

GETTING OFF THE LISTS

Reduce your risk of fraud or identity theft. Use your handy-dandy “Get Off The Lists” kit to reduce junk mail, telemarketing calls and financial pitches. Most companies sell or share your name, address, telephone number, etc., they collect about you to anyone with the price of the list. Pre-approved financial solicitations, if not shredded before you throw them away, can be forged to acquire credit, goods or services in your name at another address.

Regulations governing the sale or sharing of financial information changed in 2001 and the burden increased on you, the consumer, to limit use of your personal data. If you fail to notify, in writing, credit bureaus, banks, insurance companies, brokers and other companies that they are not to sell or share information about you, they will. The Kit contains form letters to fill out and send to organizations notifying them of your wishes. All the letters can be photocopied and contain the required language.

Direct Mailer(Company/Organization) is for catalogs, financial institutions, charitable appeals, insurance or other companies and other unwanted mail.

Telephone Preference Service will notify telemarketers of your wish to not receive calls from its membership. While this won't eliminate all calls, every little bit helps.

Mail Preference Association cuts down on solicited catalogs and other mail.

TRANSUNION, EQUIFAX & EXPERIAN are three major credit bureaus used by credit card companies, stores, mortgage brokers, landlords or anybody who wants your credit history. All use this information before granting you credit, loans or to sell you other financial services. The bureaus have a huge amount of information about you and you don't want it sold to anyone who asks. Send a letter to *each* of these to exercise your right to OPT OUT or call 888-567-8688.

Fraud Alert Letter: Send one to each credit bureau if you have been a victim of theft or financial fraud. This tells the credit bureaus not to grant instant credit without calling you first. Failing to place this alert can greatly increase your risk of identity theft. These are the ONLY letters you send in which you include your Social Security number and date of birth. They already have it but need it and your signature before they will agree to stop selling information or grant a Fraud Alert.

Do Not Call Registry. Easy to follow instruction sheet and highly recommended!

Date: _____

Dear Direct Mailer at _____
(Company/Organization)

This will serve as your notification to remove my name and address from your mailing list, effective immediately.

Likewise, you will stop sharing or selling my name, address, telephone number, Social Security number and any and all personal or financial information about me or my credit history to any other company or organization, whether or not it is an affiliate of your organization.

This ban remains in effect unless and until I notify you in writing to rescind it. I appreciate your prompt attention to this matter.

Very truly yours,

Signature

Name

Address

City, State, Zip

Date: _____

RE: MAILING LIST

Dear Direct Mail Preference
P.O. Box 643
Carmel, New York 10512
www.dmaconsumers.org

This will serve as your notification to remove my name and address from your mailing list, effective immediately.

Likewise, you will stop sharing or selling my name, address, telephone number, Social Security number and any and all personal or financial information about me or my credit history to any other company or organization, whether or not it is an affiliate of your organization.

This ban remains in effect unless and until I notify you in writing to rescind it.

I appreciate your prompt attention to this matter.

Very truly yours,

Signature

Name

Address

City, State, Zip

Date: _____

Dear TRANSUNION
P.O. Box 6790
Fullerton, California 92834

This will serve as your notification to remove my name and address from your mailing list, effective immediately. I am exercising my OPT OUT choice.

Therefore, you will stop sharing or selling my name, address, telephone number, Social Security number and any and all personal or financial information about me or my credit history to any other company or organization, whether or not it is an affiliate of your organization.

This ban remains in effect unless and until I notify you in writing to rescind it. Please confirm receipt of this letter as soon as possible.

I appreciate your prompt attention to this matter.

Very truly yours,

Signature Name

Address

City, State, Zip

SS# Date of Birth

Date: _____

Dear EQUIFAX
P.O. Box 740256
Atlanta Georgia, 30374

This will serve as your notification to remove my name and address from your mailing list, effective immediately. I am exercising my OPT OUT choice.

Therefore, you will stop sharing or selling my name, address, telephone number, Social Security number and any and all personal or financial information about me or my credit history to any other company or organization, whether or not it is an affiliate of your organization.

This ban remains in effect unless and until I notify you in writing to rescind it. Please confirm receipt of this letter as soon as possible.

I appreciate your prompt attention to this matter.

Very truly yours,

Signature

Name

Address

City, State, Zip

SS#

Date of Birth

Date: _____

Dear EXPERIAN
P.O. Box 9554
Allen, Texas 75013

This will serve as your notification to remove my name and address from your mailing list, effective immediately. I am exercising my OPT OUT choice.

Therefore, you will stop sharing or selling my name, address, telephone number, Social Security number and any and all personal or financial information about me or my credit history to any other company or organization, whether or not it is an affiliate of your organization.

This ban remains in effect unless and until I notify you in writing to rescind it. Please confirm receipt of this letter as soon as possible.

I appreciate your prompt attention to this matter.

Very truly yours,

Signature Name

Address

City, State, Zip

SS# Date of Birth

EXPERIAN
P.O. Box 9554
Allen Texas 75013

TRANSUNION
P.O. Box 6790
Fullerton, California 92834

EQUIFAX
P.O. Box 740256
Atlanta, Georgia 30374

Dear Credit Bureau:

Recently, personal financial data was stolen from me that puts me at risk for identity theft. I filed police report with the _____ and was advised
Name of Law Enforcement Agency

to contact my credit bureau to put a "Fraud Alert" on my name.

Please use the information below to freeze my personal financial data. I understand that this means I will not have access to "instant credit" and that potential grantors of credit must contact me in advance of opening accounts in my name.

If you need further information to place this freeze on my name, please call me at the telephone number listed below.

Thank you for your assistance.

Signature

Name (Print)

Street Address

City, State, Zip Code

Social Security #

(____)_____
Home Telephone

Date of Birth

_____/_____
Police Report Number Date Filed