

What Should You Do if Your Identity is Stolen:

A FRAUD ALERT or CREDIT FREEZE?

Someone steals your personal information and uses it without your permission. That's identity theft. Do you suspect you're a victim? Is there fraudulent activity on your accounts or did your creditors contact you?

A good first step is to get your credit report and then decide — freeze or alert.

REVIEW YOUR CREDIT REPORTS

- ☐ Contact the three major credit bureaus.
- ☐ Let the credit bureaus know you have been the victim of identity theft.
- ☐ Request a free copy of your credit report.
- ☐ Check your report carefully for signs of identity theft.

FRAUD ALERT

You May Want to Request a Fraud Alert, if:

- ☐ You believe you are or have been a victim of fraud.
- ☐ You notice unexplained transactions or withdrawals.
- ☐ Your check was bounced or your credit card was declined.
- ☐ You received a notice from a company that your account has been breached.
- ☐ You received a notice from the IRS regarding information that is unfamiliar.

Before You Request an Alert, You Should Know:

- A fraud alert is a federal right for ID theft victims.
- Permits creditors to get your report as long as they take steps to verify your identity.
- Free.

If You Want to Place an Initial Fraud Alert:

- ☐ Contact one of the three credit bureaus; say you believe you are an ID theft victim.
- ☐ Confirm that the bureau will contact the other two credit bureaus to place a fraud alert on all three files, as required by law.
- ☐ Understand that a fraud alert stays on your credit report for 90 days and is renewable.

Placing Extended Fraud Alerts

- ☐ File an identity theft report with law enforcement.
- ☐ Contact each of the three major credit bureaus.
- ☐ Ask the bureaus to place an extended fraud alert on your credit file.
- ☐ You may need to complete a request form; include a copy of your Identity Theft Report.

About Extended Fraud Alerts

- Note that a police report must first be on file before you can add an extended fraud alert.
- Requires an Identity Theft Report, and lasts 7 years.
- Companies must remove your name from marketing lists for prescreened credit offers for 5 years unless you ask them to put your name back on the list.
- You get a minimum of three credit reports within 12 months from the three major credit bureaus.

Creating an Identity Theft Report

- Submit a report about the theft to the Federal Trade Commission.
- Print it out. This will be called an Identity Theft Affidavit.
- Bring your FTC Identity Theft Affidavit when you file a police report.
- File a police report about the identity theft; get a copy and note the report number.
- Your FTC Identity Theft Affidavit and your police report make an Identity Theft Report.

CREDIT FREEZE

You May Want to Request a Credit Freeze, if:

- ☐ You are a victim of ongoing identity theft activity.
- ☐ You start to receive bills for items you didn't purchase or certain bills stop arriving.
- ☐ Unfamiliar information or unauthorized inquiries appear on your credit report.
- ☐ You received notification from a bank, creditor or other financial information of fraudulent activity that has taken place in your name.
- ☐ You were sent a notification letter from a company, informing you that your personal information may have been compromised in a data breach, and you find evidence of fraud resulting from the breach in your credit report.

Before You Request a Freeze, You Should Know:

- Makes it more difficult for an ID thief to open accounts in your name.
- Prevents new lenders from accessing your credit report unless you lift freeze.
- File freezing is governed by state laws.
- A fee may be charged to add or remove a freeze if you are not a fraud victim.
- You must ask to lift the freeze temporarily or permanently before applying for credit.

If You Want to Place a Credit Freeze

- ☐ Contact the three major credit bureaus.
- ☐ State you are an ID theft victim and ask for a freeze.

RESOURCES

Each ID theft or fraud case is different because your identity is unique to you. For further information, please see the following resources.

Experian

<http://enip.ly/3REP>

Identity Theft Council

<http://enip.ly/qwqm>

Federal Trade Commission

<http://enip.ly/3g5>

Consumer Finance Protection Bureau

<http://enip.ly/WXXX>

SOURCES

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David Kirk



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