

## **You are a victim of a financial scam. What do you do now?**

You have received this electronic form because you have unfortunately fallen victim to a financial scam. To best serve you, we are requesting your assistance in completing this form to the best of your ability. We understand not all the requested information pertains to you and your case, so please complete what you believe to be appropriate to your circumstances. Financial crime investigations can be time-sensitive, so we are looking to condense the timeline with your cooperation.

Please complete this form electronically or via hard copy as soon as possible. However, where possible, it is preferred to complete and submit electronically. Upon completion of the form, please return the electronic form by emailing it to [financialscam@apdny.org](mailto:financialscam@apdny.org), with your complaint number in the subject line. Your form will then be forwarded to the Detective assigned to your case. If you completed a hard copy, please have the form for presentation to the detective assigned to your case, or return said form to Amherst Police Headquarters with your complaint number noted on the form.

You may also want to contact one of the three national credit reporting companies (below) and ask that it place a fraud alert on your credit file. The credit reporting company you contact will automatically report the fraud alert to the other credit reporting companies. A fraud alert will notify potential creditors to verify your identity before extending additional credit in your name. Placing a fraud alert is free and typically lasts up to one year or until you ask for it to be removed.

You can also request a free security freeze. A security freeze restricts access to your credit file, making it harder for identity thieves to open accounts in your name. You will have to contact each credit reporting company to place a freeze. A security freeze will not be lifted unless you request it.



**Amherst Police Department**  
 500 John James Audubon Parkway  
 Amherst, New York 14228  
 (716) 689-1322  
 General Fax: (716) 689-1383 | Bureau Fax: (716) 689-1310



**COMPLAINT #:** \_\_\_\_\_

# **FINANCIAL SCAM INTAKE QUESTIONNAIRE**

*NOTE: Complete this form electronically to allow for searching and cut-and-paste of relevant data.*

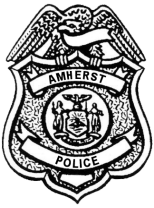
**1. VICTIM Info**

<b>Name:</b>	
<b>DOB:</b>	
<b>Address (residence):</b>	
<b>Address (work):</b>	
<b>Occupation:</b>	
<b>Current phone number:</b>	
<b>DL/ID Number:</b>	
<b>Current email address:</b>	

**2. When did this incident begin, and when was the last activity?**

**3. What is the amount of actual financial loss you suffered, if any?**

**4. What bank accounts, cryptocurrency wallet address(es) or exchange account(s) did the losses originate from?**



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5. Please identify in as much detail as possible the transactions involved, including sending and receiving addresses, transaction IDs, date/time, and amounts.

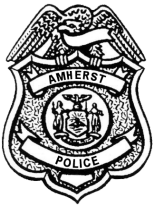
*(Make as many copies of this table as you need.)*

<b>Cryptocurrency type</b>	
<b>Transaction ID</b>	
<b>From what wallet / address / exchange?</b>	
<b>To address(es)</b>	
<b>Date/Time</b>	
<b>Amount Sent</b>	
<b>Other information</b>	

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<b>Amount Sent</b>	
<b>Other information</b>	

<b>Bank Name</b>	
<b>Name on Account</b>	
<b>Address of Account</b>	
<b>Routing Number</b>	
<b>Account Number</b>	
<b>Amount / Date Sent</b>	
<b>Other information</b>	

<b>Bank Name</b>	
<b>Name on Account</b>	
<b>Address of Account</b>	
<b>Routing Number</b>	
<b>Account Number</b>	
<b>Amount / Date Sent</b>	
<b>Other information</b>	



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7. Describe what happened including how you first came into contact with the suspect, what means of communication you used, what accounts were used, what claims were made, and what actions resulted in financial loss.

8. Please identify, as specifically as possible, any websites or applications used in this scheme.

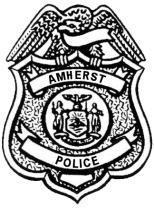
9. When was your last contact with the suspect or anyone connected to the suspect, and what was that interaction?

10. Please identify any accounts involved in this incident, such as those used to communicate with a suspect and those used to send or receive any financial assets.

*(Make as many copies of this table as you need.)*

Account 1	
Type of account / Platform	
Account identifier (username)	
Account identifier (number or other ID)	
How was this account involved?	
Who created and/or used the account?	
Did the suspect have access to this account at any time?	
<i>Please provide any supporting documentation available such as screen shots, downloads, emails received from service providers, etc.</i>	

Account 2	
Type of account / Platform	
Account identifier (username)	
Account identifier (number or other ID)	
How was this account involved?	
Who created and/or used the account?	
Did the suspect have access to this account at any time?	
<i>Please provide any supporting documentation available such as screenshots, downloads, emails received from service providers, etc.</i>	



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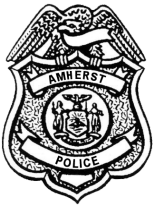
Account 3	
Type of account / Platform	
Account identifier (username)	
Account identifier (number or other ID)	
How was this account involved?	
Who created and/or used the account?	
Did the suspect have access to this account at any time?	
<i>Please provide any supporting documentation available such as screenshots, downloads, emails received from service providers, etc.</i>	

Account 4	
Type of account / Platform	
Account identifier (username)	
Account identifier (number or other ID)	
How was this account involved?	
Who created and/or used the account?	
Did the suspect have access to this account at any time?	
<i>Please provide any supporting documentation available such as screenshots, downloads, emails received from service providers, etc.</i>	

11. If you have reported this incident to any other law enforcement agency, including iC3, please list that information below. *(Make as many copies of this table as you need.)*

Agency/Department	
Reference or case number	
Contact person, if applicable	
Status	

Agency/Department	
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**12. Describe any attempts you have made to recall wire transfers, trace and/or recover your cryptocurrency, including any contact you have made with banks and/or exchanges.**

**13. Please include any other information you believe will assist in the investigation. Supporting documents, files, and screenshots may be included but are not a substitute for completing the items requested in this form.**

**14. Additional Information:**