



## SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

### CERTIFICATE OF IDENTITY THEFT: JUDICIAL FINDING OF FACTUAL INNOCENCE PETITIONER GENERAL INFORMATION

#### **Background**

An "Identity Theft Registry" is available through the Attorney General's Office with the Department of Justice (DOJ). This database was developed to help victims of identity theft who have been wrongfully accused or associated with crimes. Inclusion on the registry requires the submission of an application from the identity theft victim, which is available through the DOJ, along with fingerprints, and a court order finding the individual is a victim of identity theft.

#### **Filing of Petition for Judicial Finding of Factual Innocence**

To get on the DOJ Identify Theft Registry, you must first file a petition with the court requesting a judicial officer find you factually innocent of the charges filed in your name. Fill out the Petition for Expedited Judicial Finding of Factual Innocence: Identity Theft (SDSC Form #CRM-187), which may be found at [www.sdcourt.ca.gov](http://www.sdcourt.ca.gov). Give the completed petition to the court clerk to get a date for your petition to be heard.

#### **Registration Requirements**

If the court grants your request, you will be provided with a signed copy of the Certificate of Identity Theft: Judicial Finding of Factual Innocence (JC Form #CR-150), and you will need to be fingerprinted. There is generally a fee for fingerprinting and the agency may only accept cash payments. For further information and a list of fingerprinting locations visit the DOJ website indicated below.

You will also need to complete an Identity Theft: Application for Registration as Victim Form and provide it to the DOJ. Additional information and instructions can be obtained by calling the DOJ at (888) 880-0240 or by visiting their website at <https://oag.ca.gov/idtheft>. A copy of the court order finding you factually innocent (Certificate of Identity Theft: Judicial Finding of Factual Innocence (JC Form #CR-150)) will be required as part of the registration application packet so make sure to keep it in a safe place.

#### **After Registration in the Department of Justice Database**

Once you are registered on the DOJ Identity Theft Registry, confirmation that you are a victim of identity theft will be made available to certain parties through a state criminal history system. The confirmation will be available via the DOJ at (888) 880-0240, and only you, criminal justice agencies, and other individuals and agencies authorized by you will have access to the information. An authorized inquiry will receive a reply that you are a victim of identity theft and to contact the DOJ for further information.

#### **Need More Information?**

For more information, contact the DOJ at (888) 880-0240, by visiting their website at <https://oag.ca.gov/idtheft>, or via mail at:

Department of Justice  
P.O. Box 903417  
Identity Theft Registry, Room G210  
Sacramento, CA 94203-4170