

LATEST SCAMS TARGETING VETERANS

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ND SMP: WHO WE ARE

- **SMP IS A STATEWIDE PROGRAM**
 - **SMP MISSION**
 - **PREVENTING MEDICARE FRAUD**
 - **SMP MESSAGE**
 - **PROTECT, DETECT, REPORT**
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WHAT IS VETERAN FRAUD

- **TARGETS OF VETERAN FRAUD:**
 - **MILITARY VETERANS**
 - **RETIREEES**
 - **ACTIVE-DUTY SERVICE MEMBERS**
 - **FAMILY MEMBERS**
 - **WHAT DO SCAMMERS WANT:**
 - **BANKING INFORMATION**
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MILITARY MEMBERS REMAIN VULNERABLE

- **WHY ARE MEMBERS OF THE MILITARY VULNERABLE**
 - **ACCESS TO GOVERNMENT RESOURCES**
 - **DOLLARS LOST TO SCAMS**
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8 LATEST VETERAN SCAMS IN 2023

- **IMPOSTERS PRETENDING TO BE FRIENDS**
 - **PHISHING SCAMS CALLING FROM FAKE GOVERNMENT AGENCIES**
 - **CHARGING FOR “FREE” MILITARY RECORDS**
 - **INVESTMENT AND MILITARY PENSION FRAUD**
 - **OFFERING “SECRET” GOVERNMENT FUNDING**
 - **DEMANDING SECURITY DEPOSITS ON VETERAN-DISCOUNTED PROPERTIES**
 - **POSING AS A VETERAN-FRIENDLY EMPLOYER OR SCHOOL**
 - **TARGETING VETERANS GETTING BENEFITS UNDER THE PACT ACT**
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WARNING SIGNS: HOW TO SPOT VETERAN SCAMS

- **UNSOLICITED CALLS FROM SOMEONE CLAIMING TO BE FROM THE VA**
- **PHONE CALLS FROM A PRIVATE CALLER ID OR HIDDEN PHONE NUMBER**
- **REFERENCES TO “SECRET” OR LITTLE-KNOWN GOVERNMENT PROGRAMS**
- **JOB ADS FOR “PREVIOUSLY UNDISCLOSED” GOVERNMENT POSITIONS**
- **A SENSE OF URGENCY OR THE USE OF THREATENING LANGUAGE**
- **CALLS ASKING FOR CREDIT CARD NUMBERS, BANKING INFORMATION OR SOCIAL SECURITY NUMBERS**
- **EMAILS COMING FROM PUBLIC DOMAIN SITES INSTEAD OF .GOV EMAIL ADDRESSES**

HOW TO REPORT FRAUD

- **ACT QUICKLY TO ASSESS THE FULL DAMAGE**
- **NOTIFY BANKS, LENDERS AND CREDIT CARD COMPANIES**
- **SECURE ONLINE ACCOUNTS**
- **SET UP A FRAUD ALERT WITH THE 3 CREDIT REPORTING AGENCIES**
- **REPORT THE FRAUD AND IDENTITY THEFT TO THE FEDERAL TRADE COMMISSION**
- **REPORT THE FRAUD TO THE ND ATTORNEY GENERAL'S OFFICE (800-472-2600)**
- **FILE A POLICE REPORT**
- **DISPUTE FRAUDULENT TRANSACTIONS**



SMP

Senior Medicare Patrol

Preventing Medicare Fraud



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