



## Bed and Breakfast, Farmstay and Accommodation Australia Ltd

# SCAM ALERT

Date Notified:	9 February 2010
Type of Scam:	Email Booking Enquiry using Credit Card Fraud
Name Used in Scam:	Nicholas Brown
State/Region:	National
Description/Message:	<p>On 10/02/2010, at 7.01 AM, Nicholas Brown wrote:</p> <p>Dear Sir/Ma, We represent nicson Associates, A small company based here in the states and we assist clients with making hotel/guest houses reservations. I have just received a request from a regular client that his Corporation would be sending a group of 4 persons from one of their branches to your guest house/hotel for holidays for 10 nights I will therefore like to know if you have accommodation available for the stipulated period below. The guest check in date as follows: Check in: 10 april 2010 . Check out: 20 april 2010 Names of Guest. tom smith Monica gift paul tim weller john Kindly let me know the total cost for 4 rooms for 10 nights and Payment would be made via credit card (MasterCard or Visa), please advise. I await your email and look forward to hear from you Nicolas Brown.</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>