



Identity Theft or Fraud Alert Report.

If you believe you are a victim of identity theft or fraud, you have rights under the Fair Credit Reporting Act (FCRA) to help protect your credit information.

Spinwheel will work with the credit reporting agencies to process any identity theft or fraud-related requests in accordance with the law.

Note: Requests missing required documentation may be delayed or closed.

Please fill out and mail this completed form, along with supporting documentation outlined below, to:

Spinwheel Solutions, Inc.
c/o Consumer Support
490 43rd Street, Suite 24
Oakland, CA 94609

Required Supporting Documentation.

1. **Proof of identity**, which may include copies of a government issued ID card, driver's license, passport, birth certificate, social security card, utility bill, or W2.
2. An **identity theft report**, which can be one or more of the following:
 - Police report
 - FTC Identity Theft Report (Visit [IdentityTheft.gov](https://www.ftc.gov/identitytheft) for details)
 - Report from a federal, state, or local law enforcement agency
3. **Proof of address**. To do this, please provide a copy of a recent (typically within 30–90 days) document displaying your name and residential address, such as a utility bill, bank statement, lease agreement, or government-issued mail.
4. A completed **Identity Theft or Fraud Alert Report Form**.

Identity Theft or Fraud Alert Report.

Personal Information

Date:

First Name:

Last Name:

Middle Initial:

Suffix:

Date of Birth:

Name(s) Previously Used:

Mailing Address (include Apt #):

City:

State:

Zip:

Email:

Phone Number:

Please select your preferred delivery method for Spinwheel to use to communicate with you about this request.

Mail (Information will be sent to the address listed above)

Email

Please specify a complete list of information on your credit report impacted by identity theft or fraud. Be as specific as possible.

Please include a statement confirming that the information identified above is not associated with any transaction conducted by you.