

Documentation Checklist

Please indicate the supporting documentation you are able to provide to the companies you plan to notify. Attach copies (not originals) to the affidavit before sending it to the companies.

___ A copy of a valid government issued photo identification card such as a driver's license, state issued identification card or your passport. If you are under 16 years of age and do not possess photo identification, you may submit a copy of your birth certificate or school records indicating your enrollment and place of residence.

___ Proof of residency during the time the disputed bill occurred, the loan was made or the event took place, such as a rent/lease agreement, utility bill, or an insurance bill.

___ A copy of the report filed with the police.

Signature

I certify that, to the best of my knowledge and belief, all the information on and attached to this affidavit is true, correct and complete, and made in good faith. I also understand that this affidavit or the information it contains may be made available to federal, state and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making false or fraudulent statements or representations to the government may constitute a violation of 18 U.S.C. 1001 or other federal, state or local criminal laws or statutes and may result in prosecution and the imposition of a fine or imprisonment or both.

Signature	Printed Name	Date
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Notary

Subscribed and sworn before me this _____ day of _____, 20_____

(Notary Public)

Check with each company. Creditors may require notarization. If they do not, please have one witness, non-relative, sign below verifying that you completed and signed this affidavit.

Witness:

Signature	Printed Name
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Date	Telephone Number
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