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Fraud Alert



East Idaho Credit Union Reporting Fraudulent Cashier's Checks

East Idaho Credit Union is reporting fraudulent cashier's checks circulating in its name.

At this time, the checks are being sent to individuals who did online interviews and were hired for a position. The individuals are then sent fraudulent checks, instructed to use the funds to purchase equipment, and to return any remaining funds to the employer. There are at least two versions of the fraudulent checks being presented for payment. The images are below.

EAST IDAHO CREDIT UNION	P.O. BOX 1865 IDAHO FALLS, ID 83403	CASHIER'S CHECK		92-7308/3241
			DATE 6/22/2017	No. 142310
Four Thousand Six Hundred Twenty and 17/100			VOID AFTER 90 DAYS	
TO THE ORDER OF	██████████		\$ **4,620.17	
ACCT# 8226436239	Remitter: SUSAN GILBERT			
AUTHORIZED SIGNATURE				
⑈000142310⑈ 123241730821080700000⑈				

EAST IDAHO CREDIT UNION	P.O. BOX 1865 IDAHO FALLS, ID 83403	CASHIER'S CHECK		142402
			Date 8/1/2017	92-7308/3241
One Thousand One Hundred Seventy and 00/100			\$ **1,170.00	
Pay To The Order Of	██████████		Dollars	
Acct# 8226436239	Remitter: SUSAN GILBERT			
AUTHORIZED SIGNATURE				
⑈000142402⑈ 123241730821080700000⑈				

The fraudulent cashier's checks bear the same remitter and the same account number above the remitter's name: 8226436239. The checks have similar sequence numbers and are presented for amounts ranging from \$870.00 to \$4,620.17. The signatures appear to be indicating the same name, but the signature itself differs from check to check. Additionally, the signatures are not that of an authorized signer for the credit union. The date format also differs depending on the check, some checks include a "void after 90 days" memo, and some checks have lines under the written numerical amount and the payee name.

Legitimate checks issued by East Idaho Credit Union look similar to the checks pictured above, but the dollar amount of the check is printed inside a box with rounded edges.

If you receive a cashier's check issued by East Idaho Credit Union and would like to verify its issuance, you can contact the credit union at 800.727.9961.

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