



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](#)



UNODC
United Nations Office on Drugs and Crime



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Identity Theft

Claudia L. Hayward

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 author's name.

Identity Theft:

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 *Take Charge*, 2005 **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: Private Battle or Public Crisis?** Erin L. McCoy, Rachael Hanel, 2018-12-15 As internet use and global connectivity have skyrocketed so too has identity theft Even though hundreds of millions of people are affected every year by this crime it remains unclear whose role it is to promote cybersecurity and investigate and prosecute identity theft in the United States This book explains how identity theft data breaches and fraud occur how to protect oneself against these threats and what obstacles U S law enforcement faces as it seeks to fight back Full color photographs a glossary and sidebars help readers comprehend this complex issue which is more pressing than ever for children and young adults **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 *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 **ID theft when bad things happen to your good name.** , The U S Federal Trade Commission FTC presents an August 2000 online publication entitled ID Theft When Bad Things Happen to Your Good Name The publication discusses the problem of identity theft The FTC also offers links to federal state and local government agencies as well as credit bureaus **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 United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Oversight and Investigations,Betsy Broder,2004 **Identity Theft and how to Protect Yourself** Margaret C. Jasper,2006 Publisher Description *Identity Theft Guide* , **Identity Theft** Claudia L. Hayward,2004 Crime has moved yet another step forward in its unyielding progression through society Now it is identity theft Trying to combat both legal and illegal theft continues to occupy a large portion of the average citizen s life 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 This new book examines the extent of the problem its costs and remedies under the law CONTENTS Preface Identity Theft Prevalence and Cost Appear to be Growing Awareness and Use of Existing Data on Identity Theft Remedies Available to Victims of Identity Theft Identity Theft and the Fair Credit Reporting Act Subject Index *Privacy, Identity Theft, and the Protection of Your Personal Information in the 21st Century* United States. Congress.

Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information, 2003 How to Avoid Identity Theft in the Digital Age Ronald Hudkins, 2025-02-20 Identity theft has evolved into one of our most pressing security threats no longer confined to stolen wallets or forged documents In today's interconnected world cybercriminals exploit digital vulnerabilities hacking into personal and financial data with alarming precision This book serves as a comprehensive guide to understanding preventing and recovering from identity theft equipping readers with the knowledge they need to protect themselves in an increasingly digital landscape The journey begins with a look at how identity theft has changed over the years shifting from simple credit fraud to sophisticated cybercrimes like synthetic identity theft medical fraud and deepfake scams Readers will explore the mechanics behind these crimes how personal information is stolen sold and misused on the dark web Through real life examples and case studies this book exposes the hidden dangers lurking in seemingly harmless activities such as social media oversharing data breaches and unsecured online transactions Modern threats require modern solutions The book walks readers through proactive steps to secure their digital footprint from creating unbreakable passwords to leveraging identity protection services Readers will learn how to monitor their financial accounts detect warning signs of fraud and take immediate action when their identity is compromised Detailed sections cover credit freezes fraud alerts and the latest security tools that provide an added layer of protection No one is immune to identity theft but swift action can minimize damage This book outlines step by step recovery strategies detailing how to report fraud dispute unauthorized charges and work with law enforcement to restore one's identity Legal protections consumer rights and fraud resolution resources are all covered to ensure victims can confidently reclaim their financial standing As identity theft continues to evolve this book also looks ahead exploring emerging risks such as AI driven fraud biometric data theft and next generation cybersecurity measures It equips readers with a long term strategy to safeguard their identity reinforcing the importance of vigilance in an age where personal data is a valuable commodity With practical advice expert insights and actionable steps How to Avoid Identity Theft in the Digital Age is an essential resource for anyone looking to stay one step ahead of cybercriminals Whether you're protecting yourself your family or your business this book delivers the tools and knowledge necessary to keep your identity and your future secure

The Wall Street Journal. Complete Identity Theft Guidebook Terri Cullen, 2007-07-10 It could happen when you make a routine withdrawal from an ATM respond to an e mail asking for information about an online account or leave a new box of checks unattended in your mailbox Identity theft is one of the easiest crimes to commit in America and one of the hardest to prosecute As thieves become increasingly clever Americans have more reasons than ever to fear this elusive ubiquitous crime Now there's a book to help you beat it In two easy to understand sections Terri Cullen The Wall Street Journal's expert on identity theft first walks you through the most common types of identity theft and how to arm yourself against them and then leads victims step by step through the process of reclaiming a stolen identity The average victim loses more than 6 000 and spends approximately 600 hours negotiating the

complex bureaucracies and paperwork this book will help save time and effort by laying out the process And by following the advice in the first half you may never need the second You ll learn how to avoid the most common scams from phishing to dumpster diving why children under eighteen are the fastest growing target and how you can protect your family why your credit report is the single most important document for protecting your identity how to use the sample letters forms and other useful tools inside for recovering from identity theft In today s marketplace your two most valuable assets are your credit and your identity No one should be without this vital guide to protecting them **Identity Theft in the 21st**

Century Sarah Machajewski,2017-07-15 Identity theft is sometimes considered a victimless crime but readers will discover the truth about this damaging kind of crime as they learn about its history and the ways identity thieves work today Essential facts about the methods identity thieves use including stealing mail and hacking computers are presented through comprehensive main text comprehensive sidebars and informative fact boxes Readers also discover the ways the latest technology is used to find and stop identity thieves and how people can pursue a career in investigating identity theft Detailed photographs are included to enhance this engaging reading experience 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 *Identity Theft and Tax Fraud* United States. Congress. House. Committee on Oversight and Government Reform. Subcommittee on Government Organization, Efficiency, and Financial Management,2012 Identity Theft United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information,2001

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