



Identity Theft Worksheet

Developed to assist victim recovery, enhance investigation/prosecution, and inform community.

Where Can I Find Additional Information?

AARP	http://www.aarp.org/
Better Business Bureau (BBB)	http://www.bbb.org/
Board of Governors of the Federal Reserve	http://www.federalreserve.gov/
Federal Bureau of Investigation (FBI)	http://www.fbi.gov
Federal Citizen Information Center (FCIC)	http://www.pueblo.gsa.gov/
Federal Deposit Insurance Corporation (FDIC)	http://www.fdic.gov/
Internal Revenue Service (IRS)	http://www.irs.gov/
International Association of Chiefs of Police	http://www.theiacp.org/
Internet Crime Complaint Center	http://www.ic3.gov/
National Association of Attorneys General	http://www.naag.org/
Office of the Comptroller of Currency	http://www.occ.treas.gov/
U. S. Department of Health and Human Services Office for Civil Rights - HIPAA	http://www.hhs.gov/ocr/hipaa/
U. S. Secret Service (USSS)	http://www.secretservice.gov/

MICHIGAN

Crime Prevention Association of Michigan	http://www.preventcrime.net/
Michigan Legislature MCL 780.751-780.834 – Victim of identity theft; filing police report; jurisdiction; “identity theft” defined.	http://www.legislature.mi.gov/
Michigan Attorney General	http://www.michigan.gov/ag/
Michigan State Police	http://www.michigan.gov/msp