Fraud investigations are built on the information you provide to the Edmonton Police Service. We need you to provide us with as much of the below information and documents as you can, **so we can work with you** to investigate your fraud complaint.

EPS file #: _____

Required information and documents of all involved in the scam (if applicable):

All the scammer's contact information you received:

- ☐ Full name
- ☐ Date of birth
- ☐ All phone numbers
- ☐ Personal and/or business mailing address(es)
- ☐ Email addresses
- ☐ Internet site(s)
- ☐ Social media site(s) that contact was made on - including the user/profile name.

- ☐ Mobile apps used and contact details - user name(s), contact number.
- ☐ Name of person/company money was sent to, which bank it was sent to, and the bank account number(s) money was deposited to.
- ☐ Bitcoin wallet/account money was sent to and/or the Bitcoin QR-code.

- ☐ **Detailed** written statement listing all the events in chronological order, how they contacted you, and the method used to receive and send money.
- ☐ The **original receipts**, money orders, and/or cheques showing money, gift cards, or Bitcoin you received or sent.
- ☐ Total amount of **money sent** (and in what currency).
- ☐ **Original complete account history** or monthly statement of the affected bank, financial institution or credit card account. Include the month before and the month after the offence.
- ☐ Any **original supporting documents** that provides evidence that a fraudulent transaction took place. This includes invoices; purchase orders; till tapes; financial agreements; communications (emails, messages, contracts etc.) showing what was agreed upon, as well as any documents that can identify the suspect.
- ☐ **Pictures** and documents you received.

It takes a lot of strength to report a fraud.
We encourage you to share your experience and warn your family and friends of these scams that target citizens every day.

Learn more at **edmontonpolice.ca/fraud**