

WALKER COUNTY SHERIFF’S OFFICE

**2001 2ND Avenue**

**Jasper, AL 35501**

**(205) 302-6464**

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| **IDENTITY THEFT PACKET INSTRUCTION SHEET** |

This is an Identity Theft packet that you may fill out. Step by step instructions are as follows:

**1. Fill out the IDENTITY CRIME INCIDENT FORM.**

**2. Make a copy of this entire Identity Theft packet and return the original to the Sheriff’s Office.**

**3. Make a copy of the Police Report and keep for your records.**

**4. Gather documents from the business showing where your identity was used to purchase or**

**obtain a service.**

**5. Obtain credit reports from Experian (1-888-397-3742), TransUnion (1-800-680-7289), and**

**Equifax (1-800-525-6285). Return copies of the credit report with the Identity Theft packet.**

**6. Contact your financial institions (banks, etc.) and make them aware of your situations. Change**

**the passwords of your online accounts.**

**7. Contact the Social Security Administration hotline if your social security number was used to**

**commit the fraud. 1-800-269-0271.**

**8. Fill out the Identity Theft Affidavit that is attached to this packet. Make as many copies as you**

**need and send it to the financial institutions and businesses where you have been victimized.**

**If you follow the instructions on this page, this should help prevent further acts of fraud against you**

**If you do not wish to prosecute the suspect who used your identity, you need to still follow the**

**instructions on this page except there is no need to return a copy of this packet to the Sheriff’s**

**Office.**

This packet consists of the following:

a. Cover Sheet (1 page)

b. Identity Theft Affidavit (5 pages)

c. Annual Credit Report Request Form (1 page)

d. Identity Crime Incident Detail Form (11 pages)

e. Contact Sheet for the three credit reporting agencies (1 page)

*\*Most of the information requested in this form was copied from the United States Secret Service – Identity Crime Resources for Law Enforcement. It was combined into one document for ease of availability.*

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 1 of 5

**IDENTITY THEFT AFFIDAVIT**

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| **Victim Information** |

(1) My full legal name is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(First) (Middle) (Last) (Jr, Sr, III, etc.)

(2) (If different from above) When the events described in this affidavit took place, I was known as:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(First) (Middle) (Last) (Jr, Sr, III, etc)

(3) My date of birth is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(month/day/year)

(4) My Social Security Number is : \_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_

(5) My driver’s license or ID card Number is : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State of Issue: \_\_\_\_\_\_\_\_\_\_\_\_\_

(6) My current address is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Zip code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(7) I have lived at this address since \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(month/year)

(8) (If different from above) When the events described in this affidavit took place, my address was:

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State: \_\_\_\_\_\_ Zip Code: \_\_\_\_\_\_\_\_\_

(9) I lived at the address in Item #8 from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(month/year) (month/year)

(10) My daytime telephone number is : ( \_\_\_\_\_\_ ) \_\_\_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_\_\_

My evening telephone number is : ( \_\_\_\_\_\_ ) \_\_\_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_\_\_\_

My work telephone number is : ( \_\_\_\_\_\_ ) \_\_\_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_\_\_\_

My cell phone number is : ( \_\_\_\_\_\_ ) \_\_\_\_\_\_\_\_\_ - \_\_\_\_\_\_\_\_\_\_\_

DO NOT SEND THIS AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENT AGENCY

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 2 of 5

(IDENTITY THEFT AFFIDAVIT)

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| **How the Fraud Occurred** |

**Check all that apply for items 11 to 17:**

(11) I did NOT authorize anyone to use my name or personal information to seek the money, credit, loans,

goods or services described in this report.

(12)  I did NOT receive any benefit, money, goods or services as a result of the events described in this

report.

(13) My identification documents (for example: credit cards, birth certificate, driver’s license, social

security card, etc) were :  stolen  lost on or about \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(month/day/year)

(14) To the best of my knowledge and belief, the following person(s) used my information (for example: my

name, address, date of birth, existing account numbers, social security number, mother’s maiden name,

etc.) orthe following person(s) used my identification documents to get money, credit, loans, goods or

services without my knowledge, consent, or authorization:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name (if known) Name (if known)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address (if known) Address (if known)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone Number(s) (if known) Phone Number(s) (if known)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Additional Information (if known) Additional Information (if known)

(15)  I do NOT know who used my information or identification documents to get money, credit, loans,

goods or services without my knowledge, consent, or authorization.

(16)  Additional comments: (for example, description of the fraud, which documents or information were

used or how the identity thief may have gained access to your information.)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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(Attach additional pages as necessary – Label them as ID Theft Affidavit Attachments)

DO NOT SEND THIS AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENTAL AGENCY

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 3 of 5

|  |
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| **Victim’s Law Enforcement Actions** |

(17) (check one) I  am  am NOT willing to assist in the prosecution of the person(s) who committed

this fraud.

(18) (check one) I  am  am NOT authorizing the release of this information to law enforcement for

the purpose of assisting them in the investigation and prosecution of the person(s) who committed this

fraud.

(19) (check all that apply) I  have  have NOT reported the events described in this affidavit to the

police or other law enforcement agency. The police  did  did NOT write a report. In the event you

have contacted the police or other law enforcement agency, please complete the following:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Agency #1)** (Officer/Agency personnel taking report)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date of report) (Case Number)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Phone number of the agency) (email address of Officer/Agency, if known)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Agency #2)** (Officer/Agency personnel taking report)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date of report) (Case Number)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Phone number of the agency) (email address of Officer/Agency, if known)

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| **Documentation Checklist** |

Please indicate the supporting documentation you are able to provide to the companies you plan to notify. Attach copies (NOT originals) of the police report to the affidavit before sending it to the companies.

(20) A copy is attached of a valid government-issued-photo-identification card (for example: your driver’s

license, state-issued ID card or your passport). If you are under 16 years old and don’t have a photo-ID,

you may submit a copy of your birth certificate or a copy of your official school records showing your

enrollment in the school and place of residence.

(21)  Attached is Proof of residency during the time the disputed bill occurred, the loan was made or the

other event took place (for example: a rental/lease agreement in your name, a copy of a water bill or

power bill, or a copy of an insurance bill)

DO NOT SEND THIS AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENTAL AGENCY

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 4 of 5

(22)  A copy of the report you filed with the police or sheriff’s department is attached. If you are unable to

obtain a report or report number from the police, please indicate that in Item # 19. Some companies

only need the report case number, not an actual copy of the report. You may want to check with each

company to verify this.

|  |
| --- |
| **Signature** |

I certify that, to the best of my knowledge and belief, all the information on and attached to this affidavit is true, correct, and complete and made in good faith. I also understand that this affidavit or the information it contains may be made available to federal, state, and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may constitute a violation of 18 United States Code Section 1001 or other federal, state, or local criminal statutes, and may result in imposition of a fine or imprisonment or both.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature) (date signed)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Notary Public) (My Commission Expires)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date)

[Check with each company. Creditors sometimes require notarization. If they do not, please have one witness (non-relative) sign below that you completed and signed this affidavit.]

**Witness:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(printed name) (signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(date) (telephone number)

DO NOT SEND THIS AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENTAL AGENCY

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 5 of 5

**Fraudulent Account Statement**

**Completing this Statement**

* Make as many copies of this page as you need. **Complete a separate page for each**

**Company you’re notifying and only send it to that company.** Include a copy of your

signed affidavit.

* List only the account(s) you’re disputing with the company receiving this form. **See the**

**example below.**

* If a collection agency sent you a statement, letter or notice about the fraudulent account,

attach a copy of that document (**NOT** the original).

**I declare (check all that apply):**

 As a result of the event(s) described in the ID Theft Affidavit, the following account(s) was/were opened at

your company in my name without my knowledge, permission or authorization using my personal

information or identifying documents:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Creditor Name/Address (the company that opened the account or provided the goods or services)** | **Account**  **Number** | **Type of unauthorized credit/goods/services provided by creditor (if known)** | **Date issued or opened (if known)** | **Amount/Value provided (the amount charged or the cost of the Goods/services** |
| *(example)*  Example National Bank  22 Main Street  Columbus, Ohio 22722 | *(example)*  01234567-89 | *(example)*  Auto loan | *(example)*  01/05/2002 | *(example)*  $25,000.00 |
|  |  |  |  |  |
|  |  |  |  |  |

During the time of the accounts described above, I had the following account open with your company.

Billing name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Billing address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Account number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DO NOT SEND THIS AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENTAL AGENCY

**transunion.JPGexperian.JPGequifax.JPGAnnual Credit Report Request Form**

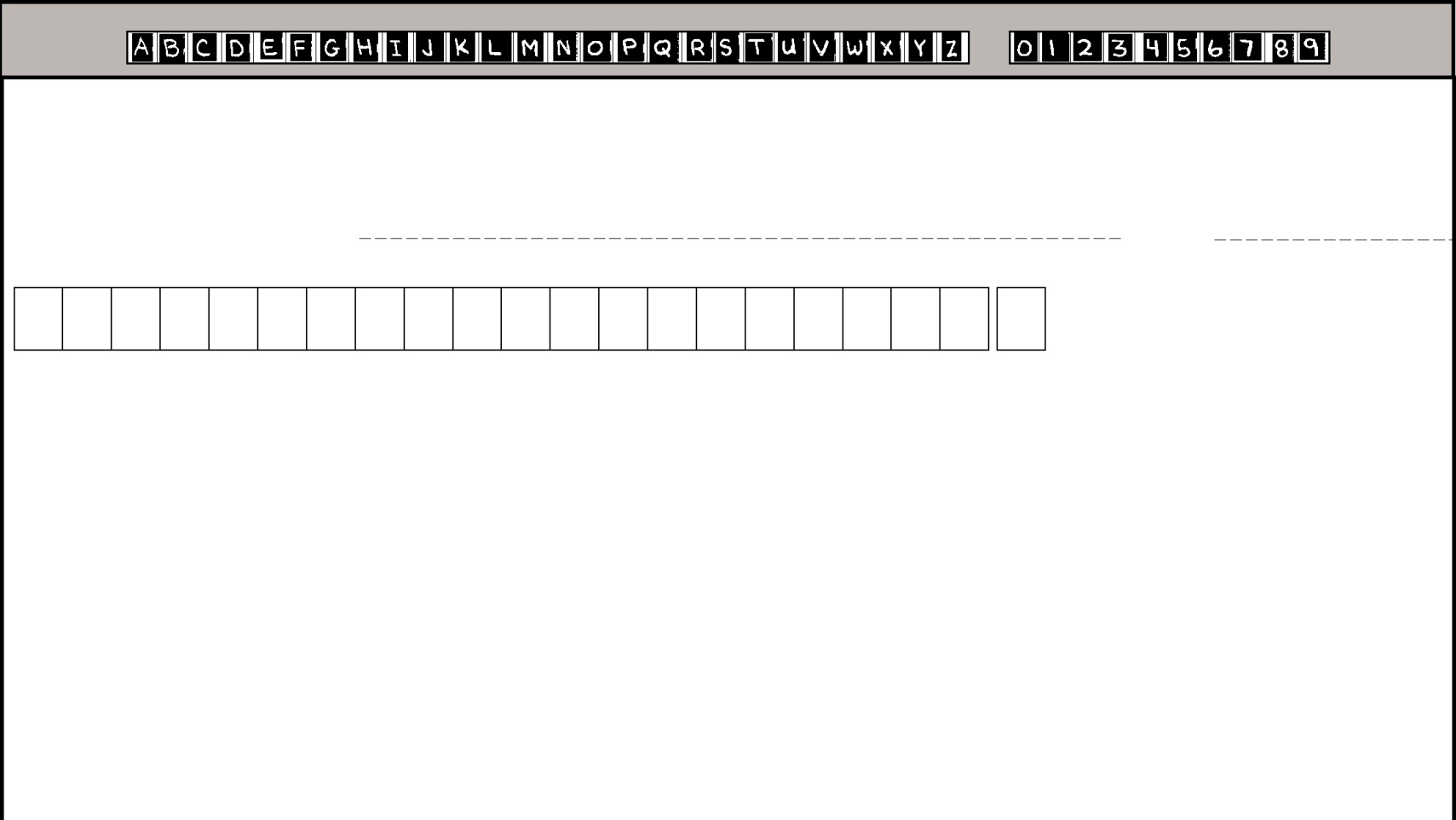
**You have the right to get a free copy of your credit file disclosure, commonly called a credit report, once every 12 months, from each of the nationwide consumer credit reporting companies - Equifax, Experian and TransUnion.**

**For instant access to your free credit report, visit www.annualcreditreport.com.**

**For more information on obtaining your free credit report, visit www.annualcreditreport.com or call 877-322-8228.**

**Use this form if you prefer to write to request your credit report from any, or all, of the nationwide consumer credit reporting companies. The following information is required to process your request. Omission of any information may delay your request.**

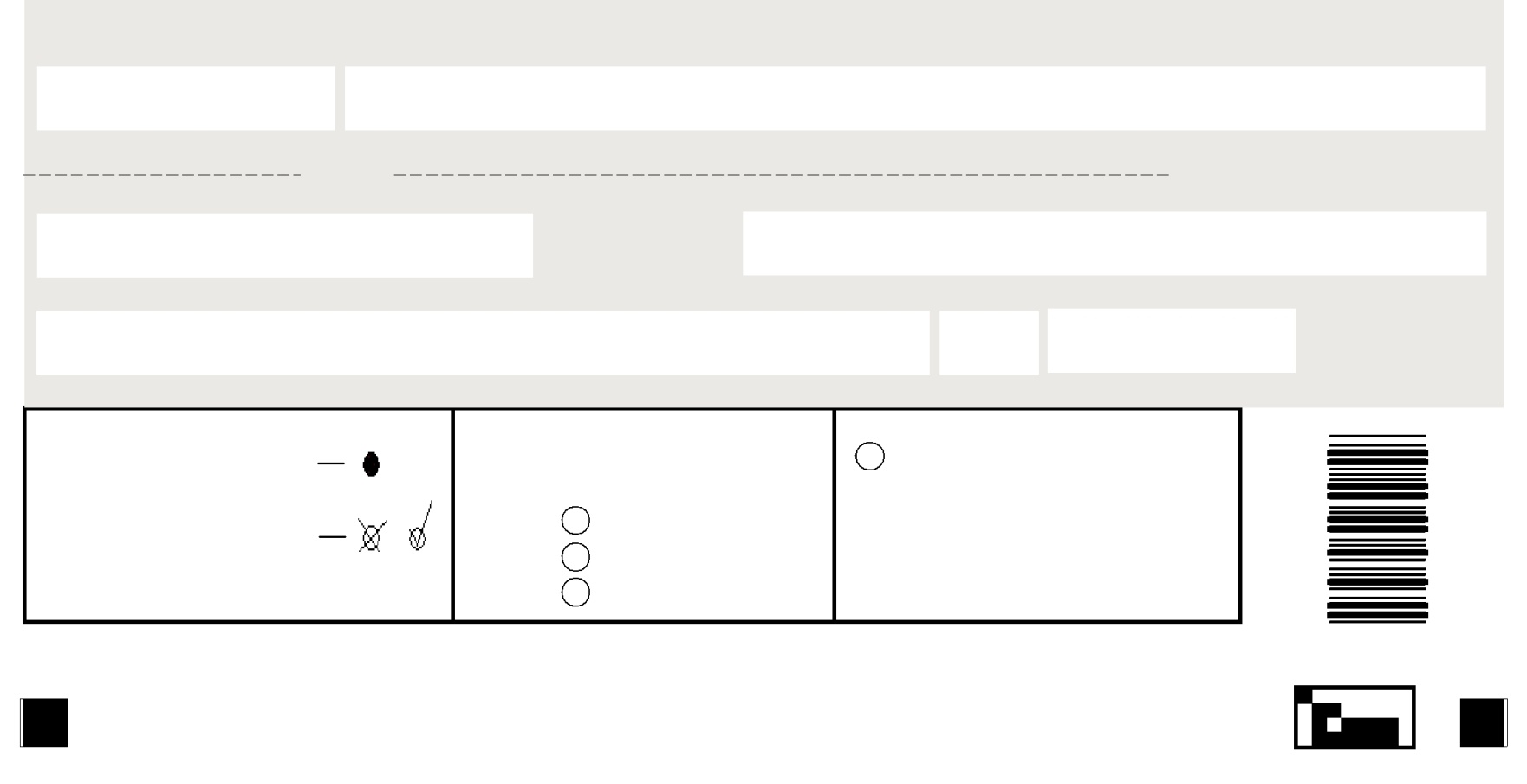
**Once complete, fold (do not staple or tape), place into a #10 envelope, affix required postage and mail to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281.**



**Please use a Black or Blue Pen and write your responses in PRINTED CAPITAL LETTERS without touching the sides of the boxes like the examples listed below:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Social Security Number:** | | | | | | | | | | | **Date of Birth:** | | | | |  | |  | | | | | |  |
|  | | | **-** |  | |  |  | | | |  |  | |  |  |  | |  |  | | | |  |  |
|  |  |  |  |  | **-** |  |  |  |  |  |  |  | **/** |  |  |  | **/** |  |  |  |  |  |  |
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| **First Name** | | | | | | |  | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | **M.I.** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Last Name** | | | | | | |  | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | **JR, SR, III, etc.** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Current Mailing Address:** | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **House Number** | | | | | | | **Street Name** | | | | | | | | | | | | | | | | | |  | | | |  | | | | |  | | |  | | | |  | | | |  | | | |  | | | | |  | | | |  | | | | |  |  | | |  | | | |  | | | | | |  | | | |  | | | | | |  | | | | |  | | | |  |  | | | | |  | | | |  | |  | | | | | | | |
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| **Apartment Number / Private Mailbox** | | | | | | | | | | | | | | | | | | | | | | | | | **For Puerto Rico Only: Print Urbanization Name** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **City** | | | | | | | |  | |  | |  | |  | | | |  | |  | |  | |  | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **State** | | | | | | | **ZipCode** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Previous Mailing Address (complete only if at current mailing address for less than two years):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **House Number** | | | | | | | | **Street Name** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Apartment Number / Private Mailbox** | | | | | | | | | | | | | | | | | | | | | | | | | | **For Puerto Rico Only: Print Urbanization Name** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| --- | --- | --- | --- | --- | --- |
|  |  | **I want a credit report from (shade** |  |  |  |
| **Shade Circle Like This** | **>** | **each that you would like to** | **Shade here if, for security** |  |  |
|  |  |  |
| **receive):** | **reasons, you want your credit** |  |  |
|  |  |  |  |
|  |  |  |  |  |
|  |  | **Equifax** | **report to include no more than** |  |  |
| **Not Like This** | **>** | **the last four digits of your** |  |  |
|  |  |  |
| **Experian** | **Social Security Number.** |  |  |
|  |  |  |  |
|  |  | **TransUnion** |  |  |  |
|  | **If additional information is needed to process your request, the consumer credit** | | |  |  |
|  |  | **reporting company will contact you by mail.** | | **31238** |  |
| **Your request will be processed within 15 days of receipt and then mailed to you.** | | | |  |  |
|  |  | **Copyright 2004, Central Source LLC** | |  |  |

IDENTITY CRIME INCIDENT DETAIL FORM *(page 1 of 11)*

*Please fill out this form and return it to the Police Dept/Sheriff’s Dept as soon as possible, or bring*

*it to the meeting with the detective/investigator assigned to your case. The information you provide*

*will be used to understand what occurred, organize the investigative case file, determine where*

*evidence might be found, develop a theory of how the identity crime occurred, and determine what*

*financial institutions should be contacted in the course of the investigation.*

**Date this form was filled out: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**First Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Middle Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Last Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Social Security Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Driver’s License Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Home Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Home Telephone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Cell Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**E-mail Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Employer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Work Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Work Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. What is the best time to reach you at home? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2. How did you become aware of the identity crime?**

 **found fraudulent charges on my credit card bill**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **found fraudulent charges on my cellular phone bill**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **received bills for an account(s) I did not open**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **found irregularities on my credit report**

 **was contacted by a creditor demanding payment**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

IDENTITY CRIME INCIDENT DETAIL FORM *(page 2 of 11)*

**was contacted by a bank’s fraud department regarding charges**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**was denied a loan**

**was denied credit**

**was arrested, had a warrant issued, or a complaint filed in my name for a crime I did not commit**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**was sued for debt that I did NOT incur**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**was not receiving bills regularly for a legitimate account (bills missing)**

**Which one? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**was denied employment**

**had my driver’s licenses suspended for actions I did not commit**

**received a legal filing I did not file, such as bankruptcy**

**other (Please explain) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3. What date did you first become aware of the identity crime? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**4. When did the fraudulent activity begin? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**5. What is the full name, address, birth date, and other identifying information that the fraudulent**

**activity was made under? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**6. Please list all fraudulent activity that you are aware of to date, with the locations and addresses**

**of where fraudulent applications or purchases were made (retailers, banks, etc.). List in**

**chronological order, if possible. *(EXAMPLE)*, “On 9/18/2002, I received a letter from MM**

**Collections, stating that I had accumulated $5,000 worth of charges on American Express**

**Account 123456789. On 9/18/2002, I called American Express and spoke with Jennifer Martin.**

**She informed me that the account was opened on 5/12/2002 by telephone. I did not open this**

**account, even though it was in my name. The account address was 123 Main St. Anytown, NE.**

**Ms Martin said she would send me an Affidavit of Forgery to complete and return to her.” You**

**may attach a separate piece of paper if you need the space. Please be concise and state the facts.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 3 of 11)*

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**7. What documents and identifying information were stolen and/or compromised?**

**credit card(s) - List bank(s) issuing the credit cards: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ATM card - List bank issuing ATM card: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**checks and/or checking account number - (List bank issuing check): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **savings account passbook or number (List bank holding savings account): \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **brokerage or stock accounts - (List banks and/or brokers): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**passport (List country issuing passport): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**driver’s license or license number (List the state & number): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**state identity card or identity number (List state issuing card): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**social security card number**

**birth certificate (List state and municipality issuing birth certificate): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**resident alien card, green card, or other immigration documents**

**bank account passwords or “secret words”, such as mother’s maiden name**

**other (describe): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 **Unknown**

IDENTITY CRIME INCIDENT DETAIL FORM *(page 4 of 11)*

**8. To the best of your knowledge at this point, what identity crimes have been committed?**

\_\_\_\_\_ **making purchase(s) using my credit cards or credit card numbers without authorization**

\_\_\_\_\_ **opening new credit card accounts in my name**

\_\_\_\_\_ **opening utility and/or telephone accounts in my name**

\_\_\_\_\_ **unauthorized withdrawals from my bank accounts**

\_\_\_\_\_ **opening new bank accounts in my name**

\_\_\_\_\_ **taking out unauthorized loans in my name**

\_\_\_\_\_ **unauthorized access to my securities or investment accounts**

\_\_\_\_\_ **obtaining government benefits in my name**

\_\_\_\_\_ **obtaining employment in my name**

\_\_\_\_\_ **obtaining medical services or insurance in my name**

\_\_\_\_\_ **evading prosecution for crimes committed by using my name or committing new crimesunder my name**

\_\_\_\_\_ **check fraud**

\_\_\_\_\_ **passport/visa fraud**

\_\_\_\_\_ **other**

**9. To assist law enforcement in pinpointing when and by whom your information was compromised, it is of value to retrace your actions in recent months with regard to your personal information. This information is not solicited to "blame the victim" for the crime, but to further the investigation toward who might have stolen your personal or financial identifiers. What circumstances and activities have occurred in the last six months (include activities done by you and on your behalf by a member of your family or a friend)?**

\_\_\_\_\_ **carried Social Security Card in my wallet**

\_\_\_\_\_ **carried my bank account passwords, PINs, or codes in my wallet**

\_\_\_\_\_ **gave out my Social Security Number (To whom?) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_ my mail was stolen (When approx.?) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_ I went away and my mail was held at the post office or collected by someone else**

**\_\_\_\_\_ I traveled to another location outside my home area ( business or pleasure)**

**(Where did you go and when ? ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 5 of 11)*

\_\_\_\_ **mail was diverted from my home (either by forwarding order or in a way unknown to you**

**\_\_\_\_ I did not receive a bill as usual (i.e. credit card bill failed to come in the mail)**

**(Which one ? ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_ a new credit card I was supposed to receive did not arrive in the mail as expected**

**(Which one ? ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_ bills I was paying were left in an unlocked mailbox for pickup by the postal service**

**\_\_\_\_ service people were in my home (From what company? When? ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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\_\_\_\_ **documentation with my personal information was thrown in the trash without beingshredded**

\_\_\_\_\_ **credit card bills, pre-approved credit card offers, or credit card “convenience” checks in myname were thrown out without being shredded**

\_\_\_\_\_ **my garbage was stolen or gone through**

\_\_\_\_\_ **my ATM receipts and/or credit card receipts were thrown away without being shredded**

\_\_\_\_\_ **my password or PIN was given to someone else**

\_\_\_\_\_ **my home was burglarized**

\_\_\_\_\_ **my car was stolen or burglarized**

\_\_\_\_\_ **my purse or wallet was stolen**

\_\_\_\_\_ **my checkbook was stolen**

\_\_\_\_\_ **my personal information was provided to a service business or non-profit (i.e., I gave blood,donated money, took out insurance, or saw a financial planner)**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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\_\_\_\_\_

\_\_\_\_\_ **my credit report was queried by someone claiming to be a legitimate business interest**

**(Who?) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_ **I applied for credit and/or authorized a business to obtain my credit report (i.e., shopped fora new car, applied for a credit card, or refinanced a home)**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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\_\_\_\_\_ **my personal information is available on the Internet, such as in an "open directory," "whitepages," genealogy web site, or college reunion web site**

IDENTITY CRIME INCIDENT DETAIL FORM *(page 6 of 11)*

\_\_\_\_ **A legitimate purchase was made where my credit card was out of my sight**

\_\_\_\_ **My personal information was given to a telemarketer or a telephone solicitor**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_ **My personal information was given to a door-to-door salesperson or charity fundraiser**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_ **A charitable donation was made using my personal information**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_ **My personal information was given to enter a contest or claim a prize I had won**

**Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_ **A new bank account or new credit card account was legitimately opened in my name**

\_\_\_\_ **I re-financed my house or property (Please list: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)**

\_\_\_\_ **A legitimate loan was applied for or closed in my name**

\_\_\_\_ **A legitimate lease was applied for or signed in my name**

\_\_\_\_ **Legitimate utility accounts were applied for or opened in my name**

\_\_\_\_ **A license or permit was applied for legitimately in my name**

\_\_\_\_ **Government benefits were applied for legitimately in my name**

\_\_\_\_ **My name and personal information were mentioned in the press, such as in the newspaper, magazine,**

**or on a website**

\_\_\_\_ **Online purchases were made using my credit card (Through what company? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_ **Personal information was included in an email**

\_\_\_\_ **I released personal information to a friend or family member**

**For any items checked above, please, in as much detail possible, explain the circumstances of the situation:**

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 7 of 11)*

**10. How many purchases over the Internet (retailer or auction sites, i.e. ebay, etc. ) have you made in the**

**last six months? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**11. What Internet sites have you bought from? (List All) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**12. In the last six months, whom has your Social Security Number been given to? (List All) \_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**13. Do your checks have your Social Security Number or Driver’s License Number imprinted on them?**

**\_\_\_\_Yes \_\_\_\_No If yes, please list the retailer names where checks have been tendered**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**14. Have you written your Social Security Number or Driver’s License Number on any checks in the last six months, or has a retailer written those numbers on a check?**

**\_\_\_\_Yes \_\_\_\_No If yes, please list the retailer names where checks have been tendered**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**15. Do you own a business or businesses that may be affected by this identity crime?**

**\_\_\_\_Yes \_\_\_\_No If yes, please list the retailer names where checks have been tendered**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**16. Do you have any information on a suspect in this identity crime case? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**How do you believe the theft occurred? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 8 of 11)*

17. Please list all the **banks** that you have accounts with. Place an asterisk (\*) by accounts that have fraudulent charges on them.

*Bank Type of account and account number (checking, savings, pension, etc. Fraudulent charges?*

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18. Please list all the **credit card companies** and banks that you have credit cards with. Place an asterisk (\*) next to accounts that have fraudulent charges on them.

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19. Please list all the **utility companies** **(i.e. Power, Water, etc.)** you have accounts with. Place an asterisk (\*) next to accounts that have fraudulent charges on them.

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 9 of 11)*

20. Please list all the **financial institutions** you have loans, leases, and mortgages from. Place an asterisk (\*) next to accounts that have fraudulent charges on them.

*Financial Institution Type of account and account# (loan, lease, mortgage,etc) Fraudulent charges?*

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21. Please list any **merchants** who you have credit accounts with such as department stores, or retailers. Place an asterisk (\*) next to accounts that have fraudulent charges on them.

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22. Please list any **other financial institutions** where **fraudulent** accounts were opened in your name or using your personal identifiers.

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IDENTITY CRIME INCIDENT DETAIL FORM *(page 10 of 11)*

23. Please list any **documents** fraudulently obtained in your name (driver’s license, social security cards, etc.)

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24. Have you contacted the following organizations and requested a Fraud Alert be put on your accounts? (Check all that you have contacted about a Fraud Alert)

\_\_\_\_\_ Equifax On what date? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_TransUnion On what date? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Experian On what date? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_ Your Bank(s) Name of Bank(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_ Department of Motor Vehicles

\_\_\_\_\_ Social Security Administration

\_\_\_\_\_ Other: (Please list) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

25. Have you requested a credit report from **each** of the three credit bureaus? (Check all that you have requested a credit report from)

\_\_\_\_\_ Equifax (if you have the credit report in your possession, please attach a copy to this form)

\_\_\_\_\_\_ TransUnion (if you have the credit report in your possession, please attach a copy to this form)

\_\_\_\_\_\_ Experian (if you have the credit report in your possession, please attach a copy to this form)

*IDENTITY CRIME INCIDENT DETAIL FORM (page 11 of 11)*

26. Have you contacted any **financial institution**, concerning either legitimate or fraudulently opened accounts? If yes, please list:

*Name of financial institution \_\_\_\_\_ Phone number \_\_\_\_\_ Person you spoke with*

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\*\*\* Please bring with you to the meeting with a detective/investigator : all account statements, letters, correspondence, phone records, credit reports, and other documents regarding this case.

Also please make a copy of this completed form for your records.

Remember to keep a detailed log of all your correspondence and contacts since realizing you were the victim of identity crime.

**Identity Theft – Resources**

[**www.annualcreditreport.com**](http://www.annualcreditreport.com) **(free credit reports)**

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| --- | --- |
| **Addresses for Disputes of Credit Reports**  **Experian** NCAC P.O. Box 9556 Allen, TX  75013  **Equifax Information Services** P.O. Box 740256 Atlanta, GA  30374  **TransUnion** Customer Disclosure Center TransUnion Consumer Relations P.O. Box 2000 Chester, PA  19022-2000  When mailing your request, be sure and send all of the information required of the credit bureaus. | **Contact Numbers for Credit Reporting Agencies**  **Experian** Office in Texas: 1-888-397-3742 Business:  1-888-211-0728  **Equifax Information Services** Business Line (with option for personal): 1-888-202-4025 Office in Georgia:  1-800-685-1111 Dispute Fax #: 1-888-826-0573 Business:  1-802-304-0364 General:  1-800-797-6801  **TransUnion** Office in Pennsylvania: 1-800-888-4213 1-888-259-6845 (6am-12 pacific time) 1-800-916-8800 (consumer relations) |