



Conference Resources

Panel 1 - Navigating the Scam Landscape

[Cuyahoga County Consumer Affairs](#)

[Scam Squad](#) - 216-443-7226 (1 to 1 assistance)

[Scam Squad Guide](#)

[Law Enforcement Resources](#)

[Handouts and Tipsheets](#)

[Scamo](#)

[Report a Scam/Get Help](#)

[Federal Trade Commission](#)

[Get Consumer Alerts](#)

[Order Free Materials](#)

[Report Fraud](#) - 877-382-4357

Panel 2 - Quick Tip: Tracing Robocalls Faster

[Industry Traceback Group](#)

Panel 3 - Case Studies: Multidisciplinary Approaches in Elder Fraud Cases

[Adult Protective Services/Division of Senior and Adult Services](#)

[DSAS Connection Center](#) - 216-420-6700

[USPIS](#)

Panel 4 - Victim-Centered Approaches to Stopping Scams and Gathering Evidence

[National Elder Fraud Hotline](#) - 833-372-8311 (assists victims with IC3 reports)

[FINRA/Give An Hour Resources](#)

Panel 5 - Reaching Your Audience Every Time

Refer to [Conference Presentation](#) – starts on Slide 67

Panel 6 - Clawing Back the Money: Crypto, Wires, and Gift Cards

[IC3](#) – FBI’s Internet Criminal Complaint Center, best for crypto and wire transfers

[Operation Golden Sweep](#) - What you'll need report crypto loss to the FBI

[Ohio BCI Electronic Financial Investigations](#) - intel@ohioago.gov (Must be requested by law enforcement, or prosecutor)

[Electronic Financial Investigations](#)

[IVAN – Illicit Virtual Asset Notification](#)

Additional Resources

[Pro Seniors](#)

[CTFC- File a Complaint](#) – Commodity Futures Trading Commission

[FINRA Avoid Fraud](#)