

MIDLAND COUNTY
SHERIFF

SHERIFF SCOTT STEPHENSON

IDENTITY THEFT CHECK LIST FOR VICTIMS

1. Obtain the complaint number from the investigating Deputy.

2. Report Theft to the Federal Trade Commission (FTC).

1-877-438-4338 or 1-877-ID THEFT or Consumers Response Center,
FTC 600 Pennsylvania Ave. N.W.
Washington DC 20580

The FTC is responsible for receiving and processing complaints from people who believe they have become victims of Identity Theft. The FTC refers these complaints to the major credit reporting agencies and law enforcement agencies.

MAIL FRAUD

If you suspect a criminal has misdirected your mail, contact:

U.S. Postal Inspection Service in Detroit, MI

1-800-269-0271

SOCIAL SECURITY NUMBERS

If you suspect a criminal has obtained/used your social security # contact:

The Social Security Administration Fraud Hotline

1-800-269-0271.

3. Contact the fraud unit of the three major credit-reporting agencies (page 2).

IMPOR TANT NOTE:

Have **all three** credit bureaus "flag" your file as one belonging to a possible fraud victim. This will caution the credit grantors to check with you before approving any new loans or cards in your name.



MIDLAND COUNTY
SHERIFF

SHERIFF SCOTT STEPHENSON

IDENTITY THEFT CHECK LIST FOR VICTIMS

EQUIFAX

To report fraud/theft:

1-800-525-6285 or P.O. Box 740250, Atlanta GA 30374-0250

To order a copy of your credit report:

1-800-685-1111 or P.O. Box 740241, Atlanta GA 30374-0241

To "Opt Out" of pre-approved offer of credit and marketing lists:

1-800-353-0809 or P.O. Box 740123, Atlanta GA 30374-0123

EXPERIAN (Formerly TRW)

To report fraud/theft:

1-888-397-3742 or P.O. Box 1017, Allen TX 75013

To order a copy of your credit report:

1-888-397-3742 or P.O. Box 2014, Allen TX 75013

To "Opt Out" of a pre-approved offer of credit and marketing lists:

1-800-353-0809 or P.O. Box 919, Allen TX 75013

TRANS UNION

To report fraud/theft:

1-800-680-7289 or P.O. Box 6790, Fullerton CA 92634

To order a copy of your credit report:

1-800-888-4213 or P.O. Box 390, Springfield PA 19064

To "Opt Out" of a pre-approved offer of credit and marketing lists:

1-800-680-7293 or P.O. Box 97328, Jackson MS 39238

