



**MESA POLICE DEPARTMENT  
CRIMINAL INVESTIGATION UNIT**



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# **Embezzlement Reporting Packet**

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## Insurance or Bank Reimbursement Sheet

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     of     :

<i>Company Name:</i>		<i>Claim Number:</i>	
<i>Contact:</i>			
<i>Mailing Address:</i>			
<i>Phone Number:</i>		<i>Other Phone Number:</i>	
<i>Position/Title:</i>		<i>Date of Claim:</i>	
<i>Date Paid:</i>		<i>Amount Paid out:</i>	
<i>Other Information:</i>			

### **Attached Records:**

**Copy of Claim and Reimbursement Check**

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**Insurance or Bank Reimbursement Sheet**

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\_\_\_ of \_\_\_:

<i>Company Name:</i>		<i>Claim Number:</i>	
<i>Contact:</i>			
<i>Mailing Address:</i>			
<i>Phone Number:</i>		<i>Other Phone Number:</i>	
<i>Position/Title:</i>		<i>Date of Claim:</i>	
<i>Date Paid:</i>		<i>Amount Paid out:</i>	
<i>Other Information:</i>			

**Attached Records:**

**Copy of Claim and Reimbursement Check**

## **Lead Sheet**

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**YOUR MESA POLICE DEPARTMENT REPORT NUMBER** \_\_\_\_\_

<b>Theft Scheme</b>	<i>Loss Amount</i>
<b>Total</b>	\$



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**Summary**

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**General Information** – [Type your General Information here]

**Summary** – [Type your Summary here]

**Motives** – [Type the Motives here]

**Defenses** – [Type the Defenses here]











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**Witness Information Sheet**

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**Witness \_\_\_ of \_\_\_:**

<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

**Attach Records:**

**Click on the box(es) for the records included**

**Witness Statement**

**Other**

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**Witness Information Sheet**

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**Witness \_\_\_ of \_\_\_:**

<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

Attach Records:

**Click on the box(es) for the records included**

**Witness Statement**

**Other**

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**Witness Information Sheet**

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**Witness \_\_\_ of \_\_\_:**

<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

**Attach Records:**

**Click on the box(es) for the records included**

**Witness Statement**

**Other**

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**Witness Information Sheet**

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**Witness \_\_\_ of \_\_\_:**

<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

**Attach Records:**

**Click on the box(es) for the records included**

**Witness Statement**

**Other**

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## Suspect Information Sheet

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<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

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**Attach Records:**

*Click on the box(es) for the records included*

- Job Description/Duties
- Direct Deposit Form
- Payroll Information
- Job Application
- Other

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## **Suspect Information Sheet**

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### **Attach Records:**

<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

### **Attach Records:**

*Click on the box(es) for the records included*

- Job Description/Duties
- Direct Deposit Form
- Payroll Information
- Job Application
- Other



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## Suspect Information Sheet

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<b>Last Name:</b>		<b>First Name:</b>		<b>Middle:</b>	
<b>Date of Birth:</b>					
<b>Home Address:</b>					
<b>City:</b>		<b>State:</b>		<b>Zip Code:</b>	
<b>Home Phone Number:</b>		<b>Other Phone Number:</b>			
<b>Position/Title:</b>		<b>Hire Date:</b>			
<b>Termination Date:</b>		<b>Willing to testify:</b>			
<b>Other Information:</b>					

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### Attach Records:

*Click on the box(es) for the records included*

- Job Description/Duties
- Direct Deposit Form
- Payroll Information
- Job Applicationx
- Other