# 4-07/005.00 - Debit Cards

| CLASSIFICATION<br>Crime or Incident | FORM NUMBER<br>FILE NUMBER<br>PRIORITY | ASSIGNMENT<br>AND<br>ACTION | ADDITIONAL INFORMATION<br>AND STATISTICAL CODES |
|---|---|---|---|
| **4-07/005.00<br>DEBIT CARDS** | | | Debit cards (physically resembling credit cards) allow a consumer to purchase goods/services by electronically transferring money from the consumer's bank account to the retailer's bank account, without using a check. |
| Found | | | See “Found Property” - Other. |
| Loss of,<br>by cardholder | SH-R-49<br>URN<br>44 | Station/unit detective<br><br>A | Lost property incident reports shall be taken from a debit card holder detailing the loss or misplacement of a debit card. Advise the person to immediately notify the issuing agency by phone and in writing.<br><br>Debit cards cannot be entered into the Automated Property System (APS).<br><br>Prepare SH-CR-609 if no workable information.<br><br>Code 444 - Miscellaneous - noncriminal lost property. |
| Taken in burglary, robbery, etc. | See under appropriate crime classification | | Where debit cards are among the items taken in a burglary, robbery, theft, etc., include this information in the report. Advise victim to notify issuing agency.<br><br>Debit cards cannot be entered into the Automated Property System (APS). |