



Resources for Identifying Scams & Preventing Identity Theft

ORGANIZATION	RESOURCES PROVIDED/ WHAT YOU CAN DO	CONTACT INFORMATION
AARP	Up-to-date information on recent frauds which exploit the elderly and financial caregiver information	www.aarp.org/money/scams-fraud 877.908.3360
Annual Credit Report.com	Obtain a free copy of your credit report from each major credit agency once every 12 months	www.annualcreditreport.com
Better Business Bureau	Resource for reporting scams and registering for scam alerts	www.bbb.org
Consumer.gov	Information on scams and identity theft	www.consumer.gov
Consumer Credit Reporting Agencies • Equifax • Experian • Transunion	Resources for placing fraud alerts and receiving a free credit report from each major agency	www.equifax.com www.experian.com www.transunion.com
Consumer Financial Protection Bureau (CFPB) / Office of Older Americans	Information and tools for managing finances and preventing financial exploitation plus information on fraud alerts	www.consumerfinance.gov/older-americans 855.411.2372
Direct Mail Association	Register for the “Do Not Mail” list	www.dmachoice.org/register.php
Federal Bureau of Investigation (FBI)	Information on protecting yourself against scams	www.fbi.gov/scams-and-safety/common-scams-and-crimes/elder-fraud
Federal Deposit Insurance Corporation (FDIC)	Resource on how banks help identity theft victims	www.fdic.gov/consumers/assistance/protection/index.html 877.275.3342



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Federal Trade Commission (FTC)	Information on the warning signs of identity theft plus a resource for reporting identity theft, receiving scam alerts, registering for “Do Not Call” list & tips on protecting credit and debit cards	www.consumer.ftc.gov/scam-alerts www.identitytheft.gov
National Consumers League (National Fraud Information Center)	Information on how to avoid telemarketing and internet fraud	www.fraud.org 202.835.3323
OnGuard Online	Information on how to reduce your vulnerability to online scams	www.consumer.ftc.gov/features/feature-0038-onguardonline
Save and Invest	Instructions for reporting scams, identity theft and other fraud	www.saveandinvest.org
Social Security Administration	Information about representative payees and a resource for completing a representative payee report online	www.ssa.gov/payee 800.772.1213
USA.gov	Information on identifying and protecting yourself against scams and fraud	www.usa.gov/scams-and-frauds
U.S. Department of Justice	Advice for avoiding and defending against scams and elder fraud plus a resource for learning what to do if you are a victim of fraud and how to report fraud to authorities	www.justice.gov/elderjustice/roadmap 202.514.2000



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