



Bethany Police Department

Identity Crime Incident Detail Form

Case # _____

Date this form was completed: _____ Location _____

Full Name: _____

Social Security Number: _____ Driver's License Number: _____

Date of Birth: _____ Signature of Victim: _____

Home Address: _____

Home Telephone Number: _____ Cell Phone Number: _____

Work Telephone Number: _____ Email: _____

What is the best time to reach you at home? _____

How did you become aware of the identity crime? _____

What date did you first become aware of the identity crime? _____

When did the fraudulent activity begin? _____

Please list all fraudulent activity that you are aware of to date, with the locations and addresses of where fraudulent applications or purchases were made (retailers, banks, etc.). List in chronological order, if possible. ***Please be concise and state the facts:***

Describe any purchases made over the Internet within the last six months, including site detail. _____

In the last six months, whom has your Social Security Number been given to? (List all)

Is your Social Security Number listed on your Driver's License? ☐ Yes ☐ No

Is your Social Security Number listed on your checks? ☐ Yes ☐ No

Do you own a business(es) that may be affected by the identity crime? ☐ Yes ☐ No If yes, please list names of businesses:

Do you have any information on a suspect in this identity crime case? How do you believe the theft occurred?

Please list all the banks that you have accounts with. Place an (*) by accounts that have fraudulent charges on them.

Please list all the credit card companies and banks that you have credit cards with. Place a (*) next to accounts that have fraudulent charges on them.

Please list any other financial institutions where fraudulent accounts were opened in your name or using your personal identifiers.

Have you contacted the following organizations and requested a Fraud Alert be placed on your account? (Check all that you have contacted about a Fraud Alert)

- ☐ Equifax On what date? _____
- ☐ TransUnion On what date? _____
- ☐ Experian On what date? _____
- ☐ Your Bank(s) Name of Bank(s): _____
- ☐ Social Security Administration
- ☐ Other – Please list: _____

Have you requested a credit report from each of the three credit bureaus? (Check all that apply)

- ☐ Equifax (If you have in your possession, please attach to this form)
- ☐ TransUnion (If you have in your possession, please attach to this form)
- ☐ Experian (If you have in your possession, please attach to this form)

Officer

Badge #