

# FRAUD ALERT

## FBI Scam



**Common Victims:** Anyone  
**Method of Contact:** Email

In this scam, the victim receives unsolicited emails from someone claiming to be with the Federal Bureau of Investigation. The email states your financial activities have been under surveillance by the FBI and you have been placed on a terrorist watch list. You are asked to reply with your personal financial information so it can be “verified” and your name will be removed from the watch list before you are arrested. DO NOT reply to or open links in an email like this. The FBI DOES NOT send out emails soliciting information from citizens. More information is available from the FBI at <http://1.usa.gov/1vcJKxl>.