



Mitch Morrissey,
Denver District Attorney

FRAUD PREVENTION CHECKLIST

FROM THE DENVER DISTRICT ATTORNEY'S OFFICE

- Use a close-fitting pouch and/or hidden wallet, instead of a purse.**
- Don't carry your Social Security card, remove Social Security numbers from ID/health cards, and consider carrying a photocopy of your Medicare card with all but the last four digits blackened out.**
- Deposit all outgoing mail inside the Post Office rather than placing in your mailbox or blue postal box for carrier pick-up.**
- Use a cross-cut shredder on all financial mail and documents.**
- Get a free copy of your credit report once a year.**
- Don't talk to strangers on the phone, at your door, or on the street.**
- Sign up for your State NO CALL and National DO NOT CALL lists.**
- Request those with whom you have established business relationships to put you on their "Do Not Call" and "Opt Out" lists.**
- Send a letter to the Mail Preference Service to reduce junk mail.**
- Make an annual charitable giving plan and do not give to charities who solicit by telephone or door-to-door.**
- Get three written bids before contracting for home improvement; check out contractors with the Better Business Bureau; and don't do business with door-to-door contractors.**
- Never sign a contract/document or make an investment without getting a second opinion from a trusted advisor.**

For assistance call the Denver District Attorney's Office Fraud Line
720-913-9179