

DATE OF REPORT

# IDENTITY THEFT INCIDENT REPORT



CASE NUMBER

**FOR ADMINISTRATIVE USE**

REPORTING OFFICER \_\_\_\_\_ ID NUMBER \_\_\_\_\_

OFFICE LOCATION \_\_\_\_\_ PHONE \_\_\_\_\_

VICTIM IDENTIFICATION VERIFIED?  Yes  No DID VICTIM PROVIDE SUPPORTING DOCUMENTATION?  Yes  No

**VICTIM INFORMATION**

VICTIM'S NAME \_\_\_\_\_ PHONE \_\_\_\_\_  
First Middle Last

DATE OF BIRTH \_\_\_\_\_ SOCIAL SECURITY NO. \_\_\_\_\_  
MM/DD/YY

CURRENT ADDRESS \_\_\_\_\_

**SUSPECT INFO**

SUSPECT KNOWN?  Yes  No SUSPECT'S NAME \_\_\_\_\_

SUSPECT'S ADDRESS \_\_\_\_\_

**INCIDENT INFORMATION**

When did you become aware of this incident? \_\_\_\_\_

What has been affected by this theft such as bank accounts, credit cards and credit report? List names and account numbers.

\_\_\_\_\_

\_\_\_\_\_

AMOUNT OF LOSS, IF KNOWN

Please list any other details relating to this incident. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I do state the above facts are true to the best of my knowledge. I also will testify under oath in a court of law in reference to my complaint if it goes to trial. I am aware that it is unlawful to make a false report to a police officer. I affirm the above information is true and correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_