



How Victims' Information Is Misused¹

Total Number of Identity Theft Victims = 161,819

January 1 – December 31, 2002

Credit Card Fraud: 42%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
New Accounts	24.4%
Existing Accounts	12.1
Unspecified	5.4

Phone or Utilities Fraud: 22%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Wireless - New	10.5%
Telephone - New	5.2
Utilities - New	3.0
Unauthorized Charges to Existing Accounts	0.7
Unspecified	2.2

Bank Fraud: 17%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Existing Accounts	8.1%
New Accounts	3.7
Electronic Fund Transfer	3.1
Unspecified	2.0

Employment-Related Fraud: 9%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Employment-Related Fraud	9.3%

Government Documents or Benefits Fraud: 8%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Driver's License Issued / Forged	3.0%
Fraudulent Tax Return	1.9
Social Security Card Issued / Forged	1.7
Gov't Benefits Applied / Rec'd	0.8
Other Gov't Docs Issued / Forged	0.3
Unspecified	0.1

Loan Fraud: 6%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Personal / Business Loan	2.6%
Auto Loan / Lease	2.1
Real Estate Loan	0.9
Unspecified	0.5

Other Identity Theft Fraud: 16%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Other	9.1%
Illegal / Criminal	2.0
Medical	1.7
Internet / E-mail	1.4
Apartment / House Rented	1.0
Bankruptcy	0.4
Securities / Other Investments	0.2

Attempted Identity Theft: 8%

<u>Theft Subtypes</u>	<u>Percent of All Victims</u>
Attempted Identity Theft	8.3%

¹Percentages are based on the 161,819 total victims reporting. Percentages add to more than 100 because approximately 22% of victims reported experiencing more than one type of identity theft. All victims reported experiencing at least one type of identity theft.