

IDENTITY THEFT/FRAUD CONTACTS

CHECK VERIFICATION COMPANIES

Certegy-Equifax-Telecredit	1-800-437-5120
CrossCheck	1-707-586-0551
E Funds	1-800-328-5121
International Check Services	1-800-526-5380
National Check Fraud Center	1-843-571-2143
International Check Services	1-800-526-5380
SCAN	1-800-262-7771
Tele-check	1-800-710-9898

CONSUMER CREDIT COUNSELING SERVICE 1-800-388-2227

CREDIT BUREAUS

Equifax 1-800-525-6285
Equifax Fraud Division
P.O. Box 740250
Atlanta, Georgia 30374
www.equifax.com

Experian 1-888-397-3742
Experian's National Consumer Assistance
P.O. Box 2002
Allen, Texas 75013-0949
www.experian.com

TransUnion 1-800-680-7289
Fraud Victim Assistance Department
P.O. Box 6790
Fullerton, California 92834
www.tuc.com

Innovis 1-800-540-2505
Innovis Consumer Assistance
P.O. Box 1358
Columbus, Ohio 43216-1358
www.innovis.com

CREDIT BUREAU "OPT OUT" SERVICE 1-888-5OPTOUT (1-888-567-8688)

DIRECT MARKETING ASSOCIATION

Mail Preference Service
Attn: Department #11157674
Direct Marketing Association
P.O. Box 282
Carmel, New York 10512
www.dmaconsumers.org/cgi/offmailinglist

Telephone Preference Service
Attn: Department #11157591
Direct Marketing Association
P.O. Box 282
Carmel, New York 10512

FBI INTERNET FRAUD COMPLAINT CENTER
www.ifccfbi.gov

FEDERAL TRADE COMMISSION
Identity Theft Clearinghouse
Federal Trade Commission
600 Pennsylvania Avenue, NW
Washington, DC 20580
Identity Theft Hotline

1-877-ID THEFT (1-877-438-4338)

Listing of national "Do not call" lists
www.ftc.gov/bcp/conline/pubs/alerts/dncalrt.htm or www.donotcall.gov

IDENTITY THEFT RESOURCE CENTER
P.O. Box 26833
San Diego, California 92196
www.idtheftcenter.org

1- 858-693-7935

NEW YORK STATE BANKING DEPARTMENT
Consumer Services Division
2 Rector Street
New York, New York 10006-1894
www.banking.state.ny.us

1-800-522-3330

SECURITIES & EXCHANGE COMMISSION

1-800-SEC-0330 (1-800-732-0330)

SOCIAL SECURITY
Social Security Department
www.sec.gov

1-800-772-1213 For earnings reports and
copies of your Social Security statement.

Social Security Fraud Hotline
P.O. Box 17768
Baltimore, Maryland 21235
www.socialsecurity.gov

1-800-269-0271

U.S. DEPARTMENT OF JUSTICE Identity Theft Information
www.usdoj.gov/criminal/fraud/idtheft.html

UNITED STATES POSTAL SERVICE INSPECTION SERVICE
Crime Investigations Service Center
Attn: Mail Fraud
222 S. Riverside Plaza Ste 1250
Chicago, Illinois 60606-6100
www.usps.gov/websites/depart/inspect

1-800-372-8347

VICTIMS ASSISTANCE OF AMERICA, INC.
P.O. Box 33752
Washington, DC 20033
www.victimassistanceofamerica.org