

## **ONLINE Romance Scam 2019**

I came in contact by this man on Tinder. He told me he was in the US Army stationed in Nigeria. We texted for a while and sent pictures to each other. Then one day he asked me to pay for his flight home. I was sent emails by what I thought was his Captain in the Army. He asked me to send \$11,000 the first time. It made me think that would be enough to get him home. Well, it wasn't. I was also told I would be reimbursed all my money with a bonus too. I kept sending money until I realized that this was a scam, and I lost my life savings. Of course, this man in the Army told me he loved me. He wanted to buy us a house and be together forever. I just wanted to share my experience with you, so it hopefully won't happen to you. They prey on lonely women who aren't really sure exactly what they are actually doing.

alert-message-neipoesk.co says:

**\*\* YOUR COMPUTER HAS BEEN BLOCKED \*\***

Error # 3658daa295b4137

Please call us immediately at: +1 877-382-9050

Please do not ignore this safety alert. If you close this page before calling us, your computer access will be disabled to prevent further damage to our network.

Your computer has alerted us that it has been infected with a spyware and a virus. Our systems detected that the following information is compromised...

- > Facebook Login
- > Credit Card Number
- > Email Account Login
- > Photos stored on this computer

You must call us immediately so that our engineers can walk you through the removal process over the phone. A certified Windows Support agent is standing by for your call right now.

Toll Free: +1 877-382-9050

Prevent this page from creating additional dialogs.

OK

**Call for support:**  
**+1 877-382-9050**

*Access for  
we hope we can*



## **CASH APP SCAM: 2020**

This case took over a year to resolve:

CASHAPP customer support (scammer)

Requested victim to download a **viewfinder tool** that allowed remote access into personal information on phone.

In October I received a reference number: xxxox24 stating the information was received and investigation was completed. I am following up on this matter as I would like to dispute this as I have not received a response from CASH APP support. I would like to know information going forward on further investigation as I have mailed a document certified-on 10/15 providing more evidence of fraudulent transactions that were unauthorized by me. The JC SALU (ID number: xxx908) customer support CASH APP changed my email, cash tag, and mailed me a (cash app card , JC SALU was going to put my remaining balance of 100.00 on to it, but that never happened) and said that I would be receiving a \$XXX.00 check from the CASH APP San Francisco office because he had taken it out of my account and could not deposit it back.

At this time, I would like to know what else your company would need from me to further investigate. I can provide more documentation.

I have made these reports:

Police Report Port Townsend Washington case number: xxx-x199

FTC: xxxxx811

BBB: xxxx132

**Consumer Financial Protection Bureau report was last step to receiving money refunded by a check drawn on a Square App check through Chase bank.**