INVESTIGATE

As you discover, document how extensively the thief has used your identity. Start by reviewing your last few bank or financial account statements, your credit card bills, and your credit reports. Mark any activity or accounts that do not belong to you. Call SCAN 1-800-262-7771 to find out if a thief has been passing bad checks in your name. Contact law enforcement agencies and credit reporting companies to update your reports with any information received since making your original reports.

Company/ Bank/Other Institution Name	Address and Phone Number	Fraudulent Account Number	Amount Involved	Notes	Time

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