



# Identity Theft Worksheet

*Developed to assist victim recovery, enhance investigation/prosecution, and inform community.*

## What is Identity Theft?

*Identity theft is the deliberate act of using another person's identifying information without that person's knowledge to:*

- Obtain services, merchandise, money, and/or credit.
- Commit felonies or misdemeanors.
- File for bankruptcy.

*Personal identifying information distinguishes one person from another. It includes:*

- Name
- Address
- Date of birth
- Social Security number
- Mother's maiden name
- Bank account number
- Credit card number
- Passport
- Driver's license
- State identification card
- Birth certificate
- Health insurance policy number
- Telephone or cell phone account
- Medical records
- Email address

## Federal Laws

Identity Theft And Assumption Deterrence Act

<http://www.ftc.gov/os/statutes/itada/itadact.htm>

**Identity Theft Penalty Enhancement Act**

[http://www.consumer.gov/idtheft/pdf/penalty\\_enhance\\_act.pdf](http://www.consumer.gov/idtheft/pdf/penalty_enhance_act.pdf)

## Michigan Law

**Michigan Compiled Laws**

**Identity Theft Protection Act (Excerpt)**

**Act 452 of 2004 - 445.63 Definitions - Sec. 3**

[http://www.legislature.mi.gov/\(kk34n345qufb5k55uzigg545\)/mileg.aspx?page=home](http://www.legislature.mi.gov/(kk34n345qufb5k55uzigg545)/mileg.aspx?page=home)

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