



# WEBER COUNTY SHERIFF'S OFFICE IDENTITY THEFT/CREDIT CARD FRAUD REPORT

*Please fill out this form, save it and return it to the Weber County Sheriff's Office as soon as possible, or bring it to the meeting with the detective assigned to your case, or email it to [ccolvin@co.weber.ut.us](mailto:ccolvin@co.weber.ut.us). The information you provide will be used to understand what occurred, organize the investigative case, determine where evidence might be found, develop a theory of how the financial crime occurred, and determine what financial institutions should be contacted in the course of the investigation.*

Weber County Case # \_\_\_\_\_

Today's date: \_\_\_\_\_, 20\_\_\_\_.  
Month Day

## CONTACT INFORMATION

Name: \_\_\_\_\_  
First Middle Last

Home address: \_\_\_\_\_,  
Street Apt. City State Zip

Date of birth: \_\_\_\_\_,  
Month Day Year

Social Security Number: \_\_\_\_\_

Driver's license number: \_\_\_\_\_ State of issuance: \_\_\_\_\_

Home phone number: (\_\_\_\_\_) \_\_\_\_\_

Cell phone number: (\_\_\_\_\_) \_\_\_\_\_

Email address: \_\_\_\_\_

Employer: \_\_\_\_\_

Work address: \_\_\_\_\_,  
STREET CITY STATE

Work phone number: (\_\_\_\_\_) \_\_\_\_\_

Pager number or alternate phone number: (\_\_\_\_\_) \_\_\_\_\_

What is the best time to reach you at home: \_\_\_\_\_

2. Please give a brief description of how you became aware of the financial crime?

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3. What date did you first become aware of the financial crime? \_\_\_\_\_

4. When did the fraudulent activity begin? \_\_\_\_\_

5. What is the full name, address, birth date, and other identifying information that the  
Fraudulent activity was made under? \_\_\_\_\_

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## WRITTEN STATEMENT OF FACTS

6. Please list all fraudulent activity that you are aware of to date, with the locations and addresses of where fraudulent applications of purchases were made (retailers, financial institutions, etc.). Please explain how you became aware of the fraudulent activity and if possible list the transactions in chronological order.

*Example:*

*“On February 3, 2007, I received a letter from WW Collections, stating I had accumulated \$5,000.00 worth of charges on a Visa credit card, account# 123456789. On February 3, 2007, I called Visa and I spoke with Lisa Smith. She informed me that the account was opened on July 18, 2005, by telephone. I did not open this account, even though it was in my name. The account address was 123 N. Main in any town, Utah. Ms. Smith said she would send me an Affidavit of Forgery to complete and return to her.” You may attach a separate piece of paper if you need more space. Please be concise and state the facts.*

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7. IDENTITY/FINANCIAL INFORMATION STOLEN AND/OR COMPROMISED  
(CHECK ALL THAT APPLY)

Credit/ATM cards

List financial institution(s) issuing the credit Cards:

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Check(s) and/or checking account number(s)

List financial institutions(s) issuing check(s):

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Savings account passbook(s) or number(s)

List financial institution(s) holding savings account:

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Brokerage or stock account(s)

List financial institution(s) and/or brokers:

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Passport

List country issuing Passport:

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Driver's license or identification number

List state of issuance:

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Social security Number:

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Birth certificate: (List state, county, city, and hospital of issuance)

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Resident alien card, green card, or other immigration documents

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Bank account password(s) or “secret words”, such as mother’s maiden name

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Other: \_\_\_\_\_

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## ACTIVITIES:

8. To assist law enforcement in pinpointing when and by whom your information was compromised, it is of value to retrace your actions in recent months with regard to your personal information. This information is not solicited to “blame the victim” for the crime, but to further the investigation toward who might have stolen your personal or financial identifiers. What circumstances and/or activities have occurred in the last six months? (Include activities done by you or on your behalf by a member of your family or friends)  
(please check all that apply)

Carried social security card in wallet/purse.

Carried bank account passwords, PIN’s, or codes in wallet/purse.

Gave out social security number.

To whom? \_\_\_\_\_

Traveled to another location outside my home area (business or pleasure)

Where did you go and when? \_\_\_\_\_

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Recently moved, and mail was not forwarded to new residence.

Mail was diverted from home (either by forwarding order or in a way unknown)

Did not receive a bill as usual (example: credit card bill failed to come in the mail)

Which one? \_\_\_\_\_

A new credit card was supposed to be mailed, but was not received.

Which one? \_\_\_\_\_

- Bills were left in an unlocked mailbox for pickup by the postal service.
- Residential service.  
From what company? When? \_\_\_\_\_  
\_\_\_\_\_
- Documentation with personal information was thrown away, without being shredded.
- Credit card bills, preapproved credit card offers, or credit card "convenience" checks were thrown away without being shredded.
- ATM receipts and/or credit card receipts were thrown away without being shredded.
- Passwords or PIN was given to someone else
- Personal information was provided to a service business or nonprofit organization. (example: Gave blood, donated money, and took out insurance).  
Please list: \_\_\_\_\_  
\_\_\_\_\_
- My credit report was queried by someone claiming to be a legitimate business  
Who? \_\_\_\_\_
- Applied for credit and/or authorized a business to obtain by credit report (example: shopped for a new vehicle, applied for a credit card, or refinanced home). Please list: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- Personal information is available on the Internet, such as in an "open directory," "white pages," genealogy web site, or college reunion web site.
- Personal information was given to a door-to-door salesperson or charity event.  
Please list: \_\_\_\_\_
- Personal information was given to telemarketer or a telephone solicitor.  
Please list: \_\_\_\_\_
- A charitable donation was made using my personal information.  
Please list: \_\_\_\_\_

- Personal information was given to enter a contest or claim a prize I had won.  
Please list: \_\_\_\_\_
- A new bank account or new credit card account was legitimately opened in my Name
- Refinanced my house or property  
Please list: \_\_\_\_\_
- A legitimate loan was applied for or closed in my name.
- A legitimate lease was applied for or signed in my name.
- Legitimate utility accounts were applied for or opened in my name.
- A license or permit was applied for legitimately in my name.
- Government benefits were applied for legitimately in my name.
- My name and personal information were mentioned in the press, such as in a newspaper, magazine, or on a web site.
- Online purchases were made using my credit card.  
Through what company? \_\_\_\_\_  
\_\_\_\_\_
- Personal information was included in an email.
- Released personal information to a friend or family member.

### **ACTIVITY BEYOND YOUR CONTROL**

- Mail was stolen. When? \_\_\_\_\_
- Garbage was stolen or gone through.
- Home was burglarized
- Vehicle was stolen or burglarized
- Wallet/purse was stolen
- Checkbook was stolen

For any items checked above, in as much detail as possible, please explain the circumstances of the situation:

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### INTERNET/IDENTITY THEFT CRIMES

10. How many purchases over the Internet (retailer or auction sites) have you made in the last six months? \_\_\_\_\_.

11. What Internet sites have you bought from? (Please list)

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12. In the last six months, who have you given your social security number to? (Please list)

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13. Do your checks have your social security number or driver's license number imprinted on them?

Yes. (Please list retailer names where checks have been tendered)

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No.



14. Have you written your social security number or driver's license number on any checks in the last six months, or has a retailer written those numbers on a check?

Yes. (Please list instances and retailer names):

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No

15. Do you own a business that may be affected by the identity crime?

Yes. (Please list):

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No

16. Please list any documents fraudulently obtained in your name, (driver's licenses, and social security cards, etc.).

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### SUSPECT INFORMATION

17. Do you have any information on a suspect in this identity/fraud crime case? How do you believe the person (s) are involved and obtained your information?

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## BANKING INFORMATION

18. Please list all the financial institutions that you have accounts with. Place an (✓) by account's that have fraudulent charges on them.

<u>Financial institution</u>	<u>Type of account and <span style="color: red;">account number</span> (checking, savings, brokerage, pension, etc.)</u>	<u>Fraudulent charges</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

19. Please list all the credit card companies and financial institutions that you have credit cards with. Place an (✓) next to accounts that have fraudulent charges on them.

<u>Financial institution</u>	<u>Type of account and <span style="color: red;">account number</span></u>	<u>Fraudulent charges</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

20. Please list all the utility companies you have accounts with. Place an (✓) next to the accounts that have fraudulent charges on them.

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_____
_____
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21. Please list all the financial institutions you have loans, leases, and mortgages with. Place an (✓) next to accounts that have fraudulent charges on them.

Financial institution and *account number*

Fraudulent charges?

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22. Please list any other financial institutions where fraudulent accounts were opened in your name or using your personal information.

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### CREDIT CHECKS AND NOTIFICATION

23. Have you contacted the following organizations and requested a FRAUD ALERT be put on your account? (Check all that you have contacted about a FRAUD ALERT).

- Equifax                      On what date? \_\_\_\_\_
- TransUnion                      On what date? \_\_\_\_\_
- Experian                      On what date? \_\_\_\_\_

Your financial institution(s)  
Name of financial institution(s): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Department of Motor Vehicles

Social Security Administration

Other, (Please list) \_\_\_\_\_

24. Have you requested a credit report from any of the three credit bureaus? Check all that applies. If you have a copy of the credit report, please attach to this form.

Equifax

TransUnion

Experian

25. Have you contacted any financial institution, concerning either legitimate or fraudulently opened accounts? If yes, please list:

Financial institution

Phone number

Person you spoke with

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNATURE PAGE

(Please sign this form in the presence of a Deputy or Detective)

I, \_\_\_\_\_, do give this statement to, \_\_\_\_\_, of the Weber County Sheriff's Office. This statement is given freely and voluntarily and not under coercion, duress, or threats of any nature. I further understand that my statement may be used and presented before a Magistrate or Judge in lieu of my sworn testimony at a preliminary examination. I understand that any false statement I make and don't believe to be true may subject me to criminal prosecution which is charged as a Class A misdemeanor.

\_\_\_\_\_  
Signature

\_\_\_\_/\_\_\_\_/\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_/\_\_\_\_/\_\_\_\_  
Date

\*\*\* Please attach or bring with you, to the meeting with the detective: ALL account statements, letters, correspondence, phone records, credit reports, and other documents regarding this case. \*\*\*

Also, please make a copy of this completed form for your records.

Remember to keep a detailed log of all your correspondence and contacts since realizing you were the victim of an identity crime.