



# Kansas Attorney General

**Kris W. Kobach**

**Consumer Protection Division**  
120 SW 10th Avenue, 2nd Floor  
Topeka, KS 66612-1597

PHONE: (785) 296-3751 or (800) 432-2310 (toll free in Kansas)  
FAX: (785) 291-3699 • [www.InYourCornerKansas.org](http://www.InYourCornerKansas.org)

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## Identity Theft Complaint Form

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**Thank you for filing an investigate request. Please fill out as much information below as possible to assist in our investigative process.**

**Once your request is received, it will be processed by our office and reviewed by attorneys to determine how we can assist you. A case number and investigator may then be assigned. The investigator will contact you and provide with your case number within approximately two weeks after receiving your investigation request. Please know that an investigation could take several months. If you need assistance sooner, you may wish to contact a private attorney.**

Before filing, please review the following tips to protect your personal and financial information:

- **Contact your financial institution immediately** and alert it to the situation.
- **File a police report** with the local law enforcement agency where the theft occurred. You will want to bring proof of your address and complete a report about the theft. You will also want to request a copy or the number of the report for your records. Our office will follow up with you to obtain a copy of the report or the report/case number.
- **Check your credit report** for any errors or new accounts that may have been opened without your authorization. You can request a copy of your report from each of the three major credit bureaus by visiting [www.annualcreditreport.com](http://www.annualcreditreport.com).
- **Place a fraud alert on your credit report.** This can make it harder for an identity thief to open more accounts in your name. When you have an alert on your report, a business must verify your identity before it issues credit, so you may be contacted and asked to provide additional information to verify your identity. A temporary alert stays on your report for at least one year. Victims of identity theft who provide a copy of their complaint report (such as this one) to the credit reporting agencies are eligible for a free seven-year fraud alert. You can contact any of the three credit reporting agencies to report that you are an identity theft victim and ask them to put a fraud alert on your credit file.
  - TransUnion: 1-800-680-7289 or <http://www.transunion.com/fraud>
  - Experian: 1-888-397-3742 or <http://www.experian.com/fraudalert>
  - Equifax: 1-888-766-0008 or <http://www.equifax.com/CreditReportAssistance/>
- File a report with the Federal Trade Commission by calling (877) 438-4338 or online at [www.ftc.gov/complaint](http://www.ftc.gov/complaint) to report the identity theft to federal authorities.
- If the identity theft is tax-related, contact the Identity Protection Specialized Unit at the IRS to assist you, if you have not already. They can be reached at 1-800-908-4490. You can also learn more about their process through their <http://www.irs.gov/uac/Identity-Protection>.

## General Information

Your Name: \_\_\_\_\_

Address: \_\_\_\_\_

*Street*

*Apt.*

\_\_\_\_\_  
*City*

*State*

*ZIP*

Phone: (    ) \_\_\_\_\_      Alternate Phone: (    ) \_\_\_\_\_

Email: \_\_\_\_\_

**Please note: this office may need to verify your date of birth and social security number at some point during the investigation. Please do not include this information on this form.**

## Complaint Details

**How did you first become aware that your identity has been compromised? Please list specific details about the date and time that you have been made aware of any data compromises.**

**Do you know who may have used your information without authorization? If so, please provide as many details as you have below:**

**What information specifically do you believe has been compromised?**

*(i.e. credit card number, Social Security number)*

**What has happened as a result of your information being compromised?**

**Have you contacted your banking institution or credit card company?**  Yes  No

**Has the compromised account been closed?**  Yes  No

**Have you already filed a complaint with the local Law Enforcement Agency?**  Yes  No

**Name of Law Enforcement Agency:** \_\_\_\_\_

**Report/Case Number:** \_\_\_\_\_

**Have you reviewed your credit report to check for inaccuracies?**  Yes  No

**Have you placed a fraud alert or credit freeze on your credit report?**  Yes  No

**Have you filed a report with the Federal Trade Commission?**  Yes  No

**If this theft is tax-related, have you filed a report with the Internal Revenue Service?**  Yes  No

Not tax-related

**Who else have you contacted about this concern?**

Will you willingly testify in a hearing before the Attorney General or designee should formal disciplinary proceedings be initiated?  Yes  No

If you answered no above, please explain:

## Verification

In filing this request, I understand and agree that the Attorney General and the Attorney General's Office staff are not my private attorneys, but instead represent the State of Kansas in enforcing laws designed to protect the public from deceptive and unconscionable business acts and practices. I understand that Kansas Law limits the period of time during which I may file any private legal action(s). I further understand and agree that the contents of this request may be forwarded to the business or person the request is directed against, may be forwarded to other appropriate agencies, and will become accessible to others under the Kansas Open Records Act. I hereby authorize any party to whom the Attorney General directs this complaint to release any and all information about this matter, including account information, to the Kansas Attorney General's Office. Finally, I declare and verify under penalty of perjury and the laws of Kansas that all of the foregoing is true and accurate to the best of my knowledge.

\_\_\_\_\_  
Signature of Complainant (Required)

\_\_\_\_\_  
Date

**Please attach to this complaint form any documents you may have to support your complaint.**