



Bed and Breakfast, Farmstay and Accommodation Australia Ltd

SCAM ALERT

Date Notified:	11 January 2010
Type of Scam:	Email Booking Enquiry using Credit Card Fraud
Name Used in Scam:	Fred Paul (changed to Fred Peters in Signature) Julius Berger Construction Ltd
State/Region:	National
Description/Message:	<p>On 09/01/2010, at 12:20 AM, Frederick Paul wrote:</p> <p>Dear Sir/Ma,</p> <p>I am Mr Fred Peters of Julius Berger Construction Limited. I want to make reservation at your Place for Our clients coming down to your Place,so my clients will be staying at your Place Blow is the details you need to make the reservation for them.</p> <p>Check In : C/I :- 25TH January 2010 Check Out: C/O :- 3RD Febuary 2010 Room Type: 2 Single room Guest Name : MR CLARK QUIMBY MR IRVIN ED BARGE</p> <p>I will want you to give me final quote of the reservation so i can send you my Client Credit Card details for you to charge the full amount prior arrival. Also note i need the full amount in (US DOLLARS OR EURO) for me to make proper arrangement and payment. I will want you to tell me the details of the Credit Card which you will need to charge our Credit Card and also i will want you to get back to me with your contact phone number. I am waiting for your response concerning the availability and total cost. ..</p> <p>NOTE : I can Only make payment via our credit card.Only get back to me if you have Credit Card facility</p> <p>Regards Fred Peters</p>
Other:	<p>This scam uses a stolen credit card. The host will be asked to take more than the quoted tariff and then forward the extra money to some third party for purchases to do with the trip.</p> <p>Once the credit card has been rejected the host will be out of pocket for the amount forwarded to the third party.</p>