# How Cybercriminals & Scammers Operate

# Offline Identity Theft

- Steal wallets, checkbooks, bills, and statements that come in the mail and compile the data they contain.
- Go dumpster diving go through your trash to find private documents which contain sensitive personal information (receipts, insurance forms, medical prescriptions, bank statements etc.).
- Shoulder coasting gather personal information about you by looking at your phone/computer screen/personal documents when you're in a public place
- Call you posing as legitimate service providers to get you to share personal information (social security number, mother's maiden name etc.).
- Call members of your family to extract confidential information from them.
- Contact you with fake offers to get your signature and other personally identifiable information they can use for identity fraud.

# Digital Identity Theft

- Collect and compile publicly available information about you.
- Use data on you that has been leaked in data breaches to map and gain access to your vulnerable accounts.
- Contact you via e-mail or social media and impersonate institutions, employers, or potential business partners to find out more information about you.
- Try common and leaked username/password combinations to break into your accounts.
- Contact service providers on your behalf to get access to your accounts, get additional information (e.g. home address) and/or change details such as email address or phone number.
- Deploy cyberattacks to monitor your behavior across devices and collect essential information you send and receive, including location details.



# **Report Internet Identity Theft**

**Yi-Tong Ma** 

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