



## About the Fraud

### What & When

(11) My personal information or documents (for example, credit cards, birth certificate, driver's license, Social Security card, etc.) were lost or stolen on or about

\_\_\_\_\_  
mm/dd/yy

(12) I discovered that my personal information had been used by someone else on or about

6/12/2009  
mm/dd/yy

(13) I  did OR  did not authorize anyone to use my name or personal information to obtain money, credit, loans, goods, or services - or for any other purpose - as described in this report.

(14) I  did OR  did not receive any money, goods, services, or other benefit as a result of the events describes in this report.

(12)  
Let us know the date you noticed - this may be some time after the thief began to use it.

### Who

(15) I believe the following person(s) used my information or identification documents to open new accounts, use my existing accounts, or commit other fraud.

(15)  
Enter what you know (even if you can't complete it) about anyone you believe was involved.

Victim's Name: Momodou Bah Phone Number: ( )

(A)

Name: \_\_\_\_\_  
First Middle Last Suffix

Address: \_\_\_\_\_  
Number & Street Name Apartment, Suite, etc.

\_\_\_\_\_ City State Zip Code Country

Phone Numbers: ( ) ( )

Additional information about this person: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(A) Attach additional sheets if you have reason to believe more people are involved.

(16) I  am OR  am not willing to press charges and/or work with law enforcement if charges are brought against the person(s) who committed the fraud.

(17) Additional Information (for example, how the identity thief gained access to your information or which documents or information were used):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**About the Information or Accounts**

(18) In my credit report, the following personal information (such as my name, address, Social Security number, or date of birth) is inaccurate as a result of this identity theft:

(A) \_\_\_\_\_  
(B) \_\_\_\_\_  
(C) \_\_\_\_\_

(19) Credit inquires from these companies appear on my credit report as a result of this identity theft:

Company Name: \_\_\_\_\_  
Company Name: \_\_\_\_\_  
Company Name: \_\_\_\_\_

(20) Below are details about the different frauds committed using my personal information.

U			
Name of Institution	Contact Person	Phone	Extension
Account Number	Routing Number	Affected Check Number(s)	
Account Type: <input checked="" type="checkbox"/> Credit <input type="checkbox"/> Bank <input type="checkbox"/> Phone/Utilities <input type="checkbox"/> Loan <input type="checkbox"/> Government Benefits <input type="checkbox"/> Other			
Select ONE: <input type="checkbox"/> This account was opened fraudulently. <input checked="" type="checkbox"/> This was an existing account that someone tampered with.			
5/15/2005		\$2400.00	
Date Opened or Misused (mm/dd/yyyy)		Amount Obtained (\$)	

(20)  
 Enter any applicable information that you have, even if it is incomplete or an estimate.

If the thief committed two types of fraud at one company, list the company twice, giving information about the two frauds separately.

Contact Person: Someone an investigator or officer can call about this fraud.

Account Number: This could be the number on your credit card or debt card, bank account, loan, mortgage, insurance policy, or other number.

Amount Obtained: For instance, the amount purchased with your card or withdrawn from your account.

## Documentation

(21) I can verify my identity with these documents:

- A valid government-issued photo identification card (for example, my driver's license, state-issued ID card, or my passport).

*If you are under 16 and don't have a photo-ID, a copy of your birth certificate or a copy of your official school record showing your enrollment and legal address is acceptable.*

- Proof of residency during the time the disputed charges occurred, the loan was made, or the other event took place (for example, a copy of a rental/lease agreement in my name, a utility bill, or an insurance bill.)

Take these documents and this form to your local law enforcement office, along with your FTC complaint number (if you filed with the FTC). Ask an officer to witness your signature, below, and to complete the rest of the information about his or her department and your law enforcement report. It's important to get your report number, whether or not you are able to file in person.

## Signature

**Sign and date IN THE PRESENCE OF a law enforcement officer.**

(22) I certify that, to the best of my knowledge and belief, all of the information on and attached to this complaint is true, correct, and complete and made in good faith. I understand that this complaint or the information it contains will be made available to federal, state, and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

Signature \_\_\_\_\_

Date Signed (mm/dd/yyyy) \_\_\_\_\_

## Law Enforcement Report

Law Enforcement Department \_\_\_\_\_ State \_\_\_\_\_ Report Number \_\_\_\_\_ Filing Date (mm/dd/yy) \_\_\_\_\_

Officer's Name (please print) \_\_\_\_\_ Officer's Signature \_\_\_\_\_ Badge Number \_\_\_\_\_ Phone Number \_\_\_\_\_

Did the victim receive a copy of the report from the law enforcement officer?  Yes OR  No

Victim's FTC complaint number (if available): 25028570

**REMINDER: Attach copies of your identity documentation when sending your report to creditors and credit reporting agencies.**