

## IDENTITY THEFT WORKSHEET

**Bold** is a mandatory field.

|                                                                                                |               |  |                                |     |  |
|------------------------------------------------------------------------------------------------|---------------|--|--------------------------------|-----|--|
| <b>Message Key</b>                                                                             | <b>MKE</b>    |  | FBI Number                     | FBI |  |
| <b>Originating Agency Identifier</b>                                                           | <b>ORI</b>    |  | Skin Tone                      | SKN |  |
| Date of Theft                                                                                  | DOT           |  | Scars/Marks/Tattoos            | SMT |  |
| <b>Agency Case Number</b>                                                                      | <b>OCA</b>    |  | Fingerprint Classification     | FPC |  |
| Notify Agency                                                                                  | NOA           |  | Miscellaneous Number           | MNU |  |
| <b>Theft Type</b>                                                                              | <b>IDT</b>    |  | Social Security Number         | SOC |  |
| <b>Password</b>                                                                                | <b>PWD</b>    |  | Caution and Medical Conditions | CMC |  |
| <b>Name</b>                                                                                    | <b>First</b>  |  | Citizenship                    | CTZ |  |
|                                                                                                | <b>Middle</b> |  | Ethnicity                      | ETN |  |
|                                                                                                | <b>Last</b>   |  | Operator's License Number      | OLN |  |
| <b>Sex</b>                                                                                     | <b>SEX</b>    |  | Operator's License State       | OLS |  |
| <b>Race</b>                                                                                    | <b>RAC</b>    |  | Operator's License Year        | OLY |  |
| <b>Place of Birth</b>                                                                          | <b>POB</b>    |  | Date of Purge                  | DOP |  |
| <b>Date of Birth</b>                                                                           | <b>DOB</b>    |  | Linkage Agency ID              | LKI |  |
| <b>Height</b>                                                                                  | <b>HGT</b>    |  | Linkage Case Number            | LKA |  |
| <b>Weight</b>                                                                                  | <b>WGT</b>    |  | Miscellaneous                  | MIS |  |
| <b>Hair Color</b>                                                                              | <b>HAI</b>    |  |                                |     |  |
| <b>Eye Color</b>                                                                               | <b>EYE</b>    |  | NCIC Number                    | NIC |  |
| <b>ENTRY AND SECOND PARTY CHECK</b>                                                            |               |  |                                |     |  |
| Date Received                                                                                  |               |  | Officer/Agency                 |     |  |
| Date of Entry                                                                                  |               |  | Operator                       |     |  |
| Date of Second Party Check                                                                     |               |  | Operator                       |     |  |
| Modify Date                                                                                    |               |  | Operator                       |     |  |
| Cancel Date                                                                                    |               |  | Operator                       |     |  |
| <b>PACK THE RECORD !!! KEEP ALL DOCUMENTATION, INCLUDING THIS WORKSHEET, IN THE CASE FILE</b>  |               |  |                                |     |  |
| <b>CHECK EACH OF THE FOLLOWING: DMV    III    KS CCH    OTHER STATES CCH    BOOKING SHEETS</b> |               |  |                                |     |  |