



IDENTITY THEFT
Data Clearinghouse



Identity Theft Victim Complaint Data

***Figures and Trends on Identity Theft
January 2000 through December 2000***

***Federal Trade Commission
Washington, DC***

Figure 1

Number of Victims by Identity Theft Type

January 2000 through December 2000

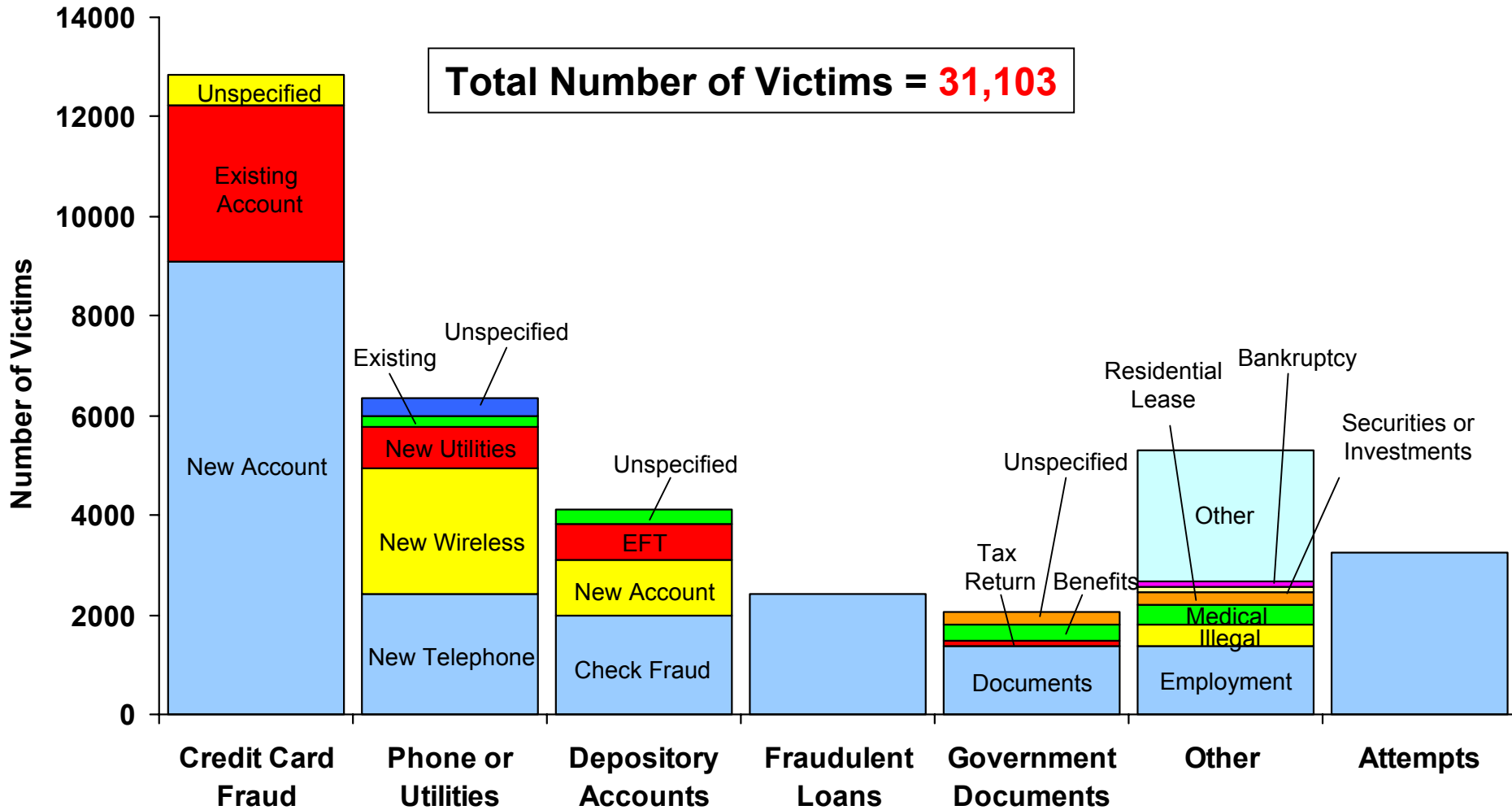


Figure 2
Complaints by Consumer's Age
January 2000 through December 2000

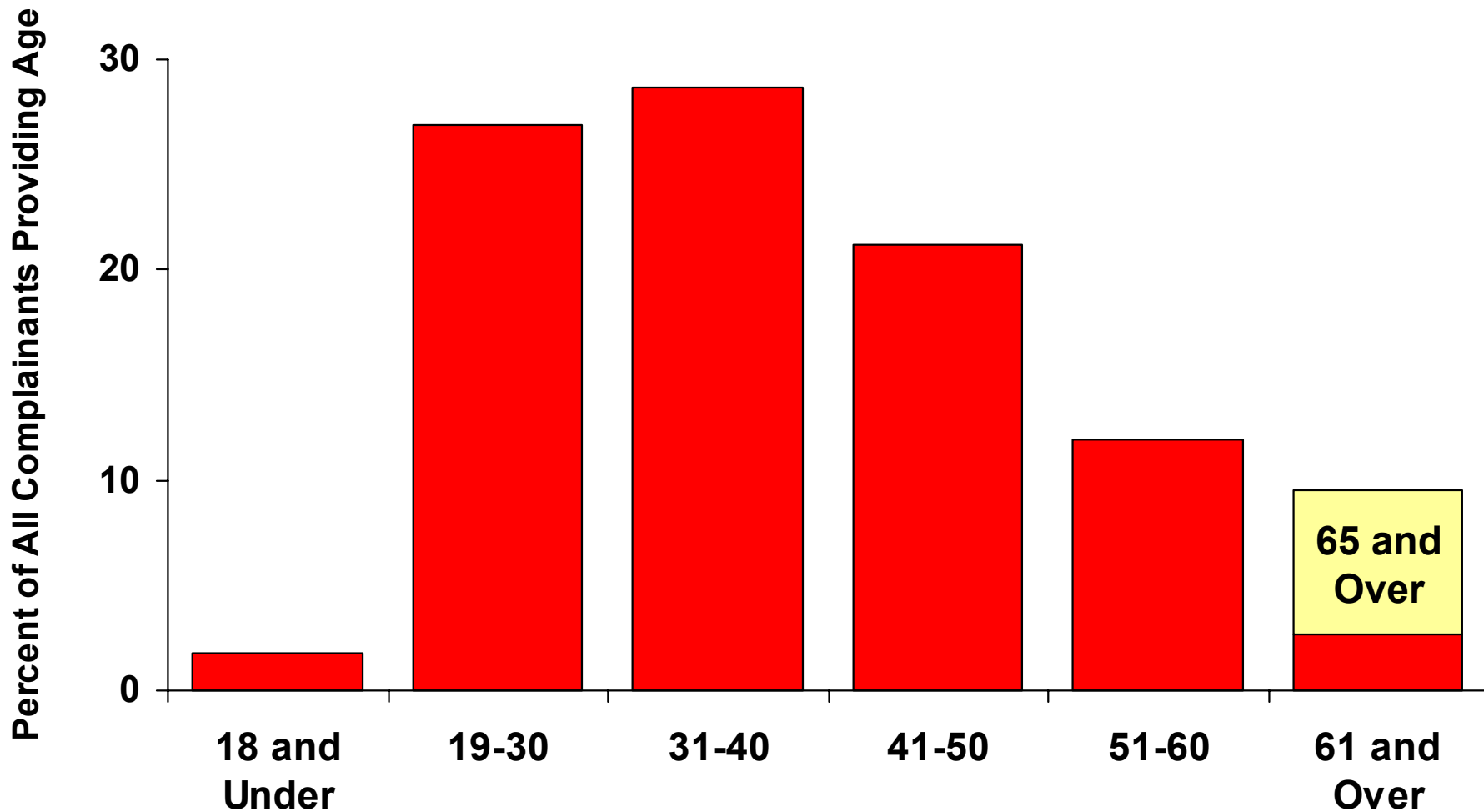


Figure 5
Cities with Highest Number of Complaints
January 2000 through December 2000

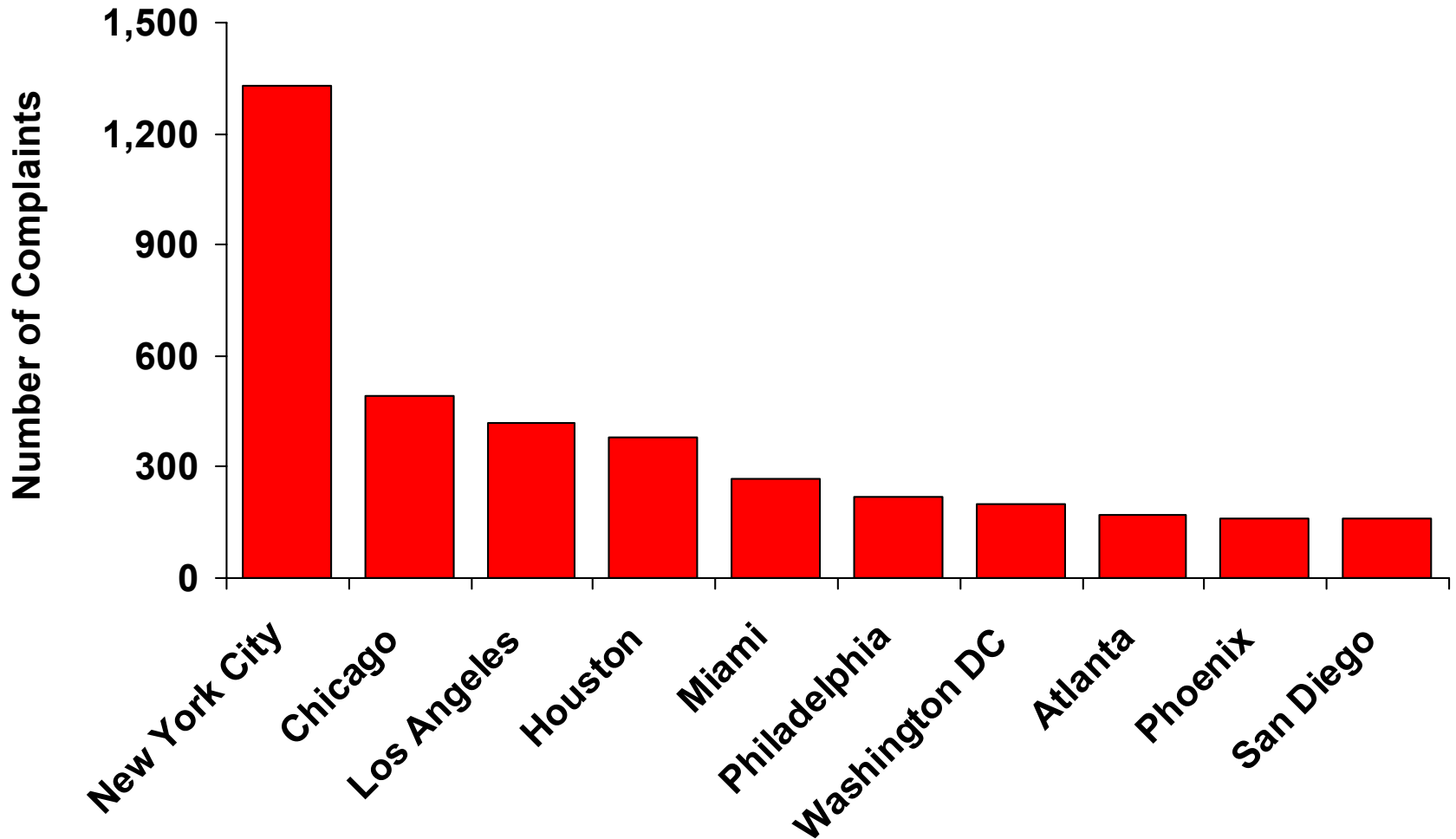


Figure 6
Cities With Highest Numbers of Suspects
January 2000 through December 2000

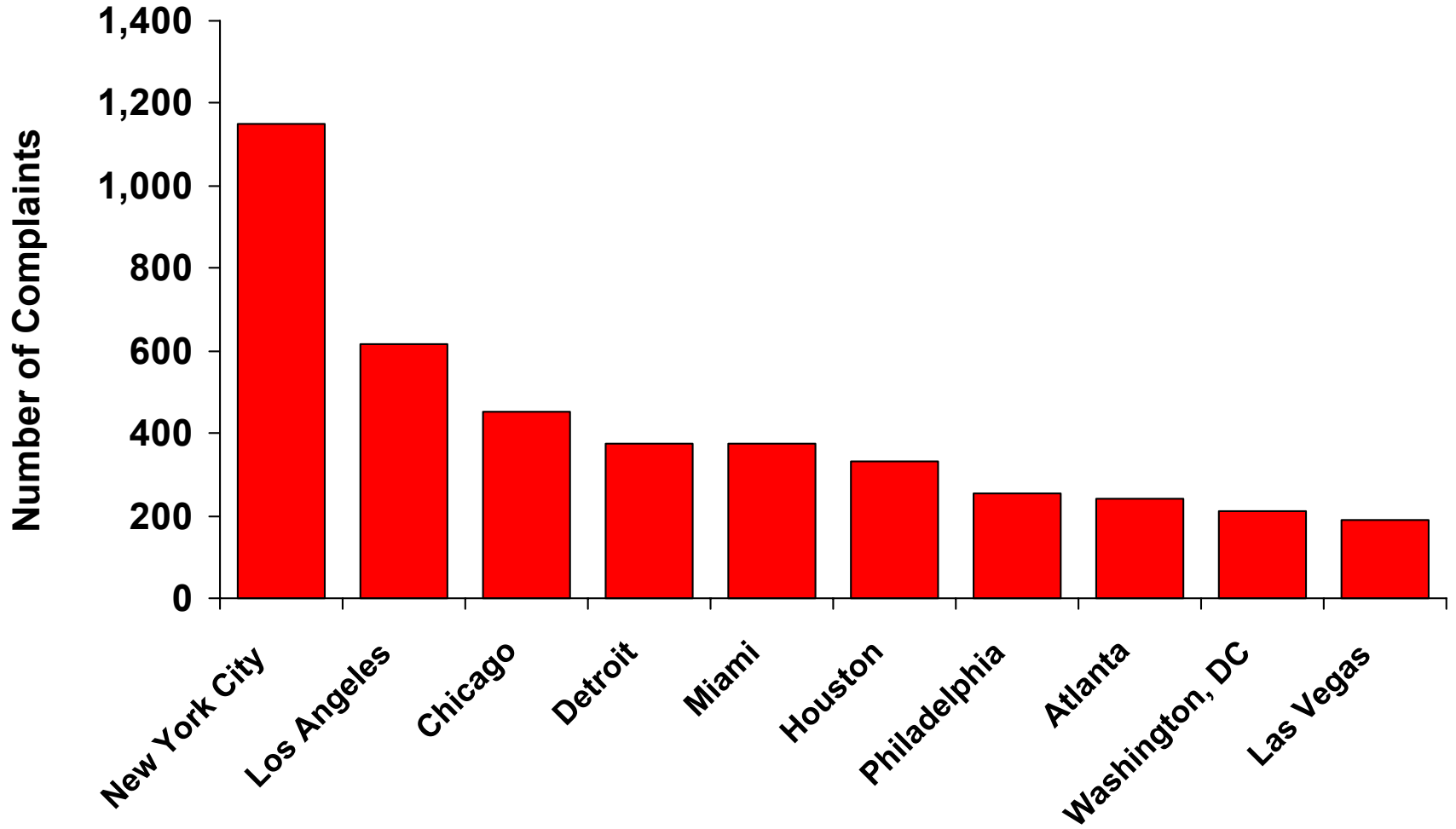
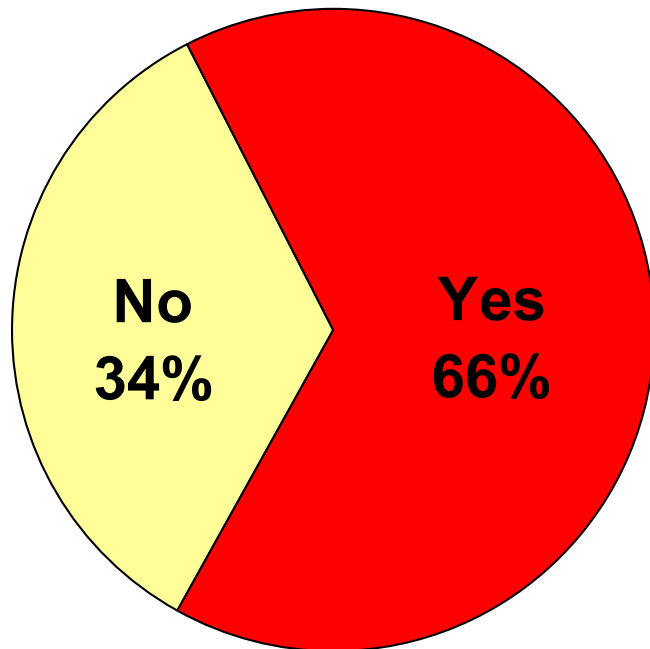


Figure 7

Consumer's Relationship to Suspect

January 2000 through December 2000

Does the Consumer provide any information on the Suspect?



Of those consumers who provided this information, does the Consumer have a relationship with the Suspect?

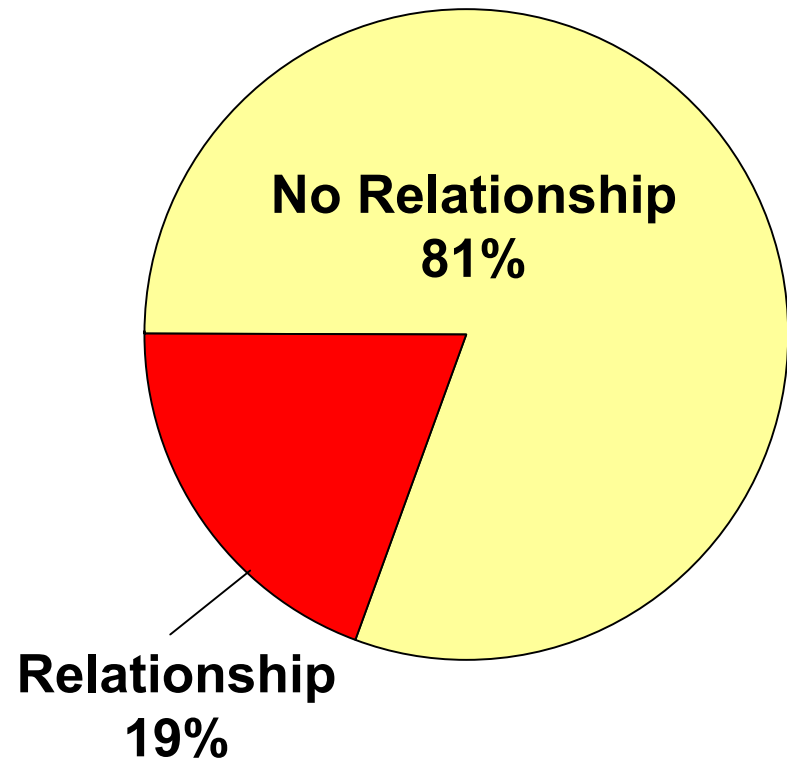


Figure 8
Number of Months Between Date
ID Theft Occurred and Date Noticed
January 2000 through December 2000

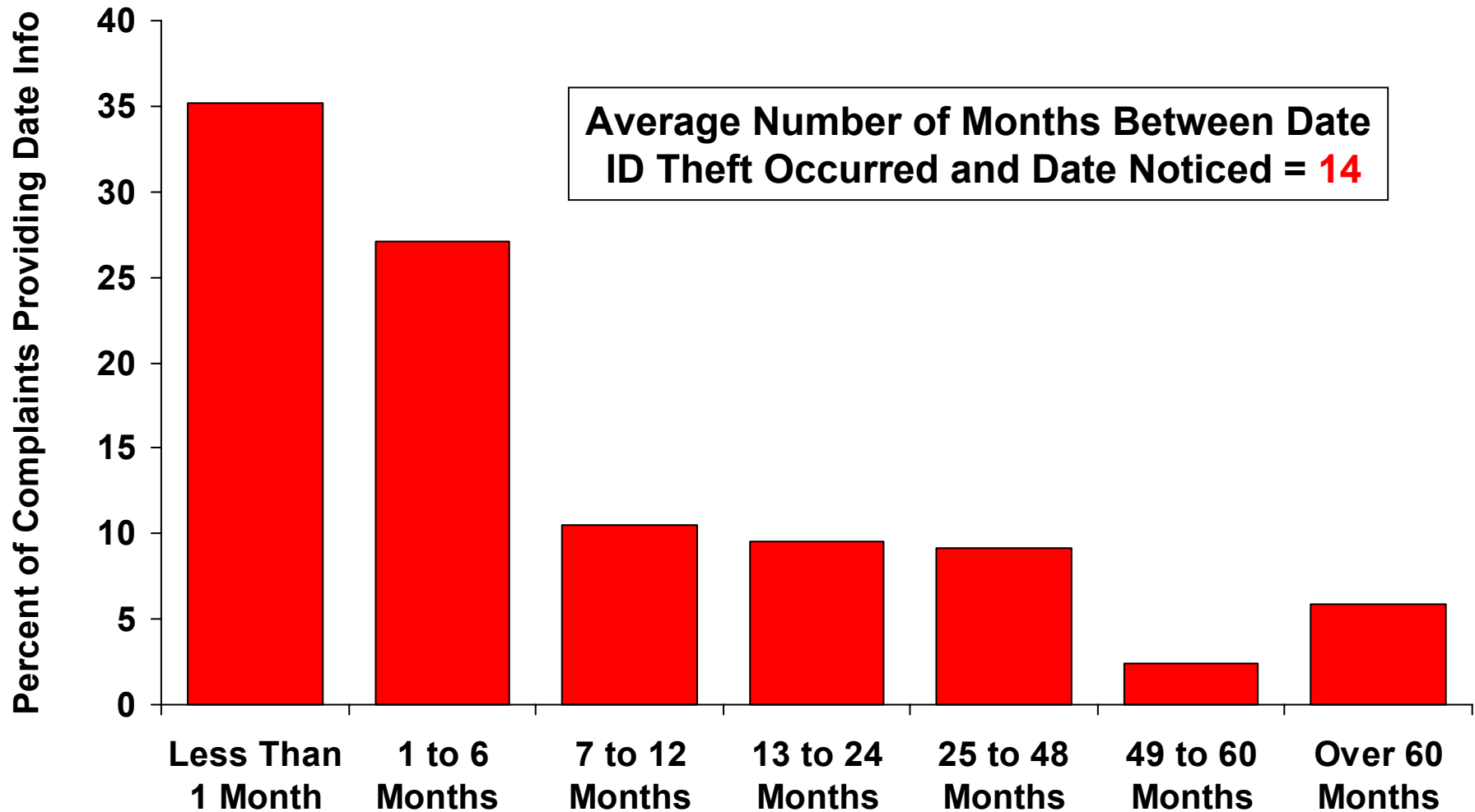


Figure 9

Credit Bureau Contact

January 2000 through December 2000

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified any of the three major credit bureaus?

If the consumer had notified any credit bureaus, were fraud alerts placed on their files?

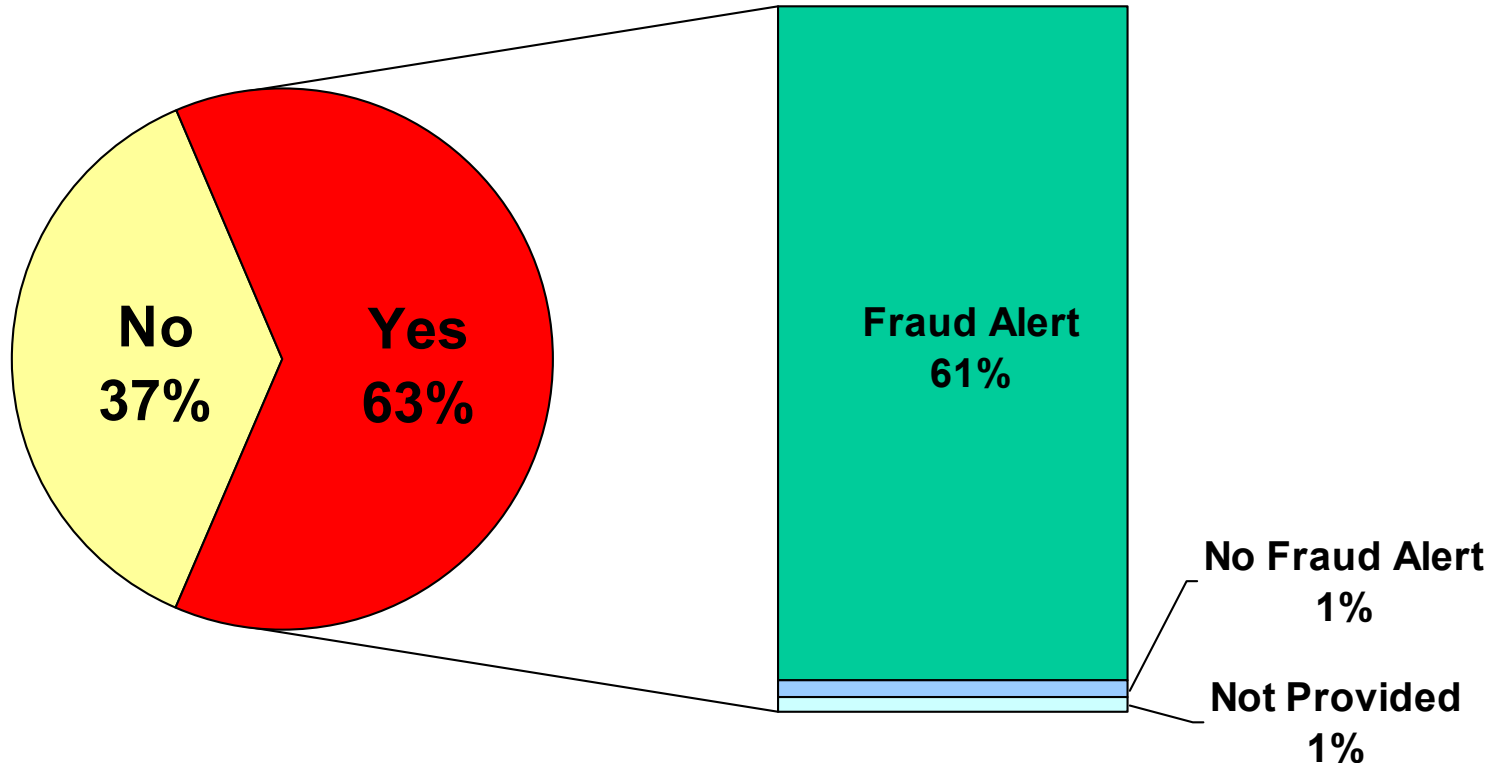


Figure 10

Financial Institution Contact

January 2000 through December 2000

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified any financial institutions?

If the consumer had notified any institution, had they sent written notification?

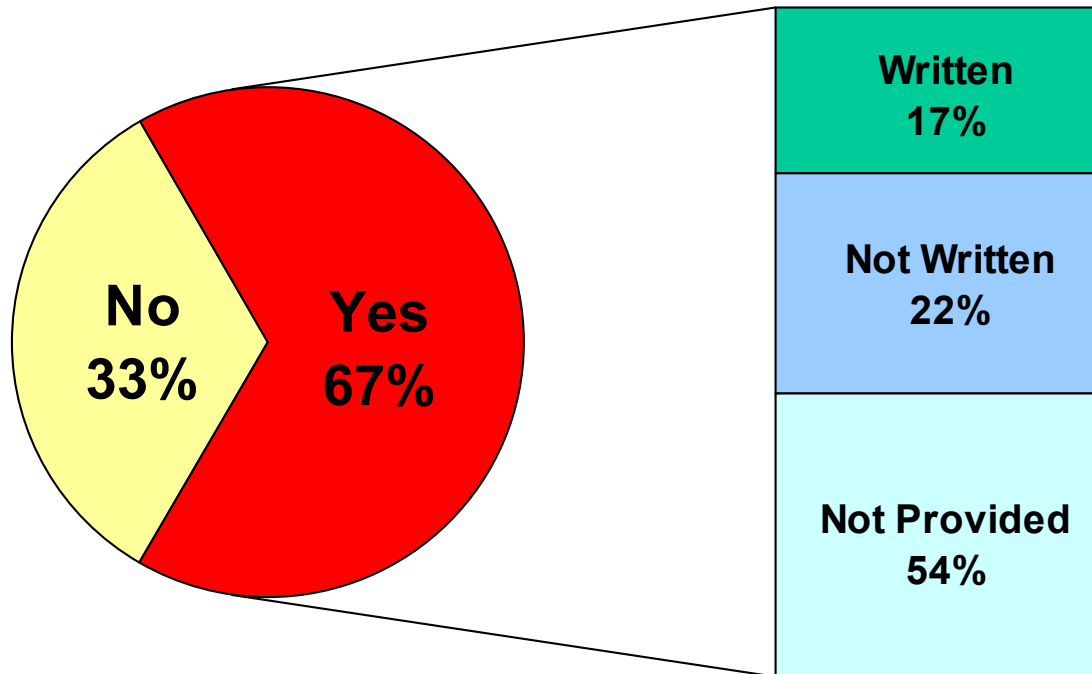
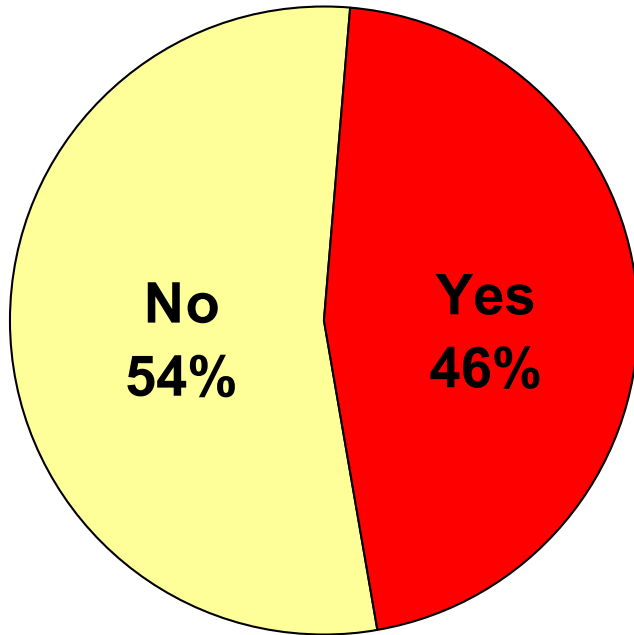


Figure 11

Law Enforcement Contact

January 2000 through December 2000

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified their local police department?



Where police were notified, did they take a report?

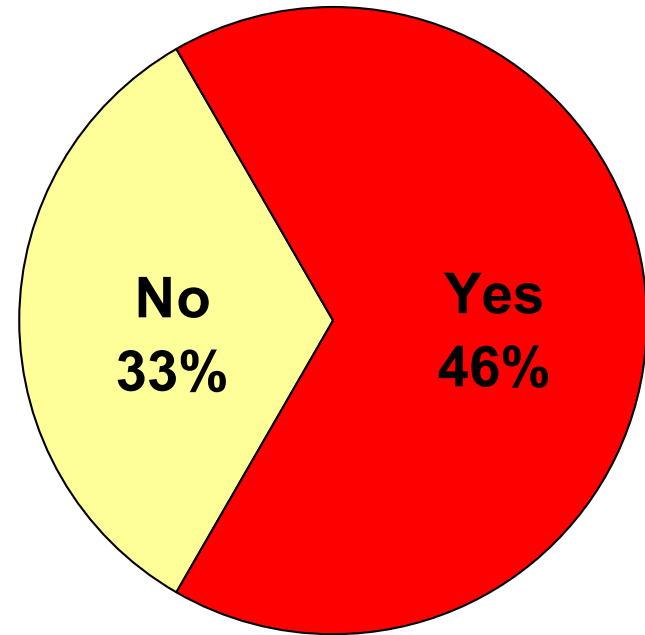


Figure 12

Police Report Taken Rates by State

January 2000 through December 2000

