

Hampton Police Division Media Release

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For Immediate Release

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Charity Fraud Prevention

Recently, a concerned citizen contacted the Hampton Police Division in reference to a telemarketing firm that was fundraising for a local "police" affiliated charity organization. Although, the investigation has shown that this particular charitable organization appears to be legitimate and that a fraud did not take place, the Hampton Police Division would like to take this opportunity to make citizens aware that the Hampton Police Division does not solicit financial donations and that citizens should be aware of potential fraudulent phone scams. There are numerous ways to prevent becoming a victim of charity fraud:

- Ask how your money will be used. What percentage will go to the actual programs versus the administrative and fundraising costs?
- **Request written information** that gives the full name, address, and phone numbers of the organization as well as a description of the programs it supports.
- *Check out any charity* you don't know with the local charity registration office, Better Business Bureau, or a charity watchdog group such as www.guidestar.org, and www.guidestar.org.
- **Don't give in to high pressure or emotional appeals** that urge you to donate on the spot. If you are unsure, don't be afraid to ask for more information.
- **Don't be fooled by a name** that closely resembles the name of a respected and well-known charity. Make sure you know who you are dealing with.
- *Give directly to the charity if possible*, rather than to an organization claiming it will forward your donation to the charity.
- *Keep careful records of all your donations* so you can identify fraudulent scams that claim you made a pledge you don't remember making.
- Ask for the charity's tax-exempt letter indicating its IRS status. You can't claim a tax-deductible donation if the charity does not have one.
- *Never give cash.* Make your contribution in the form of a check payable to the full name of the charity.
- Give out your credit card number only if you are certain that you are dealing with a legitimate charity; then make sure that the numbers will be encrypted.
- Don't give out your personal information i.e. Date of Birth or Social Security number. A charity does not need it in order for you to claim a tax deduction.
 - * Prevention tips provided by the National Crime Prevention Council

Sergeant Jason Price will receive questions about this release at 757-727-6638.

END