

Provided are examples of fraudulent e-mails reported through the [fraud@ups.com](mailto:fraud@ups.com) advisory channel. The examples are compiled and published in an effort to inform businesses and consumers within our communities of fraudulent related schemes.

### **Fraudulent E-mail Example #1**

**From:** "UPS Support" ~ywlatkvqj@bosmanjunior.com~  
**To:**  
**Sent:** Wednesday, October 29, 2008 2:20 PM  
**Attach:** UPSINVOICE-79971 .zip  
**Subject:** Your Tracking # 9069228658

Sorry, we were not able to deliver postal package you sent on October the 19th in time because the recipient's address is not correct.

Please print out the invoice copy attached and collect the package at our office. If you do not receive package in ten days you will have to pay **6\$** per day.

Your UPS

### **Fraudulent E-mail Example #2 - Virus**

From: UPS Packet Service  
Subject: UPS Paket N0328795951

Dear Sir/Madam,

Unfortunately we were not able to deliver postal package you sent on July the 1st in time because the recipient's address is not correct.

Please print out the invoice copy attached and collect the package at our office.

Your UPS

The latest virus circulating is the UPS Delivery Failure. You may receive a fraudulent e-mail from UPS Packet Service along with a packet number. NOTE: The word packet is miss-spelled on this line (a common indicator of fraudulent e-mails). It will suggest that UPS was unable to deliver a package and request that you print out the invoice attached (the attachment is an embedded virus). Please be advised that UPS does not send out invoices, request payments or personal information in an unsolicited manner through e-mail or mail in exchange for the transportation of goods or services.

### Fraudulent E-mail Example #3

From: "UPSjobs" <info@tmpeod.rsys1.com> [Save Address](#) [Reminder](#)  
To:  
Subject: UPS Is Hiring Now! Please make sure you started your online job application.  
Date: Wednesday, October 22, 2008 10:23:15 AM [View Source](#)



#### UPS is Hiring!! Part-time Jobs (All Shifts)

[Apply Now](#)

Please start your UPS online job application on UPSjobs.com if you haven't already done so.

Seasonal & Permanent part-time positions available close to your home! Especially Twilight, Night and Sunrise shifts!!

#### UPS Part-time Package Handlers

UPS Has Many Part-time Package Handler Openings Available Near You! Strongly Urge You To Apply For Night and Sunrise Shift Openings!

Click here to fill out an application on UPSjobs.com and learn what Brown can do for you! Remember, apply to only one building and only one shift. Multiple entries will get knocked out.

[Apply Now](#)

## Fraudulent E-mail Example #4

> From: info@ups.com  
> To:  
> Date: Sat, 8 Nov 2008 18:19:00 +0800  
> Subject: Good Day.  
>  
> Good Day.  
>  
> I am Mr.Terry Moore Of the Ups Courier Company,I have a Confirmable  
> BankDraft of £500,000.00 GBP (Five Hundred Thousand Great British Pounds)  
> that i deposited the Draft with UPS COURIER SERVICE,West Africa,I travelled  
> out of the country for my hollidays and I will notreturn back untill the end  
> of November.  
> I want you to try all your best and contact the UPS COURIER SERVICE as soon  
> as possible to know when you will get this package because of the expiring  
> date.For your information,I have paid for the Security Keeping Fee,  
> Insurance premium and Clearance Certificate Fee of the Cheque showing that  
> it is not a Drug Money or meant to sponsor Terrorist attacking your Country.  
> The only money you will send to the UPS COURIER SERVICE to deliver your  
> Draft direct to your postal Address in your country is (\$110usd) only being  
> Delivering Charge Fee of the Courier Company so far.  
> Again,don't be deceived by any person to pay any other money except(\$110usd)  
> being the Delivering Charge .I would have paid that but they said no because  
> they don't know when you will contact them and in case of demurrage.  
> You have to contact the UPS COURIER SERVICE now for the delivery of your  
> Draft with this below information.  
>  
> =====  
> Contact Person:  
> =====  
>  
> Lastly,If you can't come up with the Delivering Charges Fee of the  
> CourierCompany so far don't reply or contact  
> the UPS DELIVERY SERVICE, You are advice to send the below information to the  
>  
> Courier Company:  
> Your Full Name:  
> Postal address:  
> Direct telephone number:  
>  
> Do send it to them again to avoid any mistake on the Delivery.  
>  
> Yours Faithfully,

## Fraudulent E-mail Example #5

**From:** [Tracy Marthan](#)  
**To:**  
**Sent:** Tuesday, October 07, 2008 8:29 AM  
**Subject:** Treat As Urgent Today !!!

Good Day,

How was your day? am very happy to inform you that the payment for your service charges will be deliver today dated 10/07/08. here is the Tracking Number **J2167091632**, you can confirm the delivery status at [www.ups.com/us](http://www.ups.com/us) .

As soon as you get the payment, i want you to get it cash at any check cashing point or at your bank , they will only deduct 5% of the amount on the check, dont worry.. that can be deducted from my money and then take 500\$ for your advance service charge, then send \$1,850 to my Travel Agent, because its for me and my little son( Harrison) Flight Ticket.

I want you to send the money via *Western Union Money Transfer* today or first thing tomorrow morning, because i have to book the flight ticket tomorrow and take off by Thrusday(10/09/08) and arrive to the state by Friday (10/10/08).

Below is the Travel Agent Manager's Information:

**NAME.....JAMES WILLIAMS**  
**ADDRESS.....9, Sydney Street**  
**CITY.....London**  
**ZIP CODE.....SW3 6PU**  
**COUNTRY.....England**

**AMOUNT TO SEND.....\$1,850**

I want you to write out the information and take it with the money to any western union outlet and make the transfer. as soon as you send it, i want you to forward the western union details of receiving it, such as: **MTCN ( MONEY TRANSFER CONTROL NUMBER), SENDER'S NAME AND ADDRESS**. those are the info my travel agent needs to receive it.

Thanks and God bless you

Tracy.