[redacted]

From: no-reply@asc.alabama.gov
Sent: [redacted]
To: Adult Protect; DHR_APS
Subject: Financial Exploitation Reporting Online Form Submission

Importance: High

Categories: Purple category

This e-mail was sent from the Online Financial Exploitation Reporting Form on the ASC.Alabama.gov website.

SECTION I - INCIDENT

Date of Incident:[redacted]
Time: 12:00 pm

SECTION II - PERSON IDENTIFIED AT RISK OF EXPLOITATION

Last Name:[redacted]
First Name: [redacted]
MI: [redacted]
Sex:[redacted]
Date of Birth: [redacted]
Race: Unknown
Phone:[redacted]
Street Address:[redacted]
City: [redacted]
State: Alabama
ZIP:[redacted]
Responsible Party if applicable Power of Attorney Guardian Conservator:
Contact Information:[redacted]
Institution Tracking:[redacted]

SECTION III – PERSON ALLEGEDLY RESPONSIBLE FOR EXPLOITATION

Last Name: Unknown
First Name: Unknown
MI:
Sex: M
Race: Unknown
Date of Birth: 1111-11-11
Phone: 1111111111
Relationship to Victim:

Address: Unknown
Additional Information:

SECTION IV – PLEASE DESCRIBE THE INCIDENT

Client requested $100,000 and advised it was for Money Market purposes. Client instead cashed out as a Cashier\'s Check with a Gold and Silver invoice for $99,000 and purchased Gold and Silver from a local dealer. She then handed the Gold and Silver over to bad actors claiming to be in her bank\'s Fraud department. Scammer is local, concerns for client well-being.

SECTION V – CIRCUMSTANCES OF PERSON IDENTIFIED AT RISK

Person Identified at Risk (check descriptions that apply): Economic Dependence

SECTION VI – IF ABUSE, NEGLECT, OR OTHER FINANCIAL EXPLOITATION IS SUSPECTED PLEASE DESCRIBE

Scammers got client to give them $99,000 in physical Gold and Silver.