



IDAHO
DEPARTMENT OF FINANCE

BRAD LITTLE
Governor

PATRICIA R. PERKINS
Director

FINANCIAL EXPLOITATION FOLLOW-UP REPORT

Case No. _____

Transaction was cancelled by the customer/member/client

The investigation determined the transaction was legitimate and NOT a case of financial exploitation.

The investigation is ongoing, and the thirty (30) business day hold allowed by statute is being utilized.

The investigation determined the transaction was a case of fraud or financial exploitation. If you check this box, please provide details below.

How was it determined the transaction was a case of fraud or financial exploitation?

Has this incident been reported to a law enforcement agency? Yes/No _____

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PROTECTING THE INTEGRITY OF IDAHO FINANCIAL MARKETS SINCE 1905