

CREDIT BUREAUS

Place a fraud alert on your credit file. Request a copy of your credit report.

Bureau	Date Contacted	Contact Name	Notes
Equifax 1-800-525-6285 www.equifax.com			
Experian 1-800-397-3742 www.experian.com			
Trans Union 1-800-680-7289 www.transunion.com			

LAW ENFORCEMENT AUTHORITIES

Report criminal activity to the appropriate agencies.

Organization	Date Contacted	Contact Name	Report #	Notes
Federal Trade Commission 1-877-ID THEFT (1-877-438-4338)				
Local police				

OTHER AGENCIES

Agency	Date Contacted	Contact Name	Reference #	Notes
Postal Service www.usps.com				
Social Security Fraud Hotline 1-800-269-0271				
Department of Motor Vehicle www.dmv.org				

ACCOUNT STATEMENT AND ACTIVITY REVIEW

Track the arrival of your statements, including the dates you received them. Verify that the account activity is legitimate.

Issuer	Account Type	Date Received	Suspicious Transactions?	Notes
GCF Bank				

ADDITIONAL NOTES: