



Upper Gwynedd Township

Police Department

Parkside Place, P.O. Box 1
West Point, Pa 19486

Telephone: 215-699-5861 Fax: 215-699-3799



Victims of Financial Crimes and Identity Theft Contact Information and Important Steps

1. Close any accounts that have been tampered with or opened fraudulently

Credit Accounts

- For new unauthorized accounts, ask if the company accepts the ID Theft Affidavit (available at www.ftc.gov/bcpl/online/pubs/credit/affidavit.pdf). If they don't, ask the representative to send you the company's fraud dispute forms.
- For existing accounts, ask the representative to send you the company's fraud dispute forms.

Checks

- If your checks have been stolen or misused, close the account and ask your bank to notify the appropriate check verification service. You should also contact these major check verification companies. Ask that retailers who use their databases not accept your checks.

- a. TeleCheck – 1-800-710-9898 or 927-0188
- b. Certegy, Inc. – 1-800-437-5120
- c. International Check Services – 1-800-631-9656

2. Place a fraud alert on your credit reports and review your credit reports

- To report fraud and place fraud alerts on your credit bureau you may call any one of the three major credit bureaus. This can help prevent an identity thief from opening additional accounts.

- a. Equifax – To report fraud, call: 1-800-525-6285, and write P.O. Box 740241, Atlanta, GA 30374-0241
- b. Experian – To report fraud, call: 1-888-397-3432, and write P.O. Box 9532, Allen, TX 75013
- c. TransUnion – To report fraud, call: 1-800-680-7289, and write Fraud Victim Assistance Division, P.O. Box 6790, Fullerton, CA 92834-6790

3. File a complaint with the Federal Trade Commission (FTC)

- By sharing your identity theft complaint with the FTC, you will provide important information that can help law enforcement officials track down identity thieves and stop them. To file a complaint or to learn more about the FTC's Privacy policy visit www.consumer.gov/idtheft. You can call the FTC at 1-877-IDTHEFT or write: Identity Theft Clearinghouse, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Washington, DC 20580

Other Important Contact Information

U.S. Postal Inspection Service (Philadelphia Office) - P.O. Box 7500, Philadelphia, PA 19101 or call 215-895-8450.
You can also visit www.usps.com/postalinspectors

United States Secret Service (Philadelphia Office) – 215-861-3300 or visit www.secretservice.gov

Social Security Administration – 1-800-269-0271

IDENTITY THEFT FILE CONSENT DOCUMENT

By signing this document, I hereby provide the _____ (Insert local, state or federal law enforcement agency name) permission to enter my personal data into the Federal Bureau of Investigation's Identity Theft File. This information may include, but is not limited to, physical descriptors and identifying information including my name, date of birth, social security number, the type of identity theft, and a password provided to me for future identification verification purposes. I am also providing permission to enter my photograph and fingerprints into this file when that capability becomes available.

I understand that this information is being submitted as part of a criminal investigation in which I was a victim and will be available to entities having access to the Federal Bureau of Investigation's National Crime Information Center (NCIC) files for any authorized purpose. I am providing this data voluntarily as a means to memorialize my claim of identity theft and to obtain a unique password to be used for future identity verification purposes.

I understand that the FBI intends to remove this information from the NCIC active file no later than five years from the date of entry. I also understand that I may at any time submit a written request to the entering agency to have this information removed from the active file at an earlier date. I further understand that information removed from the active file will not thereafter be accessible via NCIC terminals, but it will be retained by the FBI as a record of the NCIC entry until such time as its deletion may be authorized by the National Archives and Records Administration (NARA).

I understand that this is a legally binding document reflecting my intent to have personal data entered into the FBI's Identity Theft File. I declare under penalty of perjury that the foregoing is true and correct. (See 28 U.S.C. 1746)

SIGNATURE

PRINTED NAME

DATE

The Privacy Act of 1974 (5 United States Code 552a) requires that local, state, or federal agencies inform individuals whose social security number is being requested whether such disclosure is mandatory or voluntary, the basis of authority for such solicitation, and the uses which will be made of it. Accordingly, disclosure of your social security number is voluntary; it is being requested pursuant to 28 U.S.C. 534 for the purposes described above. The social security number will be used as an identification tool; consequently, failure to provide the number may result in a reduced ability to make such identifications or provide future identity verifications.

PA-0462800		Upper Gwynedd Township Police Department			Inc. #
Last Name		First Name		Middle Name	
Address				Phone #	
City		State		Zip	
Sex	Race	Skin Tone	HT	Wt	
Place of Birth	DOB	Eye	Hair	SMT	
FBI #		SID #		SS#	
Password (Chosen by victim) Up to 8 characters (Numbers/Letters)			Cty. Msg. #		
Misc. Information					
Caution					