



Hamel Police Department

Identity Theft Affidavit and Report

HPD Report Number 21-_____ Responding Officer_____

Provide this completed report to the responding officer or mail it to:

Hamel Police Department: 111 N. Old US Rt 66 PO Box 345, Hamel, IL 62046

The Hamel Police Department developed this form. While many credit companies accept this affidavit, others may require that you submit their individualized form. Before you send this form to a particular company, find out if they will accept it. This form satisfies the identity theft report requirements for the Hamel Police Department.

Name_____ Date of Birth_____

Address_____ City_____ Zip Code_____

Phone_____ Email Address_____

SSN-_____ Date or Time period of theft_____

Do you know the suspect YES ☐ NO ☐ Suspect's Name_____

Suspect Address_____ City_____ State_____

Suspect's Date of Birth_____ Suspect's Phone Number_____

Type of Identity Theft:

☐ Credit Card Fraud ☐ Utility Fraud ☐ I.R.S. Tax Fraud ☐ Other_____

Please provide a detailed summary of the event(s), and attach all related records in your possession to this report. Remember to include account number(s) if applicable, Suspect's Internet Protocol (I.P.) Address (if known), dates, dollar amounts, location(s), and any address in which fraudulently obtained goods were sent:

Phone number

Victims of Identity Theft should:

1. Make a Police Report, with your local police department, or the police department having jurisdiction over the location where the theft(s), or fraudulent charges occurred.
2. Contact the fraud department of the three major credit bureaus listed below, and place an alert on your account.

Equifax - www.equifax.com

P.O. Box 740241

Atlanta, GA. 30374-0241

1-800-525-6285 (To Report Fraud)

1-800-685-1111 (Order a Report)

Experian – www.experian.com

P.O. Box 4500

Allen, TX. 75013

1-888-397-3742 (To Report Fraud)

1-888-397-3742 (Order a Report)

TransUnion – www.transunion.com

P.O. Box 1000

Chester, PA. 19022

1-800-680-7289 (To Report Fraud)

1-800-916-8800 (Order a Report)

3. Request a credit report from each of the three credit bureaus to identify any specific fraudulent activity.

A free credit report can be obtained at: www.annualcreditreport.com or: 1-877-322-8228

4. Notify your banking institution(s), credit card companies (if applicable), utility companies (if applicable), and any other creditor or institution in which you have accounts with that you believe may have been tampered with, or opened fraudulently. Make these institutions aware of the fraudulent activity and close the affected accounts. Provide each of the creditors, or institutions, with copies of the first two pages of this affidavit, requesting that the fraudulent activity be cleared from your account(s).
5. File a report with the Federal Trades Commission through one of the following sources:

www.consumer.gov/idtheft

1-877-438-4338

or

Federal Trade Commission

600 Pennsylvania Ave., NW

Washington, DC. 20580

6. If you are, or believe you are, a victim of an identity theft that involves, or may involve, your federal tax records you must complete and submit an I.R.S. “**Form 14039**” to the Internal Revenue Service. You may also call the I.R.S. for matters related to tax fraud or identity theft at: **1-800-908-4490**.

For further information and forms related to identity theft visit:

<http://www.irs.gov/pub/irs-pdf/p4535.pdf>

<https://www.consumer.ftc.gov/articles/pdf-0009-taking-charge.pdf>