

Accordingly, crooks stole McCabe's information when she was in the process of processing her passport. From there he created a fake passport. Fortunately, the photo on the passport is not McCabe's, and then everything is clarified.

2. Being deprived of a status by a "stone man"

In October 2011, Helen Anderson, a retired nurse, had a flight to visit her sick daughter. Before leaving, she left the house to Samantha, her niece and did not forget to tell her: not to let friends come here.

But when he returned, Samantha let her friend Alice Lipski stay for a few days for breaking up with her boyfriend. Helen has asked Alice to leave before the weekend.

However, Alice is a professional identity thief and a rock drug addict. During her stay, she got all Helen's personal information. Since then, Alice impersonated Helen to open a new credit card and withdraw money from her account.



Illustrative image of the case of Alice and Helen.(Photo: Dan Panosian).

She signed up for Helen's service to track and understand the previous credit history. Since then, she has reportedly lost Helen's credit cards that have stopped working to receive a new card with a username and password, asking all notices to be sent to her address. This makes Helen completely ignorant of losing control of all bank accounts.

When the bills are not sent back, Helen realizes something unusual. A few months later, credit institutions called Helen, because credit cards were used to make unusual transactions such as gambling, clothing shopping, tire replacement, and so on. Incident is happening. Within 6 months, in her name more than \$ 30,000 (nearly 700 million) was gone.

Helen cannot provide the correct credit card username and password when requested. She had to go to the place, present her driver's license. At that time, a bigger trouble started to happen, all of Helen's personal information saved at the bank was changed from old job, home address to the name of godmother . She had to argue. hours to prove yourself. Helen said, she felt like she was no longer a human being, at least at the banks where she had an account.



Helen (already covered) and a series of fake driver's licenses, evidence of Alice Lipski's identity theft.

Later, the police also caught Alice when she accidentally left her bag with a computer and more than 10 fake drivers, at a clothing store. According to the indictment, thanks to the theft of the identity of others, Alice and her companions have nearly \$ 1 million.

* The name of the victim and the culprit in the lesson has been changed.

3. Identified by his mother's identity theft

At the age of 19, Axton Betz-Hamilton discovered that he was the victim of a personal information theft when the shipping company asked her to deposit \$ 100 because of bad credit history. In the following years, she suffered continuously from being a victim of stealing personal information such as paying car payments with interest rates nearly twice higher than normal people, including insurance interest. , electricity, cable TV . are also higher. Although Axton told the police but didn't get help. Within 20 years, the culprit spent hundreds of thousands of dollars on Axton's credit card, and used her social security number to withdraw more than 4,000 USD. Making Axton's life difficult.



Family photo of Axton Betz-Hamilton. It was Axton's mother who made her fall into debt.

Until 2013, when her mother died, the truth was revealed. Axton's father found an old box containing all credit statements under Axton's name, but the cardholder was the deceased wife. Later, two people found evidence that her mother had taken the identity of both her husband and children, even her own father to steal money.

4. Tax office employees evade tax due to identity theft

Nakeisha Hall, an employee of the US Internal Revenue Service (IRS), is responsible for assisting victims in identity theft for tax fraud. Therefore, when he found out that Nakeisha had taken advantage of her tool to steal customers' information, many people couldn't help but be shocked.



During 2008-2011, Nakeisha took the customers' names, birth dates and social security numbers from the department's computer to complete fraud and request a refund on the debit card. The amount of money she

cheated was up to \$ 400,000.

After being arrested, Nakeisha was sentenced to 9 years in prison.

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