The contact list information below is being supplied as an aid in assisting clients in reporting suspected scams. For further information on various types of Fraud, go to

WWW://OCC.TREAS.GOV

Select FRAUD RESOURCES

CONTACT LIST FOR REPORTING SCAMS

(Source: Comptroller of Currency)

Consumers who receive a counterfeit or fictitious item and associated material may file complaints with the following agencies, as appropriate:

- Federal Trade Commission (FTC): by telephone at 1-877-FTC-HELP or, for filing a complaint electronically, via the FTC's Internet site at www.ftc.gov.

- Royal Canadian Mounted Police (Canadian Scams): by telephone at 1-888-495-8501 or via e-mail at [info@phonebusters.com]. Their Web site, www.phonebusters.com, provides additional contact numbers.

- Better Business Bureau – The BBB system serves markets throughout Canada, Puerto Rico, and the United States, and is the marketplace leader in advancing trust between businesses and consumers. The international Web site (www.bbb.org) offers contact information for local BBBs, objective reports on more than two million businesses, consumer scam alerts, and tips on a wide variety of topics that help consumers find trustworthy businesses and make wise purchasing decisions. (FNP 02/07/10: May also e-mail @ scamALERT@greatermd.bbb.org and tell them if you think you have identified a suspect company, website or tactic and they'll investigate.)

- Federal Bureau of Investigation (FBI) Internet Fraud Complaint Center (Scams that may have originated via the Internet) at www.ic3.gov

- If correspondence is received via the U.S. Postal Service, contact the U.S. Postal Inspector Service by telephone at 1-888-877-7644, by mail at U.S. Postal Inspection Service, Office of Inspector General, Operations Support Group, 222 S. Riverside Plaza, Suite 1250, Chicago, IL 60606-6100 or via e-mail at https://postalinspectors.uspis.gov/forms/MailFraudComplaint.aspx