

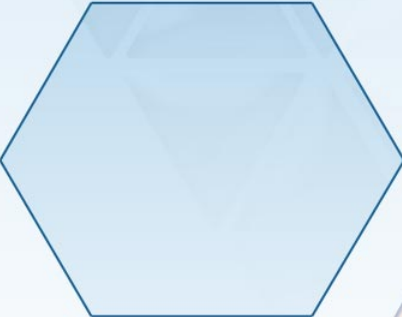
**Creating a New Identity**

# **FAST FACTS**

What you know can give you another “life”



# ***Interaction is Good***

- Please ask questions as we go, others may benefit from your query
  - No such thing as a stupid question – This is a very difficult subject
  - Let's try to stay on topic, but side discussions are welcome
- 

# *Overview*

- Introduction
- Why Create an Identity
- What is Your Identity
- Social Security Number (Case Study)

# *Why Alternate Identity*

- Anonymous
- Financial Gain
- Revenge



# ***Your Identity***

- Social Security Number
- Passport
- Birth Certificate
- Drivers License
- Diploma
- Credit Cards
- Bank Accounts



# Methods

- **Creating**
- **Inheriting**
- **Stealing**
- **Immigration**



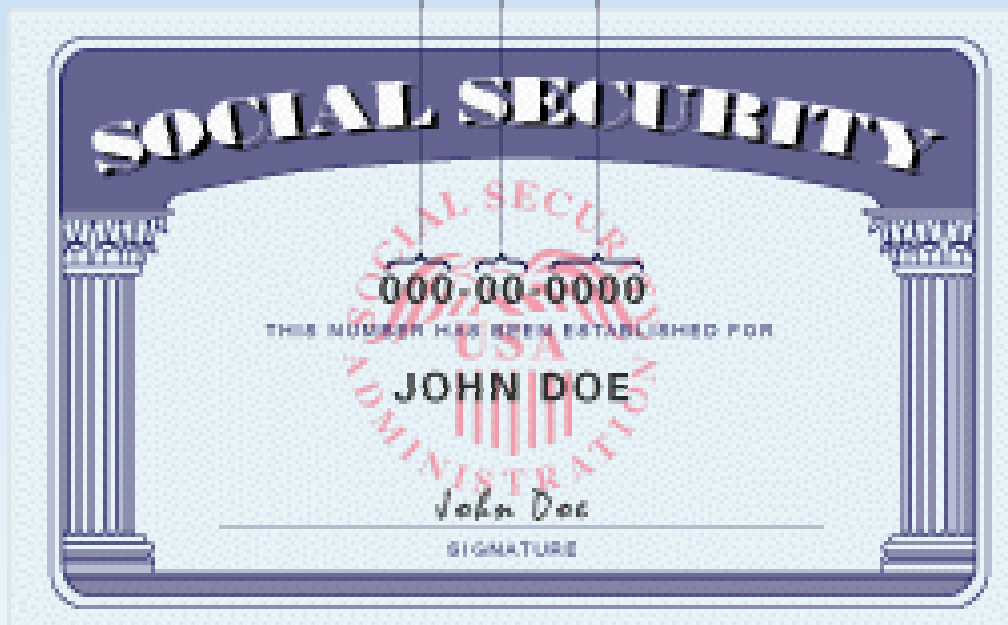
# ***This is your identity***

- **Social Security Number**
- **Driver License**
- **Birth Certificate**
- **Diplomas**
- **Passport**



# The SSN

- Area Number
- Group Number
- Serial Number





# The SSN

## SSN Area Numbers

001 thru 003 - New Hampshire  
004 thru 007 - Maine  
008 thru 009 - Vermont  
010 thru 034 - Massachusetts  
035 thru 039 - Rhode Island  
040 thru 049 - Connecticut  
050 thru 134 - New York  
135 thru 158 - New Jersey  
159 thru 211 - Pennsylvania  
212 thru 220 - Maryland  
221 thru 222 - Delaware  
223 thru 231 - Virginia  
232 thru 236 - West Virginia  
237 thru 246 - North Carolina  
247 thru 251 - South Carolina  
252 thru 260 - Georgia  
261 thru 267 - Florida  
268 thru 302 - Ohio  
303 thru 317 - Indiana  
318 thru 361 - Illinois  
362 thru 386 - Michigan  
387 thru 399 - Wisconsin  
400 thru 407 - Kentucky  
408 thru 415 - Tennessee  
416 thru 424 - Alabama  
425 thru 428 - Mississippi  
429 thru 432 - Arkansas

433 thru 439 - Louisiana  
440 thru 448 - Oklahoma  
449 thru 467 - Texas  
468 thru 477 - Minnesota  
478 thru 485 - Iowa  
486 thru 500 - Missouri  
501 thru 502 - North Dakota  
503 thru 504 - South Dakota  
505 thru 508 - Nebraska  
509 thru 515 - Kansas  
516 thru 517 - Montana  
518 thru 519 - Idaho  
520 ONLY - Wyoming  
521 thru 524 - Colorado  
525 AND 585 - New Mexico  
526 thru 527 - Arizona  
528 thru 529 - Utah  
530 ONLY - Nevada  
531 thru 539 - Washington  
540 thru 544 - Oregon  
545 thru 573 - California  
602 thru 626 - California  
574 ONLY - Alaska  
575 thru 576 - Hawaii  
577 thru 579 - Washington, DC  
585 AND 525 - New Mexico  
586 thru 595 - Issued Outside Continental U.S.  
700 thru 728 - Railroad Employees \*



# *The SSN*

## SSN Group Numbers

Assignments are in the following order

Odd numbers, 01 to 09

Even numbers, 10 to 98

Even numbers, 02 to 08

Odd numbers, 11 to 99



# Stealing a SSN

## Finding a SSN

- Mail System
  - Dumpster Diving
  - Camping
- Purchasing
  - Terminally ill
- Public Records
  - DMV
  - Tax records
- Internet
  - [www.bestpeoplesearch.com](http://www.bestpeoplesearch.com)
  - [www.docusearch.com](http://www.docusearch.com)
  - [www.gum-shoes.com](http://www.gum-shoes.com)
  - [www.secret-info.sslrx.com](http://www.secret-info.sslrx.com)
  - [www.zabasearch.com](http://www.zabasearch.com)
  - [www.familytreeseacher.com](http://www.familytreeseacher.com)



# Stealing a SSN

**PACIFIC BELL**

Account Number: 000 0049017      Statement Date: Jun 23, 2001      Page: 1  
 Statement about your Pacific Bell 007      000 000 0000

**Summary of Pacific Bell Current Charges**  
 This summary is for informational purposes only.

Bill Number	Page	Date	Amount
001	1	06/23/01	10.00
002	1	06/23/01	10.00
003	1	06/23/01	10.00
004	1	06/23/01	10.00
005	1	06/23/01	10.00
006	1	06/23/01	10.00
007	1	06/23/01	10.00
008	1	06/23/01	10.00
009	1	06/23/01	10.00
010	1	06/23/01	10.00
011	1	06/23/01	10.00
012	1	06/23/01	10.00
013	1	06/23/01	10.00
014	1	06/23/01	10.00
015	1	06/23/01	10.00
016	1	06/23/01	10.00
017	1	06/23/01	10.00
018	1	06/23/01	10.00
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021	1	06/23/01	10.00
022	1	06/23/01	10.00
023	1	06/23/01	10.00
024	1	06/23/01	10.00
025	1	06/23/01	10.00
026	1	06/23/01	10.00
027	1	06/23/01	10.00
028	1	06/23/01	10.00
029	1	06/23/01	10.00
030	1	06/23/01	10.00
031	1	06/23/01	10.00
032	1	06/23/01	10.00
033	1	06/23/01	10.00
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035	1	06/23/01	10.00
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039	1	06/23/01	10.00
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066	1	06/23/01	10.00
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068	1	06/23/01	10.00
069	1	06/23/01	10.00
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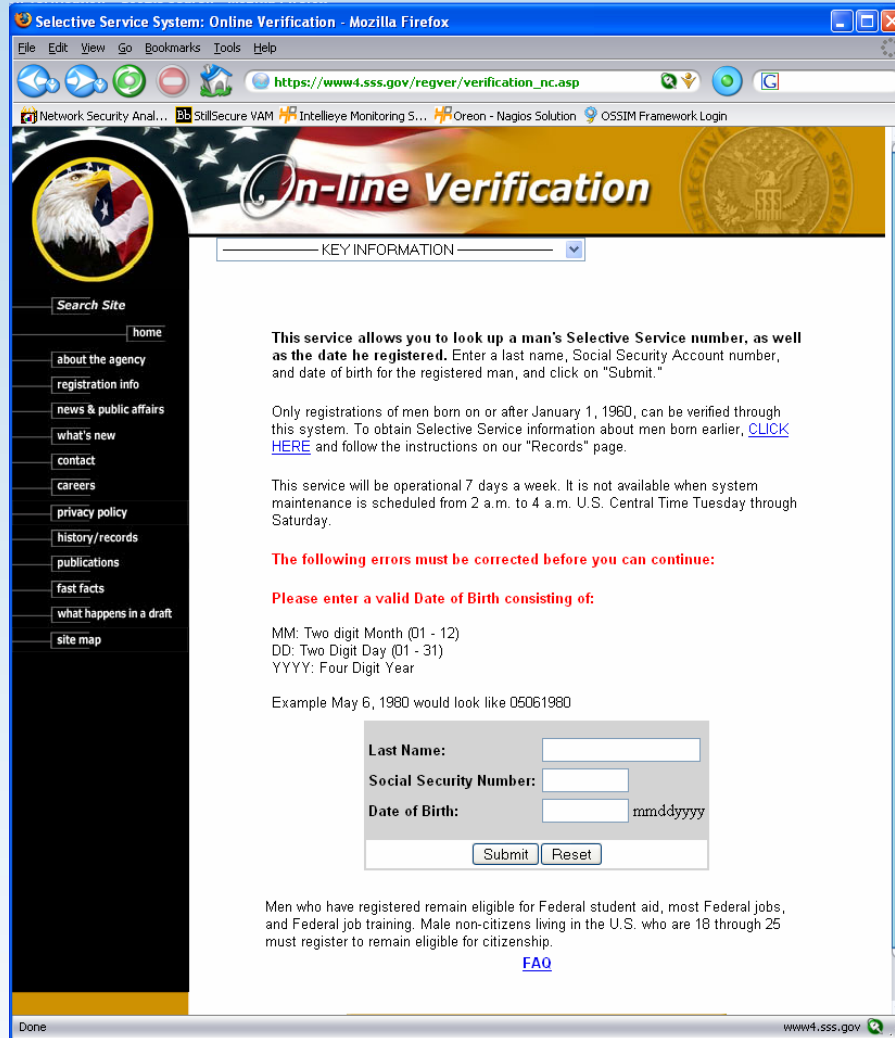
**Pacific Bell Monthly Changes**  
 \*Standard

Description	Qty	Period	Rate	Amount
1. Standard Flat Rate Rate	1	06/01/01 - 06/30/01	10.00	10.00
2. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
3. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
4. International Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
5. Access Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
Monthly Service Jan 01, 2001 - Nov 30, 2001				34.00
<b>Total Pacific Bell Monthly Charges</b>				<b>34.00</b>

**Additions & Charges**  
 \*Activity on 000 0049017

Description	Qty	Period	Rate	Amount
1. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
2. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
3. International Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
4. Access Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
5. Monthly Service Charge	1	06/01/01 - 06/30/01	10.00	10.00
6. Standard Flat Rate Rate	1	06/01/01 - 06/30/01	10.00	10.00
7. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
8. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
9. International Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
10. Access Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
11. Monthly Service Charge	1	06/01/01 - 06/30/01	10.00	10.00
12. Standard Flat Rate Rate	1	06/01/01 - 06/30/01	10.00	10.00
13. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
14. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
15. International Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
16. Access Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
17. Monthly Service Charge	1	06/01/01 - 06/30/01	10.00	10.00
18. Standard Flat Rate Rate	1	06/01/01 - 06/30/01	10.00	10.00
19. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
20. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
21. International Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
22. Access Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
23. Monthly Service Charge	1	06/01/01 - 06/30/01	10.00	10.00
24. Standard Flat Rate Rate	1	06/01/01 - 06/30/01	10.00	10.00
25. Local Calling Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
26. Long Distance Service Charge	1	06/01/01 - 06/30/01	1.00	1.00
27. International Service Charge	1	06/01/01 - 06/30/01	1.00	

# Stealing a SSN



The screenshot shows a web browser window titled "Selective Service System: Online Verification - Mozilla Firefox". The address bar displays the URL "https://www4.sss.gov/regver/verification\_nc.asp". The browser's toolbar includes icons for back, forward, home, and search, along with a search engine icon. The page content features a header with an eagle logo and the text "n-line Verification". Below the header is a "KEY INFORMATION" dropdown menu. The main content area contains the following text:

**This service allows you to look up a man's Selective Service number, as well as the date he registered.** Enter a last name, Social Security Account number, and date of birth for the registered man, and click on "Submit."

Only registrations of men born on or after January 1, 1960, can be verified through this system. To obtain Selective Service information about men born earlier, [CLICK HERE](#) and follow the instructions on our "Records" page.

This service will be operational 7 days a week. It is not available when system maintenance is scheduled from 2 a.m. to 4 a.m. U.S. Central Time Tuesday through Saturday.

**The following errors must be corrected before you can continue:**

**Please enter a valid Date of Birth consisting of:**

MM: Two digit Month (01 - 12)  
DD: Two Digit Day (01 - 31)  
YYYY: Four Digit Year

Example May 6, 1980 would look like 05061980

The form fields are:

Last Name:   
Social Security Number:   
Date of Birth:  mmdyyyy

Buttons:

Men who have registered remain eligible for Federal student aid, most Federal jobs, and Federal job training. Male non-citizens living in the U.S. who are 18 through 25 must register to remain eligible for citizenship.

[FAQ](#)

The browser's status bar at the bottom shows "Done" and the URL "www4.sss.gov".



# Stealing an Identity

- Drivers License/Professional ID

The screenshot shows a web browser window with the address bar displaying "http://www.fakedonline.com/". The website has a green and white theme. A navigation menu on the left includes "Questions & Answers", "Close Up Look", "Back Side", and "Order Form". The main content area features a banner with the text "Your #1 Source Online For Quality SECURITY" and a welcome message: "Welcome to Fake ID Online novelty id Order :: Browse Ids :: Contact Us". Below this, a paragraph states: "Fake ID Online we stand alone when it comes to meeting your needs for novelty Id by including authentic holograms custom to each state and templates. We also have specific to your state encoded strips and bar codes all for one low price. UV light and bend tested. We are #1. 51 novelty ids to choose from with updated fake driver licenses and fake id templates ...". A section titled "See some samples of novelty id back sides. Become a fake id reseller?...Learn more" displays a grid of five state-specific ID back sides: Arizona, California, Florida, Illinois, and New York. Each sample includes the state name, a small image of the ID, and the website URL "FakeldOnline.com". A "Browse for more IDs ..." link is located below the grid. At the bottom of the page, there are two columns of text. The left column reads: "We are the only fake ID company recommended in the Trent Sands new book 'Fake ID by Mail and Modem'! If you would like to read the recommendation on our company Fake ID Online, the book can be ordered, just click here to buy Fake ID by Mail and Modem." The right column is titled "Novelty Id products. Get a close up look." and contains two paragraphs: "When you choose Fake ID Online you can rest assure you will receive the best. Our ID templates are constantly updated and flawless." and "We ship worldwide and accept Western Union to ensure the fastest turnaround time on your novelty id." A small image of a book cover is visible between the two columns of text.



# Stealing an Identity

- Birth Certificate

**VitalChek NETWORK, INC.**  
a ChoicePoint® Company

June 30, 2006

Frequently Asked Questions [Click Here](#)

Para Español

Visit our Payment Services site for remote payment solutions for government agencies.

View possible delivery delays due to weather [Click Here](#)

Birth Certificates & Other Searches

[Home & State Map](#)  
[Phone List](#)  
[Fax List](#)  
[Address List](#)

Done

---

COLORADO BIRTH CERTIFICATE - COLORADO DEATH CERTIFICATE - COLORADO DIVORCE RECORD - COLORADO...

File Edit View Go Bookmarks Tools Help

http://www.vitalchek.com/provider\_overview.asp?provider\_id=4

Network Security Anal... StillSecure VAM Intelleye Monitoring S... Oregon - Nagios Solution OSSIM Framework Login

**COLORADO BIRTH CERTIFICATE - COLORADO DEATH CERTIFICATE - COLORADO DIVORCE RECORD - COLORADO MARRIAGE RECORD**

This agency issues certified copies of vital records. The types of records issued and fees for issuance are described below. To order online or by fax and charge the certificate to your credit card click the appropriate order method below.

**COLORADO VITAL RECORDS SECTION**  
COLORADO DEPT. OF HEALTH  
4300 CHERRY CREEK DRIVE  
DENVER, CO 80246-1530  
Information: 866.632.2604  
Fax: 866.559.9636

[Order your certificate now.](#)

**Pursuant to Colorado revised Statutes, 1982, 25-2-118 and as defined by Colorado Board of Health Rules and Regulations, applicants must have a direct and tangible interest in the record requested. There are penalties by law (CRS 25-2-118) for obtaining a record under false pretenses. By placing an order, the requestor states he/she has read and understands the above Statute.**

**NOTE:** Orders placed through Colorado Vital Records are NON-REFUNDABLE. Customers will be notified via mail if no record is on file. Photo ID and/or other entitlement documents are required as of October 1, 2003.

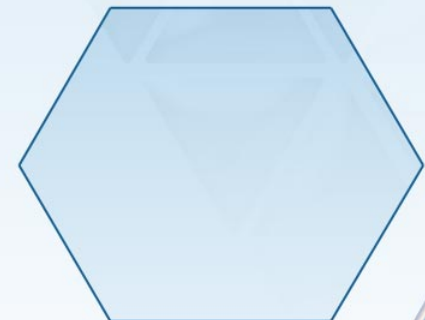
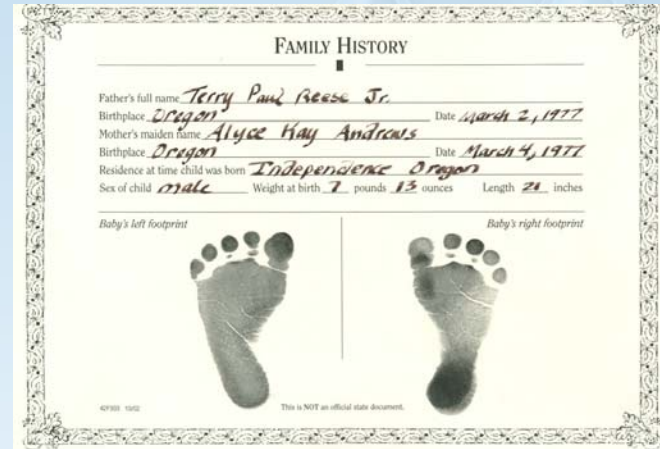
**VitalChek Shipping & Handling Information**

Provider	Average Processing Time*	Cost
Regular Mail	7 - 10 business days	\$6.00
UPS Air	3 - 5 business days	\$18.75

\* Average Processing Time is the amount of time this agency requires to perform the search (e.g., locate the document, print the document, and prepare it for shipment).

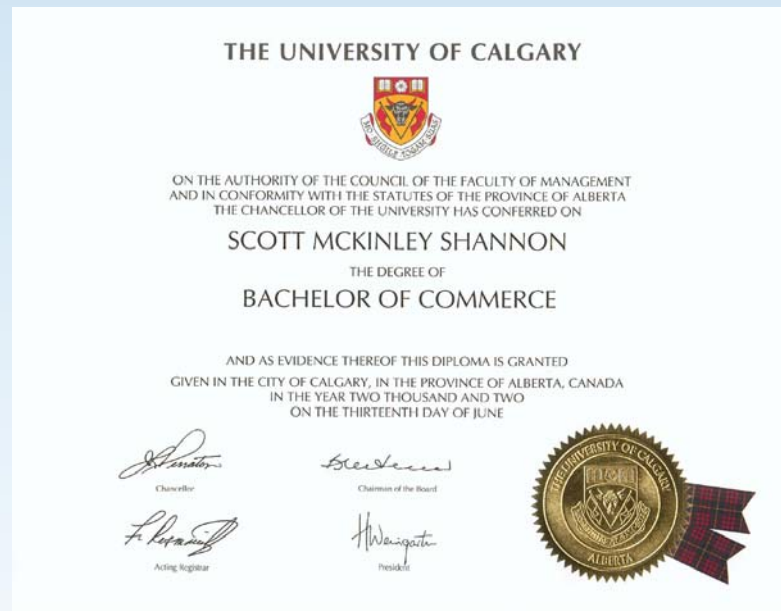
**Product Information**

Certificate	Order Placement Methods	Description and More Information	First Copy	Additional Copies
BIRTH	<a href="#">Order Now</a>   <a href="#">Fax</a>	1910 to current <a href="#">Birth Info and Order Requirements</a> <b>Documents must be shipped to the address of the applicant.</b>	\$15.00	\$6.00
BIRTH COMBO	<a href="#">Order Now</a>   <a href="#">Fax</a>	The first copy price includes one standard size and one pocket size. Any extra copies are for single standard copies. <b>Documents must be shipped to the address of the applicant.</b> For Identification purpose	\$21.00	\$6.00



# Stealing an Identity

- Degrees and Certificates
  - Life Experience Degree
  - Rocheville University





# The Address

- PO Boxes public or private
- Rural Routes
- International Addresses
- Property
  - Private
  - Industrial
  - Vacant
  - Office buildings
  - Broom closets
- Other



# *Other Identifications*

- **Credit Cards**



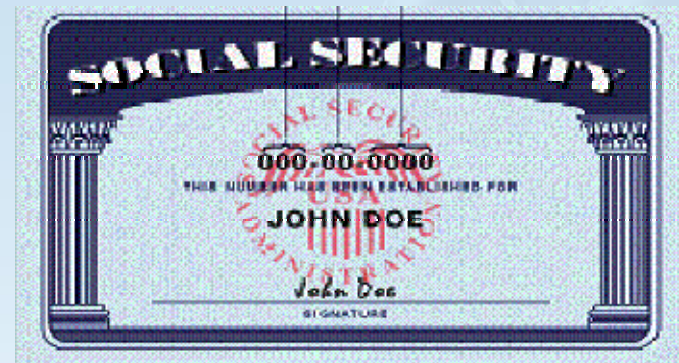
# Stealing an Identity

- The Passport Application
  - Birth Certificate
  - Drivers License
  - Other Government ID



# Creating a New Identity

- **New SSN**
  - Through Identity Theft
  - Juvenile Application Method
  - International Citizens
  - Witness Protection Program
  - Inheritance



# Creating an Identity

## The Passport

- Passport Benefits
  - Taxes
  - Anonymous
  - Safe Travel
- Passport Disadvantages
  - Expensive
  - Dual Citizenship
  - Drafting
  - Taxes



# Creating an Identity

- **Camouflage Passports**

- British Honduras
- Zanzibar
- New Granada
- Rhodesia



# *Creating an Identity*

- Foreign Passports
  - Argentina
  - St Kitts
  - Bahamas
  - Many Others



# Creating an Identity

- **Exceptions**

- Austria
- Ireland
- Italy
- France
- Israel
- Others





# Creating an Identity

- **The Journey Back**
  - Name Change
  - Visa
  - SSN

