

## Initial Victim of Identity Theft Statement and Fraudulent Checking Account Information Request

Date: \_\_\_\_\_ Sent certified, return receipt mail - Number: \_\_\_\_\_

TO: \_\_\_\_\_ FAX \_\_\_\_\_

ADDRESS: \_\_\_\_\_

ACCOUNT NO. \_\_\_\_\_ REFERENCE NO. \_\_\_\_\_

FROM: \_\_\_\_\_

- I have learned that an individual is passing bad checks against my account.
- I have learned someone has opened a new account using my personal information (i.e. Social Security Number, Driver's License).
- Checks numbered \_\_\_\_\_ to \_\_\_\_\_ from \_\_\_\_\_ (bank name) on account number \_\_\_\_\_ were stolen. Be advised this account was closed on \_\_\_\_\_ (date) by the bank upon my request.
- Checks have been fraudulently created by another person using my name, address and account number.
- My checking account has been taken over- someone has changed my (name, address, etc) on my account and is now writing checks on that account without my permission.
- At least one of my checks was "washed" and information was changed.
- Checks have been fraudulently created by another person using my account number but are not part of my true account. (if appropriate, add if a different name was used)

**You are hereby being notified that this is a fraudulent situation and a case of identity theft.**

Below is my identifying information. I have filed a report with my local police department. Under FCRA 609e, I am requesting that you provide copies of any documents you may have regarding this situation including video surveillance tape, copies of checks, other negotiable documents and/or transactions. I am designating the below named detective/investigator as an additional recipient of the above materials.

- Additionally, I hereby request you immediately start an investigation, and remove any entries of this account, the application or inquiry records and collection notices from my credit report at once. I also wish to speak with a fraud investigator within 30 days about the status of this case. Once resolved, I request that a letter of clearance to be sent to me within 10 days.
- Do not sell, distribute, trade, exchange, share, donate, giveaway and/or transfer information about this fraudulent account with any other entity for the purposes of collections.
- If you have posted this account with any collection agencies, withdraw the account. Do not assign this account to another collection agency. So far these criminals have stolen approximately \$\_\_\_\_\_ by passing bad checks in my name. We suspect there will be more until they are caught.
- **Please contact any law enforcement agencies, you have filed a complaint with, that may have issued a warrant for my arrest due to passing bad checks so that they can be recalled or expunged at the local, state, and/or national levels.**

- Be advised that reporting these items to the credit bureaus as collection items or continuing to pursue these debts from me would be considered a violation of the state and federal level Fair Debt Collection Practices Act and the Fair Credit Reporting Act.

Victim Information

My full legal name is: \_\_\_\_\_

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

\_\_\_\_\_

2. My birth date is (day/month/year): \_\_\_\_\_

3. My Social Security number is \_\_\_\_\_

4. My driver's license or identification card number is: State \_\_\_\_\_ # \_\_\_\_\_

5. My current address is: \_\_\_\_\_

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

6. I have lived at this address since \_\_\_\_\_ (month/year)

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

\_\_\_\_\_

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

8. I lived at that address from \_\_\_\_\_ until \_\_\_\_\_ (month/year)

9. My daytime telephone number is: (\_\_\_\_) \_\_\_\_\_ Cell: (\_\_\_\_) \_\_\_\_\_

10. My evening telephone number is: (\_\_\_\_) \_\_\_\_\_

11. My e-mail address is \_\_\_\_\_

How the Fraud Occurred (Check all that apply):

My checkbook, checks or deposit slips  were **stolen**  were **lost** on or about \_\_\_\_\_ (day/month/year).

I don't know who the imposter is at this time or how this happened. I found out about this (state how in a few sentences. For instance- after seeing problems with my recent bank statement) \_\_\_\_\_

\_\_\_\_\_

I have proof that 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.) or identification documents to obtain money, credit, loans, goods, or services without my knowledge or authorization: (only fill out if you are certain)

\_\_\_\_\_  
Name (if known)  
\_\_\_\_\_  
Address (if known)  
\_\_\_\_\_  
Phone number(s) (if known)  
\_\_\_\_\_  
additional information (e.g. relationship)

\_\_\_\_\_  
Name (if known)  
\_\_\_\_\_  
Address (if known)  
\_\_\_\_\_  
Phone number(s) (if known)  
\_\_\_\_\_  
additional information (if known)

- A report has been made with the following police/sheriff's department.

Name of agency: \_\_\_\_\_  
Case # \_\_\_\_\_  
Name of investigator if known: \_\_\_\_\_  
Contact information for law enforcement: (address/phone) \_\_\_\_\_  
\_\_\_\_\_

- I have been unable to obtain a report or report number from the police, please indicate that by checking here \_\_\_\_\_. Instead of a police report, I filed an official affidavit with the following agency \_\_\_\_\_  
(case # \_\_\_\_\_)

This has been a very frustrating experience for me. I have always maintained an impeccable credit history. I appreciate your circumstances and hope you can appreciate mine. It is my hope that the law enforcement agencies can apprehend the criminal(s). Until that time, I will continue to deal with this unpleasant situation. Regrettably, so will the merchants who unknowingly accept these checks.

Signature of victim: \_\_\_\_\_ Date \_\_\_\_\_

I declare under penalty of perjury that this declaration is true and correct to the best of my knowledge.

**Knowingly submitting false information on this affidavit could subject me to criminal prosecution for perjury.**

*Have one witness (non-relative) sign below that you completed and signed this declaration.)*

**Witness:**

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(printed name)

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(telephone number)

List of enclosed documents: