



**STAMFORD POLICE DEPARTMENT**  
**IDENTITY THEFT COMPLAINT**  
*THREE (3) PAGES TO BE COMPLETED BY COMPLAINANT*

Incident # \_\_\_\_\_ **Incident Code 26C**

**KNOWN FRAUD ACCOUNTS**

*Please list all account names & numbers that were opened without your knowledge or consent.*

\_\_\_\_\_  
*Financial Institution or Credit Card Company – Telephone Number & Contact Person - Account Number*

\_\_\_\_\_  
*Financial Institution or Credit Card Company – Telephone Number & Contact Person - Account Number*

\_\_\_\_\_  
*Financial Institution or Credit Card Company – Telephone Number & Contact Person - Account Number*

\_\_\_\_\_  
*Financial Institution or Credit Card Company - Telephone Number & Contact Person - Account Number*

**KNOWN FRAUD ADDRESSES**

\_\_\_\_\_  
*(Street Address, P.O. Box)*

\_\_\_\_\_  
*(City, State, Zip)*

\_\_\_\_\_  
*(Street Address, P.O. Box)*

\_\_\_\_\_  
*(City, State, Zip)*

\_\_\_\_\_  
*(Street Address, P.O. Box)*

\_\_\_\_\_  
*(City, State, Zip)*

**Possible Suspect Information**

\_\_\_\_\_  
*Last, First, Middle*

\_\_\_\_\_  
*Sex*

\_\_\_\_\_  
*Race*

\_\_\_\_\_  
*Date of Birth*

\_\_\_\_\_  
*Home Address (Number, Street, City State, Zip)*

\_\_\_\_\_  
*Business Address (Number, Street, City, State, Zip)*

\_\_\_\_\_  
*Home Telephone (with Area Code)*

\_\_\_\_\_  
*Business Phone*

\_\_\_\_\_  
*Cell Phone*

