



Denver County Court
1437 Bannock St. Rm 135
Denver, CO 800202
Phone: 720-865-7840 | Fax 720-865-8259

IDENTITY THEFT/COMPUTER TWIN INFORMATION

Traffic Tickets

To ensure you will be submitting the correct information to the Court, you will first need to determine whether you are a victim of identity theft or have a “computer twin.” Use the questions below to decide which pertains to your situation:

Identity Theft <i>(Someone is intentionally using your identity)</i>	Computer Twin <i>(A person with a similar name / DOB as yours has been mixed up in the DMV's database(s))</i>
Do you have reason to believe anyone may have intentionally used your Identity?	The “Computer Twin” issue is often most quickly resolved by first contacting the the DMV at 303-205-5613.
Do you know who may have used your ID?	
Are you familiar with the address, car make and model cited on the ticket?	Is your full name and date of birth similar to the one on the ticket?
Are the physical descriptors on the ticket (i.e. height/weight) different from yours?	Is your DL number similar to the one on the ticket?
Do you have proof you were not issued the citation?	Have you ever been issued a ticket in Colorado?
Did this case come to your attention because of a wage garnishment, inability to renew your driver's license, active warrant, or collections letter?	Do you know anyone in Colorado?
Complete the Motion for Factual Innocence form and attach an Order (pages 3 and 4 of packet).	Did this case come to your attention because of a wage garnishment, inability to renew your driver's license, active warrant, or collections letter?
	If your issue has not been resolved after contacting the DMV, complete the Declaration Motion form (page 4 of packet).

The Court has two ways of determining that the person named on the citation is the person who was cited:

- A fingerprint on the back of the ticket
- Checking the “P” box next to the driver's license section of the ticket indicates the officer was provided with a driver's license.

The Next Steps

1. Fill out the motion that is appropriate for your situation.
2. Make a clear copy of a government-issued photo ID to attach to your motion, along with any other “recommended forms.”
3. File your motion in one of the following ways:
 - Mail: Denver County Court
1437 Bannock St., rm. 135
Denver, CO 80202
 - Fax: 720-865-8259
4. If there is a warrant on the case, a clerk in room 135 can discuss your options for canceling the warrant and addressing your case. This may include attending an “add-on” court session Monday through Wednesday at 8am or 1pm.

Identity Theft/Computer Twin recommended forms

Please include these documents and any other supporting documents you would like to be taken into consideration on your motion:

- Government-issued photo id or Driver’s License (required)
- Time card from employer (as to whereabouts on violation date)
- Police report (if filed)
- Any other supporting evidence (plane ticket, receipt, etc.)
- Obtain fingerprints (if fingerprint is on the back of ticket)
- Be prepared to be finger-printed and discuss case with City Attorney.

Once your documents are submitted, they will be sent to a Judge or City Attorney as appropriate. If the Court rules that you have been a victim of identity theft or have a computer twin, the case may be dismissed. A courtroom clerk will contact you with the outcome of your motion, and they will transmit the proper information to the DMV.

RTD Citations

If you have been given an RTD citation, contact the RTD transit police at 303-299-2442.

An RTD representative may request that you send a copy of your photo ID to compare with a photo taken at the time the citation was issued.

RTD will contact the court with their findings. You can check on the status of this process by calling the court at 720-865-7840.

Denver County Court Traffic Division 1437 Bannock St., #135 Denver, CO. 80202 Plaintiff(s): THE CITY AND COUNTY OF DENVER AND / OR THE PEOPLE OF THE STATE OF COLORADO VS. Defendant (s):	▲ COURT USE ONLY ▲
Attorney or Party Without Attorney Name: Address: Phone Number: FAX Number: E-mail: Atty. Reg. #:	Case Number: Division: Courtroom:
MOTION FOR FACTUAL INNOCENCE PURSUANT TO: §16-5-103, C.R.S.	

I am the listed defendant in the following case(s): _____

I am requesting a finding of factual innocence because: _____

I have attached the following affidavits and/or police reports to support this request: _____

I hereby state under oath that I am a victim of identity theft and that I was not the person responsible for the above listed complaints/cases. I understand that if I am found to have made this representation fraudulently, this case/conviction will be reinstated and I may be prosecuted for fraud or perjury.

Affiant's Signature

Date

Affiant Name: _____

Date of Birth: _____

Address: _____

City, State, Zip: _____

Denver County Court Traffic Division 1437 Bannock St., #135 Denver, CO. 80202 Plaintiff(s): THE CITY AND COUNTY OF DENVER AND / OR THE PEOPLE OF THE STATE OF COLORADO VS. Defendant (s):	▲ COURT USE ONLY ▲
Attorney or Party Without Attorney Name: Address: Phone Number: FAX Number: E-mail: Atty. Reg. #:	Case Number: Division Courtroom:
DECLARATION	

1. *This Declaration must be accompanied by pictured identification issued from a state or federal government agency.*
2. You may submit any documentation that supports your claim that you are not the Defendant named in the Traffic Violation.
3. This Declaration and supporting documentation will be reviewed and a determination made regarding the identity of the named Defendant in this traffic violation. If further information is required, the Denver County Court will notify you.
4. A false representation that you are not the violator cited in the above referenced traffic violation or provision of false information may subject you to criminal penalties.

I am not the Defendant in this case or I was not the recipient of the above referenced traffic violation issued in the City & County of Denver and I am not responsible for the violation because:

I declare under penalty of perjury that the information provided in this Declaration is true and correct.

Defendant's Signature

Date

ORDER

The Court having reviewed the above statement hereby relieves this Declarant of responsibility to the above referenced Traffic Violation issued in the City & County of Denver.

Judge/Magistrate

Date