

I am the victim of identity theft. This is my offical statement about the crime.

Contact Information

Jane May Smith 100 Main Street Washington, DC 20405 202-876-5309 jane smith@email.com

Personal Statement

I received a credit card bill from Chase, even though I've never had a credit card with Chase. I called and the bank said I needed to fill out an identity theft report. Just a few days later, I got a call from Verizon about buying a new iPhone. I told them I didn't buy an iPhone. Someone else had gone to a store in New Jersey and added two new lines to my account.

Accounts Affected by the Crime

Credit card opened by the thief			
Company or Organization:	Chase 988899888		
Account Number:			
Date fraud began	Date that I discovered it	Total fraudulent amount	
1/15/16	3/15/16	\$400	

Mobile phone with fraudulent charges (account takeover)			
Company or Organization:	Verizon Wireless		
Account Number:	54-70000089	- 27123	
Date fraud began	Date that I discovered it	Total fraudulent amount	
1/15/16	3/15/16	\$900	

Identity Theft Informational Report

Yi-Tong Ma

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