



THE ROMANCE ANTISCAM GUIDE

AARS MISSION:
MAKE THE
INTERNET A
SAFER PLACE FOR
ALL

A Romance Scam is...

A criminal hiding behind a fake identity to lure victims into a romantic relationship with the intention of emotionally and psychologically influencing victims into giving the scammer what they want, such as personal information, means of moving money (money laundering), and money.

HOW TO SPOT A FAKE ACCOUNT

- Does the URL match the account name?
- Is the account new?
- Do they only have friends that are of a particular gender?
- Are they not tagged in photos by other friends?
- Does the account have two first names?
- Is there a lack of content/information in the profile?
- Do the interactions/engagements in comments lack personable substance?
- Is the following ratio much higher than followers?

CRIME SCENE



RED FLAGS

- They reach out first
- They want to move the conversation
- They ask for money/gift cards
- They ask you to open a bank account/crypto account
- They use terms of endearment
- They work from a faraway location
- Poor Grammar
- No Family/may have a child
- They want to send you a package
- Money requests are typically an urgent matter. Everything to be done quickly

STORIES SCAMMERS USE

- Oil Rig Workers
- Deployed Military
- Celebrities
- Doctors
- Bikini Models
- United Nations Employee
- Any profession with a reason to travel



STAY SAFE ONLINE

- Educate yourself on platform safety
- Set your social media accounts to "private"
- Familiarize yourself with scammer tactics
- Do not talk to strangers
- Never give out personal information
- Do not send personal photos online



THE ROMANCE ANTISCAM FACTS AND HELP SHEET

WHERE TO REPORT AN ONLINE ROMANCE SCAM



www.IC3.gov

INTERNET CRIMES COMPLAINT CENTER (IC3)

The IC3 is the cybercrime reporting site for the Federal Bureau of Investigation (FBI). All information is reviewed and kept for current and future cases.



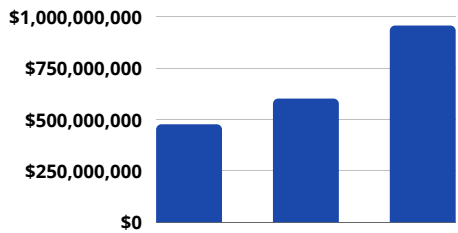
www.FTC.gov

FEDERAL TRADE COMMISSION (FTC)

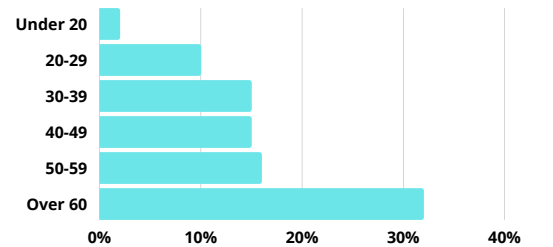
The (FTC) "use reports to investigate and bring cases against fraud, scams, and bad business practices. They do not resolve individual reports. (FTC.gov)

FACT!

According to the IC3.gov 2021, Cybercrime Report Romance Scams is #3 in losses. with a reported \$956,039,740.00 leaving the U.S.



IC3 Reported Losses from Romance Scams Years; 2019-2021



IC3 Vicim Reported Age Groups for Romance Scams in 2021

WHERE TO FIND PROFESSIONAL HELP

- [Cybercrime Support Network 10 Week Peer Support Program](#)
- AARP Fraud Watch Hotline-1-877-908-3360 and 1-888-687-2277
- National Elder Fraud Hotline-1-833-FRAUD-11 or 1-833-372-831
- [How to Use Google Reverse Image Search to Fact Check](#)
- [Scam Survivor Healing](#)

LINKS TO ADDITIONAL EDUCATION

Articles

- [Feints of Heart](#) by Jeff Yates
- [Online Imposters Break Hearts and Bank Accounts.](#) FBI
- [Online Romance Scams: A BBB Study on "How Scammers Use Impersonation, Blackmail, and Trickery to Steal from Unsuspecting Daters"](#) BBB
- ["This Army Veteran Became the Face of Military Romance Scams. Now He's Fighting Back"](#) by David Leffler

Documentaries

- [Meet The Scammers](#)
- [Romance Scams: Manipulation, Deception and Digital Extortion](#)
- [The Invisible Man: Uncovering a Global Online Romance Scam.](#)
- [Facebook Love Scams: Who's Really Behind that Friend Request.](#)

Books

- [Scammed in America](#) by Dorothy Harding
- [The Psychology of Fraud Persuasion, and Scam Techniques](#) by Martina Dove
- [The Emotional Impact of Being Scammed and How to Recover](#) by Cathy Wilson

Podcast

- [Scammer Stories](#)
- [The Perfect Scam](#)
- [Fool Me Twice](#)

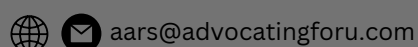
Websites

- [Advocating Against Romance Scammers](#)
- [Cybercrime Support Network](#)
- [AARP](#)

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ADVOCATING AGAINST
ROMANCE SCAMMERS