

LEARNING OBJECTIVES

- Define identity theft
- Identify different identity theft fraud schemes
- Identify how criminals gather information
- Describe how to report identity theft
- Describe how to prevent and detect identity theft

TOPICS COVERED

- Background on Identity Theft
- Different Methods of Identity Theft
- Criminal Identity Theft
- Medical Identity Theft
- Insurance Identity Theft
- Child Identity Theft
- Professional Identity Theft
- Business Identity Theft
- Financial Identity Theft
 - New Account Fraud
 - Account Takeover Fraud
 - Duplicating Credit Cards
 - Debit Card Cracking
 - Chip Card Interception
- Fraudulent Social Media Websites
- Identity Cloning
- Government Benefits Fraud
- Government Documents Fraud
- Employment Fraud
- Bankruptcy Fraud
- Synthetic Identity Theft
- Utility Fraud
- Tax Return Identity Theft
- Bankruptcy Identity Fraud
- Methods Used to Obtain Information
 - Mail Theft
 - Stolen Wallet or Purse
 - Phishing
 - Whaling
 - Vishing
 - Smishing
 - Pharming
 - Shoulder Surfing
 - Social Media Data Mining
 - Credit/Debit Card Skimming
 - Sockpuppets
 - Hacking
 - Pretexting
 - Dumpster Diving
 - Fraudulent Recruiter Scam
 - Fraudulent Employment Scam
 - Internet Dating Scams
 - Internet Auction and Fake Retail Schemes
 - Nigerian Government Letter
 - Long Lost Relative
 - Charity Frauds
 - Lottery Frauds
 - Corporate Prize Scam
 - Spoofing
 - Skimming
 - Cell Phone Cameras
 - Cell Phone Cloning
 - Fake Census Workers
 - Obituary Surfing
 - Free Public Wi-Fi Networks
 - Malware
 - Malware in Charging Stations
 - Data Breaches
 - How the Information is Sold
 - Data Breach Legal Issues
- Detecting and Preventing Identity Theft
 - Detecting Identity Theft
- Preventing Identity Theft
 - Preventing Identity Theft for Individuals
 - Preventing Identity Theft for Businesses
 - Important Steps to Mitigate Damages
 - Disputing Fraudulent Charges on Accounts
 - Disputing New Account Fraud
 - Obtaining Copies of Documents Used to Commit the Identity Theft
 - Reporting Identity Theft