



IDENTITY THEFT- FRAUD – FINANCIAL CRIME(S)
INCIDENT DETAIL FORM

Please fill out this form and return it to the Police Department as soon as possible.

Date this form was filled out: _____
First Name: _____
Middle Name: _____
Last Name: _____
Social Security Number: _____
Driver’s License Number: _____
Date of Birth: _____
Home Address: _____
Mailing Address: _____
Home Telephone Number: _____
Cellular Number: _____
Employer: _____
Work Telephone Number: _____
E-Mail Address: _____

How and what 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 complaint 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 a bankruptcy
- Other (Please explain) _____

What date did you first become aware of the identity crime? _____

When did the fraudulent activity begin? _____

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

What documents and identifying information were stolen and/or compromised?

Credit card(s) – List bank(s) issuing credit card(s): _____

Card #: _____

ATM card(s) – List bank(s) issuing ATM card(s): _____

Card #: _____

Checks and/or checking account number – List bank issuing checks: _____

Acct #: _____

Savings account number – List bank holding savings account: _____

Acct #: _____

Brokerage or stock accounts – List bank and/or broker: _____

Passport – List country issuing passport: _____

Driver's 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: _____

Bank account passwords or "secret words", such as mother's maiden name: _____

Other – Describe: _____

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 investment 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

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 your 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 in the mail 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 sight
- 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 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 member
- Other: _____

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

Do your checks have your Social Security number or driver's license number imprinted on them?

If yes, list retailer names where checks were tendered: _____

Have you written or the retailer written your Social Security number or driver's license number on a check?

If yes, list retailer names where checks were tendered:

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

If yes, list business name: _____

Do you have any information on a suspect in this identity crime case? _____

How do you believe the crime occurred? _____

List all the banks in which you have accounts that have fraudulent charges. _____

Type of account (checking/ Savings): _____

Account number: _____

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

Account number: _____

List all the utility companies in which you have an account that have fraudulent charges. _____

Account number: _____

List all financial institutions or companies in which you have loans, leases and mortgages that have fraudulent charges. _____

Account number: _____

List any merchants in which you have credit accounts; such as department stores or retailers that have fraudulent charges. _____

Account number: _____

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

List any documents fraudulently obtained in your name; such as driver's license, social security card, etc.)

Have you contacted the following organizations and requested a Fraud Alert be put on your account?

- Equifax – What date? _____
- TransUnion – What date? _____
- Experian – What date? _____
- Your bank(s) – What date? _____
- Department of Motor Vehicles – What date? _____
- Social Security Administration – What date? _____
- IRS – What date? _____
- Other (list) – What date? _____

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

Please attach any received to this report.

- Equifax
- TransUnion
- Experian

****Please bring this statement, all related account statements, letters, logs and other documents regarding this case with you to your meeting with the police officer.**

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

Further identity theft information and an identity theft tool kit can be found at the Indiana Attorney General Website:

<http://www.in.gov/attorneygeneral/2413.htm>

Credit Report Companies:

[Equifax](#)

P.O. Box 740241

Atlanta, GA 30374-0241

To order your credit report: 800.685.1111

To report fraud: 800.525.6285 TDD: 800.255.0056

[TransUnion](#)

Fraud Victim Assistance P.O. 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 \(formerly TRW\)](#)

P.O. 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