

UNOFFICIAL COPY AMMENDED ONLY TO ASSIST YOU WITH ON-LINE REPORTING

For on-line reporting purposes only the department will only accept on-line reports from residents of the City of Blytheville who have been the victim of Identity Theft. If you reside outside the City of Blytheville and your identity has been used to obtain goods / services in the City of Blytheville you will need to file your report in person or file your report with your local jurisdiction. All reports for Identity Theft must have any and all supporting documentation / bank statements / credit card statements etc. before they will be assigned an investigator.

5-37-227. Financial / Nonfinancial identity Theft.

A person commits **financial** identity fraud if, with the purpose to:

Create, obtain, or open a credit account, debit account, or other financial resource for his or her benefit or for the benefit of a third party, he or she accesses, obtains, records, or submits to a financial institution another person's identifying information for the purpose of opening or creating a credit account, debit account, or financial resource without the authorization of the person identified by the information; or

A person commits **nonfinancial** identity fraud if he or she knowingly obtains another person's identifying information without the other person's authorization and uses the identifying information for any unlawful purpose, including without limitation:

To avoid apprehension or criminal prosecution;

To harass another person; or

To obtain or to attempt to obtain a good, service, real property, or medical information of another person.

Financial institution" includes, but is not limited to, a credit card company, bank, or any other type of lending or credit company or institution;

Financial resource" includes, but is not limited to, a credit card, debit card, or any other type of line of credit or loan;

Identifying information" includes, but is not limited to, a:

Social security number;

Driver's license number;

Checking account number;

Savings account number;

Credit card number;

Debit card number;

Personal identification number;

Electronic identification number;

Digital signature; or any other number or information that can be used to access a person's financial resources;