## FRAUD ALERT

## **Fake Charities**

**Common Victims:** Anyone

**Method of Contact:** Telephone / Email / Mail



Criminals may pretend to solicit money to help the victims of a natural disaster. The made-up name of their group will often be nearly identical to a well-known, reputable charity.

- Check out any charitable group you are unfamiliar with. There are non-profit watchdog groups that evaluate charitable organizations on their performance in a number of areas. Two respected organizations to contact are <a href="Charity Navigator">Charity Navigator</a> and <a href="Wise Giving Alliance">Wise Giving Alliance</a>.
- Be wary of out-of-state organizations, especially if their address is a post office box.
- Never make cash donations and always make checks payable to the organization and not the individual soliciting the donation.
- Be careful when responding to charitable solicitations that come through the mail.
- Be alert to potential email scams.