



# Colorado Springs Police Department

## Standard Operating Procedure

### DL-1020-25 Identity Theft Violations

#### Section 1000 – Patrol Functions

Effective Date: 4/19/2022

Supersedes Date: 9/19/2017

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## **.01 Purpose**

The purpose of this process is to inform personnel of the unique requirements associated with the state's identity theft statute.

## **.02 Cross-Reference**

[GO 1070 Offense Reports](#)

## **.03 Definitions**

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## **.04 Procedure**

The advent of technology makes it easier for suspects to commit violations of the state's identity theft statute from anywhere in the world. This circumstance presents law enforcement and prosecutors with unique challenges in enforcing and prosecuting the law.

### **Prosecution of Identity Theft Crimes**

To combat this, crimes of identity theft may be prosecuted:

- In any judicial district where a crime was committed
- In any county where an act in furtherance of the offense was committed
- In a county where a bank, savings and loan, credit union, or government agency processed a document or transaction related to the offense
- In any county where the victim resides

If a person knows or reasonably suspects another person has unlawfully used their identifying information, and they either live, or the location of occurrence falls in the jurisdiction of this

department, department personnel will initiate a police report and conduct the appropriate investigation.

## **Attachment**

[Financial Crimes Investigation Cheat Sheet](#)