Chickahominy Area Triad

Scam Alert #36

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 was contacted via phone number 615-342-9586., by an individual who claimed his name was Michael and he worked for Apple Federal Credit Union's Fraud department. He went through a series of steps with the victim to obtain her credit card information. He claimed that someone had tried to purchase an IPAD with her information. The victim was convinced that Michael was who he claimed to be and gave her Credit Card information to him. After getting off the phone with the scammer, she decided to contact Apple, only to be advised that Apple would not ask for her credit card information. She immediately went online only to learn she had been scammed. She found that a purchase for $271.00 was made for EarPods using her information. The victim contacted her bank and got new credit cards.
Fraud - SCAM	The victim reported that they received a call from someone claiming to be with the Sheriff's Office. The scammer told the victim that they had a federal warrant for not going to court. The scammer informed the victim that he could pay money to avoid jail time. The victim was wise to this scam and disconnected the call.
Fraud- SCAM	The victim received a call from someone claiming to be "Captain Amon" from the Supreme Court, stating they had missed jury duty and needed to pay fines to avoid arrest. Following the caller's instructions, the victim purchased and provided $750 in Green Dot MoneyPak cards. After realizing the call was fraudulent, the victim contacted law enforcement to report the scam.

Fraud - SCAM	The victim was scammed by an unknown individual claiming to sell Dish Network services. The victim provided payment information and was defrauded out of a large sum of money.
Fraud-SCAM	The victim contacted the Sheriff's office and advised that he had been scammed out of $260,000 through a cryptocurrency investment scam conducted via WhatsApp. The scheme involved a purported data mining company that initially provided successful returns before demanding additional funds and issuing threats. The victim made multiple wire transfers from personal bank accounts and later realized the operation was fraudulent.
Fraud-SCAM	The victim contacted the Sheriff's Office and reported that their identity had been compromised after applying for a job through a fraudulent website that was posing as a legitimate company. The victim provided personal identification and banking information as part of a fake onboarding process before realizing the website was a scam.

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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