

NAPSA Scam Advice Forum March 2024

The Internet Crime Complaint Center (www.ic3.gov)

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Guest Co-host: Sam Hursey, Management and Program Analyst at www.ic3.gov

National Elder Fraud Hotline

1-833-372-8311

National federal hotline for adults 60 and over in reporting fraud and providing support and resources/safety tips. Many languages.

- <https://ovc.ojp.gov/program/stop-elder-fraud/providing-help-restoring-hope>

Report Fraud to Local Police/APS as Well as One or More of These Federal Govt. Databases/Agencies

- www.ic3.gov **FBI Internet Crime Complaint Center**
- www.reportfraud.ftc.gov Federal Trade Commission
- www.identitytheft.gov Report Identity Theft to the FTC
- <https://www.uspis.gov/report> U.S Postal Inspection Service
Or report 1-877-876-2455
- If Crypto Investment/Financial Grooming/Crypto-Romance Investment - contact your local U.S. Secret Service office, in addition to filing IC3 report.
 - <https://www.secretservice.gov/contact/field-offices>

Sworn Law Enforcement Can Register for Free Access to National Reporting Databases

- For IC3 access (Through FBI's LEEP Portal)
 - <https://le.fbi.gov/informational-tools/leep>
- For Federal Trade Commission Access:
 - [Brochure.pdfhttps://www.ftc.gov/enforcement/consumer-sentinel-network](https://www.ftc.gov/enforcement/consumer-sentinel-network)

Resources through IC3.gov

- 2023 Annual Report
 - https://www.ic3.gov/Media/PDF/AnnualReport/2023_IC3Report.pdf
- 2023 Fraud Alert flier
 - <https://www.ic3.gov/Content/PDF/IC3-Fraud-Alert.pdf>
- 2022 Elder Fraud Annual Report
 - https://www.ic3.gov/Media/PDF/AnnualReport/2022_IC3ElderFraudReport.pdf
- Press Releases- Public Warnings Related To Elder Fraud/Trends
 - <https://www.ic3.gov/Home/ConsumerAlerts>
 - Grandparent Scam
 - <https://www.ic3.gov/Media/Y2023/PSA231117>
 - Phantom Hacker Bank Impersonator/Tech Support
 - <https://www.ic3.gov/Media/Y2023/PSA230929>
 - Guidance for Crypto- Currency Investors
 - <https://www.ic3.gov/Media/Y2023/PSA230824>
- IC3 Information Brochure
 - <https://www.ic3.gov/Content/PDF/IC3-Brochure.pdf>
- IC3 Elder Fraud Brochure
 - https://www.ic3.gov/Content/PDF/Elder_Fraud_Tri-fold.pdf

FBI Resources And Information

- FBI Office Locator
 - <https://www.fbi.gov/contact-us/field-offices>
 - Locate local office for press releases related to older fraud cases.
- Elder Fraud
 - <https://www.fbi.gov/how-we-can-help-you/scams-and-safety/common-scams-and-crimes/elder-fraud>