

September 20, 2018

MEMORANDUM

TO: Unclaimed Property Holders
FR: Susan Dollinger, Unclaimed Property Administrator
RE: EMAIL ALERT

Fraudulent Email Alert

It has come to the attention of the North Dakota Department of Trust Lands that there have been fraudulent emails sent out to unclaimed property holders in North Dakota, by a group illegally assuming the identity of the North Dakota Unclaimed Property Division. If you received an email from our email address unclaimed@nd.gov, but the email had the below invoice attached, ***the email did not come from*** the North Dakota Unclaimed Property Division, and this is a fraudulent email. If you received the attachment below in an email, please delete the email, and know that this was not generated from the North Dakota Unclaimed Property Division.

Afternoon,

Please see attached

[Download invoice](#)

Thank you for your business - we appreciate it very much.

Tel: 0874 7275 62600 ext 9268

This message is sent in confidence for the addressee only. The contents are not to be disclosed to anyone other than the addressee. Unauthorised recipients must preserve this confidentiality and should advise the sender immediately of any error in transmission.

Thank you for your patience as we work in conjunction with our Information Technology Department to resolve this issue as quickly as possible. Please do not hesitate to contact our office if you have any questions in regard to the legitimate email sent out to our holders this summer regarding the 2018 reporting changes.