

Mailed Money Scam with Loss Form

Consumer Assistance Program
Vermont Attorney General's Office
(800) 649-2424 ago.cap@vermont.gov

Intake:

The information you provide to CAP will help us to alert money transfer companies, retail locations, banks, and possibly the police.

- 1) *If you mailed money orders or cash to a scammer, you should contact the US Postal Inspection Service!*
US Postal Inspector: (877) 876-2455
In addition, call the Post Office, UPS, or FedEx location where the money was sent from.
- 2) Please attach photos or photocopies of corresponding receipts if possible.
- 3) Please send a written complaint to our office, detailing what happened by completing the form below.

4) ***Please provide your information:***

Consumer Name: Senior? Veteran? Active Military?
Address: City: State:
Zip Code: Age: Email Address:
Phone: Are you willing to be interviewed by the news about this scam?

5) ***Please provide the following information about the scammer:***

How did the scammer initially make contact?
What was the date of the initial contact with the scammer?:
Scammer Name: Scam Business Name?
Scammer Address:
Phone: Email Address:
Website: Additional identifying info:

6) ***Please describe what happened (attach additional page(s) if necessary):***

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7) ***Please answer the following if you withdrew funds from your bank account in order to send money:***

Bank Name:

Bank Address:

Bank employees you interacted with regarding this transaction:

Please describe the interaction you had with your bank regarding these withdrawal(s):

Is it typical for you to withdraw this amount of money? Why/why not?

8) ***Please answer the following if you interacted with your credit card company in order to send money:***

Credit Card Co.:

Card Co. Phone:

Credit Card Co. Address:

Card Co. employees you interacted with regarding this transaction:

Please describe the interaction you had with the Credit Card Co. regarding the transfer(s):

Is it typical for you to complete similar transactions? Why/why not?

9) ***Please provide the following information about each transaction (use additional pages if needed):***

MAILED MONEY INFORMATION

Transaction 1: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address:

Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?

Transaction 2: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address:

Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?

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Transaction 3: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address: Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$ Date of Transaction:

Processing Fee Amount: \$ Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?

Transaction 4: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address: Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$ Date of Transaction:

Processing Fee Amount: \$ Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?

Transaction 5: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address: Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$ Date of Transaction:

Processing Fee Amount: \$ Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?

Transaction 6: Cash? Check? Money Order?

Money Order Purchase Location:

Money Order Purchase Location Address: Reference Number:

Mailed from Address:

Ex) UPS, 1 Main Street, Milton, VT

Transaction Amount: \$ Date of Transaction:

Processing Fee Amount: \$ Intended recipient name:

Did a store agent warn about fraud?

Where were the funds mailed?

Who received the mail?