

City of Hurricane

POLICE DEPARTMENT

Fraud Statement

(Some questions may not apply, please fill out what you can)

Date of Report: ____/____/____ Police Incident#: _____

Do you live in the City of Hurricane? Yes or No

Did the fraud occur in the City of Hurricane? Yes or No

Where did the fraud occur? _____

Victim Information

Name: _____ DOB: _____

Address: _____

Phone #: _____ Cell Ph#: _____

Email: _____

SSN#: _____ DL#: _____ DL State: _____

Suspect Information

Do you have suspect information? Yes or No (If so complete the following section)

Name: _____ DOB: _____

Address: _____ Relation to suspect: _____

Phone#: _____ Cell Ph#: _____

Email: _____

Description of suspect/vehicle know to drive: _____

Financial Institution Involved

Have you already reported the fraudulent activity to your financial institution? Yes or No

Has the institution removed the charges or will they be reimbursing you? Yes or No

Have you closed the account/cancelled your card? Yes or No

Date the account was closed or card(s) cancelled: _____

Name of Institution: _____

Address: _____

Phone#: _____ Email: _____

Contact Person: _____ Title: _____

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** If you have been reimbursed for the fraud charges, then your financial institution is now likely a victim as well and they will need to follow up with us and make a report using the same police incident number you have received if they want to pursue criminal charges**

Debit/Credit Card Account Information

Do you have possession of your debit/credit card? Yes or No

What brand of debit/credit card is it? _____

Account Number: _____

Card Number (Must have the full number): _____

Name on card: _____

Total amount of fraudulent activity/charges: \$ _____

Total amount reimbursed by the financial institution: \$ _____

Do you know where your debit/credit card may have been lost or stolen? _____

Where was the last location you used the debit/credit card before it was compromised?

Does anyone else know your PIN# Yes or No Who? _____

If a suspect is positively identified as a relation, are you willing to prosecute? Yes or No

List below each fraudulent charge/transaction:

Actual date & time of transaction	Name and/or Location (address) where fraud occurred	Amount

