

Identity Theft Victim Worksheet

Credit Bureaus – Request a fraud alert be placed in your file and a victims statement asking that creditors call you before opening any new accounts or changing your existing accounts. Ask for a free copy of your credit report (if inaccurate due to fraud)

BUREAU	PHONE NUMBER	DATE CALLED	CONTACT	NOTES
Equifax	1-800-525-6285			
Experian	1-888-397-3742			
Trans Union	1-800-680-7289			

Banks, Credit Cards, and Other Creditors – Contact each creditor promptly then follow-up with a letter to protect your legal rights. Check for fraudulent charges and/or changes-of-addresses. Close the accounts that have been compromised and open new ones, being sure to use different, non-obvious PINS and passwords.

CREDITOR	PHONE/ADDRESS	DATE CALLED	CONTACT	NOTES

Law Enforcement Authorities – File a police report and get a copy of it to use as proof of the crime when dealing with creditors. Also contact the Federal Trade Commission and file a claim in regards to your case.

AGENCY	PHONE NUMBER	DATE CALLED	CONTACT	REPORT #
Stow Police	978-897-4545			
MA State Police	1-508-820-2370			
MA R.M.V	1-800-858-3926			
U.S. Postal Insp.	1-617-556-4400			
Federal Trade	1-877-438-4338			
Social Security	1-800-269-0271			

Public Utilities– Request a security password be placed on your account file and make sure these utilities understand your dilemma.

COMPANY	PHONE NUMBER	DATE CALLED	CONTACT	NOTES
Electric				
Phone Service				
Heating				
Cable Service				