



Chickahominy Area Triad

Scam Alert #47

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 who claimed to be with DoorDash. The scammer stated that there were issues with the victim's account, and that the victim needed to change their direct deposit source to fix it. After the change was made, the victim noticed they were locked out of their account and did not receive his paycheck. A police report was file and an investigation is ongoing. The total of the dollar amount losses is unknown currently.
Fraud - SCAM	The victim reported receiving a phone call from a scammer, who claimed to be from the Navy Federal Credit Union. The scammer stated there was suspicious activity on the victim's CashApp and Zelle accounts. The scammer instructed the victim to cancel his current card and then to open a new account to which the scammer provided the account number, and he would receive a refund. After the new card was added and activated, the victim noticed several unauthorized withdrawals on his CashApp and Zelle accounts. The victim then recognized that he had been scammed and notified the bank, which launched an investigation. The local law enforcement authorities were also notified.
Fraud - SCAM	The victim reported receiving a call from the scammer offering a remote job opportunity with a company called Corizon. The scammer requested the victim's personally identifiable information for a fraudulent W-4. The scammer then sent the victim a check to purchase equipment, but they then requested that the money be sent back. After the funds were returned, the victim noticed that the check never cleared and recognized the scam. The victim notified their

	bank, which launched an investigation. A police report was needed for the investigation.
Fraud - SCAM	The victim reported that he was contacted by the scammer, who identified himself to be a law enforcement officer working for the victim's bank's fraud department. The scammer stated that the victim's Apple Pay had been compromised and that they needed to withdraw funds to secure it. The scammer then instructed the victim to purchase Apple gift cards and provide the information. After the information was given, the victim recognized the scam.
Fraud -- SCAM	The victim reported receiving an email and immediately recognized it as a scam. Being curious about how the scammer got his personal contact information, the victim decided to check his bank account only to discover various unauthorized transactions that had been made in Pennsylvania, New York, and California. The victim notified his financial institution, who immediately froze his account. No suspect has been identified 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



Meta: Chickahominy Area Triad