



IDENTITY THEFT PREVENTION REFERENCE SHEET AND CHECK LIST



Online Tips

- ✓ Don't respond to emails or pop-ups stating there is a problem with your account.
- ✓ Look for the <https://> or a lock on the web page when ordering products; use reputable companies.
- ✓ Use password protection on all accounts.



Phone Tips

- ✓ Never release personal information if you did not initiate the call.
- ✓ Ask the sales person to mail you information about their product; research the company.



Mail Tips

- ✓ Have your mail delivered to a locked mailbox.
- ✓ Take outgoing mail to the post office directly (don't use an unlocked box and the "steal me" flag).
- ✓ Have checks delivered to your bank for pickup.



At Home Tips

- ✓ Check your credit report.
- ✓ Review statements and bills monthly; look for unauthorized charges.
- ✓ Shred documents containing personal information.



If you think you are a victim of identity theft

- ✓ Notify your banks, financial institutions and creditors immediately!
- ✓ File a report with your local law enforcement agency.
- ✓ Contact all three major credit bureaus and monitor your credit reports often:

Equifax: 800-525-6285
Experian: 888-397-3742
Trans Union: 800-680-7289
- ✓ File a report with the Federal Trade Commission 877-438-4338 or visit www.consumer.gov/idtheft
- ✓ Notify the post office, your phone company, your utility companies and the Social Security Administration.

WELD COUNTY DISTRICT ATTORNEY'S OFFICE

915 TENTH ST.
P.O. BOX 1167
GREELEY, CO 80632-1167
Phone: 970-356-4010
Fax: 970-352-0823
www.weldda.com

Colorado No-Call List: 1-800-309-7041
National No-Call List: 1-800-382-1222
Remove Your Name From Mailing Lists: 1-888-5-OPT-OUT
Free Annual Credit Report: www.annualcreditreport.com
Federal Trade Commission / ID Theft Clearing House: 1-877-ID-THEFT
Colorado Attorney General's Office: www.ago.state.co.us
U.S. Postal Inspection Services (mail fraud): <https://postalinspectors.uspis.gov>
Federal Communications Commission (telephone fraud): www.fcc.gov
Social Security Misuse Fraud Hotline: 1-800-269-0271
SSA Personal Earnings & Benefits Statement: www.ssa.gov/online/ssa-7004.pdf