



**Department of  
Commerce**



# Commerce Consumer Protection Kit Scam Reporting Contact List

This contact list is intended to be used for consumers who wish to report fraud or scams in the state of Ohio. This comprehensive list includes reporting contacts for Ohio's Department of Commerce as well as its partners.

## **DEPARTMENT OF COMMERCE REPORTING**

### **Division of Financial Institutions - Consumer Affairs**

Hotline: (866) 278-0003

Text: (800) 750-0750

Email: [webdfi-oca@com.ohio.gov](mailto:webdfi-oca@com.ohio.gov)

Website: <https://com.ohio.gov/divisions-and-programs/financial-institutions/consumers>

### **Division of Securities**

Phone: (800) 788-1194

Website: <https://com.ohio.gov/divisions-and-programs/securities/contact-us>

### **Unclaimed Funds**

Hotline: (877) 644-6823

Email: [UNFDFinders@com.ohio.gov](mailto:UNFDFinders@com.ohio.gov)

Website: <https://com.ohio.gov/divisions-and-programs/financial-institutions/consumers/unclaimed-funds-scams-and-warnings>

### **Wage and Hour**

Website: <https://com.ohio.gov/divisions-and-programs/industrial-compliance/wage-and-hour/guides-and-resources/file-a-minimum-wage-complaint>

### **Real Estate and Professional Licensing**

Phone: (614) 466-4100

Website: <https://com.ohio.gov/divisions-and-programs/real-estate-and-professional-licensing/contact-us>

## **OUR PARTNERS – OTHER REPORTING CONTACTS FOR OHIO CONSUMERS**

### **Ohio Attorney General’s Office**

Consumer Hotline: (800) 282-0515

Website: <https://www.ohioattorneygeneral.gov/About-AG/Contact/Report-A-Scam>

### **Better Business Bureau**

Website: <https://www.bbb.org/file-a-complaint>

### **Ohio Consumer’s Counsel**

Toll Free Phone: (877) 742-5622

Local Phone: (614) 466-9467

Email: [occ@occ.ohio.gov](mailto:occ@occ.ohio.gov)

Website: <https://www.occ.ohio.gov/contact-us>

### **Securities and Exchange Commission**

Website: <https://tcr.sec.gov/TcrExternalWeb/faces/pages/accept.jspx>

### **Ohio’s Department of Labor**

Website: <https://ohio.gov/jobs/topic-hubs/labor-law>

### **Department of Taxation**

Tax Fraud Hotline: (800) 757-6091

Website: <https://tax.ohio.gov/professional/resources/suspected-tax-fraud-report>

### **Department of Insurance**

Phone: (800) 686-1527

Email: [ODI.Fraud@insurance.ohio.gov](mailto:ODI.Fraud@insurance.ohio.gov)

Website: <https://insurance.ohio.gov/about-us/complaint-center/submit-insurance-complaint>

### **Local Police and Sheriff’s Departments**

Website: <https://www.ohioattorneygeneral.gov/Law-Enforcement/Law-Enforcement-Directory>

