

Identity Theft Action Log

FINANCIAL INSTITUTION #1:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Stop payments				
Report check fraud				
Cancel accounts				
Change account numbers and passwords				

FINANCIAL INSTITUTION #2:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Stop payments				
Report check fraud				
Cancel accounts				
Change account numbers and passwords				

FINANCIAL INSTITUTION #3:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Stop payments				
Report check fraud				
Cancel accounts				
Change account numbers and passwords				

CREDIT ACCOUNT #1:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT ACCOUNT #2:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT ACCOUNT #3:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT ACCOUNT #4:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT ACCOUNT #5:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT ACCOUNT #6:

Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Report fraud				
Send affidavit				
Change account #s and passwords				

CREDIT BUREAUS

Bureau	Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Equifax	Obtain report				
	Fraud alert				
Experian	Obtain report				
	Fraud alert				
Trans Union	Obtain report				
	Fraud alert				

GOVERNMENT AGENCIES

Agency	Action	Yes/No	Date	Contact Person	Notes (phone, email, extension, etc.)
Police Dept.	Report crime				
	File Report				
State Attorney General	File Report				
USPIS	Report crime				
	File Report				
DMV	Report crime				
	File Report				

