

TOOELE CITY



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																	
inf	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 Birt	h	Sex		
				Street Ac				O'I				Ct		7 :				
					City				Sta	ate	Zip							
				Address		Phone Number						Number						
Email Address										()								
Ar	e You Repor	ting on			Name	Business Address												
Behalf of a Business?																		
	☐ Yes ☐ No																	
BACKGROUND INFORMATION																		
W	hat date we	re you no	l of the unau	transactio	?					/hom?								
			Question		Yes	No		If	You a	nswered	d Yes, I	Please	Explain.					
Is the card still active or cancelled Do you have the statements showing the unauthorized transactions?										Dlas	ss stad	. coni	os of tro	ncoch	000			
DO				have acces			30110115 !			Who	ise attach	Cohi	es or tra	IIISacti	10115			
				ed in any oth			es?											
Car	d Number										Lost		C+olor	2		Still In Possession		
Transaction Exact Amount Charged Date						of Used												
110	#1 \$ Date of Used								Harrie of Financial montation card belongs to									
	<i>"</i>									usiness Where Purchase Was Made								
	Visa	7								Business Name								
	American	Express	s 🗆 Discover															
	Other:										Business	Addr	ess					
	Property Purchased, If Known																	
Card Number											Lost		Stole	n		Still In Possession		
Tra	nsaction	Exact Amount Charged Da				of Used Name of Financia						l Insti	tution C	ard Be	elongs	to		
	#2																	
Card Type						Business Where Purchase Was Made Online Purchase												
	Visa					Business Name												
	American Express Discover Other:							Business Address										
Property Purchased, If Known																		
						6	,	/										

Card N	lumber								Lost		Stolen		Still In Possession	
Transa	action	Exact A	mour	nt Charged	Date of	f Used	Na	me of	Financial	Instit	ution Card E	3elongs	s to	
#3 \$														
	Card Type Business Where Purchase Was M												Online Purchase	
□ Vi:	60	Caru	Турс	Master			Dusiness Where			Offilite Furchase				
						Business Name								
	merican E	xpress		Discover		Business Address								
□ Ot	ther:						- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Business	Addre	ess			
	Property Purchased, If Known													
Card N	Card Number:													
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	action		mour	nt Charged	Date of	Used Name of Financial Institution Card Belongs to								
#	#4 \$													
		Card	Type				Business Where	Purcha	ase Was I	Made			Online Purchase	
☐ Vi:	sa			Master					Busines	s Nam	ne			
□ Ar	American Express Discover													
□ Ot	ther:	•							Business	Addre	ess			
	Property Purchased, If Known													
Card N	umber:								Lost		Stolen		Still In Possession	
Transa	action	Exact A	mour	nt Charged	Date of	f Used	Na	me of	Financial	Instit	ution Card E	d Belongs to		
#5 \$														
"	Card Type Business Where Purchase Was Made												Online Purchase	
							Dusiliess Where I	ruiciia					Offilite Futchase	
	Visa						Business Name							
	American Express Discover													
□ Ot	☐ Other: Business Address													
Property Purchased, If Known														
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	umber:				5	r., ,			Lost		Stolen		Still In Possession	
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☐ Visa ☐ Master						Business Name								
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Card N	umber:								Lost		Stolen		Still In Possession	
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#	. /		-				D : M/I	D	\A/ B	4 1			0 1: 0 1	
		Card	Туре			Business Where Purchase Was Made Online Purchase								
☐ Vi:				Master		Business Name								
	☐ American Express ☐ Discover													
□□Ot	Other: Business Address													
						Prope	erty Purchased, If Kno	wn						
L					**	* Please us	se additional pages if ne	eeded ³	***					
		SIGNATU	RF. I	ATTEST EVE	RVTHING	ON THIS I	DOCUMENT IS TRUE A	VND CO	ARRECT.				DATE	
		DIANDIO	NE - 1	I ALLEST EVE	י טאוח ו זאו	OIN THIS L	JOCOIVIEINT IS TRUE F	AND CO	JUNECI				DATE	
*** Please attach all bank documents and other supporting documents to show the fraudulent activity. ***														

| P a g e Revised 9/2023