IDENTITY CRIME INCIDENT DETAIL FORM

Please fill out this form and return it to the Police Department as soon as possible. The information you provide will be used to understand what occurred, organize the investigative case, 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 completed: _____

First Name: _____

Middle Name: _____

Last Name: _____

Date of Birth: _____

Social Security Number: _____

Driver's License Number: _____

Driver's License State: _____

Home address: _____

Home telephone number: _____

Cellular phone number: _____

Pager number: _____

Email address: _____

Employer: _____

Work address: _____

Work telephone number: _____

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 bill. Indicate which account.

  _____

- ☐ received bill for an account(s) I did not open. Indicate which account.

  _____

- ☐ found irregularities on my credit report
- ☐ was contacted by a creditor demanding payment
- ☐ was contacted by a bank's fraud department regarding charges. Indicate what bank.

  _____

- ☐ was denied a loan
- ☐ was denied credit

☐ was arrested, had a warrant issued, or a comlaint filed in my name for a crime I did not commit

☐ was sued for a debt I did not incur. Indicate what debt

_____

☐ was not receiving bills regularly for a legitimate account. Indicate which account.

_____

☐ was denied employment

☐ had my driver's license suspended for actions I did not commit

☐ 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, account number, and other identifying information that the fraudulent activity was made under?

_____

_____

6 Please list all fraudulent activity that you are aware of to date, with the locations and addresses of where the fraudulent applications or purchases were made (retailers, banks etc.). List in chronological order, if possible. For example, "On 9/18/02, I received a letter from MM Collections, stating that I had accumulated $5,000.00 worth of charges on American Express Account 123456789. On 9/18/02, I called American Express and spoke with Jennifer Martin. She informed me that the account was opened on 5/12/02 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 seperate piece of paper if you need. Please be concise and state the facts.