

# Mesa County Sheriff's Office

Sheriff Stan Hilkey

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## FRAUD REPORTING FORM

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

Type of transaction device fraudulently used: <input type="checkbox"/> Credit/Debit Card <input type="checkbox"/> Financial/Checking Account		Was the debit / credit card: <input type="checkbox"/> Stolen <input type="checkbox"/> Lost <input type="checkbox"/> Still in your possession		
Was a police report filed at the time of the theft or loss of the credit / debit card? <input type="checkbox"/> No <input type="checkbox"/> Yes    If Yes, agency name _____ Case/Report # _____				
<b>Card Information:</b>				
<input type="checkbox"/> Debit Card    Debit Card Account # _____    Expiration Date: _____ Associated check account # _____ Bank: _____    Branch Location: _____ Name as it appears on the card: _____				
<input type="checkbox"/> Credit Card    Credit Card Account # _____    Expiration Date: _____ Name as it appears on the card: _____				
<input type="checkbox"/> MasterCard <input type="checkbox"/> VISA <input type="checkbox"/> American Express <input type="checkbox"/> Discover <input type="checkbox"/> Other _____				
<b>Type of Fraud:</b>				
<input type="checkbox"/> Unauthorized Use <input type="checkbox"/> Forgery <input type="checkbox"/> Embezzlement <input type="checkbox"/> Unauthorized Account/Card <input type="checkbox"/> Internet Fraud <input type="checkbox"/> Other: _____				
Date of Transaction	Amount	Location used	City	State
Date of Transaction	Amount	Location used	City	State
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Did you report this to your bank? <input type="checkbox"/> Yes    Contact name: _____    Contact Phone: _____ <input type="checkbox"/> No				

