



## IDENTITY THEFT / CRIMINAL IMPERSONATION AFFIDAVIT

The Nebraska State Statute which defines this crime is 28-608 Criminal Impersonation. In order to violate this statute a person must use personal identification documents or personal identifying information. This does ***not*** include the use of a credit card or credit accounts actually issued to the victim to make a purchase.

If you feel that you are the victim of a crime under Nebraska State Statute 28-608, please completely fill out this form and send it to:

Nebraska Department of Motor Vehicles  
Attention: Fraud Unit  
PO Box 94789  
Lincoln, NE 68509-4789

### Personal Information

1) My full legal name is \_\_\_\_\_  
(Last) (First) (Middle) (Jr, Sr, III)

2) My date of birth is \_\_\_\_\_  
(Month / Day / Year)

3) My current address is \_\_\_\_\_  
(Street number and name)

\_\_\_\_\_  
(City) (State) (Zip Code)

4) (If different than #3) When the events described in this affidavit took place my address was

\_\_\_\_\_  
(Street number and name)

\_\_\_\_\_  
(City) (State) (Zip Code)

5) I have lived at my current address since \_\_\_\_\_  
(Month / Day / Year)

6) If you lived at this address for less than one year, what was your previous address

\_\_\_\_\_  
(Street number and name)

\_\_\_\_\_  
(City) (State) (Zip Code)

7) My Social Security Number is \_\_\_\_\_

8) My Driver's License or Identification is \_\_\_\_\_  
(State) (Number)

9) My daytime telephone number is (\_\_\_\_) \_\_\_\_\_

10) My evening telephone number is (\_\_\_\_) \_\_\_\_\_



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### How the Fraud Occurred

Check all that apply for items 11-16

- 11)  I did not authorize anyone to use my name or personal information.
- 12)  I did not receive any benefit, money, goods or services as a result of the events described in this report.
- 13)  My identification documents (for example: Birth Certificate, Driver's License, Social Security Card, etc.) were:

Stolen  Lost

on or about \_\_\_\_\_  
(Month / Day / Year)

- 14)  I do NOT know who used my information or identification documents without my knowledge or authorization.
- 15)  To the best of my knowledge and belief, the following person(s) used my information (for example: My name, address, date of birth, existing account numbers, Social Security Number, etc.) or identification documents to get money, credit accounts, loans, goods or services without my knowledge or authorization.

\_\_\_\_\_  
Name (if known)

\_\_\_\_\_  
Name (if known)

\_\_\_\_\_  
Address (if known)

\_\_\_\_\_  
Address (if known)

\_\_\_\_\_  
Phone numbers (if known)

\_\_\_\_\_  
Phone numbers (if known)

\_\_\_\_\_  
Additional information

\_\_\_\_\_  
Additional information

- 16)  Additional Comments: (For example, description of the fraud, which documents or information were used or how the identity thief gained access to your information.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Use additional pages as necessary)



## IDENTITY THEFT / CRIMINAL IMPERSONATION AFFIDAVIT

I, \_\_\_\_\_ declare that everything in this report is  
(Print name)  
true and accurate to the best of my knowledge. I also understand that to knowingly submit false  
information to a law enforcement officer can result in my prosecution for a criminal offense.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date



# Nebraska Department of Motor Vehicles, Fraud Investigation Unit

## The Problem

Identity theft is viewed by many consumer privacy groups as the fastest-growing, white-collar crime in the nation. Recent Federal Trade Commission statistics indicate nearly 5 percent of the adult U.S. population has been a victim of identity theft with losses totaling more than \$5 billion. It can be devastating when someone uses another individual's personal identifying information to commit fraud. Armed with this information, an identity thief can open new bank or credit accounts posing as the victim, borrow funds or make purchases in the victim's name, or withdraw funds from the victim's existing accounts. Although far more prevalent, these financial crimes are not the only criminal uses of identity theft information -- it has even been used to evade detection in the commission of violent crimes.

## The Identity Theft File

The National Crime Information Center (NCIC) Identity Theft File is a means for law enforcement to "flag" stolen identities and identify imposters when they are encountered. Personal and biographic information entered into the Identity Theft File creates a "victim profile" that is made readily available to law enforcement during future encounters. A password is included in the file's victim profile and used for identification to law enforcement as the true identity. This password is created by the victim.

The victim must also sign a consent waiver, authorizing the law enforcement agency to make the NCIC Identity Theft File entry and provides the victim with instructions for requesting removal of the record from NCIC if desired.

## Who takes the Report

Jurisdiction for investigating identity theft can sometimes be tricky. For example, an identity may be stolen in one place and used in another, while the victim lives in yet another location. But the entry criteria for the NCIC Identity Theft File does not address jurisdiction. Where programming exists, any law enforcement agency that takes an identity theft report meeting the criteria may enter the information into NCIC.

## Investigative Assistance

Taking a police report not only benefits the victim, but the law enforcement agency as well. All that is required is completion of the Identity Theft File Consent Document attached.





## IDENTITY THEFT FILE CONSENT DOCUMENT

By signing this document, I hereby provide the Nebraska Department of Motor Vehicles Fraud Unit permission to enter my personal data into the Federal Bureau of Investigation's (FBI's) Identity Theft File. This information may include, but is not limited to, physical descriptors and identifying information including my name, date of birth, place of birth, Social Security Number, the type of identity theft, and a password provided to me for future identification verification purposes. I am also providing permission to enter my photograph and fingerprints into this file when that capability becomes available.

I understand that this information is being submitted as part of criminal investigation of a crime of which I was a victim and will be available to entities having access to the FBI's Nation Crime Information Center (NCIC) files for any authorized purpose. I am providing this data voluntarily as a means to document my claim of identify theft and to obtain a unique password to be used for future identity verification purposes.

I understand that the FBI intends to remove this information from the NCIC active file no later than five years from the date of entry. I also understand that I may at any time submit a written request to the entering agency to have this information removed from the active file at an earlier date. I further understand that information removed from the active file will not thereafter be accessible via NCIC terminals, but it will be retained by the FBI as a record of the NCIC entry until such time as its deletion may be authorized by Nation Archives and Records Administration.

I understand that this is a legally binding document reflecting my intent to have personal data entered into the FBI's Identity Theft File. I declare under penalty of perjury that the foregoing is true and correct. (See Title 28, United States Code [U.S.C.], Section 1746.)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

The Privacy Act of 1974 (5 U.S.C. § 552a) requires that local, state, or federal agencies inform individuals whose Social Security Number is being requested whether such disclosure is mandatory or voluntary, the basis of authority for such solicitation and the uses which will be made of it. Accordingly, disclosure of your Social Security Number is voluntary; it is being requested pursuant to 28 U.S.C. § 534 for the purposes described above. The Social Security Number will be used as an identification tool; consequently, failure to provide the number may result in a reduced ability to make such identifications or provide future identity verifications.