

## **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.

