

Counterfeit Check Alert

August 30, 2010

Counterfeit Georgia's Own Cashier Checks are being used in a mule scam to trick people in sending money generally via Western Union to foreign countries. The perpetrator generally sends a counterfeit Georgia's Own Cashier's Check to the individual, instructs them to cash and/or deposit the check into their bank account and then send via Western Union a portion of the check to an individual in another country. **This is a scam!**

If you are still unsure whether or not your check is legitimate, fax a copy of the check to 404-881-2164 along with your contact information (phone and email) and someone from our Risk Management area will contact you.