

USA Common Scam Types Report

This report provides a consolidated list of 400 common scam types reported in the United States. It is intended for awareness, employee training, internal risk prevention, and customer education. The list is organized numerically for quick reference.

Note: This document lists scam categories for prevention purposes only and does not attribute scams to any ethnic, national, or religious group.

1. IRS impersonation scam
2. SSA impersonation scam
3. Medicare card scam
4. Tech support popup scam
5. Fake bank fraud alert
6. Zelle payment reversal scam
7. Cash App flip scam
8. Venmo buyer protection scam
9. PayPal invoice scam
10. Credit card phishing call
11. Fake debt collection scam
12. Utility shutoff scam
13. Jury duty warrant scam
14. Police impersonation scam
15. FBI agent impersonation scam
16. USCIS immigration scam
17. Visa lottery scam
18. Green card renewal scam
19. Passport renewal phishing
20. DMV text scam
21. Toll road unpaid fee text
22. USPS package redelivery scam
23. FedEx customs fee scam
24. Fake Amazon order call
25. Fake Apple security alert
26. Microsoft account recovery scam
27. Google account warning scam
28. Netflix payment failure scam
29. Fake streaming subscription renewal
30. Charity donation scam

31. Disaster relief donation scam
32. GoFundMe fake fundraiser
33. Church donation scam
34. Scholarship award scam
35. Student loan forgiveness scam
36. Grant approval scam
37. Work from home scam
38. Mystery shopper scam
39. Reshipping job scam
40. Fake check overpayment scam
41. Payroll diversion scam
42. Business email compromise
43. CEO urgent transfer scam
44. Vendor invoice swap scam
45. Fake purchase order scam
46. HR direct deposit change scam
47. W-2 employee data phishing
48. Recruitment fee scam
49. Fake LinkedIn recruiter scam
50. Internship offer scam
51. Rental listing scam
52. Airbnb fake booking scam
53. Real estate wire fraud
54. Foreclosure rescue scam
55. Timeshare resale scam
56. Home warranty robocall scam
57. Contractor deposit scam
58. Roofing insurance scam
59. Solar panel rebate scam
60. Home improvement financing scam
61. Fake moving company scam
62. Locksmith overcharge scam
63. Auto warranty scam
64. Car wrap advertising scam
65. Used car escrow scam
66. Odometer rollback fraud
67. Fake vehicle history report scam

68. Towing scam
69. Parking ticket phishing
70. Car accident injury lead scam
71. Fake insurance claim scam
72. Health insurance marketplace scam
73. Fake life insurance policy
74. Prescription discount card scam
75. Medical billing scam
76. Fake clinic test offer
77. COVID relief scam
78. Fake vaccine card scam
79. Weight loss product scam
80. Miracle supplement scam
81. Romance scam
82. Military romance scam
83. Sugar daddy scam
84. Sextortion email scam
85. Webcam blackmail scam
86. Catfishing investment scam
87. Inheritance scam
88. Lottery winner scam
89. Sweepstakes fee scam
90. Prize claim tax scam
91. Psychic scam
92. Funeral notice phishing
93. Grandparent emergency scam
94. Kidnapping threat scam
95. Bail money scam
96. Missing pet recovery scam
97. Fake babysitting job scam
98. Nanny payroll scam
99. Elder caregiver scam
100. Fake pet sale scam
101. Puppy delivery scam
102. Breeder transport fee scam
103. Ticket resale scam
104. Concert presale scam

105. Event parking pass scam
106. Travel package scam
107. Fake hotel booking site
108. Vacation rental deposit scam
109. TSA precheck phishing
110. Airline compensation scam
111. Crypto investment scam
112. Bitcoin ATM scam
113. Pig butchering scam
114. NFT minting scam
115. Fake crypto wallet app
116. Crypto giveaway scam
117. Rug pull token scam
118. Pump and dump scheme
119. Forex signal scam
120. Binary options scam
121. Penny stock scam
122. Fake SEC settlement email
123. Investment advisor clone scam
124. Ponzi scheme
125. Pyramid scheme
126. MLM inventory loading scam
127. Franchise opportunity scam
128. Crowdfunding investment scam
129. Gold and silver scam
130. Rare coin scam
131. Collectibles authentication scam
132. Fake auction escrow scam
133. Online marketplace deposit scam
134. Craigslist apartment scam
135. Facebook Marketplace advance payment scam
136. eBay buyer refund scam
137. Counterfeit cashier's check scam
138. Gift card payment scam
139. QR code payment scam
140. Contactless tap skimming scam
141. ATM skimmer scam

142. Card trapping scam
143. SIM swap scam
144. One-time passcode theft scam
145. MFA fatigue scam
146. Password reset phishing
147. Fake DocuSign email
148. Fake Zoom invite malware
149. Attachment malware invoice scam
150. Ransomware extortion scam
151. Data breach settlement scam
152. Browser notification scam
153. Fake antivirus renewal scam
154. Pop-up cleanup scam
155. Router update scam
156. Wi-Fi hotspot phishing
157. Evil twin public Wi-Fi scam
158. QR menu phishing
159. Parking meter QR scam
160. Employment tax refund scam
161. ERC filing scam
162. Small business grant scam
163. SBA loan relief scam
164. Trademark registration scam
165. Domain renewal invoice scam
166. Directory listing scam
167. Yellow pages ad scam
168. SEO guaranteed ranking scam
169. Fake review removal scam
170. Chargeback prevention scam
171. Merchant account reserve scam
172. Ecommerce supplier scam
173. Dropshipping mentor scam
174. Shopify store automation scam
175. Amazon FBA guru scam
176. Walmart seller account scam
177. Etsy handmade supplier scam
178. Coupon code phishing

179. Loyalty points expiration scam
180. Gift card balance checker scam
181. Fake refund department scam
182. Subscription trap scam
183. Free trial hidden billing scam
184. Negative option billing scam
185. Fake collection lawsuit email
186. Court settlement phishing
187. Identity theft recovery scam
188. Credit repair scam
189. CPN number scam
190. Fake credit freeze service
191. Apartment credit check scam
192. Tenant background fee scam
193. Unclaimed property release scam
194. Title deed transfer scam
195. HOA dues phishing
196. Property tax refund scam
197. Mobile home sale scam
198. Farm equipment sale scam
199. Tractor marketplace scam
200. RV sale escrow scam
201. Boat sale escrow scam
202. Motorcycle shipping scam
203. Fake escrow website scam
204. Freight broker load scam
205. Warehouse pallet liquidation scam
206. Return pallet mystery box scam
207. Fake customs seizure notice
208. Border parcel holding scam
209. International remittance scam
210. Money mule recruitment scam
211. Dating verification site scam
212. Adult website extortion scam
213. Webcam model recruiting scam
214. Influencer brand collab scam
215. Verification badge scam

216. Fake social media copyright strike

217. Account recovery impersonation scam

218. Giveaway winner DM scam

219. Charity volunteer fee scam

220. Census worker impersonation scam

221. Election donation scam

222. Voter registration phishing

223. HOA contractor scam

224. Tree removal scam

225. Paving contractor scam

226. Asphalt leftover materials scam

227. Storm chaser repair scam

228. Mold inspection scam

229. Water filter test scam

230. Alarm company takeover scam

231. Fake pest control renewal

232. Lawn care advance fee scam

233. Appliance repair scam

234. Fake furniture delivery fee

235. Mattress liquidation scam

236. Storage unit lien sale scam

237. Self-storage autopay phishing

238. College admission consultant scam

239. Test prep refund scam

240. Diploma mill scam

241. Fake transcript service scam

242. Notary bond scam

243. Apostille service scam

244. Immigration filing helper scam

245. Asylum case fee scam

246. Marriage certificate copy scam

247. Genealogy inheritance scam

248. Veteran benefits scam

249. VA loan fee scam

250. Military relocation scam

251. Fake charity for veterans

252. Union dues phishing

253. Job board premium access scam

254. Background check portal scam

255. Resume writing upsell scam

256. Gig app onboarding scam

257. Delivery driver rental scam

258. Truck dispatcher scam

259. Owner-operator factoring scam

260. CDL sponsorship scam

261. Warehouse staffing scam

262. Cleaning contract scam

263. Janitorial bidding scam

264. Government contract registration scam

265. SAM registration scam

266. Grant writer scam

267. Nonprofit filing scam

268. 501(c)(3) approval scam

269. Church grant scam

270. Business license renewal scam

271. Annual report filing scam

272. EIN application scam

273. BOI filing scam

274. Corporate minutes compliance scam

275. Labor law poster scam

276. OSHA compliance scam

277. ADA website compliance lawsuit scam

278. Faxed invoice toner scam

279. Copier lease scam

280. Office supply unordered merchandise scam

281. Fake receptionist invoice scam

282. IT managed services scam

283. Cloud storage quota scam

284. SaaS renewal invoice scam

285. Domain trademark threat scam

286. App developer advance fee scam

287. Software outsourcing scam

288. Source code escrow scam

289. Web design hostage scam

290. Hosting suspension phishing

291. SSL certificate renewal scam

292. CDN invoice scam

293. API key theft phishing

294. GitHub collaborator scam

295. Open-source donation scam

296. Fake bug bounty payout

297. Printer support scam

298. Antivirus affiliate scam

299. Phone unlocking scam

300. IMEI blacklist removal scam

301. Fake lost iPhone notice

302. Device trade-in scam

303. Marketplace shipping label scam

304. Return fraud scam

305. Porch pirate replacement scam

306. Rebate processing scam

307. Coupon reimbursement scam

308. Survey reward scam

309. Secret shopper card reload scam

310. ATM error correction scam

311. Bank account verification microdeposit scam

312. ACH reversal scam

313. Wire transfer recall scam

314. Escrow release key scam

315. Payroll tax relief scam

316. Tax preparer ghost scam

317. Fake refund advance loan

318. Tax transcript phishing

319. Property insurance inspection scam

320. Claims adjuster impersonation scam

321. Health data breach scam

322. DNA ancestry data scam

323. Funeral insurance scam

324. Burial plot resale scam

325. Cemetery fee scam

326. Obituary phishing scam

327. Prison call payment scam

328. Inmate bail bond scam

329. Legal services retainer scam

330. Process server scare scam

331. Apartment pest notice phishing

332. HOA special assessment scam

333. Fake child support arrears scam

334. Alimony enforcement scam

335. Surrogacy scam

336. Adoption fee scam

337. Fertility treatment scam

338. Scholarship donor scam

339. School fundraiser scam

340. Fake PTA dues scam

341. Alumni donation scam

342. Campus job scam

343. Dorm sublease scam

344. Fake roommate deposit scam

345. Student housing guarantor scam

346. Internet service activation scam

347. Cell tower lease scam

348. 5G upgrade scam

349. Smart meter replacement scam

350. Repossession scare scam

351. Payday loan scam

352. Debt relief settlement scam

353. Bankruptcy filing scam

354. Mortgage modification scam

355. Reverse mortgage scam

356. Annuity seminar scam

357. Financial planner seminar scam

358. Elder trust scam

359. Guardianship scam

360. Conservatorship fee scam

361. Art commission overpayment scam

362. Freelancer milestone release scam

363. Upwork off-platform payment scam

364. Fiverr buyer protection scam
365. Photographer deposit scam
366. Wedding vendor scam
367. Catering deposit scam
368. Venue booking scam
369. DJ replacement scam
370. Florist shortage scam
371. Cake order balance scam
372. Moving pod scam
373. Storage auction scam
374. Scrap metal buyer scam
375. Equipment leasing scam
376. Construction bid bond scam
377. Permit expeditor scam
378. Environmental compliance scam
379. Restaurant supplier scam
380. POS support scam
381. Chargeback recovery scam
382. Merchant terminal upgrade scam
383. Food delivery tablet scam
384. Ghost kitchen franchise scam
385. Liquor license consulting scam
386. Laundry machine route scam
387. Vending machine passive income scam
388. ATM passive income scam
389. Billboard advertising scam
390. Radio ad invoice scam
391. Magazine ad renewal scam
392. Trade show lead list scam
393. B2B data list scam
394. Import-export broker scam
395. Customs bond scam
396. Freight container release scam
397. International supplier sample scam
398. Alibaba escrow scam
399. Fake compliance audit scam
400. Account verification video selfie scam