

WIRE FRAUD WARNING

Don't Become a Victim!

Wire fraud is a real problem in real estate transactions today. Criminals are out to steal your money by pretending to be a representative of the title company, the lender, or the builder or your realtor. They (the criminals) may send you an e-mail or they may even call you pretending to be one of these legitimate persons involved in the transaction. We are generally unaware of attempts to contact you by criminals pretending to be our employees. Examine all email addresses carefully and report anything suspicious by calling your new home sales person, your realtor or the title company representative at a number you know to be legitimate.

NEVER WIRE ANY FUNDS BEFORE YOU SPEAK TO SOMEONE AT THE TITLE COMPANY TO VERIFY THE WIRING INSTRUCTIONS ARE VALID. Call the title company at a number you know is accurate. **DO NOT USE THE PHONE NUMBER FROM AN E-MAIL.** It may be the fraudster's.

NEITHER THE BUILDER, THE TITLE COMPANY, NOR YOUR REALTOR ARE RESPONSIBLE FOR ANY WIRES YOU SEND TO AN INCORRECT BANK ACCOUNT. BE ON ALERT AND ALWAYS VERIFY BEFORE YOU WIRE FUNDS TO ANYONE IN THIS TRANSACTION.

If you have any questions about this or other ways to protect yourself please contact Platinum Title Partners at 832.203.6666.

Please acknowledge receipt of this correspondence and ***PLEASE PROTECT YOURSELF!***

ACKNOWLEDGED: _____ ***DATE:*** _____