



# FBI FRAUD ALERT

IF YOU CAN ANSWER **“YES”** TO ANY OF THE FOLLOWING QUESTIONS, YOU COULD BE INVOLVED IN A **FRAUD** OR ABOUT TO BE **SCAMMED!**

- ▶ Is the **CHECK** from an item you sold on the Internet, such as a car, boat, jewelry, etc?
- ▶ Is the amount of the **CHECK** more than the item’s selling price?
- ▶ Did you receive the **CHECK** via an overnight delivery service?
- ▶ Is the **CHECK** connected to communicating with someone by email?
- ▶ Is the **CHECK** drawn on a business or individual account that is different from the person buying your item or product?
- ▶ Have you been informed that you were the winner of a **LOTTERY**, such as Canadian, Australian, El Gordo, or El Mundo, that you did not enter?
- ▶ Have you been instructed to either **“WIRE”**, **“SEND”** OR **“SHIP”** MONEY, as soon as possible, to a large U.S. city or to another country, such as Canada, England, or Nigeria?
- ▶ Have you been asked to **PAY** money to receive a deposit from another country such as Canada, England, or Nigeria?
- ▶ Are you receiving **PAY** or a **COMMISSION** for facilitating money transfers through your account?
- ▶ Did you respond to an email requesting you to **CONFIRM, UPDATE, OR PROVIDE** your account information?

**DON'T  
GET  
RIPPED  
OFF!**

**TELL BRANCH PERSONNEL IMMEDIATELY!**