

# Identity Theft Action Log

## FINANCIAL INSTITUTIONS

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

## CREDIT ACCOUNTS

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

## CREDIT REPORTING 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				

## LEGAL AND GOVERNMENT AGENCIES

Bureau	Action	Yes/No	Date	Report #	Notes (phone, email, extension, etc.)
FTC	Report crime				
	File Report				
Police Dept.	Report crime				
	File Report				
USPIS	Report crime				
	File Report				
DMV	Report crime				
	File Report				

