



Louisville Metro Police
Financial Crimes Unit
502-574-7045

Financial Crime Victim's Action Sheet

- Step 1:** Contact the Financial Institution
(freeze or flag accounts as Fraud)
- Step 2:** File a Police Report with LMPD- **574-2111**
(record report number for records)
- Step 3:** Apply FRAUD ALERT to Credit Reports
(www.annualcreditreport.com)
- Step 4:** Review Credit Report
(monitor all credit accounts /
Dispute any discrepancies)

Resources

- www.louisvilleky.gov/MetroPolice - Louisville Metro Police
- www.FTC.gov - Federal Trade Commission
- www.bbb.org - Better Business Bureau

Credit Reporting Bureaus

- Transunion- 800-680-7289
- Experian- 888-397-3742
- Equifax- 877-576-5734

MY CREDIT ACCOUNT INFORMATION

Name _____ Account Number _____ Phone _____
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To report any crime, call 574-LMPD



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