



ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- FBI Warns Individuals Employed In The Healthcare Industry Of The Ongoing Scam Involving The Impersonation Of Law Enforcement And Government Officials
- Email scammers bilked VCU out of nearly \$470,000, U.S. officials say
- Free COVID Test Scam Targets People On Medicare
- BBB Tip: How To Spot A Fake Social Media Account
- Shopping Scams Are In Session For Back-To-School Shopping
- Hackers Stole Crypto from Bitcoin ATMs by Exploiting Zero-Day Vulnerability
- 2 Men Arrested for Bourbon Scam in Virginia
- Virginia Man Charged with Conspiring to Launder Money Obtained from Internet-Enabled Romance Scam
- Virginia Beach Fire Department warns community of scam

This is an [open-source](#) product. Redistribution is encouraged.

- Tools and Resources -



Resource | BBB

Scam Tracker

Spot a business or offer that sounds like an illegal scheme or fraud? Tell us about it. Help us investigate and warn others by reporting what you know.

[View Resource](#)



Resource | FTC

Gift Card Scams

Someone might ask you to pay for something by putting money on a gift card, like a Google Play or iTunes card, and then giving them the numbers on the back of the card. If they ask you to do this, they're trying to scam you. No real business or government agency will ever insist you pay them with a gift card. Anyone who demands to be paid with a gift card is a scammer.

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Observe Suspicious Activity?

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Virginia Shield Coalition

"Awareness Through Information Sharing"





Useful Links

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"Awareness Through Information Sharing"

[Email Coordinator](#)

[All Products](#)

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