

Identity Theft & Scams

[Identity theft | USAGov](#)

1. What is Identity theft?
2. What are some signs that someone may have stolen your identity?
3. How do you report identity theft?
4. How can you prevent identity theft?

[IdentityTheft.gov](#)

1. What organization should you report to immediately if you suspect fraud?
2. What are some special, less common forms of identity theft?

[Imposter scams | USAGov](#)

[Imposter Scams | consumer.gov](#)

1. What is an Imposter Scammer?
2. What are the main types of Imposter Scams?
3. What is an Imposter?
4. What are some things an imposter could say to you? (give two examples)
5. What should you do if you bought gift cards for a scammer or wired them money?

[How to Recognize and Avoid Phishing Scams | Consumer Advice](#)

1. What is Phishing?
2. What kind of info do the Phishers want?
3. What are some things a Phisher might say to you? (give 2 examples)

4. What are the 4 main ways to protect yourself from Phishing Scams?
5. What should you do if you have responded to a Phishing message?
6. How do you report Phishing?

[Protecting Consumers at North Carolina Department of Justice](#)

1. How does the NC Department of Justice work to protect consumers from scammers? (Name at least THREE ways.)

[Skimming — FBI](#)

1. What is Skimming?
2. How does a Skimmer work on a Gas Pump?
3. What are some things you can do before using your card at a gas pump?
4. How can Skimmers be used at an ATM?
5. What are some things you can do before using an ATM to better protect your information?

[How Does a Pump-and-Dump Scam Work?](#)

1. What is a Pump & Dump Scheme?
2. What is the most used platform for Pump & Dump Schemes?
3. What do the Schemers rely on to raise stock values?
4. What basic economic principle drives the Pump & Dump Scheme?
5. What is an important question to ask yourself when it comes to people voluntarily giving you “good” stock market information?