

Identity Theft/Criminal Impersonation Affidavit

The Nebraska State Statute which defines this crime is 28-608 Criminal Impersonation. In order to violate this statute a person must use personal identification documents or personal identifying information. This does **not** include the use of a credit card or credit accounts actually issued to the victim to make a purchase.

If you feel that you are the victim of a crime under Nebraska State Statute 28-608, please completely fill out this form, have it notarized, then send it to

The Technical Investigations Unit
Lincoln Police Department
575 S. 10th Street
Lincoln, NE 68508

Personal Information

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

2) My date of birth is _____
(Month/day/year)

3) My current address is _____
(Street number and name)

City _____ State _____ Zip Code _____

4) (If different than #3) When the events described in this affidavit took place my address was

(Street number and name)

City _____ State _____ Zip Code _____

5) I have lived at my current address since _____

6) If you lived at this address for less than one year, what was your previous address

7) My Social Security number is _____

8) My driver's license or identification is _____
(State) (Number)

9) My daytime telephone number is (_____) _____

10) My evening telephone number is (_____) _____

How the Fraud Occurred

Check all that apply for items 11-17

- 11) ☐ I did not authorize anyone to use my name or personal information to seek the money, credit, loans, goods or services described in this report.
- 12) ☐ I did not receive any benefit, money, goods or services as a result of the events described in this report.
- 13) ☐ My identification documents (for example, birth certificate; driver's license; Social Security Card; etc.) were ☐ stolen ☐ lost on or about _____
(month/day/year)
- 14) ☐ I do NOT know who used my information or identification documents to get money, credit accounts, loans, goods or services without my knowledge or authorization.
- 15) ☐ To the best of my knowledge and belief, the following person(s) used my information (for example, my name, address, date of birth, existing account numbers, Social Security number, etc.) or identification documents to get money, credit accounts, loans, goods or services without my knowledge or authorization.

Name (if known)

Name (if known)

Address (if known)

Address (if known)

Phone numbers (if known)


Phone numbers (if known)

Additional information

Additional information

- 16) ☐ Additional Comments: (For example, description of the fraud, which documents or information were used or how the identity thief gained access to your information.)

(Use additional pages as necessary)



17) (check one) I ☐ am ☐ am not authorizing the release of information to law enforcement agencies for the purpose of investigating and/or prosecuting my complaint. This includes any or all credit card account, bank accounts, work records, etc.

I _____
(Signature) declare that everything in this report is true and accurate to the best of my knowledge. I also understand that to knowingly submit false information to a law enforcement officer can result in my prosecution for a criminal offense.

(date)

Sworn and subscribed to on the _____ day of _____, _____

Notary