

**THE CRIME** - The Identity Theft and Assumption Deterrence Act created in 1998, makes it a federal crime when someone:

"...knowingly transfers or uses, without lawful authority, a means of identification of another person with the intent to commit, or to aid or abet, any unlawful activity that constitutes a violation of federal law, or that constitutes a felony under any applicable state or local law."

**THE CRIMINAL** - Individuals who commit identity theft usually fall into 3 categories.

1. Someone who knows the victim.
2. Someone who is unsophisticated.
3. A professional identity thief who works by himself or with an organized group.

Schemes to commit identity theft (fraud) also may involve violations of other statutes, such as:

- Credit Card Fraud
- Computer Fraud
- Mail Fraud
- Financial Institution Fraud
- Social Security Fraud

50% of identity theft cases are committed by another family member.

**OTHER ACCOUNTS**

Utilities/Electric: ( ) \_\_\_\_\_  
 Telephone Service: ( ) \_\_\_\_\_  
 Cell Phone Service: ( ) \_\_\_\_\_  
 Cable TV: ( ) \_\_\_\_\_  
 Post Office: ( ) \_\_\_\_\_  
 Dpt of Motor Vehicles: ( ) \_\_\_\_\_  
 Passport Office: ( ) \_\_\_\_\_

**HEALTH INSURANCE**

Company Name: \_\_\_\_\_  
 Policy #: \_\_\_\_\_  
 Phone: ( ) \_\_\_\_\_

**LAW ENFORCEMENT**

Even though it may seem like an emergency to you, identity theft does not merit someone being dispatched quickly to a location. **DO NOT dial 9-1-1, it is for emergency purposes only.** Your report will need its own investigator and it will take time to file a report.

Phone: (406) 563-5241 \_\_\_\_\_  
 Investigator's Name: \_\_\_\_\_  
 Badge # or ID: \_\_\_\_\_  
 Phone: ( ) \_\_\_\_\_

**IDENTITY THEFT**

Don't lose yourself to Identity Theft



**PERSONAL ACCOUNT INVENTORY**



Anaconda-Deer Lodge County  
 Department of Law Enforcement  
 Box 518  
 Anaconda, MT 59711

Identity Theft strikes 1 in 50 people every year.

### PROTECT YOURSELF

You may never be a victim of identity theft, a purse-napping, or a pickpocket who helps himself to your wallet. You may simply misplace or lose your purse or billfold. In any of these situations, you may find yourself in need of your personal identity information quickly. Documenting this information now may be helpful in such an emergency later.

Remember to update it as needed. Store this folder in a safe place such as a locked safe, drawer, or box to prevent theft and to keep it away from unauthorized family members.

Full Legal Name: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_  
Social Security #: \_\_\_\_\_  
DL# / ID #: \_\_\_\_\_  
Address: \_\_\_\_\_  
Lived there since: \_\_\_\_\_  
Day Phone: ( ) \_\_\_\_\_  
Evening Phone: ( ) \_\_\_\_\_  
Cell Phone: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

Lawyer: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_  
Insurance Agent: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_  
Investment Group: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

### MAJOR CREDIT/DEBIT CARDS

Card Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Expires: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Card Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Expires: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Card Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Expires: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

### BANK / FINANCIAL INSTITUTION

Bank Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Bank Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Bank Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_  
PIN# \_\_\_\_\_

### MERCHANT CREDIT CARDS

Card Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Expires: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Card Name: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Expires: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

### LOANS

Financial Inst: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Contact Name: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Financial Inst: \_\_\_\_\_  
Account #: \_\_\_\_\_  
Contact Name: \_\_\_\_\_  
Phone: ( ) \_\_\_\_\_

Free credit reports are only available through [www.annualcreditreport.com](http://www.annualcreditreport.com). However, you can contact the credit reporting bureaus at any time to place a fraud alert or purchase a credit report. Equifax ([www.equifax.com](http://www.equifax.com))  
Place a fraud alert: 1-888-766-0008  
Order a credit report: 1-800-685-1111  
Experian ([www.experian.com](http://www.experian.com))  
Place a fraud alert: 1-888-397-3742  
Order a credit report: 1-888-397-3742  
TransUnion ([www.transunion.com](http://www.transunion.com))  
Place a fraud alert: 1-800-680-7289  
Order a credit report: 1-877-322-8228