

4-07/005.00 - Debit Cards

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-07/005.00</u> <u>DEBIT CARDS</u>			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, by cardholder	SH-R-49 URN 44	Station/unit detective A	<p>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.</p> <p>Debit cards cannot be entered into the Automated Property System (APS).</p> <p>Prepare SH-CR-609 if no workable information.</p> <p>Code 444 - Miscellaneous - noncriminal lost property.</p>
Taken in burglary, robbery, etc.	See under appropriate crime classification		<p>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.</p> <p>Debit cards cannot be entered into the Automated Property System (APS).</p>