



FEDERAL TRADE COMMISSION

# Identity Theft Report

FTC Report Number:  
163654025

I am a victim of Identity theft. This is my official statement about the crime.

## Contact Information

<b>First Name:</b>
Kelvin
<b>Middle Name:</b>
Eugene
<b>Last Name:</b>
Williams
<b>Address:</b>
6603 Church St , A21 Riverdale , GA 30274 USA
<b>Phone:</b>
470-860-5486
<b>Email:</b>

## Personal Statement

All identifying documents were stolen from my residence.

## Accounts Affected by the Crime

<b>Private Student Loans</b>
<b>Company or Organization:</b> the company
<b>Date fraud began:</b>
3/2023
<b>Date that I discovered it:</b>
<b>Total fraudulent amount:</b>

<b>Other Identity Theft</b>
<b>Company or Organization:</b> CIA
<b>Date fraud began:</b>
3/2023
<b>Date that I discovered it:</b>
<b>Total fraudulent amount:</b>

<b>Fraudulent Criminal Charges</b>
<b>Company or Organization:</b> Lexington KY, metro-ATL, GA
<b>Date fraud began:</b>
8/2023
<b>Date that I discovered it:</b>
8/2023
<b>Total fraudulent amount:</b>

Fraudulent Bank Debits or Withdrawals
<b>Company or Organization:</b> Wells Fargo
<b>Date fraud began:</b>
8/2023
<b>Date that I discovered it:</b>
<b>Total fraudulent amount:</b>

Employment Obtained by the Thief
<b>Company or Organization:</b> CIA
<b>Date fraud began:</b>
8/2023
<b>Date that I discovered it:</b>
<b>Total fraudulent amount:</b>

Suspect Information

Contact Information
<b>Address:</b> , , USA
Additional Details
They have numerous aliases but are all employed by the CIA

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**Under penalty of perjury, I declare this information is true and correct to the best of my knowledge.**

I understand that knowingly making any false statements to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

**Kelvin E Williams**

Kelvin E Williams

**9/7/2023**

Date

Use this form to prove to businesses and credit bureaus that you have submitted an FTC Identity Theft Report to law enforcement. Some businesses might request that you also file a report with your local police.