



# NEW MEXICO ASSOCIATION OF REALTORS® – 2024 WIRE FRAUD NOTICE

**⚠ ATTENTION BUYERS AND SELLERS: WIRE FRAUD ALERT ⚠**

- Criminals are hacking email accounts of real estate Brokers, title companies, settlement attorneys and others, resulting in fraudulent wire instructions being used to divert funds to the account of the criminal.
- The emails look legitimate, but they are not.
- Buyer and Seller are advised not to wire any funds without personally speaking with the intended recipient of the wire to confirm the routing number and the account number.
- Buyer and Seller should NOT send personal information such as social security numbers, bank account numbers and credit card numbers except through secured email or personal delivery to the intended recipient.


**BUYER AND SELLER ARE ADVISED TO:**

- Never wire funds without personally speaking with the intended recipient of the wire to confirm the routing number and account number.
- Verify that the contact information for the wire transfer recipient is legitimate. Buyer and seller should each call using a phone number that has been independently obtained, not the phone number contained in the email containing the wiring instructions.
- Never send personal information such as social security numbers, bank account numbers and credit card numbers, unless it is through secured/encrypted email or personal delivery to the intended recipient.
- Take steps to secure the system you are using with your email account such as using strong passwords and secure Wi-Fi.
- If you believe you have received questionable or suspicious wire transfer instructions, **IMMEDIATELY NOTIFY** your bank, the escrow agent, and your real estate broker.


If you suspect that you have been victimized by wire fraud, immediately contact the Albuquerque, New Mexico FBI field office at: (505) 889-1300 or <https://www.fbi.gov/contact-us/field-offices/albuquerque>

**By signing below, you acknowledge that you have read, understood and received a copy of this Wire Fraud Notice.**

**SELLER(S)**

 <i>Sean Tyson Gingrich</i>	<b>Sean Tyson Gingrich</b>	01/19/2025	6:32 PM
Seller Signature	Printed Name	Date	Time
<i>Jennifer Crosser Gingrich</i>	<b>Jennifer Crosser Gingrich</b>	01/19/2025	6:56 PM
Seller Signature	Printed Name	Date	Time

**LISTING BROKER**

 <i>Robbie Puskarich</i>	<b>Robbie Puskarich</b>	01/19/2025	5:36 PM
Listing Broker Signature	Printed Name	Date	Time
Listing Broker Signature	Printed Name	Date	Time

This form and all New Mexico Association of REALTORS® (NMAR) forms are for the sole use of NMAR members and those New Mexico Real Estate Licensees to whom NMAR has granted prior written authorization. Distribution of NMAR forms to non-NMAR members or unauthorized Real Estate Licensees is strictly prohibited. NMAR makes no warranty of the legal effectiveness or validity of this form and disclaims any liability for damages resulting from its use. By use of this form, the parties agree to the limitations set forth in this paragraph. The parties hereby release NMAR, the Real Estate Brokers, their Agents and employees from any liability arising out of the use of this form. You should consult your attorney with regard to the effectiveness, validity or consequences of any use of this form. The use of this form is not intended to identify the user as a REALTOR®. REALTOR® is a registered collective membership trademark which may be used only by Real Estate Licensees who are members of the National Association of REALTORS® and who subscribe to the Association's strict Code of Ethics.



# NEW MEXICO ASSOCIATION OF REALTORS® – 2024 WIRE FRAUD NOTICE



### BUYER(S)

Buyer Signature	Printed Name	Date	Time
Buyer Signature	Printed Name	Date	Time

### BUYER'S BROKER

Buyer's Broker Signature	Printed Name	Date	Time
Buyer's Broker Signature	Printed Name	Date	Time