Mayagüez Puerto Rico

██████████ has started a new transaction for Furnished 2-Bedrooms Apartment 84 m² in Mayagüez Puerto Rico through UPS Global Property.

We have verified all the details of this transaction and concluded that they are accurate.

Please follow our instructions to complete the transaction safely. We have in our custody warehouse the keys and the rental agreement signed by the Owner.

Dear ██████████

Congratulations! You are approved to rent the apartment located in ██████████ Puerto Rico from ██████████. In consideration of the amount of \$ 1200.00 inclusive of all rent taxes (600,00 \$ Monthly Rent + 600,00 \$ Security Month Deposit) ██████████ as the Owner, rent and deliver to ██████████ as the Tenant, the keys and the rent contract through UPS Global Property.

* Note : The full address of the apartment (Floor/Nr) will be disclosed as soon as your payment will be verified.

Tracking (Consignment) Number: AU53XXXXXXXXWW (Full Tracking Number Available After the Payment is Transferred).

Our company is the WORLD market leader in Global Air Express and international mail services.

UPS Global Property Third Party Service reduces risks associated with Internet transactions by acting as a licensed neutral third party for online transactions. The Owner delivers the package to one of nearest UPS Global Property agents for the evaluation of contents. The package will remain in the company custody until the receiver will send the payment by Priority Service Bank Transfer. After verifying the funds UPS Global Property is ready to ship the parcel to the designated address.



The Rental process for the completion of a transaction (Rent or Sale) through Internet can be done in five simple steps:

1. The Owner and the Tenant agree to the terms (UPS Global Property) and details of the transaction. The owner leaves in the UPS Global Property the keys of the apartment, the ownership certificate (Valid) and an official contract signed and completed. The tenant will receive an electronic invoice (e-Mail) with the official Transaction Case.
2. The Tenant sends a deposit to our UPS Global Property verified agent. Payment is verified and deposited into a trust account.
3. UPS Global Property send an agent to deliver the keys and documents to the Tenant registered address.
4. The Tenant rent the apartment after having the opportunity to inspect it.
5. UPS Global Property pays the owner after all conditions of the transaction are met.

UPS Global Property is one of Worldwide's most recognisable brands attracting thousands of rental agreements every month. In addition, our advanced technology allows us to market your property to tenants across our entire network of offices.



Owner Information		Tenant Information-Delivery	
Full Name	██████████	Address	██████████
Address	██████████	Full Name	██████████
Country	United Kingdom	Address	██████████
Status	Approved	Country	Puerto Rico
		Status	Approved

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

Shipment Information:

Service:	UPS Global Property Air Express
Delivered In:	2-5 Days
Description of Package:	Apartment Keys ,Ownership Certificate Copy,Rental Contract original,Owner ID copy,
Shipping & Handling:	\$ 0,00
Immediate payment:	\$ 1200.00

NOTE: You will receive the Tracking Number after the payment is confirmed to us.

Payment Information:

The UPS Global Property Tenant Protection service guarantees to its customers full safety for their transactions by collecting, holding and disputing funds according to Tenant and Owner instructions. To enjoy the purchase protection, you must submit payment by **WesternUnionMoneyTransfer** to the following UPS Global Property Representative Agent.

How to send the payment:

Send the payment (1200.00 \$) by **WesternUnion** using the following UPS Global Property Representative account Details :

UPS Global Property Regional Financial Officer Payment Account Details

- **First Name** [REDACTED]
- **Last Name** [REDACTED]
- **Address** [REDACTED]
- **City** London
- **Postal Code** WC2E 7DD
- **Country** United Kingdom

Mr. [REDACTED] is our UPS Global Property Regional Financial Officer designed to handle your transaction and we will assume responsibility for the financial activities so any kind of fraud to be avoided. All deposits collected by UPS Global Property Services Ltd are secured with DPS. www.depositprotection.com

Payment instructions:

To submit the payment with Western Union Money Transfer, please follow the instructions:
Pay for the transfer with cash at a local Western Union agent.
Click on the link to locate the agents in your area www.westernunion.com, and select the "Find Agent Location" option.



*Through this e-mail we have the pleasure to inform you that the merchandise has been left in our custody. The shipping fee was paid by the Owner.
*The Payment Informations about the **Western Union Money Transfer** must be sent to us for verification.
*The Payment Informations that you need to send to us are:

- A picture with the WesternUnion receipt as a proof of your payment .

1.	MTCN (Money Control Transfer Number)
2.	Sender full name
3.	Sender full address
4.	Receiver full name
5.	Amount sent

For security reasons please DO NOT release the payment details to the Owner or any other unauthorized person.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

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If you will decide, for any reasons, to don't rent the apartment from Case ID 93Z51Q72K271 , we will return your payment back in 24 hours.

Please attach us the picture with the original WesternUnion receipt as the proof of your payment.

*Please send us the payment information to our Payment UPS Global Property email address:
UPS-Global-Payments@insurer.com

Contact Information

If you need assistance or have questions regarding UPS Global Property International
Please e-mail customer Service at
UPS-Global-Property@consultant.com

Thanks!

*** Once the transfer will be verified and our UPS Global Property Representative confirms payment, we will start the shipping process. We will hold the funds until you send us your confirmation that you are satisfied with the Apartment and you will sign the contract .As soon as we receive your confirmation we will release payment to the Owner .



Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

Von: [REDACTED] im Auftrag von auto-notify@ups.com
[pt7737638-0003]
Gesendet: Freitag, 27. Februar 2015 07:24
An: [REDACTED]
Betreff: UPS - Zustellbenachrichtigung, Kontrollnummer 1Z [REDACTED] 699700966



Wichtige Zustellinformationen

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Kontrollnummer: [1Z \[REDACTED\] 588600222](#)

Zustelldatum/-zeit: 27. February 2015 / 06:19:19 vormittags

Sendungsdetails

Anzahl der Pakete: 1

UPS Service: EXPRESS

Gewicht: 2,0 KGS

Referenznummer 1: 886022/27652

Referenznummer 2: FQ 62202


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Bei Fragen und Anregungen können Sie UPS kontaktieren.

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[Datenschutzrichtlinie](#)
[UPS kontaktieren](#)

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS [mailto:no-reply@ups.com]
Sent: Wednesday, March 04, 2015 6:59 AM
To: [REDACTED]
Subject: UPS Ship Notification, Tracking Number 1Z [REDACTED] 6840121864

Attachment is not valid



Discover more about UPS:
[Visit ups.com](http://www.ups.com)

This message was sent to you at the request of [REDACTED] to notify you that the electronic shipment information below has been transmitted to UPS. The physical package(s) may or may not have actually been tendered to UPS for shipment. Additional information in the attachment.

Important Delivery Information

Scheduled Delivery: 04-march-2015

Shipment Detail

Number of Packages: 1
UPS Service: STANDARD
Weight: 5,0 KGS

Tracking Number: [1Z \[REDACTED\] 6840121864](#)
Invoice Number: 323093 STAN
Reference Number 2: DEL TO C'NEE ADD WITH SIG ONLY

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*NOTE: Images or logos sometimes included are not shown in these examples.



IMPORTANT DELIVERY

Dear

You have received an important delivery from UPS Customer Service.

Please pick up the ePackage at the following [Web address](#):

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

The ePackage will expire on Thursday December 11, 2014, 00:00:00 EDT

Valid UPS ePackage link with start with https:\ftp2.ups.com

HOW TO PICK UP YOUR ePackage

- * If the Web address above is highlighted, click on it to open a browser window. You will automatically be taken to the ePackage.
- * If the Web address above is not highlighted, then follow these steps:
 - Open a web browser window.
 - Copy and paste the entire Web address into the 'location' or 'address' bar of the browser.
 - Press enter.

Once you arrive at the ePackage web page, you can access the attached files and/or private message.

If you require assistance please contact UPS Customer Service.

Please note: This e-mail was sent from an auto-notification system that cannot accept incoming e-mail. Please do not reply to this message.

This e-mail is intended for the addressee shown. It contains information that is confidential and protected from disclosure. Any review, dissemination or use of this transmission or its contents by persons or unauthorized employees of the intended organizations is strictly prohibited.

Delivered by UPS ePackage


Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Package Delivery [mailto:track@ups.com]
Sent: December-01-14 10:30 AM
To: [REDACTED]
Subject: Status update for tracking# 1Z [REDACTED] 0898799053

Dear client,

Unfortunately we were not able to deliver the package sent to you on 28 Nov 2014 because your delivery address does not exist. Please download and print out the following shipping invoice and collect your package at the nearest UPS office :
[https://wwwapps.ups.com/WebTracking/track.aspx?trk=1Z\[REDACTED\]0898799053&action=download_pdf_invoice](https://wwwapps.ups.com/WebTracking/track.aspx?trk=1Z[REDACTED]0898799053&action=download_pdf_invoice)

Thank you for choosing UPS



Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Technologies <accounts@ups.com>
Date: November 5, 2014 at 1:20:46 PM CST
Subject: Periodic Security Alert



Dear Account Holder,

We are currently upgrading our Online Shipping Database,
We will need you to sign in your user ID and Password to activate your account with the new Shipping database

Kindly [click here](#) to activate your account

We are subjected to serving you better

Regards

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deceptive link, not a valid UPS link

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

This is a text version of the spam email. There is a macro contained within that should not be opened or downloaded, as it may contain a virus.

From: UPS [mailto:ups@ups.com]
Sent: Tuesday, July 08, 2014 11:58 PM
To:
Subject: Kurier nie był w stanie doręczyć Twojej przesyłki!



FIRMA XYZ Sp. z o.o.

Ta wiadomość została do Ciebie wysłana automatycznie przez system awizowania UPS.
W Dniu **08-07-2014** została podjęta próba doręczenia przesyłki "**UPS STANDARD**" nadanej przez Panią:
Ponieważ nasz kurier nie zastał Cie pod adresem:

Przesyłka została przekazana do najbliższej placówki UPS.
Szczegółowe dane na temat paczki oraz numer referencyjny do jej odebrania znajdziesz w liście przewozowym, załączonym do wiadomości.

System Awizowania
UPS POLSKA SP Z O O
NIP 522-10-04-200
REGON 10771280
ul. Prądzyńskiego 1/3
01-222 Warszawa
+48 (22) 534 00 00

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.



After you will make the payment please reply to this email and send us the copy from your bank.:
support@customer-ups.com

Buyer:

Name: [REDACTED]
Address: [REDACTED]
Slovakia

Seller:

Name: [REDACTED]
Address: [REDACTED]
Deutschland

Save the day with UPS
Delivery InterceptSM



[Learn More](#)

Ship now.
Create your label without
registering.



[Ship as a Guest](#)

Dear [REDACTED],

Thank you for using UPS Escrow - your transaction has been revised and accepted! The package is on your way and is waiting the payment confirmation from your side!

Order: Apple iPhone 5 32GB Brand New 2014

Units:	1	Warranty:	2 year
Condition:	New	Date:	09-May-2014
Price:	€ 250.00	Payment Status:	Pending
Shipping:	€ 0.00	Inspection Period:	5 business days

Shipping to:

Name: [REDACTED]
Address: [REDACTED]
Slovakia
Phone number: [REDACTED]

Payment Instructions: Pending

Payment must be submitted via Bank-to-Bank Transfer to UPS Account. UPS will secure the payment until the Buyer receives, inspects and accepts the boat. Or, if it is the case, UPS will refund the payment to the Buyer.

UPS Bank Account Details:

UPS chose a neutral country for the transfer!

- Holder account : **UPS Service Europe**
- Bank Name: [REDACTED]
- IBAN: [REDACTED]
- Swift/BIC Number: [REDACTED]
- Bank Address: [REDACTED]

IMPORTANT

After you will make the payment please reply to this email and send us the copy from your bank . After your order will be processed please wait until you will receive the package(Usually in 2 working day) and reply us with the confirmation that you got the merchandise so we can release the money to the seller. If you not order this please inform us.

Suppliers won't get the money until the product is in the customers hand. You need to check merchandise very carefully when you receive it.

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2014-03-13 13:41 GMT+01:00 UPS Global Express <UPS_GlobalExpress@consultant.com>:



Welcome to UPS Global Express

Our company is the WORLD market leader in Global Express, Logistics and International Mail Services.

Dear Customer Ms. [REDACTED]

Thank you for using UPS Service!

We have just been informed by our Management that it seems to be a little problem with the bank account which beneficiary is Mr. [REDACTED]. The account is under a periodic review and it will be blocked for a couple of days. In this period we can not receive any payments.

This not a big issue, these verifications are made at every few months so the banking transfers can be processed smoothly.

We will provide you a new bank account during this day, in order to make the deposit payment without any problem.

We will keep you informed about the new bank details.

Thank you for your patience,

Sincerely,
UPS Financial Department

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: **UPS Logistics** <UPS-Global@consultant.com>
Date: 2014-03-19 11:24 GMT+01:00
Subject: UPS Payment Invoice - #15072257
To: [REDACTED]



WE ♡ LOGISTICS™

UPS securely holds your rental payments and security deposits in a neutral account until you arrive to the property.

Welcome to UPS Logistics

When Buyers and Sellers do not know each other, they need a third-party they can trust to reduce the potential risk of fraud and deception. UPS is a licensed escrow service company, regulated by governmental agencies, that acts as a trusted third party by collecting, holding and disbursing funds according to Buyer and Seller instructions. UPS provides protection for both Buyer and Seller. Buyers receive and inspect the merchandise before the Seller is paid. Sellers receive their money if the Buyer accepts the merchandise.



IMPORTANT DELIVERY INFORMATION

Scheduled Delivery: 19-March-2014

Description of Goods: Apartment Keys and Rental Contract verified signed by the Sender. Owner of the apartment in: [REDACTED]
Netherlands. All the papers are double checked.

Continued on next page

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SHIPMENT INFORMATION

Ship From:

First Name: [REDACTED]
Last Name: [REDACTED]
Address: [REDACTED]
City: [REDACTED]
Zip Code: [REDACTED]
Country: United Kingdom

Ship To:

First Name: [REDACTED]
Last Name: [REDACTED]
Address: [REDACTED]
City: [REDACTED]
Zip Code: [REDACTED]
Country: The Netherlands



PAYMENT DETAIL

Amount: **EUR €860.00** (1 month deposit + 1 month of rent)
Payment Method: International bank transfer
Shipping Costs: Paid by the owner



UPS BANK ACCOUNT

Bank name: [REDACTED]
Bank's address: [REDACTED]
Account Holder: [REDACTED]
IBAN: [REDACTED]
Account number: [REDACTED]
Sort code: [REDACTED]
SWIFT/BIC: [REDACTED]

NOTE: The transfer must be made within 48 working hours after you will receive this payment notification from DepositGuard.

Continued on next page

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

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NOTE: The transaction was registered from United Kingdom, and the payment must be sent to our bank account.

Once the transfer is made, please forward us the following information:

- **Sender's Name and Address**
- **Paper Scan of bank**
- **Amount sent**

***NOTE:** The Buyer has the right of a fully refund of the deposit in case of any plausible reason, or if the apartment is not as in the description. The money will be refunded by our agents in the same day.

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS.com [tracking@ups.com]
Sent: 23/08/2013 18:12 ZE2
To:
Subject: NOTIFICATION - Package delivery confirmation



Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Dear client,
Your package has been delivered to the local UPS office.
The tracking# is: **1Z**.....**011** and can be used at :
http://wwwapps.ups.com/WebTracking/track?loc=en_US

The shipping invoice can be downloaded, in PDF format, from :
http://wwwapps.ups.com/WebTracking/trackinginvoicedownload.aspx?package_id=82901701

In order, to claim your item, visit our office with a printed copy of the shipping invoice.
Thank you,

© UPS 1995-2013

*** This is an automatically generated email, please do not reply ***

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.



-----Original Message-----

From: UPS Technology Administration <myups@infoupdate.com>

To: Recipients <myups@infoupdate.com>


Sent: Tue, Jul 9, 2013 5:14 pm

Subject: UPS Online Update



You can use My UPS to ...

- [Ship Online](#)
- [Schedule a Pickup](#)
- [Open a UPS Account](#)



Your UPS Account Will Be Suspended

Dear Customer:

We are writing to let you know that there are certain issues with your account and we require you to verify your account immediately

To help protect your account(s) from unauthorized access, we have restricted your online access, pending verification of your account

Simply [click here](#) to verify your account(s). We take your account security very seriously.

If you have forgotten your password, visit [Forgot User ID or Password](#) on to reset it.

Thank you for choosing My UPS. To learn more ways to make My UPS work for you, please visit [Getting Started](#). We hope you visit us again soon!

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Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: MemberUpservice@email.com
Sent: 7/9/2013 6:57:31 A.M. Eastern Daylight Time
Subj: UPS® Message



Dear Account User's,

In an effort to improve our online activities, all customers are required to update their information to the new security system to enhance a faster, you will have to confirm your account by Login

The update requested are for the safety of your UPS! account users. .



Please this upgrade is very important to us.

We apologize for any inconvenience.

Thank you

Sincerely,
UPS Management

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*NOTE: Images or logos sometimes included are not shown in these examples.



Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From:
Reply-to: ups-expresscourieser11@barid.com
To:
Sent: 6/5/2013 12:17:17 A.M. Pacific Daylight Time
Subj: Attention Please!!!

Attention Please!!!

I have registered your ATM CARD of \$2.5usd with UPS Express Courier Company with registration code of (Shipment Code awb 33xzs). please Contact with your delivery information such as, Your Name, Your Address and Your Telephone Number:

Office:E-mail: (ups-expresscourieser11@barid.com)

Name of Dr. Frank Uma
E-mail:(ups-expresscourieser11@barid.com)
Tel:+229 67 471726

I have paid for the Insurance & Delivery fee.The only fee you have to pay is their Security fee only.Please indicate the registration Number and ask Him how much is their Security fee so that you can pay it.

Best Regards,
Mr.John Stephen
CONTACT UNITED PARCELS SERVICES UPS URGENT

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: [UPS Quantum View](#)
Sent: Wednesday, March 27, 2013 8:43 AM
To:
Subject: UPS Exception Notification

Important Delivery Information Is Attached

Tracking Number: [G43DD0X0YARJ56C0FY](#)
Exception Reason: SHIPMENT NOT PROCESSED BY BROKERAGE. SHIPMENT HAS NOT CLEARED CUSTOMS.
Exception Resolution: FORWARDED TO THE FACILITY IN THE DESTINATION CITY (RESOLUTION)

UPS Service: UPS SAVER

Weight: 3,5 KGS

Merchandise Description: CLOTHES/ACCESSORIES-SAFE GOODS

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[Privacy Notice](#)
[Contact UPS](#)

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.


From: UPS Express Services <service-notification@ups.com>  Hide
Subject: UPS - Your package is available for pickup (Parcel LLTVFB80)
Date: March 26, 2013 11:02:21 AM EDT
To:

1 Attachment, 103 KB Save ▾ Quick Look

The courier company was not able to deliver your parcel by your address.
Cause: Error in shipping address.
You may pickup the parcel at our post office.
Please attention!
For mode details and shipping label please see the attached file.
Print this label to get this package at our post office.
Please do not reply to this e-mail, it is an unmonitored mailbox!

Thank you,
UPS Logistics Services.

CONFIDENTIALITY NOTICE: This electronic mail transmission and any attached files contain information intended for the exclusive use of the individual or entity to whom it is addressed and may contain information belonging to the sender (UPS , Inc.) that is proprietary, privileged, confidential and/or protected from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distributions of this electronic message are violations of federal law. Please notify the sender of any unintended recipients and delete the original message without making any copies. Thank You


[Label_8827.....zip \(103 KB\)](#)

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.



Important Delivery Information

Tracking Number: [PIGH956XAK9UJTAZDJ](#)
Invoice can be downloaded from: [PIGH956XAK9UJTAZDJ](#)
Number of Packages: 1
UPS Service: EXPRESS
Weight: 0.1 LBS

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For questions or comments, visit [Contact UPS](#).

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[Privacy Policy](#)


[Contact UPS](#)

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities.



Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Quantum View <auto-notify@ups.com>
Subject: UPS Ship Notification, Tracking Number 1Z[REDACTED]0392928188
Date: 14 November, 2012 10:22:02 AM EST
To: [REDACTED]
Reply-To: UPS Quantum View <auto-notify@ups.com>



Discover more about UPS:
[Visit www.ups.com](http://www.ups.com)
[Sign Up For Additional E-Mail From UPS](#)
[Read Compass Online](#)

UPS MY CHOICE™
TIRED OF GETTING THIS?



We attempted to deliver your item at 10:55 am on November 12, 2012 and a notice was left. We have temporarily voided delivery of this shipment. You may request redelivery by clicking the link below or picking up the shipment at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. The sender has requested that you receive a Track & Confirm update, as shown below.

Important Delivery Information

Scheduled Delivery: 12-November-2012



Shipment Detail

Number of Packages: 1
UPS Service: GROUND
Weight: 2.0 LBS
Tracking Number: [1Z\[REDACTED\]0343587897](#)
Dealer Order Number: 43376

[Click here](#) to verify the actual transit status or arrange redelivery or visit
[http://www.wapps.ups.com.i0295.com/webtracking/view.php?&loc=en_US&tracknum=1Z\[REDACTED\]0392928188](http://www.wapps.ups.com.i0295.com/webtracking/view.php?&loc=en_US&tracknum=1Z[REDACTED]0392928188)


Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

----- Original Message -----
From: UPS Customer Support <accountalert@ups.com>
To: [REDACTED]
Date: October 9, 2012 at 4:26 PM
Subject: UPS Account Verification



You can use My UPS to ...

- [Ship Online](#)
- [Schedule a Pickup](#)
- [Open a UPS Account](#)



UPS.com.
Fast.
Easy-to-use.

Your UPS Account Will Be Suspended

Dear Customer:

We are writing to let you know that there are certain issues with your account and we require you to verify your account immediately

To help protect your account(s) from unauthorized access, we have restricted your online access, pending verification of your account

Simply [click here](#) to verify your account(s).

We take your account security very seriously.

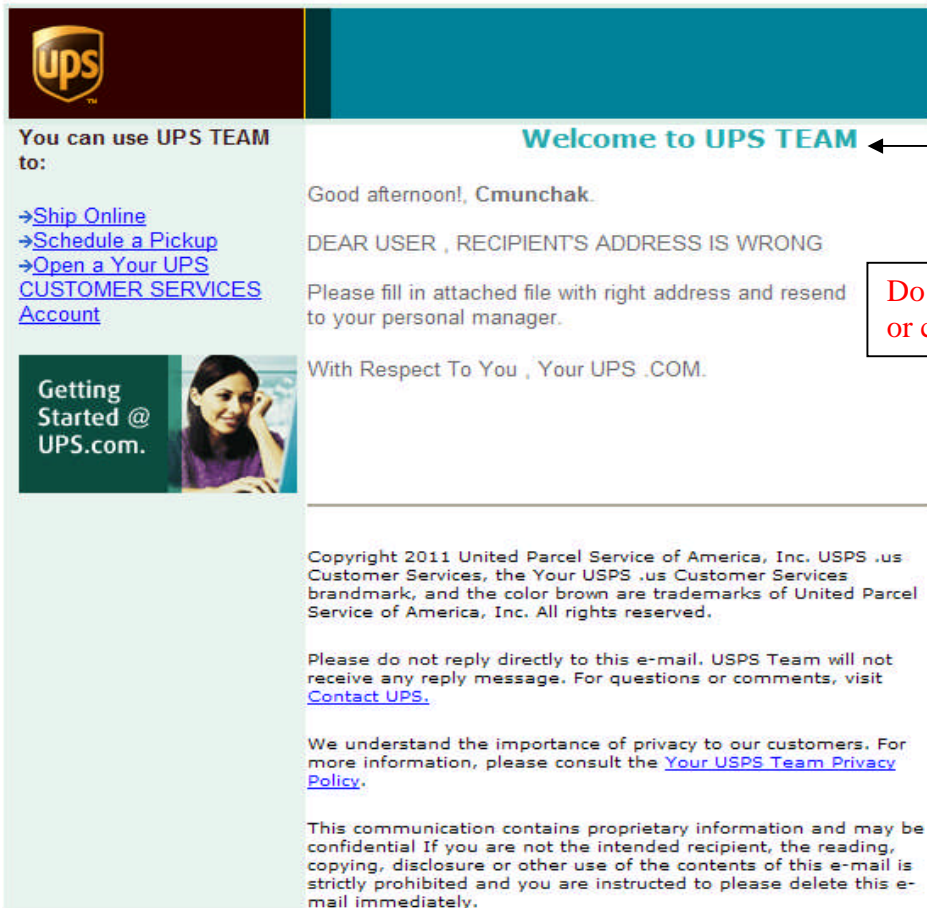
If you have forgotten your password, visit [Forgot User ID or Password](#) on [UPS.com](#) to reset it.

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS [<mailto:admindept@ups.com>]
Sent:
To:
Subject: UPS Tracking Number H5825718929

Various return addresses are used.



You can use UPS TEAM to:

- [Ship Online](#)
- [Schedule a Pickup](#)
- [Open a Your UPS CUSTOMER SERVICES Account](#)

Getting Started @ UPS.com.

Welcome to UPS TEAM

Good afternoon!, Cmunchak.

DEAR USER , RECIPIENT'S ADDRESS IS WRONG

Please fill in attached file with right address and resend to your personal manager.

With Respect To You , Your UPS .COM.

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Please do not reply directly to this e-mail. USPS Team will not receive any reply message. For questions or comments, visit [Contact UPS](#).

We understand the importance of privacy to our customers. For more information, please consult the [Your USPS Team Privacy Policy](#).

This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.

May also say "Welcome to UPS Customer Services".

Do not open any attachments or click on any links.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: "UPS Express Services" <identification@ups-us.com>
Date: August 15, 2012 5:23:12 PM EDT
To: [REDACTED]
Subject: Delivery information # Error ID7384
Reply-To: "UPS Express Services" <identification@ups-us.com>

Various return addresses and may have domain @ups-usa.com or @upsus.com.

Subject may be Status ID, Refuse ID, or similar wording.



UPS WE ♥ LOGISTICS™

Unfortunately we failed to deliver the postal package you have sent on the 27th of July in time, because the recipient's address is erroneous.

Please print out the label copy attached and collect the package at our office.

[Print a shipping Label](#)

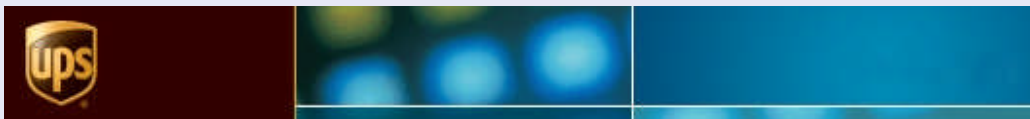
Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

From: Lester Otto [mailto:USPS Shipping Services@usps.com]

Sent: Tuesday, July 10, 2012 12:04 PM

Subject: You have new UPS invoices.



This is an automatically generated email Please do not reply to this email address.

Valued UPS Customer,

New invoice(invoices) are available for download in UPS billing center. Do not forget that your UPS invoices should be paid within 28 days to avoid any additional charges.

Please visit the [UPS Billing Center](#) to download and pay your invoice.

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Find out more about UPS:

[Visit ups.com](#)

[Explore UPS Freight Services](#)

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[Read our official blog](#)

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[Contact UPS](#)


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*NOTE: Images or logos sometimes included are not shown in these examples.



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[Sign Up For Additional E-Mail From UPS](#)
[Read Compass Online](#)

UPS MY CHOICE™

TIRED OF GETTING THIS? 

 [Sign up now](#)

This message was sent to you at the request of [REDACTED] Solutions LLC to notify you that the electronic shipment information below has been transmitted to UPS. The physical package(s) may or may not have actually been tendered to UPS for shipment. To verify the actual transit status of your shipment, click on the tracking link below or contact [REDACTED] Solutions LLC directly.

Important Delivery Information

Scheduled Delivery: 09-May-2012

Shipment Detail

Ship To:
[REDACTED]
WALTERBORO
SC
29488
US

Number of Packages: 1
UPS Service: GROUND
Weight: 9.0 LBS

Tracking Number: [REDACTED]
Reference Number 1: 47479
Reference Number 2: 20872

[Click here](#) to track if UPS has received your shipment or visit http://www.ups.com/WebTracking/track?loc=en_US on the Internet.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.



You have requested that we send you this delivery confirmation alert. The shipment(s) listed in attached file have been delivered over the past 24 hours.

Note: Delivery Time reflects the time zone of the delivery recipient.



Streamline and connect your business processes.

Learn about integrating UPS technology [→](#)

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For questions or comments, visit Contact UPS.
[Privacy Notice](#)
[Contact UPS](#)

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ups

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UPS MY CHOICE™
WIN WHAT YOU WANT SWEEPSTAKES
No purchase necessary.
[Sign up to win](#)

UPS ***Do not reply to this e-mail. UPS will not receive your reply.

This notice is to confirm that the following shipment has been delivered.

Important Delivery Information

Tracking Number: 1Z[redacted]3616478444
Delivery Date / Time: Thu, 18 Jan 2012 16:35:11 +0100

Driver Release Location: CUSTOM

Shipment Detail: **ATTACHED**

Number of Packages: 1
UPS Service: AIR
Weight: 1.0 LBS

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*NOTE: Images or logos sometimes included are not shown in these examples.



This is an automatically generated email. Please do not reply to this email address.

Dear UPS Customer,

A new invoice is now available in the UPS Billing Centre.

Please refer to attached file for more details

UPS Billing Center emails are for notification purposes only. They never have attachments.

Please visit the [UPS Billing Centre](#) to view and pay your invoice.

Coming Soon!

Effective January 2012, the UPS Billing Centre can be accessed using your My UPS ID. Current UPS Billing Centre users will be prompted to convert to a My UPS ID. [Learn more](#)

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[Explore UPS Freight Services](#)

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[Contact UPS](#)

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS MANAGER 003 [manager_596@ups.com]
To: Bob Smith
Cc:
Subject: UPS Tracking Number H2216223049

UPS TEAM for big savings Can't see images? [Click here](#)



UPS UPS MANAGER 459
UPS - UPS SUPPORT 24

Ready to Open an Account?

Ship with powerful online tools at ups.com, get consolidated billing and schedule pickups.

[Open an Account Now >>](#)

UPS - Your UPS Customer Services

Good Morning

DEAR CUSTOMER , We were not able to delivery the post package

[Track your Shipment now!](#)

Best Wishes , Your UPS Customer Services.

ShippingTrackingCalculate Time & CostOpen an Account

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This is a marketing e-mail for UPS services. [Click here](#) to update your e-mail preferences or to unsubscribe to Your USPS .US marketing e-mail. For information on UPS's privacy practices, please refer to [UPS Privacy Policy](#).

Your USPS .US, 6 Glenlake Parkway, NE - Atlanta, GA 30938
Attn: Customer Communications Department

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: tracking@ups.com
Sent: 11/23/2011 11:58:28 P.M. Pacific Standard Time
Subj: UPS Tracking Number 322127170

Hello!

The courier company was not able to deliver your parcel to your address.
Cause: Error in shipping address.

You may pickup the parcel at our post office personally!

Please attention!

The shipping label is attached to this e-mail.

Please print this label to get this package at our post office.

Please do not reply to this e-mail, it is an unmonitored mailbox.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS <mrs.ingabritt1984@gmail.com>
Date: November 10, 2011 2:07:34 AM EST
To: undisclosed-recipients;
Subject: WE HAVE CHEQUE FOR YOU, FROM (UPS).
Reply-To: upscm@deliveryman.com



UNITED PARCEL SERVICE DELIVERY (UPS)

13576 CALIFORNIA BLVD
#81 YUCAIPA, CA 9239 USA

Dear Esteem Customer,

This is to inform you that we are still waiting for the delivery charge of \$80, so that we can proceed and deliver your check to you within 48hours. However, We'll charge you only \$80 been our delivery fee which will enable us to carryout this parcel to you within 48hours. This is our agent information to send us the delivery charge of \$80 through western union or money gram as below.

Receiver's Name: GLORIA LIVELY
Address: 13576 CALIFORNIA BLVD #81 YUCAIPA, CA 9239 USA
Text question: delivery
Answer: fee
Amount: \$80
Mtcn:
Sender's Name:

Kindly get back to us with the payment information as soon as you send us the delivery charge, so that we'll be on our way to your house with your Cheque.

Congratulations.

Your satisfaction is our priority and we look forward to providing you the best of our quality service. Do have a wonderful day in anticipation to hearing from you ASAP.

Yours Sincerely,
Mr. Cole Anderson,
Director of UPS.

UNITED PARCEL SERVICE (U.P.S)

This e-mail is intended only for the above addressee. It may contain privileged information.
If you are not the addressee you must not copy, distribute, disclose or use any of the information in it.
If you have received it in error please delete it and immediately notify the sender.

Â© 1995-2011 United Parcel Service LTD

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*NOTE: Images or logos sometimes included are not shown in these examples.

from UPS Inc. <info02405@ups.com>
subject **UPS ticket #59060**
to [redacted]

May 2011

UPS Express Delivery

tracking number #33865


**Good morning
Parcel notification**

The parcel was sent your home adress.
And it will arrive within 5 buisness days.

More information and the parcel tracking number are attached in document below.

Thank you

UPS Express Delivery system (c)
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 parcel information

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*NOTE: Images or logos sometimes included are not shown in these examples.

THE GLOBAL WINNERS' COMMISSION

1231 W Broadway, New York NY 10021 (Tel 917) 460-9181

CLAIM #: CSL/620/01/2009

Reference: 58364Z

Date: April 13, 2011

WINNER CLAIM NOTIFICATION

Mr. Donald Hofer,

Dear Sir/Madam,

We are pleased to inform you that you are one of the declared winners in the **Global Lottery & Sweepstakes** in the 1st category.

You are therefore entitled to receive the sum of \$500,000.00 (**Five Hundred Thousand Dollars only**). This amount is from a total cash prize of \$12,500,000.00 shared amongst five winners in the first drawing category. Please note that all the participants in this lottery were randomly selected through a computer generated ballot system drawn from over 50,000 participants from Canada and the US.

In accordance with our disbursement policy, your prize winning in the amount of \$500,000.00 has been forwarded to the UPS disbursement center with instructions to release your funds to you. In order for the delivery to be carried out as scheduled, a sum of \$600.00 should be paid before-hand for State to state gold stamp and processing fees associated with your grant.

Please call 1 (876) 277-3085 to speak with our agent **Mr. David Wienbrauck** for instructions or to make queries.

In order to avoid delays in the processing of your payment, please remember to quote your reference number in every correspondence with our center.

Congratulations

Yours truly,
Mr. George Maxwell CEO GWC/NV

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: Ups Account customer Service [mailto:alert@online-update.com]
Sent: Tuesday, March 08, 2011 12:08 PM
Subject: New Message Update
Importance: High



Dear UPS Customer,

Pending the completion of the security upgrade at Ups,all customers are required to update their information to the new security system to enhance a faster, easier and extremely secure online.

Login Here:- <http://ups.com/us/account-update>

Un-updated accounts run the risk of account termination.

This is a screenshot of an email interface. The header shows the subject "United Parcel Service notification #49674" and the sender as "[redacted]@ups.com". The body of the email features a blue banner for "FDIC Federal Deposit Insurance Corporation" with the text "Each depositor insured to at least \$250,000 per insured bank". Below the banner, the text reads: "Attention! Dear Depositor, this message was sent to you as you had indicated this e-mail address as a contact, by opening an account in your bank department. In order to inform you about the news concerning current business activity of the Company on a timely basis, please, look through the last important changes in current regulations of endowment insurance procedure. Please, refer to more detailed information in the attached document." The email concludes with "Best regards, Federal Deposit Insurance Corporation Investors Relations Department".

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Shipments [tracking@ups.com]
Sent: Thursday, January 20, 2011 6:52 AM
Subject: Your package has arrived!

Dear client
Your package has arrived.
The tracking# is : 8Z25EH665303644727 and can be used at :
<http://www.ups.com/tracking/tracking>
The shipping invoice can be downloaded from :
http://www.ups.com/tracking/invoices/download.aspx?invoice_id=8Z25EH665303644727

Thank you,
United Parcel Service

You can use My UPS to

...

[Ship Online](#)
[Schedule a Pickup](#)
[Open a UPS Account](#)

www.ups.com/content/US/en/resources/start/index.html

My UPS Periodic Update

Dear Customer,

Due to Ongoing periodic update on all UPS account, we advise that you update your account to avoid Suspension .

Please click the link below to update your Account access

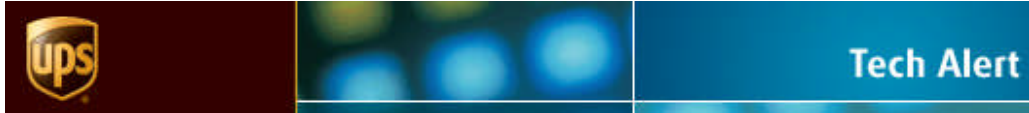
[Click Here](#)

If you have forgotten your password, visit [Forgot User ID or Password](#) on UPS.com to reset it.

Thank you for choosing My UPS. To learn more ways to make My UPS work for you, please visit [Getting Started](#). We hope you visit us again soon!

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS Tech Alert [mailto:ups@upsemail.com]
Sent: Wednesday, December 15, 2010 4:54 AM
Subject: Reminder: Re-confirm Your UPS Electronic Billing Changes



Reminder: UPS PDF Invoice and UPS Billing Data File Retrieval Changes

This is a reminder that UPS is changing the way PDF Invoice and UPS Billing Data files are accessed.

This change provides enhanced security, expanded history, and improved accessibility of invoice information.

Please note that if you do not take action by December 22, 2010, your access to electronic billing files may be discontinued.

To ensure that you continue to receive your electronic billing files without interruption, please Re-confirm your enrollment by

following the procedures outlined at <http://www.ups.com/content/us/en/resources/pay/changes>

;

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*NOTE: Images or logos sometimes included are not shown in these examples.



Dear Account User

This Email is from UPS Customer Care and we are sending it to every Ups Email User Accounts Owner for safety. we are having congestions due to the anonymous registration of Ups l accounts so we are shutting down some Ups accounts and your account was among those to be deleted. We are sending this email to you so that you can verify and let us know if you still want to use this account. If you are still interested please confirm your account by filling the space below. Your User name, password, date of birth and your country information would be needed to verify your account.

Due to the congestion in all Ups users and removal of all unused Ups Accounts, Ups would be shutting down all unused Accounts, You will have to confirm your E-mail by filling out your Login Information below after clicking the reply button, or your account will be suspended within 24 hours for security reasons.

- * User ID :.....
- * Password :.....
- * Email Address :.....
- * Account Number :.....
- * Country Or Territory :.....

After following the instructions in the sheet, your account will not be interrupted and will continue as normal. Thanks for your attention to this request. We apologize for any inconveniences.

Warning!!! Account owner that refuses to update his/her account after two weeks of receiving this warning will lose his or her account permanently.

Yours Sincerely,
Doug Gibeaut
The Ups Approach To Email Team

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*NOTE: Images or logos sometimes included are not shown in these examples.



Dear customer!
We failed to deliver postal sent on the 28th of April in time because the recipient's address is wrong. Please print out the invoice copy attached and collect the package at our department.
UPS International.

"UPS Tracking"

If the information is not correct or you have any questions, please call us at (888) 328-7450 and speak to a case manager. You can also use the "live chat" system located on our website.

Please call or email me if you have any questions, it would be my pleasure to assist you.

Arlene.
Senior Case Manager.

-----Original Message-----

From: UPS Global Freight Services <customer-notification@ups.com>
Sent: Thu, Feb 18, 2010 1:18 am
Subject: UPGRADE UPS ACCOUNT

This message comes from (UPS Global Freight Services) messaging admin center to All Account owners. We are currently upgrading our Database and Anti Spy Ware for our newly registered Account Holders. In order for us upgrade your account, you need to assist us by sending the information below or else your Ups Account might be lost due to Spy Ware.

Provide the below information :

Ups Account Number:

User Name :

Pass Word :

WARNING!!! ACCOUNT OWNERS who refuses to upgrade his or her account within Five days after notification of this update will be expose to Spy Ware and can also lead to malfunctioning of the client account.

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: Ups Express@Ups.com
Subject: Ups Delivery Express



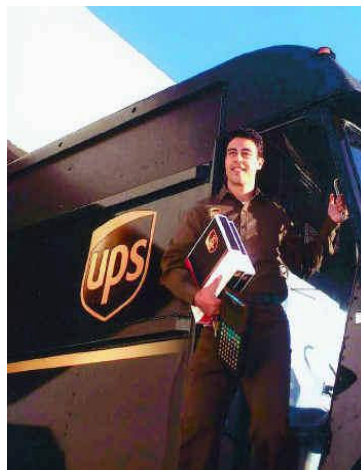
Welcome to Ups Express . Our company is the WorldWide market leader in Global Express and international mail services.

[Ups Express Post](#)



We make sure your documents, items parcels and freight are addressed to delivered safely and on-time using our integrated air and road networks.

[Ups Logistics](#)



We design,implement and operate complex supply chain solutions on a national, regional and global scale for medium to large enterprises.

[Ups Express](#)



We process 17 million postal each day which are more than 7 million addresses .



The seller leaves the merchandise into Ups Express custody. The merchandise have shipped to the buyer. Now the buyer must confirm the payment to the seller.

Ups Express custody.

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.



This message was sent to you at the request of Camden Jones to notify you that a package for which you are the recipient has been shipped and is currently en route. The package contents have been verified by an UPS appraiser for the purpose of content certification.

Contents: Apple iPhone 3G S 32GB, 10 units
Condition: New, in sealed packaging
Authenticity: Verified
Insured value: \$2,900.00

The package contents and condition as stated above are certified by UPS as accurate. UPS assumes any and all liability for events in which the actual contents do not match the UPS certified description, up to the insured value. To verify the actual transit status of your shipment, click on the tracking link below or contact Camden Jones directly. Please note that there may be a delay for tracking updates.

Shipment Detail

Ship To: Your Name; Your Address

Number of Packages 1

UPS Service: UPS SAVER

Weight: 18,0 LBS

Tracking Number: Tracking Number

Click here to track if UPS has received your shipment or visit http://www.ups.com/WebTracking/track?loc=en_BH on the Internet.

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Privacy Policy

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*NOTE: Images or logos sometimes included are not shown in these examples.



Dear Customer,

Due to the congestion in all Ups! users accounts, Ups! would be shutting down all unused accounts. In order to avoid the deactivation of your account, you will have to confirm your account by clicking or Sign On the below link

Please : Sign On to verify your account.

Click here to Verify " [Ups.com/account-update](https://www.ups.com/account-update) "

These update requested are for the safety of your Ups! account users.

UPS Corporate Headquarters
55 Glenlake Parkway, NE
Atlanta , GA 30328
United States.

Ups Customer Support.

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For more information on UPS's privacy practices, refer to the UPS Privacy Policy.
Please do not reply directly to this e-mail. UPS will not receive any reply message.
For questions or comments, visit Contact UPS.

This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.
Privacy Policy
Contact UPS

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.
*NOTE: Images or logos sometimes included are not shown in these examples.

From: upsaccountservices@uku.co.uk
Sent: Friday, May 08, 2009 10:44 AM
Subject: MY UPS (UPGRADE YOUR ACCOUNT)

Dear Customer, this message is sent from UPS TECHNICAL DEPARTMENT. We are upgrading our Customers UPS ACCOUNT for more effective and efficient purpose. Send your UPS ACCOUNT NUMBER, USERNAME AND PASSWORD for Upgrading.
UPS TECHNICAL CREW.

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From: UPS Global Freight Services [mailto:admindept@ups.com]
Sent: Tuesday, May 26, 2009 11:51 AM
Subject: Admin Messaging Support Team

This message comes from (UPS Global Freight Services) messaging admin center to All Account owners. We are currently upgrading our Database and Anti Spy Ware for our newly registered Account Holders. In order for us upgrade your account, you need to assist us by sending the information below or else your Ups Account might be lost due to Spy Ware.

Provide the below information :

Ups Account Number:
User Name :
Pass Word :

WARNING!!! ACCOUNT OWNERS who refuses to upgrade his or her account within Five days after notification of this update will be expose to Spy Ware and can also lead to malfunctioning of the client or user's account and we will not be responsible if your account is lost.

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*NOTE: Images or logos sometimes included are not shown in these examples.

> From: info@ups.com
> To:
> Date: Sat, 8 Nov 2008 18:19:00 +0800
> Subject: Good Day.
>
> Good Day.
>
> I am Mr.Terry Moore Of the Ups Courier Company,I have a Confirmable BankDraft of £500,000.00 GBP (Five Hundred Thousand Great British Pounds) that i deposited the Draft with UPS COURIER SERVICE,West Africa,I travelled out of the country for my hollidays and I will notreturn back untill the end of November.
> I want you to try all your best and contact the UPS COURIER SERVICE as soon as possible to know when you will get this package because of the expiring date.For your information,I have paid for the Security Keeping Fee, Insurance premium and Clearance Certificate Fee of the Cheque showing that it is not a Drug Money or meant to sponsor Terrorist attacking your Country.
> The only money you will send to the UPS COURIER SERVICE to deliver your
> Draft direct to your postal Address in your country is (\$110usd) only being
> Delivering Charge Fee of the Courier Company so far.
> Again,don't be deceived by any person to pay any other money except(\$110usd)
> being the Delivering Charge .I would have paid that but they said no because
> they don't know when you will contact them and in case of demurrage.
> You have to contact the UPS COURIER SERVICE now for the delivery of your
> Draft with this below information.
>
> =====
> Contact Person: UPS Courier Manager
>
> =====
>
> Lastly,If you can't come up with the Delivering Charges Fee of the
> CourierCompany so far don't reply or contact the UPS DELIVERY SERVICE, You are advice to send the below information to the
>
> Courier Company:
> Your Full Name:
> Postal address:
> Direct telephone number:
>
> Do send it to them again to avoid any mistake on the Delivery.
>
> Yours Faithfully

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Good Day,

How was your day? I am very happy to inform you that the payment for your service charges will be deliver today dated 10/07/08. here is the Tracking Number **J2167091632**, you can confirm the delivery status at www.ups.com/us .

As soon as you get the payment, i want you to get it cash at any check cashing point or at your bank , they will only deduct 5% of the amount on the check, dont worry.. that can be deducted from my money and then take 500\$ for your advance service charge, then send \$1,850 to my Travel Agent, because its for me and my little son(Harrison) Flight Ticket.

I want you to send the money via *Western Union Money Transfer* today or first thing tomorrow morning, because i have to book the flight ticket tomorrow and take off by Thrusday(10/09/08) and arrive to the state by Friday (10/10/08).

Below is the Travel Agent Manager's Information:

NAME.....JAMES WILLIAMS
ADDRESS.....9, Sydney Street
CITY.....London
ZIP CODE.....SW3 6PU
COUNTRY.....England
AMOUNT TO SEND.....\$1,850

I want you to write out the information and take it with the money to any western union outlet and make the transfer. as soon as you send it, i want you to forward the western union details of receiving it, such as: **MTCN (MONEY TRANSFER CONTROL NUMBER), SENDER'S NAME AND ADDRESS**. those are the info my travel agent needs to receive it.

Thanks and God bless you

Tracy

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: United Parcel Service [mailto:mail@ups.com]
Sent: Friday, June 05, 2009 8:14 AM
Subject: Delivery problem

Hello!

Unfortunately we failed to deliver your postal package you have sent on the 26th of May in time because the recipient's address is incorrect. Please print out the invoice copy attached and collect the package at our office.

Your United Parcel Service of America

Vous êtes invité ::

CONTACT UPS DELIVERY COMPANY IMMEDIATELY.

Par votre hôte:

david_odo2000 odo2000

Date:

samedi 6 juin 2009

Heure:

14h 00 - 15h 00 (GMT+02:00 Égypte)

Lieu:

Hello My Dear, This is to bring to your notice that your ATM package valued \$2.5m usd has been deposited in UPS Courier Service on Saturday 6/06/2009. So contact them immediately with your delivery address and email them (upsdelivercompanyb@cooload.com) director Mr. Ifeanyi Alex. +229-93423886. Note that I paid the delivery fee and the only fee you will pay is \$25 per day for their office keeping fee.

Thanks.

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*NOTE: Images or logos sometimes included are not shown in these examples.

UPS EXPRESS COURIER COMPANY
No 12 Air Port Road, Benin City.
West Africa Nigeria,
Telephone no.+2348074976459

Estimado beneficiario,

Su paquete que vale la suma de \$ 400,000 USD (cuatrocientos mil dólares de los Estados Unidos) en un certificado bancario en el proyecto es nuestra oficina listo para la entrega, que fue dada a nosotros por la Srta. Marissa Tonsk (Consultor Jefe) de la Microsoft Corporation diciendo Reino Unido que fue ganado por su dirección de correo electrónico en su curso sobre Microsoft en línea del sorteo de 2009 en relación con el petróleo y el gas de Nigeria es Ltd.She aquí en Nigeria por un período de tres (3) meses de Topografía Proyecto trabaja con una empresa de consultoría en el Oeste son Africa.We enviando este correo electrónico debido a que su paquete ha sido registrada en un Especial Order.What tiene que contactar con nuestro Departamento de entrega para el inmediato envío de su paquete a usted a su residente address.Note que tan pronto como nuestro equipo de entrega confirma la información, tomará sólo 2) (dos días hábiles (48 horas) para llegar a tu paquete es de destino designado.

Que se pongan en contacto con nuestro Jefe de Despacho Oficial Mr.Famous Clark para su entrega de paquetes a casa con usted a su dirección. Por favor, que le proporcionen sus datos personales se enumeran a continuación:

Nombre completo :..... House Dirección :.....
Teléfono :..... Profesión :..... Sexo :.....
Edad :..... País :.....

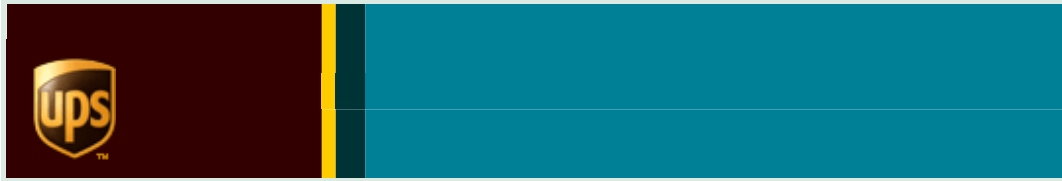
Tenga en cuenta que, usted será responsable de pagar por su paquete de seguridad de mantenimiento de precios de \$ 150 dólares debido a la Srta. Marissa Tonsk sólo ha pagado por su entrega de paquetes tasas.

SE NOTA QUE RESPONDER CON LA CONTINUACIÓN Y NÚMERO DE TELÉFONO DE CONTACTO CON LA DIRECCIÓN DE CORREO ELECTRÓNICO:

UPS @Courier Company West-Africa
Mr.Famous Clark {Head Dispatch Officer}
E-mail: customerdesk_upsdeliveryservices@live.com
Telephone Number: +2348074976459

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You can use My UPS to:

- Ship Online
- Schedule a Pickup
- Open a UPS Account



Welcome to My UPS

Our records indicate that you have not taken advantage of My UPS recently. To keep your registration active.

This is to inform you that we would be performing maintenance in our database starting from July 12, 2010 and this might cause some interruptions when checking your mail and sending of mails from your account, to avoid your mail account from been effected, you are advised to reply to this mail with your valid details as this would enable us upgrade your account.

Please we are sincerely sorry for the inconveniences this may have caused you. You are to provide your full details by clicking the reply **button**

User ID: _____

Password: _____

Your Country Of Residence: _____

Account Number: _____

It would take just two days to upgrade and we sincerely apologize for the inconveniences

Thank you for choosing My UPS.

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Please do not reply directly to this e-mail. UPS will not receive any reply message. For questions or comments, visit [Contact UPS](#).

We understand the importance of privacy to our customers. For more information, please consult the [UPS Privacy Policy](#).

This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.

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Good Day Beneficiary,

After several attempts to reach you, I deemed it necessary and urgent to contact you with your email address and to notify you finally about your outstanding end of year settlement/compensation which is being given out by the United Nations Human Settlements Programme.

This compensation is being made to all of you who have lost your money through any online transactions this year or as a result of any internet fraudulent activities that you might have previously been involved.

The United Nations social security Human Settlements Programme, UN-HABITAT, is the United Nations agency for human settlements. It is mandated by the UN General Assembly to promote humanly, socially and environmentally with the goal of providing adequate shelter for all.

As a result of the much fraudulent activities spreading over the internet, the Organizing Committee of the UN-HABITAT have decided to get details of most of the victims who were previously scammed by some internet fraudsters. The main purpose of this Programme is to compensate every one of you with a check sum of \$1,000,000.00 each, to help settle all your debts and start a new business.

The Financial Committee of the UN-HABITAT Programme have deposited your Settlement Check sum of \$1,000,000.00 USD to the United Parcel Service of Nigeria (UPS), for them to facilitate the delivery to you prior to your contact with them.

Your Settlement Check Parcel was deposited and registered with Reference Number UN013-0156/UPS-UN-HABITAT.

You are to contact the United Parcel Service of Nigeria (UPS), with your Reference Number, Full Name, Resident Address, and your Mobile Telephone Number, to enable them further the delivery/shipment of your settlement check to you.

Note that we have not paid the shipment fee for the delivery/shipment of your check to you. It does not matter where the compensation is coming from, you are hereby advised to contact the United Parcel Service of Nigeria to book your settlement check shipment arrangements.

=====
United Parcel Service Nigeria LTD
Plot 781 Emeka Anyaoku Street
Area Eleven Garki
FCT-Abuja
Nigeria.
Tel: +234-805-759-2477
Email: ups-service@live.co.uk

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Dear Beneficiary,

It is obvious that you have not received your fund which is to the tune of \$10.5Million due to past corrupt Governmental Officials who almost held the fund to themselves for their selfish reason and some individuals who have taken advantage of your fund all in an attempt to swindle your fund which has led to so many losses from your end and unnecessary delay in the receipt of your fund.

The National Central Bureau of Interpol enhanced by the United Nations and Federal Bureau of Investigation have successfully passed a mandate to the current president of Nigeria his Excellency President Umaru Yar'Adua to boost the exercise of clearing all foreign debts owed to you and other individuals and organizations who have been found not to have receive their Contract Sum, Lottery/Gambling, Inheritance and the likes.

Now how would you like to receive your payment? By Check or by ATM card?

ATM Card: We will be issuing you a custom pin based ATM card which you will use to withdraw up to \$10,000 per day from any ATM machine that has the Master Card Logo on it. Also with the ATM card you will be able to transfer your funds to your local bank account. The ATM card comes with a handbook or manual to enlighten you about how to use it. Even if you do not have a bank account.

Check: To be deposited in your bank to be cleared within three working days.

Because we have signed a contract with UPS which should expire by the end of March 2009 you will only need to pay \$220.00 instead of \$254.00 saving you \$34.00! So if you pay before March 31st you save \$34.00 Take note that anyone asking you for some kind of money above the usual fee is definitely a fraudster and you will have to stop communication with every other person if you have been in contact with any. Also remember that all you will ever have to spend is \$220.00 nothing more! Nothing less! And we guarantee the receipt of your fund to be successfully delivered to you within the next 24hrs after the receipt of payment has been confirmed.

Below are few list of tracking numbers you can track from UPS website to confirm people like you who have received their payment successfully.

Name : Donna L. Vargas: UPS Tracking Number: 1ZXXXXXX1598420403
(www.ups.com)

Name : Rovenda Elaine Clayton: UPS Tracking
Number: 1ZXXXXXX1596606592 (www.ups.com)

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*NOTE: Images or logos sometimes included are not shown in these examples.

--
FYI

This is to inform you that I am a delegate from the United Nations Compensation Commission and to notify you finally about your outstanding Compensation Check payment of \$2,759,389 USD.

Send your Name, Address, City, State, Country and telephone number to (ups-ng@cd2.com) for your check delivery.

United Parcel Service
Plot 781 Emeka Anyaoku Street
Area Eleven Garki
FCT-Abuja
Nigeria.
+234-8182662437
ups-ng@cd2.com

I have deposited your MasterCard gift card with our local UPS Delivery Services offices. I've paid the insurance and delivery charges, but a safe keeping fee of \$171.00USD is required before the package can be delivered to you. You must pay this fee to authenticate your delivery address.

Please send your full name, home address and telephone to UPS's delivery manager, Frank Mike at ups-shippingagency@8u8.hk, Telephone number: +234 7070016111, referring to Parcel Number: EDO227-NIG and your Shipment Code: CERL/OWN/9876.

Mr. Frank Mike does not know the contents of the package; for security I've identified the contents as African magazine.

The MasterCard has been loaded with 171.00USD from the Central Bank of Africa and its PIN is 8876. Once you receive the card, you can use it at any ATM to withdraw up to US \$20,000.00 per day.

I do hope you'll take care of this transaction as soon as possible. Unfortunately you will not be able to reach me as I've been called out of the country on business.

Regards,
Mrs. Jennifer Walter,

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Hey,

I am located in Greece, Athens. That is why i am using the UPS-SCS to sell this laptops anywhere in the world. But, let's be honest most of the buyers come from the U.S. actually i already started to sell 25-30 per day from this lot and 90% are sold in U.S.

I have 1300 left at the moment I am writing this e-mail. I do not accept COD because i had problems in the past, i mean some buyers dropped the laptops and they wanted to return it to me and had "issues" and i don't want COD anymore.

So, because we can no physically meet and you cannot physically see it to decide if you buy it or not we are left only with the offer / solution for UPS-SCS to ship it to you and allow you to inspect it before i get the funds in hand. Of course, i must be protected as well, so, before they ship it you must deposit the funds to UPS-SCS and if you decide, after inspection, that you do not want to buy/want to refuse the laptop the company will refund you entirely next day.

We are both protected and this is how i do it with all my buyers and i had no complaints or refusals until now.

What do you think? I pay the handling and shipping fees.

Thank you,

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VISION MARKETING INC
A Division of American Survey Research Organizations
1032 Lexington Ave Suite #46, New York, NY 10021
Tel: 1-450-675-7026

Robert Phillips
320 Johns Landing Ct
Alpharetta GA 30022

Position: Customer Service Evaluator

This is to inform you that you have hereby been selected to participate in a paid Consumer Research Program. You have been chosen to fill the position of a Mystery Shopper. As one of the research personnel selected, you will become a Consumer Service Evaluator of Selected retail stores, restaurants and other various establishments in your area of residence. Your job is to make purchases and evaluate the Consumer Service level of these different businesses.

This is a fully paid program that allows you to work on a part time basis for additional income. This can become a permanent position for a selected few who can distinguish themselves throughout the course of this program.

Once you have completed this training assignment your salary will start off at \$500 per week. If you choose to continue participating after three months, your salary will be increased to \$650 per week.

Upon acceptance of this offer, you will be required to complete a paid training assignment within one week of receiving this information. This self-training assignment is designed to equip you with the necessary tools to effectively carry out your job as Research Personnel. For this assignment you must make two customer service evaluations at two different businesses. The first evaluation must take place at any one of these locations: **WAL-MART, K-MART, MACY'S, JC PENNY, and or TARGET.** The second evaluation must take place at **MONEY GRAM.** The objective is to evaluate the effectiveness and efficiency of these two businesses, while posing as a potential customer. You may keep what you purchase at the retail store. The funds that are required to be transferred through Western Union or Money Gram must be sent to one of our training agents. Below is a breakdown for the enclosed check.

1. 2 hours probationary training pay @ the rate of \$100.00 per hour.....	\$200.00
2. Funds for shopping.....	\$200.00
3. Service charge by Money Gram.	\$180.00
4. Required funds to be sent	\$2,915
TOTAL.....	\$3,495.00

For our verification of assignment completion, please contact your assignment coordinator **Ms. Toya Thomson** at **1-450-675-7026** to confirm the receipt of this check. **Please fax all copies of your shopping receipts, acceptance form and evaluation sheet to 1-866-557-1393**

NOTE: This paid training assignment is probationary and takes about two (2) hours to complete at the rate of \$100.00 per hour. Your success will determine your future employment with us. Congratulations and good luck.

Sincerely
Hillary Scott
Manager, Human Resources

REP ID: 009632



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*NOTE: Images or logos sometimes included are not shown in these examples.



United Parcel Service Nigeria Ltd
Plot 781 Emeka Anyaoku Street,
Area Eleven Garki,
FCT - Abuja,
Nigeria.
Tel: +234-7060-516-059
Email: ups_dispatchunit01@informaticos.com

27th May,2009

Ref No: ups/NIG/3409

To Whom It May Concern

Letter of Guarantee
RE: Mrs Jean Allen

On behalf of the Board of Directors, Staff and Members of United Parcel Service Nigeria Ltd©, I attest to say, that this stands as an authentic guarantee that once the Courier fee of \$210.00 USD (Two hundred and ten United State Dollars) is paid and confirmed, your sealed parcel containing Compensation Cheque will be delivered to you within 74hrs to residential address in United States of America by the courier unit of the United Parcel Service without any further delay.

NB: This is the last and final charges requested for the delivery of your Compensation Cheque to your nominated address by UPS Courier Service. You (MRS JEAN ALLEN) may take any Legal Actions against us (if we fail to act as stated in this sealed-guarantee), we shall be liable to take all the responsibility incurred during this process.

This serves as an IRREVOKABLE GUARANTEE between UNITED PARCEL SERVICE NIGERIA LTD, and THE PARTY INVOLVED that if there is any breach of contract, you shall have legal proceedings either in the law court or any other means of reclaiming your right whatsoever.

THIS IS OUR FINAL STATEMENT OF GUARANTEE.


for: UNITED PARCEL SERVICE





Mr. Richard Anderson
Snr. Dispatch Manager
for: United Parcel Service

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*NOTE: Images or logos sometimes included are not shown in these examples.

UPS Corporate Headquarters
55 Glenlake Parkway, NE
Atlanta, GA 30328

This is to notify you that your parcel has been intercepted and is temporarily being held in transit in Spain .We have suspended

the delivery process for the following reasons:

1. Our scanning system has detected that your parcel contains valuable items .
2. In line with new laws, Valuable items are to be fully insured and are subject to postal inspection by the UPS.

Our postal inspection department has verified the value of the package.

Concluding the verification on the package our office has ascertained that the package was not duly insured.

In order for us to release your package, you are obligated to pay the due insurance on the contents of the parcel

You should therefore contact our Spanish Liason Officer in Madrid Spain ,where your parcel is currently being held

While we wait to receive from you the insurance File Number to enable us forward

your package to your address. Below is the contact information of our Spanish Liason Officer.

Name: Mr. Anthony White
Email address: anthonywhite@post.com
Phone: + 34 672-950-466

Note:insurance coverage fees are payable to our UPS Spain office.

Once you receive your insurance File Number, kindly forward file number or scanned document to inspectors@post.com

In subject please include reference number 87650FG, so we can trace your case file swiftly.

Soon as we have received the required insurance File Number We shall forward your

package to its destination.

Carolyn Ralph
Postal Inspector in Charge
UPS Postal Inspection Services
inspectors@post.com

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*NOTE: Images or logos sometimes included are not shown in these examples.

Subject: Important Notice Of Your Fund !!(Call Senetor Adefemi Babalola)

United Nations Liaison
Office - Africa
NIGERIA.

This email is to notify you about the release of your outstanding payment which is truly USD\$10.500.000.00 Dollars. The Federal Government scheduled a time frame to settle all foreign debts which includes Contract/Inheritance/ Gambling/ Lottery(Sponsored by Microsoft and National Lottery) and other international loans. News had it that over the past, numerous individual (s) who happen to be impostors (claiming to be individuals, banks and organizations) are claiming to release numerous sums of fund via numerous ways.

With the help of the Economic and Financial Crimes Commission and with the FBI we have noticed that people have been asked to pay outrageous amount of money by these impostors for the transfer of their funds to them. We want you to stop all communication that has to do with these fraudsters who have been requesting unreasonable sums of money from you to release your funds which they do not have access to.

We have received a mandate and instructions from the Financial Crimes Commission and the Federal Bureau of Investigation to commence the immediate release of your funds through one of the following payment options stated below depending on your choice:

1. Payment via Automatic Teller Machine (ATM card): This is where you will be sent an Automatic Teller Machine card with Pin also known as ATM card (A Master Card would be issued). Upon receipt of your custom ATM card you will be allowed to withdraw USD\$10,000 per day by default and you are given the option to transfer funds from your ATM card to your bank account.
2. Certified Cashiers Check or Bank Draft: In this case you will be sent a certified bank draft or check signed in your favor which you will deposit in any bank for it to be cleared within 3 to 5 working days at most depending on your bank.

You are advised to select one out of the two options on how you wish to receive your USD\$10.500.000.00 Dollars, Your ATM card or Check/Bank Draft will be shipped via UPS Shipping Company and would get to you within 2 working days at most.

For international shipping as stated by our company We had to sign contract with UPS for bulk shipping which makes the fees reduce from the actual USD\$120.99 to USD\$99.99 nothing more and no hidden fees of any sort.

You are advised to contact the dispatch officer responsible for the shipping of your Check or ATM card with the following information for shipping of your payment Check or ATM card.

Dispatch Officer: Senetor Adefemi Babalola
Tel: +234 803 269 8488
Email- senatoradefemibabalola@admin.in.th

And provide him with the following information:

Your full Name...
Your Address:.....
Occupation:.....
Home/Cell Phone:.....

The dispatch officer Senetor Adefemi Babalola will provide you with instructions on how you are to make payment of the USD\$99.99 only for the shipping of your ATM card or Cashiers Check.

You are to adhere strictly to the instructions above for more information contact the dispatch officer.

Remember that you are not paying any fees extra no matter what. Once again note that the actual UPS Retail Price: USD\$120.99 Your Price (Because of our contract signed): is now USD\$99.99 (USD\$21.00 Savings!).

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*NOTE: Images or logos sometimes included are not shown in these examples.

Good day.

Your parcel has arrived at the post office on October 17.
Our Driver was unable to deliver the parcel to your address.
To receive a parcel you must go to the nearest UPS office and show your mailing label.
You need to print mailing label, and show it in UPS office to receive the parcel.

Thank you for your attention.
UPS Logistics Services.

>Good afternoon.
>
>The parcel was sent to your home address. And it will arrive within
>3 business days.
>More information and the tracking number are attached in document below.
>
>Thank you.
>UPS Customer Services.

Dear Ups Account Holder,

We are introducing to you new spam blocker, because we found different dialup Address Accessing your account billing panel. For more protection follow instruction linking you below.

Click To Validate Your Security Access> Install Now. <<http://bmwlib.ru/language/en-GB/ups/ups.php>>

Please do not ignore this email. we are trying to make sure that your account is secure

Thanks for your patronage,
UPS Director and Chief Security
Curtis Shewchuk,

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*NOTE: Images or logos sometimes included are not shown in these examples.

From: UPS [mailto:No_ReplyUpdate@ups.com]
Sent: Monday, February 07, 2011 4:20 AM
Subject: UPS Alerts: Sign-in to Online Access Locked

Dear UPS Online Users:

United Parcel Service of America

This message is to confirm that your online access have been suspended due to billing error.

We will review the activity on your account with you and upon verification, we will remove any retrictions placed on your ups account

We hope you enjoy the ease and convenience you'll get with the ability to manage your ups accounts from almost anywhere you are.

To access and activate your account, simply click the link below.

<http://www.ups.com/content/activation>

The entire activation should take only 5 minutes of your time. Please complete the activation by now

Sincerely,

Thank you for being a valued customer

United Parcel Service of America

Below are examples of fraudulent e-mails reported to fraud@ups.com and presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples.

Subject: My UPS Renoval Expiration

My UPS Account Holder,

You have one new message. you are requested to
<<http://nuestroclismo.com/site2010///language/en-GB/ups/ups.php>>
<<http://nuestroclismo.com/site2010///language/en-GB/ups/ups.php>> Log on
to your account to view message.

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the UPS landmark, and the color brown are trademarks of
United Parcel Service of America,
Inc. All rights reserved.

From: My UPS Account Dept. <upsaccountdept@engineer.com>

Subject: Verification Required

To:

Date: Friday, September 10, 2010, 1:27 PM

My UPS

Hello, Account User.

This message is from UPS engineer department to all account holders. We are currently upgrading our data base and e-mail account center. We are deleting all unused accounts to create more space for new accounts.

To prevent your account from closing you will have to update it below so that we will know that it's a present used account.

To do this, You have to click on your reply button to reply back to this message and then you fill the information below:

Confirm Your Identity

User ID:

Password:

Account No.:

FILL THE ABOVE INFORMATIONS CORRECTLY TO AVOID YOUR ACCOUNT
BLOCKED

Warning!!! Account owner that refuses to update his or her account before two weeks of receiving this warning will lose his or her account permanently.

Thank you for choosing My UPS. To learn more ways to make My UPS work for you, please visit Business Solutions.