## **Mesa County Sheriff's Office**

**Sheriff Stan Hilkey** 

215 Rice Street P.O. Box 20,000

970-244-3500 Phone 970-244-3503 Fax Grand Junction, Co. 81502 www.sheriff.mesacounty.us



## **FRAUD REPORTING FORM**

## \*Complete one form for EACH credit/debit card fraudulently used.

Type of transaction device fraudulently used:  Credit/Debit Card  Financial/Checking Account			Was the debit / credit ca	_	ssession	
Was a police report filed at the time of the theft or loss of the credit / debit card?  No Yes If Yes, agency name Case/Report #						
Card Information:						
☐ Debit Card Debit Card Account #			Expiration Date:			
Associated check account #						
Bank: Branch Location:						
Nam	e as it appears	on the card:				
Credit Card Credit Card Account #				Expiration Date:		
Name as it appears on the card:						
☐ MasterCard ☐ VISA ☐ American Express ☐ Discover ☐ Other						
Type of Fraud:						
Unauthorized Use						
Date of Transaction	Amount	Location used		City	State	
Date of Transaction	Amount	Location used		City	State	
Date of Transaction	Amount	Location used		City	State	
Date of Transaction	Amount	Location used		City	State	
Date of Transaction	Amount	Location used		City	State	
Did you report this to your bank?						
Yes Contact name: Contact Phone:						
□ No						

Has an Affidavit of Forgery/Fraud been completed either with your bank?					
☐ Yes If yes: ☐ Bank? ☐ Attached with this form?					
□ No					
Please briefly describe how the credit/debit card was used without your authorization. This section MUST BE COMPLETED.					
AFFIDAVIT					
I affirm that this information is true and correct. That another person obtained or recorded, by means of fraud, theft or other violation, my					
personal identifying information without my authorization, and the person used the information to obtain or attempt to obtain credit, goods,					
services or monies in my name without my consent.					
Signature of Person/Account Holder Completing Report:					
Print Name:					
Date of Report:					
Email Address where you can be contacted: (Your email address is used for contact purposes only.)					