

Instructions

STOP: This form is NOT to be used for Credit/or Debit card charges on you existing account or for TAX ID THEFT.

This form is to be used for New Account or Collection Account Fraud (not check collections), Employment Fraud, and Criminal Identity Theft. Please complete this form as completely as possible.

1. If you are reporting new account fraud where accounts you did not authorized are now on your credit report please also provide a copy of your credit report when making your police report.
2. If you are completing this form because you have received a collection notice on an account you did not open please provide a copy of the collection letter as well as any additional paperwork you have regarding this incident.
3. If you are completing this form because Bank Accounts have been opened in your name please provide any paperwork from the bank that relates to this offense.
4. If you are completing this form because you have been the victim of Employment Fraud, or Criminal Identity Theft please provide any copies of supporting documentation you might have.

This form needs to be notarized. Most banks, if you are one of their customers, have a notary that can be used for this purpose. If you do not have access to a notary then come to the police department Monday through Friday between 8-5 and someone should be able to notarize it for you.

If you have any questions email the Economic Crimes Unit at fraud@eulesstx.gov



Report# _____

Identity Theft Affidavit

Complainant Information

(1) My full legal name is

(First) (Middle) (Last) (Jr., Sr., III)

(2) (If different from above) When the events described in this affidavit took place, I was known as

(First) (Middle) (Last) (Jr., Sr., III)

(3a) My date of birth is _____ (3b) Mother's maiden name _____
(day/month/year)

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(4) My Social Security number is _____

(5) My driver's license or identification card number is _____ State _____

(6) My current address is

City _____ State _____ Zip Code _____

(7) I have lived at this address since _____
(month/year)

Euless Police Department
1102 W. Euless Boulevard
Euless, Texas
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(8) (If different from above) When the events described in this affidavit took place, my address was

City _____ State _____ Zip Code _____

Please list any other addresses you have lived at for the last 10 years:

City _____ State _____ Zip Code _____

City _____ State _____ Zip Code _____

City _____ State _____ Zip Code _____

City _____ State _____ Zip Code _____

City _____ State _____ Zip Code _____

City _____ State _____ Zip Code _____



Report# _____

(9) My daytime telephone number is (____) _____

(10) My email address or alternate phone number is _____

How the Fraud Occurred

Check all that apply for items 11 - 17:

- (11) ☐ I did not authorize anyone to use my name or personal information to seek the employment, 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 and/or other personal information (for example, credit cards; birth certificate, driver's license, Social Security card, etc.) were stolen ,lost or compromised on or about.

(Month/Day/Year)
- (14) ☐ It is unknown how or when my information was compromised
- (15) ☐ 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 numbers, Social Security number, mother's maiden name, etc.) or identification documents to get money, credit, loans, goods or services without my knowledge or authorization:

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Name (if known)

Address (if known)

Phone number(s)

Additional information (if known)

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- (16) ☐ I do NOT know who used my information or identification documents to get money, credit, loans, goods or services without my knowledge or authorization.

Victim's Law Enforcement Actions

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

(18) (check one) **(I am ☐) (I am not ☐)** authorizing the release of any information to law enforcement for the purpose of assisting them in the investigation and prosecution of the person(s) who committed this fraud.

(19) (check one) **(I have ☐) (I have not ☐)** reported the events described in this affidavit to other law enforcement agency.

(20) The other police agency **(did ☐) (did not ☐)** write a report. *In the event you have contacted another law enforcement agency, please complete the following:*

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(Agency #1) (Officer/Agency personnel taking report)

(Date of report) (Report number, if any)

(Phone number) (email address, if any)

(Phone number) (email address, if any)

(Agency #2) (Officer/Agency personnel taking report)

(Date of report) (Report number, if any)

(Phone number) (email address, if any)

(Phone number) (email address, if any)

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(21) I am reporting the following types of activity that I have believed have occurred using my personal information

☐ **A: Fraudulent Account Statement (includes collection accounts)**

I declare that as a result of the event(s) described in this affidavit, account(s) were opened in my name without my knowledge, permission or authorization using my personal identifying information.

(please complete section 22 using the following format)

CREDITOR	ACCOUNT #	AMOUNT	DATE OPENED
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☐ **B: Fraudulent Employment**

I declare that as a result of the event(s) described in this affidavit person(s) used my personal information to obtain employment.

(please complete section 22 using the following format)

EMPLOYER	LOCATION	DATE WORKED	AMOUNT EARNED
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☐ **C: Fraudulent Tax Filing**

I declare that as a result of the event(s) described in this affidavit person(s) used my personal information to file my taxes without my consent.

(please complete section 22 using the following format)

TAX YEAR	AMOUNT OF REFUND	HOW FILED Mailed/electronic	
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☐ **D: Criminal Identity theft**

I declare that as a result of the event(s) described in this affidavit person(s) used my personal identifying information when contacted by the police and citations were issued in my name or a subject was arrested and identified themselves as me using my personal identifying information.

(please complete section 22 using the following format)

DATE	POLICE AGENCY	CITY, STATE	REPORT OR CITATION#
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Eules Police Department
1102 W. Eules Boulevard
Eules, Texas
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Report# _____

(22) The following is a list of accounts, or places of employment, tax information , or citation or arrest information describing incidents where my personal information was used that were not authorized by me and are the basis for this report.

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I hereby swear and affirm that all the above information listed in this affidavit is true and accurate to the best of my knowledge. I understand making a false statement is a violation of Texas Penal Code section 37.08 and that I may be prosecuted, if it determined that any portion of this affidavit is knowingly false. I am authorizing any and all entities that may have been party to fraudulent activities using my personal information to release this information to the Eules Police Department so that they may investigate this offense.

Signature: _____ Notary: _____

Date: _____

Personal Statement of Fact

Eules Police Department
1102 W. Eules Boulevard
Eules, Texas
76040

Stamp



Report# _____

I hereby declare under penalty of perjury the following facts about this case:

[illegible]

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Signature:_____

Date: _____

Notary:_____

Expiration Date:_____

Personal Statement of Fact

Eulesse Police Department
1102 W. Eulesse Boulevard
Eulesse, Texas
76040

Stamp



Report# _____

I hereby declare under penalty of perjury the following facts about this case:

[illegible]

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Signature_____ **Date:**_____

Notary_____ **Expiration Date:**_____

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Stamp