

Name: _____ Period: _____ Score: _____/30 Points

Online Frauds and Scams Notes Website: <https://att.digitallearn.org/>

TYPES OF SCAMS

Scam Explanation	Type of Scam
When fraudsters or scammers use fake emails, text messages, social media profiles, websites, or phone calls to fish for sensitive information like passwords, Social Security Numbers, credit card and bank account details, or personal data.	
A caller impersonates someone from an organization you trust, like a government agency, bank, or insurance company, to gain your trust and access to your personal information.	
A person uses social media tries to trick you into sharing personal information by impersonating an individual or organization.	
A fraudster may set up a free Wi-Fi hotspot that looks legitimate.	
When fraudsters use surveys and quizzes to gather sensitive information about you, which they can later use to steal your identity or gain access to your bank account or credit card information.	
When fraudsters use online or mobile games to access personal information.	

List three possible “red flags” of a phishing message.

- 1.
- 2.
- 3.

MALWARE

Definition	Terminology
A virus created to harm a computing device. Also known as malicious software.	
A checkbox or puzzle that websites use to verify that the person using the website is a human and not a bot.	
In this scam, a fraudster tries to gain your trust by convincing you they are someone they are not, to get personal information from you.	

List four types of Social Engineering Scams.

- 1.
- 2.
- 3.
- 4.

List four things fraudsters want to steal or collect.

- 1.
- 2.
- 3.
- 4.

How can Albert tell the text message is a scam?

- A. Tries to rush you into an action
- B. Asks you for your personal information
- C. Too good to be true
- D. All of the above

WHAT TO DO WITH SCAMS

DON'T	DO
1.	1.
2.	2.
3.	3.
4.	4.
5.	5.
6.	6.
7.	7.
8.	8.
	9.
	10.
	11.

REPORTING SCAMS

List six examples to help you identify if you've been scammed.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

List two signs of malware.

- 1.
- 2.

List eight things you can do to report scams.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.