

Police Report for Identity Theft

Report Header

- **Report Number:** 2024-55432
- **Date and Time:** October 21, 2024, 2:00 PM
- **Officer's Name and Badge Number:** Officer Rachel Thompson, Badge #1234
- **Incident Location:** 101 Main Street, Springfield, USA

Incident Details

- **Type of Incident:** Identity Theft
- **Date and Time of Incident:** Discovered on October 20, 2024, at 9:00 AM
- **Victim:** Robert Evans, 456 Pine Avenue, Springfield, USA
- **Suspect:** Unknown
- **Witnesses:** None

Narrative

On October 21, 2024, at approximately 2:00 PM, I, Officer Rachel Thompson, met with Robert Evans at the Central Police Station regarding a report of identity theft. Evans stated that on October 20, 2024, he discovered multiple unauthorized charges on his credit card and bank account after receiving an alert from his bank about suspicious activity.

Evans checked his accounts and found several transactions, including a \$1,200 purchase from an electronics store and \$500 withdrawn from his savings account. He confirmed that he did not authorize these transactions and has not lost possession of his credit card or identification documents.

Evans contacted his bank and credit card companies immediately to freeze his accounts. He was also informed that a credit card was opened in his name with a different bank, which he had no knowledge of. Evans suspects his personal information

may have been compromised online in the past few weeks but is unsure how it was obtained.

Evans was provided with a copy of the report and advised to monitor his accounts and consider placing a fraud alert or credit freeze with the major credit bureaus. No physical evidence was available at the time of the report, but the case will be forwarded to the department's fraud division for further investigation.

Evidence and Property

- **Stolen Information:** Personal identification information, including Social Security number and credit card details.
- **Unauthorized Transactions:**
 - \$1,200 purchase from an electronics store.
 - \$500 cash withdrawal from savings account.
- **Bank Alerts:** Issued by the victim's financial institution.

Conclusion/Disposition

The case will be forwarded to the fraud investigation unit. The victim was advised to remain in contact with his bank and credit agencies and report any further suspicious activity. The victim will also provide additional documentation from his financial institution as needed.

Officer's Signature and Date

- Officer Rachel Thompson, Badge #1234
- October 21, 2024