2. How did you become aware of the identity crime? (Continued)

- ☐ Was denied a loan
- ☐ Was denied credit
- ☐ Was arrested, had a warrant issued, or a complaint filed in my name for a crime I did not commit
  Which one? _____
- ☐ Was sued for a debt I did not incur
  Which one? _____
- ☐ Was not receiving bills regularly for a legitimate account
  Which one? _____
- ☐ Was denied employment
- ☐ Had my driver's license suspended for actions I did not commit
- ☐ Received a legal filing I did not file, such as a bankruptcy
- ☐ Other (Please Explain) _____

_____
_____
_____

3. What date did you first become aware of the identity crime? _____

4. When did the fraudulent activity begin? _____

5. What is the full name, address, birth date, and other identifying information that the fraudulent activity was made under?

_____
_____

6. Please list all fraudulent activity that you are aware of to date, with the locations and addresses of where fraudulent applications or purchases were made (retailers, banks, etc.). List in chronological order, if possible. For example, "On 9/18/02, I received a letter from MM Collections, stating that I had accumulated $5,000 worth of charges on American Express Account 123456789. On 9/18/02, I called American Express and spoke with Jennifer Martin. She informed me that the account was opened on 5/12/02 by telephone. I did not open this account, even though it was in my name. The account address was 123 Main St. Anytown, NE. Ms. Martin said she would send me an Affidavit of Forgery to complete and return to her."

You May attach a separate piece of paper if you need the space. Please be concise and state the facts.

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