

SCAM (BANK) TEAMSAME DAY FUNDING

Location

Pennsylvania

<https://www.genclassifieds.com/x-631900-z>

They take your debit card and pin at first, then they tell you they need all your personal information (my guess is to change your information on your mobile banking app) and they deposit fake checks into your account in hopes that they clear. If by some slim chance it does they take the money out and you never hear from them again!!! All while telling you their job is to "help people" and what they do is perfectly legal. They start by telling you they are going to do an electronic money transfer. Once they get what they need from you they go late at night and deposit fake checks through the ATM machine. Please beware!!! I am a single mom who thought someone was actually helping me and instead they made my situation worse. They even gave me money up front just to be able to take my card! If it sounds too good to be true... IT!!!!



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