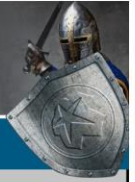


WIRE FRAUD



WHAT TO DO IF IT HAPPENS TO YOU

The FBI has reported that business e-mail compromise (BEC) is increasing at an alarming rate. Since January 2015, scammers have targeted over \$3 billion worth of transactions. If, despite your best efforts, money still goes out the door, time is critical.

THE FBI RECOMMENDS THAT YOU MOVE QUICKLY AND TAKE THE FOLLOWING STEPS:

- Contact your bank immediately.
- Ask your bank to contact the bank where the fraudulent wire was sent.
- Contact your local Federal Bureau of Investigation (FBI) office. The FBI can work with other agencies and might be able to help return or freeze the funds.
- File a complaint with the FBI's official Internet Crime Complaint Center: bec.ic3.gov

When speaking to law enforcement, they will want to know:

- The name and address of your bank
- Your account number
- The name & address of the bank where funds were sent
- The beneficiary's name
- The beneficiary's account number
- The correspondent bank (if applicable)
- Dates and amounts transferred
- IP and/or e-mail address of the fraudulent e-mail

For more information, visit www.ic3.gov



You can also contact us at 325-247-5771 or find more information at www.hltitle.com