

Identity Theft – When personal information has been compromised and an individual(s) is using the information for financial or other criminal enterprises.

For Example...

- Charges have appeared on a credit/debit card, without your knowledge or authorization, or your financial institution has contacted you regarding fraud on an account.
- When credit issues are discovered and you need a report number to file with the credit bureaus.

Do not Online Report if...

- A suspect is known or can be identified at the location of the fraud (i.e., video camera, etc.)
- If you have supporting documentation/evidence that needs to be attached to the report.