YORK COUNTY DEPARTMENT OF EMERGENCY SERVICES
CLEAN/NCIC ENTRY FORM
IDENTITY THEFT
AREAS MARKED WITH AN ASTERISK (*) ARE MANDATORY

Type (Please check one) Identity Theft ____ Identity Theft Caution ____	Reporting Agency		Officer Name and Badge Number	OCA
*Name of Victim (First, Middle, Last)			Address (include name of town)	

*Sex	*Race	*Place of Birth	*Date of Birth	*Height	*Weight	*Eyes	*Hair	Skin Tone

Scars, Marks, Tattoos and other physical characteristics

*Social Security Number	OLN	OLN State	OLN Expiration

FBI and SID Number	Fingerprint Classification (If not available use pattern class)

*Password (Should be chosen by the victim and should be 1-8 characters in length)

*Identity Theft Type (Please choose one)

CFRD ____ (Includes unauthorized use of or opening a fraudulent credit card account)
ACCT ____ (Checking or Savings account – includes check fraud; unauthorized use of an ATM, debit/check card; and opening a fraudulent checking or savings account)
LOAN ____ (Includes real estate, auto, auto lease, personal or business loans)
UTIL ____ (Includes opening new accounts (wireless, pager, cable, etc), or charges to existing accounts)
INVT ____ (Securities or other investments – includes opening or trading on existing securities or investment accounts)
NETT ____ (Internet or email – includes opening new internet accounts (email, web site, etc) or unauthorized use of existing accounts)
GOVT ____ (Documents or Benefits – includes driver's license issued or forged, Social Security Card issued or forged, fraudulent tax returns)
OTHER ____ (Includes all types of Identity Theft that do not fall into any other category)

Date of Purge (record will stay in file 5 years from date of entry or until canceled. Record can also be purged on a particular date before record expires; use this field if there is a certain date the record needs canceled before the 5 year expiration
Miscellaneous (Put any information here that has not been addressed. Use this field to list any reason for caution, aliases, OLN number, Account Numbers, Phone Number, Other miscellaneous numbers, email addresses, etc)

DO NOT WRITE BELOW THIS LINE FOR YCDES USE ONLY

Initials and Disp Number	Date	Entry faxed back Yes or No	
Was entry checked for Accuracy? Yes or No	Initials and Disp Number	Date	REVISED JUNE 2005