

# **Identity Theft**

Greater Awareness and Use  
of Existing Data Are Needed

# Identity Theft Greater Awareness And Use Of Existing Data Are Needed

**L. Jean Camp**



## **Identity Theft Greater Awareness And Use Of Existing Data Are Needed:**

Identity theft greater awareness and use of existing data are needed., 2002 This report responds to your request that we review federal and state efforts to address identity theft which has been characterized by law enforcement as the fastest growing type of crime in the United States As noted in our May 1998 report 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 Later that year Congress passed the Identity Theft and Assumption Deterrence Act of 1998 the Identity Theft Act Enacted in October 1998 the federal statute made identity theft a separate crime against the person whose identity was stolen broadened the scope of the offense to include the misuse of information as well as documents and provided punishment generally a fine or imprisonment for up to 15 years or both Also since 1998 most states have enacted laws that criminalize identity theft Thus various federal and numerous state and local law enforcement agencies are responsible for investigating identity theft crimes Relevant federal agencies include the Secret Service the Federal Bureau of Investigation FBI and the Postal Inspection Service as well as the Social Security Administration s SSA Office of the Inspector General OIG which receives SSN misuse and other identity theft related allegations on its fraud hotline *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 **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* 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 Fair Credit Reporting Act and Issues Presented by Reauthorization of the Expiring Preemption Provisions* United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs,2004

The Handbook of Fraud Deterrence Harry Cendrowski,Louis W. Petro,James P. Martin,Adam A. Wadecki,2007-01-29 The Handbook of Fraud Deterrence encompasses the applicable professional standards and common applications for forensic accounting fraud deterrence and fraud investigation services It is the first book that explains fraud deterrence through internal control improvement within the structure of forensic accounting procedures Economics of Identity Theft L. Jean Camp,2007-09-30 Anyone who has ever bought a car rented an apartment had a job or conversation that they would rather not see in their employee review may find this book of interest There is a collision occurring in identity management Identity technologies are problematic and many see light at the end of the identity theft tunnel Yet the innovation is driven by individual tendencies to seek convenience and business imperatives to minimize risk with maximized profit The light is an oncoming identity train wreck of maximum individual exposure social risk and minimal privacy The primary debate over identity technologies is happening on the issue of centralization RealID is effectively a centralized standard with a slightly distributed back end e g fifty servers RealID is a national ID card Many mechanisms for federated identities such as OpenID or the Liberty Alliance imagine a network of identifiers shared on an as needed or ad hoc process These systems accept the limits of human information processing and thus use models that work on paper Using models that work on paper results in systematic risk of identity theft in this information economy There are alternatives to erosions of privacy and increasing fraud There is an ideal where individuals have multiple devices including computers smart cards and cell phones Smart cards are credit card devices that are cryptographically secure This may be shared and misused or secure and privacy enhancing Yet such a system requires coordinated investment **Your Evil Twin** B. Sullivan,2004-08-25 The crime of the twenty first century doesn t discriminate ID theft has hit ordinary citizens and celebrities alike from Oprah Winfrey to Steven Spielberg and costs the economy 50 billion a year Your Evil Twin covers this exploding crime from every possible angle It includes exclusive whodunit details from mastermind identity thieves who have pilfered money from half the members of the Forbes 400 as well as exclusive interviews with a myriad of criminals in the Internet s underground such as Russian hackers who have extorted money from U S banks The book also issues a scathing indictment of the credit granting industry from credit card issuers to the secretive credit reporting agencies who have misunderstood the crime from the start have been slow to respond and bear much of the responsibility for the epidemic Finally Bob Sullivan author and identity theft expert probes the

tepid solutions now being cobbled together by the industry and government Bob Sullivan Snohomish WA senior technology writer for MSNBC com is the nation s leading journalist covering identity fraud He has written more than 100 articles on the subject since 1996 and is a regular contributor to MSNBC CNBC NBC Nightly News the Today show and various local NBC affiliates With colleague Mike Brunker Sullivan received the prestigious 2002 Society of Professional Journalists Public Service Award for ongoing coverage of Internet fraud     *Securing Consumers' Data* United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Commerce, Trade, and Consumer Protection,2005

*Clearinghouse Review* ,2002     **The Digital Person** Daniel J Solove,2004-12-01 A startling account of personal data dossiers and the newest grave threat to privacy Seven days a week twenty four hours a day electronic databases are compiling information about you As you surf the Internet an unprecedented amount of your personal information is being recorded and preserved forever in the digital minds of computers For each individual these databases create a profile of activities interests and preferences used to investigate backgrounds check credit market products and make a wide variety of decisions affecting our lives The creation and use of these databases which Daniel J Solove calls digital dossiers has thus far gone largely unchecked In this startling account of new technologies for gathering and using personal data Solove explains why digital dossiers pose a grave threat to our privacy The Digital Person sets forth a new understanding of what privacy is one that is appropriate for the new challenges of the Information Age Solove recommends how the law can be reformed to simultaneously protect our privacy and allow us to enjoy the benefits of our increasingly digital world This is the first volume in the series EX MACHINA LAW TECHNOLOGY AND SOCIETY     **Information Technology Control and Audit** Sandra Senft,Frederick Gallegos,Aleksandra Davis,2016-04-19 The new edition of a bestseller Information Technology Control and Audit Fourth Edition provides a comprehensive and up to date overview of IT governance controls auditing applications systems development and operations Aligned to and supporting the Control Objectives for Information and Related Technology COBIT it examines emerging trend     **Once More Into the Data Breach** United States. Congress. House. Committee on Government Reform,2006     **Information Technology Control and Audit, Third Edition** Sandra Senft,Frederick Gallegos,2010-12-12 The headline grabbing financial scandals of recent years have led to a great urgency regarding organizational governance and security Information technology is the engine that runs modern organizations and as such it must be well managed and controlled Organizations and individuals are dependent on network environment technologies increasing the importance of security and privacy The field has answered this sense of urgency with advances that have improved the ability to both control the technology and audit the information that is the lifeblood of modern business Reflects the Latest Technological Advances Updated and revised this third edition of Information Technology Control and Audit continues to present a comprehensive overview for IT professionals and auditors Aligned to the CobiT control objectives it provides a fundamental understanding of IT governance controls auditing applications systems

development and operations Demonstrating why controls and audits are critical and defining advances in technology designed to support them this volume meets the increasing need for audit and control professionals to understand information technology and the controls required to manage this key resource A Powerful Primer for the CISA and CGEIT Exams Supporting and analyzing the CobiT model this text prepares IT professionals for the CISA and CGEIT exams With summary sections exercises review questions and references for further readings it promotes the mastery of the concepts and practical implementation of controls needed to effectively manage information technology resources New in the Third Edition Reorganized and expanded to align to the CobiT objectives Supports study for both the CISA and CGEIT exams Includes chapters on IT financial and sourcing management Adds a section on Delivery and Support control objectives Includes additional content on audit and control of outsourcing change management risk management and compliance

**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 Securing Privacy in the Internet Age Anupam Chander, Lauren Gelman, Margaret Jane Radin, 2008-10-01 The Internet Age has created vast and ubiquitous databases of personal information in universities corporations government agencies and doctors offices Every week stories of databases being compromised appear in the news Yet despite the fact that lost laptops and insecure computer servers jeopardize our privacy privacy and security are typically considered in isolation Advocates of privacy have sought to protect individuals from snooping corporations while advocates of security have sought to protect corporations from snooping individuals Securing Privacy in the Internet Age aims to merge the discussion of these two goals The book brings together many of the world's leading academics litigators and public policy advocates to work towards enhancing privacy and security While the traditional adversary of privacy advocates has been the government in what they see as the role of the Orwellian Big Brother the principal focus of this book is the fraternity of Little Brothers the corporations and individuals who seek to profit from gathering personal information about others *Hearing on the Repeated Failures of VA's Information Technology Management* United States. Congress. House. Committee on Veterans' Affairs, 2007 *The Hastings Law Journal*, 2011 **Law enforcement information on timeliness of criminal fingerprint submissions to the FBI : report to the Ranking Minority Member, Committee on Appropriations, U.S. Senate.** , Fair Credit Reporting Act United States. Congress. House. Committee on Financial Services. Subcommittee on Financial Institutions and Consumer Credit, 2003

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