

Selected Identity Theft Resources

Help for Victims

Credit Reporting Agencies

Equifax: www.equifax.com

Experian: www.experian.com

TransUnion: www.transunion.com

Federal Trade Commission

Consumers can file an identity theft complaint:

- By phone, toll-free: 1-877-ID-THEFT (1-877-438-4338)
- Online: www.consumer.gov/idtheft
- By mail: Identity Theft Clearinghouse, Federal Trade Commission, 600 Pennsylvania Ave, N.W., Washington, DC 20580

IDTheft: When Bad Things Happen to Your Good Name

A step-by-step guide to for victims of identity theft, available at www.ftc.gov/bcp/online/pubs/credit/idtheft.htm

Opt-Out Sources

To opt out of prescreened credit card offers by phone, toll-free: 1-888-5-OPT-OUT

To learn about privacy choices for personal financial information online: www.federalreserve.gov/pubs/privacy/default.htm

To register in the National Do Not Call Registry: www.donotcall.gov

Help for Local Law Enforcement

Federal Government Resources

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

Federal Bureau of Investigation: www.fbi.gov

Federal Trade Commission: www.consumer.gov/idtheft and www.ftc.gov

Financial Crime Enforcement Network: www.fincen.gov

National White Collar Crime Center: www.nw3c.org

Secret Service: www.ustreas.gov/usss

Postal Inspection Service: www.usps.com/postalinspectors

Law Enforcement Associations

International Association of Financial Crimes Investigators: www.iafci.org

International Association of Chiefs of Police: www.theiacp.org (policies and training documents)

Publications

U.S. Department of Justice, Office of Community Oriented Policing Services. "Identity Theft." No. 25 in the Problem-Oriented Guides for Police series. By Graeme R. Newman. Washington, D.C.: U.S. Government Printing Office, 2004. 23 pages. www.cops.usdoj.gov/mime/open.pdf?Item=1271.

Utica College Economic Crime Institute. "Identity Fraud: A Critical National and Global Threat." By Gary R. Gordon and Norman A. Willox Jr. Utica, N.Y.: 2003. 48 pages. www.ecii.edu/identity_fraud.pdf.