

ID THEFT AFFIDAVIT

VICTIM INFORMATION

1. My full legal name is _____
(First) (Middle) (Last) (Jr.,Sr.,III)
2. (If different from above) When the events described in this affidavit took place,
I was known as _____
(First) (Middle) (Last) (Jr.,Sr.,III)
3. My date of birth is _____
(Day/Month/Year)
4. My Social Security Number is _____
5. My driver's license or identification card state and number are _____
6. My current address is _____
(Street Address)
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 _____
(Street 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 _____

HOW THE FRAUD OCCURRED

Check all that apply for items 11 through 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 (credit cards, Birth Certificate, Driver's License, Social Security card, etc.) were stolen lost on or around _____.
(Day/Month/Year)

14. To the best of my knowledge and belief, the following person(s) used my information (name, address, date of birth, existing account numbers, Social Security number, mother's maiden name, etc.) or identification documents to get money, credit, loans, goods, or services without my knowledge 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 or authorization.

16. Additional comments (For example, description of the fraud; which documents or what information was used; how the identity thief gained access to your information):

(Attach additional pages as necessary.)

____ Name _____ Phone Number _____ Page 3

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)	_____ (Report number, if any)
_____ (Phone Number)	_____ (Email address, if any)

_____ (Agency #2)	_____ (Officer/Agency personnel taking report)
_____ (Date of Report)	_____ (Report number, if any)
_____ (Phone Number)	_____ (Email address, if any)

DOCUMENTATION CHECKLIST

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

20. A copy of a valid government-issued photo-identification card such as your driver's license, state-issued ID card, or your passport. If you are under 16 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 and place of residence.

Name_____PhoneNumber_____Page 4

21. 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 utility bill, or a copy of an insurance bill might be attached.
22. A copy of the report you filed with the police or sheriff's department. 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 number- not a copy of the report. You may want to check with each company.

SIGNATURE

I declare, under penalty of perjury, that the information I have provided in this affidavit is true and correct to the best of my knowledge.

(Signature)

(Date Signed)

Knowingly submitting false information on this form could subject you to criminal prosecution for perjury.

(Notary)

Check with each company. Creditors sometimes require notarization. If they do not, please have one witness, who is not related to you, sign below verifying that you completed and signed this affidavit.

Witness:

(Signature)

(Printed Name)

(Date)

(Telephone Number)

Name_____ Phone Number_____Page 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 are notifying and only send it to that company.** Include a copy of your signed affidavit.
- ◆ List only the account(s) you are 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 St. Columbus, Ohio 22722	01234567-89	Auto Loan	01/05/2002	\$25,500.00

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

Billing name:_____

Billing address:_____

Account number:_____