

Cibola County:

**700 E. Roosevelt Ave. # 30
Grants, New Mexico 87020**

(505) 285-4627

Sandoval County:

**711 Camino del Pueblo Sur
Bernalillo, New Mexico 87004**

(505)771-7400

Valencia County:

**101 S. Main Street #201
Belen, New Mexico 87002**

(505) 861-0311

New Mexico State Police (505)287-9476

Cibola County

Cibola County Sheriff's Dept (505) 287-9476

Grants Police Dept (505) 287-2983

Milan Police Dept (505) 287-4491

Sandoval County

Cuba Police Dept (505) 289-9157

Sandoval County Sheriff's Dept (505) 867-7526

Bernalillo Police Dept (505) 867-3311

Rio Rancho Police Dept (505) 891-7226

Corrales Police Dept (505) 897-1277

Jemez Springs Police Dept (575) 829-3345

Valencia County

Valencia County Sheriff's Dept (505) 866-2400

Belen Police Dept (505) 865-7501

Los Lunas Police Dept (505) 839-3855

Bosque Farms Police Dept (505) 869-2358

Lemuel L. Martinez
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**Scam
Awareness**



Lemuel L. Martinez
13th Judicial District Attorney
Serving: Cibola, Sandoval and
Valencia Counties



Common Scams:

Phishing is the criminal fraudulent process of attempting to acquire sensitive information such as usernames, passwords and credit card details by claiming to be a trustworthy entity in an electronic communication such as: e-mail, instant messaging or a social networking site. Communications typically claim to be from popular social web sites, online payment processors or IT administrators.

How to Avoid:

- ◆ Be suspicious of any email with urgent requests for personal financial information.
- ◆ Do not use the links in an e-mail, instant message or chat to get to any web page if you suspect the message might not be authentic.
- ◆ Avoid filling out forms in e-mail messages that ask for personal financial information.

Credit Card Fraud is a wide-ranging term for theft and fraud committed using a credit card or any similar payment mechanism as a fraudulent source of funds in a transaction. The purpose may be to obtain goods without paying or to obtain unauthorized funds from an account. It is often used in identity theft

How to Avoid:

- ◆ Shred all credit card applications you receive
- ◆ Never leave your credit cards or receipts lying around in heavily trafficked areas.
- ◆ Shield your credit card number so that others around you cannot copy it or capture a picture of it with a cell phone camera.
- ◆ Keep a list in a secure place with all of your account numbers and expiration dates, as well as the phone number and address of each bank that has issued you a credit card.

Pyramid Scheme is a non-sustainable business model that involves the exchange of money primarily for enrolling other people into the scheme, without any product or service being delivered. Pyramid schemes are illegal in many countries, including the United States.

How to Avoid:

- ◆ Avoid investment opportunities that require you to recruit subsequent investors to regain or increase your initial investment.
- ◆ Before investing, be sure to verify the legitimacy of the franchise in which you are about to invest.

Health Insurance Fraud is an intentional act of deceiving, concealing, or misrepresenting information that results in health care benefits being paid to an individual or group.

How to Avoid:

- ◆ The coverage offered to you costs 25% or more below the norm, yet promises generous benefits and a large provider network.
- ◆ The plan is not licensed in your state and the agent (falsely) assures you the federal ERISA law exempts the plan from state licensing.
- ◆ The insurance has few or no underwriting

Advance-Fee Fraud usually begins with a letter, fax or e-mail sent to a selected recipient but is actually sent to many making an offer that will ultimately result in a large payoff for the intended victim.

- ◆ Do not open e-mails with subject lines that read "From the desk of Mr. í .ö, "Your assistance is needed" etc.
- ◆ Beware of stories sent from an unknown sender, often a government or bank employee, who knows of a large amount of unclaimed money
- ◆ Advanced payment is usually requested by wire transfer.