



SALINA POLICE DEPARTMENT

Fraud and Identity Theft Reporting Form

FOR OFFICIAL USE ONLY	
CASE #:	20 _ _ -
Received by:	
Personnel #:	
ID Attached:	

ATTENTION: Your case will not be investigated unless/until you provide supporting documentation which may include, but not be limited to, copies of any forged checks; letters or notices from the agency and/or business notifying you of the fraudulent activity; affidavit(s) of forgery from your bank; account printout(s) from your bank with all the fraudulent activity highlighted that also lists the account number and the account holder's name(s); copy of your driver's license or ID card.

FIELDS WITH AN * ARE REQUIRED

*Your Name: _____
Last *First*

*Alias/Maiden Names (if any): _____

*Driver's License #: _____ *State: _____
 (or ID Card #)

*Date of Birth: _____ *Last 4 Digits of SSN#: _____

*Physical Address: _____
Street *City* *State* *Zip*

Mailing Address: _____
Street *City* *State* *Zip*

Check if same as physical

*Primary Phone: _____ Alternate Phone: _____

*All Available Email Addresses: _____

*1. Total amount of financial loss: \$ _____

*2. Have you been reimbursed for the amount listed in #1? No Yes Partially: \$ _____

*3. How did you become aware of the crime? *If 'Yes' or 'Partially', by whom? _____

Found fraudulent charges on my credit card bill. Which one? List name/type (VISA, Mastercard, etc.) of card, account number, card number: _____

Found fraudulent charges on my cellular phone bill. Which one? List your cellular phone number and service provider (i.e. Verizon): _____

Received bills for an account(s) I did not open. Which one? List the name of account(s) and account number(s): _____

Found irregularities on my credit report. *If checked, attach credit report.

Was contacted by a creditor demanding payment for something I did not buy. Which one? List the name of creditor, phone number for creditor and the name of person with whom you spoke: _____

Was contacted by a bank's fraud department about charges. Which one? List the name of the bank, the account number, the name of person you spoke to and that person's phone number: _____

Other: _____

4. What date did you first become aware of the crime? _____ (MM/DD/YYYY)

5. When did the fraudulent activity begin? _____ (MM/DD/YYYY)

*6a. Was the fraudulent activity made using your name? Yes No Unknown

6b. If you answered 'no' to 6a, please list the full name, address, and other identifying information that the fraudulent activity was under? Personal Business

Business name: _____

Name: _____
Last First Middle

Address: _____
Street City State Zip

*6c. Are there any compromised email addresses, or any email addresses used to commit fraud? No Yes

If 'Yes', list here: _____

*6d. To the best of your knowledge at this point, what identity crimes have been committed? Check all that apply.

- Opening new credit card accounts in my name
- Unauthorized withdrawals from my bank accounts.
- Taking out unauthorized loans in my name.
- Check fraud.
- Opening utility and/or telephone accounts in my name.
- Unauthorized access to my securities or investment accounts.
- Making purchase(s) using my credit cards or credit card numbers without authorization
- Evading prosecution for crimes committed by using my name or committing new crimes under my name.
- Other: _____
- Passport/visa fraud.
- Opening new bank accounts in my name.
- Obtaining government benefits in my name.
- Obtaining employment in my name.

*7a. **Suspect Information** Check if suspect information is unknown

Do you have any information on a suspect in this identity/fraud crime case? If yes, provide as much information as possible about the suspect, including the suspect's full name, phone number, and address.

Suspect's Name: _____
Last First Middle

Date of birth: _____ Phone: _____

Address: _____
Street City State Zip

7b. Please list your relationship with the suspect and why you feel he/she committed the fraud you are reporting.

8. Please list any government documents fraudulently obtained in your name (driver's license, SSN etc.)

9. Have you contacted the following organizations and requested a "Fraud Alert" be put on your account?

*Your bank/credit union(s):

Branch location	Phone Number	Contact Person	Account Number
<input type="checkbox"/> Equifax 1.888.766.0008	What date?		
<input type="checkbox"/> TransUnion 1.800.680.7289	What date?		
<input type="checkbox"/> Experian 1.888.397.3742	What date?		
<input type="checkbox"/> Social Security Administration			
<input type="checkbox"/> Other: _____			

10. Have you been the victim of any other crime that could be related, (i.e., theft or loss of wallet, vehicle burglary) ?
If yes, list location, police department report taken by, and case number.

*11. List ALL fraudulent activity that you are aware of to date. Include locations and addresses of where fraudulent applications or purchases were made. Please be concise and explain ALL the facts, **as if you are speaking to an officer**. You may attach a separate (8 ½ x 11) sheet of paper if you need more space.

*12. Provide the following information for each account that you are reporting had fraudulent/theft activity.

Creditor Name (Kohl's, Chase etc.)	Card Type (Visa/Master Card etc.)	Card/Account Number	Date/Time

* More space provided for additional entries on next page.

WHERE TO GO FOR MORE INFORMATION

Federal Trade Commission

Accepts Complaints from ID Theft Victims

Phone: (877) ID-THEFT (877-438-4338)

Website: <http://www.consumer.gov/idtheft>

State of Kansas Attorney General's Office

Posts information on its website

Website: <https://ag.ks.gov/>

US Postal Service

To report theft of mail or fraudulent change of address form use

Phone: (877) 876-2455

Website: <http://www.usps.com/postalinspectors>

Social Security Administration

P.O. Box 17768

Baltimore, MD 21235

Fraud Hotline: (800) 269-0271 (1:00pm to 7:00pm PST)

Fax: (410) 597-0118

E-mail: <http://oig.ssa.gov/report-fraud-waste-or-abuse>

Credit Reporting Agencies

It is important to include your social security number and current address when writing to the following credit bureaus:

EQUIFAX

P.O. Box 74024
Atlanta, GA 30374

Order Credit Report:
1-800-685-1111

Report Fraud:
1-800-525-6285

Website:
<http://www.equifax.com>

EXPERIAN

P.O. Box 200
Allen, TX 75013

Order Credit Report:
1-888-EXPERIAN

Report Fraud:
1-888-EXPERIAN

Website:
<http://www.experian.com>

TRANSUNION

P.O. Box
Chester, PA 19022

Order Credit Report:
1-800-888-4213

Report Fraud
1-800-680-7289

Website:
<http://www.transunion.com>