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Identity Theft Information and Affidavit

Identity Theft is the unauthorized use of your personal or financial identifiers in order to gain something of value and/or to facilitate other criminal activity. Identity Theft is a violation of the Texas Penal Code section 32.51 and is a State Jail Felony Offense.

The Johnson County Sheriff's Office is diligent in its efforts to apprehend and stop those individuals responsible for committing Identity Theft. This packet is essential in helping the investigator understand, evaluate, and ultimately bring your case to closure. It is important that you take the time to complete this packet and return it to the Johnson County Sheriff's Office so the Detective working your case has all of the information needed to perform a thorough investigation.

The attached Identity Theft Affidavit is a sworn statement and will be used as evidence in court should an arrest be made. It is paramount that the information you provide be accurate and true. The last two pages are the Personal Statement of Fact where you describe your case. The Complaint Form and Personal Statement of Fact Affidavit must be signed.

If you believe you are the victim of Identity Theft you should take the following steps to protect yourself and your credit. The sooner you take action to limit the fraudulent use of your personal information the easier it will be to correct any damage already done.

Contact the 3 major credit bureaus and place a "fraud alert" on your credit. This should be done for you and your spouse if you are married. The Credit Bureaus are:

Equifax	1-800-525-6285
Experian	1-888-397-3742
Trans Union	1-800-680-7289

Upon receipt of your credit history reports review each one for unauthorized accounts, lines of credit or any other discrepancies that shouldn't be there. Complete the attached Identity Theft Affidavit and forward it, along with any other relevant documentation, to the Johnson County Sheriff's Office.

Contact the Federal Trade Commission and make a report of Identity Theft.

Identity Theft Hotline 1-877-438-4338
<http://www.consumer.gov/idtheft/>

Contact the fraud department at each creditor, bank or service where unauthorized credit was obtained. If you believe your personal checks or bank account information have been compromised you may need to contact the following organizations:

National Check Fraud Services	1-843-571-2143
TeleCheck	1-800-710-9898
CrossCheck	1-707-586-0551
Equifax Check System	1-800-437-5120

Mail the completed Identity Theft Affidavit in its entirety to:

Johnson County Sheriff's Office Criminal Investigations Division
1102 E Kilpatrick
Cleburne, TX 76031



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IDENTITY THEFT COMPLAINT FORM

along with copies of your credit reports as soon as possible. The information you provide will be used to determine what financial institutions and merchants need to be contacted during the investigation of your case. If you and your spouse are victims you should each complete this form.

TODAY'S DATE _____

FULL NAME _____

SOCIAL SECURITY NUMBER _____

DRIVER'S LICENSE NUMBER AND STATE _____

DATE OF BIRTH _____

HOME ADDRESS _____

MAILING ADDRESS (IF DIFFERENT) _____

EMAIL ADDRESS _____

HOME TELEPHONE NUMBER _____

CELL PHONE NUMBER _____

EMPLOYER _____

WORK ADDRESS _____

WORK TELEPHONE NUMBER _____

DO YOU KNOW THE SUSPECT? _____ YES _____ NO

IF YES, WHAT IS HIS/HER RELATIONSHIP TO YOU? _____

SUSPECT NAME _____

RACE _____ SEX _____ DATE OF BIRTH _____ AGE _____ HEIGHT _____ WEIGHT _____

ADDRESS _____

1. How did you become aware of the identity theft? Please check those that apply.
 Found fraudulent charges on my credit card statement. (Please list credit card companies)

 Found fraudulent charges on my cell phone bill. (Please list cell phone carrier)

 Received bill for an account I did not open. (Please list account(s))



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it report. (Please explain)

I was contacted by a creditor demanding payment. (Please explain)

I was contacted by a bank's fraud department regarding fraudulent activity. (Please explain/Name of bank)

I was denied a loan.

I was denied credit.

I was sued for a debt I did not incur. (Please explain)

Other (Please explain)

2. What date did you first become aware of the identity theft?

3. What date did the fraudulent activity begin?

4. What is the full name, address and date of birth the fraudulent activity was made under?

5. Please list all fraudulent activity that you are aware of to date. Please include locations and addresses of where fraudulent applications or purchases were made, i.e., retailers, banks, etc. List them in date order if possible. You may attach a separate sheet of paper if necessary. Please be concise and state the facts. For example: "On 09/18/10 I received a letter from MM Collections stating I had accumulated \$5,000 in charges on American Express Account 123456789. On 09/19/10 I called American Express and spoke with Jennifer Martin. She informed me the account was opened 6/15/10 via the internet. I did not open this account even though it is in my name. The account address is 123 Main Street, Anytown NE. Ms. Martin said she would send me a Forgery Affidavit to complete and return to her."



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my wallet.
Cards, PINs or codes in my wallet.
Number. (If checked, to whom?)

My mail was stolen (approximately when?)
I went away and my mail was held at the post office or collected by someone else.
My mailbox is at the street and unsecured.
I mail bills in my mailbox at the street.
I receive new checks and bills at my mailbox at the street.
I traveled to another location outside my home area. (If checked, please explain)
Where did you go and when?
Mail was diverted from my home (by a forwarding order or in a way unknown to you)
I did not receive a bill I normally receive (i.e., credit card bill did not arrive in the mail) which one?
A new credit card I was supposed to receive did not arrive in the mail as expected. Which one?
Bills I was paying were left in an unlocked mailbox for pickup by postal service at my residence.
I used the mailbox outside the Post Office to mail bills.
I used the mailbox inside the Post Office to mail bills.
Documentation with my personal information was thrown away without being shredded.
Credit card bills, pre-approved credit card offers, or credit card "convenience" checks in my name were thrown away without being shredded.
My garbage was stolen or gone through.
My ATM receipts and/or credit card receipts were thrown away without being shredded.
My password or PIN is known by someone other than me. (List their information)
My home was burglarized. (List date, agency and report number)
My vehicle was burglarized. (List date, agency and report number)
My purse or wallet was stolen. (List date, agency and report number)
My checkbook was stolen. (List date, agency and report number)
My credit report was queried by someone claiming to be a legitimate business interest. (List who)
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). Please list:
A legitimate purchase was made where my credit card or debit card was out of my sight, i.e., restaurant, bar or anywhere else you may have handed your card to someone. Please list where and when.
My personal information was given to a telemarketer or a telephone solicitor. Please list:
My personal information was given to a door-to-door salesperson or charity fundraiser. Please list:
A charitable donation was made using my personal information. Please list:



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_____ for or closed in my name.

_____ for or signed in my name.

_____ Legitimate utility accounts were 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 in a newspaper, magazine or on a website.

_____ Personal information was included in an email.

_____ I released personal information to a friend or family member.

Question 8 continued: For any items checked above please list as much detail as possible and explain the circumstances for each. Use additional sheets if necessary.

Lined area for providing details for each checked item.



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through retailer or auction sites via the internet in the past 6 months?

om? List all and use additional sheets if necessary.

11. In the last 6 months who have you given your social security number to? List all that apply.

12. Do your checks have your social security number or driver's license number imprinted on them?

_____ No
_____ Yes

If yes, list retailer names where checks have been tendered over the past month.

13. Have you written your social security number or driver's license number on any checks in the last 6 months?

_____ No
_____ Yes

If yes, please list instances and retailers.

14. Do you own a business that may be affected by the identity theft crime?

_____ No
_____ Yes

15. Do you have any information on a suspect in this identity theft case? _____ No _____ Yes

16. How do you believe the identity theft occurred? _____

17. Please list all of the banks you have accounts with. Place an (*) by accounts that have fraudulent charges.

Bank name.....type of account.....account number.....routing number

18. Please list all credit card companies and banks you have credit cards with. Place an (*) next to the accounts that have fraudulent charges on them.



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19. Please list all utility companies you have accounts with. Place an (*) next to accounts that have fraudulent charges on them.

20. Please list all financial institutions you have loans, leases and mortgages from. Place an (*) next to accounts that have fraudulent charges on them.

Financial Institution.....type of account.....account number....loan, lease, mortgage, etc.

21. Please list any merchants with whom you have credit accounts such as department stores or retailers. Place an (*) next to accounts that have fraudulent charges on them.

22. Please list any other financial institutions where fraudulent accounts were opened in your name or using your personal identifiers.

23. Please list any documents fraudulently obtained in your name (driver's licenses, social security cards, etc.)

24. Please list the dates you contacted the following organizations and requested a "Fraud Alert" be put on your account.

_____ Equi fax
_____ Trans -Union
_____ Experi an
_____ Your Bank (list name of bank)
_____ Soci al Security Administration
_____ Other (Please describe)

25. Have you received your credit report from each of the 3 credit reporting bureaus? No Yes
If you have them in your possession please attach them to this form. THEY MUST BE ATTACHED!



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...tions concerning either legitimate or fraudulently opened accounts? If ... institution and the person you spoke with.

Remember to keep a detailed log of all correspondence and contacts from the date you discover you were the victim of identity theft. Have all account statements, letters, correspondence, phone records, credit reports and other documents regarding this case available for review by the Investigator. Also, please make a copy of this completed form for your records.

VICTIM'S LAW ENFORCEMENT ACTIONS

I ___ am ___ am NOT willing to assist in the prosecution of the person(s) who committed this fraud.

I ___ am ___ am NOT authorizing the release of any 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 ___ have NOT reported the events described in this affidavit to other law enforcement agencies.

The other law enforcement agency ___ did ___ did NOT write a report. If yes, please list below:

Name of Agency _____

Name of Officer who took the report _____

Date of report _____

Report number _____

E-mail address (if available) _____

Name of Agency _____

Name of Officer who took the report _____

Date of report _____

Report number _____

E-mail address (if available) _____

Name of Agency _____

Name of Officer who took the report _____

Date of report _____

Report number _____

E-mail address (if available) _____



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INSON COUNTY SHERIFF'S OFFICE

AFFIDAVIT OF FACT

I hereby declare under penalty of perjury the following facts about this case:

Lined area for writing the facts of the case.

I declare all of the provided information in this affidavit is true and accurate to the best of my knowledge. I understand making a false statement is a violation of Texas Penal Code section 37.08 and that I may be prosecuted if it is determined that any portion of this affidavit is knowingly false.

Signature _____ Date _____

NOTARY PUBLIC _____ EXPIRATION DATE _____
IN AND FOR _____ COUNTY, STATE OF _____



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IDENTITY THEFT

INFORMATION AND AFFIDAVIT FORM CONTINUED

Is there any additional information you would like the Detective to have? Explain. Please print and use additional pages if needed.

Lined area for providing additional information.

I declare all of the provided information in this affidavit is true and accurate to the best of my knowledge. I understand making a false statement is a violation of Texas Penal Code section 37.08 and that I may be prosecuted if it is determined that any portion of this affidavit is knowingly false.

Signature _____ Date _____

NOTARY PUBLIC IN AND FOR _____ COUNTY, STATE OF _____ EXPIRATION DATE _____