October 30, 2020

Bank

Attn:

Anytown, WI 53520

**Re: Request for Financial Records**

Dear Madam:

I am writing on behalf of County Human Services Aging and Disability Resource Center. Our social worker, , has received a report of adult-at-risk financial exploitation. Pursuant to Section 55.0143(1r)(b)6. Of the Wisconsin Statutes, the investigation may include the following:

6. A review of any financial records of the adult at risk that are maintained by a financial institution, as defined in s. 705.01 (3); by an entity, as defined in s. 50.065 (1) (c); by any caregiver of the adult at risk; or by a member of the immediate family of the vulnerable adult at risk. The records shall be released without informed consent in either of the following circumstances:

1. To an adult-at-risk agency or other investigative agency under this section. The financial record holder may release financial record information by initiating contact with the adult-at-risk agency or other investigative agency without first receiving a request for release of the information from the adult-at-risk agency or other investigative agency.

b. Under a lawful order of a court of record.

In addition, the federal Right to Financial Privacy Act of 1978 does not apply to reports made to state or local authorities. I am enclosing section of the United States Code for your reference.

If you have any questions regarding the request from , please feel free to contact me.

Sincerely,

County Assistant Corporation Counsel

State Bar Number:

Enclosures [1]

cc: [w/o enclosures]