



# BURBANK POLICE DEPARTMENT FINANCIAL CRIME REPORT

CASE # \_\_\_\_\_

### INSTRUCTIONS

1. Financial Crime reports can be made with the Burbank Police Department by calling (818) 238-3000 or in-person at BPD Headquarters, 200 N. Third St., Burbank, CA. This form is available online: [www.burbankpd.org](http://www.burbankpd.org) Click "Online Services," then "Identity Theft Form." These reports can NOT be made online.
2. Please provide copies of bank statements, credit card statements, checks (both sides), credit reports, forgery affidavits, full account numbers and any other related correspondence.
3. After completing this form and gathering the documents, bring them to the Burbank Police Department. Be prepared to show your identification. Complete this form as much as possible. Leave unknown information blank.
4. If you have questions, after filing this report, you can contact the Burbank PD Detective Bureau Fraud detectives at (818) 238-3210. Please wait at least three business days for processing, before calling the Detective Bureau.

Were any documents with personal information reported lost/stolen prior to today? Y or N

If yes, what Department? \_\_\_\_\_ Case #'s \_\_\_\_\_

Investigator's Name and Phone #: \_\_\_\_\_

**YOUR NAME:** \_\_\_\_\_ **YOUR CELL PHONE #:** \_\_\_\_\_

WHERE/WHEN DID THE UNAUTHORIZED USE OCCUR (BUSINESS NAME & ADDRESS, INCLUDING CITY):  
\_\_\_\_\_  
\_\_\_\_\_

NAME & ADDRESS OF FINANCIAL INSTITUTION:	NAME & PHONE NUMBER OF BANK CONTACT:
(INCLUDE FULL DEBIT/CREDIT/CHECKING ACCOUNT NUMBERS— USE BACK OF FORM IF NEEDED)	

I understand that in order for the Burbank Police Department to properly investigate this case, it may be necessary for investigators to request bank statements, credit reports, loan documents, etc. I authorize the Burbank Police Department to act as my agent concerning all matters related to this case or any associated financial crime. I request any business, agency or person with information or documents concerning this case provide that information to the Burbank Police Department upon their request.

X \_\_\_\_\_ (Sign in the Presence of a Police Employee)

Department Use Only: \_\_\_\_\_ SEE OTHER SIDE

Identity Verified  Copy of ID Document Attached Reporting Officer & Serial #: \_\_\_\_\_

