

Case Number: _____

Please fill out this form and return it to the police department as soon as possible, or bring it to a scheduled appointment with the officer assigned to your case.

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 filled out: _____

First Name: _____

Middle Name: _____

Last Name: _____

Date of Birth: _____

Driver's License Number: _____

Home Address: _____

Home Phone Number: _____

Cell Phone Number: _____

Pager Number: _____

Email Address: _____

Employer: _____

Work Address: _____

Work Phone 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 card bill. Explain: _____
 - Found fraudulent charges on my cell phone bill. Explain: _____
 - Received bills for account(s) I did not open. Explain: _____
 - Found irregularities on my credit report.
 - Was contacted by a creditor demanding payment. Explain: _____
 - Was contacted by a bank's fraud department regarding charges. Explain: _____
 - _____
 - Was denied a loan.
 - Was denied credit.

7. What documents and identifying information was stolen and/or compromised?

- Credit card(s). List bank issuing card and acct#: _____

- ATM card(s). List bank issuing card and acct#: _____

- Check(s) and/or checking account number. List bank issuing checks: _____

- Savings account. List bank and acct#: _____

- Brokerage/stock account. List bank/broker and acct#: _____

- Passport. List country issuing passport: _____
- Driver's license or license number. List state issuing license: _____
- State ID card or ID number. List state issuing card: _____
- Birth certificate. List city/state issuing certificate: _____
- Resident alien card, green card, or other immigration documents.
- Bank account passwords or "secret words" such as mother's maiden name.
- Other. Describe: _____

- Unknown

8. To the best of your knowledge, what identity crimes have been committed?

- Making purchase(s) using my credit cards or credit card numbers without authorization
- Opening new credit card accounts in my name
- Opening utility and/or telephone accounts in my name
- Unauthorized withdrawals from my bank accounts
- Opening new bank accounts in my name
- Taking out unauthorized loans in my name
- Unauthorized access to my securities or investment accounts
- Obtaining government benefits in my name
- Obtaining employment in my name
- Obtaining medical services or insurance in my name
- Evading prosecution for crimes committed by using my name or committing new crimes under my name
- Check fraud

- Passport/visa fraud
- Other. Describe: _____

9. 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 (including activities done by you and on your behalf by a member of your family or a friend)?

- I carried my Social Security Card in my wallet
- I carried my bank account passwords, PINs or codes in my wallet
- I gave out my Social Security number. To whom? _____

- My mail was stolen. When? _____
- I went away and my mail was held at the post office or collected by someone else
- I traveled to another location outside my home area. Business or Pleasure? _____
Where did you go and when? _____

- Mail was diverted from my home (either by forwarding order or in a way unknown to you)
- I did not receive a bill as usual. 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 the postal service
- Service people were in my home. When? _____
What company? _____

- Documentation with my personal information was thrown in the trash without being shredded
- Credit card bills, pre-approved credit card offers, or credit card convenience checks in my name were thrown out 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 was given to someone else. Who? _____
- My home was burglarized. When? _____
- My car was stolen or burglarized. When/where? _____
- My purse/wallet was stolen. When/where? _____
- My checkbook was stolen. When/where? _____
- My personal information was provided to a service business or non-profit (donated money, took out insurance, saw financial planner, gave blood, etc.) Give details: _____

10. How many purchases over the Internet have you made in the last six months? _____

11. What Internet sites have you bought from? List all: _____

12. In the last six months, to whom has your Social Security number been given? List all: _____

13. Do your checks have your Social Security or driver's license numbers imprinted on them?

Yes No If yes, list retailer names where checks have been tendered: _____

14. Have you or a retailer written your Social Security or driver's license numbers on any checks in the last six months?

Yes No If yes, list retailer name/details: _____

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

Yes No If yes, list business name: _____

16. Do you have any information on a suspect in this identity crime case? How do you believe the theft occurred? _____

17. Please list all the banks that you have accounts with, type of account (checking, savings, brokerage, pension) and account numbers that have fraudulent charges on them:

<i>Bank</i>	<i>Type of account</i>	<i>Account #</i>	<i>Fraudulent Charge amount</i>
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18. Please list all the credit card companies and banks that you have credit cards with that have fraudulent charges on them:

<i>Credit Card Company</i>	<i>Account #</i>	<i>Fraudulent Charge Amount</i>

19. Please list all the utility companies you have accounts with that have fraudulent charges on them:

<i>Utility Company</i>	<i>Account #</i>	<i>Fraudulent Charge Amount</i>

20. Please list all the financial institutions you have loans, leases and mortgages with that have fraudulent charges on them:

<i>Financial Institution</i>	<i>Type of Account</i>	<i>Account #</i>	<i>Fraudulent Charge Amount</i>

21. Please list any merchants you have credit accounts with such as department stores or retailers that have fraudulent charges on them:

<i>Credit Accounts</i>	<i>Account #</i>	<i>Fraudulent Charge Amount</i>

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

Financial Institution _____ *Account #* _____ *Type of Fraudulent Charge* _____

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

24. Check the following organizations you have contacted to request a Fraud Alert be placed on your account:

Equifax Date Contacted: _____

Experian Date Contacted: _____

TransUnion Date Contacted: _____

Your Bank Name: _____ Date Contacted: _____

Department of Motor Vehicles Date Contacted: _____

Social Security Administration Date Contacted: _____

Other: _____

25. Check the following credit bureaus you have requested a credit report from, and if the form has been received:

Equifax Credit report received (attach copy to this form)

Experian Credit report received (attach copy to this form)

TransUnion Credit report received (attach copy to this form)

Affidavit of Forgery

STATE OF MINNESOTA
COUNTY OF DAKOTA

Case File #: _____

I, _____, being duly sworn on oath, state as follows:

- that I am at least 18 years old;
- that I have examined the statement, deposit, draft, withdrawal, or other transaction described herein;
- that the activity herein described was not authorized by me;
- that I have not signed or altered any item(s) referred to herein and that I have not authorized my signature on any item(s) or alteration of the item(s);
- that I have received no payment or benefit (directly or indirectly) as a result of the activity referred to herein;
- that I will provide any information I have as to the person who is responsible for the fraudulent activity referred to herein;
- that all my statements contained in this packet are true and that I will cooperate fully in the investigation and prosecution of this matter; and
- I swear this affidavit is true and understand making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

Signature

Printed Name

Subscribed and sworn to before this _____ day of _____,
20____.

Notary

(stamp)