



Cedar Park Police Department
FINANCIAL CRIMES CHECKLIST

Name of victim _____ DOB _____ Phone _____

Address _____ City _____ State _____

Banking Institution _____ Phone _____

Account Number _____

Credit/Debit Card Number _____

Type of offense: check(s) credit card/debit card ID theft

Other: _____

Have funds been returned by financial institution? Yes No

Fraud Claim Number (If available) _____

FORGERY

- Completed voluntary statement
- Copy of forged document or original if available (ie: check, money order, etc)
- Affidavit of Fraud from banking institution
- Bank statement documenting fraudulent charges and date, time and location where they occurred

CREDIT/DEBIT CARD ABUSE

- Completed voluntary statement
- Affidavit of Fraud from banking institution
- Bank statement documenting fraudulent charges and date, time and location where they occurred

IDENTITY THEFT

- Completed voluntary statement
- Account information, applications or other supporting documentation
- Credit Report documenting fraudulent activity (if available)