



TOOELE CITY POLICE



Phone: (435) 882-8900

50 N Garden Street, Tooele, Utah 84074

Fax: (435) 882-7777

Communications Fraud/Scam

CASE NUMBER

CASE OFFICER

NOTICE

You will need to have the required information in order to file a police report. A report **CANNOT** be completed without providing the following required information. Victim information, exact amount of loss, any gift card/credit card information used in any transactions, wire or bank transfer information, and bank account numbers. Copy of bank/credit card statement, dates of transactions, exact amount of transaction, and any social media accounts or text messages used is also needed.

VICTIM INFORMATION

Name (First, Middle, Last)

Date of Birth

Sex

Street Address

City

State

Zip

Home Phone

Cell Phone

Work Phone

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Email Address

Are You Reporting on Behalf of a Business?

Business Name

Business Address

Yes No

SUSPECT INFORMATION

Name (First, Middle, Last)

Age

Date of Birth

Sex

Street Address

City

State

Zip

Email Address

Communication Method

Type of Account Used

Social Media Accounts Used

Social Media Account ID's or Phone Numbers Used

Social Media

Facebook

My Account ID

Text Messaging

Snapchat

My Number Used

Mail

Instagram

Suspect Account ID

Other

Other:

Suspect Number Used

If by mail, where did the correspondence come from?

Street Address

CITY

STATE

ZIP

TRANSACTION INFORMATION			
Transaction	Exact Amount Sent		Date of Transfer
#1	\$		
Transfer Method			
<input type="checkbox"/> Gift Cards	<input type="checkbox"/> Money Wire		<input type="checkbox"/> Bank Transfer
Gift Card Type (Visa, Apple, Ect.)	Name of the company used to transfer		Bank used to make the transfer.
Number of Cards Sent	Where was the money transferred to?		Account Number
How Were the Cards Sent?			
Do You Have The Gift Cards?	<input type="checkbox"/> Yes <input type="checkbox"/> No		Bank money was sent to
** If Yes, Please Provide To The Officer **			
			Account Number

TRANSACTION INFORMATION			
Transaction	Exact Amount Sent		Date of Transfer
#2	\$		
Transfer Method			
<input type="checkbox"/> Gift Cards	<input type="checkbox"/> Money Wire		<input type="checkbox"/> Bank Transfer
Gift Card Type (Visa, Apple, Ect.)	Name of the company used to transfer		Bank used to make the transfer.
Number of Cards Sent	Where was the money transferred to?		Account Number
How Were the Cards Sent?			
Do You Have The Gift Cards?	<input type="checkbox"/> Yes <input type="checkbox"/> No		Bank money was sent to
** If Yes, Please Provide To The Officer **			
			Account Number

TRANSACTION INFORMATION			
Transaction	Exact Amount Sent		Date of Transfer
#3	\$		
Transfer Method			
<input type="checkbox"/> Gift Cards	<input type="checkbox"/> Money Wire		<input type="checkbox"/> Bank Transfer
Gift Card Type (Visa, Apple, Ect.)	Name of the company used to transfer		Bank used to make the transfer.
Number of Cards Sent	Where was the money transferred to?		Account Number
How Were the Cards Sent?			
Do You Have The Gift Cards?	<input type="checkbox"/> Yes <input type="checkbox"/> No		Bank money was sent to
** If Yes, Please Provide To The Officer **			
			Account Number

*** Please use additional pages if needed ***

NARRATIVE

Please provide a written statement below describing how you met the suspect and how long you have been corresponding with the suspect. Also include any other information you feel would be helpful.

NOTICE

76-8-506 UTAH CRIMINAL CODE

A person is guilty of a class B misdemeanor if he: (1) Knowingly gives or causes to be given false information to any peace officer with a purpose of inducing the officer to believe that another has committed an offense; or (2) Knowingly gives or causes to be given to any peace officer information concerning the commission of an offense, knowing that the offense did not occur or knowing that he has no information relating to the offense.

Multiple empty horizontal lines for providing a written statement.

SIGNATURE – I ATTEST EVERYTHING ON THIS DOCUMENT IS TRUE AND CORRECT

DATE

Empty boxes for signature and date.

***** Please attach all bank documents and other supporting documents to show the fraudulent activity. *****