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GOVERNOR



ANGELE DAVIS
COMMISSIONER OF ADMINISTRATION

State of Louisiana
Division of Administration
Office of Statewide Reporting and Accounting Policy

June 3, 2009

OSRAP MEMORANDUM 09-35

TO: All Entities

FROM: Afranie Adomako, CPA
Director

SUBJECT: ACH Fraud Alert

This memorandum is to alert your Entity to a potential fraud scheme that has been brought to our attention. The perpetrator is identifying entities that pay vendors via ACH (EFT) transactions. We received correspondence from Deloitte LLP (attached) informing us that someone attempted to fraudulently divert payments intended for Deloitte LLP to themselves by opening an account with the Deloitte LLP business name and contacting entities (payers) with instructions to begin sending ACH transactions to the fraudulent account. In other cases we are aware of, the perpetrator had completed all the appropriate forms and even created checks as evidence of the account in order to attempt the fraud.

Please **do not** change or process any changes to the accounts of Deloitte LLP without first confirming the authenticity of the request with the Deloitte LLP principal or director responsible for the provision of services to you. Furthermore, if you receive a request for enrollment or change in account information from any vendor, you should consider contacting the vendor to confirm the request is authentic. This is especially true for vendors being paid high dollar amounts.

If you have any questions or comments concerning this memorandum, please contact the OSRAP Help Desk at 225-342-1097.

AA : dl

C: Barbara Goodson

Attachment

4 May 2009

Deloitte LLP
4022 Sells Dr
Hermitage, TN 37076-2930
USA
www.deloitte.com

Louisiana Division of Administratio
1201 N. Third Street
Baton Rouge, LA 70803

**URGENT NOTICE
TO CLIENTS OF DELOITTE CONSULTING LLP AND SUBSIDIARIES**

We are writing to alert you to a potential fraud that has been brought to our attention by law enforcement officials.

We have been informed that one or more persons have sent and may still be sending written communications to various state and local government entities known to be clients of Deloitte Consulting LLP in an effort to obtain funds from them fraudulently. These communications purportedly instruct the recipients to change the mailing addresses or wire transfer instructions to which payments due to Deloitte Consulting LLP should be remitted.

Please know that Deloitte Consulting LLP does not send communications of this nature and has not authorized any such communication you may have received. Payments to Deloitte Consulting LLP should be remitted only to the addresses or accounts specified in our invoices. Please do not process any requested changes to mailing addresses or wire transfer instructions for Deloitte Consulting LLP without first confirming the authenticity of the request with the Deloitte Consulting LLP principal or director responsible for the provision of services to you.

If you have any questions about this matter, please contact me directly.

Thank you.

Ted Almay

Director of Security
Chief Security Officer
Deloitte LP

+1-919-793-6841

talmay@deloitte.com