

Fraud Prevention Evesham Twp. Police Department 2020



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Community Policing Unit



ID Theft Safety Tips

- Do not carry your social security card
- Do not give out your SS#
 - Name and SS# to open a credit card
- Do not use a bank debit card for purchases
 - Easy to “skim” (ie. Gas stations or smart phones)
- Do not write any security information/PIN on the back of your card
- Check your credit annually
 - Experian, Trans Union, Equifax

Phones Scams

- Most frequently come from foreign countries
 - Nigeria and Jamaica
- Hard to trace
 - Ghost phones
 - Able to put on caller ID any number they choose
- Minimal enforcement ability due extradition issues

Phones Scams Continued

■ Types

- Family member arrested in foreign country and needs bail money
 - May even use a relatives correct name
- Collection agency requesting personal information
 - Utility/credit card companies
- IRS requiring a payment- (3 reported yesterday)
- You won the lottery
- Cash a money order for more than owed & only return a portion
 - Cash check for \$10,000 but only have to return \$2,500.

Fraudulent Email

■ Types

- Collection agency
- Bank/credit card company
- Relative in trouble and needs money now
- Won lottery and only have to pay the taxes

■ They look official

- may appear to be from a bank or the government

■ Request for personal information

Mail Fraud

- Look official
- Checks/Money orders
- May use same scheme as Phone or internet
- Anything that seems too good to be true, usually is.

Report Suspicious Activity



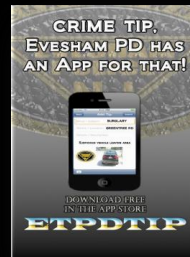
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Questions???

