



SCAMMER SCORECARD

May 2020

May in Review

In May, Attorney General Josh Stein filed the first coronavirus price gouging lawsuit against a trucking company and its owner in Charlotte. Our office has received more than 2,000 complaints about alleged violations of North Carolina's price gouging law during this pandemic. If you're concerned that a business or individual is charging excessive prices, please file a complaint with our office at ncdoj.gov/pricegouging or 1-877-5-NO-SCAM.

Our office has continued to see an increase in landlord-tenant, credit, and utility concerns in May. Attorney General Stein worked with Gov. Cooper on the Governor's executive order extending protections against evictions and utility shutoffs as North Carolinians deal with the economic ramifications of this pandemic.



81

Elder Fraud Complaints

\$783,334

Lost



558

2020 Total Count: 4,258

Robocall Reports

Report robocallers who attempt to impersonate government officials, offer financial relief that sounds too good to be true, or try to threaten you into giving money at ncdoj.gov/norobo or 1-844-8-NO-ROBO.



Be on the lookout for...

Unemployment Scams

Scammers may use stolen personal information to file for unemployment in your name. Protect your personal information, guard your PINs and passwords, and beware of phishing scams. If you believe you might be a victim of unemployment fraud, report it to the N.C. Department of Commerce, Division of Employment Security.

Coronavirus Scams

As we face COVID-19, scammers are using fear to trick us into separating from our hard-earned money. Beware of calls/texts/emails/visits about any of the following:

- Financial relief from the Small Business Administration
- Nursing homes and assisted living facilities requiring you to sign over your economic impact payments
- Scammers posing as COVID-19 contact tracers



If you or a loved one has been the victim of a scam,
report it to our office:

ncdoj.gov/complaint or 1-877-5-NO-SCAM