



Grand Junction Police Department

555 Ute Ave
Grand Junction, CO 81501
970-242-6707

Financial Crimes Reporting Form Instructions

Please complete the relevant information needed for your report in the forms included in this packet. Supporting documentation (i.e. copies of checks, bank statements, credit card statements, original or copies of forged documents) are **REQUIRED** before filing a report. Once the pages are completed, please contact the Grand Junction Police Department non-emergency dispatch line at 970-242-6707 to schedule an appointment to have your report taken. If you wish to report a crime which is not included in this packet, please contact the Grand Junction Police Department non-emergency dispatch line at 970-242-6707.

****** IF THE REQUESTED SUPPORTING DOCUMENTS MENTIONED ABOVE ARE NOT RECEIVED WITHIN 10 BUSINESS DAYS YOUR CASE WILL BE CLOSED WITH NO FURTHER ACTION, UNTIL THE DOCUMENTS ARE RECEIVED.**

CRITERIA FOR ACCEPTING FORGERIES

The forged document must have been issued or passed within the city limits of Grand Junction. Victims of Forgeries must comply with the following:

1. **Complete an Affidavit of Forgery**, properly sign in the presence of a Notary public. Please use attached form or one provided by your bank.
2. Provide original or copy of the **front and back** of the forged or fraudulent documents.

CRITERIA FOR ACCEPTING IDENTITY THEFT

If you are a victim of Identity Theft, in which your personal or financial identifying information has been used fraudulently, you may report the crime to the law enforcement agency in the jurisdiction where you live. Cases may be forwarded to another jurisdiction for follow-up and prosecution.

CRITERIA FOR ACCEPTING NON-SUFFICIENT FUNDS CHECKS

If you have received a check that has been returned by the issuing bank as Non-Sufficient Funds (NSF) and is in an amount **less than \$2,000.00**, the Grand Junction Police Department does not accept these reports. Recipients of these checks are encouraged to file a complaint with the 21st Judicial District Attorney's Office Bad Check Restitution Program at <https://da.mesacounty.us/bad-check-restitution-program/>

For a NSF check in the amount of \$2,000.00 and up, the following criteria must be met:

1. The check was issued, offered, or passed within the city limits of Grand Junction for an immediate exchange of goods or services.
2. At the time the check was accepted, the person who received the check:
 - a. Obtained a valid state, military or government photo I.D. from the person presenting the check and wrote the I.D. number on the check.
 - b. The person accepting the check compared the photo/physical description on the I.D. with the person passing the check.

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Please check one of the following to describe your report:

Identity Theft Unauthorized use of Credit/Debit Card Forgery Account Closed/NSF Check

Victim: Last Name, First, Middle or Business	Date of Birth	Sex	Race	
Home Address	City	State	Zip Code	Home Phone
Email Address				
Social Security Number			Driver's License Number	
Employer/School			Position	
Work Address	City	State	Zip Code	Work Phone

Suspect Info: Please provide any information you may have about the suspect: any name, address, phone, email, I.P. address used by suspect:							
Name: Last, First Middle			Date of Birth		Sex	Race	
Home Address		City	State	Zip Code	Home Phone		
Employer Name			Position, if known:				
Employer Address		City	State	Zip Code	Work Phone		
Height	Weight	Hair	Eyes		Facial Hair: Glasses:	Mustache Yes	Beard No
Scars/Marks/Tattoos (location and description)							
Vehicle: Make _____ Model _____ Color _____ License Plate _____ State _____							
Email: _____ I.P. Address: _____							
Your relationship or other knowledge of the suspect, if any:							

Were Check(s)/Credit or Debit Cards Stolen: Yes No					
If yes, was a police report filed for the stolen check(s)/ credit or debit card:					
Yes, with Agency: _____					
Have you made a report with any other police department: Yes No			Did you report this to your bank: Yes No		
Agency: _____ Date: _____			Name of Bank: _____		
Report Number: _____			Reference/Claim # _____		

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Type of Crime: Complete all that apply. NOTE: Please attach copies of below listed documents				
Check Fraud: (Attach Additional of this page if more than three (3) checks)				
Reason Check not Honored:	Forgery	Altered	NSF (over \$2,000)	Other
Check writer's name as it appears on the check:				
Address				
City		State	Zip Code	Phone
Driver's License #		State	Expiration	
How did you obtain the check writer's identification:				
Was the check handed to you by someone other than the check writer:			Yes	No
Check #	Date Received	Amount	Person Accepting Check	Can person ID check writer
				Yes NO
				Yes NO
				Yes NO

Unauthorized use of Debit/Credit Card

Card was: Lost Stolen was in my possession was not in my possession
Type of card: VISA Master Card Discover American Express

Bank: _____

Checking Account number: _____

Associated Bank Account (if debit card) _____

Card number: _____ (attach additional of this page for multiple cards)

Name on Card _____

Yes Contact Name _____

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Describe in detail your complaint (this must be completed for the case to be accepted)

Provide a chronological description of how and when you discovered the crime, and whom or what is involved. List any additional details you feel would be important, or for which there was not sufficient room on the previous pages to describe. This page can be duplicated as necessary to fully describe or document the incident:

AFFIDAVIT

I affirm that this information is true, accurate and complete to the best of my knowledge. That another person obtained or recorded, by means of fraud, theft or other violation, my personal identifying information without my authorization, and the person used the information to obtain or attempt to obtain credit, goods, services or monies in my name without my consent. I understand that any falsification, omission, or concealment of material fact may subject me criminal liability.

Signature of person completing report _____

Printed Name _____ Date _____



**AFFIDAVIT OF FRAUD/FORGERY/IDENTITY THEFT
&
CONSENT FOR RELEASE OF RECORDS**

Grand Junction Police Department Case Report # _____
(Must be completed and notarized for case to be accepted)

I, _____ (full legal name of reporting person) SSN _____
residing at _____ (reporting person's home address)
in the City of _____, County of _____ State of _____
am the person named as "victim"/"reporting party" in the above listed police case report. On _____
20 ____ (date of report) I reported the following type of incident (s) to the Grand Junction Police Department:

- Forged Signature or Endorsement / Unauthorized Transaction:** My signature or endorsement on the attached check(s), draft(s), note(s), application(s), transaction receipt(s), numbered account(s), contract(s), or other document(s), was not written or authorized by me and is a forgery. Further, I have not received he proceeds or benefits, or any part thereof, from the same. Nor have I authorized the transaction(s) from/to my account.
- Identity Theft:** To the best of my knowledge and belief, I, the undersigned, did not authorize anyone to use, or possess with criminal intent to use, my personal identifying or financial information, as those terms are defined in Colorado Revised Statute 18-5-901. Said identifying information having been used to obtain, or attempt to obtain, money, credit, loans, goods, services, employment, or anything of value or benefit.

I further state that this affidavit is given for the purpose of assisting in the prosecution of such person(s) who may have committed such act(s).

_____ (initials) Pursuant to the Fair Credit Reporting Act, 15 U.S.C. § 1681, Section 609E, by placing my initials next to this paragraph, and upon my signature below, I hereby authorize any business or entity or person associated with this complaint to release account and/or transaction information to any law enforcement agent of the GRAND JUNCTION POLICE DEPARTMENT, 555 UTE AVE, GRAND JUNCTION, CO 81501.

Pursuant to the aforementioned United States Code, the business/entity/person is hereby notified they are required to produce such records, free of charge, within 30 days of the receipt of this authorization and written request for information.

The forgoing statement has been made under oath, voluntarily, and with full knowledge that this statement is made under penalty of perjury.

Signature of Reporting Person

Date

The foregoing instrument was subscribed and sworn to me this _____ day of _____ 20 ____.

Notary
My Commission Expires _____ 20 ____

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Resources Page

Please keep this page for your records

Report Number	Date Report Filed	Officer Accepting Report

ID Theft Resources:

- Equifax - Fraud Line: 1-800-525-6285
- Experian - Fraud Line 1-888-397-3742
- Trans Union - Fraud Line 1-800-680-7289
- Federal Trade Commission ID Theft Hotline: 1-877-438-4338 or www.ftc.gov/idtheft
- <https://www.identitytheft.gov/> - Report ID Theft with the Federal Trade Commission and get a Recovery Plan to help you
- Colorado License or ID Theft: <http://www.colorado.gov/cs/Satellite/Revenue-MV/RMV/1206604920464>
- State of Colorado Attorney General - <http://www.ago.state.co.us/idtheft/IDTheft.cfm>
- <http://www.consumer.gov/idtheft/>

Fraud Resources:

- File complaints about **Internet-based Fraud** to Internet Fraud Complaint Center – www.ic3.gov
- File a complaint about **E-Commerce** (business or trade which takes place on the internet) across international border to econsumer.gov. Report other fraudulent business practices to the Department of Commerce's [International Trade Administration](#).
- Report **Social Security** related frauds with the Social Security Administration's Inspector General or on their online reporting form. Social Security Fraud Hotline: 1-800-269-0271 (if your Social Security Number is involved in employment-related fraud).
- Report fraud which used the **U.S. Mail** to the U.S. Post Inspection Service. Postal Inspection Service Guide to preventing mail fraud http://about.usps.com/publications/pub300a_pub300a_tech_001.html
- File a complaint with the Federal Communications Commission for **Telephone related frauds**, such as mysterious charges on your bill (cramming), an illegal switch of your service (slamming) or telemarketing.
- Stopfraudcolorado.gov – to report consumer complaints for business located in the state of Colorado
- www.bbb.org/denver - Better Business Bureau of Colorado
- **IRS Tax fraud** – report to Treasury.gov/tigta/contact_report_scam.shtml.

Scam Resources:

- Ftc.gov/complaint: Federal trade commission
- OnGuardOnline.gov
- www.fbi.gov/scams-safety/fraud