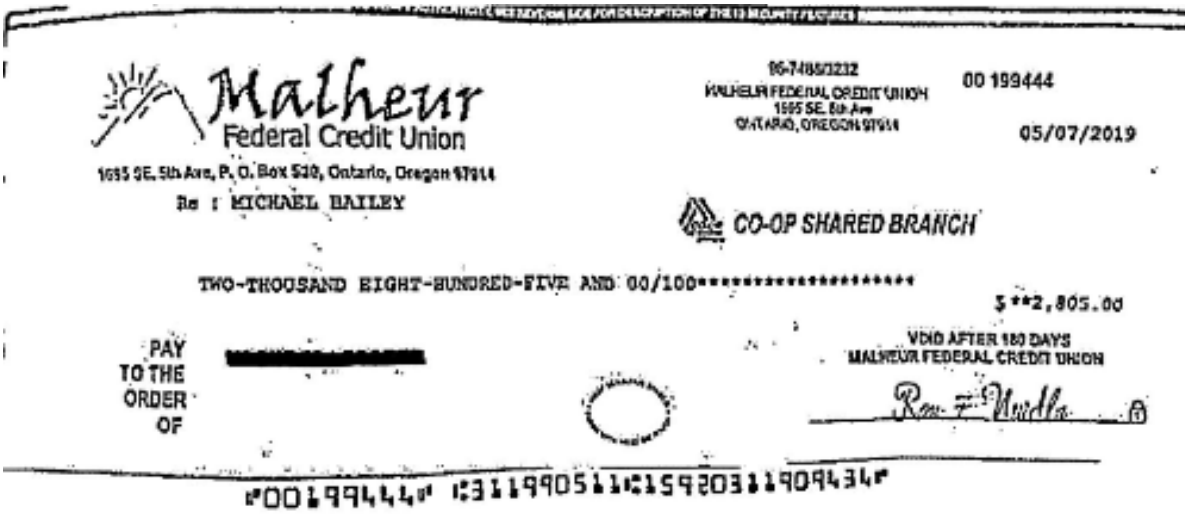
Northwest Credit Union Association
Idaho • Oregon • Washington

Fraud Alert

Malheur Federal Credit Union is Reporting Counterfeit Cashier's Checks Circulating in Its Name.

Malheur Federal Credit Union has reported that counterfeit Cashier's Checks are circulating in its name. The counterfeit checks are circulating in relation to several different scams including payroll and work from home scams.

The counterfeit checks do not look like legitimate Cashier's Checks issued by the credit union. The checks vary in dollar amounts ($2,800 to $8,200), are printed on blue check stock and include a remitter name of Michael Bailey or Gary Wilson. The counterfeit checks also bear a check number that starts with 199 or 323, include a Co-Op Shared Branching stamp and features two ** before the dollar amount on the check. The signature displayed on the counterfeit check does not match the signature that is on legitimate checks issued by the credit union. An image of the counterfeit check is displayed below:


Malheur Federal Credit Union
1695 SE. 5th Ave, P. O. Box 520, Ontario, Oregon 97914
Re : MICHAEL BAILEY
00 199444
05/07/2019
CO-OP SHARED BRANCH
TWO-THOUSAND EIGHT-HUNDRED-FIVE AND 00/100**********
$**2,805.00
PAY TO THE ORDER OF
[redacted]
VOID AFTER 180 DAYS
MALHEUR FEDERAL CREDIT UNION

Legitimate Cashier's Checks issued by the credit union include the credit union's phone number which is displayed under the logo and address, are printed on green check stock, and have a red image after the signature line that disappears with heat as a security feature.

To verify issuance of an Malheur Federal Credit Union Cashier's Check, you can contact the credit union at 541.889.3149.

Katie Clark CUCE, BSACS, CUERME
Director, Regulatory Affairs & Risk Management
Northwest Credit Union Association
503.350.2221 • 800.995.9064 x221
www.nwcua.org

If your credit union needs to report fraud, please fill out this form.

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