



FEDERAL TRADE COMMISSION

# Identity Theft Report

ETC Report Number:  
665-783

I am the victim of identity theft. This is my official statement about the crime.

## Contact Information

Jane May Smith  
100 Main Street  
Washington, DC 20405

202-876-5309  
jane.smith@email.com

## Personal Statement

I received a credit card bill from Chase, even though I've never had a credit card with Chase. I called and the bank said I needed to fill out an identity theft report. Just a few days later, I got a call from Verizon about buying a new iPhone. I told them I didn't buy an iPhone. Someone else had gone to a store in New Jersey and added two new lines to my account.

## Accounts Affected by the Crime

### Credit card opened by the thief

Company or Organization: Chase

Account Number: 988889888

Date fraud began

1/15/16

Date that I discovered it

3/15/16

Total fraudulent amount

\$400

### Mobile phone with fraudulent charges (account takeover)

Company or Organization: Verizon Wireless

Account Number: 54-70000089

Date fraud began

1/15/16

Date that I discovered it

3/15/16

Total fraudulent amount

\$900

# Identity Theft Informational Report

**United States. Congress. Senate.  
Committee on the Judiciary.  
Subcommittee on Technology,  
Terrorism, and Government  
Information**

## **Identity Theft Informational Report:**

**Identity Theft Guide** , **Federal Trade Commission identity theft survey report** , **ID Theft** Lydia B. Parnes,2007-08 The Fed Trade Comm FTC has issued this document to help raise awareness of identity theft It explains how you can minimize your risk of identity theft by managing your personal information cautiously Contents How Identity Theft Occurs How Can You Tell If You re a Victim of Identity Theft Getting Your Credit Report Managing Your Personal Information A Special Word About Social Security Numbers Active Duty Fraud Alerts If Your Personal Information Has Been Lost or Stolen Identity Theft Victims Immediate Steps Fraud Alerts Identity Theft Reports For More Information FTC Privacy Policy

**Identity Theft** United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations,Betsy Broder,2004 **ID Theft** , *Privacy, Identity Theft, and the Protection of Your Personal Information in the 21st Century* United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information,2003 **Identity Theft Alert** Steve Weisman,2014-06-16 Protect yourself from identity theft Nearly 17 million Americans were victimized by identity theft in 2012 alone for 13 straight years it has been America s 1 consumer crime No one is immune children the elderly and even the dead have been victimized Identity theft can be high tech low tech or even no tech via dumpster diving You re vulnerable and you need to act Fortunately you can take practical steps to safeguard your identity right now In Identity Theft Alert award winning author and attorney Steve Weisman shows you exactly what to do and how to do it Equally important he also tells you what to stop doing the common inadvertent behaviors that could be setting you up as a victim Weisman starts with a clear eyed assessment of the problem helping you understand just how much risk you face Next he helps you understand anticipate and prevent all these frightening forms of identity theft Identity theft via Facebook and other social media Identity theft via your iPhone or Android smartphone Theft of your credit or debit cards and other access to your finances Crime sprees performed in your name Medical identity theft that could lead to you getting the wrong treatment and could even kill you The fast growing scourge of income tax identity theft including stolen refunds Don t be the next victim read this book follow its step by step advice and protect yourself **The Complete Idiot's Guide to Recovering from Identity Theft** Mari J. Frank,2010-05-04 A clear path out of the nightmare Identity theft is one of the fastest growing crimes in the United States and in many cases the victim has no knowledge of the theft until the situation is dire Author Mari J Frank an attorney and advocate for victims of identity theft takes the reader through every step necessary to reclaim their identity and wipe the records of theft off of all reports Covers every kind of fraud including bank credit card loans insurance medical government tax professional license business employer and online A step by step process to reclaiming identity and wiping the records of theft off all reports *Identity Theft* Richard M. Stana,2002-08 Reviews and compiles the latest statistics on the incidence and societal cost of identity theft IT Generally IT or identity fraud involves stealing another person s personal identifying info such as Social Security number date of birth and

mother's maiden name and then using the info to fraudulently establish credit run up debt or take over existing financial accounts This report provides info on the extent or prevalence of IT the cost of IT to the financial services industry including direct fraud losses staffing of fraud departments and effect on consumer confidence in online commerce the cost of IT to victims including victim productivity losses out of pocket expenses and cost of being denied credit and the cost of IT to the Fed criminal justice system      Code of Federal Regulations ,2006 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries      *The Code of Federal Regulations of the United States of America* ,2005 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government      *Credit Repair* Amy Loftsgordon,Cara O'Neill,2020-10-27 Financing a reliable car or the home of your dreams requires good credit A low credit score will increase the interest and fees you'll pay to borrow money and might even prevent you from renting an apartment or being approved for a credit card altogether This comprehensive how to manual will help you rebuild your credit and teach you how to protect it from future damage      Federal Register ,2013-04      Identity Theft Claudia L. Hayward,2004 Crime has moved yet another step forward in its unyielding progression through society Now it is identity theft Trying to combat both legal and illegal theft continues to occupy a large portion of the average citizen's life Identity theft or identity fraud generally involves stealing another person's personal identifying information such as Social Security number SSN date of birth and mother's maiden name and then using the information to fraudulently establish credit run up debt or take over existing financial accounts This new book examines the extent of the problem its costs and remedies under the law CONTENTS Preface Identity Theft Prevalence and Cost Appear to be Growing Awareness and Use of Existing Data on Identity Theft Remedies Available to Victims of Identity Theft Identity Theft and the Fair Credit Reporting Act Subject Index  
     *Everyday Law for Consumers* Michael L. Rustad,2015-12-03 Your toolkit for prevention redemption and occasionally retribution Ralph Nader Whenever you purchase goods or services in a personal household or family capacity you are entitled to the rights and remedies of state and federal consumer law Realistically only a very small percentage of consumer problems can be addressed by hiring a private attorney Everyday Law for Consumers teaches practical self help remedies that ordinary Americans can use to protect their consumer rights Michael L Rustad a nationally known practicing attorney and legal scholar translates into plain English the legalese that forms the basis for many common transactions including consumer loans credit repair credit consumer leases usury interest rates Internet transactions identity theft distance contracts home shopping television advertisements door to door sales and telephone solicitations Using real life examples sample complaint letters and an appendix of further examples this easy to read book empowers everyday people to become effective self advocates in an increasingly consumer driven society      *How to Survive Identity Theft* David Holtzman,2009-11-18 Identity theft is at an all time high In one notorious case a criminal racked up more than 100 000 of

debt in the name of his victim The thief bought homes motorcycles and handguns in the victim s name The victim and his wife spent more than four years and 15 000 to clear his name Money credit and even lives are at stake when an identity is stolen Yet many people don t know what legal protections exist You need to learn what to do when your name credit card number or other information gets into the wrong hands Security expert David Holtzman offers you clear concise advice on how to reduce the chances of fraud and what steps victims need to take to reclaim their lives An extensive resource list offers tools to draw up a plan to rebuild credit and reputation Thieves are roaming the Internet But with this essential guide their victims can even the score

**Risk to Homeland Security from Identity Fraud and Identity Theft** United States. Congress. House. Committee on the Judiciary. Subcommittee on Immigration, Border Security, and Claims,2002 **Preventing Identity Theft by Terrorists and Criminals** United States. Congress. House. Committee on Financial Services.

Subcommittee on Oversight and Investigations,2002 The Spread of Tax Fraud....S. Hrg. 112-491, 05/25/11, 112-1 Hearing, \*,2014

**Information Theft Prevention** Romanus Okeke,Mahmood Shah,2016-02-05 As retail businesses migrate to the digital realm internal information theft incidents continue to threaten on line and off line retail operations The evolving propagation of internal information theft has surpassed the traditional techniques of crime prevention practices Many business organizations search for internal information theft prevention guides that fit into their retail business operation only to be inundated with generic and theoretical models This book examines applicable methods for retail businesses to effectively prevent internal information theft Information Theft Prevention offers readers a comprehensive understanding of the current status of the retail sector information theft prevention models in relation to the internationally recognized benchmark of information security It presents simple and effective management processes for ensuring better information system security fostering a proactive approach to internal information theft prevention Furthermore it builds on well defined retail business cases to identify applicable solutions for businesses today Integrating the retail business operations and information system security practices the book identifies ways to coordinate efforts across a business in order to achieve the best results IT security managers and professionals financial frauds consultants cyber security professionals and crime prevention professionals will find this book a valuable resource for identifying and creating tools to prevent internal information theft

This book delves into Identity Theft Informational Report. Identity Theft Informational Report is an essential topic that needs to be grasped by everyone, from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into Identity Theft Informational Report, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
    - Chapter 1: Introduction to Identity Theft Informational Report
    - Chapter 2: Essential Elements of Identity Theft Informational Report
    - Chapter 3: Identity Theft Informational Report in Everyday Life
    - Chapter 4: Identity Theft Informational Report in Specific Contexts
    - Chapter 5: Conclusion
  2. In chapter 1, the author will provide an overview of Identity Theft Informational Report. This chapter will explore what Identity Theft Informational Report is, why Identity Theft Informational Report is vital, and how to effectively learn about Identity Theft Informational Report.
  3. In chapter 2, this book will delve into the foundational concepts of Identity Theft Informational Report. The second chapter will elucidate the essential principles that need to be understood to grasp Identity Theft Informational Report in its entirety.
  4. In chapter 3, this book will examine the practical applications of Identity Theft Informational Report in daily life. This chapter will showcase real-world examples of how Identity Theft Informational Report can be effectively utilized in everyday scenarios.
  5. In chapter 4, the author will scrutinize the relevance of Identity Theft Informational Report in specific contexts. The fourth chapter will explore how Identity Theft Informational Report is applied in specialized fields, such as education, business, and technology.
  6. In chapter 5, this book will draw a conclusion about Identity Theft Informational Report. The final chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Identity Theft Informational Report.

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### Identity Theft Informational Report Introduction

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