

# Identifying Scams & Preventing Identity Theft

## Organization Name

## How to Contact

### AARP

- Up-to-date information on recent frauds that exploit the elderly
- Financial caregiver information

[www.aarp.org/money/scams-fraud](http://www.aarp.org/money/scams-fraud)  
(888) 687-2277

### Better Business Bureau

- Scam alerts
- Reporting scams

[www.bbb.org](http://www.bbb.org)  
(703) 276-0100

### Consumer Financial Protection Bureau (CFPB)/ Office of Older Americans

- Information and tools for managing finances and preventing financial exploitation
- Fraud alert information

[www.consumerfinance.gov/older-americans](http://www.consumerfinance.gov/older-americans) 855-411-2327

### Consumer.gov

Information on scams and identity theft

[www.consumer.gov](http://www.consumer.gov)

### Consumer Credit Reporting Agencies

Equifax | Experian | Transunion Place a fraud alert to receive free credit report from each agency

[www.equifax.com](http://www.equifax.com) [www.experian.com](http://www.experian.com) [www.transunion.com](http://www.transunion.com)

### AnnualCreditReport.com

Free copy of your credit report from each major credit rating agency once every 12 months

[www.annualcreditreport.com](http://www.annualcreditreport.com)

### Direct Mail Association

Register for "Do not Mail" list

[www.dmaconsumers.org/cgi/offmailinglist/](http://www.dmaconsumers.org/cgi/offmailinglist/)

### Federal Bureau of Investigation (FBI)

Information on protecting yourself against scams

[www.fbi.gov/scams-safety/fraud/seniors](http://www.fbi.gov/scams-safety/fraud/seniors)

### Federal Deposit Insurance Corporation (FDIC)

How banks help victims of identity theft

[www.fdic.gov/consumers/assistance/protection/index.html](http://www.fdic.gov/consumers/assistance/protection/index.html) 877-275-3342

### Federal Trade Commission (FTC)

- Warning signs of identity theft
- Report identity theft
- Get scam alerts
- Register for "Do Not Call"
- Tips for protecting credit and debit cards

<http://www.consumer.ftc.gov/scam-alerts> [www.identitytheft.gov](http://www.identitytheft.gov)

### Financial Fraud Enforcement Task Force

- Advice for avoiding and defending against scams and elder fraud
- What to do if you're a victim of fraud
- Reporting fraud to authorities

[www.stopfraud.gov/report.html](http://www.stopfraud.gov/report.html) 202-511-2000



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**National Consumers League (National Fraud information Center)**  
Information on avoiding telemarketing and internet fraud

[www.fraud.org](http://www.fraud.org) 800-876-7060

**OnGuard Online**  
Information on minimizing your chances of being scammed online

[www.onguardonline.gov/topics/avoi-scams](http://www.onguardonline.gov/topics/avoi-scams)

**Save and Invest**  
Instructions for reporting scams, identity theft, and other fraud

[www.saveandinvest.org](http://www.saveandinvest.org)

**Social Security Administration**  
Information about and application for representative payee

[www.ssa.gov/payee](http://www.ssa.gov/payee) 800-772-1213

**USA.gov**  
Information on identifying and protecting yourself against scams and frauds

[www.usa.gov/scams-and-frauds](http://www.usa.gov/scams-and-frauds) 844-872-4681

**Medicare**  
Information about Medicare services

[www.medicare.gov](http://www.medicare.gov) 800-633-4227

## Unity Bank Contact Information

207 W Lincoln Street  
PO Box 461  
Augusta, WI 54722  
(715) 286-2223

103 E Lincoln Ave  
PO Box 429  
Fall Creek, WI 54742  
(715) 877-2311

26171 Highway 27  
Pierz, MN 56364  
(320) 468-0366

112 West Main St  
PO Box 35  
Clarissa, MN 56440  
(218) 756-2445

47 County Rd 113 N  
PO Box 144  
Mentor, MN 56736  
(218) 637-2971

104 Ridgewater Dr.  
Polson, MT 59860  
(406) 883-4358

15 East Main St  
Crosby, MN 56441  
(218) 546-5153

1217 US-10  
PO Box 130  
Motley, MN 56466  
(218) 352-6962

210 Main Ave S  
PO Box 280  
Red Lake Falls, MN 56750  
(218) 253-2143

7101 Washington Ave  
Edina, MN 55439  
(952) 465-3000

500 West Street  
Neillsville, WI 54456  
(715) 743-3144

1180 West 4th St  
PO Box 604  
Rush City, MN 55069  
(320) 358-3600

602 NE 4th St  
PO Box 56  
Staples, MN 56479  
(218) 894-2084

**Customer Care Team**  
**877-889-6847**

[www.unitybanking.com](http://www.unitybanking.com)

**Unity Bank Debit Card Fraud**  
**(after hours)**  
**800-472-3272**