

# **ID THEFT PREVENTION AND IDENTIFYING FRAUDULENT ID'S**

## **Outline**

- 1) What is Identity Theft?**
- 2) Common Ways Identity Theft Occurs**
  - a) Dumpster**
  - b) Skimming**
  - c) Phishing**
  - d) Hacking**
  - e) Steal**
  - f) Shoulder Surf**
- 3) Federal Trade Commission's 3 D's Of Identity Theft Prevention**
  - a) Deter**
  - b) Detect**
  - c) Defend**
- 4) Three Types of Fraudulent Identification**
  - a) Counterfeit**
  - b) Altered**
  - c) Forged**
- 5) What makes a Bona Fide Identification?**
- 6) Unacceptable Identifications**
- 7) F.L.A.G. System for Checking Identifications**
- 8) Security features on Driver's License and Identification Cards**
  - a) Using technology**
  - b) Using naked eye**
- 9) Practical Phase #1 (depending on class size)**

Students provided with Fake and Real ID cards to examine  
Checking ID card security features without technology help  
Accept or Don't Accept ID discussion
- 10) Practical Phase #2 (depending on class size)**

Checking ID card security features with technology help  
Accept or Don't Accept ID discussion
- 11) What do Fake ID Card Holders Do**
- 12) Outside California State ID's**
- 13) International Driving Permits**
- 14) Social Security Card**

Security Features  
Numbers
- 15) What is a Soundex System?**
- 16) Passport Security Features**
- 17) Top 4 security items to check on New CDL**
- 18) Top 4 security items to check on Old CDL**
- 19) What to do Next?**
- 20) Q&A**