



Kaufman County Sheriff's Department

1900 East US Hwy 175

P.O. Drawer 849

Kaufman, Texas 75142

972-932-4337

Please Follow All INSTRUCTIONS

1. **Print clearly and legibly.**
2. Complete any and all pertinent information on this form that is known.
3. Any information that does not apply, place **N/A** in that space.
4. A disputed collection notice alone is not sufficient to constitute "Identity Theft".
5. **Supporting documents must be attached to be accepted by the Kaufman County Sheriff's Department.**
6. A document that verifies another person used your SSN, name and date of birth or a combination of all three should be attached.
7. Documents you obtained from the lending institution or bank that extended credit should be attached.
8. Any documentation that supports that you have been the victim of identity theft will be accepted
9. Please have form notarized and mail back to the Kaufman County Sheriff's Department Attn: Fraud Division or email to Fraud@kaufmanso.com.

NOTE: a collection agency demand for payment alone is not sufficient to establish Identity Theft.
See Fair Credit & Reporting Act.

Credit Reporting Bureaus: EXPERIAN 1-888-397-3742
 EQUIFAX 1-800-525-6285
 TRANSUNION 1-800-680-7289

For additional information and advice, call the Federal Trade Commission (FTC) identity Theft Hotline at 1-877-438-4338 or visit their website at www.consumer.gov/idtheft. Do not send any documents to the FTC. Additional information and advice can also be viewed at www.fraud.org.



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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: _____

