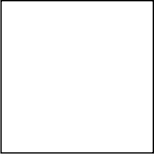


Government of the District of Columbia
Department of Insurance, Securities and Banking
810 First Street, NE, Suite 701
Washington, DC 20002



DON'T LET FRAUD SINK YOUR SAVINGS.

Protect yourself and your assets.

What is Financial Fraud?

Fraud happens when someone tries to make money from insurance, investment or banking transactions by deceiving others. Insurance, securities and banking fraud are criminal offenses in the District of Columbia.

DISB Needs Your Help in its Battle against Financial Fraud.

DISB investigates suspected or alleged fraudulent and criminal insurance, securities and banking activities. We need your help in the fight against these serious crimes.

Common types of fraud include:

- Overstated and padded claims
- Staged accidents
- Agent fraud
- Application fraud
- Workers' compensation fraud
- Medical provider fraud
- Promissory note scams
- Blind offerings
- Predatory lending or mortgage scams
- Equity stripping and foreclosure rescue fraud
- Senior investment fraud
- Selling securities without a license
- Internet fraud
- And many more

If you suspect any financial service fraud, or if you have become a victim, please report it to DISB as soon as possible. Without your help, these criminals will continue preying on the next innocent victim. **Remember, if it sounds too good to be true, it probably is!**

Where to Report or Ask Questions About Financial Fraud

Department of Insurance, Securities and Banking Enforcement and Investigation Bureau

810 First Street, NE, Suite 701
Washington, DC 20002

p 202.727.8000 **or** 202.727.1563

e eib.disb@dc.gov

f 202.727.1290

OR

Fraud reporting forms are also available online at:
www.disb.dc.gov > Services > Consumer **or**
www.disb.dc.gov > Industry > ISB Fraud

Adrian M. Fenty,
Mayor, District of Columbia



Thomas E. Hampton,
Commissioner, DC Department of Insurance, Securities and Banking

