

# CANYON COUNTY SHERIFF'S OFFICE

## General Report of Identity Theft/Fraud

( For Crimes Originating outside 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				

**Type of Identity Theft/Fraud:**

- Credit Cards                       Securities or Other Investments                       Phone or Utilities  
 Checking or Savings Accounts     Government Documents or Benefits                       Internet or E-Mail  
 Loans                                       Other (Describe): \_\_\_\_\_

Exact name used to open account	Creditor / Lender name	Account #	Date of Identity Theft / Fraud

Did suspect use the Internet to open the account or purchase the goods/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: \_\_\_\_\_

