

**Your Miami-Dade  
Police Department Case  
Number is:**

Make note of this case number in your detailed history folder and reference it when you have contact with any business or law enforcement agency concerning this report.

If this crime occurred in our jurisdiction and there are workable leads, such as witnesses and suspect information, an investigator will be assigned to the case. In cases where there are no significant leads, they will be assigned and remain open pending additional information.

**Notes**

The Identity Theft Statute was amended in 2001 to clarify that a police department, including the Miami-Dade Police Department, has the authority to investigate Identity Theft crimes if the victim lives in its jurisdiction, even when the theft or fraud occurred somewhere else in the state or outside the state.

**Miami-Dade Police Department  
Economic Crimes Bureau,  
7925 N.W. 12 Street, Room 301  
Miami, FL 33126**

**305-994-1000**

**www.mdpd.com**

# Identity THEFT

## A Quick Reference Guide



### **MIAMI-DADE POLICE DEPARTMENT**

**FSS 817.568** - Criminal Use of Personal  
Identification Information

Any person who willfully and without authorization fraudulently uses, or possesses with intent to fraudulently use, personal identification information concerning an individual without first obtaining that individual's consent, commits the offense of fraudulent use of personal identification