

Identity Theft Action Log

Financial Institutions

Name of Financial Institution	Action	Yes/No	Date	Contact Name	Notes (phone, email, 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 Name	Notes (phone, email, 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 Name	Notes (phone, email, etc.)
Equifax	Obtain report				
	Fraud alert				
Experian	Obtain report				
	Fraud alert				
TransUnion	Obtain report				
	Fraud alert				

Legal & Government Agencies

Bureau	Action	Yes/No	Date	Contact Name	Notes (phone, email, etc.)
FTC	Report crime				
	File report				
Police Department	Report crime				
	File report				
USPIS	Report crime				
	File report				
DMV	Report crime				
	File report				

