



Juneau Police Department

6255 Alaway Avenue ♦ Juneau, AK 99801
(907) 586-0600 Fax (907) 463-4808

Fraud/Forgery Investigation Form

JPD Case Number: _____

Please answer the following questions completely. **DO NOT** leave any questions blank. Enter N/A in any blank where the question does not apply to your particular situation. Return this form to JPD upon completion.

1. Was/were the debit/credit card(s) or check(s) ever in your possession prior to the fraud/forgery? Yes - No (circle one)

If "Yes", where did you keep/store the check(s) or Debit/Credit card(s)? _____

2. Do you believe the debit/credit card(s) or check(s) was/were: Lost – Stolen (circle one)

When? _____

Where? _____

How? _____

By whom? _____

3. Who else had access to the debit/credit card(s) or check(s) besides you?

Name: _____

Address: _____

Phone Number(s): _____



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4. Do you know the payee/endorser of the debit/credit card(s) or check(s)? Yes - No (circle one)

Name: _____

Address: _____

Phone: _____

How do you know this person? _____

5. Do you recognize any handwriting, identification, description or any other entry that appears on the check(s) or receipts? Yes - No

If Yes, who do you identify as the author, or may be involved?

Name: _____

Address: _____

Phone: _____

6. Were any other accounts, checks/deposit slips, savings deposit/withdrawal slips, ATM cards, PIN numbers, credit cards, safe deposit box keys, certificate of deposits, or other financial items or personal identification lost or stolen at the same place or time? Yes - No (circle one)

If Yes, please describe the items: _____

7. Has anyone been in your home or business where they would have had access to your debit/credit card(s) or checks or account information? Yes - No (circle one)

If Yes, describe the person(s) and explain the circumstances:



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8. Have you ever been a victim of this or similar type of crime before? Yes – No (circle one)

If Yes, please describe the circumstances of that incident and when it occurred:

9. Please list any further information you feel is relevant to this investigation.

The information contained in this Fraud/Forgery Investigation Form is true, accurate and complete to the best of my knowledge and belief.

Signature: _____ Date: _____