17. Please list all the utility companies you have accounts with. Please a (*) next to accounts that have fraudulent charges on them:

18. Please list all the financial institutions you have loans, leases, and mortgages from. Place an (*) next to accounts that have fraudulent charges on them.

Financial Institution	Type of account and account number (Loan, lease, mortgage, etc.)	Fraudulent Charges?
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No
_____	_____	☐ Yes ☐ No

19. Please list any merchants who you have credit accounts with such as department stores or retailers:

20. Please list any other financial institutions where fraudulent accounts were opened in your name or using your personal identifiers:

21. Please list any documents fraudulently obtained in your name: (driver's licenses, Social Security cards, etc.)

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