

# SCAM ALERT



Office of the Inspector General  
SOCIAL SECURITY ADMINISTRATION

FOR IMMEDIATE RELEASE  
November 12, 2025



## Unexpected Letter, Text, or Email from the Social Security Administration Office of Inspector General? Think Scam First

### SOCIAL SECURITY ADMINISTRATION

Office of Inspector General  
6401 Security Boulevard, Baltimore, MD 21235

Date: November 05, 2025  
Reference No: SSA-OIG-2409-708Q  
Case ID: 2409-708Q SSA  
OIG Contact: +1 (202) [REDACTED]

SUBJECT: SUSPENSION OF SOCIAL SECURITY NUMBER DUE TO CRIMINAL ACTIVITIES

#### ATTENTION:

Due to confirmed fraudulent activities associated with your identity, your Social Security Number (SSN) is scheduled for suspension within the next 24 hours.

This action follows the Federal Trade Commission's discovery of unlawful activities in Texas directly involving your personal identification information.

Your case has been formally referred to the Department of Justice for prosecution under the Criminal Code Act 1950 and applicable Texas criminal statutes, including provisions of the Proceeds of Crime Act 2002.

#### CRIMINAL CHARGES FILED:

1. **Money Laundering** - Violation of 18 U.S.C. §2101
2. **Theft by Deception** - Violation of 18 U.S.C. §1986
3. **Drug Trafficking** - Violation of 21 U.S.C. §258

A formal legal complaint has been filed against you as of the date of this notice. Standard investigative procedures have revealed that 25 separate bank accounts were established using your Social Security Number to facilitate a sophisticated fraud scheme totaling approximately \$14 million.

These accounts, operating primarily within the state of New Mexico, were utilized for various unlawful activities including money laundering operations, narcotics trafficking, and systematic Internal Revenue Service (IRS) fraud.

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Social Security Administration - Protecting America's Social Security System  
Initial attempts to deliver legal documentation to your last known residential address were unsuccessful. United States Marshals Service personnel confirmed the property to be unoccupied during their official visit.

Receipt of this electronic communication indicates that all standard contact protocols have been exhausted. If you believe these allegations to be in error, you are directed to immediately contact the Office of Inspector General using the provided contact information.

#### TO RESPOND TO THESE ALLEGATIONS:

Office of Inspector General  
Social Security Administration  
Telephone: +1 (202) [REDACTED]

The Office of the Inspector General (OIG) for the Social Security Administration (SSA) is warning the public about a new government imposter scam. Victims receive an email with the subject line "Alert: Social Security Account Issues Detected," containing an official-looking attachment on fake SSA OIG letterhead titled, "SUSPENSION OF SOCIAL SECURITY NUMBER DUE TO CRIMINAL ACTIVITIES." This high-pressure scam claims the recipient's Social Security number will be suspended within 24 hours and their case referred for criminal prosecution, listing several charges. The attachment is stamped "Official Document" and "Official Government Communication," urging recipients to immediately contact the OIG using the provided number. Be aware! It's a scam!

If you call the number, a scammer may answer as the "Social Security Administration Office of the Inspector General," or an automated message may prompt you to send a text. The scammer impersonates an SSA employee and may use a real employee's name to request personal information.

"The SSA Office of the Inspector General will never send letters like this," stated Michelle L. Anderson, Acting Inspector General. "Scammers continue to exploit fear and confusion by using official-looking letters and real SSA employee names to threaten you and convince you they're legitimate so that you will respond and provide them with your personal information and money. If you get an unexpected call, text, email, letter, or social media message from SSA OIG or any government agency, pause and think scam first. The person contacting you may not be who they claim to be."

### Protect Yourself

- Beware of scammers pretending to be from SSA or another government agency.
- Stop. Think scam. Talk to someone you trust before paying.
- Visit [ssa.gov/scam](https://ssa.gov/scam) to report Social Security-related scams and learn more.
- Stay up to date on the latest scam warnings and tactics by following SSA OIG on X, Facebook, and LinkedIn.
- Visit the [Federal Trade Commission](https://www.ftc.gov) for consumer protection tips.

Members of the press may make inquiries to Social Security OIG at [oig.press@ssa.gov](mailto:oig.press@ssa.gov)

Connect with us on social media:

