

Police Department

300 L Street, Antioch, CA 94509-1100



JAMES HYDE

Chief of Police

(925) 779-6900

Identity Theft Victim's Fraudulent Account Information Request

Made pursuant to California Financial Code 22470, Civil code 1748.95 and Penal Code 530.8

TO: _____ FAX: _____

ACCOUNT#: _____ REFERENCE NUMBER: _____

FROM: _____

I am formally disputing an account that I have learned has been opened with your company. I did not open this account and have not authorized anyone else to open this account for me. You may consider this account to be fraudulent. Below is my identifying information. I have filed a report with my local police/sheriff department and a copy is attached. Under California law, all credit grantors, utilities and commercial mobile radio service providers must provide information relating to fraudulent accounts opened in an identity theft victim's identity, including a copy of the application and a record of the charges associated with the account.

A copy of the relevant California law is enclosed. In most cases, the account information must be provided free of charge within 10 business days of your receipt of the police report and the victim's identifying information. The victim is generally permitted to authorize your release of the account information to a specified law enforcement officer. I am designating the **Antioch Police Department** as additional recipients of all account information and documents. I authorize the release of all account documents and information to the law enforcement officer designated for the period of _____ to _____. I understand that I may revoke this request at any time. I am requesting the following:

- Application Records or screen prints of Internet/phone applications**
- Location where the account was opened**
- Statements**
- Payments/Charge Slips**
- Investigator's Summary**
- Delivery addresses**
- Any other documents associated with the account**
- All records of phone numbers used to activate the account or to access the account**

Name: _____ Social Security #: _____

Current Address: _____ Phone #: _____

_____ Fax #: _____

Employer: _____ Phone #: _____

Police Report Number: _____ Signed: _____

California Penal Code Section 530.8

If a person discovers that an application in his or her name for a loan, credit line or account, credit card, charge card, public utility service or commercial mobile radio service has been filed with any person or entity by an unauthorized person, or that an account in his or her name has been opened with a bank, trust company, savings association, credit union, public utility or commercial mobile radio service provider by an unauthorized person, then, upon presenting to the person or entity with which the application was filed or the account was opened a copy of a police report prepared pursuant to Section 530.6 and identifying information in the categories of information that the unauthorized person used to complete the application or to open the account, the person or a law enforcement officer specified by the person, shall be entitled to receive information related to the application or account, including a copy of the unauthorized person's application or application information and a record of transactions or charges associated with the application or account. Upon request by the person in whose name the application was filed or in whose name the account was opened, the person or entity with which the application was filed shall inform him or her of the categories of identifying information that the unauthorized person used to complete the application or to open the account. The person or entity with which the application was filed or the account was opened shall provide copies of all forms and information required by this section, without charge, within 10 business days of receipt of the person's request and submission of the required copy of the police report and identifying information.