July 17, 2007

AN INCREASE IN INTERNET SCHEMES PURPORTEDLY FROM THE FBI

The IC3 has increasingly received intelligence of fraudulent schemes misrepresenting the <u>FBI</u> and/or Director Robert S. Mueller III. The fraudulent e-mails give the appearance of legitimacy due to the usage of pictures of the FBI Director, seal, letter head, and/or banners. The types of schemes utilizing the Director's name and/or FBI are lottery endorsements and inheritance notifications.

Other fraudulent schemes representing the FBI claim to be from domestic as well as International offices. The schemes cover a range from threat and extortion e-mails, Web site monitoring containing malicious computer program attachments (malware), and online auction scams.

The social engineering technique of utilizing the FBI's name is to intimidate and convince the recipient the e-mail is legitimate.

Please be cautious of any unsolicited e-mail referencing the FBI, Director Mueller, or any other FBI official endorsing any type of Internet activity.

If you have experienced this situation please notify the IC3 by filing a complaint at $\underline{www.IC3.gov}.$