

**REQUEST TO FILE SUIT FOR FRAUD/CIVIL THEFT**

TO: SORENSON VAN LEUVEN, PLLC.

FROM: \_\_\_\_\_

DATE: \_\_\_\_\_

ACCOUNT #: \_\_\_\_\_

CHECK ONE: LOAN FRAUD

DEPOSIT ACCOUNT FRAUD

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Fraudster's Name (Include Co-Fraudster's name & address, if applicable): \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Driver's License Number: \_\_\_\_\_

Current Service Address: \_\_\_\_\_  
\_\_\_\_\_

Place of Employment Address: \_\_\_\_\_  
\_\_\_\_\_

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**Balances as of Charge-Off Date:**

Principal Balance: \_\_\_\_\_ Date Loan Docs or Account Docs Signed: \_\_\_\_\_

Accrued Interest as of Today's Date: \_\_\_\_\_ Date of Charge-Off: \_\_\_\_\_  
Interest as of Charge-Off Date: \_\_\_\_\_

Late Fees: \_\_\_\_\_ Date of Last Payment: \_\_\_\_\_

Per Diem: \_\_\_\_\_ Date Payment Due For: \_\_\_\_\_

Interest Rate: \_\_\_\_\_

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**Please attach the following documents to this form (as applicable):**

- |   |  |
|---|--|
| Original or copy of Credit Agreement/Note         | Demand Letter previously sent by your office             |
| Copy of Current Addendum                          | Copy of Account Signature Card                           |
| Copy of Credit Application                        | Account History showing overdraft or fraudulent activity |
| Account Status Printout (account inquiry)         |  |
| Account Terms and Conditions/Membership Agreement |  |

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Give Summary of Fraud or attach Memo Summarizing Fraud: \_\_\_\_\_

\_\_\_\_\_