



**Identity Theft Report**  
**Oakland Police Department**  
**455 7th Street, Oakland, CA 94607**

IT IS A MISDEMEANOR TO MAKE A FALSE REPORT OF A CRIME (SEC. 148.5 CALIF. PENAL CODE)

*For Department Use Only*

Assign To	Police Beat	CP Beat	RD No.
Crime (Section-Subsection Code)	Classification		

**Victim Information (Please Complete All Boxes / Type or Print in Non-Erasable Black Ink)**

<b>Victim</b>	Last, First, Middle	DOB	Age	Race	Sex
Home Address	City	State / Zip	Home Phone	DL Number	State
Work Address	City	State / Zip	Work Phone		
Other Contact Information: Other phone, cell phone, pager, mail address					

Report Type (PC Section / Description)	Date Reported	Time	Day
<b>530.5(a) PC / Identity Theft</b>			
Location of Incident	Date Started	Time	Day
Location of Suspect (if known)	Date of Last Activity	Time	Day

Do you know of any person or have any other information that may indicate who committed this crime?  NO  YES (If yes, list below)

**Suspect Information (Please Complete All Boxes / Type or Print in Non-Erasable Black Ink)**

<b>Suspect</b>	Last, First, Middle	DOB	Age	Race	Sex	HGT	WGT	Hair	Eyes
<b>Suspect</b>	Last, First, Middle	DOB	Age	Race	Sex	HGT	WGT	Hair	Eyes
AKA / Nickname(s)					Relationship to Victim				
Home Address	City	State / Zip	Home Phone	DL Number	State				
Work Address	City	State / Zip	Work Phone						

<b>COMPROMISED INFORMATION</b>			
<input type="checkbox"/> Name	<input type="checkbox"/> Mother's Maiden Name	<input type="checkbox"/> Savings Account Number	<input type="checkbox"/> Other
<input type="checkbox"/> Address	<input type="checkbox"/> Driver's License Number	<input type="checkbox"/> Credit Card Number	_____
<input type="checkbox"/> Date of Birth	<input type="checkbox"/> Social Security Number	<input type="checkbox"/> Debit Card Number	_____
	<input type="checkbox"/> Checking Account Number	<input type="checkbox"/> ATM Card Number	_____
<b>UTILIZED FOR</b>			
<input type="checkbox"/> In-Store Instant Credit	<input type="checkbox"/> Mortgage Loan	<input type="checkbox"/> Driver's License Fraud	<input type="checkbox"/> Other
<input type="checkbox"/> Credit Card Application	<input type="checkbox"/> Cellular Phone Account	<input type="checkbox"/> Employment	_____
<input type="checkbox"/> Automobile Purchase	<input type="checkbox"/> Utilities	<input type="checkbox"/> Store/Retail Purchase	_____
	<input type="checkbox"/> Fraudulent Bank Account	<input type="checkbox"/> Internet / Mail Order Purchase	_____
How Was Information Obtained? <input type="checkbox"/> Unknown <input type="checkbox"/> Lost <input type="checkbox"/> Stolen <input type="checkbox"/> Other			
If Theft / Burglary, from? <input type="checkbox"/> Mail <input type="checkbox"/> Residence <input type="checkbox"/> Vehicle <input type="checkbox"/> Business <input type="checkbox"/> Purse/Wallet <input type="checkbox"/> Other			
If Lost/Theft/Burglary, In What City? _____ Police Report Taken? <input type="checkbox"/> No <input type="checkbox"/> Yes. Agency/Case # _____			
If unknown, have you recently obtained a loan or applied for credit? <input type="checkbox"/> No <input type="checkbox"/> Yes. Where? _____			
*Have you contacted any of the three major credit reporting companies? <input type="checkbox"/> No <input type="checkbox"/> Yes. Which? _____			
Have you obtained copies of your credit reports? <input type="checkbox"/> No <input type="checkbox"/> Yes. Which? _____			
**Have you placed a fraud alert on your credit? <input type="checkbox"/> No <input type="checkbox"/> Yes. Which? _____			
Additional fraud accounts listed on credit report(s)? <input type="checkbox"/> No <input type="checkbox"/> Yes. Which? _____			
Identity theft information flyer given <input type="checkbox"/> No <input type="checkbox"/> Yes			

**Attach the following:**

- Synopsis of incident in chronological order (see reverse).
- Photocopy of one of the following: California Drivers License, California ID, Passport Picture ID, or Other Picture ID

**KEEP A PHOTOCOPY OF COMPLETED REPORT WITH YOUR RECORDS**

Signature	Date (Month/Day/Year)
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\* The three major credit reporting companies are listed on the back.

\*\* Instructions for placing a fraud alert are listed on the back.

## REPORT OF ACTIVITY OUTSIDE JURISDICTION

Per California Penal Code Section 530.6, a victim of Identity Theft may request a police report with the law enforcement agency that has jurisdiction over his/her actual residency or place of business. The law enforcement agency is **required** to take the report. If the suspected crime was committed in a different jurisdiction (i.e. suspect using victim's info to cash checks in other cities), the local law enforcement agency **does not** have to investigate the case and may refer the matter to the law enforcement agency where the suspected crime was committed for further investigation.

The Oakland Police Department (OPD) will **NOT** conduct additional or follow-up investigations if the fraudulent activity occurred outside of the City of Oakland. OPD will receive the report you completed involving suspect activity and may forward a copy of this report to the agency or agencies with investigative jurisdiction where the identity theft or transaction(s) are believed to have occurred. An OPD investigator may contact you and direct you where to send any additional information you receive associated with your case. You are advised to contact those agencies directly to inquire about the status of your case. OPD will not have any information about investigations by other agencies.

### Identity Theft and Fraud Victim Referral Information

**Follow all the steps outlined below and contact the listed companies to reduce damage to your credit records and additional fraudulent activity and assist law enforcement with the investigation.**

- 1. Keep a log or chronology of your case:** Write and keep an open chronology of all identity theft and fraudulent activity or events that occur with your identity theft or fraud case. Start from the date of the first known fraudulent transaction. List each separate transaction and activity by the following: Date, Day, Time, Account, Account Number, Names and Phone Numbers of people you contacted about the fraud. Include a brief topic of all conversations and any work you did. Include as much detail as possible.

**Example:**  
 06-10-2006 Thu New credit account used at JCPenney store, Newark CA, #502 644 200 45. My name, address and SSN used. Charges of \$1,435.50 made to account. This information was learned from bill and JCPenney customer service on 07-02-04.  
 07-02-2006 Fri Received first JCPenney statement for Acct. # 502 644 200 45. Called JCPenney to report fraud, 800-555-1234. Spoke to customer service rep "John" about fraud. Account was opened at the store on 06-02-2004. Account closed today.

- 2. Start a file folder. Keep all bills, statements, correspondence, and mail received** for accounts you did not open or authorize, accounts opened in another name at your address, or accounts using your personal information.
- 3. You must call each of the following credit reporting bureaus.** Only one call is needed to place a "fraud alert" with all three bureaus. You are advised to call each credit bureau and report that you have been a victim of identity theft or fraud. Request a copy of your credit report from each bureau. Request a victim statement be added to your credit file. Ask that your name be removed and "opt-out" of pre-approved offers of credit. If fraud is major, ask about "Security Freeze" on credit files.

<b>Experian</b>	<b>(888) 397-3742</b>	Opt-Out (888) 567-8688	Web site information:	<a href="http://www.experian.com">http://www.experian.com</a>
<b>Equifax</b>	<b>(800) 525-6285</b>	Opt-Out (888) 567-8688	Web site information:	<a href="http://www.equifax.com">http://www.equifax.com</a>
<b>Trans Union</b>	<b>(800) 680-7289</b>	Opt-Out (888) 567-8688	Web site information:	<a href="http://www.transunion.com">http://www.transunion.com</a>

- 4. Read your credit reports carefully. Compare each account listed to your accounts and credit.**  
Contact all financial institutions, merchants, and stores where accounts have been fraudulently opened or created or your accounts accessed without your knowledge. Cancel fraudulent and accessed accounts. Advise each creditor whose new account is fraudulent (Send letters). Ask: **a)** when, **b)** where, and **c)** how the account(s) were opened. Get copies of all credit applications or transaction records. Take notes. You are entitled to copies of all applications and account activity created by an identity theft.
- 5. Bank and Checking Accounts:**  
Carefully check your bank, checking, credit, and investment account statements and balances. Contact the bank and get a summary of all recent activity. Alert them you are a fraud victim. You may need to change your account numbers, automated banking (ATM) card number, and Personal Identification Number (PIN). Record date, number called, and whom you spoke to.
- 6. If your accounts were accessed or if checks were stolen, used, or fraudulently created:**
  - a)** You may need to cancel your current accounts and transfer balances to new accounts with a new number. Place stop payments on outstanding checks that have not cleared. Contact the merchants directly where fraudulent checks were used and report the fraud. Dispute charges and request fraudulent checks not go to collection in your name. Send Dispute Letters.
  - b)** Call the major check verification companies. Ask merchants who they use for check verification. If your check(s) or check account information has been used at a merchant, store, or online, contact the verification company used by that merchant.

<b>Check Rite (Global)</b>	<b>(800) 234-7800</b>	<b>Check Systems</b>	<b>(800) 428-9623</b>	<b>Cross Check</b>	<b>(800) 843-0760</b>
<b>National Processing</b>	<b>(800) 234-7800</b>	<b>Tele Check</b>	<b>(800) 710-9898</b>	<b>SCAN</b>	<b>(800) 262-7771</b>

- 7. Social Security Number fraud: Fraud Hotline:** (800) 269-0271 <http://www.ssa.gov/pubs/idtheft.htm>
- 8. Mail fraud & Change of Address: Postal Inspectors** (800) 275-8777 <http://www.usps.com/postalinspectors/>
- 9. Additional resources:** a) <http://www.privacyprotection.ca.gov/> b) <http://www.ftc.gov/idtheft.htm>