

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

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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.

