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Prosecuting Attorney

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DIVERSION DIVISION
Steven A. Espy, Director

**FRAUD AND ECONOMIC
CRIMES UNIT**
Anthony D. Schoen,
Supervising Attorney

JUVENILE DIVISION
Julie A. Bruns, Chief

VICTIM/WITNESS DIVISION
Sandra M. Hunt, Director

APPELLATE DIVISION
Andrew T. French, Chief

CIVIL DIVISION
Mary E. Montgomery, Chief

CRIMINAL DIVISION
Leon J. Daidone, Chief

Mathias H. Heck, Jr.
Montgomery County Prosecuting Attorney

FRAUD COMPLAINT FORM

Victim Information

Name:

Date of Birth:

Social Security Number:

Current Address:

Phone Number:

Financial Institution Information

Business Name:

Account Number:

Time Frame of Theft:

Approximate Loss:

Contact Person:

Phone Number:

Emergency Contact Information

Name:

Address:

Phone Number:

COMPLAINT SUMMARY

Suspect Information

Name:

Date of Birth:

Social Security Number:

Current Address:

Phone Number:

Signature of Victim

Date