MONTEREY COUNTY, CALIFORNIA

SHERIFF'S OFFICE

Proudly protecting the community since 1850.

1414 Natividad Road, Salinas CA 93906 ■ (831) 755-3700 ■ www.montereysheriff.org

FRAUD/IDENTITY THEFT INCIDENT REPORT

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, 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 on 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 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 (CHP).*
- 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 Aguajito Road, Room #002
Monterey, CA 93940
(831) 647-7702

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

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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
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
STREET ADDRESS		CITY		ZIP
HOME PHONE	CELL PHONE	DRIVER'S LICENSE		STATE

CREDIT CARD INFORMATION

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

CREDIT BUREAUS HAVE BEEN CONTACTED ☐ YES ☐ NO IF NOT, PLEASE SEE REPORTING INSTRUCTIONS ON OUR WEBSITE

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

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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*

THIS BLOCK FOR OFFICIAL USE ONLY			
DATE/TIME RECEIVED	DEPUTY/INVESTIGATOR	CASE # PROVIDED TO RP ☐ YES ☐ NO	DATE/TIME CONTACTED
CASE STATUS ☐ CLOSED ☐ SUSPENDED ☐ CONTINUED ☐ REFERRED TO:			
COMMENTS			

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

Form # SO1011.01 Revised 03/29/2024