



Appendix E (2): How Victims' Information is Misused¹

Three-Year Trends

Calendar Years 2001 through 2003

Loan Fraud

	CY 2001	CY 2002	CY 2003
Theft Subtype	Percentage	Percentage	Percentage
Business / Personal / Student Loan	3.4%	2.7%	2.3%
Auto Loan / Lease	1.8%	2.1%	2.0%
Real Estate Loan	0.7%	0.9%	1.0%
Unspecified	0.6%	0.5%	0.3%
Total	7%	6%	6%

Other Identity Theft

	CY 2001	CY 2002	CY 2003
Theft Subtype	Percentage	Percentage	Percentage
Other	12.9%	9.1%	11.6%
Illegal / Criminal	1.7%	2.0%	2.1%
Medical	1.6%	1.7%	1.8%
Internet / Email	1.0%	1.4%	1.7%
Apartment / House Rented	1.0%	1.0%	0.9%
Bankruptcy	0.4%	0.4%	0.3%
Insurance ²	-	-	0.3%
Property Rental Fraud ²	-	-	0.2%
Child Support ²	-	-	0.2%
Securities / Other Investments	0.2%	0.2%	0.2%
Magazines ²	-	-	0.1%
Total	19%	16%	19%

Attempted Identity Theft

	CY 2001	CY 2002	CY 2003
Theft Subtype	Percentage	Percentage	Percentage
Attempted Identity Theft	9.5%	8.3%	8.0%

¹Percentages are based on the total number of complaints in the Identity Theft Data Clearinghouse for each calendar year: CY 2001 = 86,212; CY 2002 = 161,836; CY 2003 = 214,905. Note that percentages total to more than 100 in each year because some victims report experiencing more than one type of identity theft: 20% in CY 2001; 22% in CY 2002; and 19% in CY 2003.

²Theft subtype added in CY 2003.