

Schemes & Unsolicited Offers

Phone Inheritance Schemes

Scam artists contact you notifying you that there is either money or property that has been found that had been left to you but to get further information there is a processing fee. Always check into the source before sending money.

Credit Repair And Credit Card Schemes

Scam artists offer credit repair services after you pay a large fee. They then send you a list of banks that offer "secured" cards in which you must deposit money to cover the charges you make.

Work-at-Home Offers

Require you to invest money before you learn how a plan works or before you are sent instructions, which requires you to continue on with the scam by getting other victims. Also, these schemes do not offer regular salaried employment.

Solicitations Disguised As Invoices

The scam artist using this type of fraud affects unsuspecting individuals who might be fooled into paying, thinking they have placed an order for a product and forgot to pay.