

BUILDING BLOCKS STUDENT WORKSHEET

Acting out fraud and identity theft

Millions of Americans are affected by fraud and identity theft each year. To help you protect yourself against these crimes, it's helpful to be able to recognize the most common types of fraud and identity theft.

Instructions

- 1 Be sure you're familiar with the types of fraud and identity theft listed on this worksheet.
- 2 As a group, review your scenario and plan and practice your skit.
- 3 Perform your skit. Classmates will guess which type of fraud or identity theft is being committed.
- 4 As you watch the other skits, summarize the scenario and note the type of fraud or identity theft being acted out.


Identify the crime

Describe each scenario and select from the list below to identify which type of fraud or identity theft is being committed.

- | | | |
|--------------------|-------------------------------|--|
| A. Mail fraud scam | E. Wire transfer fraud | I. Use of stolen data from a data breach |
| B. Imposter scam | F. Tax-related identity theft | J. Elder financial exploitation |
| C. Phishing scam | G. Spoofing | K. Romance scam |
| D. Identity theft | H. Foreclosure relief scam | |



Scenario #	Scenario description	Identify the fraud or identity theft
1		
2		
3		
4		
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10		
11		

 To learn more about fraud and identity theft, visit the Consumer Financial Protection Bureau's website (<https://www.consumerfinance.gov/consumer-tools/fraud/>) or the Federal Trade Commission's (FTC) website (<https://www.consumer.ftc.gov/features/feature-0014-identity-theft>).