

# Green Dot Card Scam.

## The Scam.

People are losing thousands of dollars in a phone scam involving Green Dot MoneyPak cards. After receiving a call from someone who claims to be collecting a debt from either a Utility Company, the IRS or as settlement for an auto accident; people are being threatened with the loss of their heat, electric, possible deportation or criminal prosecution. Three typical scenarios:

- IRS Scam** A caller informs the victim that they owe back taxes to the IRS and must make immediate payment with a Green Dot Money-Pak.
- Accident Scam** The victim's family member had a car accident and the caller threatens physical violence unless immediate reimbursement is made with a Green Dot Money-Pak.
- Utility Scam** Utility companies demand immediate payment by Green Dot Money-Pak or your electricity or gas will be turned off.

## What Can I Do?



### Caution

Be suspicious of callers who demand immediate payment for any reason.



### Information

Never give out personal or financial information to anyone who emails or calls you unsolicited.

### Know Them

Never wire money, provide debit or credit card numbers or Green Dot Money-Pak card numbers to someone you do not know.



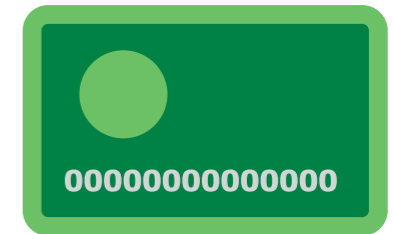
## Report It.

If you can not verify the I.D., feel unsafe, or suspect criminal activity, call 911 immediately.



### Know This

Utility companies and government agencies will not contact you demanding immediate payment by Money-Pak.



### Remember

Remember that anyone who has the number on a Green Dot Money-Pak card has access to the funds on the card.