

# Identity Theft Action Log



## Financial Institutions (Checking & Savings Accounts)

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				

## 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 Accounts (continued)**

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				
USPS	Report crime				
	File report				
Social Security	Report crime				
	File report				
DMV	Report crime				
	File report				

**Additional Contacts**

Organization	Contact Person	Date	Notes (phone, email, extension, etc.)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

BALANCE is a financial education and counseling service committed to helping individuals and families nationwide take control of their finances and reach their goals. To speak with a financial counselor about your personal situation, give us a call at 888-456-2227, or log onto [www.balancepro.net](http://www.balancepro.net).