

ROCKWOOD POLICE DEPARTMENT IDENTITY THEFT / FRAUD

CASE # _____

STEPS AFTER IDENTITY THEFT OCCURS

1. FILE A POLICE REPORT AND OBTAIN AN INCIDENT NUMBER.
2. CONTACT THE CREDIT BUREAUS AND REQUEST THAT THEY FLAG YOUR ACCOUNT. REQUEST THAT THESE CREDIT BUREAUS ADD A VICTIMS STATEMENT TO ENSURE THAT CREDITORS HAVE TO CONTACT YOU IN PERSON ON EACH APPLICATION MADE IN YOUR NAME.

EQUIFAX CREDIT SERVICES.....1-800-525-6285
EXPERIAN CREDIT SERVICES.....1-888-397-3742
TRANSUNION CREDIT SERVICES.....1-800-680-7289
3. CONTACT THE FEDERAL TRADE COMMISSION'S IDENTITY THEFT HOTLINE AT 1-877-IDTHEFT. YOU CAN ALSO VIEW THEIR IDENTITY THEFT WEB SITE AT WWW.CONSUMER.GOV/IDTHEFT.
4. CONTACT YOUR BANK AND NOTIFY THEM OF THE OCCURRENCE AND OBTAIN NEW PIN AND ACCOUNT NUMBERS. CLOSE CREDIT ACCOUNTS AND REOPEN NEW ONES.
5. CONTACT THE SOCIAL SECURITY ADMINISTRATION AT 1-800-772-1213 TO VERIFY THE ACCURACY OF YOUR EARNINGS AND THAT YOUR NAME IS CORRECT ON FILE.
6. CONTACT YOUR RESIDENTIAL SERVICE PROVIDERS AND NOTIFY THEM THAT SOMEONE MAY ATTEMPT TO OPEN AN ACCOUNT WITH YOUR INFORMATION.
7. LOG ALL ACTIONS TAKEN AND KEEP TRACK OF PERSONS YOU SPOKE WITH INCLUDING NAMES, DATES AND TIMES.