



LAWRENCE COUNTY – DEPARTMENT OF PUBLIC SAFETY

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):			
VICTIM INFORMATION			
*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 (HAI):
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"/> ACCT – CHECKING OR SAVINGS ACCOUNT <input type="checkbox"/> LOAN – LOAN <input type="checkbox"/> CFRD – CREDIT CARD <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 <input type="checkbox"/> INVT – SECURITIES OR OTHER INVESTMENTS <input type="checkbox"/> UTIL – PHONE OR UTILITIES	
COMPLETED BY ENTERING AGENCY			
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	