

# Identity Theft & Fraud Response Sheet



A complete reference for identity theft and fraud recovery. Fill this out now, keep it accessible, and you will be ready if you ever need it.

## YOUR FINANCIAL ACCOUNTS

Fill in the fraud department number and hours for each of your banks and credit cards. Most numbers are on the back of your card.

Institution	Account Type	Fraud Phone Number	Hours

## CREDIT BUREAUS

Call each bureau to place a fraud alert or credit freeze. All three are free.

Bureau	Phone Number	Website
Equifax	1-888-378-4329	<a href="http://equifax.com/personal/credit-report-services/credit-freeze">equifax.com/personal/credit-report-services/credit-freeze</a>
Experian	1-888-397-3742	<a href="http://experian.com/freeze/center.html">experian.com/freeze/center.html</a>
TransUnion	1-800-916-8800	<a href="http://transunion.com/credit-freeze">transunion.com/credit-freeze</a>

**Free Credit Reports:** Get one free report from each bureau at [annualcreditreport.com](http://annualcreditreport.com) or by calling **1-877-322-8228**. This is the only site authorized by the three bureaus.

## GOVERNMENT AGENCIES

Contact the appropriate agency based on what type of identity theft occurred.

Agency	What It's For	Phone	Website
<a href="http://IdentityTheft.gov">IdentityTheft.gov</a>	Primary reporting site	1-877-438-4338	<a href="http://identitytheft.gov">identitytheft.gov</a>
FTC	Consumer fraud	1-877-438-4338	<a href="http://reportfraud.ftc.gov">reportfraud.ftc.gov</a>
SSA Fraud Hotline	SSN misuse	1-800-269-0271	<a href="http://oig.ssa.gov/report">oig.ssa.gov/report</a>
IRS Identity Theft	Tax-related fraud	1-800-908-4490	<a href="http://irs.gov/identity-theft-fraud-scams">irs.gov/identity-theft-fraud-scams</a>
ChexSystems	Bank account fraud	1-800-428-9623	<a href="http://chexsystems.com">chexsystems.com</a>
USPS Informed Delivery	Mail fraud monitoring	1-800-275-8777	<a href="http://informeddelivery.usps.com">informeddelivery.usps.com</a>

## YOUR IDENTITY MONITORING SERVICE

Record your identity monitoring service login information in case you need to access it quickly.

Service Name	
Account Email / Username	
Customer Service Phone	
Policy or Membership Number	

## INSURANCE & PROFESSIONAL CONTACTS

If you have identity theft insurance through your homeowners, renters, or employer benefits, list it here along with any trusted professional you would contact.

Type	Company / Person	Phone Number
Identity Theft Insurance		
Homeowners / Renters Insurance		
Attorney (if applicable)		
Accountant / CPA		
Trusted Family Contact		

## INCIDENT LOG

If identity theft occurs, use this section to track the key dates and details. This log becomes valuable documentation when disputing charges or working with law enforcement.

Date First Noticed	
What Was Compromised	
IdentityTheft.gov Case Number	
Police Report Number	
Officer Name & Phone	
Credit Freeze Placed (Date)	

**Pro Tip:** Keep one copy of this sheet somewhere accessible at home (a home safe or filing cabinet works well), and share a copy with a trusted family member. Store a digital version in a password manager or encrypted cloud storage for backup. The best time to prepare is before you need it.