



Region I
DIVISION OF CITY SCHOOLS
DAGUPAN CITY

RELEASED
DATE: 6/28/16
BY: [Signature]

MEMORANDUM

TO : ALL DIVISION PERSONNEL, SCHOOL HEADS AND SCHOOL PERSONNEL

FROM : FROSERFINA J. BRAVO
OIC, SDS

RE : FRAUD/SCAM WARNING

DATE : June 28, 2016

A notice and warning dated June 23, 2016 has been sent by the DepEd Regional Office against a recently reported scam quoted as follows:

“The modus operandi is usually conducted this way: the fraudster will call your office posing as a high ranking official of any government agency (lawyer of CSC, Chief of Police, COA Auditor, and others). The fraudster will ask the name of the head of the office and other high ranking officials and their contact numbers. The fraudster will also ask if there are nearby restaurants, food chains or catering services. The fraudster will then set a meeting, order meals and snacks and later ask for e-load in any amount.”

Advise is hereby given to avoid giving the names and contact numbers of our officials and employees unless the call is verified or validated. Further, no official or employee is allowed to ask for load from any school or division personnel. Meetings and seminars are scheduled through official issuances and not through mere phonecalls.

For your guidance.