



[Log Out]

[Home](#) [Reports](#) [Monthly Incident Report](#) [Exit](#)
Report Status: **Unresolved** ▼

[Update]

REPORT REVIEW:

Report status: **Unresolved**Report password: **EfHiJ**Report date: **8/24/2012 3:49:00 PM**Name of credit union: **Demonstration FCU**

Branch Location: Detroit, MI

Location Department: Branch 10

Incident date: 8/15/2012 12:00:00 AM

WHO MAY BE INVOLVED IN SUSPICIOUS ACTIVITY:

- Employee
 Management
 Senior Management
 Member, Board of Directors
 Member of Supervisory Committee
 Name and position:

TYPE OF SUSPICIOUS ACTIVITY:

- Misappropriation of funds (cash, checks)
 Loans or savings accounts at favorable rates
 Fraudulent Loans
 Unauthorized share withdrawals
 Unauthorized check hold release
 Unauthorized loan due date advances
 Unauthorized waiver/cancellation of fee charges
 Ineligible Membership
 Loans originated outside of policy
 Loan originated with extremely poor documentation
 Other Information:

HOW LONG DO YOU SUSPECT THIS ACTIVITY IS TRANSPIRED:

61-90 days Other Information:

MEMBER ACCOUNT(S) INVOLVED: 45667874

Other Information:

AMOUNT OF MONEY INVOLVED:

\$2,501 to \$5,000 Other information:

HAVE YOU PREVIOUSLY DISCUSSED THIS INCIDENT WITH ANYONE AT THE CREDIT UNION?

Yes,

With whom:

Position:

Phone number:

Email:

Date reported:

Action taken:

DO YOU BELIEVE ANYONE ELSE IS AWARE OF THIS INCIDENT?

Yes, who:

Position:

Phone number:

Email:

TO DATE, HAS ANY INVESTIGATION BEEN DONE:

Yes, explanation:

RECOMMENDATIONS/SUGGESTIONS TO REDUCE THE POSSIBILITY OF SUSPICIOUS ACTIVITY:

Better controls are needed over dormant accounts and review of activity on dormant accounts

OTHER INFORMATION:

OPTIONAL INFORMATION:

Reporter name:

Position:

Phone number:

Email:

User	Message	Date Sent
Guest	I believe the amounts were credited to a phony account set up by perpetrator.	8/24/2012 3:53:00 PM
suzie	This is Suzie. Can you explain how the actual fraudulent disbursements were made?	8/24/2012 3:51:00 PM