

Consumer Action - Fraud Bingo

What you will need to play Fraud Bingo

- ✓ **Fraud Bingo game cards** (one card per person or one per 2-3 people if playing in teams)
- ✓ **Game Markers** (15 per player).
- ✓ **Fraud Bingo Questions** (cut out Fraud Bingo questions below to select randomly)
- ✓ **Fraud Bingo Game Cards** (50 different Fraud Bingo game cards are provided)

Tips

For game markers

Use buttons, dried beans, small candy or Cheerios. (If using edible food as markers, keep players dietary needs in mind.)

If none of these things are available, use a pen, pencil, or marker to mark out the answers on disposable game cards.

Game cards

Copy Fraud Bingo playing cards on card stock if using more than once, or laminate the cards if possible.

Playing in teams

You may want to pair up players so 2-3 people can find answers on their game card as a team. Team playing creates discussion and learning can be gained in the process for those who may not know the answers.

How to Play

Pass out game cards, which contain answers to the fraud questions that the “caller” (trainer or another class participant) will draw at random and call out corresponding to the five letters in the word F-R-A-U-D.

The first player who gets five answers in a vertical, horizontal or diagonal row on their Fraud Bingo game card wins the game.

Another version of the game is Fraud Bingo “blackout” in which the winner must have all the answers on the game card filled.

Questions for Fraud Bingo

F	According to some estimates, what percent of seniors become victims of fraud each year? 30%	A	If someone calls you to say that you've won a huge sweepstakes that you never entered, it's probably a... Scam
F	One of the reasons why seniors are targeted for fraud is that they are... Trusting	A	How often can you request a free copy of your credit report? Annually
F	The act of stealing personal information from your credit card is known as... Skimming	A	A good place to store your important documents is in a bank... Safe Deposit Box
F	If you have questions about an investment offer, you should contact the... Securities & Exchange Commission	A	You should always do this to your documents and credit card applications to prevent dumpster divers from stealing your personal information. Shred
F	You can make sure that no one is using your credit card without your authorization by checking the... Credit Card Statement	A	A loan taken out for home maintenance and remodeling and secured by your home is called a... Home Equity Loan

F	When a criminal goes through your garbage looking for credit card bills and other sensitive information, he is... Dumpster Diving	A	You change your mind about having your house painted by a man who just stopped by uninvited. You have the right to cancel since it's been less than 3 days. This is known as the... Cooling-off period
F	When a trusted person such as a family member or friend defrauds you, it is called... Financial Exploitation	U	The government program offering discount drug prescriptions to seniors is called... Medicare
R	When you sign for a loan that someone else is taking out, you are the... Cosigner	U	E-mails that ask recipients to provide their bank account number to help share huge amounts of money are called... Nigerian Letters
R	This report lets you know your bill-paying history and list the credit cards and loans you have. You can get a free copy annually. Credit Report	U	Criminals buy and sell names of people who often respond to sweepstakes or contests. These are known as... Sucker Lists
R	When a criminal uses your personal information, such as your Social Security number, to open credit card accounts, it is called... Identity Theft	U	A good place to see if there have been complaints filed against a company by their customers is the... Better Business Bureau
R	Before you donate to a charity that you are not familiar with, you can see how the organization is spending its funds by accessing... Guide Star	U	You should never pay a contractor in full before he starts working on your home. You should pay him throughout the course of his work in... 3 Payments
R	A term used for e-mails that claim to be from your bank, a reputable business or government agency... Phishing	U	A low-income consumer with a small estate does not typically need this estate-planning tool. Living Trust

<p>R</p>	<p>The federal agency that advocates for older persons is the...</p> <p>U.S. Administration on Aging</p>	<p>D</p>	<p>When a homeowner's signature is forged on a blank deed to transfer ownership, this is called...</p> <p>Deed Forgery</p>
<p>R</p>	<p>Brokers solicit homeowners to refinance their existing mortgages and replace them with bad loans. This is a...</p> <p>Refinancing Scam</p>	<p>D</p>	<p>Promoters recruit investors and use them to recruit more investors. This is a...</p> <p>Pyramid Scheme</p>
<p>D</p>	<p>The law that requires clear disclosure of key terms of the lending agreement and all costs in credit transactions is called the...</p> <p>Truth In Lending Act</p>	<p>D</p>	<p>Provides multi-lingual consumer publications...</p> <p>Consumer Action</p>
<p>D</p>	<p>If you become a victim of fraud, you should...</p> <p>Call the Police</p>	<p>D</p>	<p>A person who phones you to sell you products is known as a...</p> <p>Telemarketer</p>

F	R	A	U	D
Dumpster Diving	Credit Report	Shred	Medicare	Truth In Lending Act
Securities & Exchange Commission	Guide Star	Scam	3 Payments	Pyramid Scheme
Financial Exploitation	Identity Theft	FREE	Sucker List	Deed Forgery
Credit Card Statement	Cosigner	Annually	Living Trust	Call the Police
Skimming	Phishing	Home Equity Loan	Better Business Bureau	Tele-marketer

F	R	A	U	D
Credit Card Statement	Credit Report	Scam	Medicare	Truth In Lending Act
Dumpster Diving	Cosigner	Home Equity Loan	Better Business Bureau	Deed Forgery
Skimming	Identity Theft	FREE	3 Payments	Tele-marketer
Securities & Exchange Commission	Phishing	Annually	Sucker List	Call the Police
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Dumpster Diving	Guide Star	Shred	3 Payments	Truth In Lending Act
Securities & Exchange Commission	Phishing	Home Equity Loan	Medicare	Deed Forgery
Financial Exploitation	Identity Theft	FREE	Sucker List	Pyramid Scheme
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Call the Police
Skimming	Credit Report	Scam	Living Trust	Tele-marketer

F	R	A	U	D
Dumpster Diving	Identity Theft	Scam	Medicare	Call the Police
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Deed Forgery
Skimming	Credit Report	FREE	Living Trust	Tele-marketer
Securities & Exchange Commission	Phishing	Home Equity Loan	Sucker List	Truth In Lending Act
Financial Exploitation	Guide Star	Shred	3 Payments	Pyramid Scheme

F	R	A	U	D
Credit Card Statement	Identity Theft	Shred	3 Payments	Truth In Lending Act
Securities & Exchange Commission	Phishing	Home Equity Loan	Living Trust	Deed Forgery
Financial Exploitation	Guide Star	FREE	Sucker List	Pyramid Scheme
Dumpster Diving	Cosigner	Annually	Better Business Bureau	Tele-marketer
Skimming	Credit Report	Scam	Medicare	Call the Police

F	R	A	U	D
Dumpster Diving	Identity Theft	Scam	Medicare	Call the Police
Credit Card Statement	Cosigner	Shred	Better Business Bureau	Deed Forgery
Securities & Exchange Commission	Credit Report	FREE	Sucker List	Consumer Action
Skimming	Phishing	Home Equity Loan	Sucker List	Truth In Lending Act
Financial Exploitation	Guide Star	Annually	3 Payments	Pyramid Scheme

F	R	A	U	D
Dumpster Diving	Credit Report	Shred	Medicare	Truth In Lending Act
Securities & Exchange Commission	Phishing	Safe Deposit Box	3 Payments	Deed Forgery
30%	Refinance Scam	FREE	Living Trust	Pyramid Scheme
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Call the Police
Financial Exploitation	Guide Star	Scam	Sucker List	Tele-marketer

F	R	A	U	D
30%	Refinance Scam	Safe Deposit Box	Medicare	Truth In Lending Act
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Consumer Action
Skimming	Cosigner	FREE	Sucker List	Tele-marketer
Securities & Exchange Commission	Phishing	Annually	Sucker List	Call the Police
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Dumpster Diving	Credit Report	Shred	Living Trust	Consumer Action
Securities & Exchange Commission	Phishing	U.S. Admin. On Aging	3 Payments	Deed Forgery
Financial Exploitation	Refinance Scam	FREE	Medicare	Pyramid Scheme
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Call the Police
30%	Guide Star	Scam	Sucker List	Tele-marketer

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act
Dumpster Diving	Identity Theft	Safe Deposit Box	Better Business Bureau	Pyramid Scheme
Skimming	Guide Star	FREE	Sucker List	Tele-marketer
30%	Cosigner	Annually	Living Trust	Call the Police
Financial Exploitation	Phishing	U.S. Admin. On Aging	3 Payments	Consumer Action

F	R	A	U	D
Financial Exploitation	Credit Report	Shred	Sucker List	Consumer Action
Securities & Exchange Commission	Guide Star	Annually	3 Payments	Tele-marketer
Dumpster Diving	Refinance Scam	FREE	Sucker List	Pyramid Scheme
Credit Card Statement	Phishing	U.S. Admin. On Aging	Better Business Bureau	Call the Police
30%	Cosigner	Scam	Medicare	Deed Forgery

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Better Business Bureau	Truth In Lending Act
Credit Card Statement	Identity Theft	Safe Deposit Box	Medicare	Pyramid Scheme
Skimming	Guide Star	FREE	Sucker List	Tele-marketer
Dumpster Diving	Phishing	U.S. Admin. On Aging	Living Trust	Call the Police
Financial Exploitation	Cosigner	Annually	3 Payments	Consumer Action

F	R	A	U	D
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action
Dumpster Diving	Refinance Scam	FREE	Sucker List	Pyramid Scheme
Credit Card Statement	Phishing	Shred	Better Business Bureau	Deed Forgery
30%	Credit Report	Scam	Sucker List	Call the Police

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police
Financial Exploitation	Guide Star	FREE	Sucker List	Pyramid Scheme
Credit Card Statement	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Dumpster Diving	Identity Theft	Annually	Sucker List	Consumer Action

F	R	A	U	D
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action
Dumpster Diving	Refinance Scam	FREE	Sucker List	Pyramid Scheme
Credit Card Statement	Phishing	Shred	Better Business Bureau	Deed Forgery
30%	Credit Report	Scam	Sucker List	Call the Police

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police
Financial Exploitation	Guide Star	FREE	Sucker List	Pyramid Scheme
30%	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Dumpster Diving	Identity Theft	Annually	Sucker List	Consumer Action

F	R	A	U	D
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action
Dumpster Diving	Refinance Scam	FREE	Living Trust	Pyramid Scheme
30%	Credit Report	Scam	Sucker List	Call the Police
Credit Card Statement	Phishing	Shred	Better Business Bureau	Deed Forgery

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act
Dumpster Diving	Identity Theft	Annually	Sucker List	Consumer Action
Financial Exploitation	Guide Star	FREE	Sucker List	Pyramid Scheme
30%	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police

F	R	A	U	D
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Dumpster Diving	Refinance Scam	FREE	Living Trust	Pyramid Scheme
30%	Credit Report	Scam	Sucker List	Call the Police
Credit Card Statement	Phishing	Shred	Better Business Bureau	Deed Forgery

F	R	A	U	D
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act
Financial Exploitation	Guide Star	Annually	Better Business Bureau	Pyramid Scheme
Dumpster Diving	Identity Theft	FREE	Sucker List	Consumer Action
30%	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police

F	R	A	U	D
Credit Card Statement	Phishing	Shred	Better Business Bureau	Deed Forgery
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Dumpster Diving	Refinance Scam	FREE	Living Trust	Pyramid Scheme
30%	Credit Report	Scam	Sucker List	Call the Police
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action

F	R	A	U	D
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police
Financial Exploitation	Guide Star	Annually	Better Business Bureau	Pyramid Scheme
Dumpster Diving	Identity Theft	FREE	Sucker List	Consumer Action
30%	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act

F	R	A	U	D
Dumpster Diving	Refinance Scam	Safe Deposit Box	Living Trust	Pyramid Scheme
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Credit Card Statement	Phishing	FREE	Better Business Bureau	Deed Forgery
30%	Credit Report	Scam	Sucker List	Call the Police
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action

F	R	A	U	D
30%	Phishing	U.S. Admin. On Aging	Living Trust	Tele-marketer
Skimming	Cosigner	Safe Deposit Box	3 Payments	Call the Police
Dumpster Diving	Identity Theft	FREE	Sucker List	Consumer Action
Financial Exploitation	Guide Star	Annually	Better Business Bureau	Pyramid Scheme
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act

F	R	A	U	D
30%	Credit Report	Scam	Sucker List	Call the Police
Dumpster Diving	Refinance Scam	Safe Deposit Box	Living Trust	Pyramid Scheme
Credit Card Statement	Phishing	FREE	Better Business Bureau	Deed Forgery
Financial Exploitation	Guide Star	Annually	Medicare	Tele-marketer
Securities & Exchange Commission	Cosigner	U.S. Admin. On Aging	3 Payments	Consumer Action

F	R	A	U	D
Skimming	Cosigner	Safe Deposit Box	Sucker List	Consumer Action
30%	Phishing	U.S. Admin. On Aging	3 Payments	Call the Police
Dumpster Diving	Identity Theft	FREE	Sucker List	Tele-marketer
Financial Exploitation	Guide Star	Annually	Better Business Bureau	Pyramid Scheme
Securities & Exchange Commission	Refinance Scam	Home Equity Loan	Medicare	Truth In Lending Act

F	R	A	U	D
Dumpster Diving	Credit Report	Shred	Medicare	Truth In Lending Act
Credit Card Statement	Cosigner	Annually	Nigerian	Pyramid Scheme
Skimming	Identity Theft	FREE	Better Business Bureau	Call the Police
Securities & Exchange Commission	Phishing	Home Equity Loan	3 Payments	Deed Forgery
Financial Exploitation	Guide Star	Scam	Living Trust	Tele-marketer

F	R	A	U	D
30%	Phishing	Home Equity Loan	Sucker List	Call the Police
Dumpster Diving	Credit Report	Scam	Medicare	Truth In Lending Act
Skimming	Cosigner	FREE	Sucker List	Deed Forgery
Credit Card Statement	Identity Theft	Annually	3 Payments	Tele-marketer
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Dumpster Diving	Credit Report	Shred	Medicare	Truth In Lending Act
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Deed Forgery
Skimming	Identity Theft	FREE	Sucker List	Pyramid Scheme
Securities & Exchange Commission	Phishing	Home Equity Loan	3 Payments	Call the Police
Financial Exploitation	Guide Star	Scam	Living Trust	Tele-marketer

F	R	A	U	D
Securities & Exchange Commission	Phishing	Annually	Sucker List	Call the Police
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Deed Forgery
Skimming	Cosigner	FREE	Sucker List	Tele-marketer
Credit Card Statement	Credit Report	Scam	Medicare	Truth In Lending Act
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Credit Card Statement	Cosigner	Shred	Medicare	Truth In Lending Act
Dumpster Diving	Credit Report	Home Equity Loan	3 Payments	Call the Police
Skimming	Identity Theft	FREE	Sucker List	Pyramid Scheme
Financial Exploitation	Phishing	Annually	Better Business Bureau	Consumer Action
Trusting	Financing Scam	Cooling Off Period	Living Trust	Tele-marketer

F	R	A	U	D
Securities & Exchange Commission	Phishing	Annually	Sucker List	Deed Forgery
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Call the Police
Skimming	Cosigner	FREE	Sucker List	Tele-marketer
Credit Card Statement	Credit Report	Scam	Medicare	Truth In Lending Act
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Skimming	Identity Theft	Home Equity Loan	Nigerian Letters	Pyramid Scheme
Dumpster Diving	Credit Report	Cooling Off Period	3 Payments	Call the Police
Credit Card Statement	Cosigner	FREE	Sucker List	Truth In Lending Act
Financial Exploitation	Phishing	Annually	Better Business Bureau	Consumer Action
Trusting	Financing Scam	Shred	Medicare	Tele-marketer

F	R	A	U	D
Securities & Exchange Commission	Phishing	Annually	Sucker List	Tele-marketer
Credit Card Statement	Cosigner	Cooling Off Period	3 Payments	Call the Police
Skimming	Credit Report	FREE	Sucker List	Deed Forgery
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Truth In Lending Act
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Skimming	Identity Theft	Home Equity Loan	Nigerian Letters	Pyramid Scheme
Dumpster Diving	Credit Report	Cooling Off Period	3 Payments	Call the Police
Credit Card Statement	Cosigner	FREE	Sucker List	Truth In Lending Act
Financial Exploitation	Phishing	Annually	Better Business Bureau	Consumer Action
Trusting	Financing Scam	Shred	Medicare	Tele-marketer

F	R	A	U	D
Securities & Exchange Commission	Phishing	Annually	Sucker List	Tele-marketer
Credit Card Statement	Cosigner	Cooling Off Period	3 Payments	Call the Police
Skimming	Credit Report	FREE	Sucker List	Deed Forgery
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Truth In Lending Act
Financial Exploitation	Guide Star	Shred	Living Trust	Pyramid Scheme

F	R	A	U	D
Dumpster Diving	Credit Report	Cooling Off Period	3 Payments	Call the Police
Skimming	Identity Theft	Home Equity Loan	Nigerian Letters	Pyramid Scheme
Credit Card Statement	Cosigner	FREE	Sucker List	Truth In Lending Act
Financial Exploitation	Phishing	Annually	Better Business Bureau	Consumer Action
Trusting	Financing Scam	Shred	Medicare	Tele-marketer

F	R	A	U	D
Trusting	Phishing	Annually	Sucker List	Tele-marketer
Dumpster Diving	Identity Theft	Home Equity Loan	Better Business Bureau	Truth In Lending Act
Skimming	Credit Report	FREE	Sucker List	Deed Forgery
Financial Exploitation	U.S. Admin. On Aging	Shred	Living Trust	Pyramid Scheme
Credit Card Statement	Cosigner	Safe Deposit Box	3 Payments	Call the Police

F	R	A	U	D
Dumpster Diving	Credit Report	Cooling Off Period	3 Payments	Consumer Action
Trusting	Financing Scam	Annually	Better Business Bureau	Pyramid Scheme
Credit Card Statement	Cosigner	FREE	Sucker List	Truth In Lending Act
Financial Exploitation	Phishing	Home Equity Loan	Nigerian Letters	Tele-marketer
Skimming	Identity Theft	Shred	Medicare	Call the Police

F	R	A	U	D
Trusting	Phishing	Annually	Sucker List	Tele-marketer
Credit Card Statement	Cosigner	Safe Deposit Box	3 Payments	Call the Police
Dumpster Diving	Identity Theft	FREE	Sucker List	Deed Forgery
Financial Exploitation	U.S. Admin. On Aging	Shred	Living Trust	Pyramid Scheme
Skimming	Credit Report	Home Equity Loan	Better Business Bureau	Truth In Lending Act

F	R	A	U	D
Trusting	Phishing	Annually	Sucker List	Tele-marketer
Skimming	Identity Theft	Home Equity Loan	Nigerian Letters	Pyramid Scheme
Credit Card Statement	Cosigner	FREE	Sucker List	Truth In Lending Act
Financial Exploitation	US Admin. On Aging	Shred	3 Payments	Tele-marketer
Dumpster Diving	Financing Scam	Safe Deposit Box	Medicare	Call the Police

F	R	A	U	D
Dumpster Diving	Credit Report	Cooling Off Period	3 Payments	Call the Police
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Skimming	Identity Theft	FREE	Sucker List	Tele-marketer
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Call the Police
Financial Exploitation	Guide Star	Scam	Living Trust	Pyramid Scheme

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Dumpster Diving	Identity Theft	Scam	Medicare	Call the Police
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Securities & Exchange Commission	Phishing	Home Equity Loan	Sucker List	Truth In Lending Act
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Securities & Exchange Commission	Phishing	Home Equity Loan	Sucker List	Consumer Action
Dumpster Diving	Guide Star	Shred	3 Payments	Truth In Lending Act
Skimming	Identity Theft	FREE	Sucker List	Deed Forgery
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Call the Police
Financial Exploitation	Credit Report	Safe Deposit Box	Living Trust	Pyramid Scheme

F	R	A	U	D
Skimming	Guide Star	Scam	Medicare	Call the Police
Dumpster Diving	Identity Theft	Shred	Living Trust	Tele-marketer
Financial Exploitation	Credit Report	FREE	3 Payments	Consume Action
Securities & Exchange Commission	Phishing	Home Equity Loan	Sucker List	Truth In Lending Act
Credit Card Statement	Cosigner	Annually	Better Business Bureau	Deed Forgery

F	R	A	U	D
Securities & Exchange Commission	Guide Star	Home Equity Loan	Sucker List	Tele-marketer
Credit Card Statement	Cosigner	Safe Deposit Box	Better Business Bureau	Call the Police
Dumpster Diving	Phishing	FREE	Sucker List	Deed Forgery
Financial Exploitation	Identity Theft	Annually	Living Trust	Truth In Lending Act
Skimming	Credit Report	Shred	3 Payments	Pyramid Scheme

F	R	A	U	D
Skimming	Credit Report	Scam	Medicare	Call the Police
Securities & Exchange Commission	Phishing	Home Equity Loan	Living Trust	Tele-marketer
Financial Exploitation	Guide Star	FREE	Sucker List	Consumer Action
Dumpster Diving	Identity Theft	Safe Deposit Box	Sucker List	Truth In Lending Act
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Credit Card Statement	Identity Theft	Annually	Medicare	Truth In Lending Act
Securities & Exchange Commission	Guide Star	Scam	3 Payments	Pyramid Scheme
Financial Exploitation	Credit Report	FREE	Sucker List	Deed Forgery
Dumpster Diving	Cosigner	Shred	Better Business Bureau	Call the Police
Skimming	Phishing	Home Equity Loan	Living Trust	Tele-marketer

F	R	A	U	D
Credit Card Statement	Credit Report	Medicare	Scam	Truth In Lending Act
Dumpster Diving	Cosigner	Better Business Bureau	Home Equity Loan	Deed Forgery
Skimming	Tele-marketer	FREE	Living Trust	Identity Theft
Securities & Exchange Commission	Phishing	Annually	Sucker List	Call the Police
Financial Exploitation	Guide Star	Shred	3 Payments	Pyramid Scheme