

# Warning Letter

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INSERT CONTACT INFO FOR  
AGENCY SERVING THE  
LETTER

Dear Mr./Ms. [XXXXXXXX]:

Information collected by [INSERT AGENCY NAME] indicates that you have been sending money to a [INSERT INDIVIDUAL RECIPIENT NAME OR BUSINESS NAME], and that this entity appears to be involved in a [INSERT FRAUD OR SCAM TITLE THEN DESCRIPTION, SUCH AS: tech support scam. A tech support scam is a fraud scheme in which individuals convince victims to send money for a fake product or service that is falsely promised to remove computer viruses from the victims' computers.] Victims of these scams are often elderly and vulnerable people.

The goal of such scams is to obtain money from victims fraudulently. In such scams, criminals falsely represent themselves as someone else in order to trick the victims into sending money to a pre-determined beneficiary bank account. The beneficiary bank account that receives the victim's money often belongs to individuals such as you. This letter provides you with notice that you may be facilitating a fraud scheme by helping the scheme obtain money from victims. More information about fraudulent schemes can be found online at: <http://www.ic3.gov/crimeschemes.aspx>.

Knowingly facilitating or helping others perpetrate a fraud scheme is a crime. If you continue to aid the scheme and/or its operators by receiving or sending victim funds, you could be subject to a civil enforcement action or criminal prosecution. Moreover, if you continue receiving or sending victim funds and merely change your methods of transmitting those funds, you may be viewed as seeking to hide your involvement in the scheme and could face additional penalties under federal and/or state laws. Your receipt of this letter will be taken into consideration should you continue to be involved in the type of activities described above.