

IndieCommerce Help Center: Fraudulent Orders:

<https://www.bookweb.org/indiecommerce/fraudulent-orders>

A List of Domains Commonly Used To Send Spam Emails:

<https://ccm.net/faq/273-common-email-and-business-scams>

FBI's Webpage on Common Fraud Schemes:

<https://www.fbi.gov/scams-and-safety/common-fraud-schemes/internet-fraud>