

PAST SWINDLE/FALSE PRETENSES (FRAUD)

1. Date Of Call
2. Time Of Call
3. Target Address
4. Type Of Crime
5. Victim Full Name
6. Victim Phone Number
7. Her Or His
8. Type Of Negotiable Instrument
9. Time Of Contact
10. Type Of Contact
11. Victim Last Name
12. Victim Last Name
13. Date Last Secure
14. Time Last Secure
15. He Or She
16. Her Or His
17. Type Of Negotiable Instrument
18. Her Or His
19. Name Of Financial Institution
20. Place Instrument Stolen From
21. Address Instrument Stolen From
22. Victim Last Name

23. Date Noticed Stolen

24. Time Noticed Stolen

25. He Or She

26. Her Or His

27. Victim Last Name

28. He Or She

29. Her Or His

30. Type Of Negotiable Instrument

31. Victim Last Name

32. Amount Stolen

33. Victim Last Name

34. Place Instrument Used

35. He Or She

36. Type Of Negotiable Instrument

37. He Or She

38. Victim Last Name

39. He Or She

40. Type Of Negotiable Instrument

41. Victim Last Name

42. Was Or Was Not

43. Victim Last Name

44. He Or She

45. He Or She

46. Yes Or No

47. Victim Last Name

48. He Or She _____

49. Victim Last Name _____

50. Case Status _____

51. Type Of Negotiable Instrument _____

PAST SWINDLE/FALSE PRETENSES (FRAUD)

On DATE OF CALL at approximately TIME OF CALL hours, I was dispatched to TARGET

ADDRESS in reference to a TYPE OF CRIME. Joint Communication notes indicated VICTIM

FULL NAME called from VICTIM PHONE NUMBER stating HER OR HIS TYPE OF NEGOTIABLE

INSTRUMENT had been stolen and there were unauthorized purchases made with it.

At approximately TIME OF CONTACT hours, I made TYPE OF CONTACT contact with

VICTIM LAST NAME.

VICTIM LAST NAME stated on DATE LAST SECURE at approximately TIME LAST SECURE hours,

HE OR SHE left HER OR HIS TYPE OF NEGOTIABLE INSTRUMENT, attached to HER OR

HIS account at NAME OF FINANCIAL INSTITUTION in PLACE INSTRUMENT STOLEN FROM located at

ADDRESS INSTRUMENT STOLEN FROM. VICTIM LAST NAME stated on DATE NOTICED STOLEN at

approximately TIME NOTICED STOLEN hours, HE OR SHE noticed unauthorized transactions on

HER OR HIS account. VICTIM LAST NAME stated HE OR SHE looked for HER OR

HIS TYPE OF NEGOTIABLE INSTRUMENT, but could not locate it.

VICTIM LAST NAME stated the unauthorized transactions amounted in approximately AMOUNT

STOLEN. VICTIM LAST NAME stated there were charges at PLACE INSTRUMENT USED in between the

time _____ HE OR SHE _____ knew the _____ TYPE OF NEGOTIABLE INSTRUMENT _____ was secure and the date _____ HE
OR SHE _____ noticed the unauthorized transactions. _____ VICTIM LAST NAME _____ stated _____ HE OR SHE _____ did not
know who could have taken the _____ TYPE OF NEGOTIABLE INSTRUMENT _____. _____ VICTIM LAST NAME _____ stated there
_____ WAS OR WAS NOT _____ CCTV footage available.

I asked _____ VICTIM LAST NAME _____ if _____ HE OR SHE _____ could send me images of the unauthorized transactions
and _____ HE OR SHE _____ said _____ YES OR NO _____. I asked _____ VICTIM LAST NAME _____ to update me if anything
changes or if _____ HE OR SHE _____ come across any new information that might help resolve the case.

I have uploaded the images sent to me by _____ VICTIM LAST NAME _____ to evidence com through AXON Capture.

My AXON Body Camera was active during this incident and has been uploaded to evidence com.

This case is _____ CASE STATUS _____. I will follow up with all places the _____ TYPE OF NEGOTIABLE INSTRUMENT _____ was
used in attempt to gain CCTV footage and build a suspect profile. When I do, I will follow up this report with a
supplement.

Nothing further.

