

Requests to Credit Card Companies

The suggested wording for the request is:

All the following information for any and all accounts held individually and jointly by [Name(s), SSN, DOB] for the period [Month DD, YYYY] until [Month DD, YYYY/present]:

- Images of account application(s), including a signed application form.
- Images of any documents affecting the ownership of the account.
- Images of monthly statements.
- Images of checks (fronts and backs) drawn against the account.
- Documentation regarding any cash advances from the account.
- Any correspondence for the account(s).
- Any audio recordings, or other documentation, of telephone communications with anyone discussing the account.
- Any power-of-attorney documents affecting ownership and/or authorization to conduct transactions on any of the said accounts and any instrument canceling or otherwise amending the power-of-attorney.

Including the victim's address in the request could limit the results to only those accounts sent directly to the victim and omit the victim's account(s) sent elsewhere, such as statements sent to a family member or to the power-of-attorney agent.

The time period of the request should begin 6 months to a year before the alleged financial abuse began. These earlier statements will help to understand the victim's normal and customary expenses and payment methods. These normal and customary expenses and payment methods can be used as a benchmark when looking at the statements during the time when the alleged abuse is supposed to have occurred.