

ID Theft Contact Information

Credit Bureaus

	Report Fraud	Order Report	Website
Equifax PO Box 740241, Atlanta, GA 30374	(888) 766-0008	(800) 685-1111	www.equifax.com
Experian PO Box 9532, Allen, TX 75013	(888) 397-3742	(888) 397-3742	www.experian.com
Transunion Fraud Victim Assistance Division PO Box 6790, Fullerton, CA 92834-6790	(800) 680-7289	(800) 888-4213	www.transunion.com

Check Verification Companies

TeleCheck	(800) 710-9898
ChexSystems	(800) 328-5121

If you wish to find out if the identity thief has been passing bad checks contact SCAN
(800) 262-7771

Federal Trade Commission (FTC)

(877) 438-4338
TTD (202) 326-2502
TTY (866) 653 4261
Identity Theft Clearing House
Federal Trade Commission
600 Pennsylvania Ave, NW
Washington DC 20580

Consumer Financial Protection Bureau

(855) 411-CFPB (2372)
Español (855) 411-CFPB (2372)
TTY/TDD (855) 729-CFPB (2372)
Consumer Financial Protection Bureau
1700 G Street N. W.
Washington, DC 20552

Helpful Websites

CFPB (Consumer Financial Protection Bureau): www.consumerfinance.gov/learnmore
FDIC: www.fdic.gov
FTC (Federal Trade Commission): www.ftc.gov
Internet Crime Complaint Center : www.ic3.gov
FBI : www.fbi.gov/scams-safety

