

Financial Crimes Resources



Johnson County Sheriff's Office

Investigations 317-346-4615

Dispatch Non-Emergency 317-736-5155

www.johnsoncountysheriff.com

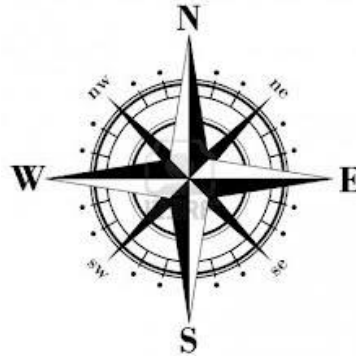
1091 Hospital Road Franklin Indiana 46131

Police Report Case

Number:

(it should look like "J15000000")

What do I do next? A good place to start....



At this point you have identified that there is a problem with your financial records. You've realized that you are a victim of *unauthorized* charges. You've noticed something wrong on a statement, or you have been called by your Credit Card Company, Bank or Financial Institution or somehow identified that some piece of your Identification has been used without your permission. You've made a police report with The Johnson County Sheriff's Office.

NOW WHAT DO YOU DO?

We suggest you get a notebook and start a detailed log of your contacts and activities. Keep paper and digital copies of statements, reports and other documents for future reference. (Hint: take pictures of documents with your phone if you don't have a scanner available.)

Other valuable resources that you should consider reaching out to include:

❖ **The ID Theft Resource Center**
www.IDTheftCenter.org

it looks like this



This non-for-profit can help answer questions and develop a plan to help you repair the damage at *no charge*.

You can call them 24/7 at:
(888) 400-5530

❖ **The Indiana Attorney General's Office**

www.IN.gov/attorneygeneral to

create an account with the **Online Resources:**
ID Theft Protection Toolbox



❖ Your Bank/ Financial Institution:

Call and notify your bank, tell them what happened and give them the Police report case number. Get a case reference number and name of person who helped you. (Possibly a fraud investigator or other security officer)

Name _____

Phone # _____

Reference# _____

❖ Credit Reporting Agencies:

In order to Flag your credit reports, enact a 90 day fraud alert, a 7 year fraud alert, and/or Credit Freezes to the three credit bureaus:

Equifax 1-800-525-6285

Experian 1-888-397-3742

TransUnion 1-800-680-7289

❖ Contact the IRS

<http://www.irs.gov>

Has someone stolen and used your Social Security Number to file a tax return?

Look to complete form#14039- "ID Theft Affidavit" with instructions

❖ If dealing with a business complaint, file a report at the Federal Trade Commission

at www.ftc.gov

Or call 1-877-438-4338

❖ Contact the United States Social Security Administration

If you suspect your SSN was compromised,

www.socialsecurity.gov

❖ Call your Home Owners Insurance provider

Ask to see if you have a rider titled something like "Identity Restoration Coverage Endorsement"

❖ For Medicare Fraud contact Senior Medicare Patrol

(SMP)

317-205-9201

www.iaaaa.org/smp.asp

Notes: _____



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