

## INFORMATION SHEET AFFIDAVIT OF COMPROMISED IDENTITY

---

1. Complete the Affidavit of Compromised Identity and have it notarized. If the information of the person who used your information is unknown, please indicate unknown.
2. If arrested for Criminal Traffic or Misdemeanor offenses you need to go to the arresting to have a fingerprint comparison made with the fingerprints taken at the time of arrest. The Lee County Sheriff's Office can assist with any Lee County Arrest; Cape Coral Police Department or Ft. Myers Police Department can assist if the arrest was made by that agency. The Fingerprint Examiner will provide documentation as to whether or not the fingerprints match. You will need that document to attach to the Affidavit to submit to the court. If the print is insufficient to make the comparison, the arresting deputy/officer would have to be contacted to make a visual comparison. The Lee County Sheriff's Department can also provide the Compromised Identity Theft Form that needs to be submitted to Florida Department of Law Enforcement (FDLE).

### **Lee County Sheriff's Office- Forensics Unit**

10070 Intercom Dr.  
Ft. Myers, FL 33912  
239-477-1147

### **Cape Coral Police Department**

1100 Cultural Park Blvd.  
Cape Coral, FL 33990  
239-574-0666

### **Ft. Myers Police Department**

2210 Widman Way  
Ft. Myers (Downtown), FL 33901  
239-321-7665

3. If you were issued a traffic citation for either a criminal or non -criminal offense, or a Notice you may obtain a certified copy of the citation/Notice to Appear from the Clerk of Court for copies, refer to the Fee Schedule for the costs.  
**\*\* NOTE\*\*** If the citation has a thumbprint for comparison please see step 2 of this process to have the fingerprint comparison made. If a thumbprint is not available, you need to contact the officer who issued the citation in order for a visual comparison done.
4. Please provide a clear copy of your current Driver's License/State Issued ID with a visible photo. The Florida Department of Highway Safety Motor Vehicles often requires a copy for comparison.
5. You must return this Affidavit and all other documents before your scheduled court date to: Clerk of the Circuit Court, PO Box 2507, Fort Myers, Florida 33902-2507. If original documents are mailed, the Affidavit must be notarized and you keep a copy. If this process is done after the case is disposed, the judge may require a hearing to be scheduled. Make sure the case number(s) or citations number(s) are on all corresponding documentation.

6. The Affidavit will be processed only if substantial information is included and attached. It will then be presented to the State Attorney's Office or the presiding judge for review and recommendation of dismissal and/or nolle prosequi. The judge's office may require that you set a hearing to resolve this matter so please make sure you provide a phone number in the Affidavit. The Law Enforcement's further identification document determining the identity of the fingerprints needs to be attached to the Affidavit. If a determination of false identity cannot be made at this time, you may be summoned to appear in court for further identification.

**\*\* Note \*\*** You are required to attend any pending court appearance for the cases in question until a final resolution of the identity affidavit has been determined.

7. If you have any questions regarding the completion procedures for the attached Affidavit of Compromised Identity, please do not hesitate to contact our office at (239) 533-5000 between the hours of 8:00 a.m. and 5:00 p.m., Monday thru Friday.

### **More information regarding all types of Identity Theft is available on Florida Department of Law Enforcement (FDLE) Websites**

In some instances of identity theft, a victim may be faced with a criminal record for a crime he or she did not commit. The Florida Department of Law Enforcement (FDLE) can provide a Compromised Identity Review (based on a fingerprint comparison of state criminal history files) to determine what, if any, criminal history belongs to you, and if any arrest records have been falsely associated with you as a result of someone using your identity. If a fingerprint check determines you are an identity theft victim, FDLE will work with local law enforcement agencies to attempt to clear fraudulent data from the criminal history files and provide you with a Compromised Identity Certificate.

The FDLE has developed a program to assist with identity theft claims and those individuals who are concerned that their personal identifiers may have been used in an arrest record contained within the Florida Computerized Criminal History (CCH) files. Individuals can review their criminal history files and obtain other information by using the links provided.

<http://www.fdle.state.fl.us/compid/>

<http://www.myfloridalegal.com/identitytheft>

Click on About Identity Theft

Click on Identity Theft Victim Kit (this is a step by step process)

IN THE CIRCUIT/COUNTY COURT OF THE TWENTIETH JUDICIAL  
CIRCUIT IN AND FOR LEE COUNTY, FLORIDA  
STATE OF FLORIDA

Affiant's Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City /State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_  
Phone Number: \_\_\_\_\_  
Email Address: \_\_\_\_\_

Sex: \_\_\_\_\_  
Race: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_  
Driver's License #: \_\_\_\_\_  
Driver's License State: \_\_\_\_\_

**AFFIDAVIT OF COMPROMISED IDENTITY**

**Case Number(s)/Citation Number(s):** \_\_\_\_\_

STATEMENT: I DENY EVER HAVING RECEIVED THIS CITATION/NOTICE TO APPEAR OR BEING  
ARRESTED BECAUSE: \_\_\_\_\_

(Explain why you could not have been cited for this violation and your whereabouts at the time the Citation/Notice to Appear/Arrest  
was issued on a separate sheet of paper and attach with all other substantiating documents.)

DO YOU KNOW WHO IS USING YOUR NAME? YES: \_\_\_\_\_ NO: \_\_\_\_\_

DO YOU KNOW WHO WAS IN POSSESSION OF YOUR VEHICLE AT THE TIME OF THE OFFENSE?  
YES: \_\_\_\_\_ NO: \_\_\_\_\_

IF YES, GIVE ANY INFORMATION THAT MAY BE HELPFUL TO THE COURT IN DETERMINING THE  
PERSON INVOLVED WITH THIS CITATION.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Place of Employment: \_\_\_\_\_

Address: \_\_\_\_\_

DID YOU FILE A POLICE REPORT OF STOLEN PROPERTY, WALLET, PURSE, DRIVER'S LICENSE?  
YES: \_\_\_\_\_ NO: \_\_\_\_\_ IF YES, ATTACH A COPY OF REPORT.

DID YOU FILL OUT THE COMPROMISED IDENTITY THEFT FORM AND SUBMIT TO FDLE?  
YES: \_\_\_\_\_ NO: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_ day  
of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Deputy Clerk/Notary Public