

Is It a Scam?

- Was this call, email, message, or visit unexpected?
- Am I being asked to share personal information (Social Security number, passwords, or account details)?
- Am I being asked to send money to someone I only know online?
- Have I verified this request for money with a trusted person or organization?
- Am I being rushed to act quickly or make a decision right now?
- Is my computer security software up to date, and did I safely disconnect if I saw a warning or locked screen?
- Have I stopped responding because this feels suspicious, even if they keep contacting me?

Do you have everything to report it?

- Names of the scammer and/or company.
- Dates and methods of contact.
- Phone numbers, email addresses, mailing addresses, and websites used.
- Payment methods and where funds were sent (including wire transfers or prepaid cards)
- Details of your interactions and any instructions you were given
- Keep all original documents, emails, messages, and communication records whenever possible

When reporting a scam try to include as many details as possible. Once you have your details, file a complaint at the [FBI's Internet Crime Complaint Center](#).