

# IDENTITY THEFT REPAIR CHECKLIST



The Identity Theft Repair checklist provides key steps you should take if you believe you are the victim of identity theft. Be sure to keep a written record of dates and names associated with each step and maintain copies of any associated documentation.

STEP BY STEP:	NOTES:		
<input type="checkbox"/> Contact 1 of the 3 major Credit Bureaus	<b>Equifax</b> 800.525.6285 Equifax.com	<b>Experian</b> 888.397.3742 Experian.com	<b>Transunion</b> 800.680.7289 Transunion.com
<input type="checkbox"/> Contact Internal Revenue Service	<b>Internal Revenue Service</b> <a href="http://www.irs.gov/pub/irs-pdf/f14039.pdf">www.irs.gov/pub/irs-pdf/f14039.pdf</a> <ul style="list-style-type: none"> <li><input type="checkbox"/> To report being an Identity Theft victim to the IRS, you can use Form 14039, Identity Theft Affidavit, with the IRS to report it.</li> <li><input type="checkbox"/> Complete the form online, print it and mail or fax to the appropriate office using the options listed on page 2 of the form.</li> <li><input type="checkbox"/> Include photocopies of at least one of the documents listed on the form to verify your identity.</li> <li><input type="checkbox"/> For additional information, refer to the IRS <i>Taxpayer Guide to Identity Theft</i>: <a href="http://www.irs.gov/pub/irs-news/fs-12-08.pdf">www.irs.gov/pub/irs-news/fs-12-08.pdf</a></li> </ul>		

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## PREMIER COMMUNITY BANK

STEP BY STEP:	NOTES:			
<input type="checkbox"/> Report identity theft to FTC	<div data-bbox="613 499 1502 625" style="background-color: #006666; color: white; padding: 5px;"> <b>Federal Trade Commission (FTC)</b>            877.ID.THEFT (877.438.4338)  <a href="http://ftc.gov/idtheft">ftc.gov/idtheft</a> </div> <input type="checkbox"/> Create an Identity Theft Affidavit and personal recovery plan.			
<input type="checkbox"/> Contact other agencies as appropriate	<table border="1" data-bbox="613 751 1502 919" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #006666; color: white; padding: 5px; text-align: center;"> <b>Postal Inspection Service</b>  <a href="http://uspis.gov">uspis.gov</a> </td> <td style="background-color: #006666; color: white; padding: 5px; text-align: center;"> <b>Social Security Fraud Hotline</b>            800.269.0271         </td> <td style="background-color: #006666; color: white; padding: 5px; text-align: center;"> <b>Department of Motor Vehicles (DMV)</b>  <a href="http://dmv.org">dmv.org</a> </td> </tr> </table> <input type="checkbox"/> Notify the Postal Inspection Service if you believe your mail was stolen or redirected. <input type="checkbox"/> Call the Social Security Fraud Hotline if you suspect someone is using your Social Security Number for fraudulent purposes. <input type="checkbox"/> Contact your local DMV office if you believe someone is trying to get a driver's license or identification card using your name and information.	<b>Postal Inspection Service</b> <a href="http://uspis.gov">uspis.gov</a>	<b>Social Security Fraud Hotline</b> 800.269.0271	<b>Department of Motor Vehicles (DMV)</b> <a href="http://dmv.org">dmv.org</a>
<b>Postal Inspection Service</b> <a href="http://uspis.gov">uspis.gov</a>	<b>Social Security Fraud Hotline</b> 800.269.0271	<b>Department of Motor Vehicles (DMV)</b> <a href="http://dmv.org">dmv.org</a>		
<input type="checkbox"/> Continue to carefully review all accounts	<input type="checkbox"/> Since fraud can take time to completely resolve, carefully review all charges and transactions appearing on account statements and online. <input type="checkbox"/> Report any discrepancies immediately.			