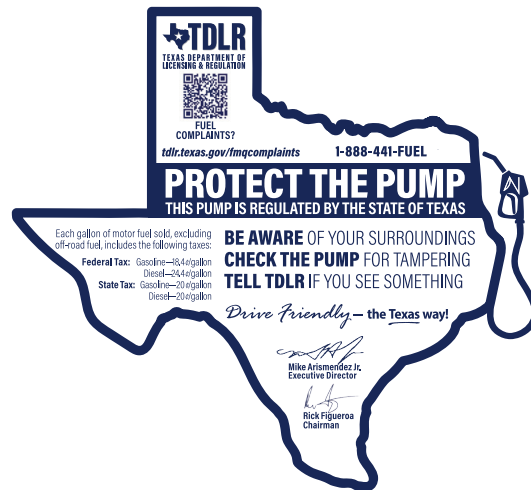


# CREDIT CARD SKIMMER REPORTING FOR MERCHANTS

## WHAT TO DO IF YOU DISCOVER A SKIMMER



1. **Do not touch the suspected skimmer**, and don't let anyone else touch it or attempt to remove it.
2. **Block access to the dispenser.** Don't let customers or staff use or touch the affected dispenser(s) or payment terminal.
3. **Call local law enforcement immediately**, as required by law. When local law enforcement responds, you are required by law to help them when they arrive. If law enforcement will not respond, email the Texas Financial Crimes Intelligence Center at: [TXFCIC@smith-county.com](mailto:TXFCIC@smith-county.com).
4. **You are required by law to report the skimmer to TDLR:**  
<https://www.tdlr.texas.gov/skimmers>.  
Provide the following information:
  - Facility contact person
  - Location name
  - Location address
  - Pump number(s) where skimmer(s) are located or suspected
  - Pictures, if available
  - Name of law enforcement agency and case number, if applicable

### UNAUTHORIZED REMOVAL AND DISPOSAL OF A SKIMMER IS A CRIME!

If you remove a suspected skimmer device without permission, you may face civil penalties and/or criminal prosecution resulting in jail time.