



# Identity Crime Incident Detail Form

Please fill out this form and bring it to the meeting with the Detective assigned to your case

Date this form was filled out: \_\_\_\_\_

## Personal Information

Name: _____ <small>First Last</small>	Date of Birth: _____ <small>Month/day/year</small>
SSN: _____ <small>Social Security Number</small>	Drivers License / ID Number: ( ) _____ <small>State</small>
Home Address: _____ <small>Street and Number City State Zip</small>	
Mailing Address: _____ <small>If the same as home address write "same"</small>	
Home Phone Number: ( ) _____	Cell Number: ( ) _____
Employer: _____	
Work Phone Number: ( ) _____	
E-Mail Address: _____	

- How and when is the best time to reach you? \_\_\_\_\_
- How did you become aware of the identity crime?
  - Found fraudulent charges on my credit card bill  
Which one? \_\_\_\_\_
  - Found Fraudulent Charges on my cellular phone bill  
Which one? \_\_\_\_\_
  - Received bills for an account(s) I did not open  
Which one? \_\_\_\_\_
  - Found Irregularities on my credit report
  - Was contacted by a creditor demanding payment  
Which one? \_\_\_\_\_
  - Was contacted by a bank's fraud department reference charges  
Which one? \_\_\_\_\_
  - Was denied a loan
  - Was denied credit
  - Was arrested, had a warrant issued or a complain filed in my name for a crime I did not commit  
Which one? \_\_\_\_\_
  - Was sued for a debt I did not incur  
Which one? \_\_\_\_\_
  - Was not receiving bills regularly for a legitimate account  
Which one? \_\_\_\_\_
  - Was denied employment
  - Had my driver's license suspended for actions I did not commit
  - Received a legal filing I did not file, such as bankruptcy
  - Other (please explain) \_\_\_\_\_

3 What date did you first become aware of the identity crime? \_\_\_\_\_  
Month/day/year

4 When did the fraudulent activity begin? \_\_\_\_\_

5 What is the full name, address, birth date and other identifying information that the fraudulent activity was made under?  
\_\_\_\_\_  
\_\_\_\_\_

6 What document and identifying information were stolen and / or compromised?

Credit card(s) - List bank(s) issuing credit card(s) \_\_\_\_\_

ATM card(s) - List bank(s) issuing ATM card(s): \_\_\_\_\_

Checks and / or checking account number - List bank issuing checks: \_\_\_\_\_

Saving account number - List bank holding savings account \_\_\_\_\_

Brokerage or stock accounts - List bank and / or Broker \_\_\_\_\_

Passport - List country issuing passport \_\_\_\_\_

Drivers License or License Number \_\_\_\_\_

State Identification card or identification card number \_\_\_\_\_

Social security card or number \_\_\_\_\_

Birth Certificate - list state and municipality issuing birth certificate \_\_\_\_\_

Resident alien card, green card, or other immigration documents \_\_\_\_\_

Bank account passwords or "secret words" \_\_\_\_\_

Other - Describe \_\_\_\_\_

Unknown

7 To the best of your knowledge at this point, what identity crimes have been committed?

Purchase(s) made using my credit cards or credit card numbers without authorization

New credit card account(s) opened in my name

Utility and / or telephone account(s) opened in my name

Unauthorized withdrawals from my bank account(s)

New bank account(s) opened in my name

Unauthorized loan(s) opened in my name

Unauthorized access to my securities or investments accounts

Government benefits opened in my name

Employment obtained in my name

Medical services or insurance obtained in my name

Evading prosecution for a crime(s) by using my name or committing a new crime(s) under my name

Check fraud

Passport / Visa fraud

Other (explain) \_\_\_\_\_

8 To assist law enforcement in pinpointing when and by whom your information was compromised, it is of value to retrace your actions in recent months with regard to you personal information. This information is not solicited to "blame the victim" for the crime, but to further the investigation toward who might have stolen your personal or financial identifiers. What circumstances and activities have occurred in the last six months(include activities done by you and on your behalf by a member of your family or a friend)?

- Carried Social Security card in my wallet
- Carried my bank account passwords, PIN's or codes in my wallet
- Gave out my Social Security Number
- Mail was stolen
- Mail being held by the Post Office was collected by someone else
- Traveled to another location outside my home area
- Mail was diverted from my home (either by a forwarding order or in a way unknown to you)
- Did not receive a bill as usual
- A new or renewed credit card I was supposed to receive did not arrive as expected
- Service people were in my home
- Documentation with my personal information was discarded without being shredded
- Credit card bills, pre-approved credit card offers or credit card "convenience" checks in my name were discarded without being shredded
- Garbage was stolen or rifled through
- ATM and / or credit card receipts were discarded without being shredded
- Passwords or PIN was given to someone else
- Home was burglarized
- Car was stolen or burglarized
- Purse or wallet was stolen
- Checkbook was stolen
- Personal information was provided to a service business or non-profit (i.e. I gave blood, donated money, purchased insurance policy or visited a financial planner)
- Credit report was queried by someone claiming to be a legitimate business interest
- I applied for credit and / or authorized a business to obtain my credit report (i.e. shopped for a new car, applied for a credit card or refinanced a home)
- Personal information is available on the internet, such as an "open directory", "white pages", genealogy website or college reunion website
- Personal information was given to a telemarketer or telephone solicitor
- personal information was given to a door-to-door salesperson or charity fundraiser
- A charitable donation was made using my personal information
- Personal information was given to enter a contest or claim a prize I won
- A legitimate purchase was made where my credit card was out of my site
- A new bank account or credit card account was legitimately opened in my name
- Re-financed my house or property
- A legitimate loan was applied for or closed in my name
- A legitimate lease was applied for or signed in my name
- A legitimate utility account was applied for or opened in my name
- A license or permit was applied for legitimately in my name
- Government benefits were applied for legitimately in my name
- My name and personal information were mentioned in the press; such as a newspaper

magazine or website

- Online purchases were made using my credit card
- Personal information was included in an email
- I released personal information to a friend or family
- Other

For any items checked above, in as much detail as possible, explain the circumstances of the situation:

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9 Do your checks have your Social Security Number or driver's license number imprinted on them? ( ) YES ( ) NO If yes, list retailer names where checks were tendered:

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10 Have you written or the retailer written your Social Security Number or Driver's License Number on a check? ( ) YES ( ) NO If yes, list retailer names where checks were tendered:

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11 Do you own a business that may be affected by the identity crime? ( ) YES ( ) NO If yes, list business name: \_\_\_\_\_

12 Do you have any information on a suspect in this identity crime case? ( ) YES ( ) NO If yes, List Information: \_\_\_\_\_ How do you believe this crime occurred? \_\_\_\_\_

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13 List all Banks in which you have accounts that have fraudulent charges

Bank	Type of Account/number	Fraudulent Charges?

14 List all the credit card companies and banks in which you have credit cards that have fraudulent charges:

Bank/Company	Account Number	Fraudulent Charges?

15 List all the utility companies in which you have an account that have fraudulent charges:

Company	Account Number	Fraudulent Charges?

16 list all financial institutions or companies in which you have loans, leases and mortgages that have fraudulent charges:

Company	Account Number	Fraudulent Charges?

17 List any merchants in which you have credit accounts; such as a department stores or retailers that have fraudulent charges:

Company	Account Number	Fraudulent Charges?

18 List any other company or financial institution where fraudulent charges were opened in your name or using your personal identifiers:

Company / financial Institution	Account Number

19 List any documents fraudulently obtained in you name; such as driver's license, Social Security Card, ect.


20 Have you contacted the following organizations and requested a fraud alert be put on your account?

<input type="checkbox"/>	Equifax - What date?	_____
<input type="checkbox"/>	TransUnion - What date?	_____
<input type="checkbox"/>	Experian - What date?	_____
<input type="checkbox"/>	Your Bank - What Date?	_____
<input type="checkbox"/>	Department of Motor Vehicles - What date?	_____
<input type="checkbox"/>	Social Security Administration - What date?	_____

21 Have you requested a credit report from each of the three credit bureaus?

Please attach any received to this report

<input type="checkbox"/>	Equifax	<input type="checkbox"/>	TransUnion	<input type="checkbox"/>	Experian
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Please bring this statement, all related account statements, letters, logs and other documents regarding this case with you to your meeting with the assigned Detective to your case.

Remember to **make a copy** of this and other statements, correspondence and paperwork for you records and your bank(s).

Further identity theft information can be found at:

<http://www.ftc.gov/bcp/edu/microsites/idtheft/> and <http://idsafety.org/>

**Equifax**

Po Box 740241

Atlanta, GA 30374-0241

To order you credit report: (800) 685-1111

To report fraud: (800) 525-6285

TDD: (800) 255-0056

**TransUnion**

Fraud Victim Assistance

Po Box 6790

Fullerton, CA 92634-6790

Email: [fvad@transunion.com](mailto:fvad@transunion.com)

To order your credit report: (800) 888-4213

To Report Fraud: (800) 680-7289

TDD: (877) 553-7803

**Experian** (formerly TRW)

Po Box 9532

Allen, TX 75013

To order your credit report: (888) EXPERIAN (397-3742)

To Report Fraud: (888) EXPERIAN (397-3742)

TDD: (800) 972-0322