

Fraud Recovery Worksheet



Use this worksheet to help you keep track of contacts made and steps taken to stop fraud on your accounts.

Credit Bureaus

Contact at least one credit bureau to report ID theft and get a copy of your credit report.

Bureau	Date Contacted	Contact Name	Notes
Equifax 1-800-766-0008 www.equifax.com			
Experian 1-888-397-3742 www.experian.com			
Trans Union 1-800-680-7289 www.transunion.com			

Credit Union and other Financial Institutions

Call your Credit Union and other financial institutions to notify them of fraudulent activity and take any action required.

Financial Institution	Account Type	Date Contacted	Contact Name	Notes
City & County CU 651-225-2700 1-800-223-2801				

Account Statements

Track which statements you have received, when you received them, and that you have verified that all the account activity is yours.

Issuer	Account Type	Date Received	Notes
City & County CU			

Changed Username and Passwords for Online Accounts

This is a good step to take if you feel your online accounts have been compromised.

Company	Account Type	Date Completed	Notes (Do not record passwords)
City & County CU			

Law Enforcement

Report ID theft to the necessary authorities to establish your case.

Organization	Date Contacted	Contact Name	Report Number	Notes
Local Police				