

CAFC Fraud Reporting System Receipt

Complaint Reference no. 2018-14766 submitted on 2018-03-05

Victim Information

First name Sameer

Middle name Ahmed

Last name Khan

Daytime phone number

2266063590

and ext.

Evening phone number

2266063590

and ext.

E-mail sam@brightguide.ca

Date of birth 1985-06-30

Age range 30 - 39

Gender Male

Address Unit 1502-1 Victoria St S

Kitchener, Ontario

Canada

N2G0B5

Willing to be contacted Yes

Preferred language English

languagesSpoken -

Complaint Information

Fraud Type (sub-types) Identity Theft (I know how they got my information but the method is

not listed here)

Date of occurrence 2018-02-26

Types of contact Internet

Total money lost (type)

Payment methods -

Complaint summary

On Feb 26th 2018 around 5 pm my bag with my laptop was stolen from the coffee shop: Queen Street Common Cafe on 43 Queen St S, Kitchener, ON N2G 1V8. The laptop contained scans of my passport, drivers license, birth certificate, tax returns with my SIN number and also had bank statements with bank account details.

I immediately changed the passwords on my email accounts and on Feb 27th I got a notification on my phone about an attempt to recover my email password from my stolen Macbook Air. This indicated to me that someone had managed to break through the laptop's password and was attempting to breach my email account. As the person demonstrated an intention to gain access to my email accounts I suspect they could do much worse with the scanned copies of my IDs.

Files Uploaded

File 1 Description Police report for my lost macbook air laptop which has been updated

for being stolen

File 1 Filename report-WW18000270-0.pdf

Suspect No. 1

Name -

Business name (type) -

Languages -

Age range -

Gender -

Next steps you may take if applicable

If you, or someone for who you are filing, was the victim of fraud please contact your local police.

Additionally, there are a number of other agencies that may be able to assist. The following list is provided as a starting point: Financial institution, credit card company, insurance company, telephone company, Provincial Consumer Protection Agency, credit bureaus (<u>Equifax Canada</u> at http://www.consumer.equifax.ca/home/en_ca, <u>TransUnion</u> at http://www.transunion.ca/sites/ca/home_en), <u>Canadian Radio-television and</u>
Telecommunications Commission at http://www.crtc.gc.ca/eng/home-accueil.htm. Canadian

<u>Telecommunications Commission</u> at http://www.crtc.gc.ca/eng/home-accueil.htm, <u>Canadian</u> <u>Cyber Incident Response Centre</u> at http://www.publicsafety.gc.ca/cnt/ntnl-scrt/cbr-scrt/ccirc-ccric-eng.aspx and <u>Service Canada</u> at http://www.servicecanada.gc.ca/eng/sc/sin/index.shtml.

Contacts

- Canadian Anti-Fraud Centre (http://www.antifraudcentre-centreantifraude.ca)
- RCMP Scams page (http://www.rcmp-grc.gc.ca/scams-fraudes/index-eng.htm)
- Competition Bureau (http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h_00122.html)
- OPP fraud prevention (https://www.opp.ca/index.php? id=115&lng=en&entryid=573e164b8f94ac69670ca89a)