



Clarence W. Dupnik, Sheriff

Pima County Sheriff's Department

Keeping the Peace and Serving the Community Since 1865



Economic Crimes – Fraud Detail

Following are examples describing the criminal element of fraud and what exactly criminals look for.

Criminals often obtain personal information in the following ways:

- Burglaries
- Theft of employers' records
- Computer "hacking"
- Discarded trash
- Purse-snatching
- Posing as a legitimate business person
- Diverting your mail to another address
- Stealing mail
- E-mail scams
- Internet "phishing"



And, they look for:

- Financial statements and documents
- Personal identifiers – name, address, date of birth, social security number
- Any type of checks – unused, cancelled, etc.
- Receipts
- Credit and debit cards
- Credit card applications
- Bills – utilities, mortgage, etc.
- Vehicle titles and sales paperwork