

Identity Theft Victim's Request for Fraudulent Account Information

(Pursuant to Section 609(e) of the Fair Credit Reporting Act (15 U.S.C. § 1681g), California Financial Code Sections 4002 and 22470, Civil Code Section 1748.95, and Penal Code Section 530.8)

TO: _____ (list name/address/fax/email of creditor)

ACCOUNT NUMBER: _____
(Complete account number of fraudulent account)

FROM: _____ (your full name)

I am the victim of Identity Theft. I am formally disputing an account that I have learned has been made, opened, or applied for with your company/bank. I did not apply for this account. I have not authorized anybody else to do so for me. You may consider this account to be fraudulent. I have filed a report of Identity Theft with my local police department, the Oxnard Police Department, and a copy of that report is attached (CASE NUMBER _____). Under Federal and California laws, creditors and other business entities must provide to the victim a copy of any application and business transaction records relating to fraudulent accounts using an Identity Theft Victim's identity.

An Identity Theft Victim is permitted to authorize your release of the account information to a specified Law Enforcement Officer. I am designating Detective Erica Escalante # 4628 of the Oxnard Police Department as the recipient of all account information and documents. I, hereby, authorize the release of all account documents and information to the Law Enforcement Officer, Detective Erica Escalante: 251 South C Street, Oxnard, CA 93030; Erica.Escalante@OxnardPD.org; (805) 385-7661. I am requesting that you provide Detective Escalante with copies of the following records related to the fraudulent account:

- Application records, including any screen prints of online/telephone applications
- Originating IP Address with date/time/time zone of any online applications
- Transaction logs with originating IP Address information for any online orders
- Internal investigator's summary and notes that may assist in identifying a suspect
- Delivery addresses and delivery service account information for any orders
- All records of phone numbers used to activate the account or used to access the account
- All records of address, phone number, and email address changes
- Any forms of identification provided to open the account
- Any other documents available that are associated with the account and may assist in identifying a suspect

Below is my Personal Identifying Information and authorizing signature.

NAME: _____ DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

ADDRESS: _____

TELEPHONE NUMBER(S): _____

EMAIL ADDRESS: _____

SIGNATURE: _____ DATE: _____