



Chickahominy Area Triad

Scam Alert #35

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 from someone pretending to be with the Wells Fargo Fraud Department. The victim was advised that her account had been compromised, and she needed to withdraw her money into a different account. The victim complied, and then she realized the suspect had access to the new account and had proceeded to take her money.
Fraud - SCAM	The victim attempted to purchase some cheap Nationals baseball tickets on Facebook Marketplace. After sending the money via a third-party app, the seller blocked the victim.
Fraud- SCAM	The victim received a call from a scammer, who spoofed their number to look like a legitimate bank. The scammer told the victim there was fraudulent activity on her account and she needed to move her money to a temporary card. After receiving access to the temporary card, the scammer hung up.
Fraud - SCAM	The victim received a notification of a fraudulent withdrawal can leave one scared and panicked. However, that is just what a scammer wants. Messages like these are scams, hoping that you will click the link to enter your bank information, or even, unknowingly, install malware. Even if the message comes from someone posing as your bank, please be cautious. Directly reach out to your bank regarding the transaction. Many banks have official apps you can use to view your balance. Never click on links sent to you by an unknown party.
Fraud-SCAM	The victim joined this online chat group in April 2025. And, shortly after joining, this unbelievable opportunity to triple his savings came along. He relates that he was extremely

cautious and took all the necessary precautions to make sure that he would not be scammed, there were no red flags. The victim then invested his lifesavings with a fictitious investment company. The investment company's was named TrustCSX. He related that over the next month he invested \$40,000 in the company and now realizes that it was all gone. He tried to get some of his funds back but was required to pay a transaction fee upfront. So, he borrowed the funds and sent them to them. They told me to wait patient as it could take a little, which he did, but has yet to receive any money back. The TrustCSX investment app has since been taken down. I am retired, with bad health and living on a limited income. If you are presented with an opportunity to get rich quick, just remember my story and stay away.

NOTE: This above reported occurrence is true. It **did not** occur within **New Kent County or Charles City County, Virginia**, however, it was reported to a local, state or federal law enforcement agency or to the Better Business Bureau. Stay alert, do not become a victim.



Meta: Chickahominy Area Triad Scam Warriors



Meta: Chickahominy Area Triad www.chickahominytriad.org