

MTIBRS "Tip" on reporting SCAMS!



When do I report a scam to MTIBRS?

You will report a fraud offense (usually a 26A) to MTIBRS if a victim participates (sends money/gift cards, suffers a loss, etc.) in the fraud/scam.

If a person reports a fraud/scam (brings in paperwork that came thru the mail, email or phone call received) and has not participated in the scam, the report can stay local to your office and not be reported thru to MTIBRS.