



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.).

Fraud protection information:

1. Only make monetary transactions through your trusted financial accounts and institutions.
2. Do not make any transactions through gift cards. No government agency or legitimate business utilizes this method.
3. Do not pre-pay to handle a transaction with an unknown person or entity with the promise of keeping a partial amount.
4. Never give your personal information over the phone. Names, titles, numbers, emails, and caller ID are often faked and untraceable.
5. Utilize features on your phone to block unknown or spam numbers. If they are not in your contact list, unexpected, or unknown, do not continue the call.

Contact the following agencies to report the unauthorized usage of your personal identifying information:

Texas Attorney General:

<https://www.texasattorneygeneral.gov/consumer-protection/common-scams>

Federal Trade Commission:

<https://www.consumer.ftc.gov/features/scam-alerts>

Texas Workforce Commission:

<https://www.twc.texas.gov/reporting-fraud#identityTheftFraud>

Small Business Administration:

<https://www.sba.gov/document/report-sba-programs-scams-fraud-alerts>

Victim Affidavit/Statement

STATE OF TEXAS
COUNTY OF WILLIAMSON

Page ____ of ____

My name is _____ and I am ____ years old. I was born on _____.
This affidavit is made voluntarily for the purpose of establishing that I did not use, nor did I
authorize anyone else to possess, transfer, or use my identifying information to harm, defraud, or
obtain money, goods, services, or other thing of value. I am providing the following statement of
facts regarding this incident:

List all fraudulent accounts and write a statement of what happened:

[illegible]

I have read my statement and it is true and correct. I will appear in court and testify to the facts in this case if necessary.

Signature _____

Sworn and subscribed before me this ____ day of _____, 20__.

SEAL

Notary Public

Williamson County Sheriff's Office

Note: This information is strictly confidential and only for Law Enforcement and District Attorney's official records.

Name: (Last, First, Middle) _____
Home Address: (number, street, city, zip) _____
Business Address: (number, street, city, zip) _____
Home Phone: _____ Work Phone: _____ Cell Phone: _____
Race: _____ Sex: _____ Age: _____ DOB: _____
Married: Yes _____ No _____
Drivers License: (state & number) _____

Spouse or other person authorized to access your account:

Name: _____ Phone: _____
Address: _____ City: _____ State: _____
Place of Employment: _____ Phone: _____