

# GARLAND POLICE DEPARTMENT

1891 FOREST LN  
GARLAND TX, 75042



## IDENTITY THEFT COMPLAINT AFFIDAVIT

Report #

**YOUR CASE WILL NOT BE INVESTIGATED UNTIL ALL REQUIRED SUPPORTING DOCUMENTS ARE RECEIVED.**

Full Legal Name (last, first, middle)

(Male/Female)

(Date of Birth)

Social Security Number

Drivers License/ID Number

(State)

Address

Home Phone

Work Phone

Cellular Phone

How Long Have You Live Here (Month/Years)?

Email

How did you find out your identity was used?

### How the Fraud Occurred:

Check all that apply for items 1- 5:

- (1) ☐ 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.
- (2) ☐ I did not receive any benefit, money, goods or services as a result of the events described in this report.
- (3) ☐ My identification documents and/or other personal information (e.g., credit cards; birth certificate, driver's license, Social Security card, etc.) were stolen, lost or compromised on or about (Month/Day/Year):

- (4) ☐ It is unknown how or when my information was compromised.
- (5) ☐ 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:

- (7) ☐ I am willing to assist in the prosecution of the person(s) who committed this fraud.

Note:

**Be advised that we will not investigate your case, if #7 is not selected; it will be considered informational.**

(8) ☐ I authorize 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.

(9) ☐ I have ☐ I have not reported the events described in this affidavit to other law enforcement agency.

(10) I ☐ have ☐ have not already made a police report.

*In the event you have contacted another law enforcement agency, please complete the following:*

(Agency & Officer/Employee taking report)

(Date of report)

(Report number, if any)

(Phone number)

(Email address, if any)

(11) I am reporting the following types of activity that occurred using my personal information.

**FOR A – E, ONLY COMPLETE THE SECTION THAT APPLIES TO YOU**

☐ **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.**

CREDITOR

COMPLETE ACCOUNT #

AMOUNT

DATE OPENED

**List additional account information in narrative.**

\*Do you have a copy of the credit card application?      Yes (attached to report)      No

\*Do you have copies of your credit report?      Yes (attached to report)      No

\*Do you have documentation showing your information was used?      Yes (attached to report)      No

**\*This must be provided in order to investigate your report.**

☐ **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.**

EMPLOYER

LOCATION

DATE(S) WORKED

**List additional places of employment in narrative.**

### ☐ 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.

TAX YEAR	AMOUNT OF REFUND	HOW FILED
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Mailed <input type="checkbox"/> E-file <input type="checkbox"/> In Person
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Mailed <input type="checkbox"/> E-file <input type="checkbox"/> In Person

List additional tax years/information in narrative.

Note:

Identity Theft Affidavit IRS Form 14039 and IRS Disclosure Form 8821-A are required for each tax year you list above..

### ☐ 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.

DATE	POLICE AGENCY	CITY, STATE	REPORT/TICKET #
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

List additional events/information in narrative.

### ☐ E: Credit/Debit Card Abuse

I declare that as a result of the event(s) described in this affidavit person(s) used my credit/debit card information (I still have my credit/debit card) to make the following fraudulent purchases, without my consent.

Type (Visa, M/C, Amex, Etc.)	Complete Card#	Amount charged	Date & Time
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Location Name	Location Address	City	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Type (Visa, M/C, Amex, Etc.)	Complete Card#	Amount charged	Date & Time
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Location Name	Location Address	City	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Type (Visa, M/C, Amex, Etc.)	Complete Card#	Amount charged	Date & Time
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Location Name	Location Address	City	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

List additional credit card charges/information in narrative

Credit/debit card offenses where the card is stolen and used by the suspect are filed as Credit/Debit Card Abuse in the city where the offense occurred. It is your responsibility to contact that agency.

**BE SURE TO ATTACH COPIES OF ANY STATEMENTS YOU REFERENCE HERE OR IN THE NARRATIVE.**

### Suspect Information:

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

List any suspect information, including name, address, phone numbers, email addresses, website, or social media site, and the method the account(s) was(were) opened or information was misused. Describe how/where you believe your information was obtained for this offense. For credit cards, this may be the last place you used the card or a website where you made an online purchase. Add any information you feel relevant to this investigation.

**Narrative of Events:**

(13) I attest that the following information, describing my offense, is true and correct.

I  attest, under penalty of perjury, that all information I have provided in this report are true and correct, to the best of my knowledge.

\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN TO BEFORE ME this  day of  20

\_\_\_\_\_  
Notary Public in and for the  
State of Texas