

Scams That Take Aim at Veterans



ND SMP – Who We Are

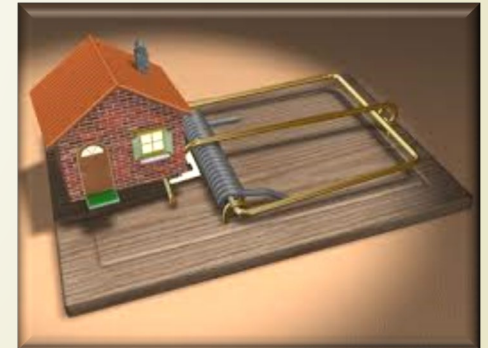


- ND SMP has been in existence since 2006
- ND SMP is a statewide program
 - ND SMP partners with local, state and federal organizations working to empower seniors within the state.
- SMP mission – **“To empower and assist Medicare beneficiaries, their families and caregivers to protect, detect, and report health care fraud, errors, and abuse through outreach, counseling, and education.”**
- SMP message - Protect, Detect, Report



Scams Affecting Veterans and Veterans Organizations

- VA Imposters
- Fake Charities
- Grandparent Scams
- Benefits Scams
- Military Loans
- Job Scams
- Housing Scams



Visit Scambusters.org for scam advice and fraud news


Scam Affecting Veterans and Seniors

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U.S. Department of the Treasury
Bureau of the Fiscal Service
P.O. Box 1686
Birmingham, AL 35201-1686

03/03/17

Funds May Be Withheld From Your Social Security Benefit Payment



A debt you owe has been referred to the U.S. Department of the Treasury (Treasury), Bureau of the Fiscal Service, for collection action. The agency you owe is listed below:

Bureau of Fiscal Service

Federal law requires Treasury to withhold up to 15 percent of your monthly Social Security benefit payment because you failed to pay or otherwise resolve this debt.

How Can I Stop This?

Treasury will withhold up to 15 percent of your monthly Social Security benefit payment beginning no sooner than 05/2017, so you still have time to act. To prevent this collection action, you must contact the agency listed below and meet its requirements:

Bureau of Fiscal Service
DEBT MANAGEMENT SERVICING CENTER
P.O. BOX 830794
BIRMINGHAM AL 35283-0794

866-213-1714

Acct Num: 1700258360A

What Else do I Need To Know?

- Only the agency listed under the "How Can I Stop This?" section can assist you in resolving this debt.
- Treasury may withhold funds from your Social Security benefit payment to collect more than one debt. If you owe more than one debt, Treasury will apply the amount withheld from your payment to each debt in the priority established by federal law.
- Funds will be withheld until the debt is resolved.
- Funds may be withheld from your other federal payments without additional notice.
- Treasury will not withhold funds from your Social Security benefits so that you receive less than \$750.00 each month.

This collection action is administered through the Treasury Offset Program (TOP). If you have questions about this program, please call 1-800-304-3107 or visit our website at www.fiscal.treasury.gov/TOP.

You're Getting a New Medicare Card

What about the new Medicare card:

- Cards will be mailed between April 2018 – April 2019.
- Your Medicare card will have a number that's unique to you.
- The new card won't change coverage or benefits.

Here's how you can get ready:

- Make sure your mailing address is up to date.
- Beware of anyone who contacts you about your new Medicare card.
- Understand that mailing everyone a new card will take some time.



Brenda Munson

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ND Senior Medicare Patrol

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