

## Fraudulent Account Statement

### Completing this Statement

- Make as many copies of this page as you need. Complete a separate page for each company you're notifying and only send it to that company. Include a copy of your signed affidavit.
- List only the account(s) you're disputing with the company receiving this form. See the example below.
- If a collection agency sent you a statement, letter or notice about the fraudulent account, attach a copy of that document (NOT the original).

I declare (check all that apply):

As a result of the event(s) described in the ID Theft Affidavit, the following account(s) was/were opened at your company in my name without my knowledge, permission or authorization using my personal information or identifying documents:

Creditor Name/Address (the company that opened the account or provided the goods or services):	Account Number	Type of unauthorized credit/goods/services provided by creditor (if known):	Date issued or opened (if known):	Amount/Value provided (the amount charged or the cost of the goods/services):
(Example) National Bank 22 Main Street Columbus, Ohio 22722	(Example) 01234567-89	(Example) auto loan	(Example) 01/05/2002	(Example) \$25,500.00

\_\_ During the time of the accounts described above, I had the following account open with your company:

Billing name:

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Billing address:

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Account number:

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DO NOT SEND AFFIDAVIT TO THE FTC OR ANY OTHER GOVERNMENT AGENCY