



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

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Washington, DC 20405

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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

Id Theft News Report

Nicole S. van der Meulen



Id Theft News Report:

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

ID Theft United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information, 2001 *Identity theft some outreach efforts to promote awareness of new consumer rights are under way : report to congressional committees.* United States. Government Accountability Office, 2005

FDIC Consumer News , 2000 Identity theft Rachael Hanel, 2011-01-15 Examines the details of the crime identity theft and its punishment as well as the controversy around the ways in which the government seeks to protect citizens from the problem **Financial Identity Theft** Nicole S. van der Meulen, 2011-10-01 The existence of financial identity theft in the United States and its gradual spread to other areas of the world increases the need to understand how identity theft occurs and how perpetrators of the crime manage to take advantage of developments within contemporary society This book aims to provide such an understanding through an in depth comparative analysis which illustrates how states financial service providers consumers and others facilitate the occurrence of financial identity theft in the United States and the Netherlands

Identity Theft and Tax Fraud United States. Congress. House. Committee on Oversight and Government Reform. Subcommittee on Government Organization, Efficiency, and Financial Management, 2012 *The Spread of Tax Fraud by Identity Theft: Status, progress, and potential solutions* United States. Congress. Senate. Committee on Finance. Subcommittee on Fiscal Responsibility and Economic Growth, 2011 *ID Theft* , 2000 *Identity Theft* Sandra K. Hoffman, Tracy G. McGinley, 2009-12-14 A comprehensive examination of different forms of identity theft and its economic impact including profiles of perpetrators and victims and coverage of current trends security implications prevention efforts and legislative actions What are the common forms of identity theft Who are the most likely targets What is law enforcement doing to counter a crime perpetrated not only by petty thieves and sophisticated con artists but by terrorists money launderers and those involved in human trafficking drug trafficking and illegal immigration Identity Theft A Reference Handbook examines these questions and more With the 1998 Identity Theft and Assumption Deterrence Act as its starting

point this informative volume begins by explaining the federal state and global definitions of identity theft and how the lack of a standardized approach masks the true pervasiveness of the problem In addition to addressing the crime s perpetrators methods and victims the book also looks at what individuals businesses and the government are doing and should consider doing to curb the growth of this crime **The Spread of Tax Fraud by Identity Theft** United States. Congress. Senate.

Committee on Finance. Subcommittee on Fiscal Responsibility and Economic Growth,2011 **Preventing Identity Crime: Identity Theft and Identity Fraud** Syed R. Ahmed,2020-04-14 Identity crime which encompasses both identity theft and identity fraud is one of the fastest growing crimes around the world yet it lacks its own identity there is no universally accepted definition little understanding of what the crime is or should be and no legal framework placing the crime into a coherent and effective grouping of criminal sanctions In this book Dr Syed Ahmed addresses and proposes solutions for resolving these issues and tackles head on the various facets of what is needed to deal with Identity Crime A comprehensive and an exhaustive study of different types of Identity Crime is conducted and practical recommendations for preventing and minimizing the impact of identity crime is presented for all to consider *Identity Theft and Fraud* Norm Archer,Susan Sproule,Yufei Yuan,Ken Guo,Junlian Xiang,2012-06-30 A practical guide to evaluating and managing identity theft and fraud risks for Canadian businesses organizations and individuals The New Faces of Victimhood Rianne Letschert,Jan van Dijk,2011-01-21 Besides generating wealth globalization makes victims including victims of new forms of crime In this edited book of scholarly essays international lawyers and criminologists reflect on the legal challenges posed by these dark sides of globalization Examples include transnational organised crime human trafficking and corruption cyber crimes international terrorism global corporate crime and cross border environmental crimes The authors reflect on the limits of domestic systems of justice in providing protection empowerment and redress to the victims of these emerging forms of global insecurity They argue for the need of better international or supra national institutional arrangements such as legal instruments and actions of the United Nations or regional organizations such as the European Union In part I Jan Van Dijk and Rianne Letschert present an overview of trends in criminal victimization against the backdrop of globalization using a unique set of statistical indicators By placing this issue in the framework of the human security concept the authors draw out its broader political and normative implications Theologist Ralf Bodelier explains how modern communication technologies have heightened sensitivities among the general public for human insecurities anywhere in the world In his view a new global conscience is in the making that may become the cornerstone of international solidarity and action Marc Groenhuijsen and Rianne Letschert describe the emergence of national and international legal and institutional arrangements to offer remedies to victims of crime in an era of globalization In part II a selection of experts analyse the specific issues surrounding the protection and empowerment of victims of different types of international crimes such as human trafficking organised crime corruption terrorism global corporate crime and cross border environmental crimes In part III focused attention is given to

the special challenges and opportunities of protecting and assisting crime victims in cyberspace Part IV deals with emerging victim issues in humanitarian law such as the accountability of private military companies and the implementation of the ambitious victim provisions in the statute of the International Criminal Court including the establishment of a global fund for reparations In the final part of the book some of its core authors formulate their ideas about the international institutional arrangements that should be put in place to offer justice to the victims of globalization A concrete proposal is made for the transformation of the United Nations 1985 Declaration on the Principles of Justice for Victims of Crime and Abuse of Power into a full fledged UN convention In the final chapter further proposals are made for the increased involvement of regional organisations such as the European Union in the protection of victims of global crime

Identity Theft Guide , The Oxford Handbook of Crime and Public Policy Michael H. Tonry,2011 This handbook offers a comprehensive examination of crimes as public policy subjects to provide an authoritative overview of current knowledge about the nature scale and effects of diverse forms of criminal behaviour and of efforts to prevent and control them Identity Theft United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations,Betsy Broder,2004

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 **Identity Theft** George Greenwood,2007 This publication gathers together information on how identity theft can happen how it is carried out and how to watch for the telltale signs **Identity Theft Alert** Steve Weisman,2014 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

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