



Chickahominy Area Triad

Scam Alert #44

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 reported receiving a phone call from a scammer claiming to be from the PNC Bank Fraud Department. The scammer claimed that the victim's account had been compromised and instructed the victim to transfer funds to a new account to which the scammer provided the victim with the new banking account number. After the funds were transferred, the scammer stopped all contact with the victim. The victim then notified their bank and reported the scam to the Sheriff's Office.
Fraud - SCAM	The victims reported noticing an unauthorized withdrawal on his account. The victim then noticed that one of their mailed checks had been stolen, altered, and cashed at a different financial institution from their bank. The victim notified their bank, which froze the account. No suspects have been identified at this time.
Fraud - SCAM	The victim reported being the target of a scam. The victim related that he had been contacted by scammer who represented himself as being from the local Sheriff's Office. The scammer claimed to be part of a law enforcement undercover operation and informed the victim that his arrest was imminent unless he paid a fine immediately. The scammer instructed the victim to purchase and send cards valuing \$500 to avoid arrest. He related that he had sent a portion of the requested funds before he decided to hang up the phone. No scammer has been identified at this time.
Fraud - SCAM	The victim reported that the scammer claimed to be from their employer, "Spark", and directed the victim to cancel a delivery. The scammer then instructed the victim to take an

	advance for the delivery. After the transactions went through, the victim realized that it was a scam. The scammer then stopped all contact with the victim. No suspects have been identified at this time.
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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



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