# Fraud Report Form

The Office of
MINNESOTA ATTORNEY GENERAL
KEITH ELLISON

## INFORMATION ABOUT YOU

Your Name:

Your Street Address:

Your City, State, Zip:

Your Day Phone:
( ___ ___ ___ ) ___ ___ ___ - ___ ___ ___ ___

Your Cell Phone:
( ___ ___ ___ ) ___ ___ ___ - ___ ___ ___ ___

## INFORMATION ABOUT THE SCAMMER (IF KNOWN)

Name of Person or Entity:

Its Street Address:

Its City, State, Zip :

Its Phone Number:
( ___ ___ ___ ) ___ ___ ___ - ___ ___ ___ ___

Its Website and/or Email Address:

## HOW WERE YOU CONTACTED

How were you contacted (mail, phone, email, etc.):

Date you were contacted:

If you were called by phone, at which phone number did you receive the call(s)?
( ___ ___ ___ ) ___ ___ ___ - ___ ___ ___ ___

Is this telephone number registered on the National Do Not Call Registry?

Yes No

## PRODUCT OR PAYMENT INVOLVED (IF ANY)

Product/Service Involved (if any):

Date of Your Payment (if any):

Amount of Your Payment (if any):

Has this amount (if any) been refunded?

Method of Your Payment (if any): (cash, credit card, debit card, wire transfer, reload pack, etc.)

## EXPLANATION OF WHAT HAPPENED

More room is available on the next page →

**Questions Continue on the Next Page →**

## EXPLANATION OF WHAT HAPPENED, CONTINUED

## OTHER AGENCIES YOU CONTACTED ABOUT THIS & RESULT

(If you need more space, please feel free to attach a separate document with more information.)

The information you provide may be used in our efforts to resolve the problem, to communicate with you, and/or to enforce applicable laws. The information may be shared with the party complained against, law enforcement agencies and consumer assistance agencies. You are not legally required to provide this information, but failure to do so may hinder efforts to resolve your problem.

The information I have given you is true and accurate to the best of my knowledge and may be used as stated on this form.

**Signature** _____ **Date** _____

**Please mail completed, signed form (and any attachments) to: Office of Minnesota Attorney General Keith Ellison, 445 Minnesota Street, Suite 1400, St. Paul, MN 55101. Call our office at (651) 296-3353 or (800) 657-3787 with any questions.**

Thank you for the opportunity to assist you.

*Keith Ellison*
MINNESOTA ATTORNEY GENERAL