

**Wire Transfer Scam with Loss Form**

**Intake:**

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

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

1) *If you wired money, you should contact the Wire Transfer Company immediately!*

**Western Union:** 1 (888) 280-4331

**MoneyGram:** 1 (800) 666-3947

**Ria:** 1 (800) 343-3831

2) Please attach photos or photocopies of transaction 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):***

***WIRE TRANSFER INFORMATION***

**Wire Transfer 1:** Transfer Agency:

Store Name:

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?

**Wire Transfer 2:** Transfer Agency:

(Ex: Western Union)

Store Name:

(Ex: Rite-Aid, Wal-Mart)

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?

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**Wire Transfer 3:** Transfer Agency:

(Ex: Western Union)

Store Name:

(Ex: Rite-Aid, Wal-Mart)

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?

**Wire Transfer 4:** Transfer Agency:

(Ex: Western Union)

Store Name:

(Ex: Rite-Aid, Wal-Mart)

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?

**Wire Transfer 5:** Transfer Agency:

Store Name:

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?

**Wire Transfer 6:** Transfer Agency:

Store Name:

Store Address:

Store Phone #:

Transaction #:

Transfer Amount: \$

Date of Transaction:

Processing Fee Amount: \$

Did the Transfer Agent warn about fraud?

Who was the intended recipient:

What is the address of the stated destination?

Where was the transfer picked up?