



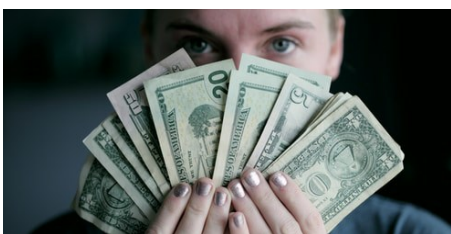
ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- [Scam Alert: Child Tax Credit Is Automatic: No Need To Apply](#)
- [BBB: Don't Let FEMA Scammers Fool You](#)
- [Fake Events & Phony Tickets Take Festival Goers By Surprise](#)
- [Fraud Watch: Summer Vacation Scams](#)
- [Beware Of An Increase In Travel Scams During The Summer](#)
- [FBI Warns of Phone Scammers Claiming to Represent the Agency](#)
- [Alaska Woman Lost \\$45,000 in Back-to-Back Sweepstakes Scams](#)

TOOLS AND RESOURCES



Resource | investor.gov

Spotting Ponzi Schemes

A Ponzi scheme is an investment fraud that pays existing investors with funds collected from new investors. Ponzi scheme organizers often promise to invest your money and generate high returns with little or no risk. But in many Ponzi schemes, the fraudsters do not invest the money. Instead, they use it to pay those who invested earlier and may keep some for themselves.

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Resource | [FTC](https://www.ftc.gov)

What to know before you buy something online

Before you start filling up your online shopping cart, we've got some tips you'll want to check out (no pun intended!).

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Useful Links

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- [Shield Homepage](#)
- [All Products](#)
- [Report SAR](#)
- [Email Coordinator](#)

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