

# Intelligence Alert

GSC

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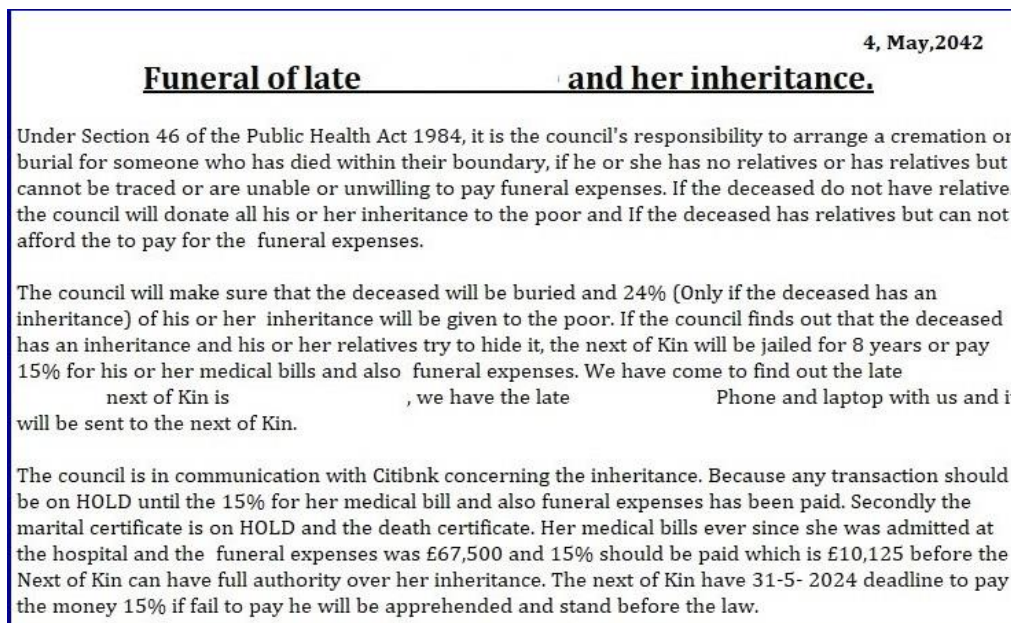
Evaluation		
Source Evaluation	1	Reliable
Intelligence Evaluation	A	Known directly
Handling Code	P	Lawful sharing permitted
National Intelligence Model Level	1: Local issue Currently only one Local Authority member affected	
Handling Conditions	None	

## 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:



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 [intel@nafn.gov.uk](mailto:intel@nafn.gov.uk) and the details will be forwarded to the relevant teams. Please also report to [Action Fraud](#).** Alerts provide information about fraud, risks and trends which may affect members; your contributions are vital – please email them to [NAFN](#). Where appropriate please include handling restrictions.

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