

You've Got Mail

Incidents of email based fraud like this have risen over 1,300% since 2015* and are still on the rise. We all must do our part to stay vigilant, look for warning signs, and assume fraud is involved with anything out of the ordinary.

*FBI Business E-mail Compromise Alert, June 2016

Select Settlement, Inc. 2530 Village Common Dr., Suite A Erie, PA 16506 O: 814-836-7800 | F: 814-836-4642

E-MAIL WIRE FRAUD IN THE NEWS

The real estate industry is being targeted.

Wire fraud is a real threat in today's real estate market and too many people are still ignoring the warning signs. Don't just take our word for it. See what these institutions are advising buyers, sellers, and anyone involved in the real estate industry:

- » American Land Title Association Share This Consumer Alert: Beware of Wire Fraud Schemes When Buying a Home http://firstam.us/FraudeNews1
- » National Association of REALTORS® Urgent Alert: Sophisticated Email Scams Targeting the Real Estate Industry http://firstam.us/NARNews]
- » Consumer Financial Protection Bureau Buying a Home? Watch out for Mortgage Closing Scams http://firstam.us/CFPBNews1
- » Federal Trade Commission Protect Your Mortgage Closing from Scammers http://firstam.us/FTCNews1
- » Financial Crimes Enforcement Unit (FinCEN) Advisory to Financial Institutions on E-Mail Compromise Fraud Schemes http://firstam.us/FCEUNews
- » Federal Bureau of Investigation (FBI) Business E-Mail Compromise: The 3.1 Billion Dollar Scam http://firstam.us/FBINews1

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