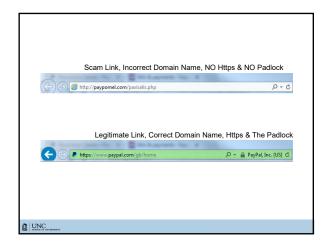
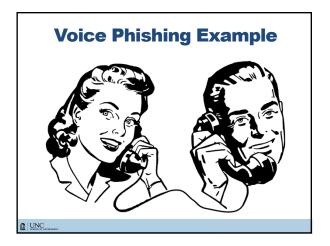
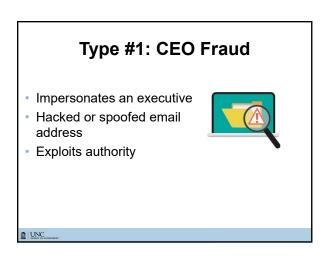


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## Type #2: Bogus Invoice Schemes

- · Impersonate trusted vendor or supplier
- · Use fake invoices
- Point you to new location for wire transfer



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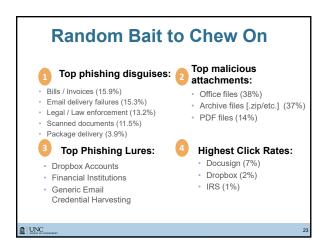
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## **Avoiding BEC Scams**

- Always check the sender and verify it is legitimate
- Check reply-to addresses as well
- Check links before clicking

**UNC** 

## From: Bandon Mond For Bandon Wood Sales/Project Manager Performance Cabling Technologies Inc Brandon®pol.cc



## App State fleeced for almost \$2 million by scam; feds get most of the money back

- In 2016, Appalachian State hired Charlotte-based Rodgers Construction to build its new health science college facility. That October, the company filed a form with the school to establish wire transfers and direct deposits.
- Two months later, a staff member in the App State's controller's office received an email purported to be from Doug McDowell, the controller for Rodgers Construction.
- The email included a new direct deposit form along with instructions that the school should reroute company payments to a bank account at JPMorgan Chase. About a week later, some \$1.96 million was sent to the new location.
- On Dec. 20, the real Doug McDowell contacted App State to ask why the company had not received its money.

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