

# Wire Fraud Prevention Plan: Stop. Call. Verify.



If you receive an **EMAIL** message with wiring instructions

If you receive a **TEXT** with wiring instructions

If you receive a **PHONE CALL** with wiring instructions or to confirm receipt of email/text

**CAUTION:**  
DO NOT REPLY TO THIS MESSAGE!

Tell caller you are going to hang up and execute the **FRAUD PREVENTION PLAN**

**CALL** at least one of the numbers below (not a number provided in the email/text or by phone caller)

**TALK** to one or more of the trusted parties below to **VERIFY** the instructions

→ Send Wire

## Trusted Contact Information

Consider taking a photo of this information to have on-hand.

### Property Address:

Street: \_\_\_\_\_

State: \_\_\_\_\_

Phone: ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

City: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Country: \_\_\_\_\_

### Buyer(s)/Seller(s):

( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

**Real Estate Agent:** ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

**Attorney Number:** ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

**Lender Number:** ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

In 2017, the Internet Crime Complaint Center (iC3) reported **over 300,000 complaints** with losses over **\$1.4 Billion.**



**\$56 MILLION**

came from real estate transactions  
- Federal Bureau of Investigation



### Contact The Fund

Attorneys' Title Fund Services, LLC  
info@thefund.com  
(407) 240-3863  
(800) 336-3863  
thefund.com



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