

WARNING

Fraudulent Invoices and Orders

Zachry Group has become aware of fraudulent communications, including invoices and orders for goods/materials, sent from impostors purporting to represent Zachry via email, phone, fax or mail, to industrial supply vendors.

These fraudulent communications may include fake invoices, quotation requests or orders for goods and materials. In some cases, perpetrators may provide fraudulent bank account and business reference information through these fraudulent communications.

The fraudster/s often impersonate a known employee of Zachry by using an email address that is similar or “spoofed”, a fake letterhead, or a company executive’s name.

These are **FRAUDULENT** communications. Suppliers and vendors are advised to protect themselves by:

- **Check the email address.**

The email may not be from Zachry, even if the email address contains the word “Zachry”.

The most commonly used Example is:

“@zachrygroupinc”,

Zachry does NOT send any emails from generic email addresses

Zachry only uses email addresses ending in “@zachrygroup.com.”

However, a “@zachrygroup.com” email address is not enough to guarantee that the communication is legitimate.

- **Verify the requestor’s identity via alternate and verifiable contact information.**

Do NOT use the contact information from the questionable communication, as it may also be false. Always make positive contact via phone or email using information found on the Zachry Group web page if possible.

If you receive a suspected fraudulent communication, you can report it to the Federal Trade Commission (FTC) Scams & Rip-offs Reporting at spam@uce.gov. Be sure to include the full email header.

If you think you have been scammed, please file a complaint with the FTC at www.ftc.gov.

You can also report the fraud to the FBI at www.fbi.gov. Contact [Zachry Group Security](#) if you suspect a fraudulent invoice communication.