

Date \_\_\_\_\_ Officer \_\_\_\_\_



# CHICO POLICE DEPARTMENT



## IDENTITY THEFT CRIME DETAIL FORM

*Please fill out this form and return it to the Chico Police Department. Be sure to note the name of the Officer who took your report. Please make every attempt to complete all applicable sections, and return in a timely manner. The information you provide is needed to understand what occurred, organize the investigative case, determine where evidence might be found, develop a theory as to how the identity crime occurred, and determine what financial institutions should be contacted in the course of the investigation. The case cannot be investigated until this form is completed and returned to the Chico Police Department.*

**Name (first, middle, last):** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_

**Driver's License Number:** \_\_\_\_\_

**Social Security Number:** \_\_\_\_\_

**Home Address:** \_\_\_\_\_

**Home Telephone Number:** \_\_\_\_\_

**Cell Phone Number:** \_\_\_\_\_

**E-Mail Address:** \_\_\_\_\_

**\*Home IP Address:** \_\_\_\_\_

**Employer:** \_\_\_\_\_

**Work Address:** \_\_\_\_\_

**Work Telephone Number:** \_\_\_\_\_

**\*Work IP Address:** \_\_\_\_\_

\* (your IP or Internet Protocol address is a series of numbers that identifies your internet connection to the web. To determine your IP address, open your web browser and go to the website [www.ipchicken.com](http://www.ipchicken.com). It will automatically display the IP address through which you are connecting to the internet.)

**1. How did you become aware of the identity crime?**

---

---

---

---

**2. What date did you first become aware of the identity crime?** \_\_\_\_\_

**3. When did the fraudulent activity begin?** \_\_\_\_\_

**4. List the full name, birth date, and other identifying information under which the fraudulent activity was conducted.**

---

---

---

**5. Please list all fraudulent activity that you are aware of to date. Include the locations and addresses where fraudulent applications were submitted or fraudulent purchases were made (retailers, banks, etc). List activity in chronological order, if possible. For example:** *“On 9-18-09, I received a letter from MM Collections, stating that I had accumulated \$3,200 in charges on VISA account number 1234-3456-4567-6787. On 9-20-09, I contacted the VISA fraud department at (800)555-1234 and spoke to Jennifer Martin at extension x345. She told me the account was opened on-line on 6-15-09. The account address was 2450 ‘D’ St in San Francisco, CA. The account was used twice on 6-16-09 to purchase \$3,200 worth of merchandise at Home Depot store #465 in Oakland, CA”* **Be sure to include dates, account numbers, and contact information for anyone you talk to on the phone. Attach a separate sheet if necessary.**

---

---

---

---

---

---

---

---



- a. **Financial Institution name:** \_\_\_\_\_  
**Account number(s):** \_\_\_\_\_  
**Dates of fraudulent activity:** \_\_\_\_\_  
**Financial Institution contact person:** \_\_\_\_\_  
**Contact person phone number (+ ext):** \_\_\_\_\_
- b. **Financial Institution name:** \_\_\_\_\_  
**Account number(s):** \_\_\_\_\_  
**Dates of fraudulent activity:** \_\_\_\_\_  
**Financial Institution contact person:** \_\_\_\_\_  
**Contact person phone number (+ ext):** \_\_\_\_\_
- c. **Financial Institution name:** \_\_\_\_\_  
**Account number(s):** \_\_\_\_\_  
**Dates of fraudulent activity:** \_\_\_\_\_  
**Financial Institution contact person:** \_\_\_\_\_  
**Contact person phone number (+ ext):** \_\_\_\_\_
- d. **Financial Institution name:** \_\_\_\_\_  
**Account number(s):** \_\_\_\_\_  
**Dates of fraudulent activity:** \_\_\_\_\_  
**Financial Institution contact person:** \_\_\_\_\_  
**Contact person phone number (+ ext):** \_\_\_\_\_
- e. **Financial Institution name:** \_\_\_\_\_  
**Account number(s):** \_\_\_\_\_  
**Dates of fraudulent activity:** \_\_\_\_\_  
**Financial Institution contact person:** \_\_\_\_\_  
**Contact person phone number (+ ext):** \_\_\_\_\_

**8. Do you know or suspect someone who might be responsible for this ID theft? If so, please explain why and provide as much information about that person as possible such as name, date of birth, address, phone number, physical description, etc. :**

---

---

---

---

---

---

---

---

---

---

**9. Please list any additional information that you believe is important for the investigation of this ID theft crime:**

---

---

---

---

---

---

---

---

**10. Have you contacted any of the credit bureaus and requested fraud alerts for your accounts? Have you requested a current credit report from those agencies?**

**-Please attach copies of all statements, documents, correspondence, checks, drafts, credit reports, etc., to this form before returning to the Chico Police Department. Also, please make a copy of this form for your records.**

**-Remember to keep a detailed log of all your correspondence and contacts since you discovered this ID theft.**