



Identity Theft Victim Checklist

If you are a victim, take these steps immediately:

- Place a fraud alert on your credit reports, ask for a free copy of your credit report, and review those reports for evidence of accounts you didn't open.

Fraud unit contacts are:

Equifax 800-525-6285
P.O. Box 740241, Atlanta, GA 30374-0241
www.equifax.com

Experian 888-397-3742
P.O. Box 9532, Allen, TX 75013
www.experian.com

TransUnion 800-680-7289
P.O. Box 6790, Fullerton, CA 92834-6790
www.transunion.com

- Close accounts—including share drafts/checks or ATM cards—that have been tampered with or used fraudulently. Contact all financial institutions and lenders, credit card issuers, utility companies, and the Social Security Administration to notify them of the fraud. Follow up each conversation with a letter.
- File a report with law enforcement and insist on getting a copy of the report or the report number.
- File a complaint with the FTC. Visit <http://ftc.gov/bcp/edu/microsites/idtheft/> for more information or call 877-IDTHEFT (438-4338).



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Contact Worksheets

If you are a victim of Identity Theft, it can be overwhelming. The following worksheets will help you organize information that will assist in addressing the problem and ensure you have contacted those institutions, agencies, and law enforcement to get back on track.

Credit Bureaus

Place a fraud alert on your credit reports, ask for a free copy of your credit report, and review those reports for evidence of accounts you didn't open.

Credit Bureau	Contact Date	Contact Name	Comments
Equifax 800-525-6285 P.O. Box 740241 Atlanta, GA 30374-0241 www.equifax.com			
Experian 888-397-3742 P.O. Box 9532 Allen, TX 75013 www.experian.com			
TransUnion 800-680-7289 P.O. Box 6790 Fullerton, CA 92834-6790 www.transunion.com			



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Financial Institutions

Contact all financial institutions and lenders, credit card issuers, utility companies, and the Social Security Administration to notify them of the fraud. Follow up each conversation with a letter.

Financial Institution	Type of Account	Contact Date	Contact Name	Comments
TCU 800-552-4745				
Social Security Fraud Hotline 800-269-0271 www.ssa.gov/oig/guidelin.htm				
Contact your local Dept. of Motor Vehicles				



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Contact Law Enforcement Agencies

File a report with law enforcement and insist on getting a copy of the report or the report number.

Agency	Case Number	Contact Date	Contact Name	Comments
Police Department				
Federal Trade Commission 1-877-IDTHEFT (438-4338) www.consumer.gov/idtheft				

Change Online Account Access Information

If you suspect that your identity was compromised online, don't forget to work with your financial institutions to change your login credentials.

Institution	Account Description	Completion Date	Comments
TCU			