

# IDENTITY THEFT CLEAN/NCIC ENTRY WORKSHEET

TYPE OF ENTRY: <input type="checkbox"/> EID-ENTER IDENTITY THEFT			
<input type="checkbox"/> EIDC-ENTER IDENTITY THEFT CAUTION			
AGENCY NAME:		OFFICER NAME:	
AGENCY ORI:		DATE OF REPORT:	
INVESTIGATIVE REPORT NUMBER (OCA):			
<b>VICTIM INFORMATION:</b>			
NAME (NAM):	SEX (SEX):	RACE(RAC):	SKIN TONE (SKN):
PLACE OF BIRTH (POB):		DATE OF BIRTH (DOB):	
HEIGHT (HGT):	WEIGHT (WGT):	EYE COLOR (EYE):	HAIR COLOR (HAD):
FBI NUMBER (FBI):		FINGERPRINT CLASSIFICATION (FPC):	
MISCELLANEOUS NUMBER (MNU):		SOCIAL SECURITY NUMBER (SOC):	
SCARS, MARKS, TATOOS, AND OTHER CHARACTERISTICS (SMT):			
MISCELLANEOUS INFORMATION (MIS):			
DATE OF PURGE (DOP):		NOTIFY ORIGINATING AGENCY (NOA):	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
PASSWORD (PWD):			
IDENTITY THEFT TYPE (IDT):			
<input type="checkbox"/> CFRD – CREDIT CARD			
<input type="checkbox"/> ACCT – CHECKING OR SAVINGS ACCOUNT			
<input type="checkbox"/> LOAN – LOAN			
<input type="checkbox"/> UTIL – PHONE OR UTILITIES			
<input type="checkbox"/> INVT – SECURITIES OR OTHER INVESTMENTS			
<input type="checkbox"/> NETT – INTERNET OR EMAIL			
<input type="checkbox"/> GOVT – GOVERNMENT DOCUMENTS OR BENEFITS			
<input type="checkbox"/> OTHR- ALL OTHERS THAT DO NOT FALL INTO ANOTHER CATEGORY			
<b>COMPLETED BY ENTERING AGENCY:</b>			
CLEAN/NCIC RECORDS CHECKED TO OBTAIN ADDITIONAL INFORMATION, ADDITIONAL INFORMATION PROVIDED TO INVESTIGATING AGENCY			
<input type="checkbox"/> YES <input type="checkbox"/> NO			
ENTERED BY:		CHECKED BY:	DATE/TIME ENTERED:
COPY OF ENTRY PROVIDED TO REQUESTING AGENCY: <input type="checkbox"/> YES <input type="checkbox"/> NO			