

Action Log: Financial Institutions

Financial Institution	Action	Yes/no	Date	Report #	Notes (phone, email, extension, etc.)
	Stop payments				
	Report check fraud				
	Cancel accounts				
	Change account #s and passwords				
	Stop payments				
	Report check fraud				
	Cancel accounts				
	Change account #s and passwords				
	Stop payments				
	Report check fraud				
	Cancel accounts				
	Change account #s and passwords				
	Stop payments				
	Report check fraud				
	Cancel accounts				
	Change account #s and passwords				

Action Log: Credit Accounts

Creditor	Action	Yes/no	Date	Report #	Notes (phone, email, extension, etc.)
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				
	Report fraud				
	Send affidavit				
	Change account #s and passwords				

Action Log: Bureaus & Agencies

Bureau	Action	Yes/no	Date	Contact person	Notes (phone, email, extension, etc.)
Equifax	Obtain report				
	Fraud alert				
Experian	Obtain report				
	Fraud alert				
TransUnion	Obtain report				
	Fraud alert				

Bureau	Action	Yes/no	Date	Contact person	Notes (phone, email, extension, etc.)
FTC	Report crime				
	File report				
Police Dept.	Report crime				
	File report				
USPIS	Report crime				
	File report				
DMV	Report crime				
	File report				

Action Log: Other Contacts

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