



FINANCIAL SERVICES BUILT FOR HARDWORKING PEOPLE

Fraud Wall of Shame

(Our Members Sharing Real Scams)

At NIFEDCU, we take pride in our commitment to members and the financial services we provide. We understand the impact that falling victim to a scam can have on your finances and our team is dedicated to providing resources to help our members avoid these scams. With unwavering integrity, we refuse to sit idly by as fraudster attempt to exploit us.

As always, stay vigilant by monitoring your transactions and financial statements regularly for any unusual activity.

Please report any suspicious activity/communication to us so that we can continue to put a stop to these scams and shame these fraudsters for thinking that our members can be taken advantage of.

Home Warranty Expiration Scams

Some information about mortgages are public record regardless of your lender. Fraudsters try to use this information to their advantage. Unfortunately for them, we educate our members in ways to spot potential scams.

Below are two real examples of letters passed along by our members. Please note, they did not fall for these scams. These letters were designed to make members believe it was a communication sent directly from NIFEDCU.

[Home Warranty Expiration Letter 1](#)

[Home Warranty Expiration Letter 2](#)

Informational Links Regarding Fraud

[**ABC 7 Chicago Reports BBB Warns Record Year for Phishing Scams**](#)

[**Better Business Bureau Scam Studies**](#)

[**Federal Trade Commission Consumer Advice**](#)

[**Attorney General Warns Hoosiers of "Phantom Hacking" Scams**](#)