FINANCIAL CRIMES STATEMENT

INSTRUCTIONS: Entire statement form must be completed and returned to the Beaumont Police Department on or before the 10th day after your received this form. You must fill in all the blanks. Below explain in detail how, when and/or who discovered the unauthorized transaction(s). Describe the actions you have taken in reference to the unauthorized transaction(s). Please include names, address and phone numbers of individuals who may have information related to this case; such as witnesses and suspects. Further information may be required from you once the case is assigned to a Detective.

Failure on your part to complete this entire form may result in criminal charges not being filed against the person(s) involved in the unauthorized transaction(s) on your account.

Victim's Name: _____ BPD Case #: _____

Your Name: _____ Date of Birth: _____ Sex: M F

Social Security # _____ Race: White Black Other

Address: _____ City & State: _____ Zip Code: _____

Home Phone#: _____ Cell Phone #: _____ E-Mail: _____

Occupation: _____ Place of Employment: _____

Work Address: _____ Work Phone #: _____

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_____ _____

Signature Date

Case No. _____ Continued from Page _____

_____ _____

Signature Date