



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	Date that I discovered it	Total fraudulent amount
1/15/16	3/15/16	\$400

Mobile phone with fraudulent charges (account takeover)		
Company or Organization: Verizon Wireless		
Account Number: 54-70000089		
Date fraud began	Date that I discovered it	Total fraudulent amount
1/15/16	3/15/16	\$900

Identity Theft Report

Marie-Helen Maras

A red circular graphic with a gradient, appearing as a partial circle or a thick arrow pointing to the right, located to the right of the name bar.

Identity Theft Report:

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 Identity Theft Kristin M. Finklea, 2010-05 Contents 1 Definitions of Identity Theft 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* United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations, Betsy Broder, 2004

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 *ID Theft*, **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 Penalty Enhancement Act, and the Identity Theft Investigation and Prosecution Act of 2003 United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, Terrorism, and Homeland Security, 2004 *House Reports*, 1964 **Amending Fair Credit Reporting Act** United States. Congress. Senate.

Committee on Banking, Housing, and Urban Affairs,2003 *Cybercriminology* Marie-Helen Maras,2017 A unique and comprehensive overview of the field and its current issues Cybercriminology analyzes cybercrimes through the lens of criminology Featuring an accessible conversational writing style it first discusses traditional criminological theories of criminal behavior and then analyzes how these theories the existing literature and empirical studies can be applied to explain cybercrimes The text also introduces students to types of cybercrime the nature and extent of cybercrime in the U S and abroad and victim and offender behavior in the online environment FEATURES Real world case studies and examples demonstrate the extent and complexity of cybercriminology Boxed features present compelling research topics and scenarios Review questions stimulate classroom discussions An Ancillary Resource Center contains an Instructor s Manual a Test Bank and PowerPoint lecture outlines

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

Examining the Financial Services Industry's Responsibilities and Role in Preventing Identity Theft and Protecting Sensitive Financial Information United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs,2006

Federal Register ,2012-11 **Code of Federal Regulations** United States. Department of Agriculture,2013 Special edition of the Federal register containing a codification of documents of general applicability and future effect as of Jan with ancillaries **Code of Federal Regulations** ,2005 *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 Financial Planning for the Not-Yet Millionaire Don P Baker,2007 Financial Planning For The Not Yet Millionaire focuses your energies on key financial components that will lay the foundation for exponential net worth growth You can confidently take the offensive in managing your money for yourself your family and your company This is your first step towards making and keeping millions Below are a few answers that are inside What is the IRA waiting period between rollovers and the exception What are 529 plans What are the tax consequences if you inherit an IRA When can you convert and reconvert an amount from a traditional IRA to a Roth IRA Can IRA distributions be delivered outside the United States If you pledge your IRA as security for a loan is it considered a distribution and be included in your gross income How do I figure the cost basis when the stocks I m selling were purchased at various times and at different prices Do I need to pay taxes on that portion of a stock I gained as a result of a split Go to www.DonPBaker.com for CD s DVD s individual consultation and seminars information We are always hiring and motivating the best financial professionals **Credit Repair** Amy Loftsgordon,Cara O'Neill,2022-10-25 Bad credit can get better A bad credit report can prevent you from getting a mortgage car loan credit card apartment or even a job The sensible strategies in Credit Repair help you take control of your finances clean up your credit report and rebuild your credit Learn how to prioritize debts and create a budget reduce debts and cut expenses negotiate with creditors correct credit

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Enhancing Social Security [sic] Number Privacy United States. Congress. House. Committee on Ways and Means. Subcommittee on Social Security, 2005 **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

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Table of Contents Identity Theft Report

1. Understanding the eBook Identity Theft Report
 - The Rise of Digital Reading Identity Theft Report
 - Advantages of eBooks Over Traditional Books
2. Identifying Identity Theft Report
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Identity Theft Report
 - User-Friendly Interface
4. Exploring eBook Recommendations from Identity Theft Report
 - Personalized Recommendations
 - Identity Theft Report User Reviews and Ratings
 - Identity Theft Report and Bestseller Lists
5. Accessing Identity Theft Report Free and Paid eBooks

- Identity Theft Report Public Domain eBooks
- Identity Theft Report eBook Subscription Services
- Identity Theft Report Budget-Friendly Options
- 6. Navigating Identity Theft Report eBook Formats
 - ePub, PDF, MOBI, and More
 - Identity Theft Report Compatibility with Devices
 - Identity Theft Report Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Identity Theft Report
 - Highlighting and Note-Taking Identity Theft Report
 - Interactive Elements Identity Theft Report
- 8. Staying Engaged with Identity Theft Report
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Identity Theft Report
- 9. Balancing eBooks and Physical Books Identity Theft Report
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Identity Theft Report
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Identity Theft Report
 - Setting Reading Goals Identity Theft Report
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Identity Theft Report
 - Fact-Checking eBook Content of Identity Theft Report
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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