



# INVESTMENT FRAUD CHECKLIST



YES NO



Is the person contacting you about the investment a stranger?

Is the seller reluctant to provide written information on the investment?

Have you been guaranteed high investment returns with little or no risk?



Is your money guaranteed to be there when you need it?

Have you been offered "insider information"?



Is information on the investment found only on the Internet?

Does the investment sound too good to be true?



**If you've answered yes to any of these questions, investigate further!**

Contact the Tennessee Securities Division's Enforcement Section by phone at 800-863-9117 or 615-741-5900, or by e-mail at [Securities.3@state.tn.us](mailto:Securities.3@state.tn.us). Visit the Division's website at [www.state.tn.us/commerce/securities](http://www.state.tn.us/commerce/securities)