

# FBI FRAUD ALERT



IF YOU ANSWER **"YES"** TO ANY OF THE FOLLOWING QUESTIONS, YOU MAY BE GETTING **SCAMMED!**

Are you about to cash a check from an item you sold on the Internet, such as a car, boat, jewelry, etc?

- ❖ Is it the result of communicating with someone by email?
- ❖ Did it arrive via an overnight delivery service?
- ❖ Is it from a business or individual account that is different from the person buying your item or product?
- ❖ Is the amount for more than the item's selling price?

Are you sending money overseas?

- ❖ Did you win an international lottery you didn't enter?
- ❖ Have you been asked to pay money to receive an inheritance from another country?
- ❖ Are you receiving a commission for accepting money transfers through your bank and/or PayPal account?



To report an online crime, go to:

[www.IC3.gov](http://www.IC3.gov)



**DON'T BE A VICTIM OF IDENTITY THEFT!**