

SubscriberWise®

Risk Management Solutions for the Communications Industry

November 30, 2016

Equifax Credit Information Services, Inc
P.O. Box 740241
Atlanta, GA 30374

Fraud Management/Child Identity Theft

Dear Equifax:

RE: Child identity theft; SSN: 3-1- --

I'm writing to follow up on a child identity theft case that I've been involved for the past few months. Specifically, I'm writing to confirm the above reference SSN is "suppressed belonging to a minor".

I obtained confirmation from TransUnion that the file was suppressed on 09/26/16. It is my understanding that TU has notified your office and Experian. However, if you have questions or need verification from TU, please contact:

Sherri Bursey-Metzger, CFE
Sr. Investigator
Corporate Investigations/Compliance

sbursey@transunion.com
P: 610-546-4763
M: 312-925-2018
F: 312-559-5631

Regarding questions for law enforcement officials handling the criminal case, please contact :

Wooster Police, Wooster, OH; Detective Tony Lemmon: 330-287-5730; Case number: 16-20217

Sincerely,

David Howe
President, SubscriberWise
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