



TOOELE CITY POLICE



Phone: (435) 882-8900

50 N Garden Street, Tooele, Utah 84074

Fax: (435) 882-7777

Unlawful Use/Acquisition of Credit Card

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, Credit card information, type of credit card (Visa, MC, Discover, or AmEx), AND credit card number. Copy of bank/credit card statement, date of transaction, exact amount of transaction, and business name where the card was used is also needed. If the card was used outside of Tooele City, you will need to contact the Law Enforcement Agency where the credit card was used and file a police report with that agency.

VICTIM INFORMATION

Name (First, Middle, Last)

Date of Birth

Sex

Street Address

City

State

Zip

Email Address

Phone Number

Are You Reporting on Behalf of a Business?

Business Name

Business Address

Yes No

BACKGROUND INFORMATION

What date were you notified of the unauthorized transactions and by?

By Whom?

Question

Yes

No

If You answered Yes, Please Explain.

Is the card still active or cancelled

Do you have the statements showing the unauthorized transactions?

Please attach copies of transactions

Does anyone else have access to the cards?

Who?

Has this card been involved in any other thefts/fraud cases?

Card Number

Lost

Stolen

Still In Possession

Transaction

Exact Amount Charged

Date of Used

Name of Financial Institution Card Belongs to

#1

\$

Card Type

Business Where Purchase Was Made

Online Purchase

Visa

Master

Business Name

American Express

Discover

Other:

Business Address

Property Purchased, If Known

Card Number

Lost

Stolen

Still In Possession

Transaction

Exact Amount Charged

Date of Used

Name of Financial Institution Card Belongs to

#2

\$

Card Type

Business Where Purchase Was Made

Online Purchase

Visa

Master

Business Name

American Express

Discover

Other:

Business Address

Property Purchased, If Known

Card Number			<input type="checkbox"/> Lost	<input type="checkbox"/> Stolen	<input type="checkbox"/> Still In Possession
Transaction #3	Exact Amount Charged	Date of Used	Name of Financial Institution Card Belongs to		
	\$				
Card Type		Business Where Purchase Was Made		<input type="checkbox"/> Online Purchase	
<input type="checkbox"/> Visa	<input type="checkbox"/> Master	Business Name			
<input type="checkbox"/> American Express	<input type="checkbox"/> Discover				
<input type="checkbox"/> Other:	Business Address				
Property Purchased, If Known					

Card Number:			<input type="checkbox"/> Lost	<input type="checkbox"/> Stolen	<input type="checkbox"/> Still In Possession
Transaction #4	Exact Amount Charged	Date of Used	Name of Financial Institution Card Belongs to		
	\$				
Card Type		Business Where Purchase Was Made		<input type="checkbox"/> Online Purchase	
<input type="checkbox"/> Visa	<input type="checkbox"/> Master	Business Name			
<input type="checkbox"/> American Express	<input type="checkbox"/> Discover				
<input type="checkbox"/> Other:	Business Address				
Property Purchased, If Known					

Card Number:			<input type="checkbox"/> Lost	<input type="checkbox"/> Stolen	<input type="checkbox"/> Still In Possession
Transaction #5	Exact Amount Charged	Date of Used	Name of Financial Institution Card Belongs to		
	\$				
Card Type		Business Where Purchase Was Made		<input type="checkbox"/> Online Purchase	
<input type="checkbox"/> Visa	<input type="checkbox"/> Master	Business Name			
<input type="checkbox"/> American Express	<input type="checkbox"/> Discover				
<input type="checkbox"/> Other:	Business Address				
Property Purchased, If Known					

Card Number:			<input type="checkbox"/> Lost	<input type="checkbox"/> Stolen	<input type="checkbox"/> Still In Possession
Transaction #6	Exact Amount Charged	Date of Used	Name of Financial Institution Card Belongs to		
	\$				
Card Type		Business Where Purchase Was Made		<input type="checkbox"/> Online Purchase	
<input type="checkbox"/> Visa	<input type="checkbox"/> Master	Business Name			
<input type="checkbox"/> American Express	<input type="checkbox"/> Discover				
<input type="checkbox"/> Other:	Business Address				
Property Purchased, If Known					

Card Number:			<input type="checkbox"/> Lost	<input type="checkbox"/> Stolen	<input type="checkbox"/> Still In Possession
Transaction #7	Exact Amount Charged	Date of Used	Name of Financial Institution Card Belongs to		
	\$				
Card Type		Business Where Purchase Was Made		<input type="checkbox"/> Online Purchase	
<input type="checkbox"/> Visa	<input type="checkbox"/> Master	Business Name			
<input type="checkbox"/> American Express	<input type="checkbox"/> Discover				
<input type="checkbox"/> Other:	Business Address				
Property Purchased, If Known					

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

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

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