

## **Scam E-mails target IOLTAs**

OLR has received notice of an e-mail scam that is targeted at lawyers and their IOLTA accounts. Do not open (click on) the attachment in any e-mail communication which appears to notify you that there are insufficient funds in your IOLTA.

The District of Columbia Bar reported that its filtering systems detected and blocked numerous e-mail messages addressed to its employees on October 7, 2013. The e-mails included a forged "service@citibank.com" return address.

The fraudulent message reads:

"Please see the attached IOLTA report for 7448-1996. We received a check request in the amount of \$19,521.42 for the above referenced file. However, the attached report reflects a \$0 balance. At your earliest convenience, please advise how this request is to be funded. Thanks.

Chris Cisneros  
Accounts Payable  
National Bankruptcy Services, LLC