

Synovate  
30301 Tyburn Blvd.  
Suite 100  
McLean, VA  
22102

Tel 703.740.0000  
Fax 703.740.9143  
www.synovate.com



# Federal Trade Commission – Identity Theft Survey Report

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# Ftc Identity Theft Survey Report

**Judd E. Hollander**



## **Ftc Identity Theft Survey Report:**

**Federal Trade Commission identity theft survey report** , Identity Theft and Fraud Norm Archer, Susan Sproule, Yufei Yuan, Ken Guo, Junlian Xiang, 2012-06-30 Personal data is increasingly being exchanged and stored by electronic means making businesses organizations and individuals more vulnerable than ever to identity theft and fraud This book provides a practical and accessible guide to identity theft and fraud using a risk management approach It outlines various strategies that can be easily implemented to help prevent identity theft and fraud It addresses technical issues in a clear and uncomplicated way to help decision makers at all levels understand the steps their businesses and organizations can take to mitigate identity theft and fraud risks And it highlights the risks individuals face in this digital age This book can help anyone businesses and organizations of all sizes as well as individuals develop an identity theft and fraud prevention strategy that will reduce their risk and protect their identity assets To date little has been written on identity theft and fraud with a Canadian audience in mind This book fills that gap helping Canadians minimize their identity theft and fraud risks

**Identity Theft** Kristin M. Finklea, 2010-05 Contents 1 Definitions of Identity Theft IT IT vs Fraud 2 Legis History IT Assumption Deterrence Act IT Penalty Enhancement Act IT Enforce and Restitution Act 3 IT Task Force Recommend Legis Recommend 4 Red Flags Rule 5 Trends in IT Perpetrators Invest and Prosecutions FBI Secret Service Postal Inspect Service Social Security Admin Immigration and Customs Enforcement Justice Dept Domestic Impact Credit Card Fraud Document Fraud Employment Fraud 6 Data Breaches and IT 7 Issues for Congress IT Prevention Securing Social Sec No Effects of Data Breaches Deterrence and Punishment 8 Selected Legis in the 111th Cong Social Sec no Law Enforce and Consumer Notification

**Identity Theft Survey Report** Barry Leonard, 2003-12-01 The Fed Trade Comm FTC sponsored a survey of US adults on the topic of Identity Theft that is whether they discovered that their personal information was being misused and the resulting experiences of victims The specific objectives of this study were to estimate the incidence of Identity Theft Victimization measure the impacts of Identity Theft on the victims identify actions taken by victims and explore measures that may help victims of future cases of Identity Theft The study was conducted using interviews conducted by telephone The results contained in this report are for victims who have discovered that they were victims of Identity Theft within the last 5 years Charts and graphs Federal Register , 2013-04 Online Identity Theft OECD, 2009-03-17 This book defines identity theft studies how it is perpetrated outlines what is being done to combat it and recommends specific ways to address it in a global manner

**Child Identity Theft** Robert P. Chappell Jr., 2012-12-21 Child identity theft is the fastest growing type of identity theft a crime that affects some 10 million people annually Each year more than 500 000 children are affected by identity theft half of them under age six Countless other cases go unreported because the thief is a relative or parent of the victim This devastating crime can wreak havoc on a child s future opportunities it can be difficult to prove and even harder to undo the damage that has been done Child Identity Theft speaks to parents everywhere the majority of whom have no idea

that their children's identities have become such prime targets for thieves and criminals. Here a veteran law enforcement professional and expert in child identity theft offers parents, educators, law enforcement officials and others who care for or work with children an inside look at the ways in which children are vulnerable to identity thieves. Chappell presents the vital information in a question and answer format offering not just information about how child identity theft happens but also how to prevent it from happening and what to do if it does. Among other things, Child Identity Theft explains how a loophole in the national credit reporting system allows criminals to target innocent children for their creditworthiness, the variety of forms that child identity theft can take, the hidden techniques that thieves use to gain children's identities and personal information which children are at a higher risk for identity theft and how an increasing number of child identity thefts are perpetrated by parents and relatives. This book reveals the reality of child identity theft and the steps we all should take to protect our children and ourselves. How many victimized children are out there waiting to be discovered? Has your child been victimized? One hopes not but if so, this book will give you the tools to find out and get help.

*Identity Theft in Today's World* Megan McNally, 2011-11-16. This book accurately identifies the various forms of identity theft in simple, easy-to-understand terms, exposes exaggerated and erroneous information and explains how everyone can take action to protect themselves. Identity theft is a classic crime with a modern and perhaps decidedly American twist. The rise of technology over the past few decades and its influence on the processes of modernization and globalization has created many new opportunities for identity theft both locally and internationally. Moreover, this process has transformed the nature of identity from something largely personal to something almost purely financial. Although identity theft is not a global crime per se, it does pose a pervasive and universal threat that will need to be acknowledged and addressed by many nations throughout the world. In this text, author Megan McNally examines the concept of identity theft in universal terms in order to understand what it is, how it is accomplished and what the nations of the world can do individually or collectively to prevent it or respond to it.

**Identity Theft** Ethan Pope, 2006-05-01. The third book in Pope's Financial Alert series, this very real and highly relevant topic is already making headlines and affecting even the most unsuspecting people. The theft of identity through credit card scams, unscrupulous charitable agencies and dishonest employees is epidemic and growing worse. Pope shares the alarming statistics and then outlines some real and practical steps an individual or family can take to avoid becoming just another faceless victim.

**An Overview of the Credit Reporting System** United States. Congress. House. Committee on Financial Services. Subcommittee on Financial Institutions and Consumer Credit, 2015. Victims of Crime Robert C. Davis, Arthur J. Lurigio, Susan Herman, 2013. This edition includes newly contributed and updated articles utilizing the latest research and studies in the areas of violence, abuse and victims' rights from experts in the field. It has a stronger focus on emerging issues and policies in the field of victimology than other comparable texts. It utilizes the latest research and studies in the areas of violence, abuse and victims' rights. It focuses on the emerging issues and policies in the fields of victim rights and crime.

prevention New 3 Part organization with the more common victimizing crimes first followed by responses to victimizations and then newer issues and types of victimizations in Part 3 There is a new chapters on human trafficking and cyber crime There is a major expansion of the human services response and school victimizations It is updated throughout with new data and research

**Privacy and Cybercrime Enforcement Act of 2007** United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, Terrorism, and Homeland Security,2008

*Identity Theft Handbook* Martin T. Biegelman,2009-02-10 Not a week goes by when identity theft isn t mentioned in the media or that a Congressional outcry isn t heard about this unrelenting crime The first authoritative book on identity theft Identity Theft Handbook is written by a career professional who has spent over 25 years investigating and preventing identity theft in both the public and private sectors Its rich real world content includes interviews with government and private sector thought leaders As well the costs of identity theft future trends and prevention guidance is discussed For investigators auditors and managers

*Fifth in a Series of Hearings on Social Security Number High-risk Issues* United States. Congress. House. Committee on Ways and Means. Subcommittee on Social Security,2006

Crime Policy in America Shahid M. Shahidullah,2015-11-21 The second edition of Crime Policy in America describes the process of policy making and the substantive nature of policy directions in crime and justice in America particularly from the beginning of the 1970s This book examines the nature of presidential policy making in crime and justice from Nixon to Obama congressional policy making since the birth of the Bill of Rights and judicial policy making since the promulgation of the Judicial Act of 1789 The perspective of this book is deeply historical sociological and legalistic Historically the book has explored the evolution of different policy strategies at different periods of American history sociologically it scrutinized the impact of the get tough policy paradigm on crime and justice and from a legal perspective it has examined the conflict and the consensus of Congress and the federal judiciary on different issues of crime and justice from drug crimes to sex crimes to counterterrorism The second edition of the book has particularly illuminated the changing directions of US crime policy from the dominance of the get tough approach in the 1980s and 1990s to a more balanced approach to crime control and prevention in the beginning of the 21sr century

Social security numbers in commerce United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Commerce, Trade, and Consumer Protection,2006

**INTRODUCTION TO CRIMINAL JUSTICE RESEARCH METHODS** Gennaro F. Vito,Julie C. Kunselman,Richard Tewksbury,2014-08-01 This third edition is designed as an introduction to research methods in criminal justice techniques The detailed information that is generated by research is a management tool that has become a significant part of criminal justice operations The text discusses the purposes process and uses of research that focus on identifying what information is already known about a particular topic or question Ethical issues in criminal justice research are reviewed as is investigating the validity and reliability of crime data sources Also offered is an introduction to research design the plan or blueprint for a complete research project The principles of sampling are thoroughly discussed as is survey

research a common form of gathering information in the criminal justice setting A review of the concept of scaling and some common methods of scale construction are introduced Additional major topics include qualitative interviews and observational studies in qualitative research as well as a wide variety of research techniques that comprise evaluation research The definitions and examples provided in the book will help students and practitioners to both comprehend research articles and reports and to conduct their own research Each of the authors brings specific areas of expertise to the text and they are familiar with the research process and have worked together on several published studies The text is designed primarily for persons with little or no research background and provides real world examples and clear definitions of terms and concepts

**Ethical Issues and Security Monitoring Trends in Global Healthcare: Technological Advancements** Brown, Steven A.,Brown, Mary,2010-12-31 This book identifies practices and strategies being developed using the new technologies that are available and the impact that these tools might have on public health and safety practices Provided by publisher

**Ethics and Professional Issues in Couple and Family Therapy** Megan J. Murphy,Lorna Hecker,2016-10-04 Ethics and Professional Issues in Couple and Family Therapy Second Edition builds upon the strong foundations of the first edition This new edition addresses the 2015 AAMFT Code of Ethics as well as other professional organizations codes of ethics and includes three new chapters one on in home family therapy a common method of providing therapy to clients particularly those involved with child protective services one chapter on HIPAA and HITECH Regulations that practicing therapists need to know and one chapter on professional issues in which topics such as advertising professional identity supervision and research ethics are addressed This book is intended as a training text for students studying to be marriage and family therapists

*Handbook of Research on Socio-Technical Design and Social Networking Systems* Whitworth, Brian,de Moor, Aldo,2009-03-31 Addresses current issues of research into socio technical systems STSs Provides suggestions on how social knowledge can synergize with technical knowledge

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