

WEBER COUNTY SHERIFF'S OFFICE
IDENTITY THEFT/CREDIT CARD FRAUD
REPORT



Please fill out this form and return it to the Weber County Sheriff's Office as soon as possible, or bring it to the meeting with the detective assigned to your case. 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.

Weber County Case# _____ - _____

Today's date: _____, 20 ____.
Month Day

Name: _____
First Middle Last

Home address: _____,
Street Apt. City State Zip

Date of birth: _____, _____
Month Day Year

Social Security Number: _____ - _____ - _____

Driver's license number: _____ **State of issuance:** _____

Home phone number: (_____) _____ - _____

Cell phone number: (_____) _____ - _____

E-mail address: _____

Employer: _____

Work address: _____,
Street City State

Work phone number: (_____) _____ - _____

Pager number or alternate phone number: (_____) _____ - _____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

1. What is the best time to reach you at home:

2. How did you become aware of the financial crime?

(Please check all that apply)

I found fraudulent charges on my credit/debit card bill.

Which one? _____

I found fraudulent charges on my cellular phone bill.

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 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 debt I did not incur.

Which one? _____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

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 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? _____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

7. What documents and identifying information were stolen and/or compromised?

Credit cards

List financial institution(s) issuing the credit cards: _____

ATM cards

List financial institution(s) issuing ATM cards: _____

Check(s) and/or checking account number(s)

List financial institutions(s) issuing check(s): _____

Savings account passbook(s) or number(s)

List financial institution(s) holding savings account: _____

Brokerage or stock account(s)

List financial institution(s) and/or brokers: _____

Passport

List country issuing passport: _____

Driver's license or identification number

List state of issuance: _____

Social security card or number

Number: _____

Birth certificate

List state, county, city, and hospital of issuance: _____

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- Resident alien card, green card, or other immigration documents

Page 5 of 15

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

- Bank account password(s) or “secret words”, such as mother’s maiden name

- Other

Describe: _____

-
- Unknown

8. 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 accounts opened in my name.

- Unauthorized withdrawals from my financial institution account(s).

- Financial account(s) opened in my name.

- Unauthorized loans in my name.

- Government benefits obtained in my name.

- Employment obtained in my name.

- Medical insurance or services obtained in my name.

- Unauthorized access to my securities or investment accounts.

- Evading prosecution for crimes committed by using my name or committing new crimes under my name.

- Check fraud
- Passport/Visa fraud
- Other: _____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

9. 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's, 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 (example: 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.

From what company? When? _____

Page 7 of 15

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

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.

Passwords or PIN was 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. (example: Gave blood, donated money, took out insurance).

Please list: _____

My credit report was queried by someone claiming to be a legitimate business interest

Who? _____

Applied for credit and/or authorized a business to obtain by credit report (example: shopped for a new vehicle, applied for a credit card, or refinanced)

home).

Please list: _____

Page 8 of 15

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

Personal information is available on the Internet, such as in an “open directory,” “white pages,” genealogy web site, or college reunion web site.

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 telemarketer or a 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

Re-financed 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 web site.

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

- Online purchases were made using my credit card.

Through what company? _____

- Personal information was included in an e-mail.
- Released personal information to a friend or family member.

For any items checked above, in as much detail as possible, please explain the circumstances of the situation:

10. How many purchases over the Internet (retailer or auction sites) have you made in the last six months? _____.

11. What Internet sites have you bought from? (Please list)

12. In the last six months, whom has your social security number been given to?(Please list)

Page 10 of 15

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

13. Do your checks have your social security number or driver's license number imprinted on them?

Yes. (Please list retailer names where checks have been tendered)

No.

14. Have you written your social security number or driver's license number on any checks in the last six months, or has a retailer written those numbers on a check?

Yes. (Please list instances and retailer names):_____

No.

15. Do you own a business(es) that may be affected by the identity crime?

Yes. (Please list):_____

No.

16. Do you have any information on a suspect in this identity crime case? How do you believe the theft occurred?_____

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

17. Please list all the financial institutions that you have accounts with. Place an (X) by accounts that have fraudulent charges on them.

Financial institution *Type of account and account number*
(checking, savings, brokerage, pension, etc.) *Fraudulent charges?*

18. Please list all 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 and account number* *Fraudulent charges?*

19. Please list all the utility companies you have accounts with. Place an (X) next to the accounts that have fraudulent charges on them.

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

20. Please list all the financial institutions you have loans, leases, and mortgages with. Place an (X) next to accounts that have fraudulent charges on them.

<i>Financial institution</i>	<i>Type of account and account# (loan, lease, mortgage, etc.)</i>	<i>Fraudulent charges?</i>
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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.

22. Please list any other financial institutions where fraudulent accounts were opened in your name or using your personal information.

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

23. Please list any documents fraudulently obtained in your name, (driver's licenses, social security cards, etc.).

24. Have you contacted the following organizations and requested a FRAUD ALERT be put on your account? (Check all that you have contacted about a FRAUD ALERT).

Equifax On what date? _____

TransUnion On what date? _____

Experian On what date? _____

Your financial institution(s)
Name of financial institution(s): _____

Department of Motor Vehicles

Social Security Administration

Other, (Please list:) _____

25. Have you requested a credit report from any of the three credit bureaus? Check all that apply. If you have a copy of the credit report, please attach to this form.

Equifax

TransUnion

Experian

Page 14 of 15

IDENTITY THEFT/CREDIT CARD FRAUD REPORT

26. Have you contacted any financial institution, concerning either legitimate or fraudulently opened accounts? If yes, please list:

Financial institution _____ *Phone number* _____ *Person you spoke with* _____

I _____ do give this statement to

Name

Deputy/Detective

of the Weber County Sheriff's Office. This statement is given freely and voluntarily and not under coercion, duress, or threats of any nature. I further understand that my statement may be used and presented before a Magistrate or Judge in lieu of my sworn testimony at a preliminary examination. I understand that any false statement I make and don't believe to be true may subject me to criminal prosecution which is charged as a Class A misdemeanor.

Signature

____/____/____
Date

Witness

____/____/____
Date

***** Please attach or bring with you, to the meeting with the detective: ALL account statements, letters, correspondence, phone records, credit reports, and other documents regarding this case.*****

Also, please make a copy of this completed form for your records.

Remember to keep a detailed log of all your correspondence and contacts since realizing you were the victim of an identity crime.