







DEPARTMENT OF BANKING AND SECURITIES



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Thank you for joining us today!



Representative David M. Delloso

 Delaware County District Attorney's Office
 Delaware County Consumer Affairs Office
 Pennsylvania Department of Banking and Securities



District Attorney Jack Stollsteimer

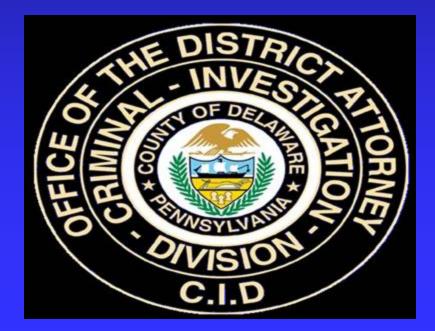
Delaware County Office of the District Attorney Criminal Investigation Division (CID)



Jack Stollsteimer District Attorney ELDER FRAUD "A Growing Concern"

Detective Edward Rosen

Criminal Investigation Division Delaware County District Attorney's Office



FIDUCIARY MISAPPROPRIATION

- Close friend/relative
- Legitimate access
- Withdrawal/use for personal benefit
- Unknown to victim
- Power of Attorney
- Insurance Agents
- Financial Advisors (Churning)

Resources

Senior Victim Services

 610-627-2292

 County of Delaware Services for the Aging (COSA)

 610-490-1300

 Senior Exploitation Unit

 610-891-5249



CONSUMER AFFAIRS WEIGHTS & MEASURES

Tonya Haman, Director Delaware County Consumer Affairs/Weights & Measures

DELAWARE COUNTY OFFICE OF CONSUMER AFFAIRS

- Receives and investigates complaints of suspected illegal, fraudulent, or deceptive business practice
- Resolve complaints by means of voluntary mediation or referral to District Attorneys
 office for investigation and/or prosecution
- Maintains confidential records and complies data in order to recognize trends, prepare official testimony and evaluate needs for new or amended legislation
- Cooperates with local businesses and trade association in developing improved consumer relations.



CONSUMER AFFAIRS 610-891-4865

ATTORNEY GENERAL

PHILADELPHIA OFFICE 215-560-2414

SENIOR VICTIM SERVICES 610-627-2292



New or old... COVID19 scams are a "dime a dozen."







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If you've become a victim:

- 1. Don't be embarrassed!
- 2. Report it: local police, Office of Attorney General, Federal Trade Commission
- 3. Notify your financial institution get new account numbers
- 4. Change log-in credentials
- 5. Keep a notebook for future reference



PA Resources

Banking and Securities – Consumer Services Helpline: 1.800.PA.BANKS 1.800.600.0007 www.dobs.pa.gov

- Free call and services
- Help with resources
- Explain what is happening

Attorney General's Office Written/online complaints: OAG Bureau of Cons Protection 15th Fl., Strawberry Square Harrisburg, PA 17120

www.attornegeneral.gov

- Been a victim
- Report fraud



Federal Resources

Consumer Financial Protection Bureau: consumerfinance.gov/coronavirus Have a problem with a financial service or product visit: consumerfinance.gov/ complaint

Federal Trade Commission: ftc.gov/coronavirus/scamsconsumer-advice File with the FTC Complaint Assistant by following the steps Need guidance: use the online chat feature



Our Consumer Services Office is happy to help you check out your "opportunity" during regular business hours at: **1.800.PA.BANKS** or 1.800.600.0007

The call and all services are free! Call today for more information.





Thank you!



Representative David Delloso 605 E Chester Pike Ridley Park, PA 19078 (610) 534-1002 M-F 9:00AM-5:00PM

District Attorney Jack Stollsteimer 201 W Front St Media, PA 19063 (610) 891-4161 M-F 9:00AM-4:30PM



Katrina Boyer

Investor Education Coordinator PA Department of Banking and Securities katrboyer@pa.gov 717.214.5565

Tonya Haman

Director Delaware County Consumer Affairs hamantd@co.Delaware.pa.us 610-891-4865

Edward Rosen

Detective Delaware Co District Attorney's Office rosene@co.Delaware.pa.us

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