

Money Wiring Stories - Answer Key

| Who | What the Scammer Said | What Happened |
|-------|--|--|
| Lisa | <p><i>You have won the lottery.</i></p> <p><i>You have won millions.</i></p> <p><i>Send \$400 for taxes.</i></p> | <p><i>Lisa sent the \$400.</i></p> <p><i>Lisa received nothing.</i></p> <p><i>Lisa lost the \$400.</i></p> |
| Eddie | <p><i>Sent a check for too much money.</i></p> <p><i>Asked Eddie to wire the extra money back.</i></p> | <p><i>Eddie asked the bank about the check.</i></p> <p><i>The bank said the check was fake.</i></p> <p><i>Eddie did not wire the money.</i></p> |
| Henry | <p><i>Wire the deposit to rent the house.</i></p> <p><i>Then I will send the house keys.</i></p> | <p><i>Henry wired the deposit money.</i></p> <p><i>Henry did not receive the keys.</i></p> <p><i>The house was not for rent. Henry lost his money.</i></p> |
| Anita | <p><i>I'm your grandson.</i></p> <p><i>My wallet was stolen in London.</i></p> <p><i>Please send money, and do not tell Mom.</i></p> | <p><i>Anita called her daughter.</i></p> <p><i>Anita's grandson was not in London.</i></p> <p><i>The person who called was not Anita's grandson.</i></p> |