

# SCAM REPORT INSTRUCTIONS

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*We are pleased to make the  
SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS  
Scam Report Form available to you online.*

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Many scam artists solicit across state and national borders, making it difficult to trace or prosecute the perpetrator(s). The information you provide keeps us up to date on what scams are out there, so we can alert and educate the public to deter them from falling victim to fraudsters. *We may use the information in our:*

**PRESS RELEASES  
EDUCATIONAL BROCHURES  
PRESENTATIONS**

*Thank you for informing us about this suspected scam.*

WHEN FILLING OUT THE FORM, PLEASE BE SURE TO INCLUDE AS MUCH INFORMATION AS POSSIBLE. THE DEPARTMENT IS ALSO INTERESTED IN SEEING ANY DOCUMENTS PERTAINING TO YOUR SCAM REPORT. FEEL FREE TO E-MAIL, FAX OR MAIL ANY SUPPORTING DOCUMENTS TO US.

When sending correspondence separate from the report, please be sure to indicate your name, report file date and a short description of the scam.

If your supporting documentation contains sensitive information such as social security or bank account numbers, please redact them.

**THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT MAY REQUIRE THE  
DEPARTMENT OF CONSUMER AFFAIRS TO RELEASE A COPY OF YOUR SCAM  
REPORT AS A MATTER OF PUBLIC RECORD.**

***Mailing Address:***

South Carolina Department of Consumer Affairs  
ATTN: Identity Theft Unit  
2221 Devine Street, Suite 200  
Post Office Box 5757  
Columbia, SC 29250-5757

***Telephone Contact Information:***

South Carolina Department of Consumer Affairs  
Phone: (803) 734-4200  
Fax: (803) 734-4229  
1-800-922-1594 (Toll free within S.C.)

***E-mail:***

scdca@scconsumer.gov



