FRAUD ALERT

SCAMMERS CLAIMING TO BE

THE TREASURY INSPECTOR GENERAL

There are dozens of scams floating in cyberspace, claiming that Treasury has grant money for you, claiming you’re about to be arrested if you don’t pay Treasury agents, or claiming that Treasury is holding millions of dollars in your name under some complex, obscure, and totally false legal analysis. As our Fraud Alert link explains, these scams and others are all lies.

Recently we’ve found a twist on these scams, where the email, letter or phone call actually claims to be from the Treasury Inspector General, Eric M. Thorson. Some have convincing details about his career, appear to be on Treasury letterhead, and have links to email addresses such as ericthorson.oig@usa.com. These are frauds. Do not believe them, and do not respond to them. Please send them to OIGCounsel@oig.treas.gov; we will work to shut them down.