



# ScamAware

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## Awareness Through Information Sharing

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### Incidents/Articles of Note:

- AARP Virginia Fraud Alert: Peer-to-Peer Payment Scams (VA)
- Fairfax Co. Police Warns About Driveway-Paving Scams
- Virginia Army Reservist Used COVID Scam To Pay Swindlers Overseas: Feds. (VA)
- Scammer Said Virginia Beach Woman Missed Jury Duty While Taking Care Of Hospitalized Son. (VA)
- Doctor Gets 18 Months In Prison For Scheme That Included Western Virginia Clinics. (VA)
- Long Island Man Sentenced To 12 Years In Prison For Over \$600 Million Health Care Fraud, Wire Fraud And Identity Theft Scheme. (NY)
- New Tech Support Scammers Want Your Life Savings
- Banks Aren't Doing Enough To Protect Customers From Scams.

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

# - Tools and Resources -



Website | USA.gov

## Scams And Fraud

This website lists several potential scams and how to determine whether something is a scam or a legitimate request. You will also see how and where to file a report if you've been the victim of a scam. An examination of the rest of this website's contents will provide information on government benefits, housing assistance, filing your taxes, and more!

[View Website](#)



Article | CFPB

## CFPB Issues Guidance To Rein In Rigged Comparison-Shopping Results For Credit Cards And Other Financial Products

The Consumer Financial Protection Bureau took issue with deceptive practices involving the use of comparison shopping tools. Some operators of these comparison tools accept financial kickbacks to manipulate the results displayed to consumers. This article explains what's happening, the laws that are potentially being broken, and how to protect yourself and your finances.

[View Article](#)



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## Observe Suspicious Activity?

[Report Online](#)

# Not a VFC Shield Member?

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## Useful Links

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[VFC Shield](#)

[Report SAR](#)

[Shield Homepage](#)

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

[Email Coordinator](#)

[All Products](#)

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The opinions or conclusions of the authors reflected in the open source articles and resources is not endorsed and/or does not necessarily reflect the opinion of the Virginia Fusion Center. The sources have been selected to provide you with event information to highlight available resources designed to improve public safety and reduce the probability of becoming a victim of a crime.

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