



FEDERAL TRADE COMMISSION

Identity Theft Report

FTC Report Number:
172007854

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

Contact Information

First Name:	Middle Name:	Last Name:
Ray	Wallace	Smith
Address:	Phone:	Email:
2799 Highway 49 Apt 18 Apt 18 , Apt 18 Collins , MS 39428 USA	228-216-6845	r.smith13@live.com

Personal Statement

I received an email about a fraudulent purchase made on my seventh avenue account that I did Not initiate from Seventh Avenue online store.

Accounts Affected by the Crime

Fraudulent Charges to My Credit Card		
Company or Organization:	Seventh Avenue	
Account Number:	0755770949	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
5/2024	5/2024	\$ 864

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.

Ray Wallace Smith
Ray Wallace Smith

5/21/2024
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.