

Carmine Marceno
Sheriff



State of Florida
County of Lee

"Proud to Serve"

VICTIM RESPONSIBILITY AFFIDAVIT

Victim Name: _____

Date: _____

CFS: _____

Offense: _____

Check all that apply:

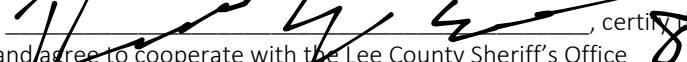
- Credit Card Fraud / Debit Card Fraud:
 1. Credit Card / Debit Card issuer and number (Visa, Mastercard, American Express, etc)
 2. Credit Card / Bank Statement showing the fraudulent charges
Must Include: Date(s), Time(s) and Location of Transaction
 3. Copy of a Fraud Affidavit or Fraud Affidavit Number from Banking / Credit institution

- Check Fraud / Uttering Forged Instrument:
 1. Suspect Check – Original or Color Photocopy (must include front and back)
 2. Bank Account Statement showing the fraudulent activity
Must Include: Date(s), Time(s) and Location used
 3. Copy of the Fraud Affidavit filed with the Banking Institution

- Identity Theft:
 1. Any Document showing the companies, account numbers or institutions that the victim learned or suspects their identity was compromised.
 2. Copy of Victim's Credit Report confirming claims of malfeasance.

- Scheme to Defraud:
 1. Any document used to facilitate the alleged scheme; including, but not limited to, mail, email, correspondence, etc
 2. Method of Payment (ie Money Gram, Gift Cards Purchased, Western Union, etc)
 3. Receipts of Payment, Location of Payment and Location Sent.

The Lee County Sheriff's Office in conjunction with the State Attorney's Office of the 20th Judicial Circuit requires documentation confirming a crime has been committed in order for an investigation to proceed. The aforementioned documents are necessary for investigation and prosecution of the criminal violations outlined above. Failure to provide necessary documentation within 10 days of the filed complaint may result in termination of investigation. Mail documents to the address listed below or email them to ECUVictimForms@sheriffleefl.org.

I , certify that I have read and understand my responsibilities and agree to cooperate with the Lee County Sheriff's Office 8-30-21 Date Signed.

Failure to proceed with the investigation WILL NOT have an effect on re-imbursement from any financial institution.



"The Lee County Sheriff's Office is an Equal Opportunity Employer"
1039 SE 9th Place Suite 222, Cape Coral, FL 33990 • (239) 477-1000