



Chickahominy Area Triad

Scam Alert #42

Be Aware, Be Smart, Stay Protected

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

Type	Synopsis of Reported Incidents
Fraud - SCAM	<p>The victim reported receiving an email from the scammer claiming to be a school principal. The email stated that the principal's family was holding an estate sale. The victim contacted the scammer to purchase two vehicles and sent funds for a deposit. The scammer then refused to allow the victim to see the vehicles and obtain a Carfax report before paying the full amount. The victim subsequently sent the full payment. The victim contacted the principal, who confirmed their email had compromised and that the estate sale was a scam. The scammer has not been apprehended or identified at this time.</p>
Fraud- SCAM	<p>The victim reported receiving a phone call from their bank regarding a fraudulent LLC application in Charlotte, North Carolina. The bank reported that the scammer had access to the victim's driver's license number and had attempted to file an application. A fraud alert was placed on the victim's account, and they were advised to notify the appropriate agencies: DMV, SSA, and FTC.</p>
Fraud - SCAM	<p>The victim reported receiving a phone call claiming to be from the Atlantic Union Bank's Fraud Department. The scammer claimed that there was suspicious activity on the victim's account and instructed the</p>

	victim to transfer funds to a separate bank account. After the funds were sent, the victim notified the bank, which was unable to stop the transfer.
Fraud - SCAM	The victim reported that they received a call from the Sheriff's Office non-emergency number, and the scammer claimed to be a Captain with the Sheriff's Department. The scammer claimed that the victim had missed jury duty and was required to appear in federal court. The scammer then instructed the victim to withdraw funds and deposit them into Bitcoin through a QR code. After the transfer was complete, the victim recognized it was a scam. No scammer has been identified or apprehended at this time.

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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