



Williamson County Sheriff's Office

508 S. Rock St.
Georgetown, Texas 78626
(512) 943-1300

Dear Citizen,

Offenses of a financial nature are not easily or quickly resolved, but there are steps you can take to assist us during this process. The Williamson County Sheriff's Office White Collar Crimes Unit will review your case once all required legal documents are received. Financial institutions normally will not provide law enforcement with the evidence in your case without a subpoena. Therefore, you will be asked to provide information to us in order to proceed with your case. Since you are the account holder, your financial institution will provide you with the required documentation.

Follow the steps below to have your case reviewed by a Detective:

1. After you have spoken with a Deputy and received a report number go to the website below and download the information packet applicable to the offense you are reporting:

<https://www.wilco.org/Financial-Crimes>

2. Law enforcement does not have access to your account or financial records; therefore, all applicable forms, and other privileged information must be provided in a timely manner or your case risks inactivation.

Email your documents to: FinancialCrimes@wilco.org

Include the case number in the subject line of your email.

Our investigation has no effect on the recovery of lost monies. Whether or not you are able to recover lost monetary funds is at the sole discretion of the affected financial institution (bank, credit union, loan company, credit card company, etc.).

Williamson County Sheriff's Office
Financial Crimes
508 S. Rock St.
Georgetown, TX 78626
512-943-1300 Office
512-943-3281 Fax

Credit/Debit Card Abuse Form

Form must be completed by Cardholder

Williamson County Sheriff's Office Case # _____ (Required before submitting)

Submitted for: (Name on card used) _____

Race _____ Sex _____ Date of Birth _____

Home Address: _____ Home Phone: _____

Business Address: _____ Business Phone: _____

Cell Phone: _____

Form filled out by: _____ Position: _____

NOTE:

- * **Questions 1 through 5 must be answered.**
- * **Only credit card charges made in Williamson County will be investigated.**
- * **If additional space is needed, use the back of the form.**

1. Name as it appears on card: _____

Card Issuer (Bank, Credit Union): _____

Card Number: _____ Type (Visa, MC, Amex): _____

Name of additional authorized signers or joint persons: _____

Names of anyone who has had possession of your card: _____

2. Date and Location card was lost or stolen: _____

Have you already made a Credit/Debit card abuse report? Y / N If yes, case number and jurisdiction: _____

3. Have the charges to your card been reimbursed by your bank? Y / N

Have you been told by your bank that the charges will be reimbursed? Y / N

Were you in possession of your card when charges were made? Y / N

Was a PIN used? Y / N

How did the suspect know the PIN? _____

4. Where was the credit card used fraudulently?

Name of Business: _____ Date: _____ Amount: _____

Address: _____

Name of Business: _____ Date: _____ Amount: _____

Address: _____

Name of Business: _____ Date: _____ Amount: _____

Address: _____

Name of Business: _____ Date: _____ Amount: _____

Address: _____

5.. Do you know the suspect who is using your card fraudulently? Y / N

How do you know the suspect? _____

Where can the suspect be found? _____

Name/Description of the suspect:

Race _____ Sex _____ Age _____ Height _____ Weight _____ Hair Color _____

If video is available, name of person you spoke to and phone number: _____

**Legible copies of account statements and any supporting documentation are required.
Please provide a copy of any reports made outside of Williamson County associated with
this case.**

KEEP COPIES OF EVERYTHING FOR YOUR RECORDS.