

Protecting Yourself from Fraud Note Taking Guide

	Total Points Earned
	Total Points Possible
	Percentage

Name _____

Date _____

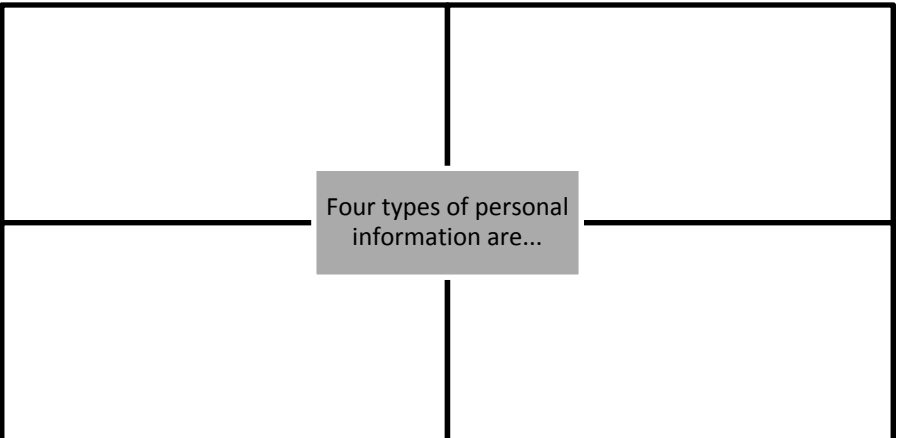
Class _____

What is fraud?

Describe the common types of fraud:

- | | |
|----------------|--|
| Identity Theft | |
|----------------|--|
- | | |
|----------------|--|
| Communications | |
|----------------|--|
- | | |
|--------|--|
| Credit | |
|--------|--|
- | | |
|------------|--|
| Investment | |
|------------|--|
- | | |
|-----|--|
| Tax | |
|-----|--|

How does fraud negatively impact an individual's financial well-being?





The Fraud Mystery Notes

How did the scammer access Lucy's information?

What evidence has the inspector gather for and against each suspect?

Suspect #1: Colonel Mustard

Evidence:

Suspect #2: Mrs. Peacock

Evidence:

What could Lucy have done to minimize her risk of fraud?

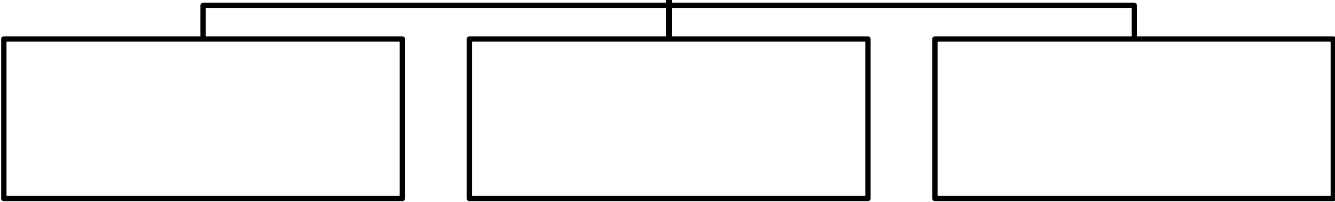
Suspect #3: Mrs. White

Evidence:

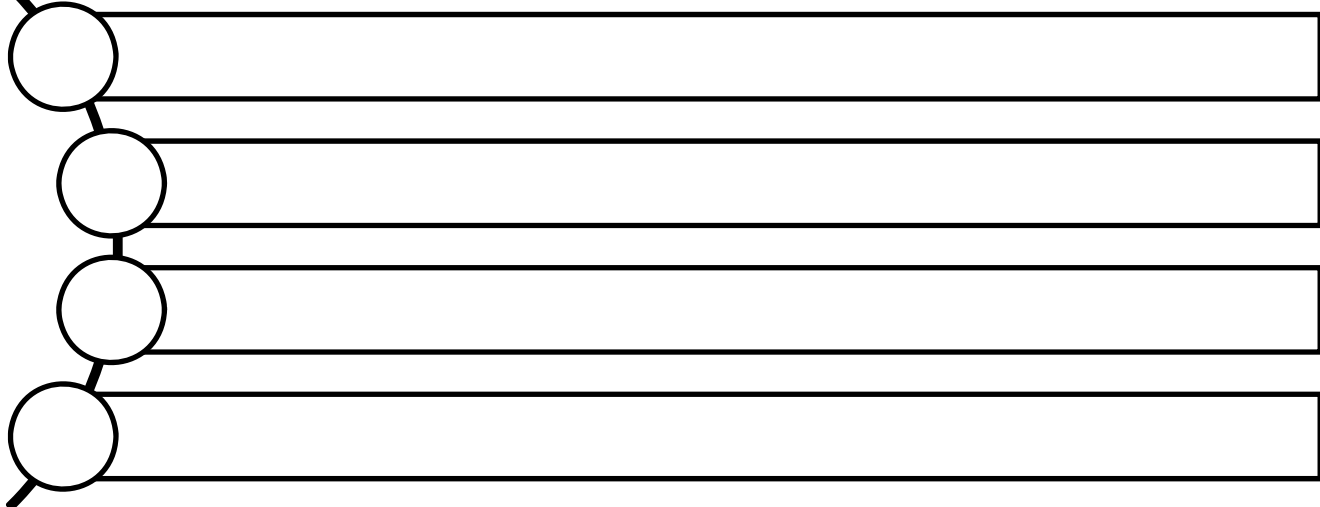
Suspect #4: Professor Plum

Evidence:

Three ways thieves access personal information are...

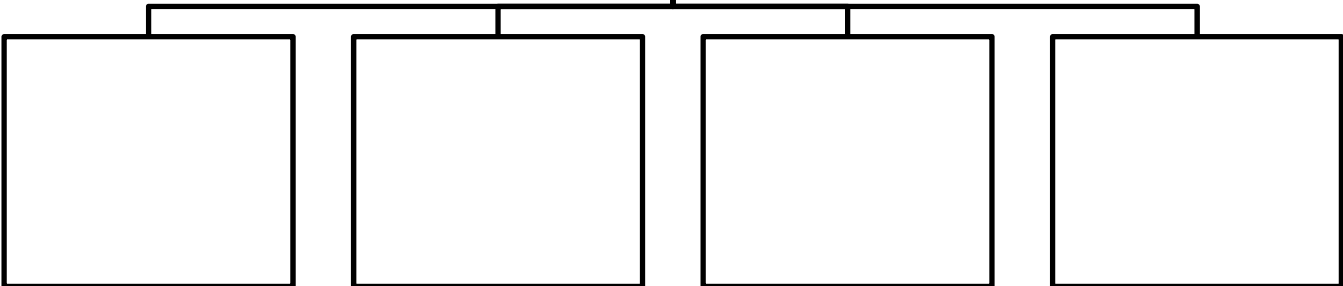


Four ways to protect your personal information include:



Why should a person monitor their credit reports and financial information?

What are four ways to be careful online?



Why is it recommended to use a credit card instead of a debit card when making online purchases?

What are signs of fraud?

If you are a victim of fraud, what steps should you take?

Describe four government agencies and what fraud(s) they protect against