

# **Identity Protection 15**

**Sandra K. Hoffman, Tracy G. McGinley**

**Protect Your Identity: Step-by-Step Guide and Workbook** Carrie Kerskie, 2020-02-05 You are your best defense against identity theft. Learn about simple steps you can take to prevent specific types and minimize other types of identity theft. Don't waste money on identity protection services. They only notify you AFTER you are a victim. Take a proactive approach by using the steps outlined in Protect Your Identity. The protection process was developed by Carrie Kerskie after nearly 15 years of working with identity theft victims. She has tested her protection process with nearly thousands of clients. Now you too can take back control of your identity with Protect Your Identity.

**Identity Theft** United States. Congress. House. Committee on Commerce. Subcommittee on Telecommunications, Trade, and Consumer Protection, 1999

*Identity Theft* David A. May, James E. Headley, 2004 Although a relatively new crime, identity theft has dramatically increased in occurrence and severity since the early 1990s. By definition, identity theft is the obtainment and fraudulent use of another person's personal information, which can be relatively innocuous or much more serious. A talented criminal can take another individual's social security number, credit card information, checks, or other personal information, and use that information to impersonate the individual, manipulating a system that increasingly relies on nonpersonal identifiers. The political, legal, and criminal justice systems are struggling to catch up with the identity theft epidemic, while struggling with the technology that gives rise to it.

*IDENTITY THEFT: RECENT DEVELOPMENTS INVOLVING THE SECURITY OF SENSITIVE CONSUMER INFORMATION, S. HRG. 109-451, MARCH 10 AND 15, 2005, 109-2 HEARING, \* , 2006\**

*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.

*The Young Adult's Guide to Identity Theft* Myra Faye Turner, 2016-12-30 The sooner you learn how to avoid identity theft, the better. The Federal Trade Commission (FTC) says that as many as one in every eight adults and one in every four households has been victimized by identity thieves in the past five years. To make matters even worse, if you end up a victim of identity theft, it can take years to clean up the mess. Being young is about starting a life and having opportunities, not dealing with scammers and identity theft. In the age of the internet, fraud is a serious risk that we all face. This book provides the young adult audience with all of the information they need to stop these serious problems in a conversational, and sometimes humorous, tone. From teaching teens what identity fraud is to identifying the warning signs, this book has you covered. The young adult audience will learn what to look for when they're buying that new record or contour kit online, such as websites that should not be trusted. You will also find a step-by-step guide to recovering your identity in case it has actually been stolen. To avoid being a victim of identity theft, the first step you need to take is to arm yourself with the knowledge contained in this book to protect yourself before it ever happens.

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.

**The Identity Theft Protection Guide** Amanda Welsh, Ph.D., 2015-07-07 PROTECTION PREVENTION REPAIR Identity theft is the fastest-growing category of crime in the United States today, and dealing with privacy and identity issues has become an essential part of life in our modern society. Each chapter in *The Identity Theft Protection Guide* contains a self-quiz to identify personal areas of concern, information to help you take action, and more. This book shows you how to: \* Minimize the risk of identity theft \* React if your identity is stolen \* Obtain and repair credit and insurance reports, and more \* Deal with direct marketers, junk mailers, and telephone solicitors \* Stop surveillance from GPS devices and cell-phone cameras \* Keep your kids safe online \* And much more! These valuable survival skills can no longer be considered optional--they are essential for life in today's society. Amanda Welsh's *The Identity Theft Protection Guide* is the most complete, authoritative, and easy-to-use resource on this crucial topic.

**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 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.

*National and state trends in fraud and identity theft January-December 2002.* ,2003

*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* 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.

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.

*United States Code* United States, 2007

*Johnny May's Guide to Preventing Identity Theft* Johnny R. May, 2004-04 With over 27 million identity thefts reported in the last five years and over \$48 billion in theft losses to businesses and financial institutions in 2002 alone, this up-to-date and comprehensive guide is a must-have for those who want to protect themselves.

*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 Protection Act** United States. Congress. Senate. Committee on Commerce, Science, and Transportation, 2005

*Identity Theft* United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Technology, Terrorism, and Government Information, 2003

**Identity Crisis** Jim Harper, 2006 Showing and ID doesn't protect against terrorism the way people think. This book explodes the myths surrounding identification and, at the same time, shows the way forward.

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