

New Jersey State Police
Hamilton-Sub Station
608-584-5000

Phone Scam Checklist

1. Time Called:
2. Name of Caller:
3. Company Represented:
4. Gifts Offered:
5. Products Offered:
6. Vacations Offered:
7. Call Back Number
8. Caller ID Number

Stranger/Suspicious Person Checklist

1. Time Contacted:
2. Gender:
3. Race:
4. Approximate Age:
5. Hair Color:
6. Approximate Height:
7. Description of clothing:
8. Body Type (Thin, Heavy etc.)
9. Facial Hair:
10. Vehicle Make:
11. Vehicle Model:
12. Vehicle Color:
13. Vehicle License Plate:

- Before you give money to a charity or make an investment, find out what % of the money is paid in commissions and what % goes to the charity or investment.
- Don't pay in advance for services; pay for services that are delivered
- Be wary of companies that want to send a messenger to your house to pick up money.
- Don't pay for a "free prize". If a caller tells you the payment is for taxes, he/she is violating federal law.
- Never send money or give out personal information such as credit card numbers and expiration dates, bank account numbers, dates of birth, nor social security numbers
- Be aware that your personal information is often brokered out to telemarketers through third parties
- Never respond to unsolicited advertisements
- Be suspicious of anyone claiming that you can own a home with no down payment
- Never let strangers into your home
- Be aware of Diversion Tactics
- Never sign a blank insurance claim form
- Never give blanket authorization to a medical provider to bill for services rendered
- Keep accurate records of all health care appointments
- If you have information about a fraud, report it to the State Police