

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Office of the District Court Executive

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PRESS ADVISORY February 4, 2020 EDWARD A. FRIEDLAND District Court Executive

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PRESS ADVISORY

SDNY WARNS ABOUT FRAUDULENT CALLER SCHEME

The U.S. District Court for the Southern District of New York is warning individuals about an ongoing caller-ID "spoofing" scheme misusing District Court phone numbers.

"Spoofing" occurs when someone falsifies the information transmitted to a caller ID display. It is often done in an effort to get that person to provide personal information so the scammer can steal the person's identity. Sometimes it is used in an effort to extort money. Specifically, the Court has received reports that calls are being made by individuals who are falsely representing themselves as an employee of the Court, and then state that the targeted individual's relative was arrested. The person is then asked to send money to get the relative out of jail.

This is a scam; recipients <u>should not</u> engage with these calls or provide any personal information. The Court does not call persons and ask to perform financial transactions of any kind over the telephone.

The Federal Communications Commission (FCC) advises caution when responding to any request for Personally Identifiable Information (PII). The FCC recommends:

- Never give out personal information such as Social Security numbers, mother's maiden names, usernames, passwords or other identifying information.
- If you get an inquiry from someone who says they represent a company or a government agency seeking personal information, hang up and call the phone number on your account statement, in the phone book or on the company's or government agency's website to verify the authenticity of the request.
- Use caution if you are being pressured for information immediately.

For more information, go to: <u>https://www.fcc.gov/consumers/guides/spoofing-and-caller-id</u>