

# Phoenix Police Department Identity Theft Packet

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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

from victim to victor a step by step guide for ending the nightmare of identity theft 2nd edition with cd porpoise press inc 2005 by mari frank esq with foreword by us senator dianne feinstein 176 pages plus cd 39 95this book and cd bring hope positive solutions and real results to the victims of identity theft who have had nowhere to turn for help until now mari s self help recovery tools for victims of identity theft include the newest laws critical consumer advice legal suggestions and the steps to successfully defeat this crime she s added a cd attached to the book with attorney composed letters forms understandable steps and helpful resources the book and cd are fact filled with crucial information showing you the actions and precautions you need to take to minimize your risk of identity theft and if you become a victim this book effectively coaches you through each and every action you must take who you must contact what you need to say how to complete the pre formatted letters and essential forms and how to deal with all the many unique challenges you may face to regain your most valuable asset your identity it is a lifesaver this book will empower you with easy to follow critical steps to protect your identity and regain it if stolen simple to understand legal explanations of your rights attorney composed pre formatted letters on cd to write to protect and exert your rights without having to hire a lawyer success techniques to handle all issues to protect your privacy and good name ms frank s testimony educational programs and her books have been invaluable to victims and policymakers alike with this new edition of from victim to victor a step by step guide for ending the nightmare of identity theft with cd mari once again provides an excellent guide to help victims of identity theft regain their good name and peace of mind united states senator dianne feinstein

what will you do when you encounter identity theft within your business chances are you have already lost money to identity theft and business fraud look no further than the latest newspaper headlines to know that it is an epidemic problem and an alarming reality from which no business whether small or large is immune although you can t completely stop identity theft from happening you can be prepared when it takes place investigating identity theft a guide for businesses law

enforcement and victims is your practical guide for fully understanding and investigating identity theft the training that i received from judy collins at msu has been instrumental to my helping victims of identity theft and locating the person s who caused their nightmare i have even used the training methods she outlines in this book on a homicide investigation and it paid off the perpetrator is now in jail for the rest of his life i can t say enough about dr collins and her knowledge of tracking criminals on the internet she is a great asset to law enforcement anthony abdallah police detective inkster police department cid inkster michigan this valuable book is an essential pragmatic guide for the full understanding and investigation of identity theft crimes it also establishes dr judith collins as a foremost national expert on this growing crime problem that threatens our future dr bruce l benson police chief emeritus associate professor criminal justice michigan state university whether the investigator is working in the private or public sector dr collins presents valuable information on the methodology required to successfully resolve identity theft cases the use of real life investigations with lessons learned provides an intriguing and entertaining format while at the same time sharpening the investigator s skills if you think investigating identity theft is not worthwhile because the crime is committed by individuals on randomly selected victims without specific objectives goals or purpose you need to read this book rod kinghorn director of investigations general motors global security an excellent book judith collins has spent many years investigating identity theft her willingness to share her knowledge with law enforcement businesses and victims is truly a benefit that cannot be found elsewhere juli liebler captain east lansing police department east lansing michigan well done smart idea this is an excellent professionally written book and much needed salman anwar computer forensic engineer western michigan university police department as a retired special agent with the federal bureau of investigation and having worked the past six years in the private sector i found dr collins s book to be an invaluable tool for both the private sector and the law enforcement community dr collins provides genuine insight into the complex issues surrounding identity theft i am confident her book will assist in both the prevention of identity theft and the detection of those who prey on other s identities frank laudan investigator securitas security services usa inc excellent guide a must read for anyone involved in investigating identity theft dr collins has become one of the most respected and knowledgeable authorities in this relatively new field detective gary a guiles retired fraud

investigator lansing police department lansing michigan

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

in this book expert mari frank attorney privacy advisor and former victim of identity theft shows you how to greatly reduce your chances of becoming a victim of identity theft

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

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