



- JCNA Club Officers - **beware** of attempted email fraud
- Modus Operandi
 - Criminal sends email to Club Treasurer and other Club officers **faking** Club President email address
 - Mail has title such as “**Disbursement of Funds to Vendor**” or “**Request**” that requests urgent payment to a vendor or purchase of Apple or Amazon gift cards
 - If Treasurer responds, the email reply goes to the Criminal, not the President
 - The Criminal then responds with directions to transfer funds
- Be Aware
 - Treasurer should **always** contact President by phone to verify any funds payment requests
 - Inspect email by right click on From: address or look at the ReplyTo: address and observe fake email address such as pressi.dent@mail.com
 - The supposed Vendor name is never mentioned
- Actions
 - Alert all Club Board members
 - Ignore the email request
 - Report to FBI and/or local Law Enforcement
 - Keep the original mail request intact in case needed by Law Enforcement
 - Never send funds