Resources for Filing a Police Report for Identity Theft

Relevant Texas Laws

The state law in Texas defining identity theft has changed, effective September 1, 2019. This change is intended to support victims of financial abuse when debts have been incurred in their name by an abuser and they have received no benefit for those debts.

<u>Section 32.51(b)(1)</u> of the Texas Penal Code states the updated definition of identity theft: [https://legiscan.com/TX/text/HB2697/id/2010292/Texas-2019-HB2697-Comm_Sub.html]

A person commits an offense if the person, with the intent to harm or defraud another, obtains, possesses, transfers, or uses an item of: identifying information of another person *without the other person's consent or effective consent.*

"Effective consent" is defined in <u>Section 1.07(a)(19)(A)</u> of the Texas Penal Code:

"Effective consent" includes consent by a person legally authorized to act for the owner. **Consent is not effective if induced by force, threat, or fraud.**

<u>Article 2.29</u> of the Texas Code of Criminal Procedure states that a police report must be made when someone alleges that identity theft has occurred. It also states that the victim will get a copy of the report if the victim asks for it.

REPORT REQUIRED IN CONNECTION WITH FRAUDULENT USE OR POSSESSION OF IDENTIFYING INFORMATION.

(a) A peace officer to whom an alleged violation of Section 32.51, Penal Code, is reported shall make a written report to the law enforcement agency that employs the peace officer that includes the following information:

- (1) the name of the victim;
- (2) the name of the suspect, if known;
- (3) the type of identifying information obtained, possessed, transferred, or used in violation of Section <u>32.51</u>, Penal Code; and
- (4) the results of any investigation.

(b) On the victim's request, the law enforcement agency shall provide the report created under Subsection (a) to the victim. In providing the report, the law enforcement agency shall redact any otherwise confidential information that is included in the report, other than the information described by Subsection (a).

Law Enforcement Contact Information

Sherriff's Offices of the 10 Largest Counties in Texas

County	Address, Phone Number, and	Notes on Filing an Identity Theft Police Report
	Web Address of County Sheriff's Office	
Harris	1200 Baker Street	This is the appropriate law enforcement agency if you
1101113	Houston, TX 77002	live in Harris County. You can file the police report
		either over the phone or in person, depending on your
	(713) 221-6000	situation and which you prefer.
	https://www.harriscountyso.org/	
Dallas	Call for location.	You can call and they will send out a deputy so that you
	(04.4) 740.0044	can make your report in person. You can get a copy of
	(214) 749-8641	your identity theft report after making it.
	https://www.dallascounty.org/dep	
	artment/sheriff/sheriff_index.php	
Tarrant	200 Taylor Street - 7th Floor	This is the correct law enforcement agency to contact if
	Fort Worth, TX 76196	you live in an unincorporated area in Tarrant County.
		Otherwise, call your city's police department.
	817-884-1213	
		To file an identity theft report, first make a report by
	https://www.tarrantcounty.com/en	phone. An officer will call you back or come out to you
Bexar	<u>/sheriff.html</u> 200 N Comal St.	to complete the report and investigate.
Dexai	San Antonio, TX 78207	You can file the police report entirely over the phone. It is optional to have a deputy come out and to file the
	San Antonio, 1X 78207	report with the deputy. When you have filed the report
	210-335-6000 x1	you will get a case number that you can provide to the
	210 000 0000 XI	records department. After about a week, the records
	https://www.bexar.org/600/Sheriff	department can give you a copy of the police report.
	<u>s-Office</u>	
		This is the correct law enforcement agency for people
		who live in Bexar County but outside of San Antonio city
Turkin		limits.
Travis	5555 Airport Blvd	Call to see if this is the appropriate agency, or if you
	Austin, TX 78751	should file with Austin Police Department. If you live in the jurisdiction for Travis County Sheriff's Office, you
	(512) 974-0845	can file over the phone or by having a deputy come to
		you.
	https://www.tcsheriff.org/	, ,
Collin	300 Community Ave	You can file a police report by either going in to the
	McKinney, TX 75071	physical office or by calling, and an officer will go out
		and take your police report in person. You can get a
	972-547-5100	copy of the police report after it has been filed.
	https://www.collincountytx.gov/sh	
	eriff/Pages/default.aspx	
	<u>eragos doraditadpa</u>	

Hidalgo	711 El Cibolo Rd Edinburg, TX 78541 (956) 383-8114	To file an identity theft report, you can call and they will send a deputy to you to make the report in person. You will then be able to get a copy of your report.
	https://www.hidalgocounty.us/209 /Sheriff	
Denton	127 N Woodrow Ln Denton, TX 76205	You can call and make an identity theft report over the phone. You can then contact the records division andget a copy of your identity theft report.
	(940) 349-1600 x9	
	https://dentoncounty.com/Depart ments/Sheriff	
El Paso	3850 Justice El Paso, TX 79938	You can't file a police report over the phone. You should call and they will send out a deputy so that you can make your report in person. You can then get a copy of
	915-546-2280	the report after you have filed it.
	http://www.epcounty.com/sheriff/	
Fort	1840 Richmond Pkwy	You can call and they will send out a deputy to help you
Bend	Richmond, TX 77469	make the identity theft report in person. You can't file the report over the phone. After you have filed the
	281-342-3411	report, you will be able to get a copy of the report.
	https://www.fortbendcountytx.gov/	
	government/departments/adminis	
	tration-of-justice/sheriff-s-office	

Police Departments of the 10 Largest Cities in Texas

City	Address, Phone Number, and Web Address of City Police Department	Notes on Filing an Identity Theft Police Report
Houston	1200 Travis Street Houston, TX 77002	You can call and you might be able to file your police report over the phone. However, if it is too busy, you
		might have to call back the following day or you might
	(713) 884-3131	have to go to any Houston Police Department station
		to file the report.
	https://www.houstontx.gov/police/in	
	<u>dex.html</u>	After you file the report, you will get an incident report
		number. You can contact the records division and they
		will send you a copy of the police report.
San	315 S Santa Rosa Ave	You would file a police report with this law
Antonio	San Antonio, TX 78207	enforcement agency if you live in the city limits of San
		Antonio. You can file either over the phone or you can
		have a police officer come to you so you can file it in
	210-207-7273	person. If the totally amount of money in dispute is
		over \$20,000, you will need to file the police report in
	https://www.sanantonio.gov/SAPD	person.
		You can get a copy of the police report after 7-10
		business days.

Dallas	1400 S. Lamar St.	You can call the financial crimes number, listed in the
Danas	Dallas, Texas 75215	column to the left. They will be able to advise you on
		your next steps. You can also go into any Dallas
	214-671-3543	Police Department substation and speak with an
		officer and they will be able to tell you where to file the
	https://dallaspolice.net/	police report in person.
	mips.//daildsponce.nev	
Austin	512-974-2000 (3-1-1)	You can file a police report online at
		http://www.austintexas.gov/page/offenses.
	http://www.austintexas.gov/departm ent/police	You can also call the non-emergency 311 number and
		they'll put in the request with Austin Police
		Department. The police department will contact you
		with the directions for completing the filing of the
		police report. They will also be able to give you a
		report number that you can use to get a copy of the
		police report.
Fort	817-392-4222	You can file a police report over the phone. The
Worth		department might need to send someone out if
	505 W. Felix	supporting documents are needed.
	Fort Worth, TX 76115	You can get a copy of your identity theft report by
	https://police.fortworthtexas.gov/	going through the records division.
El Paso	911 N. Raynor	You can call during business hours and file the identity
	El Paso, TX 79903	theft police report over the phone. If you file over the phone, you can get a copy after 2 business days at
	(915) 832-4436	any police station.
	https://www.elpasotexas.gov/police	You can also file online, regardless of whether or not
	-department	you know who has stolen your identity. If you file online, you can then pick up your police report in 5
		days at any police station.
Arlington	620 W Division St	If you are in Arlington, you can call 911 and make a
Ĭ	Arlington, TX 76011	police report for identity theft over the phone.
	911 (This is the correct number to call for non-emergency crimes in	
	Arlington.)	
	,	
	https://www.arlingtontx.gov/city_hall	
0.000	/departments/police	
Corpus Christi	321 John Sartain St Corpus Christi, TX 78401	You can call and make the police report over the phone. If it is a complicated case, they might ask you
Crinisu		to be in person to make the police report.
	(361) 886-2600	(· · · · · · · · · · · · · · · · · · ·
		You will get a case number. After a few days, you can
	https://www.cctexas.com/police	call back and make arrangements to get a copy of the
		police report.

Plano	909 14th St	You can file a police report for identity theft over the
	Plano, TX 75074	phone or online, but only if there is no known suspect.
	(972) 424-5678 x3	If there is a known suspect, you might be able to make the police report over the phone, but you will likely
	https://www.plano.gov/214/Police	need to come into station or make the report with an officer who comes to you.
		You can call them back after your police report has been filed to get a copy of the report.
Laredo	4712 Maher Ave	You can file an identity theft police report by coming
	Laredo, TX 78041	into the station (see address to the left) and filing the report in person.
	(956) 795-2800	
		You can get a copy of the report after it is filed.
	https://www.laredopd.com/	