

COMMON DISASTER FRAUD TIMELINE

FIRST 6 WEEKS

- Immediate donation scams
- Fake relief funds
- Phishing scams
- Price gouging

1 MONTH-6 MONTHS

- Contractor fraud
- Insurance fraud
- Identity theft
- Fake housing rentals
- Predatory rental “deals”

6 MONTHS-1 YEAR

- Loan fraud
- Charity embezzlement
- Forgery and counterfeit goods
- Fraudulent government assistance claims

1 YEAR-ONWARDS

- Long-term charity fraud
- Secondary scams
- Investment fraud
- Continued price gouging

