

# JCNA AGM 2017 - Fraud Alert

- JCNA Club Treasurers - **beware** of attempted email fraud
- Modus Operandi
  - Criminal sends email to club Treasurer faking the Club President email address
  - Mail has title such as “Disbursement of Funds to Vendor” or “Urgent Payment to Vendor” and the message requests urgent payment to a vendor
  - If Treasurer responds, the email reply goes to the Criminal, not the President
  - The Criminal then responds with directions to deposit funds to a local bank account
- Be Aware
  - Treasurer should always contact President directly to verify any funds payment requests
  - Inspect the suspect email by right click on **From:** address or look at the **ReplyTo:** address and observe fake email address such as [pressi.dent@mail.com](mailto:pressi.dent@mail.com)
  - The supposed Vendor name is never mentioned
- Actions
  - Ignore the request
  - Report to FBI IC3 ([www.ic3.gov](http://www.ic3.gov)) unit and/or local Law Enforcement and/or bank
  - Keep the original mail request saved intact
  - Report to JCNA ([abuse@JCNA.org](mailto:abuse@JCNA.org))
- Notes
  - JAG has received 2 attempts; the latest Jan 21.
  - Other Clubs have reported the same fraud attempts.
  - The criminal is obviously using public information available on the JCNA Web Site or Club Site or other public listings of Club Officers.