ID Theft Affidavit

Victim Information

My full legal name is _____.

My date of birth is _____.

My social security number is _____.

My driver's license or identification card state and number is _____.

My current address is address, city, state 12345. I have lived at this address since _____.

My daytime telephone number is _____.

My evening telephone number is _____.

How the Fraud Occurred

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.

I did not receive any benefit, money, goods or services as a result of the events described in this report.

I do not know who used my information or identification documents to get money, credit, loans, goods or services without my knowledge or authorization.

Victim's Law Enforcement Actions

I am willing to assist in the prosecution of the person(s) who committed this fraud.

I am 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.

I have reported the events described in this affidavit to the police or other law enforcement agency. The police completed a report.

Name of Agency: _____
Officer: _____
Date of report _____
Phone Number: _____

Supporting Documentation

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I am providing the following supporting documentation:

I am attaching a copy of the report I filed with the _____ police department.

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.

_____ _____

Your Name (Date signed)

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

Subscribed and sworn to (or affirmed) before me this ____ day of _____, _____.

_____

Signature - Notary Public

Fraudulent Account Statement

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: _____

Creditor Address: _____

_____, ___ _____

Account Number: _____

Type of Account: _____

Date Issued/Opened: _____

Amount/Value: $0.00

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