



Repealed under O.C.G.A.  
Section 56-18-72 (a) (2) (E)  
All other sections of the  
Investigation Code  
O.C.G.A. Section 56-18-72 (a) (1)

# ATHENS-CLARKE COUNTY POLICE DEPARTMENT

## INCIDENT REPORT

CASE NUMBER: 13-02-0214

Case Status/Disposition: FURTHER INVESTIGATION /

ORI GA0290100

INCIDENT INFORMATION					
Location [REDACTED]			Zone 03		
Address [REDACTED]			City ATHENS		State GA Zip 30606
Report Date 02/03/2013	Report Time 12:48	From Date 01/29/2013	From Time 09:00	To Date 02/03/2013	To Time 12:17

INCIDENT TYPE					
Description IDENTITY FRAUD		Statute 16-9-121		Location Type OTHER/UNKNOWN	
Attempted <input type="checkbox"/>	Used <input type="checkbox"/>	Weapon 1		Weapon 3	
Completed <input checked="" type="checkbox"/>	<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers	Weapon 2			
Bias Motivation		Bias Target		Hate Group	
Forced Entry	Type of Force	Entry	Exit	Structure Occupied	Security

VICTIMS					
Name (Last, First, M) [REDACTED]			DOB [REDACTED] 1990	Age 22	Sex F Race W
Address [REDACTED]			City [REDACTED]	State [REDACTED]	Zip [REDACTED]
Home Phone	Student of	Hair Color BRO	Eye Color BLU	Height 5'04"	Weight 140 LBS
OLN [REDACTED]	State [REDACTED]	Employer [REDACTED]		Business Phone [REDACTED]	

Reporting Officer (6919) K O'BRIEN	Approving Supervisor (2013) T ANTHONY
Printed By (4359) I OROURKE	Date / Time 02/04/2013
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Athens-Clarke County Police Department  
3035 Lexington Rd  
Athens, Georgia 30605  
(706) 613-3888

Notes/Narratives

NARRATIVE

On February 3, 2013 at approximately 1154 I was dispatched to [redacted] in reference to financial transaction card fraud. When I arrived I made contact with the victim, [redacted]

Ms. [redacted] advised me that she had received a call from a representative of her credit union, Georgia's Own Credit Union, on January 29, 2013. She said the representative told her that there had been some suspicious activity on her debit card. She said they told her that someone had used her debit card for \$50 at The Home Depot in [redacted] Colorado. She said they also told her someone tried to use her card a Fed Ex for \$50. Ms. [redacted] said the charge at The Home Depot was pending at the time she spoke with the Georgia's Own Credit Union representative and the second charge had been declined. She said The Home Depot charge cleared from her account on January 30, 2013. She said her credit union is willing to reverse the charge; however she needed a police report to complete that process. Ms. [redacted] said the credit union cancelled her debit card and is in the process of issuing her a new one.

Ms. [redacted] advised that she has not authorized anyone else to make purchases with her debit card. She said she still had possession of her card. She said she made an online purchase for some tennis shoes and thinks that maybe how someone obtained her debit card number.

I provided Ms. [redacted] with a case number.

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