

## FINANCIAL FRAUD RESOURCES

### **IRS | Internal Revenue Service | Help for Victims of Ponzi Scheme**

[www.irs.gov/newsroom/help-for-victims-of-ponzi-investment-schemes](http://www.irs.gov/newsroom/help-for-victims-of-ponzi-investment-schemes)

### **FINRA | Financial Industry Regulatory Authority | [www.finra.org](http://www.finra.org)**

Non-profit organization that regulates member brokerage firms and exchange markets.

(844) 57-HELPS / (844) 574-3577 Monday-Friday 9:00 am to 5:00 pm EST

(240) 386-HELP / (240) 386-5357 Online complaints

### **AARP | American Association of Retired Persons | [www.aarp.gov](http://www.aarp.gov)**

Assists members 50+ with scams or fraud and navigating resources for filing complaints and referrals.

Fraud Watch Network (877) 908-3350

### **SEC | Securities and Exchange Commission | [www.sec.gov](http://www.sec.gov) | (800) 732-0330**

Protects investors; maintain fair, orderly, and efficient markets, facilitates capital formation, and enforces security regulations.

[www.investor.gov](http://www.investor.gov) to verify license/registration and employment history of broker

### **ITRC | Identity Theft Resource Center | <https://www.idtheftcenter.org> | (888) 400-5530**

Manages impacts of identity theft crimes for consumers, government and business organization.

Provides remediation for identity theft and cybercrimes.

### **NCVC | National Center for Victims of Crime | [www.victimconnect.org](http://www.victimconnect.org) | (855) 4-VICTIM**

Provides support to victims of all crimes during all stages including emotional support, safety planning and referrals (national, local and tribal).

(844) 4-HELPC (24/7 hotline for victims/residents of D.C. area)

### **National Elder Fraud Hotline | (833) FRAUD-11 | 6:00am – 11:00 pm**

### **California Victims of Corporate Fraud | <https://www.sos.ca.gov/business-programs/vcfcf>**

Provides limited financial reimbursement for victims of corporate fraud in CA. Application required.

### **National Resource Database | 1-844-USAGOV1 | <https://www.usa.gov/financial-hardship>**

### **National Foundation for Credit Counseling | Call (800) 388-2227 | <https://www.nfcc.org/>**

Debt counseling

**Crisis Text Line** | Text HOME to 741741 |

Provides free, 24/7 mental health support in English and Spanish, has launched a dedicated support option for individuals feeling overwhelmed by financial stress or job loss

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