

ORT Alert! – Monday, April 4, 2016
Fraudulent Cashier's Check Scheme



Alert!

Fraudulent Cashier's Check Scheme

Old Republic Title has learned of a scheme involving a fraudulent Cashier's Check purported to be issued by **1st Bank of Colorado** in Lakewood, Colorado. The particular Cashier's Check presented showed "**Jonathan Fisher**", who was the alleged buyer, as the remitter. However, the buyer/remitter may change on variations of the scheme.

This is a reminder of the best practice **NOT** to disburse money back to the remitter of a Cashier's Check without confirming that the Cashier's Check has cleared or that the authenticity of the check has been independently verified.

This **Alert!** is being issued for the sole purpose of meeting the Company's predetermined underwriting criteria and in no way should be construed as slanderous or defamatory material against any of the parties named herein.

Should you have any questions or need additional information, contact the Legal Department by calling 505-994-6700.



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