JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835
Tel: (401) 423-1212   Fax: (401) 423-3710
www.jamestownri.net/police

Edward A. Mello
Chief of Police

Credit Card Fraud Complaint

Name:_____ Date of Birth: _____

Address: _____
Street   City   State   Zip

Home Phone: _____-_____-_____ Cell Phone: _____-_____-_____

Credit Card Issuing Bank:_____

Credit Card Number: _____

Names of everyone authorized to make charges on this account: _____

_____

List of Fraudulent Charges:

DATE	LOCATION	AMOUNT

Fraudulent Charge(s) Total: $_____

Did you lose your credit card before discovering these transactions? ☐ YES   ☐ NO

Have you ever lost this credit card?   ☐ YES   ☐ NO

Have you ever shopped at any of the locations where your card was fraudulently used?

☐ YES   ☐ NO

Have you traveled recently?   ☐ YES   ☐ NO

If so, where:_____

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Did you use this credit card while traveling?   ☐ YES   ☐ NO

Did you report the fraudulent charges to the credit card company?   ☐ YES   ☐ NO

Do you know/suspect who may have used your credit card: _____

_____

Note:

If the fraudulent charges on your credit card occurred at a physical location / store outside the Town of Jamestown you must contact the police department where the charges occurred and file a criminal complaint. The Jamestown Police Department cannot investigate criminal offenses which occur outside out jurisdiction.

If the fraudulent charges on your account occurred online or you do not know where they occurred you may file your criminal complaint with the Jamestown Police. If during our investigation we determine the fraudulent charges occurred outside the Town of Jamestown we will forward your complaint to the appropriate law enforcement agency.

Required Documents:

☐   Credit/debit card statement showing fraudulent transactions

☐   Written statement

The above documents must be submitted at the time this report is filed.