

9/22/2020

Mail - DISTRICT PAC - Outlook

### heads up! pac targeted phishing scheme

[Redacted]

Mon 9/21/2020 9:25 PM

To: DISTRICT PAC <DPAC@sd57.bc.ca>

3 attachments (168 KB)

CAFC Automated Receipt - Thank you for your complaint/Accusé de réception automatique du système du Centre CAFC - Merci de votre plainte.; Request; CAFC Fraud Reporting System.pdf;

Thanks for sharing information out to other PACs. Although we did not fall victim to this scam, CNC did as per my conversation with the RCMP and by sharing our experience we hope that we can help other PAC's avoid a problem. Knowledge is power!

Kind regards,  
Bonnie White, Ecole Lac des Bois president

9/22/2020

*Fraud Email*

Mail - DISTRICT PAC - Outlook

### Request

Tracey Hennessy <ppresident251@gmail.com>

Thu 9/17/2020 7:48 AM

To: [Redacted]

Good Morning Bonnie,

I am trying to set up an e-Transfer in the amount of \$2,530 for an expense, also i will have to visit the bank to set it up as we don't e-transfers or pay bills online as we have a 2 signature for all payment authorization and e-Transfer was requested for a payment due to this pandemic, i would like to know if you can initiate the e-transfer from your personal account and put it a request for reimbursement tomorrow morning. Let me know so i can send you necessary details.

*unrecognizable email*

*grammar + spelling mistakes*

Regards,  
Tracey Hennessy

*Used full names of actual PAC Members.*

*Never send \$ without verifying!*



## CAFC Fraud Reporting System Receipt

### Complaint Information

Fraud Type (sub-types)	Phishing (Other)
Date of occurrence	2020-09-17
Types of contact	Email
Total money lost (type)	
Payment methods	-
Complaint summary	There was an email request for an e-Transfer in the amount of \$2530 for an expense this morning, September 17th. The email used correct names of 2 members (Tracy Hennessy and Bonnie White) of our parent advisory council executive, however, our PAC email is a shared account that all members of the PAC executive can access. Tracy reached out to me via text with some immediate concerns that this was not a request from her nor was the email address one of hers. The email address that the scammer has used is ppresident251@gmail.com . We did not fall victim to this scam. We understand that this is an example of a 'whaling' scheme.

### Files Uploaded

File 1 Description	the phishing email
File 1 Filename	phishing pac email.pdf

### Suspect No. 1

Name	-
Business name (type)	-
Languages	-
Age range	-
Gender	-
E-mail 1	ppresident251@gmail.com

### Next steps you may take if applicable

If you, or someone for who you are filing, was the victim of fraud please contact your local police.

### CAFC Fraud Reporting System

Additionally, there are a number of other agencies that may be able to assist. The following list is provided as a starting point: Financial institution, credit card company, insurance company, telephone company, Provincial Consumer Protection Agency, credit bureaus ([Equifax Canada](http://www.consumer.equifax.ca/home/en_ca) at [http://www.consumer.equifax.ca/home/en\\_ca](http://www.consumer.equifax.ca/home/en_ca), [TransUnion](http://www.transunion.ca/sites/ca/home_en) at [http://www.transunion.ca/sites/ca/home\\_en](http://www.transunion.ca/sites/ca/home_en)), [Canadian Radio-television and Telecommunications Commission](http://www.crtc.gc.ca/eng/home-accueil.htm) at <http://www.crtc.gc.ca/eng/home-accueil.htm>, [Canadian Cyber Incident Response Centre](http://www.publicsafety.gc.ca/cnt/ntrl-scr/cbr-scr/ccirc-circ-eng.aspx) at <http://www.publicsafety.gc.ca/cnt/ntrl-scr/cbr-scr/ccirc-circ-eng.aspx> and [Service Canada](http://www.servicecanada.gc.ca/eng/sc/sin/index.shtml) at <http://www.servicecanada.gc.ca/eng/sc/sin/index.shtml>.

### Contacts

- Canadian Anti-Fraud Centre (<http://www.antifraudcentre-centreantifraude.ca>)
- RCMP Scams page (<http://www.rcmp-grc.gc.ca/scams-fraudes/index-eng.htm>)
- Competition Bureau ([http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h\\_00122.html](http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h_00122.html))
- OPP fraud prevention (<https://www.opp.ca/index.php?id=115&lng=en&entryid=573e164b8f94ac69670ca89a>)

**CAFC Automated Receipt - Thank you for your complaint/Accusé de réception automatique du système du Centre CAFC - Merci de votre plainte.**

no-reply@antifraudcentre.ca <no-reply@antifraudcentre.ca>

Thu 9/17/2020 4:23 PM

To: [REDACTED]

Canadian Anti-Fraud Centre - Fraud Reporting System

Your Complaint ID for reference is: [REDACTED]

Thank you for taking the time to provide your report to the CAFC. The details of your circumstances have been added to a national fraud database for information purposes and may be shared on a priority basis for the purposes of investigation and disruption of criminal activities. <https://www.antifraudcentre-centreantifraude.ca/terms-avis/index-eng.htm>.

If you need to update your file you will need to call our toll free number at 888-495-8501 (North America Only) or 705-495-8501.

Attention: Please be aware that the CAFC is not a criminal investigative agency, we are a central repository for fraud data. If you are currently being victimized please contact your local police service immediately for assistance. If you're already a victim and wish to have follow up from the police, or require a file number for insurance purposes, you will need to contact your local police service to file a complaint.

Other steps you may take if applicable:

- There are a number of other agencies that may be able to assist. The following list is provided as a starting point: Financial institution, credit card company, insurance company, telephone company, Provincial Consumer Protection Agency, credit bureaus (Equifax Canada at [http://www.consumer.equifax.ca/home/en\\_ca](http://www.consumer.equifax.ca/home/en_ca) and TransUnion at [http://www.transunion.ca/sites/ca/home\\_en](http://www.transunion.ca/sites/ca/home_en)), CRTC at <http://www.crtc.gc.ca/eng/home-accueil.htm>, Canadian Centre for Cyber Security at <https://cyber.gc.ca/en/> and Service Canada at <http://www.servicecanada.gc.ca/eng/sc/sin/index.shtml>.

Other resources:

- Competition Bureau [http://competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h\\_00122.html](http://competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h_00122.html)  
- OPP fraud prevention <https://www.opp.ca/index.php?id=115&lng=en&entryid=573e164b8f94ac69670ca89a>

For comments/suggestions/feedback about the look and feel of the new website please send them to [comments@antifraudcentre.ca](mailto:comments@antifraudcentre.ca)

FRAUD

Recognize It!

Reject It!

Report It!