



## SHERIFF DARREN M. POPKIN

September 13, 2017 For Immediate Release

#### PRESS RELEASE

Contact: Sheriff Darren M. Popkin or

Chief Deputy Mark E. Bonanno

240-777-7000

# **SCAM Phone Calls Continue, Demanding Money to Prevent Arrest**

Scammers are continuing to use phone calls to extort money by threatening people with arrest if they do not immediately send money, or pre-paid credit card numbers. According to Montgomery County Sheriff Darren M. Popkin, the phone scammers are actively contacting Montgomery County, Maryland residents in an attempt to trick them into paying for non-existent arrest warrants.

A caller, falsely claiming to be from the sheriff's office, says that a warrant has been issued for your arrest and will be served unless, of course, you pay up immediately.

"Montgomery County Deputy Sheriffs will never call and threaten to arrest you unless you immediately send an electronic payment," said Sheriff Popkin. "Deputies will never ask you to place funds for payment on a pre-paid credit card to cancel an arrest warrant."

The scammer may get specific by giving you his name and "official" rank. The caller might also request personal information so he can clear your name and cancel the mythical arrest warrant.

The scammers may tell their victims to go to a store, get a pre-paid credit card, load it up with money, and then call a phone number with the card information.

Many Montgomery County residents have been targeted. After getting numerous calls from the public, Sheriff Popkin assigned a deputy to respond to fraud complaints.

People can protect themselves from becoming victims of identify theft by never giving out any personal information when getting an unsolicited phone call. Giving out sensitive information over the phone — both personal and financial — can put people at risk for fraud.

If you have received a scam phone call from someone claiming to be a Montgomery County (Md.) Deputy Sheriff who is going to arrest you unless you immediately send money, contact the Montgomery County Sheriff's Office at 240-777-7000. Please save any recorded messages, record the date and time of the phone call, the purported name of the caller, the call back number, and their phone number as displayed on caller ID.

Similar frauds have been reported by the following law enforcement or governmental agencies:

### Internal Revenue Service

Phone Scams Continue to be a Serious Threat, Remain on IRS "Dirty Dozen" List of Tax Scams.

## Federal Bureau of Investigation

FBI Warns of Phone Scam That Uses the FBI's Name to Threaten Arrest.

USA.gov

Identify and Report Scams and Frauds.

King's County, WA Sheriff

The King County Sheriff's Office or the Courts will never call you for money on a warrant.

Baltimore City Circuit Court

Alert! - About Jury Duty Scam.

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Darren M. Popkin is the 61st Sheriff of Montgomery County, Maryland.

The Montgomery County Sheriff is a State elected official under the Maryland Constitution, Article IV, Section 44. The Montgomery County Sheriff's Office, created in 1777, engages in general law enforcement, judicial enforcement, prisoner transport, domestic violence, fugitive apprehension and security related functions. Specialized units include K-9 explosive detection and high risk Special Response teams. Deputies participate in Federal, State and Local Task Forces including the Montgomery County Firearms Investigative Unit, Gang Apprehension Unit, and the Capital Area Region Fugitive Task Force (CARFTF). The Sheriff's Office plays a leading role in the operation of the multi-agency Montgomery County Family Justice Center.

For further information contact Sheriff Darren M. Popkin or Chief Deputy Sheriff Mark E. Bonanno at 240-777-7000.

Note: You have received this Press Release because your contact information is on the Montgomery County Government press release list serve.

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