

# 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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Victim's Phone Number \_\_\_\_\_



**Please write a statement about what happened in this incident, how you found out about it and who you have spoken with. Please include dates, times and locations. (Use additional sheets if necessary.)**

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and extend across the width of the page. There are no margins, text, or other markings on the paper.

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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 \_\_\_\_\_