

**FRAUD RESOURCES**  
**Contact Numbers for ACFE Website Resource Page**  
**Prepared by Frank Suponic**  
**3/2/22**

**FEDERAL**

**Federal Trade Commission**  
**To Report Identity Theft or Fraudulently Filed Unemployment Insurance**

[www.Identitytheft.gov](http://www.Identitytheft.gov)

(877) 382-4357 or (877) - FTC HELP

(877) 438-4338 or (877) – ID THEFT

**Federal Trade Commission – Identity Theft Resource Center**

(888) 400-5530

**Federal Trade Commission**

Recovery Plans for ID Theft Victims

(877) 438-4338

**Taxpayer Inspector General for Tax Administration**

IRS Imposter Scam Reporting

(800) 366-4484

[www.Treasury.gov/tigta](http://www.Treasury.gov/tigta)

**Internal Revenue Service – Identity Theft Affidavit**

Form 14039

Department of Treasury

Internal Revenue Service

Fresno, CA 93888-0025

**Health and Human Services – Office of the Inspector General – Grant Scams**

(800) 447-8477

National Center for Victims of Crime

(855) 484-2846

[www.victimsofcrime.org](http://www.victimsofcrime.org)

**United States Department of Justice – Cleveland**

Office of the United States Attorney

801 West Superior Avenue, Suite 400

Cleveland, Ohio 44113-1852

(216) 622-3600

**United States Department of Justice – Akron**  
Office of the United States Attorney  
2 South Main Street  
Akron, Ohio 44308  
(330) 375-5716

**United States Department of Justice – Youngstown**  
Office of the United States Attorney  
100 Federal Plaza East  
Youngstown, Ohio 44503  
(330) 746-7974

**US Department of Justice**  
**National Center for Disaster Fraud Reporting**  
(866) 720-5721

**US Department of Justice**  
**National Elder Fraud Hotline**  
(833) 372-8311  
<https://stopelderfraud.ovc.ojp.gov/>

**FBI – Financial Fraud Reporting**  
(800) 225-5324 or 1 (800) CALL FBI  
[WWW.ic3.gov](http://WWW.ic3.gov)

**Housing and Urban Development**  
Office of the Inspector General Fraud Hotline  
(800) 347-3735

**Department of Homeland Security**  
Tip Line  
(866) 347-2423

**Social Security Administration**  
Office of the Inspector General  
(800) 269-0271  
Fax (410) 597-0118

**Medicare Fraud Hotline**  
(800) 633-4227

**Robocalls - Reporting of Illegal Calls**  
Federal Communication Commission (888) 225-5322  
Federal Trade Commission (877) 382-4357

**United States Postal Service - US Inspection Service**

Postal Inspector

To Report Mail Fraud

(877) 876-2455

**AARP Fraud Watch Network**

(800) 646-2283

**AARP Fraud Fighter Call Network**

(877) 908-3360

**STATE OF OHIO**

**Ohio Attorney General - Fraud Tips and Scam Reporting**

Elder Fraud, Charitable Organization Fraud, Medicaid Fraud, Bid Rigging  
(800) 282-0515

**Ohio Bureau of Criminal Investigations (BCI)**

1560 State Route 56 SW  
PO Box 365  
London, Ohio 43140  
(855) 224-6446

**Reporting State of Ohio Unemployment Fraud (Ohio Department of Job and Family Services) -  
Individuals**

Benefit Payment Control  
PO Box 1618  
Columbus, OH 43216-1618  
(800) – 686-1555 – Option 1  
Fax (614) 752-4808

**Reporting State of Ohio Unemployment Fraud (Ohio Department of Job and Family Services) -  
Employers**

(833) - 658-0394

**Ohio Bureau of Workers Compensation Fraud Hotline**

(800) 644-6292

## **IDENTITY THEFT – ADDITIONAL RESOURCES**

### **Annual Credit Report**

To receive one free copy of your credit report annually from each of the three reporting bureaus

[www.annualcreditreport.com](http://www.annualcreditreport.com)

(877) 322-8228

Annual Credit Report Request Service

PO Box 105281

Atlanta, GA 30348-5281

### **Ohio Identity Theft Affidavit**

Ohio Department of Taxation

PO Box 182847

Columbus, OH 43218

(800) 282-1780

[OhioIDTheft@tax.state.oh.us](mailto:OhioIDTheft@tax.state.oh.us)

### **Credit Reporting Bureaus Fraud Hotlines - To Place Fraud Alert on One's Credit**

Equifax – 1-888-766-0008

Experian 1-888-397-3742

TransUnion 1-800-680-7289

### **Freezing One's Credit**

- 1) Equifax (800) -685-1111
- 2) TransUnion (888) -909-8872
- 3) Experian (888) -397-3742

**GREATER CLEVELAND**

**FBI - Cleveland Office**

(216) 522-1400

**Better Business Bureau**

(216) 241-7678

**Cuyahoga County Sheriff's Department**

1215 West 3rd Street

Cleveland, Ohio 44113

(216) 443-6000

[shcuy@cuyahogacounty.us](mailto:shcuy@cuyahogacounty.us)

**Cuyahoga County Prosecutor's Office**

The Justice Center, Courts Tower

1200 Ontario Street, 9<sup>th</sup> Floor

Cleveland, Ohio 44113

(216) 443-7800

**Lake County Prosecutor's Office**

105 Main Street

Painesville, Ohio 44077

(440) 350-2683

Fax (440) 350-2585

**Lake County (OHIO) Elder Abuse Hotline**

(440) 350-4000 #1