

Victim Information

January 1 – December 31, 2001



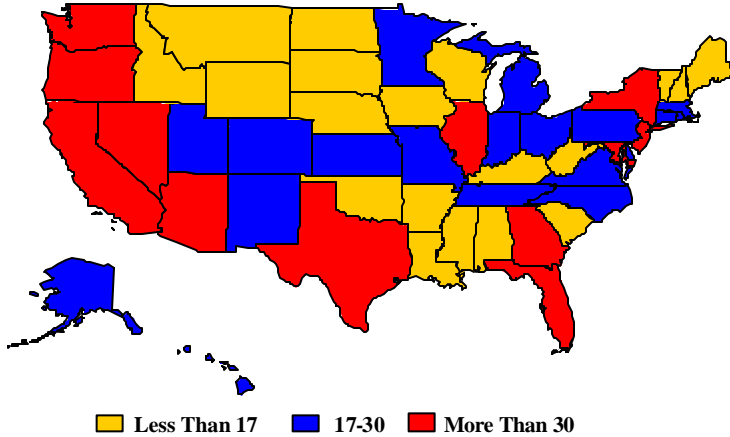
IDENTITY THEFT
Data Clearinghouse



86,168 Identity Theft Victims Reporting

Identity Theft Victims by State (Per 100,000)

January 1 – December 31, 2001



Identity Theft Victims Top 10 Locations (Per 100,000)

January 1 – December 31, 2001

Location	Rate
1. District of Columbia	76.7
2. California	44.6
3. Nevada	40.5
4. Maryland	37.3
5. New York	37.3
6. Arizona	36.9
7. Oregon	36.7
8. Florida	35.6
9. Washington	35.0
10. Georgia	31.7

How Victims' Information Is Used¹

January 1 – December 31, 2001

Fraudulent Conduct	Percent of All Victims
Credit Card Fraud	42%
Phone or Utilities Fraud	20
Bank Fraud	13
Employment-Related Fraud	9
Loan Fraud	7
Gov't Documents/Benefits Fraud	6
Other Identity Theft Fraud	19

Victims' Out-of-Pocket Expenses²

January 1 – December 31, 2001

Victims Reporting Out-of-Pocket Expenses 11,012 (13%)
Total Amount Spent \$12,914,105
Average Out-of-Pocket Expenses Per Victim \$1,173

¹ Approximately 20% of all victims experienced more than one type of identity theft

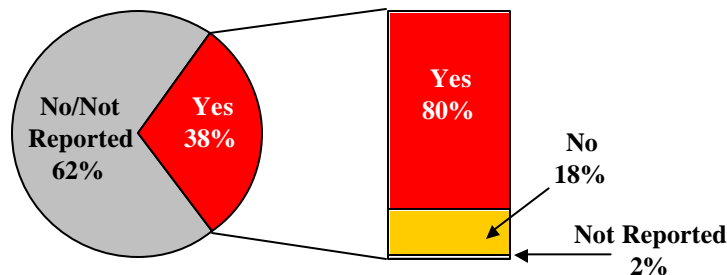
² Victims' out of pocket expenses include notary fees, copying costs, attorney fees, and other costs. They do not include indirect expenses, such as wages lost, credit denied, or harm to reputation. Victims may continue to incur out-of-pocket expenses after they report to the FTC.

Law Enforcement Contact³

January 1 - December 31, 2001

Prior to contacting the FTC, had the victim notified a police department?

If the victim had notified a police department, was a report taken?



³ Victims can attempt to file reports with multiple police departments. If a victim reported that they had contacted at least one police department, they were counted in "Yes" in the chart on the left. We present the results of all contacts a victim had with police departments in the chart on the right.



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How Victims' Information Is Used By Percentage of All Victims¹ January 1 – December 31, 2001

Total Number of Identity Theft Victims = 86,168

Credit Card Fraud: 42%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
New Accounts	26.0%
Existing Accounts	10.2
Unspecified	5.6

Phone or Utilities Fraud: 20%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
Wireless - New	9.7%
Telephone - New	5.3
Utilities - New	2.4
Unspecified Phone / Utilities	2.3
Unauthorized Charges to Existing Accounts	0.5

Bank Fraud: 13%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
New Accounts	2.7%
Existing Accounts	6.2
Electronic Fund Transfer	1.9
Unspecified	2.3

Employment-Related Fraud: 9%

Government

Documents/Benefits Fraud: 6%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
Driver's License Issued / Forged	2.7%
Fraudulent Tax Return	1.9
SS Card Issued / Forged	0.7
Gov't Benefits Applied / Rec'd	0.4
Other Gov't Docs Issued / Forged	0.3
Unspecified	0.2

Loan Fraud: 7%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
Auto Loan / Lease	1.8%
Personal / Business Loan	3.4
Real Estate Loan	0.7
Unspecified Loan	0.6

Other Identity Theft Fraud: 19%

<i>Theft Sub-Types</i>	<i>Percent of All Victims</i>
Other	12.9%
Illegal / Criminal	1.7
Medical	1.6
Apartment / House Rented	0.9
Internet / E-Mail	1.0
Bankruptcy	0.4
Securities / Other Investments	0.2

¹Approximately 20% of all victims experienced more than one type of identity theft.

Suspect Information

January 1 – December 31, 2001

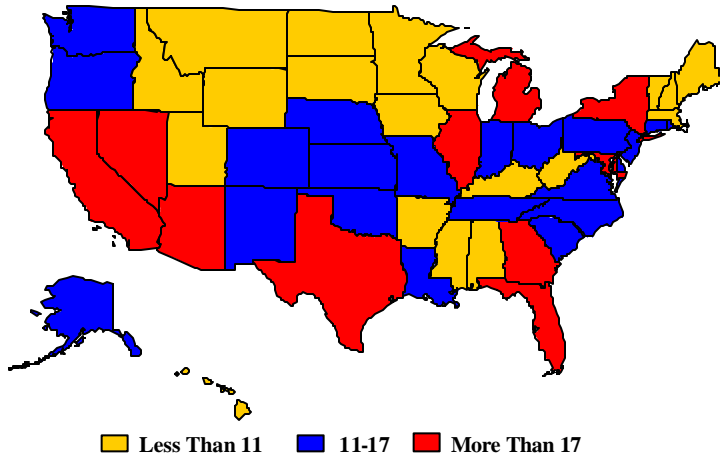


IDENTITY THEFT
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Identity Theft Suspects by State (Per 100,000)

January 1 – December 31, 2001



Identity Theft Suspects Top 10 Locations (Per 100,000)

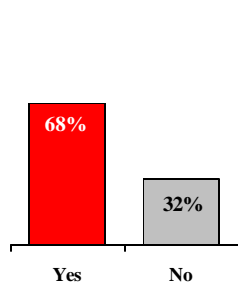
January 1 – December 31, 2001

Location	Rate
1. District of Columbia	72.9
2. Nevada	30.5
3. Florida	28.7
4. California	27.3
5. New York	26.7
6. Georgia	23.3
7. Arizona	22.5
8. Maryland	21.7
9. Illinois	19.3
10. Michigan	17.5

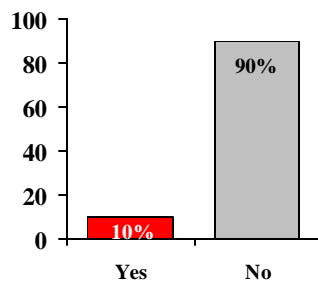
Suspect Information Provided by Victims

January 1 – December 31, 2001

Does the victim have any information about the suspect?



Does the victim have a relationship with the suspect?



Amount Suspect Obtained from Financial Institutions¹

January 1 – December 31, 2001

Victims Reporting Amount Suspect Obtained from Financial Institutions
14,520 (17%)
Total Amount Suspect Obtained from Financial Institutions
\$98,253,576
Average Amount Per Victim that Suspect Obtained from Financial Institutions
\$6,767

¹"Amount Suspect Obtained from Financial Institutions" is how much the suspect obtained in the victim's name, as reported by the victim. Victims are generally not liable for these amounts. Victims may not know the dollar amount the suspect obtained in their name.