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	Agency Name Detroit Police Department								REPORT						C	240608-0135						
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	1 =	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)																				
	VI Code Status Fmr/To Value OJ QTY Property Description Mal									/ake/Model				Seri	al Number							
P R O P E R T Y	1 65 7 \$1.00 I IDENTITY DOCUMENTS																					
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Status	Invest ID# Peoples, Cheryl M (EAS, 11. Complainant Signature Cas						se Status						Case I			Galecz	KU, AI	ınur	(WES			
Status			-6"					ctive				06/14	/2024								Page 1	

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REPORTING OFFICER NARRATIVE

OCA 240608-0135 Detroit Police Department Offense Victim Date / Time Reported Sat 06/08/2024 11:29 MICHAEL CURTIS, GRAYSON FRAUD - IDENTITY THEFT

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

[06/08/2024 11:39, REHBEINT310, Po Tyler Rehbein Badge# 3045 BWC(12Dsk / Reports Full Uniform

****Forgery-Counterfeiting**** Victim: Grayson Curtis, MICHAEL

Offender: Equifax

On Saturday June 8th 2024 at approximately 11:30Am, the victim came into the 12th precinct to file a police report.

The victim stated that someone from equifax stole his I.D and created 5 documents to use in a civil law suit. The victim stated that Equifax has forged signatures in these documents and also made a fake police report from the Raleigh, North Carolina police department an that report number is 201408054312. The victim stated that he spoke with Raleigh P.D and that is a fake report.

The victim was able to provide 5 documents that equifax is using and I was able to review them. All 5 documents had different handwriting, the signatures did not match and most of the documents looked to be copy and pasted.

The victim also hired a certified document examiner Karl Schaffenberger at 173 north Park Dr. New Milford, New Jersey. It was determined by Mr. Schaffenberger that these documents were in fact counterfeit.

Reporting Officer: REHBEIN, TYLER M R CS3NC

Printed By: PAWLM371,

06/27/2024 10:47

Identity Theft Victim's Complaint and Affidavit

A voluntary form for filing a report with law enforcement, and disputes with credit reporting agencies and creditors about identity theft-related problems. Visit ftc.gov/idtheft to use a secure online version that you can print for your records.

Before completing this form:

- 1. Place a fraud alert on your credit reports, and review the reports for signs of fraud.
- 2. Close the accounts that you know, or believe, have been tampered with or opened fraudulently.

	ut You (the victim)	
low	My full legal name: Michael C Croy Son Suffix	Leave (3) blank until you provide
2)	My date of birth: 5 17 962 Last Suffix	this form to someone with a legitimate
3)	My Social Security number:	business need
4)	My driver's license: State Number	are filing your report at the
5)	My current street address:	police station or sending
,		the form to a credit
	Number & Street Name Apartment, Suite, etc.	reporting
	Ti College	agency to correct your
	City State Zip Code Country	credit report
6)	I have lived at this address since	
7)	My daytime phone:	
. /	My evening phone: ()	
	My email:	
At t	ne Time of the Fraud	Lav. (6) (16
(8)	My full legal name was: Michael C GraySon First Middle Last Suffix	Skip (8) - (10) if your information
9)	My address was:	has not changed since
.~)	Number & Street Name Apartment, Suite, etc.	the fraud.
	City State Zip Code Country	
	City	
(10)	My daytime phone:1y evening phone: ()	

About You (the victim) (Continued)

Declarations

(II) I did OR 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 report.

(12) I ☐ did OR ☐ did not

receive any money, goods, services, or other benefit as a result of the events described in this report.

(I3) I am OR □ am not

willing to work with law enforcement if charges are brought against the person(s) who committed the fraud.

About the Fraud

(14) I believe the following person used my information or identification documents to open new accounts, use my existing accounts, or commit other fraud.

SeyGRETH Staw LLF liddle Last Suffix Enter what you know about anyone you believe was involved (even if you don't have complete information).

(14):

Address.

Number & Street Name

Apartment, Sui

AHANTA 1

State State

30301 Zip Code

Country

ERIC BARTON

Phone Numbers: (404) 815-1500 (404) 815-6772

Additional information about this person: LAM IN ODURET WITH EQUIPAY, THEY STOLE MY IDENTITY DOCUMENTS, POSONAL INFORMATION FINANCIAL DOCUMENTS TO CREATE AT SCRIES OF 5 FABRICATED DOCUMENTS WHICH THEY USE TO WIN A PARTIAL SUMMARY JUDGMENT WORTH OVER

Victim's Name	Phone number ()	Page 3
	ation about the crime (for example, how the identity thief your information or which documents or information were AV 15 A CREDIT BUZSAU AS ACCESS TO MY ENTIAL INFORMATION THEY, USED WITHOUT MY 5510N	(14) and (15): Attach additional sheets as needed.
Documentation		
(16) I can verify my id A valid government license, state-issurate under lead of the company of your office of the company of	entity with these documents: ent-issued photo identification card (for example, my driver's red ID card, or my passport). So and don't have a photo-ID, a copy of your birth certificate or cial school record showing your enrollment and legal address is by during the time the disputed charges occurred, the loan e other event took place (for example, a copy of a rental/lease name, a utility bill, or an insurance bill).	(16): Reminder: Attach copies of your identity documents when sending this form to creditors and credit reporting agencies.
About the Inform	nation or Accounts	
birth) in my cred (A) (B) (C) (18) Credit inquiries f theft: Company Name	rsonal information (like my name, address, Social Security number it report is inaccurate as a result of this identity theft: from these companies appear on my credit report as a result of the security number in the security num	:his identity

Signature

As applicable, sign and date IN THE PRESENCE OF a law enforcement officer, a notary, or a witness.

(21) I certify that, to the best of my knowledge and belief, all of the information on and attached to this complaint is true, correct, and complete and made in good faith. I understand that this complaint 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.

<u> </u>	Data Signed (mm/dd/hann)	
Signature	Date Signed (mm/dd/yyyy)	

Your Affidavit

(22) If you do not choose to file a report with law enforcement, you may use this form as an Identity Theft Affidavit to prove to each of the companies where the thief misused your information that you are not responsible for the fraud. While many companies accept this affidavit, others require that you submit different forms. Check with each company to see if it accepts this form. You should also check to see if it requires notarization. If so, sign in the presence of a notary. If it does not, please have one witness (non-relative) sign that you completed and signed this Affidavit.

Notary	
Witness:	
C:	Printed Name
Signature	Frinted Name
Date	Telephone Number