MARQUET INTERNATIONAL LTD.

Investigative, Litigation Support & Due Diligence Professionals

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Identity Theft Prevention and Response Fact Sheet

Identity fraud is the fasted growing crime in the US requiring pro-active prevention measures as well as rapid response if you are a victim. Below is a listing of some useful resources for both prevention and response measures:

Order your credit report:

Consolidated credit report order line:877 322-8228Equifax (www.equifax.com)800 685-1111Experian (www.experian.com)888 397-3742TransUnion (www.transunion.com)800 888-4213

Report fraud to credit unions:

 Equifax:
 800 525-6285

 Experian:
 888 397-3742

 TransUnion:
 800 680-7289

Opt-out from pre-approved credit card offers via credit unions:

 Equifax:
 888 567-8688

 Experian:
 800 353-0809

 TransUnion:
 800 680-7293

Opt-out from unsolicited credit card offers

(www.optoutprescreen.com): 888 567-8688

FTC ID Theft clearing house hotline (to report ID theft): 877 438-4338

www.consumer.gov/idtheft

FTC's National Do Not Call Registry

(<u>www.donotcall.gov</u>): 888 382-1222

Opt-Out from junk mail (Direct Marketing Assn.)

(www.dmaconsumers.org/cgi/offmailinglist)

Social Security Administration fraud reporting hotline: 800 269-0271

Internal Revenue Service fraud reporting hotline: 800 829-0433

Helpful websites:

FTC: www.ftc.gov/bcp/conline/pubs/credit/idtheft.htm
US DOJ: www.usdoj.gov/criminal/fraud/idtheft.html
US Post Office: www.usps.com/postalinspectors/idthft_ncpw.htm

Non-profits: www.privacyrights.org/identity.htm www.privacyrights.org/identity.htm www.privacyrights.org/identity.htm www.privacyrights.org/identity.htm www.privacyrights.org/identity.htm www.privacyrights.org/identity.htm www.privacyrights.org/index.shtml www.priva