



# Identity Theft Worksheet

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

## Identity Theft Involving Misuse of Social Security Number

Contact the Social Security Administration if you know or suspect that your imposter:

- Is involved in buying or selling Social Security cards or numbers;
- Received Social Security benefits in your name;
- Is using your Social Security number to work;
- Is involved in terrorist activities.

You may file a complaint with the Social Security Administration by:

- Completing the online complaint form:  
[http://www.socialsecurity.gov/oig/public\\_fraud\\_reporting/index.htm](http://www.socialsecurity.gov/oig/public_fraud_reporting/index.htm)
- Calling the toll-free number of the Office of Inspector General: 1-800-269-0271
- Emailing your complaint to: [oig.hotline@ssa.gov](mailto:oig.hotline@ssa.gov)
- Faxing your complaint to: 1-410-597-0118
- Mailing your complaint to: SSA Fraud Hotline, P. O. Box 17768, Baltimore, MD 21235

Contact the Social Security Administration at 1-800-772-1213 to request a:

- Copy of your Social Security Statement in order to verify your earnings records.
- Replacement Social Security card if yours was lost or stolen.

Keep copies of all of your correspondence with the Social Security Administration as well as a log of telephone conversations.

For more information, read Publication Number 05-10064, *Identity Theft and Your Social Security Number*, at <http://www.ssa.gov/pubs/10064.html> or <http://www.ssa.gov/pubs/10064.pdf>.

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I filed a complaint with the Social Security Administration on \_\_\_\_\_.  
(Date)

I have reason to believe that the person using my Social Security number is:

\_\_\_\_ Involved in buying or selling Social Security cards or numbers

\_\_\_\_ Receiving benefits in my name

\_\_\_\_ Using my Social Security number to work

\_\_\_\_ Involved in terrorist activities

## Lost or Stolen Social Security Card

I discovered my card was missing on: \_\_\_\_\_  
(Date)

I believe my Social Security card was lost: Yes \_\_\_\_\_ No \_\_\_\_\_

I believe my Social Security card was stolen: Yes \_\_\_\_\_ No \_\_\_\_\_

Explain the circumstances surrounding your lost or stolen Social Security card i.e., where you think it may have been lost or stolen, approximate date, places you last showed your card for identification purposes, and who may have had access to it such as a roommate, family member, healthcare provider, etc.

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## Social Security Statement

I requested a copy of my Social Security Statement on: \_\_\_\_\_  
(Date)

I received my Social Security Statement on: \_\_\_\_\_  
(Date)

After reviewing my Social Security Statement, I found that:

\_\_\_\_\_ The statement was accurate and complete

\_\_\_\_\_ The statement was inaccurate and I reported it the Social Security Administration

on \_\_\_\_\_  
(Date)