

## Examples of fraudulent emails:

RED CROSS HAITI EARTHQUAKE APPEAL.

Dear Reader,

A devastating earthquake measuring 7.3 on the Richter scale struck Haiti on the 12 January 2010, killing thousands and affecting thousands more who are now in great need for help. Please we need your urgent help.

Relief aid workers from the Red Cross have already been arriving at the Haitian capital with relief materials.

Donations have been grouped into two categories:

- 1: GROUP A (J200 British Pounds to 1,000 British Pounds
- 2: GROUP B (J1,000 British Pounds and above

Please help, by sending your donation to us western union money transfer in the name of our liaison officer below:

Liaison Officer: David Charleston  
Location: London - UK

After sending your donation, please forward the following western union transfer slip information;

1. Sender's name and address
2. Amount sent
3. MTCN
4. Test question and answer.

Yours Sincerely,  
Victoria Wood-Matthews  
For: BRC

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Dear Sir/Madam,

A devastating earthquake measuring 7.3 on the Richter scale struck Haiti on 12 January 2010, killing hundreds and affecting thousands more.

The British Red Cross has already released J200,000 from its Disaster Fund to support the relief effort. However the sheer scale of this disaster means much more will be needed.

Red Cross volunteers in Haiti are currently assisting the injured and supporting hospitals.

The earthquake hit the capital Port-au-Prince and other areas of the country. The most affected area is Haiti's West Province with a population of 2.2 million.

[http://www.businessweek.com/investor/content/jan2010/pi20100114\\_236518.htm](http://www.businessweek.com/investor/content/jan2010/pi20100114_236518.htm)

The most urgent needs at this time are search and rescue, hospital care, emergency health, clean water, emergency shelter, and logistics.

The Red Cross has pre-positioned relief supplies for 3,000 families in Haiti. These emergency supplies consist of kitchen kits, shelter kits and tarpaulins, personal hygiene kits, blankets and containers for storing drinking water.

A group of experts in disaster response, emergency health and logistics, sent by the International Federation of Red Cross and Red Crescent Societies, has been deployed to support the Haitian Red Cross in the relief efforts.

Cash donations can be donated via western Union to our staff:

Name: Christopher McDonalds  
Address: 44 Moorfields, London.  
EC2Y 9AL, United Kingdom.

Question: For  
Answer: Haiti

Please give what you can today to help thousands of people in desperate need of humanitarian assistance.

Also be informed that if you wish to donate relief materials, such as Beds, clothes, food and other necessary items kindly inform us in your response Email.

Mrs. Kathy Marick.  
Volunteer

British Red Cross, UK Office, 44 Moorfields, London EC2Y 9AL, United Kingdom.

The British Red Cross Society, incorporated by Royal Charter 1908, is a charity registered in England and Wales (220949) and Scotland (SC037738)

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Phone: +44-702-408-5735

Email: [britishredcross@hawaiiantel.net](mailto:britishredcross@hawaiiantel.net)

<http://www.redcross.org.uk/emergencysite/>

## Examples of fraudulent emails

The British Red Cross Society  
44 Moorfields  
EC2Y 9AL  
London UK.  
helphaiti@ukredcross.org

HELP HAITI NOW (SEE ATTACHMENT)

A devastating earthquake has killed more than 200,000 and has left hundreds of thousands of people in urgent need of assistance.

The Red Cross is providing life-saving medical aid, food, water and other supplies to tens of thousands of survivors in Haiti. Haiti is the poorest country in the western hemisphere and the quake has had a massive impact on a population already reeling from other recent disasters. Thousands of buildings have collapsed and aftershocks continue. The affected population are now living on the streets and in makeshift camps in open public spaces.

Funds are urgently needed to provide food, water and healthcare.

Please donate to the British Red Cross today to help thousands of people in desperate need of humanitarian assistance.

See attachment for more information.

Be Generous! This is your last chance to provide for the needed of Haiti.

Email: helphaiti@ukredcross.org

Yours Faithfully,  
Bob Johns  
© British Red Cross 2010

British Red Cross, UK Office, 44 Moorfields, London EC2Y 9AL  
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is a charity registered in England and Wales (220949) and Scotland (SC037738).

## Examples of fraudulent emails



The British Red Cross Society British Red Cross UK Office 44  
Moorfields London EC2Y 9AL. MAKE YOUR DONATIONS NOW.

Dear Reader,

A devastating earthquake measuring 7.3 on the Richter scale struck Haiti on 12th January 2010 sending the Haitian Capital Port-Au-Prince into Chaos, killing thousands and affecting millions more. Please give what you can today to help thousands of people in desperate need of humanitarian assistance. Relief aid workers from Red Cross have already been arriving at the Haitian capital with relief materials. Donations have been grouped into two categories:

1: GROUP A (100 to 1,000 British pounds)

2: Group B ( 10,00 British pounds and above) Donations are to be made via Western Union Money Transfer or Money Gram International directly to our donations account liaison officer as.

Receiver's Name: Rebecca Brown  
Address: United Kingdom  
Test Quest: Help  
Answer: Haiti

these companies donate a percentage of the transfer charges to our cause, send us the information below as they appear on the western union or money gram transfer slip:

1. Name of sender 2. Amount sent. 3. mtcn.

Note: At British Red Cross we are committed to protecting your privacy as a Standard practice. We will not share your information unless you have previously indicated that you are happy for us to do so.

Hope to receive your donations soon as thousands needs your help.

Please send return email with donations details to: [helphaiti@ukredcross.org](mailto:helphaiti@ukredcross.org)

Yours Sincerely,  
For and on behalf of the British Red Cross Society.  
Liaison Officer



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From: HATI DONATION <donationforhaiti@hotmail.com>  
Date: 31 January 2010 13:57  
Subject: HAITI NEEDS YOUR HELP  
To:

The British Red Cross Society British Red Cross UK Office 44 Moor fields  
London EC2Y 9AL. MAKE YOUR DONATIONS NOW.  
Dear Reader,

A devastating earthquake measuring 7.3 on the Richter scale struck Haiti on 12th January 2010 sending the Haitian Capital Port-Au-Prince into Chaos, killing hundreds and affecting thousands more. Please give what you can today to help thousands of people in desperate need of humanitarian assistance. Relief aid workers from Red Cross have already been arriving at the Haitian capital with relief materials. Donations have been grouped into two categories:

1: GROUP A {250 British pounds to 1,000 British pounds}

2: Group B { 1,000 British pounds and above} Donations are to be made payable immediately via western union money transfer or Money Gram International to our donations accountant officer's information below

Receiver's name: Rodney white  
Address: 44 Moorfields London EC2Y 9AL.M  
Test Quest: SAVE  
Answer: HAITI

after you have send your donation kindly provide us the western union or money gram information below as they appear on the western union or money gram international slip:

Sender's name:  
Sender's address:  
Amount sent:  
MTCN (Money transfer control number 10 digit)

Note: At British Red Cross we are committed to protecting your privacy as a Standard practice. We will not share your information unless you have previously indicate that you are happy for us to do so.

Hope to receive your donations soon as thousands needs your help.

please send return email with donations details to the e-mail address below:  
donationforhaiti@hotmail.com

Your Sincerely,  
For and on behalf of the British Red Cross Society.  
Ray Officer

## Examples of fraudulent emails

From: BRITISH RED CROSS [mailto:support\_r@9.cn]  
Sent: 06 March 2010 12:17  
To:  
Subject: Urgent! Support Chile Earthquake Victims

### BRITISH RED CROSS CHILE EARTHQUAKE SUPPORT FUND

We would like to thank all donors worldwide, who donated to the British Red Cross Haiti Support Fund. They brought relief, shelter, food, clothing, medical aid and joy to many Haitians who were devastated by the Haitian Earthquake, and today have put thousands of Haitians back in good health and on their way to recovery.

It is so sad to see another more devastating natural disaster so soon on the same continent in the country of Chile. On Saturday 27th February at exactly 3:34 am GMT

an earthquake of 8.8 magnitude on the Richter scale, estimated to be 800 times worse than the Haiti earthquake struck Chile. So far over one million homes have been

destroyed and more than 750 lives lost and still counting. Thousands are still yet to be found. More persons have been displaced from their homes and sources of

livelihood. The situation in Chile is so devastating as we see our fellow human beings being killed and displaced by this horrific earthquake, that can also take place

anywhere in the world.

We solicit for speedy donations to support the immediately needed supply of food, shelter and medical aid for people who are being displaced and horribly affected

by the earthquake. Please, we need your speedy donations to the British Red Cross Chile Support Fund so that relief materials and support can be given to those

affected in Chile by the earthquake. We accept donations in forms of cash, food, clothing and building supplies. All donations of food, clothing and building supplies

should be sent to British Red Cross, UK Office, 44 Moorfields, London EC2Y 9AL.

Also send along with your donation a copy of the purchase receipt(s) of the donated items so that they can be filed and your Red Cross donation certificate be sent

to you via post so you can receive tax exemption on your donation in your country of residence.

Presently, we urgently need cash donations to supply medical aid and food to the victims of the earthquake that are in the temporary camps that we are currently

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setting up in Chile. In this regard, for speedy cash donations, please make your donations by Western Union Money Transfer. You can make your donations by visiting the

nearest Western Union merchant in your location. Make the donation with the details presented below:

Receiver's Name: Red Cross  
Receiver's Address: 44 Moorfields, London EC2Y 9AL  
Receiver's Country: United Kingdom (England)

After making the payment write us an email or call us immediately. Fill this form below after making the payment and send to us via email: support\_r@9.cn

Your Name:  
Your Address:  
Your Country:  
Amount You Donated:  
Money Transfer Control Number:  
Your Email Address and Phone Number:

Note: From any country where you are located, this donation will be exempted from taxes.

We at the United Kingdom Red Cross would like to thank you so much for your anticipated donation. We have to support the victims of the Chile earthquake. Imagine if

this happened in your country right where you are. Wouldn't you need and appreciate such support. Please make your speedy donation and save a life today.

Best Regards,

Bernard Auger  
Spokesperson, British Red Cross Chile Support Fund  
British Red Cross, UK Office, 44 Moorfields, London EC2Y 9AL