



COMMON TYPES OF IDENTITY THEFT CASES

Identity theft occurs when a criminal steals and uses personal information from unsuspecting victims.

1. Financial identity theft

- Criminals using a stolen credit card information to purchase goods or services.
- Criminals steal funds from a victim's bank account.
- Criminals open new accounts using stolen personal information.

2. Medical identity theft

- Receive prescriptions for drugs.
- Access medical services.
- Acquire medical devices and supplies.

3. Cover up criminal activities using stolen identities

- Victims are summoned to court.
- A warrant is issued for the victim's arrest.
- Victim's background check is issued.

4. Synthetic identity theft

- Application for loans, credit cards, etc.
- Commit other financial crimes.

5. Child identity theft

- Opening new accounts and line of credit.
- Receive government benefits.
- Buy a house.
- Take out student loans.

It is important for individuals to protect Personally Identifiable Information (PII)

Sources: [1. Common types of identity theft](#) | [2. 5 types of identity theft to watch out for](#) | [3. Common types of identity theft you need to know](#)



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United Nations Office on Drugs and Crime



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Heard The One About Identity Theft English Edition

David Baud



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Identity Theft United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations, Betsy Broder, 2004 Transnational Financial Crime Nikos Passas, 2017-07-05 Financial crime affects virtually all areas of public policy and is increasingly transnational The essays in this volume address both the theoretical and policy issues arising from financial crime and feature a wide variety of case studies and cover topics such as state revenue collection criminal enterprises money laundering the use of new technologies and methods in financial crime corruption terrorism proliferation of WMD sanctions third world debt procurement telecommunications cyberspace the defense industry and intellectual property Taken together these essays form a must read collection for scholars and students in law finance and criminology Congressional Record United States. Congress, 2007 **Decennial Edition of the American Digest**, 1920 *Victimology* William G. Doerner, Steven P. Lab, 2017-03-16 Victimology Eighth Edition shows how to transform the current criminal justice system into a victim's justice system Doerner and Lab both well regarded scholars write compellingly about the true scope of crime victims suffering in the United States They lay out the sources of evidence available to victimology researchers In later chapters theory is woven together with the description of each topic and illustrated with specific examples The second part of the book addresses the full impact of victimization Part III Types of Victimization details specific problems ranging from violent crimes child and elder abuse and property crime to crime in the workplace The authors emphasize their concern with the extent of criminal victimization explain how obstacles hinder the pursuit of justice and introduce the idea that reforms have rendered the system much more victim friendly Appropriate for undergraduate as well as early graduate students in Victimology courses in Criminology Criminal Justice and Sociology programs as well as Justice Studies this book offers an instructor's manual with a test bank as well as PowerPoint lecture slides and a companion site with student resources *My Mother Has Alzheimer's and My Dog Has Tapeworms A Caregiver's Tale* R Lynn Barnett, 2015-08-27 This book is about how we dealt with my mom with Alzheimer's It's written with humor and heart **Reports of Cases Heard and Determined in the Supreme Court of the State of New York** New York (State). Supreme Court, Abraham Lansing, Marcus Tullius Hun, 1872 Bullying Beyond the Schoolyard Sameer Hinduja, Justin W. Patchin, 2009 Proactive guidelines to help identify cyberbullying warning signs and prevent inappropriate behaviors Focusing on the kinds of hurtful behaviors youth may experience online this resource provides educators with information guidelines and resources to identify and respond effectively to cyberbullying and give students the protection they need This groundbreaking book by two of the leading experts in the field offers the personal voices of youth affected by or involved in cyberbullying incidents and includes Illustrations of what cyberbullying looks like Tips for identifying cyberbullies or targets Breakout Boxes highlighting hundreds of anti cyberbullying strategies A review of the latest research and important legal rulings Strategies for responsible social networking Strategies for working with parents and law

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S. Bercowetz, 2004-09 Cynthia Bercowetz's book Don't Get Ripped Off Get Help Tell it to George reveals how to avoid identity theft scams con artists bogus contests and paying outrageous prices for anything **Information Warfare in Business**

Iain Munro, 2004-12-01 Information Warfare in Business provides a significant and interesting perspective on the concept of the network organization. It illustrates the relations between information technology and organization and in particular between business organizations and the recent revolution in military affairs that has been called information warfare. The main themes discussed include the network society, knowledge management, nomadic strategy, information warfare, power and identity **105-2 Hearing: A National ID Card: Big Government At Its Worst Or Technological Efficiency?, September 17, 1998**, 1999 **ID Theft** United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information, 2001 **Women Counseling Women** Elyse Fitzpatrick, 2010-07-01

Multitudes of women struggle daily with negative habits and addictions, emotions such as anger and depression, various kinds of loneliness and other difficulties experienced by mothers, wives or singles. Here is a rich counseling resource that looks to the Bible alone as being sufficient to address our every need. Author Elyse Fitzpatrick and several contributors are all qualified biblical counselors skilled at interweaving the perfect wisdom of God's Word with heartfelt compassion and concern for those who need help. Among the topics are emotions, worry and depression, eating disorders and habitual struggles and sins, verbal abuse and pornography, singleness, marriage and parenting, grief and caregiving. Designed for both self use and as a guide for counseling others, *Women Counseling Women* offers answers that will encourage and endure because God's Word is timeless and full of wisdom for the problems women face.

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