

# IDENTITY THEFT NOTE TAKING GUIDE

	Total Points Earned
71	Total Points Possible
	Percentage

Name \_\_\_\_\_

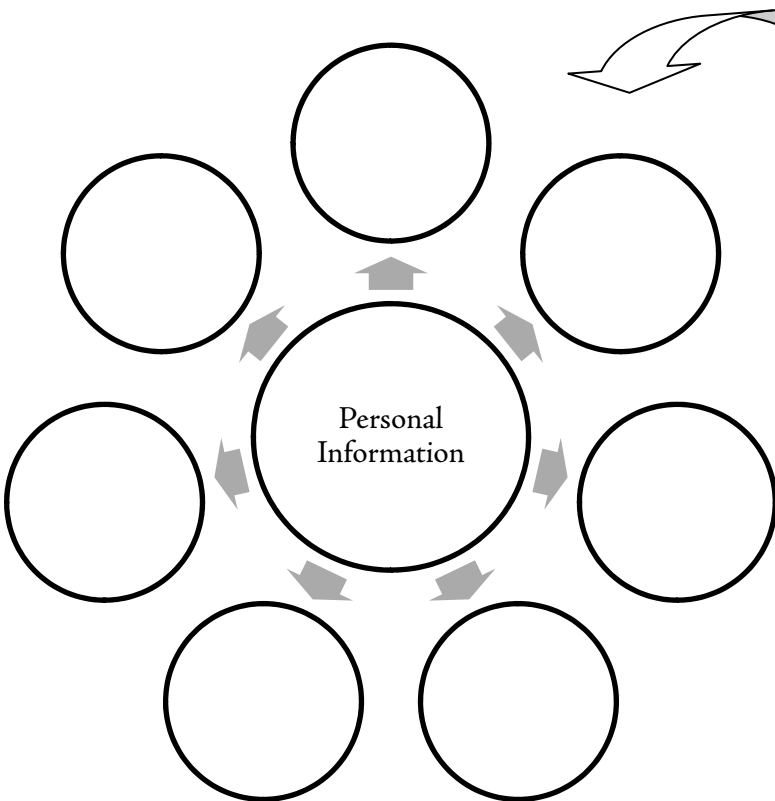
Date \_\_\_\_\_

Class \_\_\_\_\_

## WHAT IS IDENTITY THEFT?

MY DEFINITION:

FEDERAL TRADE COMMISSION DEFINITION:



**Identity thieves obtain personal information in order to steal a person's identity**

WHAT DAILY ACTIVITIES REQUIRE AN INDIVIDUAL TO SHARE PERSONAL INFORMATION?

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## HOW DO THEY DO IT?

Identity thieves obtain personal information through many different methods.  
Describe each method below.

<p>STEALING</p>	<p>DIVERTING MAIL</p>	<p>DUMPSTER DIVING</p>	<p>SKIMMING</p>
<p>PHISHING</p>	<p>PRETEXTING</p>	<p>SPYWARE</p>	<p>HACKING</p>

## WHAT THIEVES DO WITH INFORMATION

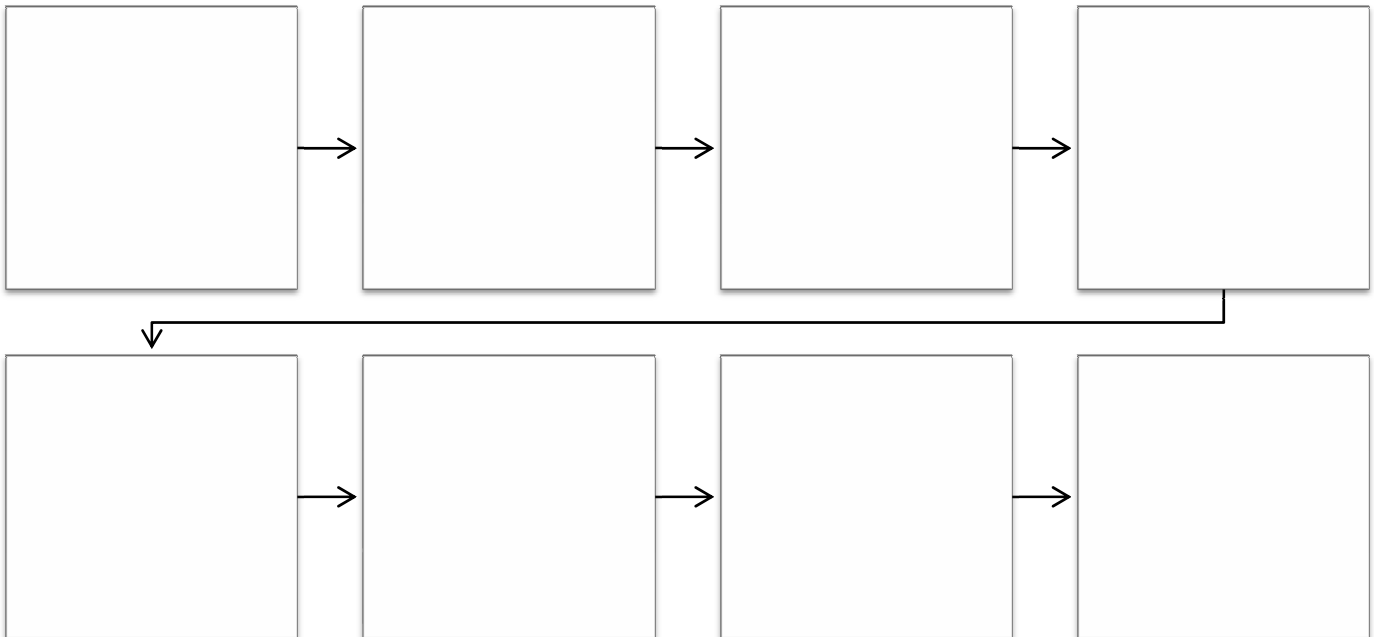
Once an identity thief obtains an individual's personal information, the thief can use that information to do many malicious things. Describe some of these malicious acts below.


# PREVENTING IDENTITY THEFT

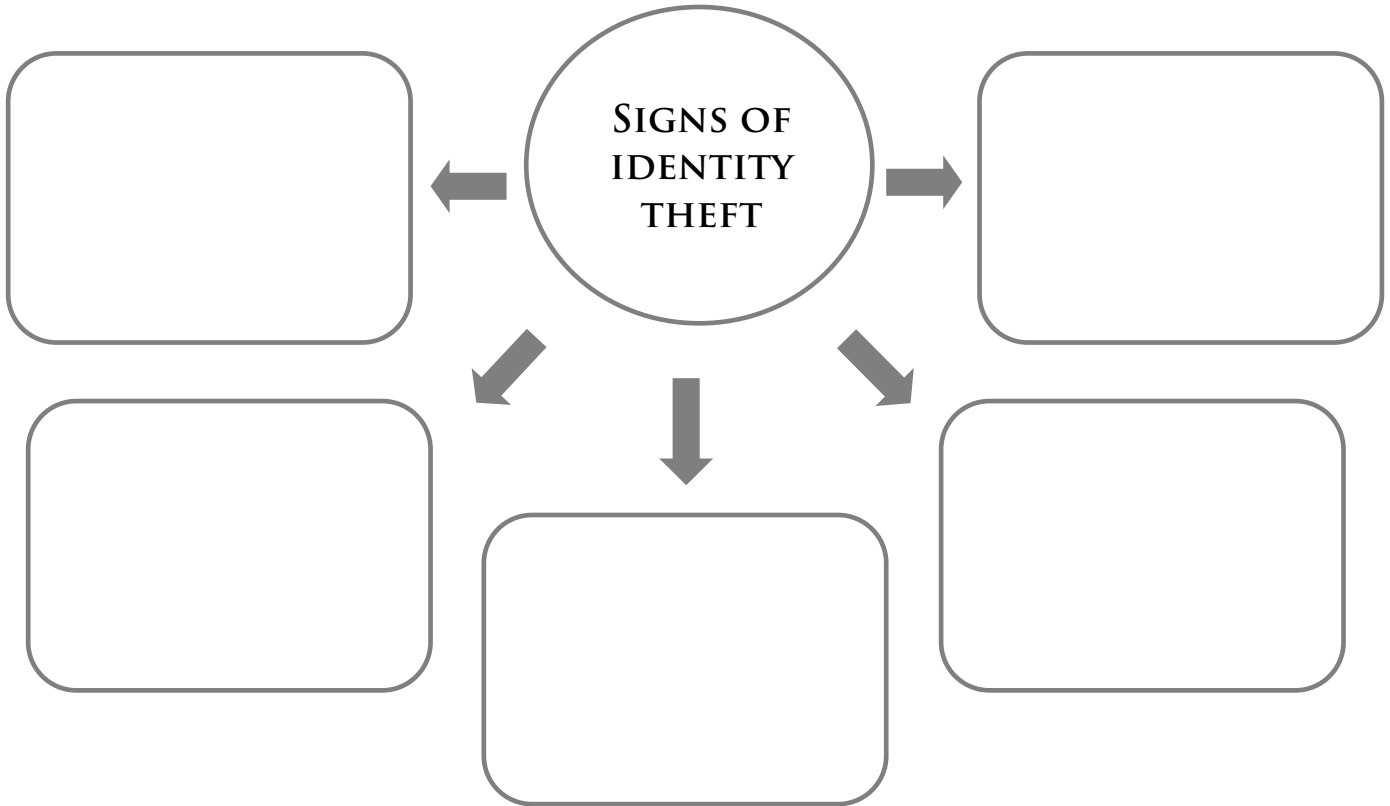
**Identity theft cannot be eliminated, but there are actions that can be taken to minimize risk. List ONE preventative measure for each information source below.**

INFORMATION	ONE PREVENTION TIP
Wallets and Purses	
Credit and Debit Cards	
Credit Card Offers	
Mail	
Email	
Telephone	
Computer Security	
Social Networks, Blogs, and Chat Rooms	
Internet Purchases	
Social Security Number	
Credit Reports	

**What are the key guidelines to preventing identity theft?**

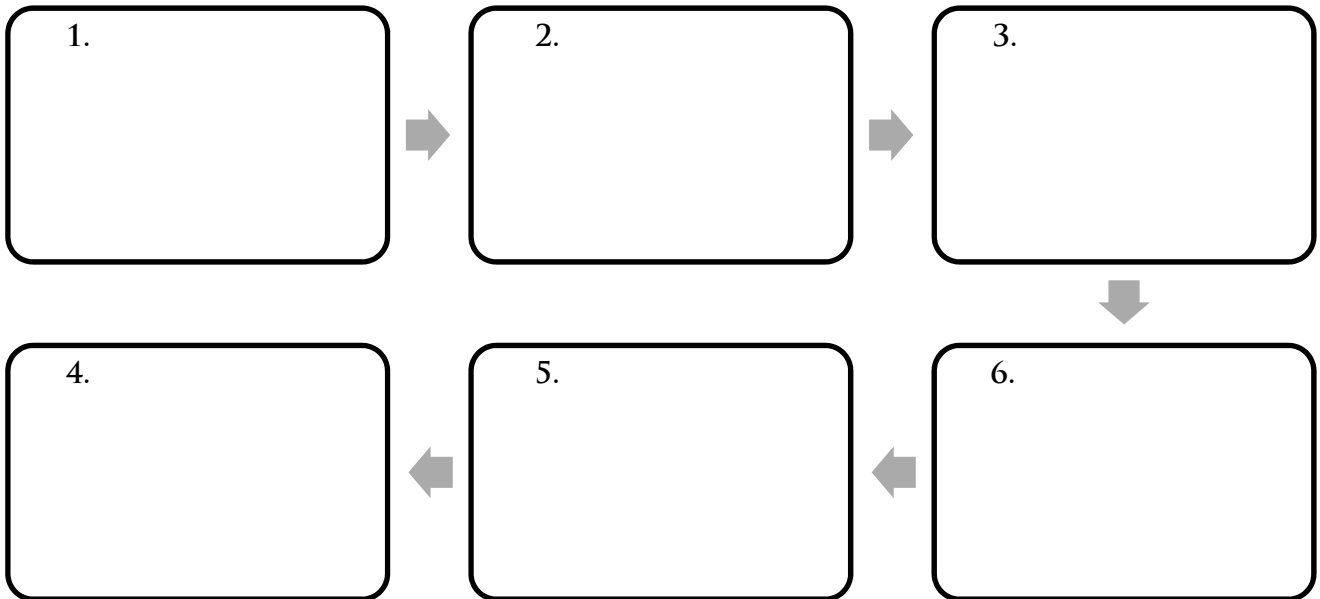


# RECOGNIZING IDENTITY THEFT



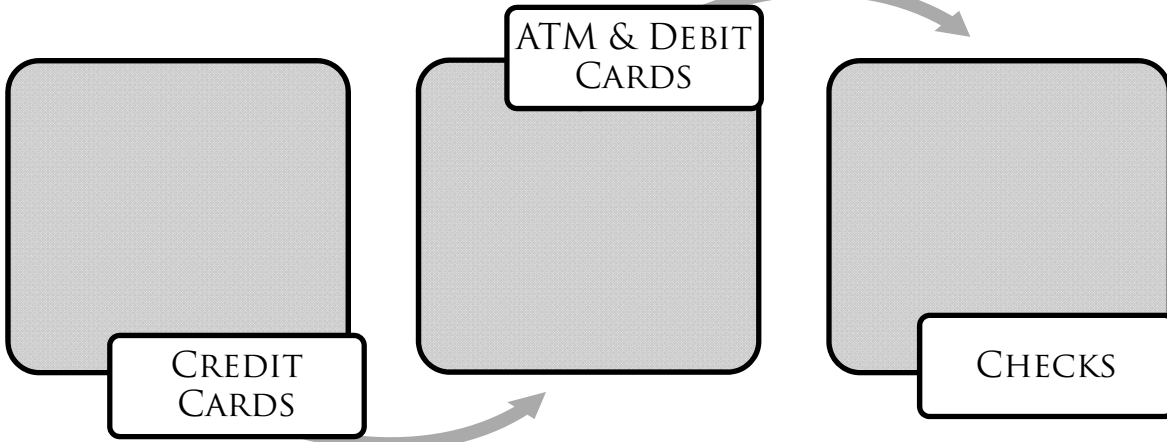
# WHAT TO DO IF IDENTITY THEFT HAPPENS

**Victims of identity theft should follow these basic rules:**



## PERSONAL LIABILITY

Describe an individual's personal liability for fraudulently used credit cards, ATM and debit cards, and checks.



## IDENTITY THEFT PROTECTION

IDENTITY THEFT PROTECTION	Services:	IDENTITY THEFT INSURANCE	Services:
	Cost:		Choosing insurance:

## WHO DID IT?

Who is Lucy's identity thief?  
Write the suspect's name along with why you chose that suspect below.

SUSPECT:

EVIDENCE: