

## **Intelligence Alert**

GSC OFFICIAL X OFFICIAL-SENSITIVE		
Evaluation		
Source Evaluation	1	Reliable
Intelligence Evaluation	Α	Known directly
Handling Code	Р	Lawful sharing permitted
National Intelligence Model Level	Local issue Currently only one Local Authority member affected	
Handling Conditions	None	

## **Impersonation Fraud Alert**

A member authority reports a local resident has received emails from a fraudster(s) claiming to be a Solicitor named **Jules Grevy**. The emails stated a deceased person had named the resident as the beneficiary of an estate, valued at over £4m. The emails attach letters purporting to be from the member authority, requesting payment of medical and funeral expenses. Upon reviewing the letters, the member confirms they are fraudulent and contain the signatures of Deputy Leaders associated with the authority, which appear to have been sourced from materials available online.

The email address used by the fraudster(s) was grevyjules11@gmail.com.

A copy of one of the letters is provided below. Please note the incorrect date, grammatical errors and the mis-spelling of Citibank:

## Funeral of late and her inheritance.

Under Section 46 of the Public Health Act 1984, it is the council's responsibility to arrange a cremation or burial for someone who has died within their boundary, if he or she has no relatives or has relatives but cannot be traced or are unable or unwilling to pay funeral expenses. If the deceased do not have relatives the council will donate all his or her inheritance to the poor and If the deceased has relatives but can not afford the to pay for the funeral expenses.

The council will make sure that the deceased will be buried and 24% (Only if the deceased has an inheritance) of his or her inheritance will be given to the poor. If the council finds out that the deceased has an inheritance and his or her relatives try to hide it, the next of Kin will be jailed for 8 years or pay 15% for his or her medical bills and also funeral expenses. We have come to find out the late next of Kin is , we have the late Phone and laptop with us and it will be sent to the next of Kin.

The council is in communication with Citibnk concerning the inheritance. Because any transaction should be on HOLD until the 15% for her medical bill and also funeral expenses has been paid. Secondly the marital certificate is on HOLD and the death certificate. Her medical bills ever since she was admitted at the hospital and the funeral expenses was £67,500 and 15% should be paid which is £10,125 before the Next of Kin can have full authority over her inheritance. The next of Kin have 31-5-2024 deadline to pay the money 15% if fail to pay he will be apprehended and stand before the law.

NAFN receive many reports of fraudulent activity but given the potential loss to the public purse and/or members of the public, it is important to continue raising awareness. Please distribute this alert among relevant staff members and local residents. If you would like to report any instances of the above information being used in similar fraud attempts please email them to <a href="mailto:intel@nafn.gov.uk">intel@nafn.gov.uk</a> and the details will be forwarded to the relevant teams. Please also report to <a href="mailto:Action Fraud">Action Fraud</a>. Alerts provide information about fraud, risks and trends which may affect members; your contributions are vital – please email them to <a href="mailto:NAFN">NAFN</a>. Where appropriate please include handling restrictions.

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