



## PLEASE READ ALL INSTRUCTIONS BEFORE YOU FILL OUT YOUR OFFENSE REPORT

- You may only report incidents that have occurred in the UNINCORPORATED areas of Monterey County and those jurisdictions that do not have their own police departments. Incidents occurring within city limits of the following cities must be reported to that city's Police Department: Carmel, Del Rey Oaks, Gonzales, Greenfield, Fort Ord (CSUMB incidents should be reported to the campus police), King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, Soledad, and Watsonville
- Use one report form per incident. You may also make copies of the offense report to report other incidents.
- Be specific when describing damage or property. Include the make, model, license plate, and serial number of any vehicle or piece of property. Owner applied or inscribed numbers (i.e. driver license numbers) are helpful in identifying property. Include any distinguishing marks, stickers, or equipment attached. *Note: Stolen Vehicles should be reported to the California Highway Patrol.*
- Additional narrative sheets, property description sheets, and victim/witness sheets may be attached as necessary.
- If you have suspect information, please include it on the offense report. A deputy will contact you if additional information or statements are needed.
- Please date and sign the form prior to submission. You may make copies for your records prior to submission.
- Once the report is submitted, a report number will be assigned and copies may be obtained through the Sheriff's Office for a minimal fee. A Public Information Release Request form must be completed and submitted to the Records Division, and a report will be mailed up to 10 days later. No reports will be released the same day as a Release Request is completed.
- **Completed forms may be mailed or returned in person to the nearest station:**

**CENTRAL STATION**  
1414 Natividad Road  
Salinas, CA 93906  
(831) 755-3700

**COASTAL STATION**  
1200 Aquajito Road, Room #002  
Monterey, CA 93940  
(831) 647-7702

**SOUTH COUNTY STATION**  
250 Franciscan Drive  
King City, CA 93930  
(831) 385-8312



# FRAUD / IDENTITY THEFT

**THIS BLOCK FOR OFFICIAL USE ONLY**

REPORT DATE	REPORT TIME	BEAT	REPORT #
DATE OCCURRED	TIME OCCURRED	CLASSIFICATION	FEL / MISD / SUPPLEMENT
CRIME CODE	CRIME		

**INCIDENT**

INCIDENT LOCATION / ADDRESS		CITY	ZIP
LAST DATE WITHOUT CRIME	LAST TIME WITHOUT CRIME	DATE CRIME DISCOVERED	TIME CRIME DISCOVERED

**VICTIM**

NAME (LAST, FIRST, M.I.)		DOB	RACE	SEX (M/F)
STREET ADDRESS		CITY	ZIP	
HOME PHONE	CELL PHONE	DRIVER'S LICENSE	STATE	
WORK ADDRESS		CITY	ZIP	
OCCUPATION		WORK PHONE		

**REPORTING PARTY (IF DIFFERENT FROM VICTIM)**

NAME (LAST, FIRST, M.I.)		DOB	RACE	SEX (M/F)
STREET ADDRESS		CITY	ZIP	
HOME PHONE	CELL PHONE	DRIVER'S LICENSE	STATE	

**CREDIT CARD INFORMATION**

CREDITOR	ADDRESS	PHONE	DATE ACCOUNT CLOSED
ACCOUNT NO.			TOTAL LOSS
CREDITOR	ADDRESS	PHONE	DATE ACCOUNT CLOSED
ACCOUNT NO.			TOTAL LOSS
CREDITOR	ADDRESS	PHONE	DATE ACCOUNT CLOSED
ACCOUNT NO.			TOTAL LOSS

CREDIT BUREAUS HAVE BEEN CONTACTED  YES  NO IF NOT, PLEASE SEE REPORTING INSTRUCTIONS ON WEB SITE

<b>FOR OFFICIAL USE ONLY</b>		REVIEWING SUPERVISOR	ID	DATE / TIME
ENTRY INITIALS	DATE	ASSIGNED DEPUTY	ID	DATE / TIME



MONTEREY COUNTY, OFFICE OF THE SHERIFF

# FRAUD / IDENTITY THEFT

NARRATIVE (PLEASE PROVIDE A DETAILED STATEMENT OF THE INCIDENT)

REPORT #

I declare under penalty of perjury, under the laws of the State of California, that the foregoing statements are true and correct.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

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<i>DATE/TIME RECEIVED</i>	<i>DEPUTY/INVESTIGATOR</i>	<i>CASE # PROVIDED TO RP</i> <input type="checkbox"/> YES <input type="checkbox"/> NO	<i>DATE/TIME CONTACTED</i>
<i>CASE STATUS</i> <input type="checkbox"/> <b>CLOSED</b> <input type="checkbox"/> <b>SUSPENDED</b> <input type="checkbox"/> <b>CONTINUED</b> <input type="checkbox"/> <b>REFERRED TO:</b> _____			
<i>COMMENTS</i>			

<b>FOR OFFICIAL USE ONLY</b>		<i>REVIEWING SUPERVISOR</i>	<i>ID</i>	<i>DATE / TIME</i>
<i>ENTRY INITIALS</i>	<i>DATE</i>	<i>ASSIGNED DEPUTY</i>	<i>ID</i>	<i>DATE / TIME</i>