



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 well-being?

Four types of personal
information are...



The Fraud Mystery Notes

How did the scammer access Lucy's information?

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

Suspect #1: Colonel Mustard

Evidence:

Suspect #2: Mrs. Peacock

Evidence:

Suspect #3: Mrs. White

Evidence:

Suspect #4: Professor Plum

Evidence:

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

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