



Understanding and Mitigating Identity Theft: Law Enforcement Officials on Enforcing Identity Theft Laws, Educating the Public, and Developing Crime Prevention Strategies (Inside the Minds)

Multiple Authors

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Understanding and Mitigating Identity Theft is an authoritative, insider's perspective on the procedures utilized by law enforcement officers for responding to and preventing identity theft crimes. Featuring law enforcement officials from across the country, these experts guide the reader through the challenges of investigating identity theft crimes and the procedures utilized to identify suspects. Discussing the various forms of identity theft and the vehicles being utilized to steal personal information, the authors describe the initiatives they have implemented within their communities to uncover patterns in linked cases, incorporate technology into investigations, and educate the public on prevention strategies. Additionally, these leaders share their advice on training officers on investigation procedures and helping citizens determine their level of risk for identity theft. The different niches represented and the breadth of perspectives presented enable readers to get inside some of the great law enforcement minds of today, as these experienced officers offer up their thoughts around the keys to navigating this evolving legal issue. Inside the Minds provides readers with proven business intelligence from C-Level executives and lawyers (Chairman, CEO, CFO, CMO, Partner) from the world's most respected companies and firms nationwide. Each chapter is comparable to an essay/thought leadership piece and is a future-oriented look at where an industry, profession, or topic is heading and the most important issues for the future. Each author has been selected based upon their experience and C-level standing within the professional community. Chapters Include:

- 1. Jose L. Lopez Sr., Chief of Police, City of Durham, NC Police Department – “Interpreting and Enforcing Identity Theft Laws”
- 2. Roy W. Wasden, City Manager, City of Turlock, CA Administrative Services Department – “Identity Theft: Things You Should Know”
- 3. Theron L. Bowman, Ph.D., Chief of Police, City of Arlington, TX Police Department – “The History and Evolution of Identity Theft”
- 4. Mark Nathan Overton, Chief of Police, City of Hialeah, FL Police Department – “Combating the Growing Incidences of Identity Theft Crimes”
- 5. Russ Leach, Chief of Police, City of Riverside, CA Police Department – “Investigating Identity Crimes and Educating Citizens on Self-Protection”
- 6. David P. Baker, Chief of Police, City of Alexandria, VA Police Department – “Thorough Investigation: The Key to Identity Theft Crime Analysis”

Appendices

Include:

- Appendix A: Riverside Police Department Identity Theft Reference Guide
- Appendix B: Identity Theft Victim's Fraudulent Account Information Request Form
- Appendix C: Alexandria City Identity Theft Victim's Guide
- Appendix D: Identity Theft Confirmation Letter
- Appendix E: Fair Credit Reporting Act



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