

South Ogden Police Department

Fraud/Identity Theft Report Packet

This packet must be completed in order to obtain a police incident number. Please read and answer the following questions before completing any paperwork.

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| 1-Is the check in question a two party check? | Yes | No |
| 2-Is the check in question post-dated, have a hold on it or backdated? | Yes | No |
| 3-Have you received a partial payment? | Yes | No |
| 4-Was the check in question issued as a payment for pre-existing debt? | Yes | No |

If you answered yes to any questions 1-4, the South Ogden Police Department will not investigate the matter, as the situation is not criminal but civil in nature. The Second District Court in Ogden Utah 801-395-1082, has information regarding civil proceedings.

- 5-Was the check or transaction completed or presented in South Ogden?

If the answer to question #5 is no, South Ogden City has no jurisdiction to prosecute this matter. The report should be filed in the jurisdiction where the check was written.

ATTENTION: If you are a victim of FRAUD to include the unlawful acquisition of your Debit/Credit card, Forgery or Identity theft (Use of your personal identifying information), please call 801-629-8221 and an officer will be dispatched to take a report.

INSTRUCTIONS: Prior to contacting police, please make sure the following is complete. Make sure the involved accounts are closed so no further fraudulent activity will occur. Complete an Affidavit of Fraud/Forgery with your financial institution and obtain a copy for this report. Also obtain an account statement to include the actual Date/Time/Amount and Location of the fraudulent transactions which is imperative for investigative follow up. Please read and completely fill out this packet including the witness statement form. Please wait to sign the signature line that is located on the witness statement form, until the signature can be witnessed by an officer.

TIME: Time is a factor in being able to obtain important evidence (video surveillance etc.) Providing the needed information in a timely manner will assist law enforcement in the investigation of these crimes.

IRIS: Another option for victims of identity theft is to report the crime at www.idtheft.utah.gov which is the website for Identity Theft Reporting Information System (IRIS). Those who report identity theft at this website will receive a step-by-step instruction on how to recover from the crime, complete an affidavit and make a report. Each report is automatically delivered to the local police department with jurisdiction over investigating each crime. This website also provides important information on how to protect yourself from identity theft scams and other schemes to obtain your identity. Go to www.idtheft.utah.gov.

Victims of INTERNET RELATED CRIMES can also go to www.ic3.gov which is the Internet Crime Complaint Center where a victim can file a report if the criteria outlined are met. Visit these web sites to learn how to better protect yourself from Identity Theft and Internet Related Crimes and follow the links to many other useful websites and resources.

Date:	South Ogden Police Department Financial Crime Statement	Incident #:
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Instructions

1. If the suspect is known, contact this department by calling (801) 622-2800.
2. Please provide copies of bank statements, credit card statements, checks (both sides), credit reports (Equifax, Experian, Trans Union), affidavits of forgery and any related correspondence.
3. Include originals or copies of all available documents at the time of your initial report.
4. After completing the form and gathering the required documents, bring them to the police department. Sign the Form and the waiver in the presence of a police department employee. Be prepared to show proper Identification. We are located at:
3950 S. Adams Ave.
South Ogden, UT 84403
5. If you have questions, please contact the police department.

Financial Crime involves unauthorized use of:	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Identity	<input type="checkbox"/> Name	<input type="checkbox"/> SS#	<input type="checkbox"/> DL/ID#
If initially lost or stolen, was a police report made?					<input type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, which law enforcement agency took the report?				Case #:		
Investigating Officer			Phone #			

Where did the unauthorized use occur? (Business name & address)	When did this happen? Between the following days/dates/times. From: To:
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What is your name? (Last, First, Middle)	Phone number(s)? Home: () Work: () Cell: ()
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Date of Birth? (Mo/Day/Year)	Social Security#	Driver's License or ID#	Male <input type="checkbox"/>	Female <input type="checkbox"/>	Race
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What is your address? (Street, City State, Zip)	Home:	Business:
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The following items are **attached**:

<input type="checkbox"/> Bank Statements	<input type="checkbox"/> Credit Card Statements	<input type="checkbox"/> Checks (copy both sides)	<input type="checkbox"/> Credit Reports	<input type="checkbox"/> Affidavit of Forgery	<input type="checkbox"/> Related Correspondence
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Other (describe):

Financial Institution Names & Address:	Contact Person _____ Phone Number _____ Alternate Name/#: _____ Account Number _____
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Suspect Name (if known):	DOB:	Contact #'s:
Suspect Address:		City: State: Zip:

Consent to Access Account Information

I hereby authorize the South Ogden Police Department to act as my agent concerning matters related to this case of any associated financial crime. I request that any business, agency or person with information or documents concerning this case, provide that information to the South Ogden Police Department upon their request.

I certify that the foregoing is true and accurate to the best of my knowledge	Signature (Sign in the presence of a police officer) <div style="text-align:center;">X</div>	Officer Signature/ID Number <div style="text-align:center;">X</div>
Verification of Victim ID by:	<input type="checkbox"/> UT DL <input type="checkbox"/> UT ID <input type="checkbox"/> Passport <input type="checkbox"/> Other	
Copy of DL Attached		

Statement of Facts

Case Number

You are notified that statements made and submitted on this form may be presented to a magistrate or a judge in lieu of your sworn testimony at a preliminary examination. Any false statement you make and that you do not believe to be true may subject you to criminal punishment as a class A misdemeanor.

Signature

X



South Ogden Police Department

3950 S. Adams Avenue
South Ogden, UT 84403

Affidavit of Forgery

1. I am first duly sworn and state I am:

Name _____ Case Number: _____

Mailing Address _____ City, State, Zip _____

Phone Numbers Home: _____ Work: _____ Cell: _____

2. The instrument(s) forged is/are: (mark appropriate items)

- Check
- Cash Withdrawal Voucher
- Other (specify) _____

3. The instrument(s) is/are drawn on the financial institution named: _____

4. On the instrument(s) I am named as the:

- Payee/Endorser (on back of check or withdrawal voucher)
- Maker (on face of check)
- Other (specify) _____

5. The signature for each instrument listed below and attached to this affidavit is neither written nor authorized by me and is a forgery:

	Date	Instrument Number	Dollar Amount
a)	_____	_____	_____
b)	_____	_____	_____
c)	_____	_____	_____
d)	_____	_____	_____

6. I did not receive any part of the proceeds of the instrument(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that my signature is a forgery.

7. Do you know who forged your signature? Yes No
If yes, who: _____

8. I understand this forgery is subject to investigation by local, state and/or federal law enforcement agencies. I may be required to comply with a court order or subpoena to give testimony.

9. I understand making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or imprisonment.

Sign your name five times: _____

Notary