

**Canyon County Sheriff's Office
Caldwell, Idaho
General Report of Identity Theft/Fraud
For Crimes Originating out of Canyon
County Jurisdiction**

For Sheriff's Office Use Only			
Report Date:	Case #:		
Crime:			
UCR code	Incident	Action	Area

Victim

Name (Last, First, Middle)	AKA / Nickname	DOB	Age	Race	Sex	H	W	Hair	Eyes
Residence Address	Residence Phone	OLN State		Relationship Type					
Business Address / School	Cell Phone	SSN		Victim Type					
Occupation	Business Phone	Property Loss/Amount		Loss Type					

Suspect

Name (Last, First, Middle)	AKA / Nickname	DOB	Age	Race	Sex	H	W	Hair	Eyes
Residence Address	Residence Phone	OLN State		Relationship Type					
Business Address / School	Cell Phone	SSN		Victim Type					
Occupation	Business Phone	Property Loss/Amount		Loss Type					

What names and account numbers were used to open the Fraudulent Account: _____

What Credit Card companies or lenders were used to set up accounts using you personal information:

Date of Identity Theft/Fraud: _____

Type of Identity Theft/Fraud:

- | | |
|---|---|
| <input type="checkbox"/> Credit Cards | <input type="checkbox"/> Securities or Other Investments |
| <input type="checkbox"/> Checking or Savings Accounts | <input type="checkbox"/> Internet or E-Mail |
| <input type="checkbox"/> Loans | <input type="checkbox"/> Government Documents or Benefits |
| <input type="checkbox"/> Phone or Utilities | <input type="checkbox"/> Other |

Did suspect use the Internet to open the account or purchase the goods or services? Yes No Don't Know

Did you authorize anyone to use your name or personal information to obtain the money, credit, loans, goods, services, or for other purposes? Yes No

Did you receive any benefit, money, goods, or services as a result of the events described? Yes No

Have you been, or are you expecting to be reimbursed or credited by any company or person as a result of the events described? Yes No **If "yes", please explain:** _____

