

CAÑON CITY POLICE DEPARTMENT IDENTITY THEFT REPORT



Victim's Name _____ Case Number _____

Victim's Phone 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:

**Cañon City Police Department
ATTN: ID THEFT REPORTS
161 Justice Center Road
Cañon City, Colorado 81212**

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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) (City/State)

(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: _____ Apt. _____

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: _____
(Include area code)

(13) My evening telephone number is: _____
(Include area code)

(14) My cell phone number is: _____
(Include area code)

(15) My email address is: _____

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How the Identity Theft Occurred

Please check those which apply:

- There are unauthorized charges on credit/debit card
- My credit/debit card is still in my possession
- My credit/debit card has been stolen
- My credit/debit card has been lost
- Suspect used name, date of birth, social security number or other personal identifying information to obtain a thing of value or create identification
- Suspect used checking account number and/or other bank information to make counterfeit checks or altered/forged my real checks.
- Other (please describe): _____

Do you have suspect information? Yes _____ No _____

If yes, how did you get this information: _____

Suspect Name (if known): _____

Suspect Address (if known) _____

Phone number(s) (if known) _____

Additional Suspects/Suspect 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.

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 _____