



Identity Theft Resources

Federal Government

Federal Trade Commission

www.ftc.gov

Department of the Treasury

www.treas.gov

- *Identity Theft Resource Page*
www.identitytheft.gov
- *Identity Theft: Outsmarting the Crooks* (DVD)
www.pueblo.gsa.gov/cic_text/money/idtheft_crooks/idtheft_crooks.htm

Comptroller of the Currency (OCC)

www.occ.treas.gov

- *Check Fraud: A Guide to Avoiding Losses*
www.occ.treas.gov/chckfrd/chckfrd.pdf
- *How to Avoid Becoming a Victim of Identity Theft* (PDF, 148 KB)
www.occ.treas.gov/idtheft.pdf
- *Identity Theft and Pretext Calling Advisory Letter 20014* (PDF, 260 KB)
www.occ.treas.gov/ftp/advisory/2001-4.doc

Federal Deposit Insurance Corporation (FDIC)

www.fdic.gov

- *Classic Cons ... And How to Counter Them*
www.fdic.gov/consumers/consumer/news/cnsprg98/cons.html
- *A Crook Has Drained Your Account. Who Pays?* www.fdic.gov/consumers/consumer/news/cnsprg98/crook.html
- *Don't Be an On-line Victim: How to Guard Against Internet Thieves and Electronic Scams*
www.fdic.gov/consumers/consumer/guard/index.html
- *Your Wallet: A Loser's Manual*
www.fdic.gov/consumers/consumer/news/cnfall97/wallet.html

Secret Service (USSS)

www.ustreas.gov/ussf/index.shtml

- *Financial Crimes Division*
www.ustreas.gov/ussf/index.shtml
- *Frequently Asked Questions (FAQ): Protecting Yourself*
www.treas.gov/ussf/faq.shtml#identity



Social Security Administration

www.ssa.gov

- *SSA Fraud Hotline for Reporting Fraud*
www.ssa.gov/oig/guidelin.htm
- *Social Security: Your Number and Card* (SSA Pub. No. 0510002)
www.ssa.gov/pubs/10002.html
- *Identity Theft And Your Social Security Number* (SSA Pub. No. 0510064)
www.ssa.gov/pubs/10064.html

US Department of Justice

www.usdoj.gov

- *Identity Theft and Fraud*
www.usdoj.gov/criminal/fraud/websites/idtheft.html

US Postal Inspection Service

postalinspectors.uspis.gov

State and Local Government

National Association of Attorneys General

www.naag.org

National Conference of State Legislatures

www.ncsl.org

California Office of Privacy Protection

www.oispp.ca.gov/consumer_privacy/default.asp

Consumer and Professional Organizations

International Association of Chiefs of Police

- *ID Safety*
idsafety.org/consumers

Privacy Rights Clearinghouse

- *Identity Theft Resources*
www.privacyrights.org/identity.htm

Better Business Bureau

www.bbb.org

Call for Action

www.callforaction.org

National Consumers' League (National Fraud Information Center)

www.nclnet.org/privacy/idtheft/index.htm

AARP

www.aarp.org

Credit Bureaus

Equifax

www.equifax.com/

Experian

www.experian.com/

TransUnion

www.transunion.com/

Source: U.S. Federal Trade Commission

This publication is for general informational purposes only and is not intended to provide any reader with specific authority, advice or recommendations.

Copyright © 2011 LifeCare®, Inc. All rights reserved. LifeCare®, Inc. is the worldwide provider of Life Event Management® Services

#7362_IdentityTheftResources_FOH_0511

