STOP FINANCIAL SCAMS



Protect yourself. Protect your money.

A message from the Wisconsin Department of Justice, Division of Criminal Investigation



Before you withdraw cash

If someone is asking you to take out a large amount of money, pause. You may be in the middle of a **SCAM**.

Ask yourself:

- Are you being pressured to act quickly?
- Is someone on the phone telling you what to do right now?
- Were you told to lie to the bank staff, or to family, about why you need the cash?
- Were you told not to talk to anyone about this or keep it a secret?
- Are you afraid, confused, or unsure?

If you can answer "yes" to any of these questions - STOP. Don't hand over your money.



What might be happening

Scammers often pretend to be:

- Law enforcement or government (IRS, Social Security, "court," "warrants")
- Tech support
- · Bank staff
- A family member or romantic partner "in trouble"

Scammers can sound convincing, but they are not who they claim to be.

Cash, gift cards, cryptocurrency, wire transfers, are all red flags.



Remember

A real government official will never ask you to withdraw money.



What to do next

You are not alone. Help is available right now.

Call for help:

- Wisconsin Elder Abuse Hotline (833) 586-0107
- Medicaid Fraud & Elder Abuse Unit (800) 488-3780
- DATCP Consumer Protection Hotline (800) 422-7128

If you or someone you know is in immediate danger, CALL 911.