



If you have not already done so, report the fraud to the following organizations:

2. The fraud department at each creditor, bank, or utility/service that provided the identity thief with unauthorized credit, goods or services. This would be a good time to find out if the company accepts this affidavit, and whether they require notarization or a copy of the police report.
3. Your local police department. Ask the officer to take a report and give you a copy of the report. Sending a copy of your police report to financial institutions can speed up the process of absolving you of wrongful debts or removing inaccurate information from your credit reports. If you can't get a copy, at least get the number of the report.
4. The Federal Trade Commission (FTC), which maintains the Identity Theft Data Clearinghouse — the federal government's centralized identity theft complaint database — and provides information to identity theft

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

# IDENTITY THEFT AFFIDAVIT

## *VICTIM INFORMATION*

1. My full legal name is:

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First Middle Last Jr., Sr., III

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

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First Middle Last Jr., Sr., III

3.

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# HOW THE FRAUD OCCURRED

Check all that apply for items 11-16:

- 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 Secu-

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# VICTIM'S LAW ENFORCEMENT ACTIONS

17. (check one)

I am...

I am NOT...

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## *SIGNATURE*

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

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## ***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 *Identity 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

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

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

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

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

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