



Tumwater Police Department

Fraud/Identity Theft Reporting Form

FOR OFFICIAL USE ONLY		
Case #		
<input type="checkbox"/>	Forgery	RCW 9A.60.020
<input type="checkbox"/>	ID Theft	RCW 9.35.020
<input type="checkbox"/>	Theft 1 st	RCW 9A.56.030
<input type="checkbox"/>	Theft 2 nd	RCW 9A.56.040

Today's Date: _____
Month Day Year

Your Name: _____
Last First Middle

Drivers License or ID #: _____ State: _____ DOB: _____

Home Address: _____
Street City State Zip

Home Phone: _____ Work Phone: _____ Cell Phone: _____

E-Mail: _____

1. How did you become aware of the crime?

Found fraudulent charges on my credit card bill. Which one?

Name of card, account number & card number

Found fraudulent charges on my cellular phone bill. Which one?

Your cellular phone number & service provider (i.e.: Verizon)

Received bills for an account(s) I did not open. Which one?

Name of account & account number(s)

Found irregularities on my credit report.

Was contacted by a creditor demanding payment for something I did not buy. Which one?

Name of creditor, phone number for creditor & name of person whom you spoke to.

Was contacted by a bank's fraud department about charges. Which one?

Name of Bank, account number, name of person you spoke to & that person's phone number

Other: _____

At least one of the following MUST be completed/ attached for a case number to be issued

Notarized Affidavit of Forgery provided from bank or credit card company.

Account activity documentation from bank or credit card company.

Please highlight fraudulent account activity.

Victim notification letter from creditor.

Supervisor:	Assigned to:	Date Assigned:	Disposition:
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2. What date did you first become aware of the crime? _____
Month Day Year

3. When did the fraudulent activity begin? _____

4. Was the fraudulent activity made using your name? Yes No

If no, please list the full name, address and other identifying information that the fraudulent activity was made under? Personal Business

Name _____
First Middle Last

Business Name _____

Address _____
Street City State Zip

To the best of your knowledge at this point, what identity crimes have been committed? Check all that apply.

- Opening new credit card accounts in my name.
- Opening utility and/or telephone accounts in my name.
- Unauthorized withdrawals from my bank accounts.
- Opening new bank accounts in my name.
- Taking out unauthorized loans in my name.
- Obtaining government benefits in my name.
- Check Fraud
- Obtaining employment in my name.
- Passport/visa fraud.
- Unauthorized access to my securities or investment accounts.
- Making purchase(s) using my credit cards or credit card numbers without authorization.
- Evading prosecution for crimes committed by using my name or committing new crimes under my name.
- Other: _____

5. Do you have any information on a suspect in this identity crime case? If so, please provide as much information as possible about the suspect, including the suspect's full name, phone number and address.

Suspects Name _____ DOB _____
First Middle Last

Address _____ Phone _____
Street City State Zip

How do you believe the identity crime occurred? Please be specific and use as much detail as possible.

BY FILING THIS COMPLAINT, I UNDERSTAND THAT:

1. A person commits the crime of making a false report if he or she willfully makes any untrue, misleading or exaggerated statement in any report to a Police or Fire Department.
2. Making a false report is a misdemeanor.

I CERTIFY UNDER PENALTY OF PURJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.

Please check box if you would like your information kept confidential per RCW 42.56.240 privacy laws

Your Signature

Date Signed

Location Signed (i.e.: Lacey, WA)

Return this completed form to the Tumwater Police Department
Monday - Friday 8:00 am to 5:00pm
555 Israel Road SW Tumwater, WA 98501 ♦ 360-754-4200

You will be asked to provide a valid picture ID.

Please report **internet crimes** to the Internet Crime Complaint Center at www.ic3.gov. This is a partnership between the Federal Bureau of Investigation (FBI), the National White Collar Crime Center (NW3C), and the Bureau of Justice Assistance (BJA).

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IDENTIFICATION OF REPORTING PARTY CONFIRMED

REPORT RECEIVED BY: _____
Name *Employee #*