

# UMKC Fraud/Identity Theft Claim Report

UMKC takes claims of fraud or identity theft seriously and will investigate any claims in a timely fashion. In order to conduct an investigation we ask that you please complete and submit this document and any requested documentation to the UMKC Cashiers Office as soon as you become aware of any issue. Your claim will be reviewed by the UMKC Fraud/Identity Theft Committee and you will receive a written response to your claim within 6 weeks.

Along with this completed form we also require:

- 1) Copy of a state issued photo ID
- 2) Copy of a police report related to the identity theft/fraud with the UMKC Police Department or a copy of a police report from your local jurisdiction if you are not in the KC Metro area. When filing a fraud or identity theft report with UMKC Police you should contact Sgt. Timothy Maybell at 816/235-1918.
- 3) A listing of all physical addresses, email addresses, and phone numbers assigned to you or used by you during the last 5 years. (see page 2).
- 4) A detailed summary of why you suspect identity theft or fraud on your account. Please provide a printed/typed document on a separate sheet and submit along with this form and any supporting documentation.

Full Legal Name: \_\_\_\_\_ Last 4 digits of SSN: \_\_\_\_\_

Previous/Alternate/Maiden Names: \_\_\_\_\_

UMKC ID #: \_\_\_\_\_ DOB: \_\_\_\_\_ Last 4 digits of SSN: \_\_\_\_\_

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

Please check any/all that apply:

\_\_\_\_\_ I am a current student of UMKC, and I believe an unknown third party is responsible for fraudulent charges/activity on my student account.

\_\_\_\_\_ I was a former student of UMKC, but the existing charges/recent activity on my account are the result of the actions of an unknown third party.

- Please provide approximate dates of enrollment: \_\_\_\_\_

\_\_\_\_\_ I applied to attend UMKC, but never enrolled in classes, and the existing charges/recent activity on the account created under my name account are the result of the actions of an unknown third party.

\_\_\_\_\_ I have never applied for admission at UMKC or attended classes offered through UMKC, including High School Dual Credit Courses or Continuing Education Courses through my employer.

\_\_\_\_\_ Other: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

I authorize the UMKC Fraud/Identity Theft Committee complete access to all educational records including those held by the Admissions, Cashiers, Financial Aid and Scholarships, International Student Affairs, and Registration and Records Offices associated with my name currently held by UMKC in order to complete an investigation. Furthermore, I confirm all statements I have made regarding this claim are true and accurate to the best of my knowledge. I understand that submitting a false claim or report may result in civil and or criminal penalties.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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## Contact/Address History

Please provide complete information for the previous 5 years (or dating back to the time of the suspected fraud) so that your fraud/identity theft claim can be investigated quickly and thoroughly. Incomplete or illegible information will impede the investigation process.

**Mailing/Physical Address – include PO boxes, relatives/friends you may have lived with for any extended period, or employment addresses where you could have received correspondence.**

Address	From	To	Type

**Phone Numbers – include all current and previous cell phones and personal line or mainline at place of employment.**

Phone Number	From	To	Type

**Email Addresses – include all current & previous personal or work email addresses.**

Email address	From	To	Type

Please submit all required document to the UMKC Cashiers Office for review. You will receive confirmation when your documents are received.

Fax: 816/235-5510

Email: [cashiers@umkc.edu](mailto:cashiers@umkc.edu)

In Person: 5115 Oak St. #112 Kansas City, MO