

POHATCONG TOWNSHIP POLICE DEPARTMENT



**FRAUD / I.D. THEFT
PRELIMINARY REPORT**

Case # _____

ID Theft / Fraud Affidavit

Victim Information

1. My full legal name is _____
(First) (M.) (Last) (suffix)
2. (If different from above) When the events described in this affidavit took place, I was known as

(First) (M.) (Last) (Jr., Sr., III)
3. My date of birth is _____
(day/month/year)
4. My Social Security number is _____
5. My driver's license or identification card state and number are _____
6. My current address is _____
City _____ State _____ Zip Code _____
7. I have lived at this address since _____
(month/year)
8. (if different from above) when the events described in this affidavit took place, my address was

City _____ State _____ Zip Code _____
9. I lived at the address in item 8 from _____ until _____
(month/year) (month/year)
10. My daytime telephone number is (_____) _____
My Evening telephone number is (_____) _____

How the Fraud Occurred

Check all that apply for items 11 – 13:

11. ____ I did not authorize anyone to use my name or personal information to seek the money, credit, loans, goods or services described in this report.
12. ____ I did not receive any benefit, money, goods or services as a result of the events described in this report.
13. ____ My identification documents (for example, credit cards; birth certificate; driver's license; Social security card; etc) were ____ stolen ____ lost on or about _____
(day/month/year)

Case # _____

Who committed the fraud

Check all that apply for items 14 – 16

14. ____ To the best of my knowledge and belief, the following person(s) used my information (for example, my name, address, date of birth, existing account information, Social Security Number, mother's maiden name, etc) or identification documents to get money, credit, loans, goods or services without my knowledge or authorization:

Name (if known)

Name (if known)

Address (if known)

Address (if known)

Phone # (if known)

Phone # (if known)

Additional information

Additional information

15. ____ I do not know who used my information or identification documents to get money, credit, loans, goods, or services without my knowledge or authorization.

16. (check one) I ____ am ____ am not willing to assist in the prosecution of the person(s) who committed this fraud.

Document Checklist

Please indicate the supporting documentation you are able to provide and attach copies (not originals) to the affidavit.

17. ____ Copy of State Driver's license or identification card

18. ____ Copy of Social Security card

19. ____ Bank statements

20. ____ Credit card statements (please fill in appendix A)

21. ____ Credit report

22. ____ Disputed bills

23. ____ Loan applications

24. ____ Other (Please explain) _____

Case # _____

Description of Fraud

25. In your own words please give a description of the fraud:

[illegible]

Case # _____

Signature

I certify that, to the best of my knowledge and belief, all the information on and attached to this affidavit is true, correct, and complete and made in good faith. I also understand that this affidavit or the information it contains may be made available to other federal, state, and/or local law enforcement agencies. I understand that knowingly making false or fraudulent statements or representation to the government may constitute a violation of federal, state or local criminal statutes, and may result in the imposition of a fine or imprisonment or both.

(victim's signature)

(date signed)

Officer:

(signature)

(print name)

(date)

If you haven't already done so, report the fraud to the following organizations:

1. Any one of the nationwide consumer reporting companies to place a fraud alert on your credit report. Fraud alerts can help prevent an identity thief from opening any more accounts in your name. The company you call is required to contact the other two, which will place an alert on their versions of your report, too.

- Equifax: 1-800-525-6285; www.equifax.com
- Experian: 1-888-EXPERIAN (397-3742); www.experian.com
- TransUnion: 1-800-680-7289; www.transunion.com

In addition, once you have placed a fraud alert, you're entitled to order one free credit report from each of the three consumer reporting companies, and, if you ask, they will display only the last four digits of your Social Security number on your credit reports.

2. The security or fraud department of each company where you know, or believe, accounts have been tampered with or opened fraudulently. Close the accounts. Follow up in writing, and include copies (NOT originals) of supporting documents. It's important to notify credit card companies and banks in writing. Send your letters by certified mail, return receipt requested, so you can document what the company received and when. Keep a file of your correspondence and enclosures.
3. When you open new accounts, use new Personal Identification Numbers (PINs) and passwords. Avoid using easily available information like your mother's maiden name, your birth date, the last four digits of your Social Security number, your phone number, or a series of consecutive numbers.