

## Bad Check Scam:

We have had several customers who have experienced some fraudulent phone calls recently. The first incident was a scam artist calling one of our customers to inquire about a bad check that they had written in 2007. The check was for a small amount (around \$40) and it was made payable to a local doctor's office. The caller told the customer that there would be a warrant for his arrest if he did not send them \$170 to make amends. The caller was from Texas and addressed herself as "Detective".

The second incident involved a caller from Katz out of New York. The caller claimed our customer wrote a bad check for \$40 to a local gas station in 2004 and was demanding money to make amends.

Please beware of this scam and do not give any information to unfamiliar individuals over the phone.