

Identity Fraud Action Tracking Sheet

Use this form to record the steps you've taken to report the details of any fraudulent activity.

Contact Capital One				
If a Capital One account has been opened in your name fraudulently, please call us immediately.				
Creditor	Phone Number	Date Contacted	Contact Person	Comments
Capital One	1-800-955-7070			

Contact Banks, Credit Card Issuers, and Other Creditors				
If an account has been opened fraudulently in your name, immediately contact that creditor promptly to protect your legal rights.				
Creditor	Phone Number	Date Contacted	Contact Person	Comments

Contact the credit bureaus to obtain your credit reports to check for any accounts that have been fraudulently opened in your name and to discuss further options.				
Contact the credit bureaus to put a stop on your account, check for fraudulent activity, and report instances of identity theft.				
Bureau	Phone Number	Date Contacted	Contact Person	Comments
Equifax	800-525-6285			
Experian	888-397-3742			
Trans Union	800-680-7289			

Contact the appropriate law enforcement agencies.				
Contact the police to file a report.				
Agency/ Dept.	Phone Number	Date Contacted	Contact Person	Comments
Local Police Dept.				