



ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- Questions rise about potential door-to-door scams in western Virginia
- 'Money Mule' transported cash stolen from Virginia seniors in elder fraud conspiracy
- Scams targeting Virginia Tech community trigger police investigations
- Virginia warns of rise in real estate sales scams
- New texting scam targeting EBT cardholders in Virginia -- Here's how to protect yourself
- VA man pleads guilty to pandemic unemployment insurance fraud
- Roanoke area TRIADs Work to Protect Seniors from Scams
- 'Computer gets blacked out': Fairfax Co. woman loses over \$50K after wire transfer scam
- Caller claiming to be 'AEP' scams Franklin Co. resident (VA)
- Chesapeake sheriff's office warns of jury duty scammers (VA)
- Better Business Bureau warns of popular IRS scams during tax season
- Veterans Affairs offers advice to help PACT Act benefits filers avoid scams
- Will the FTC call or write you? Will they demand money?
- Servicemembers: DFAS is not calling you about your pay
- Did your dating app match just ask you for money?

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- Tools and Resources -



Resource | CT Press Release

Be Aware of Potential Scams After Tragedy in Turkey

“We know many people in will want to do what they can to help out after this horrific tragedy,” said DCP Commissioner Michelle H. Seagull. “But we encourage everyone to do their research and be cautious when choosing where and how to give. Tragedies like this create a prime opportunity for scammers to impersonate charities and other organizations to take advantage of your good will.”

[View Resource](#)

Interactive Performance | Virginia Tech

You are invited to interactive theatre play, 'This is Not a Scam!!'

Adults 60 and older are heavily and disproportionately affected by cyber scams. Cyber scams are specific types of fraud committed online, designed to exploit age-associated vulnerabilities, by offenders unknown to the victims, inciting fear, shame, and mental health problems, on top of the financial loss suffered. Individuals 60 and older are overrepresented among victims of cyber scams, both in number, and total financial loss. Yet, most cyber scams stay unreported. This interactive theatre piece creates an immersive experience that involves the audience in the storytelling. Interactive theatre is a highly useful tool to prevent and intervene in criminal activities such as cyber scams. Please join us and attend one or multiple performances to learn about scams!

[More Info](#)

Have you Registered for our Upcoming Conference?

March 23rd 2023 | Virginia Beach, VA

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Virginia Fusion Center
7700 Midlothian Turnpike
N. Chesterfield, VA 23235

[Email Coordinator](#)

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