

Do You Have an Identity Crisis?

Federal Agencies

Federal Trade Commission
Identity Theft Clearinghouse
600 Pennsylvania Ave NW
Washington DC 20580
1-877-IDTHEFT (438-4338)
www.consumer.gov/idtheft

Information put into a secure consumer fraud database and may, in appropriate instances, share it with other law enforcement agencies and private entities
Sample dispute letters



US Department of Justice
www.usdoj.gov/criminal/fraud/idtheft.html

Information only on identity theft

Internal Revenue Service (IRS)
1-800-829-0433
www.treas.gov/irs/ci

If you believe someone has assumed your identity to file federal income tax returns or to commit tax fraud

Social Security Administration
SSA Fraud Hotline
PO Box 17768
Baltimore MD 21235
1-800-269-0271
1-410-597-0118 fax
www.ssa.gov

If you believe someone is using your SSN

U.S. Securities & Exchange Com.
450 Fifth St., NW
Washington DC 20549-0213
1-202-942-7040
www.sec.gov

Investment fraud or the mishandling of their investments by securities professionals

Credit Reporting Agencies

Equifax
PO Box 740241
Atlanta GA 30374-0241
1-800-525-6285
1-800-685-1111
www.equifax.com

To report fraud
To obtain credit report




Experian
PO Box 949
Allen TX 75013-0949
1-888-EXPERIAN (397-3742)
1-800-682-7654
www.experian.com

To report fraud
To obtain credit report


Trans Union
Fraud Victim Assistance Division
PO Box 6790
Fullerton CA 92834
1-800-680-7289
1-800-916-8800
www.transunion.com

To report fraud
To obtain credit report


Opt Out Agencies

1-888-5-OPTOUT (567-8688)	Opt out of receiving pre-screened credit card offers	
Direct Marketing Association Mail Preference Service PO Box 9008 Farmingdale, NY 11735-9008 www.e-mps.org	To remove your name from many national direct mail lists	
Direct Marketing Association Preference Service PO Box 9014 Farmingdale NY 11735-9014 www.the-dma.org	To remove your e-mail address from many national direct e-mail lists To avoid unwanted phone calls from many national marketers, send your name, address, and telephone number	


Check Agencies

National check fraud service 1-843-571-2143	Checks stolen or misused	
SCAN 1-800-262-7771	Checks stolen or misused	
TeleCheck 1-800-710-9898 or 927-0188	Checks stolen or misused	
CrossCheck 1-707-586-0551	Checks stolen or misused	
Equifax Check Systems 1-800-437-5120	Checks stolen or misused	
International Check Services 1-800-526-5380	Checks stolen or misused	
ChexSystems 12005 Ford Rd Suite 600 Dallas TX 75234-7253 1-800-428-9623 1-972-241-4772 fax www.chexhelp.com	Declined to open an account at a financial institution	


Telephone

Federal Communications Commission 1-888-CALL-FCC www.fcc.gov	Fraudulent phone charges (long distance only)	
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Bankruptcy

U.S. Gov't Bankruptcy Administration www.usdoj.gov/ust	If you believe someone has filed for bankruptcy using your name, write to the U.S. Trustee in the Region where the bankruptcy was filed	
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Postal Agency

U.S. Postal Service 1-800-275-8777	Request vacation hold notice	
U.S. Postal Inspection Service www.usps.gov/websites/depart/inspect	The federal law enforcement agencies that investigates cases of identity theft	