

Scams Against Older Adults Committee Members

Consumer Education and Outreach Committee

Lead

- * AmeriCorps
Cuyahoga County
Consumer Affairs
- * Federal Trade Commission
- * U.S. Department
of Treasury

Members

- * AARP
- American Bankers Association Foundation
- AmeriCorps Seniors RSVP
- Availa Bank
- Bank of America
- Benjamin Rose Institute
- Center for Consumer Law
and Economic Justice, UC Berkeley
- City of Albuquerque
- Connecticut Department of
Consumer Protection
- * Consumer Financial Protection Bureau
- * Federal Deposit Insurance Corporation
- * Innovative Payments Association
- International Association of Better
Business Bureaus
- International Association of Financial
Crimes Investigators
- NAGTRI Center for Consumer Protection
- National Council on Aging
- North American Securities Administrators
Association (NASAA)
- NorthWest Senior and Disability Services
- * Office of the Attorney General for the State
of Vermont
- Office of the Oregon Attorney General
- Oregon Department of Human Services,
Aging and People with Disabilities
- Retired and Senior Volunteer Program (RSVP)
of Greater Hartford/Central Connecticut
- R.O.S.E. Resources
- SAGE
- * Securities and Exchange Commission
- Senior Medicare Patrol
- Social Security Administration
- Stephanie Mermin (private citizen)
- St. Paul City Attorney's Office
- The Senior Source
- * U.S. Department of Health and
Human Services
- * U.S. Postal Inspection Service
- * USTelecom
- Walmart
- Western Union

Industry Training Committee

Lead

- * AARP
- * Federal Trade Commission

Members

- American Bankers Association
- American Portfolios Financial Services, Inc.
- Bank of America
- Best Buy
- Blackhawk Network
- Cape Cod 5 Bank
- Capital One
- * Chamber of Digital Commerce
- * Consumer Financial Protection Bureau
- EverSafe
- * Federal Deposit Insurance Corporation
- Fidelity Investments
- HSBC
- InComm Payments
- Independent Community Bankers of America
- * Innovative Payments Association
- JPMorgan Chase Bank, NA
- National Credit Union Administration
- * National Retail Federation
- North American Securities Administrators
Association (NASAA)
- * Office of the Attorney General for the
State of Vermont
- PayPal
- Pennsylvania Office of Attorney General
- Republic Bank
- * Retail Gift Card Association
- Retail Industry Leaders Association
- Securities and Industry Financial
Markets Association
- Senior Medicare Patrol Resource Center
- Social Security Administration
- * The Money Services Round Table
- U.S. Bank
- * U.S. Department of Justice
- * U.S. Postal Inspection Service
- Western Union

Technology and New Methods Committee

Lead

- * Consumer Financial Protection Bureau
- * Federal Trade Commission
- * U.S. Department of Justice
- * USTelecom

Members

- * AARP
- American Bankers Association
- Apple
- Blackhawk Network
- Chainalysis
- * Chamber of Digital Commerce
- * Commodity Futures Trading Commission
- CTIA
- eBay
- Federal Communications Commission
- * Federal Deposit Insurance Corporation
- Federal Reserve Bank of Boston
- * Financial Crimes Enforcement Network
- Geocomply
- Google
- Green Dot Corporation
- * Innovative Payments Association
- International Association of Financial Crimes Investigators
- Neustar
- * Office of the Attorney General for the State of Vermont
- SB Collectiv
- Social Security Administration
- * U.S. Postal Inspection Service
- Walmart
- Western Union

Scam Prevention Research Committee

Lead

- * Consumer Financial Protection Bureau
- * Federal Trade Commission
- * Financial Industry Regulatory Authority
- International Association of Better Business Bureaus
- * U.S. Department of Justice

Members

- AARP
- Blackhawk Network
- Center for Gerontology at Virginia Tech
- * Federal Reserve Board
- International Association of Financial Crimes Investigators
- NORC at the University of Chicago
- Ronald Long (private citizen)
- Social Security Administration
- University of Minnesota
- University of Southern California, Center for Economic and Social Research
- * U.S. Postal Inspection Service
- Walmart
- Western Union