



ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- 'Unpaid Toll' Scam Texts Spreading Throughout Virginia (VA)
- Virginia Man Arrested For Scamming Elderly Woman (VA)
- 3 Virginia Men Accused Of Roofing Scam (VA)
- AARP Warns About Social Security Scam (VA)
- Virginian Pleads Guilty To Gift Card, Formula Schemes (VA)
- Romance Scammer Used Fake Name, Photo To Con At Least 8 Women (VA)
- VB Man Sentenced In Coupon Fraud Scheme Denied Early Release (VA)
- Chesterfield Insurance Agent Receives 15 Months For Fraud (VA)
- Fairfax Man Guilty Of Defrauding Victims Of Nearly \$1.25 Million (VA)
- Don't Fall For These Land Scams (FL)
- Beware Of Scammers When Shopping For Exotic Pets
- 7 Tactics Criminals Use To Scam You
- 9 Cash App Scams You Should Know Of
- U.S. Marshals Service Warns Of Nationwide Scam

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

- Tools and Resources -



Website | [USA.gov](https://www.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](#)



Website | [FBI](https://www.fbi.gov)

Do Yourself A Favor: Be Crime Smart

Getting educated and taking a few basic steps may well keep you from becoming a victim of crime and fraud—and save you a great deal of time and trouble. You can also help us protect your families and communities by reporting suspicious activities and helping find wanted fugitives and missing kids.

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Observe Suspicious Activity?

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[Email Coordinator](#)

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