To understand the scope and nature of identity theft, statistics and studies can be helpful. Keep in mind that the number of identity theft complaints that agencies or organizations receive does *not* 

indicate the rate of identity theft. Complaint numbers may rise or fall because the percentage of identity theft victims who report their problems to particular agencies or organizations has changed, not necessarily because there are more or fewer victims. Surveys provide better information about the rate of identity theft.

The **California Attorney General's Office** issues <u>studies and reports</u> on data breaches and other subjects related to identity theft.

The <u>Report on Child Identity Theft</u> from the **Carnegie Mellon University CyLab** describes how identity thieves are targeting children for unused Social Security numbers. A <u>2012 Child Identity Fraud Report</u>

sponsored by the nonprofit

Identity Theft Assistance Center

provides data on the frequency, sources and consequences of child identity theft.

To Catch a Thief: Are Identity Theft Services Worth the Cost? , a study of the identity theft industry, was released by Consu mer Federation of America in March 2009 and led to the <u>Best Practices for Identity Theft Services</u> , which were developed by CFA's Identity Theft Best Practices Working Group

CFA's April 2012 report, <u>Best Practices for Identity Theft Services: How Are Services Measuring Up?</u> , shows progress has been made and recommends improvements to meet the goals of the best practices.

The **Federal Trade Commission** releases a report every year about fraud and identity theft based on complaints to its Consumer Sentinel Database:

Fraud and Identity Theft Complaints in 2020

Fraud and Identity Theft Complaints in 2019

Fraud and Identity Theft Complaints in 2018

Fraud and Identity Theft Complaints in 2017

Fraud and Identity Theft Complaints in 2016

Fraud and Identity Theft Complaints in 2015

Fraud and Identity Theft Complaints in 2014

Fraud and Identity Theft Complaints in 2013

Fraud and Identity Theft Complaints in 2012

Fraud and Identity Theft Complaints in 2011

Fraud and Identity Theft Complaints in 2010

The nonprofit Identity Theft Resource Center produces a variety of surveys and studies .

**Javelin Strategy & Research** is a company that conducts annual surveys about identity theft fraud, which is the use of stolen personal information:

2020 Identity Fraud Survey Report

2019 Identity Fraud Survey Report

2018 Identity Fraud Survey Report

2017 Identity Fraud Survey Report

2016 Identity Fraud Survey Report

2015 Identity Fraud Survey Report

2014 Identity Fraud Survey Report

2013 Identity Fraud Survey Report

2012 Identity Fraud Survey Report

2011 Identity Fraud Survey Report

The **U.S. Department of Justice Bureau of Justice Statistics** provides <u>identity theft</u> <u>statistics</u> based on its National Crime Victimization Surveys.