



Brian Taylor <brian.taylor@fairbanksyouthadvocates.org>

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## Bank Fraud

1 message

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**Brian Taylor** <brian.taylor@fairbanksyouthadvocates.org>

Mon, Jan 9, 2023 at 1:17 PM

To: AAdams@fairbanks.us

Cc: Jocelyn Martin <Jocelyn.martin@fairbanksyouthadvocates.org>

Bcc: Brian Taylor <brian.taylor@fairbanksyouthadvocates.org>

Good Afternoon Officer Adams,

My name is Brian Taylor, and I am the "new" Executive Director of Fairbanks Youth Advocates. From everyone at FYA (especially Jocelyn Martin!), thank you for helping us navigate the embezzlement scheme against our organization this past year.

Jocelyn gave me your information and thought it wise to contact you. On December 28, we noticed that all of our banking information (accounts, account numbers, signers, Email accounts, etc.) had been compromised. I have spent hours on the phone since then closing/opening/protecting accounts. Our account is with Alaska USAFCU.

On Friday, I began to receive phone calls from all over the USA regarding checks attempting to be cashed on our compromised bank account. I received another call today. Some of the checks were attempted to be cashed in California, and I received another call from New Jersey on a check that was attempting to be cashed in New York. These "bad" checks were for tens of thousands of dollars. I am attaching all of the information I have collected and passing it along to you.

A few questions: other than you, who do I need to report this to? I have been in constant contact with Alaska USA. What other steps do I need to take? If you can point to my "next step", it would be much appreciated. Please feel free to reach out to me. My cell phone is the easiest way to contact me. Feel free to call 907-903-2188 at any time.

Thank you for fielding this information and queries. Have a great week! Brian

**Brian Taylor**

Executive Director

Fairbanks Youth Advocates

122 Tenth Ave.

Fairbanks, AK, 99701

907.374.5678

[www.fairbanksyouthadvocates.org](http://www.fairbanksyouthadvocates.org)

*"Everything can be taken from a man but one thing: the last of the human freedoms — to choose one's attitude in any given set of circumstances, to choose one's own way." Viktor Frankl*

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**3 attachments**



**Fraud #2 Check.gif**  
23K



**Fraud PDF.jpeg**  
1227K



**Fraudulent check.docx**

16K



FTC Report Number  
155375542

## Consumer Report To The FTC

**The FTC cannot resolve individual complaints, but we can provide information about next steps to take.** We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

### About you

**Name:** Brian Taylor

**Email:** brian.taylor@fairbanksyouthadvocates.org

**Address:** 3443 Rosie Creek Rd

**Phone:** 907-903-2188

**City:** Fairbanks **State:** Alaska **Zip Code:** 99709

**Country:** USA

### What happened

A unknown entity stole our banking information and has subsequently attempted to cash at least \$240,000 in checks. We are Fairbanks Youth Advocates, serving homeless youth in Fairbanks, AK. We are a small 501(c)3 organization.

### How it started

Date fraud began:	Amount I was asked for:	Amount I Paid:
12/28/2022	\$240,000.00	
Payment Used:		How I was contacted:
		Other

### Details about the company, business, or individual

<b>Company/Person</b>		
<b>Name:</b>		
<b>Address Line 1:</b>	<b>Address Line 2:</b>	<b>City:</b>
<b>State:</b>	<b>Zip Code:</b>	<b>Country:</b>
<b>Email Address:</b>		
<b>Phone:</b>		
<b>Website:</b>		
<b>Name of Person You Dealt With:</b> Brian Taylor		

## Your Next Steps



### General Advice:

- You can find tips and learn more about bad business practices and scams at [consumer.ftc.gov](https://consumer.ftc.gov).
- If you're concerned that someone might misuse your information, like your Social Security, credit card, or bank account number, go to [identitytheft.gov](https://identitytheft.gov) for specific steps you can take.

## What Happens Next



- Your report will help us in our efforts to protect **all** consumers. Thank You!
- We can't resolve your individual report, but we use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We share your report with our law enforcement partners who also use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We use reports to spot trends, educate the public, and provide data about what is happening in your community. You can check out what is going on in your state and metro area by visiting [ftc.gov/exploredata](https://ftc.gov/exploredata).

