



On July 2, 2009 Evansville Commerce Bank began receiving calls from individuals and financial institutions across the U.S. verifying the legitimacy of Cashier's Check they received which show as drawn on Evansville Commerce Bank.

Checks are included with a letter from Detailed Evaluation Inc., telling the recipient they have been chosen to be a mystery shopper which is a scam and the enclosed check is counterfeit. Under the program the recipient must evaluate the service of area merchants including **Travelex** and **Money Gram** where funds will be wired out. According to the letter the objective of this assignment will be to evaluate the effectiveness and efficiency of the payment system. As the mystery shopper you will receive \$300.00 for your work. So far the checks have all been in the amount of \$4,965.00 but this can vary. Below is a sample of one of these checks.

If these checks are presented for payment Evansville Commerce Bank will return as **“No Account Found or Counterfeit”**. If you have any questions regarding these checks please speak with an Evansville Commerce Bank representative at (812) 492-1800.

\*\*\*\*\*

