

**NORTHGLENN POLICE DEPARTMENT
IDENTITY THEFT REPORT**

Victim's Name _____ Case Number _____

Victim's Telephone Number _____

For Law Enforcement Use Only:

Crime Classification _____

C.R.S. _____

- I am willing to assist in prosecution of the person(s) who committed this fraud or forgery.

- I am NOT willing to assist in prosecution and am obtaining this case number for bank purposes only. I understand that by choosing not to assist my case will NOT be investigated.

Signature

Date

For the protection of your personal identifying information, we require you mail or deliver this completed packet and all supporting documentation to:

Northglenn Police Department
11701 Community Center Drive
Northglenn, Colorado 80233

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Victim Information

(1) My full legal name is _____
(First) (Middle) (Last) (Jr., Sr., III)

(2) (If different from above) When the events described in this incident took place, I was known as: _____
(First) (Middle) (Last) (Jr., Sr., III)

(3) My date of birth is _____. My place of birth: _____
(Month/Day/Year)

(4) My Social Security number is _____. Race _____ Sex _____

(5) My physical description: Height _____ Weight _____ Hair _____ Eye _____

(6) My driver's license or identification card number is: _____

(7) My driver's license or identification card was issued by _____
(State of Issue)

(8) My current address is: _____

City: _____ State: _____ Zip Code: _____

(9) I have lived at this address since _____
(Month/Year)

(10) (If different from above) When the events described in this incident took place, my address was: _____

(11) I lived at the address in item 10 from _____ to _____
(Month/Year) (Month/Year)

(12) My daytime telephone number is: _____

(13) My evening telephone number is: _____

(14) My cell phone number is: _____

(15) My email address is: _____

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How the Identity Theft Occurred

Please check those which apply:

- Unauthorized charges on credit/debit card.
- Suspect used name, date of birth, social security number or other personal identifying information to obtain thing of value or identification.
- Suspect used checking account number and/or other bank information to make counterfeit checks or altered/forged your real checks.
- Other (please describe)

Do you have suspect information? Yes _____ No _____
If yes:

Name (if known)

Name (if known)

Address (if known)

Address (if known)

Phone number(s) (if known)

Phone number(s) (if known)

Additional information (if known)

Additional Information (if known)

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Documentation Checklist

Please provide the following documentation with your police report to allow a more complete investigation.

- A copy of a valid government-issued photo-identification card (for example, your driver's license, state-issued ID card or your passport). If you are under 16 and don't have a photo-ID, you may submit a copy of your birth certificate or a copy of your official school records showing your enrollment and place of residence.
- A copy of the report you have filed with other police or sheriff's departments. If you are unable to obtain a report, please provide the case report number(s).

- All bank statements, credit card statements and other documents showing fraudulent charges, fraudulent applications or financial disputes. Please include account numbers and/or credit card numbers.
- Documents showing date(s), time(s), location(s), and phone number(s) of fraudulent activity.

Signature

I declare, under penalty of prosecution, that the information I have provided in this police report is true and correct to the best of my knowledge.

Signature

Date