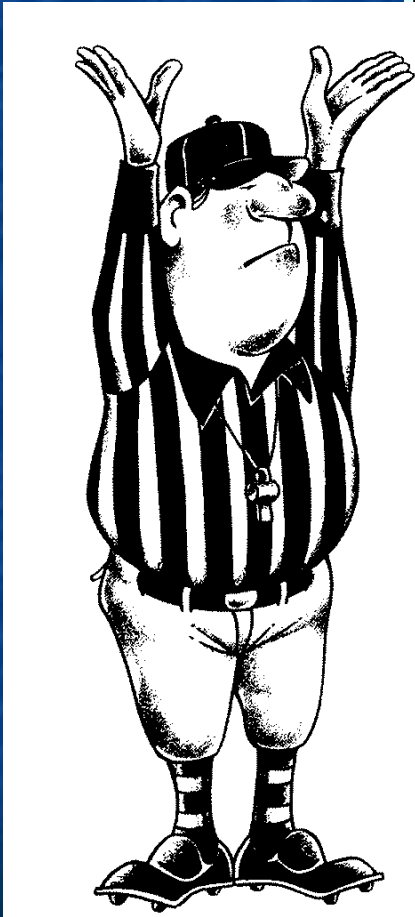


The FBI's Identity Theft Initiative

Goals Of The FBI'S Identity Theft Initiative



- Victim assistance
- Fraud prevention
- Intelligence-driven law enforcement response

Current Data Analysis Initiatives

- Analytical project with the Federal Trade Commission.
- Joint intelligence assessments with Cyber Division.
- Mortgage Fraud/Identity Theft data sharing and analysis.

Future Prospects: A Two Part Solution

Part 1-Financial Services Industry and the FTC

- Identity theft victim information.
- Bank and credit card fraud/information.
- Direct referral reporting.
- Credit bureau fraud/information.

A Two Part Solution

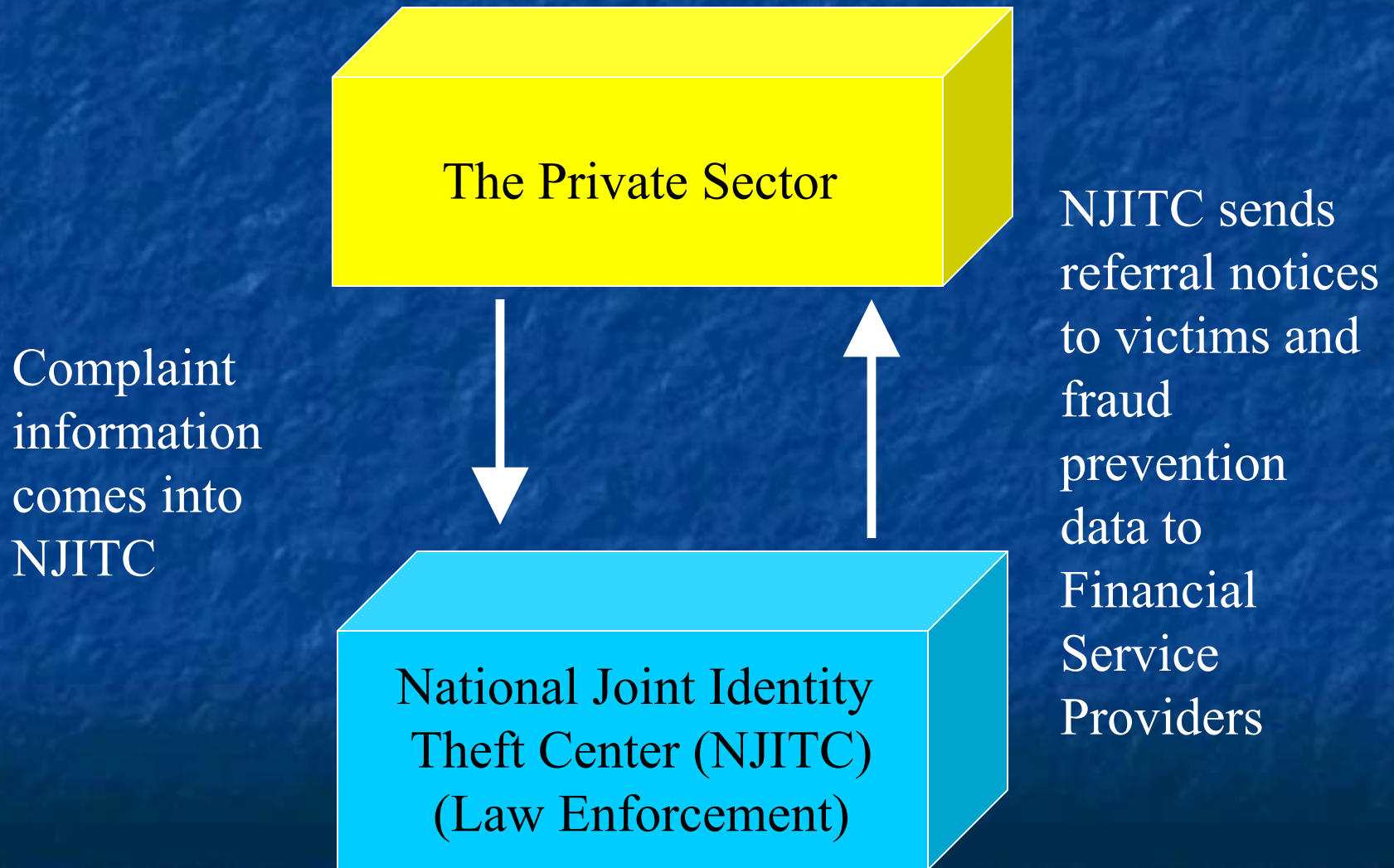
Part 2-Law Enforcement Entities

- All law enforcement organizations
- Rich data analysis
- Receipt of “real-time” referrals from entities above for investigation
- Fraudulent activity-referrals out

Law Enforcement Side Of The Equation

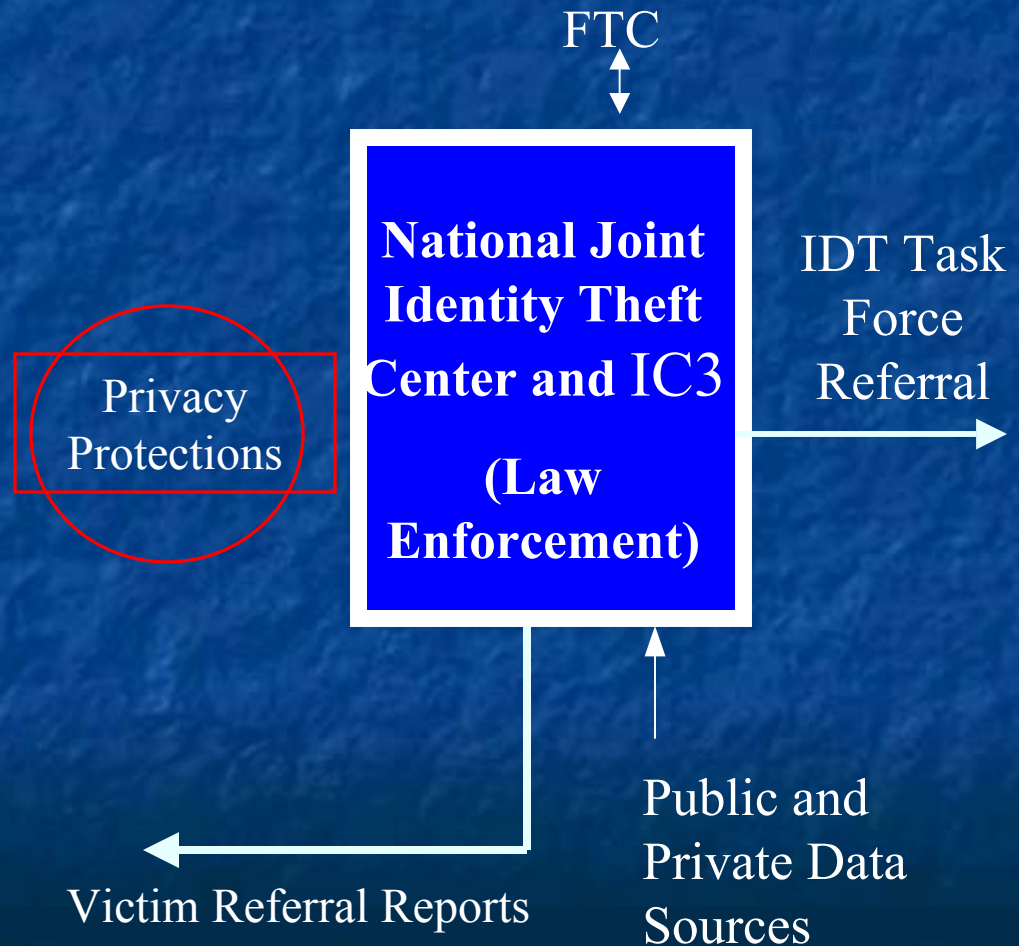


Private Sector/NJITC Interaction.

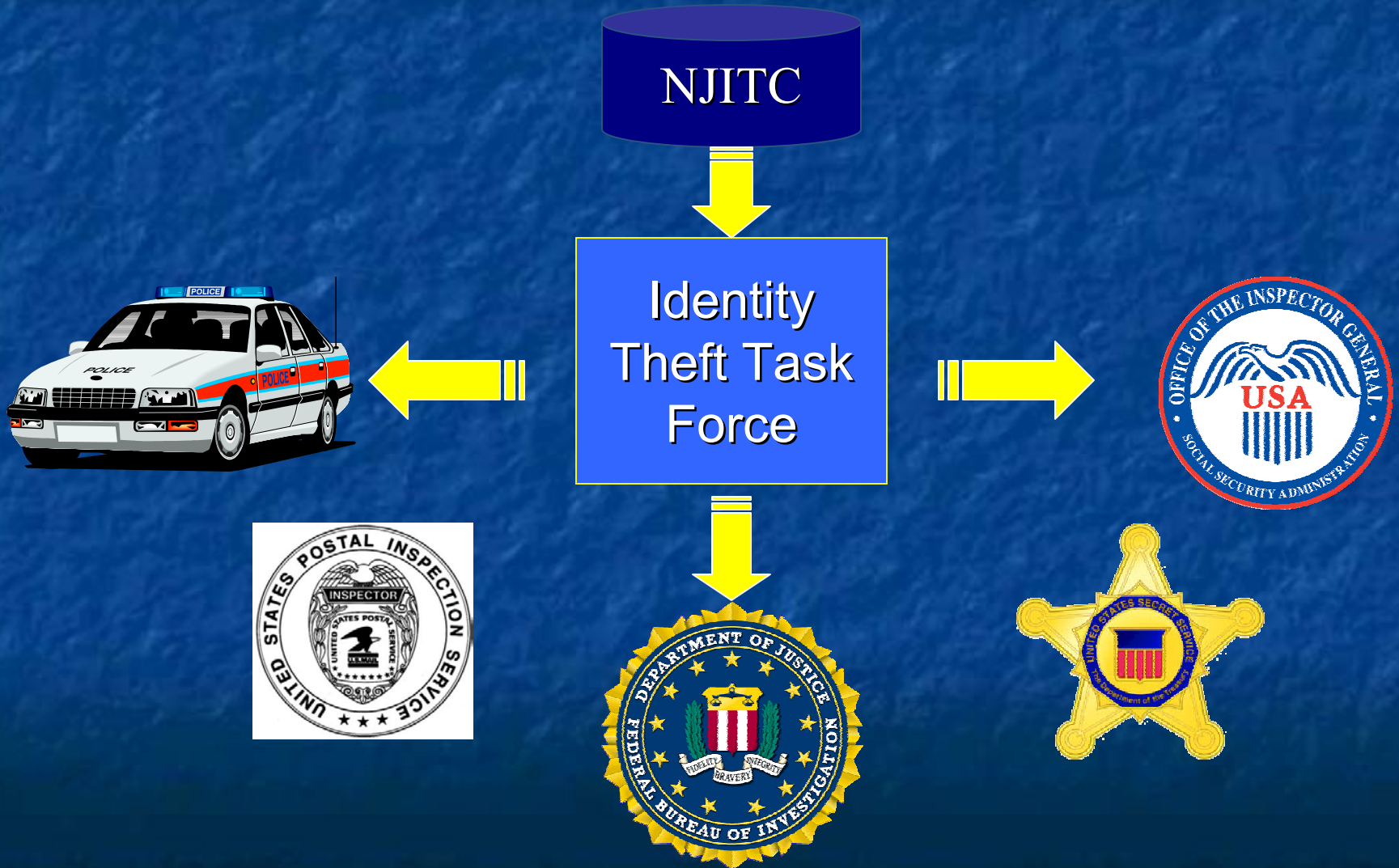


Referral to Law Enforcement

- Complaints are forwarded to NJITC from victims (individuals or businesses).
- NJITC obtains additional info from other relevant data sources.
- NJITC overlays data to identify organized groups.
- Referrals are generated.



Task Force Referrals



**Thank You For
Your Attention!**

**SSA Maxwell D. Marker
Federal Bureau of Investigation
(202) 324-5659
E-mail: mmarker@leo.gov**