

Identity Theft Case Binder

Keep every notice, case number, and follow-up date in one place. Print this binder, add pages as needed, and bring it to any call or meeting related to the case — it is easier to hand someone a consistent record than to reconstruct one from memory.

Case owner

Name

FTC report number (IdentityTheft.gov)

Date opened

Company Contact Log

Log every call, email, and letter here — even the ones that go nowhere. A pattern of unanswered contact attempts is itself useful evidence.

[illegible]

Build this in order as events happen, not all at once from memory. A dated timeline is one of the most persuasive things you can hand a bank, bureau, or investigator.

[illegible]