

IDENTITY THEFT FILE
CONSENT DOCUMENT

As a victim of identity theft, I the undersigned, do hereby grant the _____ Sheriff's Office/Police Department permission to enter my personal descriptors into the Federal Bureau of Investigation'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 (optional), the type of identity theft and a password determined by me, when possible, or assigned by the entering agency in lieu of me selecting a password, for future identification verification purposes. I am also providing permission to enter my photograph into this file.

I understand that this information is being submitted as part of a criminal investigation, a crime of which I am the victim, and such information will be made available to entities having access to the Federal Bureau of Investigation's National Crime Information Center (NCIC) files for any authorized purpose(s). I am voluntarily providing this information for documentation and investigative 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 the National Archives and Records Administration (NARA).

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 28 U.S.C. 1746)

SIGNATURE

DATE

PRINTED NAME

Permission to use Social Security Number: YES _____ NO _____ SOC: _____

The Privacy Act of 1974 (5 United States Code 552a) requires that federal, state or local 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.

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