BE SMART! RESHIPPING SCAMS

What to know about them and how to avoid them

WHAT IS IT?

You are asked to receive mail or packages and ship them to someone else. You think it's a work-from-home job, or helping a charity, or a favor for a friend or sweetheart.

SEE THE RED FLAG!

Criminals seek your participation to smuggle illegally purchased goods out of the country. These purchases are made with stolen debit/ credit cards, gift cards, and other stolen monies.

WHAT TO KNOW

- They will likely provide you counterfeit postage to reship the stolen goods.
- If you deposit counterfeit checks or money orders into your personal bank account, you may be responsible for repayment.
- You may be held civilly and/or criminally responsible for your participation.

BE SMART!

- DO NOT accept packages at your address from people or companies unknown to you.
- DO NOT entertain offers from people who want you to reship mail and/or packages.
- If you receive a package from someone you do not know, refuse the package or return the package to sender.

WHERE TO GET HELP

- Tell a friend or family member.
- File a report at uspis.gov or call 1-877-876-2455. Our investigation starts with your report. If you have been targeted or fallen victim to a scam, take action to help yourself and safeguard others.



UNITED STATES POSTAL INSPECTION SERVICE uspis.gov 1-877-876-2455