



# Madison County Sheriff's Office Identity Theft Affidavit and Report

MCSO Report Number 20\_\_\_\_ - \_\_\_\_\_ Responding Deputy \_\_\_\_\_

Provide this completed report to the responding deputy or mail it to:

**Madison County Sheriff's Office Attention: Records Division, 405 Randle St., Edwardsville, IL. 62025**

The Madison County Sheriff's Office developed this form. While many credit companies accept this affidavit, others may require that you submit their individualized form. Before you send this form to a particular company, find out if they will accept it. This form satisfies the identity theft report requirements for the Madison County Sheriff's Office.

Name \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Email Address \_\_\_\_\_

SSN \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date or Time period of theft \_\_\_\_\_

Do you know the suspect YES  NO  Suspect's Name \_\_\_\_\_

Suspect Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_

Suspect's Date of Birth \_\_\_\_\_ Suspect's Phone Number \_\_\_\_\_

Type of Identity Theft:

Credit Card Fraud  Utility Fraud  I.R.S. Tax Fraud  Other \_\_\_\_\_

Please provide a detailed summary of the event(s), and attach all related records in your possession to this report. Remember to include account number(s) if applicable, Suspect's Internet Protocol (I.P.) Address (if known), dates, dollar amounts, location(s), and any address in which fraudulently obtained goods were sent:

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Further details or information may be documented on additional pages and attached to this report.

I declare under penalty of perjury that the information I have provided in this affidavit is true and correct to the best of my knowledge.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Please check the appropriate box below indicating how you would like to receive a copy of this completed affidavit:**

- United States Postal Service via my provided address
- Electronically via my provided email address

I will pick up the completed Affidavit at the Madison County Sheriff's Office

I already have a copy of the form and/or I do not need a copy of the completed form

\_\_\_\_\_  
Notary

\_\_\_\_\_  
Date

(Check with each company. Creditors sometimes require notarization. If they do not, please have one witness (non-relative and over 18 years of age) sign below, affirming that you completed and signed this affidavit

\_\_\_\_\_  
Witness Signature or Deputy Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Phone number

## Victims of Identity Theft should:

1. Make a Police Report, with your local police department, or the police department having jurisdiction over the location where the theft(s), or fraudulent charges occurred.
2. Contact the fraud department of the three major credit bureaus listed below, and place an alert on your account.

Equifax - [www.equifax.com](http://www.equifax.com)

P.O. Box 740241

Atlanta, GA. 30374-0241

1-800-525-6285 (To Report Fraud)

1-800-685-1111 (Order a Report)

Experian – [www.eperian.com](http://www.eperian.com)

P.O. Box 2104

Allen, TX. 75013

1-888-397-3742 (To Report Fraud)

1-888-397-3742 (Order a Report)

TransUnion – [www.transunion.com](http://www.transunion.com)

P.O. Box 1000

Chester, PA. 19022

1-800-680-7289 (To Report Fraud)

1-800-916-8800 (Order a Report)

3. Request a credit report from each of the three credit bureaus to identify any specific fraudulent activity.

**A free credit report can be obtained at: [www.annualcreditreport.com](http://www.annualcreditreport.com) or: 1-877-322-8228**

4. Notify your banking institution(s), credit card companies (if applicable), utility companies (if applicable), and any other creditor or institution in which you have accounts with that you believe may have been tampered with, or opened fraudulently. Make these institutions aware of the fraudulent activity and close the affected accounts. Provide each of the creditors, or institutions, with copies of the first two pages of this affidavit, requesting that the fraudulent activity be cleared from your account(s).
5. File a report with the Federal Trades Commission through one of the following sources:

[www.consumer.gov/idtheft](http://www.consumer.gov/idtheft)

1-877-438-4338

or

**Federal Trade Commission**

**600 Pennsylvania Ave., NW**

**Washington, DC. 20580**

6. If you are, or believe you are, a victim of an identity theft that involves, or may involve, your federal tax records you must complete and submit an I.R.S. “**Form 14039**” to the Internal Revenue Service. You may also call the I.R.S. for matters related to tax fraud or identity theft at: **1-800-908-4490**.

For further information and forms related to identity theft visit:

<http://www.co.madison.il.us/sheriff/sheriff.shtml>

<http://www.irs.gov/pub/irs-pdf/p4535.pdf>

<https://www.consumer.ftc.gov/articles/pdf-0009-taking-charge.pdf>