



Instructions for Completing the Declaration and Affidavit of Identity Theft

Important Instructions:

1. Complete the form fully, including details in Section V on how and when the Identity Theft occurred.
2. The Declaration must be notarized (signed in the presence of a licensed notary).
3. Submit the completed form and all supporting documents as pdfs to IDtheftinquiries@LENDISTRY.COM. If any supporting documents require a password to open, please include the password in your email.
4. After submitting your Declaration and supporting documents, you will receive a confirmation email within 10 business days. Please note that we assist with the filing and reporting process but do not control the final resolution. Any updates or follow-ups will either come directly from the agency or organization processing your report or from Lendistry as an intermediary.



Declaration and Affidavit of Identity Theft

Section I: Before You Begin

Use this Declaration and Affidavit of Identity Theft form ("Declaration") if you believe that a loan or grant, using your personal information, was falsely acquired as the result of the crime of Identity Theft (see section VI for the definition of "Identity Theft"). Carefully read the entire form before completing it. Complete each section fully and accurately. You must provide a copy of your police report, FTC Report, and any other supporting documents.

Section II: Check the box that applies to the situation you are reporting

- ☐ I am submitting this Declaration for myself as a sole proprietor/individual or as the authorized representative for a business named.
- ☐ I am submitting this Declaration on behalf of my minor child (or I am the guardian of the minor child).
- ☐ The identity theft victim is deceased, and I am submitting this Declaration as the surviving spouse, Court-Appointed Personal Representative, Executor, or Administrator.
- ☐ The identity theft victim is incapacitated, and I am submitting this Declaration as the Power of Attorney, Court-Appointed Guardian, or Conservator.

Section III: Representative's Information (Please skip if not submitting on behalf on someone else)

Representative's Name: _____

Current Street Mailing Address: _____

City: _____

State: _____

ZIP Code: _____

Telephone Number: (____) _____ - _____

Email address: _____

Section IV: Personal Information of Identity Theft Victim

Full Legal Name: _____

Date of Birth: _____

Social Security Number: _____

Driver's License Number: _____



Current Address: _____

I have lived at this address since: _____

Phone number: _____

Alternate phone number: _____

Email address: _____

Section V: Identity Theft Information

- 1. Please provide a detailed account of how the Identity Theft occurred, including any known information about the loan or grant. How and when did you become aware that the loan or grant was acquired using your personal information without your authorization? Explain in detail below.**

[illegible]

2. Police Report Number: _____
3. FTC Report Number: _____



Section VI: Definitions

For purposes of this Declaration, Identity Theft means unauthorized use of the Identifying Information (see below) of another that is punishable under 18 U.S.C. 1028, 1028A, 1029, 1030, or substantially comparable state or local law.

Identifying Information includes, but is not limited to, the following:

- Name
- Social Security Number
- Date of Birth
- Official state or government issued driver's license or identification number
- Alien Registration number
- Government passport number
- Employer or Taxpayer identification number
- Unique biometric information (e.g. fingerprint, retina image, or voiceprint)

Section VII: Applicant Certifications and Declarations

As applicable, sign and date IN THE PRESENCE OF a notary; I hereby certify and declare the following:

1. To the best of my knowledge and belief, all of the information on and attached to this Declaration is true, correct, and complete and made in good faith. I understand that this Declaration 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 any false or fraudulent statement or representation to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.
2. I did not authorize anyone to use my name or personal information to obtain money, credit, loans, goods, or services — or for any other purpose — as described in this Declaration.
3. I did not receive any money, goods, services, or other benefit as a result of the events described in this Declaration.
4. I am willing to work with law enforcement if charges are brought against the person(s) who committed the fraud.

Signature: _____

Printed Name: _____

Date Signed: _____



Notary Acknowledgment

On this ____ day of _____, 20, before me, the undersigned notary, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this document and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the document, they executed the instrument for the purposes stated therein.

I certify under penalty of perjury, under applicable laws, that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Notary Public Signature

[Seal]

My commission expires: _____