



Chickahominy Area Triad

Scam Alert #46

Be Aware, Be Smart, Stay Protected

Serving the Counties of New Kent and Charles City, VA.

Type	Synopsis of Reported Incidents
Fraud - SCAM	The victim received a call and the scammer who claimed to be with USAA reported that the victim had fraudulent activity on their account. The scammer then instructed the victim to provide their account information and send a picture of a completed deposit slip to the email address provided by the scammer. After the information was provided, the victim recognized the scam. The victim notified their bank, which froze the account. No suspects have been identified at this time.
Fraud- SCAM	The victim reported buying an item off Facebook Marketplace and later noticed several unauthorized transactions on their bank account. The victim notified their bank, which canceled the card. Local law enforcement authorities were notified.
Fraud - SCAM	The victim reported mailing a check to pay their taxes. The victim was later contacted and notified by their bank that the check had been altered and cashed for a separate amount. The responding law enforcement officer assisted the victim with paying their taxes online and advised them how to avoid future scams.

NOTE: The above reported occurrences are true. However, they **did not occur within New Kent County or Charles City County, Virginia.** These incidents of fraud were reported to a local, state, or federal law enforcement agency, AARP or to the Better Business Bureau. Stay alert, do not become a victim.



Chickahominy Area Triad Scam Warriors
www.chickahominytriad.org



Meta: Chickahominy Area Triad