



PO BOX 4746, Morgantown, WV 26505
1-800-484-0904

“We don’t sell you what you already get for free, we do the leg work to restore your identity.”

OUR SERVICES

1. Help you create a secure account with our company.
2. Collect your documents and copies of cards, policies etc. that could potentially be used to steal your identity or obtain goods and services in your name.
3. Provide access to valuable information and our representatives to answer questions you may have.
4. Help you learn to monitor basic account and credit information to enhance your security of your identity.
5. Assist you with filing the identity theft or other fraudulent report with the FTC federal law enforcement so that you have an official copy of the report. (within 24 hours based upon your availability)
6. Send the official report to your local law enforcement agency so a local record is also made, (immediately upon availability within 24 hours of official report to Federal Law Enforcement)
7. Obtain Power of Attorney to act upon your behalf only as it related to your identity theft or fraud case.
8. If this is a tax case obtain a federal and state 2848 power of attorney.
9. Obtain any other legal documents that may be required in order to effectively proceed with your case and investigation.
10. Create a restoration plan for the recovery of your identity. (Within 48 hours (for a continuous plan over the next 6 months to a year)
 - a. Includes notifying banking institutions, credit card companies and other affected agencies and businesses (Immediately, within the first 24 hours if possible. No later than 48 hours to minimize liability)
 - b. Having a Fraud Alert or Freeze put on Credit Bureau Reports (Immediately, within the first 24 hours if possible. No later than 48 hours to minimize liability)
 - c. Having bank accounts, credit accounts and other affected accounts closed, froze or on alert depending on potential harm. (Immediately, within the first 24 hours if possible. No later than 48 hours to minimize liability)
 - d. If lost or stolen documents, help you report and apply for new documents and copies.
 - e. Obtain Copies of Credit Reports from all 3 Credit Bureau for damage and risk assessment.
 - f. Stop creditors and Debt Collectors from reporting fraudulent accounts.
 - g. Obtain copies of all documents used to obtain credit or goods and services, related to your identity theft.
 - h. Stop the collection and contact of debt collectors.
11. Follow-up for 1 year after of report date to ensure that all items have been removed, resolved and Identity is restored.
12. Things outside of the initial and ongoing restoration plan.
 - a. Help put together documents for criminal case if fraudster is identified and charged.
 - b. Provide Attorney contacts in your area, should one be required.

** All services listed above require the cooperation of the victim of identity theft or other theft. Should an item not be provided that would prevent us from moving forward, the victim forgoes all rights and responsibilities of Idneti-Fi and any affiliate organizations that the victim is entitled.