



Kaufman County Sheriff's Department
1900 East US Hwy 175
Kaufman, Texas 75142

Identity Theft/Fraud Complaint Form

Type or Print Legibly - "*" INFORMATION MUST BE INCLUDED

*1. Complainant's Information

Name(Last,First,Middle): _____

Race / Sex / Age: _____ Social Security Number: _____

Complainant's Address: _____

*Home Phone: _____ *Work Phone: _____

Cellular Phone: _____ Drivers License Number/State: _____

How did you find out your identity was used?

What was the date your identity was first used? ____ / ____ / ____

- *2. Identity used to: [] Obtain Credit / Card(s) Go to #3
[] Open Checking Account (s) Go to #4
[] Counterfeit Checks Go to #5

3. If used to open credit card(s), how was credit applied for:

[] In Store if so, what is the address of the store: _____

[] By mail Where were cards sent: [] Your address
[] Another address: _____

[] By phone Where were cards sent: [] Your address
[] Another address: _____

By internet Where were cards sent: Your address
 Another address: _____

If by internet, what site: _____

If in a store, what is the teller or clerks name that handled the transaction: Name / Phone number

Can they identify the suspect? Yes No

Does the store have security video? Yes No

*Do you have a copy of the credit card application? Yes No

*Do you have copies of your credit report? Yes No

*Do you have documentation showing your information was used? Yes No

*This must be provided in order to file a report.

4. If to open a checking account, how was it opened:

In person Bank name & address: _____

By phone Address checks were sent to: _____

By internet Address checks were sent to: _____

If account opened in person, what is the tellers name that handled the transaction:

Name / Phone number: _____

Can they identify the suspect? Yes No

5. Counterfeit checks:

What information was used: Name Address Drivers License Other _____

Was information printed on the checks? Yes No

Where was the check presented? Name and address: _____

What is the teller's name and phone number? _____

Can they identify the suspect? Yes No

Does the business have security video of the suspect? Yes No

Was identification presented? Yes No
If yes:

- Drivers license or state issued identification Number _____ State _____
- Alien registration card: Number _____
- Social Security Card Number _____
- Other identification Type _____ Number _____

6. Suspect information:

Race _____ Sex _____ Age _____ Ht _____ Wt _____ Eyes _____ Hair _____

Clothes: _____

Do you know the suspect? Yes No
If yes, what is their name and information:

Name: _____ Other: _____

Has your information been used more than once? Yes No

If Yes, explain: _____

