

# Fraud Incident Report



Fill out the below information to report a foreign device(s). Please provide as much detail as possible.

## Facility Information

Facility Number:	Facility Address:	
Station Manager:	City:	State:
Contact Name:	Chevron Business Consultant:	

## Incident & Contact Information

Device(s) Found By:	Date & Time Found:
Contact Phone #:	Police/Secret Service Report #:
Device Removed By:	Date & Time Removed:

Investigation Triggered By:	Yes	No
Customer Reported	<input type="checkbox"/>	<input type="checkbox"/>
Found During Routine Maintenance	<input type="checkbox"/>	<input type="checkbox"/>
Law Enforcement Arrived at Station	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>

Incident Type:	Yes	No
Dispenser Skimmer(s) (Complete both sides of form)	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Pulsar Device(s) (Complete both sides of form)	<input type="checkbox"/>	<input type="checkbox"/>
Indoor EPOS Skimmer(s) (Complete both sides of form)	<input type="checkbox"/>	<input type="checkbox"/>
Satellite Tampering	<input type="checkbox"/>	<input type="checkbox"/>

Have any of the following Parties been Contacted?	Yes	No
Maintenance	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Secret Service	<input type="checkbox"/>	<input type="checkbox"/>
Local Law Enforcement	<input type="checkbox"/>	<input type="checkbox"/>
Chevron Fraud Department (925-842-6023)	<input type="checkbox"/>	<input type="checkbox"/>
Business Consultant	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>

## Fraud Prevention Information - Chevron Approved Anti-Tamper Security Seals/Hologram Labels. If your station does not use Anti-Tamper Security Seals/Hologram Labels, please indicate below.

Last Inspected By:	Date & Time Inspected:	
Serial Number:	<b>Yes</b>	<b>No</b>
Seal/Hologram Label Tampered	<input type="checkbox"/>	<input type="checkbox"/>
Seal/Hologram Label Cut/Sliced	<input type="checkbox"/>	<input type="checkbox"/>
Seal/Hologram Label Missing	<input type="checkbox"/>	<input type="checkbox"/>
Seal/Hologram Label Peeled	<input type="checkbox"/>	<input type="checkbox"/>

Station Details:	Yes	No
Inside Surveillance Camera	<input type="checkbox"/>	<input type="checkbox"/>
Outside Surveillance Camera	<input type="checkbox"/>	<input type="checkbox"/>
Video Surveillance Tape Available	<input type="checkbox"/>	<input type="checkbox"/>
Standard Dispenser Locks	<input type="checkbox"/>	<input type="checkbox"/>
High Security Locks	<input type="checkbox"/>	<input type="checkbox"/>
Lock(s) Damaged	<input type="checkbox"/>	<input type="checkbox"/>
Dispenser(s) Damaged	<input type="checkbox"/>	<input type="checkbox"/>

Please send completed Fraud Inspection Report and attachments to [rpacheco@chevron.com](mailto:rpacheco@chevron.com)

## Fraud Incident Report Continued

### Dispenser Device(s) Recovered - Detailed Information

Please answer "yes" or "no" to questions 3 -7.

1. At which pump # was the device(s) found?

2. Who is in possession of the device(s) now?

3. Were any reports written by local law enforcement? (If yes, please attach copies):

4. Were any reports written by the US Secret Service? (If yes, please attach copies):

5. Were business cards collected from either? (If yes, please attach copies):

6. Were any photographs taken? (If yes, please attach copies):

7. Is there any video surveillance? (If yes, was it provided to law enforcement?):

**Please provide additional details here:**

### Device(s) Found Inside Store - Detailed Information

Please answer "yes" or "no" to questions 1-5.

1. Were any reports written by local law enforcement? (If yes, please attach copies):

2. Were any reports written by the US Secret Service? (If yes, please attach copies):

3. Were business cards collected from either? (If yes, please attach copies):

4. Were any photographs taken? (If yes, please attach copies):

5. Is there any video surveillance? (If yes, was it provided to law enforcement?):

6. Who is in possession of the device(s) now?

**Please provide additional details here:**