



TeleCheck® TeleCheck Forgery/Identity Theft Affidavit

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|---|-------------------------------|--|--|
| Account Holder First Name | | Middle Initial | Account Holder Last Name |
| Current Address (Street, City, State, Zip Code) | | | |
| Joint Account Holder Last Name | | Joint Account Holder First Name | |
| Home Telephone No. | Daytime Telephone No. | Cell Phone No. | |
| Account Holder & Joint Account Holder ID/Drivers License #s | | Account Holder & Joint Account Holder Social Security #s | |
| Banking Information | Name of Financial Institution | | Is this Account Closed? Yes = Y No = N |
| | Bank Routing Number Affected | | Bank Account Number Affected |
| Check Series Reported Lost or Stolen | | | Beginning Check # / End Check # |

Please Include the Following for Forgery or ID Theft

| Check Number | Date | Amount | Made Payable to |
|--------------|------|--------|-----------------|
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Check here if you have an attached sheet in your claim

Please Provide a Brief Description of the Fraud or ID Theft. Also, please include TRS' Account Reference #'s, if available.

By signing below, you are making the following declarations: (please check the appropriate answer)

I did or did not receive any benefit or value from the proceeds of the check(s) listed

I did or did not receive any money, goods, services, or other benefit as a result of the events described in this report.

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

As applicable, sign and date IN THE PRESENCE OF a law enforcement officer, a notary, or a witness.

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 may 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 of Claimant (if business Account, include Title)

Date

Your Affidavit

If you do not choose to file a report with law enforcement, you may use this form as an Identify Theft Affidavit to prove to each of the companies where the thief misused your information that you are not responsible for the fraud. Please sign this Affidavit in the presence of a notary or please have one witness (non-relative) sign that you completed and signed this Affidavit.

Signature of Claimant (if business Account, include Title)

Date

Witness

Signature

Printed Name

Date

Telephone Number

Notary

Signature

Printed Name

State

County

Date

My Commission Expires (Date)

Please mail the completed affidavit and attachments to:

Or FAX to:

Mail: TeleCheck Service, Inc.
Attention: Forgery Department
P.O. Box 4451
Houston, TX 77210-4451
(402) 916-8180

Para informacion en espanol, visite www.consumerfinance.gov o escribe a la FTC, Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.

Remedying the Effects of Identity Theft

You are receiving this information because you have notified a consumer reporting agency that you believe that you are a victim of identity theft. Identity theft occurs when someone uses your name, Social Security number, date of birth, or other identifying information, without authority, to commit fraud. For example, someone may have committed identity theft by using your personal information to open a credit card account or get a loan in your name. For more information, visit www.consumerfinance.gov or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.

The Fair Credit Reporting Act (FCRA) gives you specific rights when you are, or believe that you are, the victim of identity theft. Here is a brief summary of the rights designed to help you recover from identity theft.

1. You have the right to ask that nationwide consumer reporting agencies place “fraud alerts” in your file to let potential creditors and others know that you may be a victim of identity theft. A fraud alert can make it more difficult for someone to get credit in your name because it tells creditors to follow certain procedures to protect you. It also may delay your ability to obtain credit. You may place a fraud alert in your file by calling just one of the three nationwide consumer reporting agencies. As soon as that agency processes your fraud alert, it will notify the other two, which then also must place fraud alerts in your file.

Equifax: 1-800-525-6285; www.equifax.com

Experian: 1-888-397-3742; www.experian.com

TransUnion: 1-800-680-7289; www.transunion.com

An initial fraud alert stays in your file for at least 90 days. An extended alert stays in your file for seven years. To place either of these alerts, a consumer reporting agency will require you to provide appropriate proof of your identity, which may include your Social Security number. If you ask for an extended alert, you will have to provide an identity theft report. An identity theft report includes a copy of a report you have filed with a federal, state, or local law enforcement agency, and additional information a consumer reporting agency may require you to submit. For more detailed information about the identity theft report, visit www.consumerfinance.gov.

2. You have the right to free copies of the information in your file (your “file disclosure”). An initial fraud alert entitles you to a copy of all the information in your file at each of the three nationwide agencies, and an extended alert entitles you to two free file disclosures in a 12-month period following the placing of the alert. These additional disclosures may help you detect signs of fraud, for example, whether fraudulent accounts have been open in your name or whether someone has reported a change in your address. Once a year, you also have the right to a free copy of the information in your file.

at any consumer reporting agency, if you believe it has inaccurate information due to fraud, such as identity theft. You also have the ability to obtain additional free file disclosures under other provisions of the FCRA. See www.ftc.gov/credit.

3. You have the right to obtain documents relating to fraudulent transactions made or accounts opened using your personal information. A creditor or other business must give you copies of applications and other business records relating to transactions and accounts that resulted from the theft of your identity, if you ask for them in writing. A business may ask you for proof of your identity, a police report, and an affidavit before giving you the documents. It also may specify an address for you to send your request. Under certain circumstances, a business can refuse to provide you with these documents. See www.ftc.gov/idtheft.

4. You have the right to obtain information from a debt collector. If you ask, a debt collector must provide you with certain information about the debt you believe was incurred in your name by an identity thief – like the name of the creditor and the amount of the debt.

5. If you believe information in your file results from identity theft, you have the right to ask that a consumer reporting agency block that information from your file. An identity thief may run up bills in your name and not pay them. Information about the unpaid bills may appear on your consumer report. Should you decide to ask a consumer reporting agency to block the reporting of this information, you must identify the information to block, and provide the consumer reporting agency with proof of your identity and a copy of your *identity theft report*. The consumer reporting agency can refuse or cancel your request for a block if, for example, you don't provide the necessary documentation, or where the block results from an error or a material misrepresentation of fact made by you. If the agency declines or rescinds the block, it must notify you. Once a debt resulting from identity theft has been blocked, a person or business with notice of the block may not sell, transfer, or place the debt for collection.

6. You also may prevent businesses from reporting information about you to consumer reporting agencies if you believe the information is a result of identity theft. To do so, you must send your request to the address specified by the business that reports the information to the consumer reporting agency. The business will expect you to identify what information you do not want reported and to provide an *identity theft report*.

To learn more about identity theft and how to deal with its consequences, visit www.ftc.gov/idtheft, or write to the FTC. You may have additional rights under state law. For more information, contact your local consumer protection agency or your state attorney general.

In addition to the new rights and procedures to help consumers deal with the effects of identity theft, the FCRA has many other important consumer protections. They are described in more detail at www.ftc.gov/credit.