

**METROPOLITAN POLICE DEPARTMENT**  
SUPERINTENDENT OF DETECTIVES DIVISION



**Michael L. Anzallo**  
COMMANDER



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**DIVISION MEMORANDUM**

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**Series 2008/02 Date Issued: 03-13-2008**

**Expires: Until Rescinded**

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**Subject:** Fraud or identity Theft Cases

Effective immediately, this Division Memorandum shall serve as official division policy

As the New Year begins there will be a change on how the districts detectives handle cases that pertain to fraud and identity theft.

- All station walk-in's who are reporting a possible crime related to fraud or identity theft shall be handled/interviewed/classified by a District Detective
- District station personnel will complete the 251/252 and fax or send via departmental mail to FCU.
- District Detectives will not send the complainant to the Financial Crimes Unit; they will inform the complainant that they will be contacted by a detective in the next 2 business days.
- If credit cards are stolen in reference to a robbery or theft from auto the district detectives will follow up on use of the credit cards. This is not an FCU investigation.
- FAX Number to FCU is 202-727-4544
- Main Number to FCU is 202-7274159
- FCU is open from 0800-1730
- District detectives shall notify the district station personnel on duty that any walk-in victims of a financial crime/fraud shall be directed to the District detectives for classification and a report.

In ALL cases where the provisions of this directive are in conflict with any General Order, the provision within the General Order shall prevail.