

KAYSVILLE

POLICE DEPARTMENT



FINANCIAL CRIME REPORT

Please fill out this form and return it to the Kaysville Police Department as soon as possible. The information you provide will be used to understand what occurred, organize the investigative case, determine where evidence might be found, develop a theory of how the financial crime occurred, and determine what financial institutions should be contacted in the course of the investigation.

OFFICER NAME _____ CASE NUMBER _____

DATE _____ TIME _____ AM PM

NAME _____
FIRST MIDDLE LAST

DATE OF BIRTH _____ SEX M F RACE _____ SSN _____
MM/DD/YYYY

DRIVER LICENSE # _____ DRIVER LICENSE STATE _____

HOME ADDRESS _____ PHONE () _____ HOME
CITY STATE ZIP () _____ CELL

EMAIL ADDRESS _____

EMPLOYER _____

WORK ADDRESS _____ PHONE () _____ WORK
CITY STATE ZIP () _____ OTHER

PLEASE READ THE FOLLOWING BEFORE FILLING OUT YOUR STATEMENT

YOU ARE NOTIFIED THAT STATEMENTS YOU ARE ABOUT TO MAKE MAY BE PRESENTED TO A MAGISTRATE OR A JUDGE IN LIEU OF YOUR SWORN TESTIMONY AT A PRELIMINARY EXAMINATION. ANY FALSE STATEMENT YOU MAKE, AND THAT YOU DO NOT BELIEVE TO BE TRUE, MAY SUBJECT YOU TO CRIMINAL PUNISHMENT AS A CLASS-A MISDEMEANOR.

SIGNATURE _____

DATE _____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

1. WHAT IS THE BEST TIME TO REACH YOU? _____

2. HOW DID YOU BECOME AWARE OF THE FINANCIAL CRIME? (PLEASE CHECK ALL THAT APPLY)

I FOUND FRAUDULENT CHARGES ON MY CREDIT/DEBIT CARD

WHICH ONE: _____

I RECEIVED BILLS FOR AN ACCOUNT(S) I DID NOT OPEN

WHICH ONE: _____

I FOUND IRREGULARITIES ON MY CREDIT REPORT

I WAS CONTACTED BY A CREDITOR DEMANDING PAYMENT

WHICH ONE: _____

I WAS CONTACTED BY A FINANCIAL INSTITUTION'S FRAUD DEPARTMENT REGARDING A DEBT

WHICH ONE: _____

I WAS DENIED A LOAN

I WAS DENIED CREDIT

I WAS ARRESTED, HAD A WARRANT ISSUED, OR A COMPLAINT FILED IN MY NAME FOR A CRIME THAT I DID NOT COMMIT

WHICH ONE: _____

I WAS SUED FOR A DEBIT I DID NOT INCUR

WHICH ONE: _____

I WAS NOT RECEIVING BILLS FOR A LEGITIMATE ACCOUNT

WHICH ONE: _____

I WAS DENIED EMPLOYMENT

I HAD MY DRIVER'S LICENSE SUSPENDED FOR ACTIONS THAT I DID NOT COMMIT

I RECEIVED A LEGAL FILING THAT I DID NOT FILE, SUCH AS BANKRUPTCY

OTHER

PLEASE EXPLAIN: _____

3. WHAT DATE DID YOU FIRST BECOME AWARE OF THE FINANCIAL CRIME? _____

4. WHEN DID THE FRAUDULENT ACTIVITY BEGIN? _____

5. WHAT IS THE FULL NAME, ADDRESS, BIRTH DATE, AND OTHER IDENTIFYING INFORMATION THAT THE FRAUDULENT ACTIVITY WAS MADE UNDER?

Please list all fraudulent activity that you are aware of to date, with locations and addresses of where fraudulent applications, purchases, or transactions were made. (Retailers, financial institutions, website, etc.) List in chronological order, if possible, or group accounts together.

If fraudulent activity occurred in another jurisdiction, then a separate case will need to be filed there. Please provide outside agency case numbers, if you have them.

DATE	LOCATION	ADDRESS	AMOUNT	ACCOUNT #	OUTSIDE AGENCY CASE NUMBER
<i>i.e. 01-01-16</i>	<i>McDonald's</i>	<i>123 N. Main St. Kaysville, UT 84037</i>	<i>\$18.50</i>	<i>123456789</i>	<i>N/A</i>

6. WHAT DOCUMENTS AND IDENTIFYING INFORMATION WERE STOLEN AND/OR COMPROMISED?

CREDIT CARDS

LIST FINANCIAL INSTITUTION(S) ISSUING THE CREDIT CARD(S): _____

ATM CARDS

LIST FINANCIAL INSTITUTION(S) ISSUING ATM CARD(S): _____

CHECKING ACCOUNT NUMBER(S) OR CHECK(S)

LIST FINANCIAL INSTITUTION(S) HOLDING CHECKING ACCOUNT(S) OR ISSUING CHECK(S): _____

SAVINGS ACCOUNT NUMBER(S) OR PASSBOOK(S)

LIST FINANCIAL INSTITUTION(S) HOLDING SAVINGS ACCOUNT(S): _____

BROKERAGE OR STOCK ACCOUNT(S)

LIST FINANCIAL INSTITUTION(S) AND/OR BROKER(S): _____

PASSPORT

LIST COUNTRY ISSUING PASSPORT: _____

DRIVER'S LICENSE OR IDENTIFICATION CARD OR NUMBER

LIST STATE OF ISSUANCE: _____

SOCIAL SECURITY CARD OR NUMBER

NUMBER: _____

BIRTH CERTIFICATE

LIST STATE, COUNTY, CITY, AND HOSPITAL OF ISSUANCE: _____

RESIDENT ALIEN CARD, GREEN CARD, OR OTHER IMMIGRATION DOCUMENTS

BANK ACCOUNT PASSWORD(S) OR "SECRET WORDS," SUCH AS MOTHER'S MAIDEN NAME

OTHER

DESCRIBE: _____

UNKNOWN

7. TO THE BEST OF YOUR KNOWLEDGE AT THIS POINT, WHAT IDENTITY CRIMES HAVE BEEN COMMITTED?

- PURCHASE(S) MADE USING MY CREDIT CARD(S) OR CREDIT CARD NUMBER(S) WITHOUT AUTHORIZATION
- CREDIT CARD ACCOUNT(S) OPENED IN MY NAME
- UTILITY AND/OR TELEPHONE ACCOUNT(S) OPENED IN MY NAME
- UNAUTHORIZED WITHDRAWAL(S) FROM MY FINANCIAL INSTITUTION ACCOUNT(S)
- FINANCIAL ACCOUNT(S) OPENED IN MY NAME
- UNAUTHORIZED LOAN(S) IN MY NAME
- GOVERNMENT BENEFITS OBTAINED IN MY NAME
- EMPLOYMENT OBTAINED IN MY NAME
- MEDICAL INSURANCE OR SERVICE(S) OBTAINED IN MY NAME
- UNAUTHORIZED ACCESS TO MY SECURITIES OR INVESTMENT ACCOUNTS
- EVADING PROSECUTION FOR CRIME(S) COMMITTED BY USING MY NAME OR COMMITTING NEW CRIME(S) UNDER MY NAME
- CHECK FRAUD
- PASSPORT / VISA FRAUD
- OTHER _____

8. TO ASSIST LAW ENFORCEMENT IN PINPOINTING WHEN AND BY WHOM YOUR INFORMATION WAS COMPROMISED, IT IS OF VALUE TO RETRACE YOUR ACTIONS IN RECENT MONTHS WITH REGARD TO YOUR PERSONAL INFORMATION. THIS INFORMATION IS NOT SOLICITED TO "BLAME THE VICTIM" FOR THE CRIME, BUT TO FURTHER THE INVESTIGATION TOWARD WHO MIGHT HAVE STOLEN YOUR PERSONAL OR FINANCIAL IDENTIFIERS.

WHAT CIRCUMSTANCES AND ACTIVITIES HAVE OCCURRED IN THE LAST SIX MONTHS? (INCLUDE ACTIVITIES DONE BY YOU AND ON YOUR BEHALF BY A MEMBER OF YOUR FAMILY OR A FRIEND.)

- CARRIED SOCIAL SECURITY CARD IN WALLET/PURSE
- CARRIED BANK ACCOUNT PASSWORDS, PIN NUMBERS, OR CODES IN WALLET/PURSE
- GAVE OUT SOCIAL SECURITY NUMBER
TO WHOM: _____
- MAIL WAS STOLEN
WHEN: _____
- TRAVELED TO ANOTHER LOCATION OUTSIDE MY HOME AREA (BUSINESS OR PLEASURE)
WHERE DID YOU GO AND WHEN: _____
- RECENTLY MOVED AND MAIL WAS NOT FORWARDED TO NEW RESIDENCE
- MAIL WAS DIVERTED FROM HOME (EITHER BY FORWARDING ORDER OR IN A WAY UNKNOWN)
- DID NOT RECEIVE A BILL AS USUAL (i.e. CREDIT CARD BILL FAILED TO COME IN THE MAIL)
WHICH ONE: _____
- A NEW CREDIT CARD WAS SUPPOSED TO BE MAILED BUT WAS NOT RECEIVED
WHICH ONE: _____

- BILLS WERE LEFT IN AN UNLOCKED MAILBOX FOR PICKUP BY THE POSTAL SERVICE
- RESIDENTIAL SERVICE (i.e. PLUMBER, CABLE, INTERNET, ETC.)
FROM WHAT COMPANY AND WHEN: _____
- DOCUMENTATION WITH PERSONAL INFORMATION WAS THROWN AWAY, WITHOUT BEING SHREDDED
- CREDIT CARD BILLS, PRE-APPROVED CREDIT CARD OFFERS, OR CREDIT CARD "CONVENIENCE" CHECKS WERE THROWN AWAY, WITHOUT BEING SHREDDED
- GARBAGE WAS STOLEN OR GONE THROUGH
- ATM RECEIPTS AND/OR CREDIT CARD RECEIPTS WERE THROWN AWAY, WITHOUT BEING SHREDDED
- PASSWORD(S) OR PIN NUMBER(S) WERE GIVEN TO SOMEONE ELSE
- HOME WAS BURGLARIZED
- VEHICLE WAS STOLEN OR BURGLARIZED
- WALLET/PURSE WAS STOLEN
- CHECKBOOK WAS STOLEN
- PERSONAL INFORMATION WAS PROVIDED TO A SERVICE BUSINESS OR NON-PROFIT ORGANIZATION (i.e. DONATED BLOOD, DONATED MONEY, TOOK OUT INSURANCE, ETC.)
PLEASE LIST: _____

- MY CREDIT REPORT WAS QUERIED BY SOMEONE ELSE CLAIMING TO BE A LEGITIMATE BUSINESS INTEREST
BY WHOM: _____
- APPLIED FOR CREDIT AND/OR AUTHORIZED A BUSINESS TO OBTAIN MY CREDIT REPORT (i.e. APPLIED FOR A CREDIT CARD, SHOPPED FOR A NEW VEHICLE, REFINANCED HOUSE, ETC.)
PLEASE LIST: _____

- PERSONAL INFORMATION IS AVAILABLE ON THE INTERNET, SUCH AS IN AN "OPEN DIRECTORY," WHITE PAGES, GENEALOGY WEBSITE, COLLEGE REUNION WEBSITE, ETC.
- A LEGITIMATE PURCHASE WAS MADE WHERE MY CREDIT CARD WAS OUT OF MY SIGHT
- PERSONAL INFORMATION WAS GIVEN TO A DOOR-TO-DOOR SALESPERSON OR CHARITY EVENT
PLEASE LIST: _____
- PERSONAL INFORMATION WAS GIVEN TO A TELEMARKETER OR TELEPHONE SOLICITOR
PLEASE LIST: _____
- A CHARITABLE DONATION WAS MADE USING MY PERSONAL INFORMATION
PLEASE LIST: _____
- PERSONAL INFORMATION WAS GIVEN TO ENTER A CONTEST OR CLAIM A PRIZE I HAD WON
PLEASE LIST: _____
- A NEW BANK ACCOUNT OR NEW CREDIT CARD ACCOUNT WAS LEGITIMATELY OPENED IN MY NAME
- REFINANCED MY HOUSE OR PROPERTY
PLEASE LIST: _____

- A LEGITIMATE LOAN WAS APPLIED FOR OR CLOSED IN MY NAME
- A LEGITIMATE LEASE WAS APPLIED FOR OR SIGNED IN MY NAME
- LEGITIMATE UTILITY ACCOUNTS WERE APPLIED FOR OR OPENED IN MY NAME
- A LICENSE OR PERMIT WAS APPLIED FOR LEGITIMATELY IN MY NAME
- GOVERNMENT BENEFITS WERE APPLIED FOR LEGITIMATELY IN MY NAME
- MY NAME AND PERSONAL INFORMATION WERE MENTIONED IN THE PRESS, SUCH AS IN A NEWSPAPER, MAGAZINE, OR ON A WEBSITE
- ONLINE PURCHASES WERE MADE USING MY CREDIT CARD

PLEASE LIST: _____

- PERSONAL INFORMATION WAS INCLUDED IN AN EMAIL
- RELEASED PERSONAL INFORMATION TO A FRIEND OR FAMILY MEMBER

FOR ANY ITEMS CHECKED ABOVE, PLEASE EXPLAIN THE CIRCUMSTANCES OF THE SITUATION IN AS MUCH DETAIL AS POSSIBLE:

9. HOW MANY ONLINE PURCHASES (RETAILER OR AUCTION SITES) HAVE YOU MADE IN THE LAST SIX MONTHS?

10. WHICH INTERNET SITES HAVE YOU PURCHASED FROM?

11. IN THE LAST SIX MONTHS, WHOM HAS YOUR SOCIAL SECURITY NUMBER BEEN GIVEN TO?

12. DO YOUR CHECKS HAVE YOUR SOCIAL SECURITY NUMBER OR DRIVER'S LICENSE NUMBER IMPRINTED ON THEM? IF YES, PLEASE LIST THE NAMES OF RETAILERS WHERE CHECKS HAVE BEEN TENDERED.

YES _____

NO

13. HAVE YOU OR A RETAILER WRITTEN YOUR SOCIAL SECURITY NUMBER OR DRIVER'S LICENSE NUMBER ON ANY CHECKS IN THE LAST SIX MONTHS? IF YES, PLEASE LIST INSTANCES AND NAMES OF RETAILERS.

YES _____

NO

14. DO YOU OWN A BUSINESS(ES) THAT MAY BE AFFECTED BY THE IDENTITY CRIME? IF YES, PLEASE LIST.

YES _____

NO

15. DO YOU HAVE ANY INFORMATION ON A SUSPECT IN THIS IDENTITY CRIME CASE? IF YES, PLEASE EXPLAIN.

YES _____

NO

16. HOW DO YOU BELIEVE THE THEFT OCCURRED?

17. PLEASE LIST ALL OF THE FINANCIAL INSTITUTIONS YOU HAVE ACCOUNTS WITH. PLACE AN (X) BY ACCOUNTS THAT HAVE FRAUDULENT CHARGES ON THEM.

FINANCIAL INSTITUTION	TYPE OF ACCOUNT	ACCOUNT NUMBER	FRAUDULENT CHARGES

18. PLEASE LIST ALL OF THE CREDIT CARD COMPANIES AND FINANCIAL INSTITUTIONS THAT YOU HAVE CREDIT CARDS WITH. PLACE AN (X) NEXT TO ACCOUNTS THAT HAVE FRAUDULENT CHARGES ON THEM.

FINANCIAL INSTITUTION	TYPE OF ACCOUNT	ACCOUNT NUMBER	FRAUDULENT CHARGES

19. PLEASE LIST ALL OF THE UTILITY COMPANIES THAT YOU HAVE ACCOUNTS WITH. PLACE AN (X) NEXT TO THE ACCOUNTS THAT HAVE FRAUDULENT CHARGES ON THEM.

UTILITY COMPANY	TYPE OF ACCOUNT	ACCOUNT NUMBER	FRAUDULENT CHARGES

20. PLEASE LIST ALL OF THE FINANCIAL INSTITUTIONS THAT YOU HAVE LOANS, LEASES, AND MORTGAGES WITH. PLACE AN (X) NEXT TO ACCOUNTS THAT HAVE FRAUDULENT CHARGES ON THEM.

FINANCIAL INSTITUTION	TYPE OF ACCOUNT	ACCOUNT NUMBER	FRAUDULENT CHARGES

21. PLEASE LIST ANY MERCHANTS WHO YOU HAVE CREDIT ACCOUNTS WITH, SUCH AS DEPARTMENT STORES OR RETAILERS. PLACE AN (X) NEXT TO ACCOUNTS THAT HAVE FRAUDULENT CHARGES ON THEM.

MERCHANT/RETAILER NAME	TYPE OF ACCOUNT	ACCOUNT NUMBER	FRAUDULENT CHARGES

22. PLEASE LIST ANY OTHER FINANCIAL INSTITUTIONS WHERE FRAUDULENT ACCOUNTS WERE OPENED IN YOUR NAME OR USING YOUR PERSONAL INFORMATION.

FINANCIAL INSTITUTION	TYPE OF ACCOUNT	ACCOUNT NUMBER

23. PLEASE LIST ANY DOCUMENTS FRAUDULENTLY OBTAINED IN YOUR NAME. (i.e. DRIVER'S LICENSE, SOCIAL SECURITY CARD, ETC.)

24. HAVE YOU CONTACTED ANY OF THE FOLLOWING ORGANIZATIONS AND REQUESTED A FRAUD ALERT BE PUT ON YOUR ACCOUNT? IF YES, PLEASE CHECK ALL OF THE ORGANIZATIONS YOU HAVE CONTACTED ABOUT A FRAUD ALERT.

- YES
- EQUIFAX ON WHAT DATE: _____
 - TRANSUNION ON WHAT DATE: _____
 - EXPERIAN ON WHAT DATE: _____
 - FINANCIAL INSTITUTION NAME OF FINANCIAL INSTITUTION(S): _____
 - DEPARTMENT OF MOTOR VEHICLES
 - SOCIAL SECURITY ADMINISTRATION
 - OTHER PLEASE LIST: _____
- NO

25. HAVE YOU REQUESTED A CREDIT REPORT FROM ANY OF THE THREE CREDIT BUREAUS? IF YES, CHECK ALL THAT APPLY. IF YOU HAVE A COPY OF THE CREDIT REPORT, PLEASE ATTACH IT TO THIS FORM.

- YES
- EQUIFAX
 - TRANSUNION
 - EXPERIAN
- NO

26. HAVE YOU CONTACTED ANY FINANCIAL INSTITUTION CONCERNING EITHER LEGITIMATE OR FRAUDULENTLY OPENED ACCOUNTS? IF YES, PLEASE LIST.

YES

FINANCIAL INSTITUTION	PHONE NUMBER	PERSON YOU SPOKE WITH

NO

PLEASE ATTACH ALL ACCOUNT STATEMENTS, LETTERS, CORRESPONDENCE, PHONE RECORDS, CREDIT REPORTS, AND OTHER DOCUMENTATION REGARDING THIS CASE. ALSO, PLEASE MAKE A COPY OF THIS COMPLETED FORM FOR YOUR RECORDS.

REMEMBER TO KEEP A DETAILED LOG OF ALL OF YOUR CORRESPONDENCE AND CONTACTS SINCE REALIZING YOU WERE THE VICTIM OF AN IDENTITY CRIME.

THE FOLLOWING ITEMS ARE ATTACHED:

- BANK STATEMENT(S)
- CREDIT CARD STATEMENT(S)
- CHECK(S) (PLEASE COPY BOTH SIDES)
- CREDIT REPORT(S)
- AFFIDAVIT OF FORGERY/FRAUD
- OTHER _____