

Identity Theft

University Senate Presentation April 1st, 2015

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Statistics to date

- Currently 55 individuals associate with the University
- Others are affected in the area and throughout Michigan and the rest of the US
- Michigan currently ranks #6 in the US
- Just under 3 billion records breached worldwide since 2013

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Why is the increase this year?

- High value/Low Risk
 - Easy filing
 - Low risk methods of obtaining funds
- Steadily increase in number and magnitude of breaches
- Criminals have been saving the data for the appropriate time

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What could be the source?

- It's easy to look at Anthem but it's more likely that:
 - There are multiple sources of the information
 - That many sources are being used together
 - That multiple individuals or groups are filing the fraudulent returns
 - Additional information has been gathered from other resources (TurboTax)

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Recent Data Leaks

Bay Area Pain Medical Associates Veterans Of Foreign Wars Of The United States Provo City School District Orangeburg-Calhoun Technical College St. Vincent Breast Center Rady's Childrens Hospital Mount Sinai Beth Israel Splash Car Wash Orthopaedic Specialty Institute Medical Group Los Angeles County Department of Health/Sutherland Healthcare Solutions AT&T Oregon Employment Department/WorkSource Oregon
Humana University Hospitals Seattle Public Schools Community Health Systems Bartell Hotels Highmark St. Francis Hospital City of Detroit The Home Depot Snapsaved.com Hanover Foods Corporation Albertina Kerr Co Point Park University Paytime Lowes Corporation Albertina Kerr Centers Stanford Federal Credit Union Morgan Stanley Sally Beauty Supply Milford Schools Neiman Marcus University Pittsburgh Medical Center Coca-Cola Company Staples Inc. Riverside Community College Molina Healthcare IRS Eye Surgery Education Council US Postal Service Anthem Highlands-Cashier Hospital Rite Aid US Investigations Services (USIS) Rite Aid Pharmacy The Office of Jeb Bush Multi-State Billing Services Total Bank AltaMed Health Services Sony Pictures J.P Morgan Chase CVS/Caremark Baylor Regional Medical Center Goodwill Industries International Inc. Safety First Service Alternative Service Alternatives Cone Health North Dakota University Iowa State University BigMoneyJobs.com Butler University University of Miami Health System The University of Wisconsin-Parkside Indiana University Jessie Trice Community Health Center College of the Desert NRAD Medical Associates Dominion Resources Inc. Onsite Health Diagnostics Redwood Regional Medical Group **Word** It Out

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Who is investigating

- Michigan Tech
- Local law enforcement agencies
- FBI
- IRS Criminal Investigations unit
 - The IRS is increasing its use of models to detect fraud this year

How we are tracking the situation

- We have used the reports to IT to conduct focused scans of logs to look for any suspicious access
- We are working with individuals and law enforcement to identify trends or data unique to a possible source. Findings are given to the FBI

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Steps everyone should take

- If you are a victim, you should follow the steps at: http://security.mtu.edu/identity-theft-resources/
- Be sure to report any incidents!
- All employees should try to sign up for the AllClearID protection from Anthem at: https://www.anthemfacts.com/

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Things to be aware of

- There are a significant number of phishing attacks going on trying to leverage the situation
 - The IRS will ONLY make initial contact you by postal mail
- If a business asks for your SSN, ask what are the consequences of not giving it
 - Beware, the Mandatory Insurer Reporting Law requires some insurance and health care facilities to collect your SSN if anyone on your plan may qualify for Medicare (over 45)