



MARTINEZ POLICE DEPARTMENT

525 Henrietta Street, Martinez, CA 94553
PC 484G & PC 530.5 WORKSHEET



TO ASSIST MARTINEZ PD IN THIS INVESTIGATION, PLEASE COMPLETED THE BELOW INFORMATION
THE COMPLETED FORM CAN BE SENT BY U.S. MAIL, FAX , E-MAIL OR DROPPED OFF AT THE STATION

525 Henrietta Street
Martinez, CA 94553
Attention: Investigations

FAX
925-228-3753

E-MAIL
investigations@cityofmartinez.org

MARTINEZ PD CASE# _____
DATE REPORTED _____
VICTIM NAME _____

BANK INVESTIGATOR CONTACT INFO

NAME _____
PHONE # _____
REFERENCE # _____

BANK NAME _____
PHONE # _____
ACCOUNT # _____
ACCESS CARD # _____

LIST THE UNAUTHORIZED USES

PROVIDE A COPY OF BANK STATEMENT SHOWING UN-AUTHORIZED TRANSACTIONS. IF THE STATEMENT IS NOT AVAILABLE, COMPLETE INFORMATION BELOW.

NAMES ON ACCOUNT

| | <u>LOCATION</u> | <u>DATE/TIME</u> | <u>AMOUNT</u> |
|-----|-----------------|------------------|---------------|
| 1. | _____ | _____ | _____ |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ |
| 5. | _____ | _____ | _____ |
| 6. | _____ | _____ | _____ |
| 7. | _____ | _____ | _____ |
| 8. | _____ | _____ | _____ |
| 9. | _____ | _____ | _____ |
| 10. | _____ | _____ | _____ |
| 11. | _____ | _____ | _____ |
| 12. | _____ | _____ | _____ |
| 13. | _____ | _____ | _____ |
| 14. | _____ | _____ | _____ |
| 15. | _____ | _____ | _____ |
| 16. | _____ | _____ | _____ |
| 17. | _____ | _____ | _____ |
| 18. | _____ | _____ | _____ |
| 19. | _____ | _____ | _____ |
| 20. | _____ | _____ | _____ |

LIST THE LAST (10) TEN AUTHORIZED USES

| | <u>BUSINESS & LOC</u> | <u>DATE</u> | <u>AMOUNT</u> |
|-----|---------------------------|-------------|---------------|
| 1. | _____ | _____ | _____ |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ |
| 5. | _____ | _____ | _____ |
| 6. | _____ | _____ | _____ |
| 7. | _____ | _____ | _____ |
| 8. | _____ | _____ | _____ |
| 9. | _____ | _____ | _____ |
| 10. | _____ | _____ | _____ |

ADDITIONAL COMMENTS:

FORM COMPLETED BY: _____ DATE: _____