

Letter Form 124D
Request the Removal of a Fraudulent Inquiry

Date:

Sent Certified, return receipt mail: Number _____

TO:

Experian
PO Box 9701
Allen, TX 75013

Equifax
PO Box 740241
Atlanta, GA 30374-0241

TransUnion
PO Box 6790
Fullerton, CA 92834-6790

Dear _____,

My name is: _____. I have been a victim of an imposter attempting making fraudulent inquires to my credit report. I require you to remove these inquiries from my credit report with your company as outlined in the Fair and Accurate Credit Transactions Act, Sec. 152. I am enclosing a copy of my police report to support my statement.

My former name was (if applies): _____

My current address is: _____

My address has changed in the past 5 years. My former address (if applicable) was: _____

My Social Security Number is: _____ My date of birth is: _____

A phone number where I can be reached is: _____

The following are the inquiries that I require you to remove from my credit report.

Attached is the required documentation. *[Documents vary according to state and agency]*

- A copy of my state driver's license or state ID card
- A copy of my Social Security card
- A copy of a bill or a bank statement with the same name and address that is on my state driver's license or state ID card.
- A photocopy of my change of address card for my state driver's license or state ID card (if applicable)
- A copy of my police report, other investigative report, or complaint to law enforcement agency concerning identity theft
- (optional) A letter from the Social Security Administration proving this is my Social Security Number

Please send me a copy of my updated credit report once the items have been removed.

Regards,