

New Kent County
Charles City County

VIRGINIA
Triad

Seniors & Law
Enforcement
Together
(SALT)

Reducing
Crime
Against
the
Elderly

Chickahominy Area Triad
Scam/Fraud Alert Bulletin #8
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 that he was contacted by someone posing as the United States Marshals. The fake Marshals informed him they were investigating a money laundering operation and they needed his help, and his money. When the victim contacted the real Marshals, they informed him of the scam.
Fraud: SCAM	A business employee reported that earlier in the month that a female had purchased an Apple Watch, only to return it a few hours later for a refund, with was given. However, when a customer attempted to purchase the returned watch a few days later, the employee discovered it was a counterfeit item.
Fraud: SCAM	The victim contacted Law Enforcement authorities and that her credit card was fraudulently used at a local McDonald's. The suspect won't be loving it when they get served warrants instead of a Happy Meal.
Fraud: SCAM	The victim reported that she had received notifications from who she thought was Apple customer service, but later learned it was a rebellious offender and that she had been hacked. Fearing a financial disaster worse than Saturday detention, the victim complied with the suspect's suggestion in putting her money into Bitcoin. While the law enforcement officer was still on-scene taking the report, the suspect called again requesting additional more Bitcoin. The on-scene Law Enforcement police officer took the phone and informed the

	suspect that his agency was now involved and not to mess with the bull unless they wanted the horns.
Fraud: SCAM	The victim reported that she had received a text message from USPS about a redelivery fee. The victim provided her information using the link provided. Later, the victim discovered her bank account had fraudulent transfers. The victim froze her accounts and was provided information on credit monitoring services.
Fraud: SCAM	The victim reported that he had contacted someone on Facebook who was selling puppies. The seller requested \$600 for a deposit. When the victim went up to Pennsylvania to meet the seller they never showed.
	The victim reported that while reviewing her banking app she noticed an unfamiliar \$362 charge. She immediately froze her accounts and contacted the local law enforcement authorities.

NOTE: The reported occurrences depicted in this bulletin are true. **They did not occur within the Counties of New Kent or Charles City, Virginia.** However, they were reported to the Northern Virginia Sheriff's Department within the past two weeks. Stay alert, don't become a victim, as you can see it can be costly and please don't think that it couldn't happen to you.



Meta: Chickahominy Area Triad Scam Warriors
www.chickahominytriad.org



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