



SAN DIEGO POLICE DEPARTMENT

FINANCIAL CRIME REPORT FORM

GENERAL INFORMATION

#1 Type of item in question (check, credit card, money order, etc.):

#2 Reason why item was returned or not honored:

#3 Was check post dated?

☐ Yes ☐ No

#4 Was check pre-dated?

☐ Yes ☐ No

#5 Any agreement to hold check or charge?

☐ Yes ☐ No

#6 Has any payment been received from suspect regarding this loss?

☐ Yes ☐ No

#7 Date and Time check, credit card, document was presented:

#8 Cash Loss, items purchased, and/or amount of cash returned:

#9 Street Address where check, credit card or other document was accepted:

DOCUMENT INFORMATION

(The item that was passed)

#10 Check number/or credit card transaction number:

#11 Bank or Credit card issuer:

#12 Checking or Credit card account number:

#13 Bank branch (checks only):

ACCOUNT HOLDER'S INFORMATION

(True account holder's information must be obtained from bank or credit card company)

#14 Name:

#15 Address:

#16 Home phone number:

#17 Work phone number:

#18 Was true account holder contacted by victim? (If yes, please give details in comments/information section of this report):

If Yes: Date:

Time:

By Whom:

CASH LOSS VICTIM

(Company or person who will suffer the money loss)

#19 Victim's Name (A victim can be a Financial institution, a Business, or a Person, but only one):

#20 Victim's Address:

#21 Victim's Phone Number:

#22 Cash loss victim's Point of Contact: (If a financial institution or business only, this is a person we can call and talk with about this incident.)

Name:

Title:

Phone number:

San Diego Police Accident Report

Minjie Lin

A red circular graphic with a gradient, appearing as a partial circle or a thick arc, located to the right of the Minjie Lin text bar.

San Diego Police Accident Report:

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