**CAUSE NO.** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| **IN THE MATTER OF** | **§** | **IN THE DISTRICT COURT OF** |
|  | **§** |  |
| **[CLIENT]** | **§** |  **COUNTY, TEXAS** |
|  | **§** |  |
|  | **§** |  **JUDICIAL DISTRICT** |

**ORDER**

BE IT KNOWN that today the Court heard and considered victim [CLIENT’S] Application to Be Declared a Victim of Identity Theft. Applicant appeared in person and through her attorney [NAME OF ATTORNEY]. After hearing evidence, the Court FINDS the following by a preponderance of the evidence:

1. that [CLIENT] has been injured by a violation of Texas Business and Commerce Code Section 521.051;
2. that the identity of the violator is [INSERT NAME IF KNOWN] OR the identity of the violator is unknown;
3. that the violator misused [CLIENT’S name, address, date of birth, social security number, driver’s license number and other personal identifying information NOTE: list specific numbers and information that was misused here. Order will be sealed to protect that information] to fraudulently open accounts; and
4. that the following accounts were fraudulently opened and compromised as a result of identity theft:
	1. Date: (Date account was opened)

Creditor:

Amount: (Current Balance)

Account #:

Status: (i.e. Past Due)

[REPEAT FOR ANY ADDITIONAL ACCOUNTS]

IT IS THEREFORE ORDERED that [CLIENT] is a victim of identity theft resulting from a violation of Texas Business and Commerce Code Section 521.051. After providing a copy of this Order to the victim, the District Clerk is ORDERED to seal the case file pursuant to Texas Business and Commerce Code Section 521.104. All relief not granted herein is denied.

SIGNED

JUDGE PRESIDING