

CONSENT TO RELEASE BANK/FINANCIAL RECORDS

(Pursuant to Section 609(e) of the Fair Credit Reporting Act (15 U.S.C. §1681g), California Financial Code Sections 4002 and 22470, Civil Code Section 1748.95, and Penal Code Section 530.8)

Date: _____

An Identity Theft Victim is permitted to authorize your release of the account information to a specified Law Enforcement Officer. I am designating **Detective Erica Escalante # 4628 of the Oxnard Police Department** as the recipient of all account information and documents. I, hereby, authorize the release of all account documents and information to the Law Enforcement Officer, Detective Erica Escalante: **251 South C Street, Oxnard, CA 93030; Erica.Escalante@OxnardPD.org; (805) 385-7661** for criminal investigation under Oxnard Police Department Report Number _____.

I, _____ am requesting that you provide Detective Escalante
(Name of Account Holder)

with copies (paper, fax, or digital) of the following records related to the disputed transaction and/or account:

Bank/Financial Institution: _____

Account number(s): _____

Time frame: _____

- (1) Bank/financial statements that show a record of the account activity;
- (2) The record of the deposits (as payments/credits) to the account including deposit slips;
- (3) The record of the withdrawals (as charges/debits) from the account including withdrawal slips;

Other: _____.

By this consent I authorize your institution to give copies of the above information to this peace officer just as if I personally made this request in your presence. Also, this peace officer is authorized by me to copy such records and retain such copies.

I am giving this written permission to the above named peace officer voluntarily and without threats or promises of any kind.

I understand that I have the right at any time to revoke this authorization. Below is my Personal Identifying Information and authorizing signature. A copy of my police report and ID are enclosed.

ACCOUNT HOLDER

(Signature)

(Printed Name)

(Date of Birth)

(Address)

(Social Security Number)

(Phone number)