

NIBRS ~ Tip of the Quarter

Wire Fraud

- If a victim is catfished* into sharing a bank account and money is taken from that account without the victim's knowledge or permission, it would be reported as Wire Fraud.
- If the offender is using another person's identity for financial gain, it would be reported as Identity Theft.

* "Catfishing" is a deceptive act of creating a fake on-line identity, possibly to defraud, harass, scam, stalk, or commit other criminal activity.

