

**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. _____

Please answer the below questions. If the answer to all of the questions is "No" the Northglenn Police Department does not have jurisdiction to investigate or prosecute your case. We recommend you report this crime to the agency which has jurisdiction.

____ Yes ____ No **I live in the City of Northglenn.**

____ Yes ____ No **The crime occurred in Northglenn.**

____ Yes ____ No **The bank which processed this transaction is in Northglenn.**

____ Yes ____ No **Have you contacted another police agency regarding this report? If so, which agency _____.**

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

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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: _____

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How the Identity Theft Occurred

Please check those which apply:

- Unauthorized charges on credit/debit card.

Bank Name _____ Complete Card# _____

Bank Name _____ Complete Card # _____

Bank Name _____ Complete 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.

Bank Name _____ Account # _____

- Other (please describe)

Do you have suspect information? Yes _____ No _____

If yes, how did you get this information:

Name (if known)

Address (if known)

Phone number(s) (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