



TOOELE CITY POLICE



Phone: (435) 882-8900

50 N Garden Street, Tooele, Utah 84074

Fax: (435) 882-7777

Identity Theft

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, bank account numbers, copy of bank/credit card statement, dates of transactions, name and address of banks involved.

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

What personal information was used to open the account?

Name

Address

Driver License #

Social Security Number

Other

SUSPECT INFORMATION

Name (First, Middle, Last)

Age

Date of Birth

Sex

Street Address

City

State

Zip

Email Address

Phone Number

()

Transaction #1

Exact Amount of Loss

Date Check Account Opened

Account Number

\$

Account Type

Business Name

Business Phone Number

Credit Card

Loan

()

Phone/Utility

Other

Business Address

Was the Account Opened Online?

Yes

No

Transaction #2

Exact Amount of Loss

Date Check Account Opened

Account Number

\$

Account Type

Business Name

Business Phone Number

Credit Card

Loan

()

Phone/Utility

Other

Business Address

Was the Account Opened Online?

Yes

No

Transaction #3

Exact Amount of Loss

Date Check Account Opened

Account Number

\$

Account Type

Business Name

Business Phone Number

Credit Card

Loan

()

Phone/Utility

Other

Business Address

Was the Account Opened Online?

Yes

No

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.

*** 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. ***