

FRISCO POLICE FRAUD AFFIDAVIT

The Frisco Police Department has developed this Fraud Affidavit to help properly document criminal offenses of Fraudulent Use of Identifying Information (Identity Theft), Credit Card Abuse, Forgery, and any other fraud related offenses. This form will assist investigators in the collection of useful information that will be necessary to properly investigate alleged fraud offenses. The instructions for completing this affidavit are included below. If you have any questions regarding your report or the filing of this affidavit, please contact the Frisco Police Department at (972) 292-6010.

Investigation Process

Upon approval by a Patrol supervisor, your report will be reviewed by a supervisor in the Criminal Investigations Division. Whether or not your case is assigned to a detective depends heavily upon witness and/or suspect information provided by you, the victim, at the time of the offense. **Please be aware not all cases will be assigned to a detective.** If your case is assigned, you will be contacted by a Financial Crimes detective typically within five days of them receiving the case assignment.

Due to the sheer amount of information needed to properly investigate a fraud case, Financial Crimes detectives will most likely contact you by email first to advise of the case assignment. It is easier to make initial contact in this manner in case additional financial documentation is needed. **Please be sure to check your email within a few days after filing your report.**

Financial institutions will not release information to police without a court order. Subpoenas typically take three to four weeks to be approved by the courts before they are served to the target entity. After the detective serves the entity in question, the subpoena process can take several months for the detective to receive the requested records back. If the records prove the fraud offense occurred anywhere other than Frisco, your case will be forwarded to the appropriate jurisdiction for prosecution. Fraud cases can only be filed in the court jurisdiction where the fraud physically occurred.

We have no control over restitution so if you have sustained a monetary loss, the financial institution/creditor would be responsible for reimbursing you for your loss.

We cannot investigate your case without this Fraud Affidavit. Please be sure to include FULL account and/or card numbers on the affidavit.

How did this happen?

Your personal identifiers were most likely obtained from any of the various online data breaches that have occurred over the past decade. The contents of those data breaches are for sale on Dark Web marketplaces. This includes your personal identifiers and financial card and account numbers that criminals can purchase for a small fee. Fraud cases are typically crimes of opportunity. Fraudsters rarely target a specific person.

Please focus on preventive measures from here on out. Your personal information is already out there for criminals to use and it will remain on the internet indefinitely. The only way to combat Identity Theft is to be proactive by completely freezing your credit and supplying the three major bureaus with a copy of the police report so they can place fraud alerts on your file. We can't do anything to stop more accounts from being opened or used so please freeze your credit immediately if your case is concerning Identity Theft. You can request a copy of your police report either in person at the Frisco Police Department or online at www.friscotexas.gov under: "Government"; "City Secretary"; "Open Records Request"; "Police Public Information Request".

Please also visit www.ftc.gov and www.ic3.gov and file a report using their online reporting portals. They also have additional resources concerning fraud and fraud prevention.

Instructions for Completing the Fraud Affidavit

1. Answer all questions and fill in all blanks on the Fraud Affidavit. If information does not exist for a question or answer field on the form, please designate this by writing "N/A". Full account and/or card numbers are required.
2. Include as much information as possible in regard to accounts opened or information used fraudulently, and attach supporting documentation (e.g. forgery affidavits, copy of forged checks, copy of bank statements, copy of credit card statements, etc.) to the Fraud Affidavit. **You must provide documentation showing your information was used.**
3. Sign the bottom of each page (and each additional page you may add) of the Fraud Affidavit and include the Frisco Police Department CFS# (call for service number) on the top right-hand corner of each page. If you make a correction, sign your initials next to it.
4. On the last page of the Fraud Affidavit, sign your name in the presence of a Notary Public. Affidavits that are not signed will not be accepted by the Police Department. Please note that police officers are not authorized Notary Publics.
5. Return the signed and completed Fraud Affidavit to the Frisco Police Department, located at 7200 Stonebrook Parkway, Frisco, Texas, 75034. Fraud Affidavits may be returned in person or by postal service. **Reports filed with the Frisco Police Department that do not have a Fraud Affidavit submitted within 14 days of the initial report will not be assigned to a detective nor will it be investigated.**

Signature

Page ____ of ____

CFS #: _____

Victim Information

Full Legal Name: _____

(First)

(Middle)

(Last)

(Suffix)

Date of Birth: ____ / ____ / ____ Social Security Number: ____ - ____ - ____

Driver's License or ID Number: _____

(Number)

(State)

Address: _____

(Number & Street Name)

(Apt, Suite, etc.)

City: _____ State: _____ Zip: _____

Email Address: _____

Primary Phone Number: _____ Secondary Phone Number: _____

Signature

Offense Information

Check all that apply:

- I did OR did not (check one) authorize anyone to use my name or personal information to seek the money, credit, loans, goods, or services – or for any other purpose - described in this report.
- I did OR did not (check one) receive any benefit, money, goods, or services because of the events described in this report.
- My identification documents (e.g. credit cards, birth certificate, driver’s license, identification card, social security card, etc.) were stolen OR lost on or about: _____ / _____ / _____.
(Month) (Day) (Year)
- I am OR am not (check one) willing to work with law enforcement if charges are brought against the person(s) who committed the fraud.
- I do OR do not (check one) know who used my information or identification documents to open new accounts, use my existing accounts, or commit other fraud without my knowledge or authorization.
- I believe the following person(s) used my information or identification documents to open new accounts, use my existing accounts, or commit other fraud without my knowledge or authorization:

Suspect Name: _____
(First) (Middle) (Last) (Suffix)

Address: _____
(Number & Street Name) (Apt, Suite, etc.)

City: _____ State: _____ Zip: _____

Additional information about this person: _____

Signature

CFS #: _____

Additional information about the crime (what happened, how/when information was obtained, how/when it was discovered, etc.):

List of fraud committed using your personal information (Attach another page if necessary):

Account Type: Credit Card Debit Card Bank Account Phone/Utilities Loan Cryptocurrency
 Government Benefits Internet or Email Other: _____

(Name of Institution) (Contact Person) (Phone) (Ext)

(FULL Account or Card Number) (Routing Number if applicable) (Affected Check Numbers)

(Date Opened or Misused) (Date Discovered) (Total Amount Lost/Stolen) \$

Select One: This account was opened fraudulently This was an existing account that someone tampered with

Signature

Page ____ of ____

CFS #: _____

Account Type: Credit Card Debit Card Bank Account Phone/Utilities Loan Cryptocurrency
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\$

(Date Opened or Misused) (Date Discovered) (Total Amount Lost/Stolen)

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(Date Opened or Misused) (Date Discovered) (Total Amount Lost/Stolen)

Select One: This account was opened fraudulently This was an existing account that someone tampered with

Signature

Page ____ of ____

Victim's Law Enforcement Action

I am OR am not (check one) willing to assist in the prosecution of the offender(s).

I am OR am not (check one) authorizing the release of this information to law enforcement for the purpose of assisting them in the investigation and prosecution of the offender(s) who committed this offense.

I have OR have not (check one) reported the events described in this affidavit to another law enforcement agency. The law enforcement agency did OR did not (check one) write a report.

If you have contacted another law enforcement agency, please complete the following information:

Law Enforcement Agency #1

Report Number

_____/_____/_____
Date Reported

Reporting Officer/Detective

Phone Number

Email Address (if applicable)

Law Enforcement Agency #2

Report Number

_____/_____/_____
Date Reported

Reporting Officer/Detective

Phone Number

Email Address (if applicable)

I did OR did not receive a copy of the report from the law enforcement agencies listed.

Signature

Fraud Affidavit Signature & Notarization

I certify that, to the best of my knowledge and belief, all the information on and attached to this complaint is true, correct, complete, and made in good faith. I understand this complaint or the information it contains may be made available to federal, state, and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

Signature

_____/_____/_____
Date Signed

SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20_____.

NOTARY PUBLIC OF AND FOR THE STATE OF TEXAS

Signature