Testimony of the Identity Theft Resource Center

Before the United States Senate Committee on Commerce, Science, and Technology 10 am October 6, 2021

The connections between cybersecurity, data breaches, and identity crimes

Delivered by James Everett Lee, ITRC Chief Operating Officer

Introduction

Good morning, Chair Cantwell, Ranking Member Wicker and members of the Committee. Thank you for the honor of speaking with you today. My name is James Everett Lee and I am the Chief Operating Officer of the non-profit <u>Identity Theft Resource Center</u> (ITRC) based in San Diego, California.

For the past 21 years, the ITRC has offered free assistance to victims of identity crimes. Through our contact center staffed by trauma-informed advisors, about 11,000 times per year we directly help victims recover their identities that have been stolen or otherwise compromised and we help consumers who want to prepare for the day when their personal information is acquired or misused by identity criminals.

Through our website and outreach programs, we help educate an additional one million people around the world who hold U.S. identity credentials, including military personnel, on how to protect their identity information. We also provide information about the latest scams that involve the theft or misuse of personal information.

Since 2005 the ITRC has compiled the largest repository of publicly noticed data breaches and other forms of identity data compromises. What started as a handful of data points 16 years ago with a single company notice has grown into a database of more than 13,000 data breaches with as many as 90 data points per event that is updated daily.

We also publish an <u>annual data breach report</u> and quarterly updates that analyzes the trends reflected in the data breach notices mandated by state law and federal regulations. In fact, earlier today, we published our *Q3 Data Breach Analysis* which shows we have already surpassed the total number of U.S. data compromises reported in full-year 2020. We are only 238 data compromises from tying the all-time record set in 2017. You'll find the full report as an attachment to my written testimony. **Exhibit A:** *Q3 2021 ITRC Data Breach Analysis - October 6, 2021*

I would like to briefly mention two additional reports that we publish. First, our Consumer Aftermath Report is the only comprehensive study on the total impact of identity crimes on consumers. I will reference our most recent findings report later in my remarks and the full report is attached as an exhibit. **Exhibit B: 2021 Consumer Aftermath Report, May 2021**

Later this month, which coincidently is Cybersecurity Awareness Month, we will publish our first report on the impacts of security and data breaches on small businesses and solopreneurs including gig workers. Our *Business Aftermath Report* is the first independent research of its kind that is based on information taken directly from small business owners and leaders.

Finally, as a non-profit, the ITRC is funded primarily through grants from the Department of Justice, Office of Victims of Crime as well as private contributions and corporate sponsorships. We work closely with key federal agencies on issues that involve identity crime victims including the Federal Trade Commission (FTC), the Internal Revenue Service's Security Summit, the Pandemic Response Accountability Committee (PRAC), the Department of Homeland Security (DHS), and numerous state and local law enforcement agencies. For example, the FTC has referred more than 20,000 victims of the most complex identity theft cases to us to provide the specialized support many ID crime victims require that government agencies and large for-profit companies are not equipped to address.

The connection between cybersecurity, data breaches, and identity crimes

Our job, every day, is to talk with victims of identity crimes. The information I'm going to share with you today is largely based on what we learn from people directly impacted by these crimes. These interactions also influence our advice to the Committee today.

When the ITRC was born two decades ago, the primary source of identity crimes was physical – stolen mail, a lost laptop, dumpster diving, shoulder surfing, a file folder left on a desk, or a filing cabinet left unlocked. The criminal was likely someone you knew or shared a connection.

Even when California passed the first data breach notice law, the first nationwide data breach notice didn't involve a cyberattack – it was the result of organized criminals setting up a legitimate-looking insurance business for the purpose of ordering paper copies of credit reports from a data broker. My how things have changed.

Today, the primary source of data compromises involving personal information is related to cyberattacks launched by professional criminals outside the US or by Nation/States. Of the 1,291 publicly reported data compromises so far in 2021, 1,111 are the result of a cyberattack. The number of ransomware-related data compromises reported so far in 2021 *exceed* the number of similar events in 2020 & 2019 *combined*. It should be noted that the 1,111 cyberattack-related data events reported so far this year is more than *all data compromises in full-year 2020*.

The chart below from the Q3 Data Breach Analysis shows the various ways data compromises occur and the most common attack vectors used by cybercriminals. Far and away phishing and related attacks followed by ransomware are the most common forms of cyberattacks that lead to data compromises.

Attack Vector 202	1 YTD vs. Full '	Years 2020 & 2	2019
Attack Vector	2021 YTD	2020	2019
Cyberattacks	1,111	878	928
Phishing/smishing/BEC	370	383	490
Ransomware	244	158	83
Malware	103	104	112
Non-secured Cloud	10	50	15
Environment	19	50	15
Credential Stuffing	12	17	3
Unpatched software flaw	2	3	3
Zero Day Attack	2	1	n/a
Other - not specified	359	162	222
System & Human Errors	134	152	231
Failure to configure cloud	48	57	56
security	40	57	50
Correspondence	40	55	89
(email/letter)	40	55	85
Misconfigured firewall	9	4	4
Lost device or document	7	5	19
Other - not specified	30	31	63
Physical Attacks	35	78	118
Document Theft	3	15	19
Device Theft	12	30	57
Improper Disposal	3	11	14
Skimming Device	n/a	5	4
Other - not specified	17	17	24
Unknown	11	n/a	2
TOTALS:	1,291	1,108	1,279

What has also changed over time is the type of data identity thieves want and how they acquire it. The last time we set an all-time high for data breaches in 2017, identity thieves wanted to Hoover up as much data as possible from as many sources as they could find.

Today, we see highly organized cybercriminals launching highly sophisticated attacks using automated tools. Data quantity is no longer the goal of an attack; data quality is. With the right information – primarily logins and passwords – cyberthieves do not need to engage in time consuming and risky attacks that exploit known, but unpatched software bugs. Using automated tools and data stolen in breaches, they can walk in the front door and have access to everything they need to extort an organization or take over the account of an individual.

As a result of this shift, we see more cyberattacks that impact fewer individuals in mass attacks. Make no mistake, though, individuals are still at-risk today.

We are moving from an era of identity theft where data is acquired and accumulated to a time of identity fraud where ID thieves monetize the data they've collected - with the occasional effort to refresh older information. The chart below shows the shift in terms of the number of data breach victims dating back to 2015.

	Compromise Year-ov	er-Year Totals	
Month	Compromises	Victims	
2021 YTD*	1,291	281,451,400	
2020	1,108	310,116,907	
2019	1,279	883,558,186	
2018	1,175	2,227,849,622	
2017	1,529	1,827,986,798	
2016	1,105	2,541,588,745	
2015	785	318,276,407	
*As of 9/30/2021			

Connecting the Dots

To connect the dots using a real-world example, let's discuss the dramatic rise in identityrelated unemployment benefits fraud during the COVID-19 pandemic. Public and private sector estimates of the financial impacts vary from just short of \$100B to nearly \$400B in stolen benefits. The victims fall into two categories: those who needed benefits and were denied because a cybercriminal applied for the benefits first; and those who didn't lose their job, but someone applied for and received benefits in their name.

At the ITRC, we first noticed there was something unusual occurring when we began to receive phone calls from Washington State. In normal times, the ITRC receives fewer than 20 inquiries per year about identity-related unemployment fraud. Shortly after the federal unemployment subsidies went into effect, we began to see a call a day from the Seattle area. That soon increased to several a day, before leaping to more contacts in one month than we had seen from all 50 states in the previous two years. *Exhibit C: Spreadsheet of 2020-21 ITRC Victim Stats by State*

In early 2020 Washington State had a robust unemployment benefits program and had recently upgraded its technology to a state-of-the-art system that allowed taxpayers to register for a single account to access all State services. The system included a credential verification process that relied on readily available information about a person – information that was available for sale in identity marketplaces along with known logins and passwords. It was very easy for cybercriminals to use stolen information to create a new State benefits account or redirect an existing account using data breach-fueled information.

The volume of applications overwhelmed the state teams responsible for auditing the applications for fraud, eventually leading to the decision to switch from identity verification before paying benefits to auditing for fraud after-the-fact. After one month, Washington state change their model and reports of fraudulent unemployment claims dropped dramatically, but not before more than \$500M in fraud was identified in Washington State alone.

Since April 2020 through today, 98 Washington residents have sought the assistance of the ITRC to help them recover from government benefit related fraud. I've attached to these remarks a state-by-state breakout of residents who turned to the ITRC for assistance since 2019.

Soon, this scenario played-out in every state to one degree or another. Ironically, the states with technology dating back to the 1960s faired the best. And at least one state that upgraded mid-pandemic saw their cyber-related fraud increase AFTER they implemented a state-of-the-art system. From March 2020 to the end of September 2021, we logged 2,112 cases of unemployment identity fraud in all 50 states and the District of Columbia.

Behind all these numbers, though, are victims. Real people who were – and in some cases still are – suffering.

The ITRC's *Consumer Aftermath Report* from May of this year illustrates the impacts of this fraud on two distinct groups. However, as you will see, the impacts are not proportionate.

Victims whose identities were used to apply for benefits they didn't need were largely only inconvenienced. They are still at risk of future attacks, however, because their information has been compromised and is in the hands of known criminals who can use that information at any time.

Of course, they may not have known their identities were being misused until a debit card arrived in the mail loaded with unemployment benefits. Often-times the letter was followed by a call from someone claiming to be a representative of the State or issuing bank saying there had been a mistake and to send the card to a "special" address.

Or a victim or mail carrier would find someone trying to collect mail from their mailbox. In some incidents reported to the ITRC, as many as 50 debit cards per day would arrive by mail – each addressed to a different person. Others didn't learn their identities had been compromised until they received a 1099 form saying they owed taxes on benefits they did request or receive.

For the victims who needed those benefits but were denied the resources they were due, the impacts could be devasting. In following up directly with victims, we learned that:

- 40 percent were unable to pay their routine bills
- 14 percent were evicted for non-payment of rent or mortgage
- 33 percent did not have enough money to buy food or pay for utilities

• 13 percent were unable to get a temp or permanent job as a result of identity misuse

As of April 2021 when this survey of victims was conducted:

- 69 percent of victims denied benefits said their issues were still unresolved from 2020
- 75 percent of victims whose identities were used to apply for PPP loans had unresolved issues
- 82 percent of people who were the victims of benefits scams where they unknowingly paid a criminal to expedite their benefit payments had not resolved the issues from 2020.

And, the fraud continues to this day. A local television station here in Washington, DC reports that one local <u>Virginia business continues to receive requests to verify unemployment claims</u> – none of which are for actual employees of the company. In 2020 we opened 802 unemployment ID fraud cases. To date in 2021, the count stands at 1,296. In 2019, the count was 14.

All of these issues are directly linked to identity thieves stealing personal information. While it's not possible to always draw a direct line to a specific data breach, the broad-based attacks that impacted every state utilized data available in illicit identity marketplaces. Information placed there as a result of an organizational failure to prevent unauthorized access to consumer information, most often because of poor cybersecurity practices, procedures, or execution.

All of this begs a simple question with a complex answer: What can, and should, we do?

In the ITRC's view, all potential solutions begin from the same place: The status quo is broken. From there, we believe policymakers and industry leaders need to focus on three key areas to achieve the ultimate goal of any public policy: Protect our citizens and protect the homeland. Specifically, we recommend intense focus on three areas:

We need better cybersecurity standards and practices.

The cyberattacks against known, but unpatched flaws and the data breaches that result from them are largely preventable.

NIST has set a record each year since 2016 for the number of known software flaws that are assigned a risk rating in the <u>National Vulnerability Database</u>. We will set another record this year, too, most likely in excess of 19,000 known software bugs. There have already been 33 Zero Day attacks – cyberattacks exploiting a previously unknown software flaw - in calendar year 2021. That's 11 more than 2020.

Meanwhile, the average <u>time to patch a known software bug</u> in enterprise software or web applications is measured in months or years depending on the sector – while attackers can

exploit a new flaw in a matter of hours or minutes. Without enforceable minimum standards, there is no incentive beyond headline avoidance and fear of post-breach litigation to motivate most organizations. The "it's cheaper to pay the fine" mentality is alive and well when it comes to cybersecurity.

There is an even more basic step that can be highly effective at keeping personal information out of the hands of criminals: don't collect the information in the first place. You cannot breach what you do not have. Americans have made it pretty clear when given a choice about opting in or out of data collection or sharing, most people will say "no thanks." An estimated <u>six percent</u> (6%) of US iPhone users opted-in to data tracking when given the opportunity to choose earlier this year. That's six percent of an <u>estimated 116M</u> people in the U.S.

We need better enforcement.

Victims deserve better enforcement mechanisms and we believe victims are best served when there are options for redress. Clearly, the sticking points here in Washington and the states that have considered their own privacy & security laws are the issues of private right of action and federal pre-emption. When regulators have the tools they need to fully enforce strong laws, everyone wins. However, in the environment where we operate today, some states are more aggressive in protecting their citizens than others, resulting in disparate impacts for the same crime based on where you live. Victims and businesses alike are well served when everyone knows the rules and faces the same consequences. And just like in other areas of public policy, a system where the government and the aggrieved share the ability to seek redress provides the options that helps everyone.

The current California privacy law – the CCPA - is an example of that shared authority. Only the <u>California Attorney General</u> may take an enforcement action under most provisions of the law – the exception being if a data breach is caused by a failure to provide adequate cyber security. Then the law sets a procedure by which an individual can seek a statutorily set level of damages. This limited right of action is included in the new privacy law overwhelming approved by voters in 2020 that will take effect in 2023. The new CPRA also allows a slightly expanded private right of action if an email address and password are compromised in a data breach.

As for federal pre-emption, again we believe victims are best served by options. While we need minimum standards, technology moves faster than government. Giving state and local jurisdictions the ability to be responsive to new threats and technologies while maintaining a base of strong security and privacy is the kind of flexibility we believe helps victims and organizations, too.

Lastly on this point, our partners at the FTC are best equipped to be the enforcement agency for enhanced privacy and protection standards – if they are given the proper tools, mechanisms, and Congressional mandate.

Our victim notification system is wholly inadequate.

Please understand that what I'm about to say is not a rousing endorsement of the European Union's General Data Protection Regulation (GDPR). But, one area where the GDPR seems to be working is the breach notification system wherein organizations are required to provide notice to regulators and, ultimately, citizens if appropriate.

Why do I say this is a model worthy of exploration? The concept of a U.S. data breach notice law was first proposed in 2003 by a certain senator from Washington. Congress did not adopt the law, but California lawmakers took notice and passed the world's first data breach notice law that same year. It became effective in 2004. In 2005, "data breach" entered the popular lexicon for the first time when a company where I was an executive issued the first nationwide breach notice under the theory that data doesn't respect dotted lines on a map...and with a little friendly persuasion from Sens. Markey and Blumenthal in their previous roles.

By the way, that breach was quaint by today's standards - 156,000 potential victims, as Ms. Rich may remember - and would not even meet the threshold for issuing a data breach in some states today. Over the next 13 years, 90 other countries adopted data breach laws before the final two states required breach notifications in the wake of the Equifax compromise in late 2017.

I already mentioned that the ITRC database reflects some 13,000+ data breach notices accumulated over 16 years. The current average number of breaches reported in the US is about 5 per day. The <u>average number of data breaches</u> reported in the EU under the GDPR is 331 per day as of January 2021. Couple that with the estimated 15B stolen logins and passwords available for sale in identity marketplaces and it's obvious the number of US data breaches are being under reported.

When they are reported, the notices are largely meaningless with little transparency or actionable information. A recent study by the <u>University of Michigan</u> and a second by <u>Carnegie</u> <u>Melon University</u> both show that we simply are not equipping victims with enough information about what happened and how to protect themselves. The vast majority of breach victims simply do nothing.

The Michigan study concluded that even after receiving a breach notice, most people in the study did not know their information had been compromised at least three times. The Carnegie Melon study showed that most people who receive a data breach notice do not take even the basic step of changing the password on a compromised account; and if they do, it's generally months after receiving the breach notice and the replacement password is weaker than the original.

Mandatory reporting with strong penalties for failing to comply with both the required form and substance of a notice along with a bias toward more transparency will make a difference in terms of equipping victims with the knowledge needed to protect themselves and their loved ones from future data compromises.

Conclusion

In our view, today's hearing is ultimately about how we reduce the number of identity crime victims. Yet, there is a separate conversation needed about how we support people when they are victimized. The victim support system we have today is just as inadequate as our cybersecurity standards, our enforcement structure, and our system of victim notification. The ITRC would love to engage with you on this topic, too.

Thank you for your time and attention. I look forward to answering any questions you may have.



Exhibit A



Third Quarter 2021 Data Breach Analysis: Number of 2021 Data Compromises Surpasses Total Number of Compromises In 2020

Key Takeaways

- The number of publicly-reported data compromises through September 30, 2021 has exceeded the total number of events in FY 2020 by 17 percent, even though the number of compromises dropped by nine (9) percent compared to Q2 2021. The trendline continues to point to a record-breaking year for data compromises.
- The number of data compromise victims dramatically increased in Q3 -~160M individuals primarily due to a series of data exposures ¹ in the Quarter.
- The total number of cyberattack-related data compromises YTD is up 27 percent compared to FY 2020, with Phishing and Ransomware far and away the primary attack vectors.
- There have been no publicly reported data compromises to date in 2021 attributed to payment card skimming devices.
- There is a disturbing trend developing where organizations and state agencies do not include specifics about data compromises or report them on a timely basis. One state has not posted a data breach notice since September 2020.

Discussion

- The total number of publicly reported data compromises dropped slightly in the Third Quarter (Q3) ending September 30, 2021 (446 in Q3 vs. 491 in Q2). However, the total number of data compromises for the year to date (YTD) has surpassed the total of publicly-reported data events in 2020: 1,291 compared to 1,108, a 17 percent increase. The current trendline indicates the total number of data compromises in 2021 will exceed the previous all-time high set in 2017 of 1,529². The current delta is 238.
- Meanwhile, the number of individuals impacted by a data compromise in Q3 surpassed the total number of victims reported in the first six months of 2021 - ~160M victims in Q3 compared to ~121M in Q1 and Q2 2021 combined. The dramatic rise in the number of victims was directly related to 26 instances where cloud databases were not secured. Six (6) cyberattacks against unsecured databases impacted ~48M victims. Twenty (20) organizations failed to secure a cloud database exposing the personal information of 99M individuals. Data exposures due to a system or human error are generally lower risk because there is no indication the information was accessed, copied, or removed from the exposed database.
- Adjusting for the large increase in victims of data exposures and unsecured cloud database attacks, ~13M individuals were impacted by all other forms of data compromises. That corresponds to the continuing macro trend of fewer individuals being impacted by mass data breaches related to cyberattacks.





- Cyberattacks remained the primary cause of data compromises, including data breaches, data exposures, and data leaks. Phishing and related attacks in 2021 (370 to date) will likely exceed the 383 similar attacks reported in 2020. The 244 ransomware-related data compromises reported to date in 2021 exceed the 241 similar events in 2020 & 2019 combined.
- There have been zero (0) data compromises attributed to skimming devices so far in 2021. Skimmer-related data breaches have been steadily declining since 2015 with the introduction of chipped payment cards as required by PCI security standards.
- Data compromises were up in 10 out of 13 sectors in Q3 2021 compared to Q3 2020, and nine (9) out of 13 sectors saw more compromises compared to Full-Year (FY) 2020. Financial Services, Manufacturing & Utilities, and Education have seen the largest increases; Healthcare and Professional Services have seen slight decreases.
- Supply Chain attacks continue to have a meaningful impact on both companies and individuals. Although Supply Chain attacks only count as a single attack, they impact multiple organizations and the individuals whose data is stored by them. Sixty (60) entities were impacted by 23 third-party/supply chain attacks, including eight (8) attacks that were reported in previous Quarters. Nearly 793K individuals were impacted in Q3.
- There has been an increase in a lack of transparency in breach notices at both the organization and government level that, if it continues, could lead to a significant impact on individuals. See the categories in the charts below that indicate the growth in the number of events with little or no detail (Other). Academic research^{3, 4} shows that the majority of individuals already fail to acknowledge or act on data breach notices. Withholding important information or failing to post notices on a timely basis may serve to prevent individuals from taking actions to protect their identities. For example, one state has not posted a new data breach notice on its website since September 2020.

Q3 2021 Data Compromise Details

Number of Compromises Q3

- Data Breaches: 417 data breaches; 61,003,474 victims
- Data Exposures: 20 data exposures; 99,128,886 victims; 189,552,977 total records exposed
- Data Leaks: One (1) data leak(s); 700,000,000 victims (includes non-U.S. victims)
- Unknown Attack Vector: Eight (8) unknowns; 3,172 victims





Attack Vectors Q3 2021

- Cyberattacks: 389 breaches/exposures; 60,866,744 victims
 - 124 Phishing/Smishing/BEC
 - o 91 Ransomware
 - o 33 Malware
 - Six (6) Non-secured cloud environment
 - Four (4) Credential Stuffing
 - Two (2) unpatched software flaw
 - One (1) Zero Day Attack
 - 128 Other not specified
- System & Human Errors: 43 breaches/exposures; 99,256,777 victims
 - 20 Failure to configure cloud security
 - 10 Correspondence (email/letter)
 - Four (4) Misconfigured firewalls
 - Two (2) Lost device or document
 - Seven (7) Other not specified
- Physical Attacks: Six (6) breaches/exposures; 9,882 victims
 - Two (2) Document Theft
 - One (1) Device Theft
 - Three (3) Other not specified
- **Supply Chain Attacks**: (included in the attack vectors above)
 - 60 entities were impacted by 23 third-party/supply chain attacks, including eight (8) attacks that were reported in previous Quarters; 793,052 victims in Q3
 - 57 entities affected; 673,447 victims from third-party/supply chain cyberattacks
 - Two (2) entities affected; 2,707 victims from third-party/supply chain systems and human errors
 - One (1) entity affected; 116,898 victims from third-party/supply chain physical attacks
 - Noteworthy Supply Chain Attacks
 - Blackbaud (2020): The ITRC has recorded 580 entities with 12,813,995 victims from the Blackbaud data breach. One-hundred (100) (of the 580) entities with 252,923 victims reported in 2021.
 - CaptureRX: The ITRC has recorded 162 entities impacted
 - Accellion: The ITRC has recorded 38 entities impacted
 - Netgain Technologies, LLC (2020): The ITRC has recorded 23 entities impacted
 - **ParkMobile**: The ITRC has recorded 19 entities impacted
 - Herff Jones: The ITRC has recorded 12 entities impacted
 - **Med-Data**: The ITRC has recorded six (6) entities impacted





Charts

	Compromise Year-over-Year Totals			
Month	Compromises	Victims		
2021 YTD*	1,291	281,451,400		
2020	1,108	310,116,907		
2019	1,279	883,558,186		
2018	1,175	2,227,849,622		
2017	1,529	1,827,986,798		
2016	1,105	2,541,588,745		
2015	785	318,276,407		
*As of 9/30/2021	*As of 9/30/2021			

Compromises YTD 2021 by Month				
Month	Compromises	Victims		
JAN	100	7,385,411		
FEB	111	35,320,708		
MAR	144	23,309,513		
APR	151	25,667,485		
MAY	137	21,393,693		
JUN	203	8,239,058		
JUL	163	7,363,216		
AUG	158	151,670,581		
SEP	124	1,101,735		
TOTAL YTD	1,291	281,451,400		
*As of 9/30/2021				





Compromises by Sector Q3 21 vs. Q3 20 & Q3 19						
Sector		Year				
	Q3 2	021	Q3 2	020	Q3 2019	
	Compromises	Victims	Compromises	Victims	Compromises	Victims
Education	25	463,043	11	41,305	13	3,699,122
Financial Services	69	1,649,306	25	793,960	30	100,150,121
Government	21	1,427,008	9	507,031	16	136,336
Healthcare	78	7,042,068	55	1,535,813	90	2,807,590
Hospitality	5	31,069	5	17,067,862	8	154,959
Manufacturing & Utilities	48	48,294,629	18	513,371	14	31,698
Military						
Non-Profit/NGO	21	94,615	10	13,079	12	185,823
Professional Services	49	1,532,452	31	308,194	18	35,048
Retail	21	520,028	14	9,679,279	23	284,538,181
Technology	12	406,007	18	20,253,547	7	430,685
Transportation	8	97,484	4	11,636	4	16,996
Other	87	63,577,823	48	10,121,823	29	1,824,477
Unknown	1 (Unknown – marketing database)	35,000,000				
TOTALS:	445	160,135,532	248	60,846,900	264	394,011,036





Attack Vector 202	1 YTD vs. Full \	/ears 2020 & 2	2019
Attack Vector	2021 YTD	2020	2019
Cyberattacks	1,111	878	928
Phishing/smishing/BEC	370	383	490
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Compromises by Sector Q3 21 vs. Q3 20 & Q3 19						
Sector		Year				
	Q3 2	021	Q3 2	020	Q3 2019	
	Compromises	Victims	Compromises	Victims	Compromises	Victims
Education	25	463,043	11	41,305	13	3,699,122
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METHODOLOGY NOTES: For purposes of quarterly and annual reporting, the ITRC aggregates data events based on the date the breach, exposure, or leak was entered into the database rather than the date the event occurred. This avoids the confusion and data conflicts associated with the need to routinely update previous reports and compromise totals. The date of the original compromise, if known, and the date of the event report are noted in the ITRC's notified data compromise tracking database.

The number of victims linked to individual compromises are updated as needed and can be accessed in the ITRC's notified breach tracking solution.

The ITRC reports Third-Party/Supply Chain Attacks as a single attack against the company that lost control of the information. The total number of individuals impacted by third-party incidents is based on notices sent by the multiple organizations impacted by the single data compromise.

Unless otherwise noted, all data reported on October 6, 2021, as entered through September 30, 2021.

FOOTNOTES:

¹Data exposures are not generally not data breaches under the ITRC's definition. Generally, a Data Exposure means personal information was accessible by unauthorized people, but there is no evidence the information was viewed, copied, or removed from the database where it is stored. A data exposure carries a lower risk of identity theft or fraud.

² The number of data compromises has been adjusted as part of a data audit.

³Univerity of Michigan: Data breaches - Most victims unaware when shown evidence of multiple compromised accounts

⁴ Carnegie Melon University: After a breach, users rarely change their passwords, and when they do, they're often weaker



CONSUMER **AFTERMATH[®]** R E P O R T

How Identity Crimes Impact Victims, their Families, Friends, and Workplaces









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Eva C. Velasquez (President & CEO, ITRC)

"It is not resolved." Out of all the responses to this year's Identity Theft Resource Center Consumer Aftermath survey, this is the answer that hurts my heart and angers me the most. Our 2021 victim impact study you are about to read captures the emotional, physical, and lost opportunities of identity crime victimization, just as our previous reports have done.

While everyone is living through the effects of the **COVID-19** pandemic, identity crime victims have the additional challenge of resolving issues created by someone misusing their personal information. Some of the identity fraud victims we assist have jobs, and stable housing, and are better equipped and resourced to face the challenges of having your identity stolen that have become all too common. Many more, though, are the people most in need of critical relief dollars they cannot collect because a criminal has fraudulently applied for funds in their name.

These are not folks who are missing out fun on activities, or "extras" while they jump hurdles to reclaim their identities. They cannot pay their rent or mortgage. They cannot put food on the table or gas in their cars. They cannot afford to pay for internet access or child-care needed to look for new employment. You will see the range of emotions – anger, frustration, fear, hopelessness - in their own words.

We talk to victims every day. In fact, more people than ever are reaching out to us for one-on-one victim assistance and education as a result of a dramatic increase in identity fraud and a shrinking set of resources. The statements you are about to read from the very people that are being harmed make a convincing case as to why we need government agencies, private companies, and charitable foundations to increase the funding available to help victims of identity crimes.

But that is not the course we are charting today. The US Department of Justice has not funded any program aimed at helping identity crime victims in eight of the last 10 budget cycles, including 2019, 2020, and to-date in 2021. That's despite a nearly 250 percent increase in identity fraud reported to the FTC – from 400,000 in 2016 to more than 1.3 million last year – and a 2x increase in the number of identity crimes reported to the FBI over the same time period.

Without increased financial support from all Public, Private, and Non-profit stakeholders, free victim services like those provided by the ITRC will soon be reduced or disappear. "It was not resolved" today could turn into "it will never be resolved" tomorrow. Join us and other leading organizations in making the victims of identity crimes a priority.

May 2021



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20	

Since 2003, the ITRC has periodically surveyed the identity crime victims who have contacted the Center to gauge the impact of identity compromises on individuals. Numerous studies by government agencies and private organizations focus on the financial impacts of identity-related crimes, but the primary purpose of the ITRC Aftermath report is to determine the emotional and practical effects on the day-today lives of victims.

In 2019 and 2020, before the global pandemic took hold, the ITRC contacted victims who had sought help in 2018, 2019, and early 2020 before the pandemic. In March 2021, we specifically contacted victims who reported instances of pandemic-related identity fraud between February and December 2020. As a result, this report is based on responses from 427 individual victims of identity crimes out of the 5,571 victims we offered the opportunity to participate. The result is an overall margin of error of +/- 5% with a confidence rate of 95%.

2018

We opted to expand our normal data set and time frame because of the pandemic. When states began to issue shelter-at-home orders, the ITRC Contact Center staff immediately noticed trends that indicated a rapid rise in identity fraud, especially in government benefits programs. Government and private data show the scope of the identity fraud linked to pandemic relief benefits - especially unemployment benefits - but there has been little information about the effects of identity fraud on the victims who have been denied needed benefits.



The information presented here shows both the scale and the insidious nature of pandemic-related identity crimes.

We contacted 752 identity crime victims who previously self-identified as being impacted by pandemic-related identity fraud at the time they contacted the ITRC in 2020. We received 63 responses for a margin of error of +/- 12 percent with a confidence level of 95%.



Demographics

The profile of a "typical" identity crime victim who contacts the ITRC is remarkably consistent in most key demographics. Victims are primarily married women spread evenly across all adult age groups. The number of victims who self-report low annual income nearly matches the number of victims who report high annual earnings.

However, victims with college degrees contact the ITRC for assistance far more frequently than victims who do not have degrees. In terms of race and origin, victims skew higher than the US population among White non-Hispanic, African-American, and Native American populations, but slightly lower among Asian Americans / Pacific Islanders and significantly lower among victims of Hispanic origin.











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The findings reported here are based on responses from 427 identity crime victims who contacted the ITRC during the 36 months ending December 31, 2020. Sixty-three (63) responses are from victims directly impacted by pandemic-related identity fraud.

These are our findings:

The number of repeat victims is increasing.

- Victims are struggling more to meet their 5.2 financial obligations including securing housing, paying bills, and avoiding debt.
- Satisfaction with key players in assisting ID • theft victims is either way up or way down.
- The demographic profile of victims contacting the ITRC is changing. So is the impact on victims' relationships with family and friends.

Please view our full report for methodology at idtheftcenter.org

The 2020 **COVID-19** Impact

Victims who contacted the ITRC in 2020 about a **COVID-19 related identity** issues reported:



repeat vic The number of L HULLER CHE

Victims are struggling more to meet their financial obligations





Were unable to rent an apartment or find housing

Could not pay their bills compared to 41% in 2018



Summary of Key Findings

Most identity crime victims require at least one month and some need one year or more to resolve their identity issues.



Only 1% of victims who contact the ITRC can resolve their issues in a single day



37% of pre-pandemic identity crime victims said their issues from 2019 were not resolved as of May 2020.



75% of victims of pandemic-related identity fraud in 2020 said their issues were still unresolved as of April 2021



Victims are losing significant sums of money to identity theft and fraud

Most victims lose less than \$500, but 21% say they lost more than \$20,000 to identity criminals.





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There are a large number of repeat victims

Three out of 10 (29%) of the victims contacting the ITRC have previously been an identity crime victim.



The top five changes identity crime victims say they make after an identity compromise:

84% I check my credit reports regularly.



77% I delete scam emails and text messages without answering them.



71% I use numbers and letters in my online passwords and make them at least eight characters long²



71% I am careful not to put personal information on my social networking profiles.



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I have a security or credit freeze on my credit reports.

² The current password guidance is to use "passphrases" that are at least 12 characters long, are memorable, and are unique to each account.





Summary of Key Findings

Pre-Pandemic

Pre-pandemic, identity crime victims were struggling with the financial, emotional, and physical impacts of having their identities misused

100% were contacted by debt collectors or collection departments

83% were unable to rent an apartment or find housing

84% reported being anxious or worried

76% say they felt violated

67% incurred debt to meet financial obligations compared

10% had suicidal thoughts



Pandemic

During the pandemic, victims who self-identified as being impacted by unemployment and stimulus identity fraud in 2020 report significant financial and emotional impacts

54% say they feel more stressed than usual

54% say they feel violated as a result of their identity being misused

40% were unable to pay their routine bills

33% did not have enough money to buy food or pay for utilities

14% were evicted for non-payment of rent or mortgage

13% have been unable to get a temp or permanent job as a result of identity misuse

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-VS-





Impacts of COVID-19 Pandemic Related Identity Crimes

In 2019 the number of contacts to the ITRC about unemployment benefit fraud totaled .00019% of all contacts. In 2020 that number jumped to eight percent (8%) thanks to the the COVID-19 pandemic. The impacts of government benefit related identity fraud can be severe and long-term as illustrated in the responses from 63 pandemic related identity fraud victims who contacted the ITRC in 2020.



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You contacted the ITRC in 2020 about a COVID-19 related identity issue. Please select one or more of the following topics:

- I was denied Unemployment Benefits because someone applied using
- My stimulus payment was stolen
- My stimulus payment did not arrive and I could not get assistance else
- I received Unemployment Benefits, but I did not apply for them ••••
- I received one or more unsolicited Unemployment Benefits payment ca
- Someone applied for a Paycheck Protection Program (PPP), Small Bus
- I received a Form 1099-G saying I owed taxes on Unemployment Benef
- I fell for a COVID-related scam where I gave someone my bank account
- I fell for a COVID-related scam where I gave someone my personal info

Victim Comments:



Someone provided false earnings and applied for unemployment using my information. I was trying to research for information on the subject and stumbled into strange irregularities.



My employer notified me of an unemployment claim that was started in my name. I did not start the claim.



My identity was stolen and sold to someone in another state.

g my information	24%
	21%
sewhere •••••••••••••••••••••••••••••••••••	21%
• • • • • • • • • • • • • • • • • • • •	14%
cards at my home address •••••••••••••••••••••••••••••••••••	5%
siness Administration Loan, or other credit in my name	5%
efits I did not apply for or receive	
nt or payment card information	
ormation like a login or password	2%

I got a letter from the state stating I was eligible for unemployment benefits even though I had not applied for them.



Someone claimed unemployment on my account and I was ordered to pay it back after I reported the fraud.



If you were denied Unemployment Benefits how long did it take to **resolve the issue?** (data reflects 21% of total respondents)

	It is not resolved •••••••••	69%
…	Less than seven days ••••••••	21%
…	Six to nine months	15%

Question #3

If someone applied for COVID-related loans/credit lines (Examples: a PPP Loan or Small Business Administration EID Loan) with your identity information; or, if you gave a criminal your personal information or payment card information as part of a phishing or other scam, how long did it take to resolve the issue? (38% of total respondents)

 It is not resolved ••••••• 75%
 Less than seven days ••••••• 38%
 One to four weeks •••••••• 13%



	Three to six months ••••••••8%
…	One to four weeks ••••••••••8%



 \bigcirc Six to nine months \bigcirc 4%

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If you gave a criminal your personal information or payment card information, how long did it take to resolve the issue? (27% of total respondents)

	It is not resolved ••••••••••	82%
…	Less than seven days •••••••	27%
…	Three to six months • • • • • • • • • • •	12%
…	One to four weeks	6%







The majority of victims reported "**no resolution thus far**" when asked about their ID fraud case.

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The



What financial impact did these COVID-19 related identity issues have on you?

—	I was unable to pay my routine monthly bills
	I did not have enough money to buy food or pay utilities •••••••
	No impact
—	I was evicted for failing to pay rent or mortgage •••••••••••••
…	I could not make my car payment
…	I could no longer afford child or elder care

Victim Comments:

I was unable to sign up for an unemployment account.

I couldn't pay bills, created significant debt, didn't have enough money to meet our needs and STILL am struggling since I got in debt so badly and can't get any of the stimulus payments to help!

My credit is screwed up and it was very stressful.

I am homeless and it devastated my life.

• • • • • • • •	40%
• • • • • • •	33 %
• • • • • • • •	22 %
• • • • • • • •	14%
••••	14%
•••••	8%





I owe the IRS money now.

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Top Responses

What non-financial impacts did these COVID-19 related identity issues have on you?

…	I feel more stressed than usual ••••••••••••••••••••••••••••••••••••
	I feel violated as a result of my identity being misused ••••••••
	I feel helpless or powerless as a result of my identity being misused •
	I feel more frustrated or annoyed than usual •••••••••••••••••
	I trust people less as a result of my identity being misused ••••••
	I argue more often with my friends and/or family than usual ••••••
•••	I have been unable to get a temporary or permanent job as a result of
•••	I have thoughts of suicide that I did not have before
	No impact

Victim Comments:



I've always been poor, but this entire year long problem has made my life a living nightmare!



		•	•	•	•	•	•	•															•	•	•	•	•	•	•	•	•	•	•		•		•				•	•	•	•				•		5	4	%	0	
•	•	•	•	•	•	•	•	•	•	•	•	•		•		•	•				•	•	•	•	•	•	•	•	•	•				•		•		•		•	•	•			•					5	4	%	0	
•	•			•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•			•								•	•	•								4	4	3	%	10	
•	•	•	•		•	•	•	•	•	•	•										•	•	•	•	•	•	•	•	•	•		•		•		•				•	•	•			•				4	4	1	%	/0	
	•	•						•		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•			•								•	•	•		•							3	7	%	0	
		•	•	•	•																		•	•	•	•	•	•	•	•	•	•	•	•		•				•	•	•			•					1	9	%	10	
																																																			_		-	
	•		•	•		•	•	•	•	•	•	•	•	•	•	•	•			•	•	•	•		•	•	•		•					•		•				•	•	•			•					8	%			
	•							•			•	•	•	•	•	•	•	•	•	•														•	•	•	•	•	•	•			•	•	•	•	•	•		8	%			

I am ready to give up all together

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Impacts of Pre-Pandemic Identity Crimes

The following pages are the **TOP RESPONSES** to select questions from 362 identity crime victims. For complete responses, please visit idtheftcenter.org.



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Details of Identity Crimes

Victims of identity crimes were asked...

How did you discover you were a victim of an identity crime?

- I noticed fraudulent charges on my account 41%
- I checked my credit report 42%
- I received a bill that I did not owe 36%



Have you been successful in clearing up all the financial and credit problems associated with the identity crime?





TOC



Victims of identity crimes were asked...



What was the amount of time between the incident and when you found out about it?

- One day or less (1-24 hours) 21%
- More than a day, but less than a week (25 hours-6 days) 16%
- One year to less than two years 16%







How long have you spent dealing with this incident?



What is the approximate total dollar value stolen from you by the identity criminal?







Details of Identity Crimes





 $\bullet \bullet \bullet \bullet \bullet$



27%

29%



Have you had any other more recent instances of identity theft, separate from this case?





Did you report this separate incident to the ITRC?





Victims reported experiencing the following:



identity problems 32%





Government credential-related 29% identity problems





Crime-related identity problems 10%



Medical-related identity problems



Victims reported the impact as:

Debt collectors or collections departments contacted me (or continue to contact me)	100%
I was turned down for credit or loans	83%
I was unable to rent an apartment or find housing	83%

A state-issued driver's license was obtained in my name

The thief committed a crime and gave my information to law enforcement

A warrant was issued for my arrest for a crime the thief committed

A medical provider, billing department, or collection agency contacted or billed me for medical services I never received





57%

57%





















Percent of victims claiming unauthorized charges or transactions made on any existing accounts:





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Victims stated unauthorized activity on existing accounts caused them to switch to a different bank or credit union



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Victims of identity crimes were asked...





84% Worried or anxious 76% Angry **76%** Violated 10% Feeling suicidal

> This represents the highest leve of responses indicating suicidal feelings recorded by the ITRC



If identity theft made it difficult for you to cover the cost of a need, how did you meet the need?







Victims of identity crimes were asked... What actions do you CURRENTLY take to minimize your risk of another incident of identity theft? **84%** I check my credit reports regularly **71%** I am careful not to put personal information on my social networking **77%** I delete scam emails and text profiles messages without answering them

68% I have a security or credit freeze on my credit reports online passwords and make them at



² The latest recommendation for passwords is 12+ characters

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71% I use numbers and letters in my

least eight characters long²



Impacts of Pre-Pandemic Identity Crimes





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Top Responses






Claimed they didn't receive support from them















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Acknowledgements

This report was created based on responses from identity theft victims obtained using tools from Development Services Group, Qualtrics, and MailChimp.







Consumer & Business Resources

For more information about the free services and education opportunities for consumers as well as fee-based services for businesses, visit **<u>idtheftcenter.org</u>** or by email.

communications@idtheftcenter.org





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Exhibit C

Stimulus Contacts by State 2020-2021

D	ate/Time Opened →	CY2020	CY2021	Total
AK		5	3	8
AL		29	20	49
AR		13	11	24
AZ		26	18	44
CA		147	116	263
со		17	13	30
СТ		8	6	14
DC		2	1	3
DE		3	2	5
FL		111	55	166
GA		63	40	103
HI		3	4	7
IA		7	5	12
ID		4	1	5
IL		48	41	89
IN		18	11	29
KS		8	6	14
KY		26	14	40
LA		20	30	59
MA		12	4	16
MD		22	11	33
ME		22	1	33
MI		43	24	67
MN		43	12	22
MO		21	20	41
MS		20	20	41
MT		20	1	40
NC		32	31	63
ND		2	0	2
NE		4	4	8
			4	
NH		2		6
NJ		20	12	32
NM		6	11	17
NV		19	17	36
NY		70	30	100
ОН		44	35	79
ОК		18	14	32
OR		9	7	16
PA		39	44	83
RI		6	5	11
SC		26	23	49
SD		1	1	2
TN		41	25	66
TX		101	74	175
UT		1	7	8
VA		19	14	33
VT		1	1	2
WA		27	17	44
WI		12	7	19
WV		9	11	20
WY		0	1	1
unknown		161	34	195
Total		1208	885	2093

2020 Sorted Largest to Sm Date/Time Opened →		2021 Sorted Sorted Largest Date/Time Opened →	
CA	147	CA	11
FL	111	TX	7
TX	101	FL	5
NY	70	PA	4
GA	63	IL	4
IL	48	GA	4
ОН	44	ОН	3
MI	43	NC	3
TN	41	LA	3
PA	39	NY	3
NC	32	TN	2
AL	29	MI	2
LA	29	SC	2
WA	27	AL	2
AZ	26	MO	2
KY	26	MS	2
SC	26	AZ	1
MD	20	NV	1
MO	22	WA	1
MS	21	KY	1
NJ	20	OK	1.
NV	19	VA	1.
VA	19	CO	1
IN	19	MN	1
OK	18	NJ	1
CO	18	AR	1
AR	17	IN	1
MA	13	MD	1
WI	12	NM	1
MN	12	WV	1
OR	9	OR	1
WV	9	UT	
CT	8	WI	
KS	8		
IA	7	CT KS	
	6		
NM RI		IA	
	6	RI	
AK	5	HI	
ID	4	MA	
NE		NE	
DE	3	NH	
HI	3	AK	
DC	2	DE	
ME	2	DC	
MT	2	ID	
ND	2	ME	
NH	2	MT	
SD	1	SD	
UT	1	VT	
VT	1	WY	
WY	0	ND	
unknown	161	unknown	3

11,026 total cases in 2020 12.4% cases due to stimulus 10,050 total cases YTD in 2021 9.1% cases due to stimulus

Unemployment By State

Sorted by Largest to Smallest Total by State

Opened Date ->		CY2020	CY2021	Total
NM	1			356
PA	1		178	243
CA	4		76	170
NY	0		89	128
ΔZ	0		44	10
ОН	0		88	91
IL	1		56	88
NV	0		29	80
FL	0		59	79
MT	0		25	73
rx	0		44	72
ΓN	0			6
A	0		29	51
NA	1		9	54
MI	2		24	44
SA	0		17	33
(S	0		21	28
00	0		19	20
/A	1		11	24
AN	0		8	23
MD	0		19	23
WI	0		7	18
N	0		8	10
NC	0		12	10
LN	0		10	10
AL	0		9	15
(Y	0		11	14
SC	0		8	12
ЭК	1		5	10
MN	0		5	9
NE	0		5	9
CT	0		4	5
OR	0		8	5
vis	0		5	
NV	0		6	
AR	0		0	
NO	0		5	
RI	0		1	4
JT	1		2	4
DC	0		2	3
D	0		1	3
ME	0		1	1
NH	0			3
WY	0		1	1
AK	0		2	
DE	0			
н	0		1	
A	0			
SD	0		0	
νT	0		1	
unknown	1		27	35
Fotal	14	802	1296	2112

Opened Date \rightarrow		Opened Date →	
CA	4	NM	10
MI	2	CA	9
IL	1	PA	6
NM	1	AZ	6
ОК	1	NV	5
PA	1	MT	4
UT	1	WA	4
VA	1	NY	3
WA	1	IL	3
AK	0	LA	2
AL	0	TX	2
AR	0	FL	2
AZ	0	TN	2
co	0	MI	1
СТ	0	GA	1
DC	0	MA	1
DE	0	VA	1
FL	0	WI	1
GA	0	OH	1
GA HI	0	IN	
IA	0	CO	
ID	0	KS	
IN	0	AL	
KS	0	AR	
KY	0	NJ	
LA	0	СТ	
MA	0	MD	
MD	0	MN	
ME	0	NC	
MN	0	NE	
MO	0	OK	
MS	0	SC	
MT	0	KY	
NC	0	RI	
NE	0	ID	
NH	0	ME	
NJ	0	MS	
NV	0	WY	
NY	0	DC	
ОН	0	H	
OR	0	MO	
RI	0	SD	
SC	0	UT	
SD SD	0	WV	
SD TN	0	AK	
тх	0	DE	
VT	0	IA	
WI	0	NH	
WV	0	OR	
WY	0	VT	
unknown	1	unknown	

	Opened Date →	
102	NM	253
90	PA	178
64	NY	89
61	OH	88
51	CA	76
47	FL	59
44	IL	56
39	AZ	44
31	TX	44
28	TN	43
28	LA	29
20	NV	29
20	MT	25
18	MI	24
16	KS	24
15	co	19
12	MD	19
11	GA	19
9	NC	17
8	NC KY	12
8		
	VA	11
7	NJ	10
6	AL	9
6	WA	9
6	IN	8
4	MA	8
4	OR	8
4	SC	8
4	WI	7
4	WV	6
4	MN	5
4	MO	5
3	MS	5
3	NE	5
2	OK	5
2	CT	4
2	NH	3
2	AK	2
1	DC	2
1	DE	2
1	IA	2
1	UT	2
1	н	1
1	ID	1
0	ME	1
0	RI	1
0	VT	1
0	WY	1
	AR	
0	AR SD	0
0	unknown	27

10,147 total cases in 2019

0.14% cases due to unemployment

11,026 total cases in 2020 7.27% cases due to unemployment

10,050 total cases YTD in 2021 12.90% cases due to unemployment

										Unen	npl	loyment By State 2020									
Opened Date → March	2020	Opened Date → April 202	0	Opened Date → May 2	020	Opened Date →	June 2020	1.1	Opened Date → J	uly 2020		Opened Date → August 2020		Opened Date → September 2020	11	Opened Date → October 20	20	Opened Date → November 2020		Opened Date → Dece	mber 2020
FL	1	MI	2	WA	37	PA	10) /	AZ	23	3	CA 1	16	CA 26		MT	18	NM 17	N	M	22
NY	1	NE	2	NM	4	AZ	9		NM	20)	NM 1	16	NM 13		CA	12	NV 8	IL		14
AL	0	CA	1	AZ	2	NM	9		PA	18	3	PA 1	14	AZ 12		MA	7	CA 7	N	Y	7
AR	0	FL	1	CA	2	NV	9) (CA	13	3	LA	8	PA 11		NV	7	IL 6	CA	A	6
AZ		KY	1			NY	9	1 1	NV	11	L	AZ		MT 9		LA	5	MT 6			5
CA	0	LA	1	FL	2	CA	7	' I	LA	E	5	MI	7	TX 9		IL	4	NY 6	AZ	2	4
co	0	NC	1	LA	2	MT	4	1	TN	e	5	NV	7	NY 7		PA	4	KS 4	IN		4
СТ	0	OH	1	ОК	2	FL	3	1	MT	5	5	GA	6	NV 5		TX	4	TX 3	N	V	4
DC	0	TN	1	TN	2	VA	3	1	NY	5	5	TN	6	GA 4		FL	3	AZ 2	PA	4	4
GA		AL	0	GA		OH		! F			1					GA		LA 2			3
HI		AR	0	IL	1	WA	2	1	TX	4	1	AR	3	WI 2		NY	3	MA 2	TN	N I	3
ID		AZ		MA		AR		۱.			1					WI		MI 2		nknown	3
IL		CO	0			. IN		. 1			2			CO 1				PA 2	W		3
IN		СТ		MN		LA .		. 1						FL 1				unknown 2			2
KS		DC		MT		MA		. 1			2					AR		CO 1			2
КҮ		GA	0			. MD					2					CO		IN 1	GA		2
LA		HI	0			. MI		۱.			2			MA 1				MD 1			2
MA		ID	0			. MN		. /			L			MI 1				NE 1	M		2
MD		IL	0			NC NC		. /			L			MN 1				TN 1			2
ME			0			NJ		. (KS		AL 0			1
MI		KS		AR		OK					L					NC		AR 0			1
MN		MA		CO		TN			ID		L					NJ		CT 0			1
MO		MD		DC		ТХ		1			L					NM		DC 0			1
MS		ME	0			unknown		. 1			L					OH		FL 0			1
MT		MN	0			WY		. 1			L					RI		GA 0			1
NC		MO	0			AL	0		ME				1			VA		HI O			1
NE		MS	0			CO		1 (L					WY		ID 0			1
NJ		MT	0			СТ	0		WI		L			DC 0		DC		KY 0			1
NM		NJ		MD		DC	0		СТ				1	HI O		ID		ME 0			1
NV		NM		ME	0		0		GA	0			0	ID 0		KY		MN 0			0
OH		NV		MO		HI	0		HI	0				IN 0		MD		MO 0			0
OK		NY		MS		ID II	0			0				KY 0 MD 0		ME		MS 0 NC 0			0
PA		OK		NC		IL III	0		KS	0						MI					-
RI		PA		NE		KS	0		MN MS	0				ME 0 MO 0		MN		NJ 0 OH 0			0
SC		RI SC		NV NY		KY ME	0		NC	0				NC 0				OH 0 OK 0			0
SD						MO							-			MS					0
TN TX		SD TX	0	OH		MO MS	0		NE OH	0						OK		RI 0 SC 0			0
																					0
unknown UT		unknown UT		SD TX		NE RI	0		OK RI	0				SC 0 SD 0		SC SD		SD 0 UT 0			0
VA		VA				SC SC	0		SD							TN		VA 0			0
WA		WA		unknown UT		SD SD	0						0			unknown					0
WA		WA		VA			0		unknown UT)					UT		WA 0 WI 0			0
WV		WV		WV		WI										WA		WV 0			0
WY		WY		WY		WV	0		WY							WA		WY 0			0
Total				Total		Total			Total							Total		Total 74			105
TOLAT	2	TULdi	11	TULAI	65	TULAT	81		TULAI	140	'	10141 12	20	10tai 115		TOLAT	89	10tdi 74	10	JLd1	105

								nt By State 20							
•	→ January 2021	Opened Date → February 2021	Opened Date → Mar		Opened Date \rightarrow		Opened Date →		Opened Date →		Opened Date → July 2021	Opened Date →		Opened Date →	
	25		NY	21			NM	20			NM	73 NM		NM	24
A	18			19	PA	16	PA	16			PA	47 PA	18		14
s	16			18	TX		NY	12		11		9 CA	11		8
Α	14			15	NY	12	AZ	8		11		6 AZ	5		5
M	10		TX	12	CA	-	LA	5			CA	5 NY		LA	4
H	10		FL	10	OH	7	CA		TN	4		5 FL	4		4
N V	9			9	TN	6	OH TN	4	MI		MD CO	5 NC		AZ	2
			AZ			4	AL					3 GA		IL.	2
Z	7		LA MT	7	MI	4	AL CO	2			KY NC	3 MI 3 MT		IN KY	2
							FL								
Υ	6		GA	5	AZ	3		2			NJ	3 NJ		MD	2
4	5		IL .	5		3	GA	2			TX	3 NV		NC	2
X			MD	4	LA	-	MT		MT		AZ	2 TX		NV	2
/1	4		TN	4		3	NC NV	2			GA	2 CO	1		2
10	3		IN	3				2				2 DC		CA	1
//O	2		NV	3			TX		CO		MI	2 IL		DC	1
/A		WV 3		2		2	DE	1			MT	2 KS	1		1
VA	2		KY	2		2	IA	1			NY	2 KY		MI	1
VI.	2		MI	2			IL .	1			VA	2 LA	1		1
Т	1		MO	2			IN	1			WA	2 MA	1		1
N			OR		IA		MD		MD		AK	1 MN		TX	1
/A	1		SC	2		1	MS		MN		KS	1 NH		AK	0
1D	1		WV	2			NE		NV		LA	1 OK		AL	0
1N	1		AK	1			NJ		VA		OH	1 SC		CO	0
IC	1		СТ	1	ME		OR		AK		ОК	1 TN	1		0
DR	1		KS	1		1	SC		DC		SC	1 VA		DE	0
c	1		MA	1			WA		GA		UT	1 WA	1		0
ĸ	0		MS	1	OR		WI	1			WY	1 WI	1		0
AL.	0		NJ	1	RI	1	AK	0			AL	0 AK		IA	0
C	0		OK	1			СТ		ID		СТ	0 AL	0		0
DE			UT		VT		DC	0			DC	0 CT	0		0
6A	0		VA	1		1	HI		MA		DE	0 DE	0		0
	0		WA	1	WV		ID		ME		HI	0 HI	0		0
A			WI	1		0	KS KY		MO		IA	0 IA	0		0
0	0			0	СТ				MS		ID	0 ID	0		
Y	0			0	DC	0	MA		NC		IN	0 IN	0		0
AE	0		DE	0	DE	0	ME		NE		ME	0 MD			0
AS	0			0	H	0	MI		NH		MN	0 ME	0		0
IT IE	0			0	ID KC	-	MN		OH		MO	0 M0	0		0
	0			0	KS	0			OK		MS	0 MS		RI	0
H	0			0	MD	0	NH	0			NE	0 NE		SC	0
J	0			0	MN	0	OK		SC		NH	0 OH		UT	0
ĸ	0			0	MO	0	RI		UT		NV	0 OR	0		0
I T	0			0	NH	0	UT		VT		OR	0 RI	0		0
T	0		NH	0	NJ	-	VA		WA		RI	0 UT			
T	0			0	SC	0	VT		WI		VT	0 VT	0		0
/V	0		VT	0	WI		WV		WV		WI	0 WV	0		0
/Y		WY 0		0	WY		WY		WY		WV	0 WY	0		0
nknown otal	162	Unknown 4 Total 223		6 180	Unknown Total	1	Unknown Total	0	Unknown	1		2 Unknown 191 Total	2 106		0

Child Tax Credit Contacts

Date/Time Opened \rightarrow		August 2021	September 2021	Total
Mailing State/Province 个	Record Count	Record Count	Record Count	Record Count
CA	0	2	6	8
ТХ	1	2	5	8
ОН	0	2	4	6
AL	0	2	3	5
FL	0	1	4	5
IL	0	2	3	5
NC	0	1	3	4
AZ	1	0	2	3
LA	0	1	2	3
ОК	0	2	1	3
AR	0	1	1	2
GA	0	1	1	2
MI	0	1	1	2
NJ	0	1	1	2
VA	0	1	1	2
AK	0	0	1	1
СТ	0	1	0	1
IN	0	0	1	1
KS	0	1	0	1
КҮ	0	1	0	1
MN	0	1	0	1
MS	0	1	0	1
NY	0	0	1	1
РА	0	0	1	1
TN	0	0	1	1
UT	0	0	1	1
WI	0	0	1	1
unknown	0	1	1	2
Total	2	26	46	74

	% of total 2019	% of total 2020	% of total 2021
Criminal	7.8%	3.5%	2.95
Financial	63.3%		36.49
Government	24.5%		
Medical	4.4%	2.9%	1.59

ID Theft Case Totals By State and Year 2019-2021

ID Theft Case Totals Largest to Smallest

Mailing State/Province ↑	Criminal Financia	I Governi	nent Medi		Criminal	Financial	Government	Medical TOTA	Crimin	al Financial			TOTAL	Mailing State/Province	Sum of Criminal Identity Theft	Sum of Financial Identity Theft	Sum of Government Identity Theft	Sum of Medical Identity Theft	
AK	2	5	3	0 10		0 2				0 6		3 0		CA	62	689	505	46	1302
AL	4	29	7	1 41		0 14	16	0 30		2 21	1	15 0	38	TX	44	312	249	26	631
AR	4	8	9	2 23		1 8	3 13	1 23		1 7		9 0	17	FL	24	268	201	20	513
AZ	2	29	14	0 45	3	3 35	88	2 132		0 37	6	56 1	104	PA	12	161	309	3	485
CA	28	262	108	20 418	15	5 222	2 225	12 474		19 205	17	72 14	410	NY	15	220	235	11	481
00	5	23	5	1 34		1 18	3 20	3 42		1 20	2	29 1	51	NM	3	28	396	1	428
CT	2	13	5	1 21		1 17	10	2 25		0 10		7 1	18	IL.	11	122	177	7	317
DC	0	5	0	0 5		0 10	2 2	0 12		0 6		6 0	12	OH	13	110	169	8	300
DE	2	3	3	0 8		0 5	5 3	2 10		1 5		3 1	10	AZ	5	105	168	3	281
FL	13	96	32	13 154		5 85	67	6 163		6 87	10	12 1	196	GA	15	123	90	11	239
GA	8	56	17	5 86		4 38	3 34	2 78		3 29		39 4	75	M	4	84	88	4	180
н	0	2	1	0 3		1 7		0 4		0 1		2 0	3	NC	16	92	65	6	179
IA.	2	7	2	0 11		0 7	2 5	1 8		0 7		6 0		NV	10	47	110	4	171
10	0	5	0	0 5		0 9	4	1 10		0 1		3 0		TN	4	65	93	4	166
-	6	46	30	3 84		5 44	68	4 121		1 32		79 0		LA	1	63	96	5	165
IN	2	16	0	2 29		0 17		0 36		2 20		17 0		WA	â	66	85	4	159
KS	0	7	2	1 11		0 6		1 17		2 12		25 0		NJ	11	75	47	7	140
KY KY	0	19	3	0 27		1 15				1 7		17 1	26	MD	10	59	62	4	140
KY LA	1	19	16	1 36		1 15		3 64		0 20		14 1		VA	10	67	53	4	135
MA	1	18	10	0 21		1 19		1 45		1 16		18 0		CO	8	61	54	3	133
MD	2	26	14	1 49		1 17		1 39		1 16		28 2		MO	14	67	34	5	120
ME	0	7	14	0 7		0 1				1 10		1 0		AL	14	64	38	3	109
	0								_									1	
MI	2	33	11	4 49 1 23		1 26		0 66		2 25 1 18		38 0 14 0		IN	4	53	45	1	104
	2	16	4						_	1 18					4	53	43	1	
MO	8					3 27						19 0		WI	1			5	90
MS	1	6	2	2 11		1 15				2 8		11 1		SC	3	49	35	1	88
MT	0	2	1	0 3		0 3		0 51		0 3		27 0		MT	0	8	76	0	84
NC	7	38	14	4 63		4 15		2 43		5 35		33 0		MN	5	45	28	2	80
ND	1	6	2	0 9		0 1				0 2		1 0		KY	3	41	31	3	78
NE	0	9	1	0 10		1 2	2 7	0 10		0 5		7 0		KS	2	25	38	2	67
NH	0	5	1	0 6		0 3				0 6		5 1		OK	4	31	30	2	67
NJ	4	23	11	6 44		4 24				3 28		20 0		OR	1	39	26	1	67
NM	1	11	8	1 21		2 6		0 132		0 11		54 0		СТ	3	35	22	4	64
NV	3	12	8	1 24	3	3 21		3 90		4 14		39 0		AR	6	23	31	3	63
NY	10	82	31	5 128		3 67		4 153		2 71		25 2	200	MS	4	29	23	4	60
OH	9	44	17	2 72		1 25		3 60		3 41		21 3		IA	2	16	13	1	32
OK	1	16	6	0 23		2 6		1 22		1 9		11 1		NE	1	16	15	0	32
OR	0	13	7	0 20		0 15				1 11		12 1		UT	1	20	10	0	31
PA	5	53	15	1 74		4 50				3 58		97 2		DC	0	21	8	0	29
RI	0	5	1	0 6		0 5				0 0		2 0		DE	3	13	9	3	28
SD	0	2	0	0 2		0 1				0 3		0 0		WV	1	8	13	2	24
SC	1	20	8	1 30		2 16	5 9	0 27		0 13	1	18 0	31	NH	0	14	8	1	23
TN	0	34	5	2 41		0 15				4 16		58 1	79	AK	2	13	7	0	22
TX	20	120	71	11 222	15	5 102	2 96	8 221		9 90	8	32 7	188	ID	0	11	7	1	19
UT	0	8	0	0 8		1 5		0 9		0 7		7 0		RI	0	10	8	1	19
VA	2	19	9	2 32		4 23	3 25	2 54		2 25	1	19 1	47	ME	1	10	4	0	15
VT	0	0	0	0 0		0 2	1	0 3		0 1		1 0	2	ND	1	9	3	0	13
WA	2	28	5	3 38		1 17	7 64	1 83		1 21	1	16 0	38	WY	0	5	8	0	13
WI	1	18	3	3 25		0 17				1 16		16 2		н	1	5	4	0	10
WV	1	3	0	0 4		0 2	2 3	2 7		0 3		10 0		SD	0	6	2	0	8
WY	0	3	1	0 4		0 2	6	0 8		0 0		1 0		VT	0	3	2	0	5
Unknown	10	116	30	3 159	10	0 102	2 55			6 53		53 0	112	Unknown	26	271	138	11	446
Total	181	1465	567	103 2316	10					95 1180				Total	379	3876	4048	240	8543
681	101			100. 1010			1,000						74	Total					. 0343

		Financial	ID Theft		
Financia	CY2019	Financia	CY2020	Financia	CY2021
CA	262	CA	222	CA	205
ТΧ	120	ТХ	102	TX	90
FL	96	FL	85	FL	87
NY	82	NY	67	NY	71
GA	56	PA	50	PA	58
PA	53	IL	44	OH	41
IL	46	AZ	39	AZ	37
OH	44	GA	38	NC	35
NC	38	MO	27	IL	32
TN	34	MI	26	GA	29
MI	33	LA	25	NJ	28
AL	29	ОН	25	MI	25
AZ	29	NJ	24	VA	25
WA	28	VA	23	AL	21
MD	26	NV	21	WA	21
CO	23	MA	19	CO	20
NJ	23	NC	19	IN	20
MO	20	CO	15	LA	20
SC	20	IN	13	MO	20
KY	19	MD	17	MN	18
VA	19	WA	17	MA	16
LA	19	SC	17	MD	16
MA	18	SC KY	10	TN	16
WI	18	MS	15	WI NV	16
IN	16	OR	15		14
MN	16	TN	15	SC	13
OK	16	AL	14	KS	12
СТ	13	СТ	12	NM	11
OR	13	WI	12	OR	11
NV	12	MN	11	CT	10
NM	11	DC	10	OK	9
NE	9	AR	8	MS	8
AR	8	KS	6	AR	7
UT	8	NM	6	IA	7 7
IA	7	OK	6	KY	7
KS	7	DE	5	UT	7
ME	7	ID	5	AK	6
MS	6	RI	5	DC	6
ND	6	UT	5	NH	6
AK	5	MT	3	DE	5 5 3
DC	5	NH	3	NE	5
ID	5	AK	2	MT	3
NH	5	HI	2	SD	3
RI	5	IA	2	WV	3 2 2
DE	3	NE	2	ME	2
WV	3	VT	2	ND	2
WY	3	WV	2	HI	1
HI	2	WY	2	ID	1
MT	2	ME	1	VT	1
SD	2	ND	1	RI	0
VT	0	SD	1	WY	0
Unknown	116	Unknown	102	Unknown	53
Total	1465	Total	1231	Total	1180

		Governme	nt ID Theft		
Governmen	nt CY2019	Governmer	nt CY2020	Governmen	t CY2021
CA	108	CA	225	NM	2
ТХ	71	NM	124	PA	1
FL	32	PA	97	CA	1
NY	31	тх	96	NY	1
IL	30	AZ	88	ОН	1
GA	17	NY	79	FL	1
OH	17	IL	68	TX	
LA	16	FL	67	IL	
PA	15	WA	64	AZ	
AZ	14	NV	63	TN	
MD	14	MT	48	LA	
NC	14	MI	39	GA	
MI	11	LA	36	NV	
NJ	11	GA	34	MI	
AR	9	OH	31	NC	
IN	9	TN	30	СО	
MO	9	VA	25	MD	
VA	9	MA	24	MT	
NM	8	CO	20	KS	
NV	8	MD	20	NJ	
SC	8	IN	19	MO	
AL	8	NC	19	VA	
KY	7	WI	18	MA	
OR	7	AL	16	SC	
ОК	6	NJ	16	IN	
CO	5	AR	13	KY	
СТ	5	OK	13	WA	
TN	5	CT	10	WI	
WA	5	KS	10	AL	
MN	4	MN	10	MN	
AK	3	MS	10	OR	
DE	3	SC	9	MS	
KS	3	КҮ	7	ОК	
WI	3	NE	7	WV	
IA	2	OR	7	AR	
MS	2	MO	6	СТ	
ND	2	WY	6	NE	
HI	1	IA	5	UT	
MA	1	RI	5	DC	
MT	1	ID	4	IA	
NE	1	DE	3	NH	
NE	1			AK	
		ME	3		
RI	1	UT	3	DE	
WY	1	WV	3	ID	
DC	0	DC	2	н	
ID	0	NH	2	RI	
ME	0	SD	2	ME	
SD	0	AK	1	ND	
UT	0	HI	1	VT	
VT	0	VT	1	WY	
WV	0	ND	0	SD	
Unknown	30	Unknown	55	Unknown	
	567	Total	1563	Total	19

		Government Identity Theft				
Date/Time Opened ↑	Department of Motor Vehicles	Government Benefits	Immigration/Travel Doc	Тах	Employment/Wage-Related	Total
CY2019	133	255	5	165	101	659
CY2020	60	1211	1	263	72	1607
CY2021	59	1619	2	283	80	2043

Department of Motor Vehicles = Drivers License; Traffic/parking ticket; Vehicle Registration, Traffic Accident

Government Benefits = Medicare/Medicaid/MediCal; Social Security Benefit/Account, Welfare, Unemployment, Child Support, Disability, VA

Immigration/Travel Doc = Passport, Green Card

Tax = Federal, State

	Financial Identity	Theft	
Date/Time Opened ↑	New Account Fraud	Existing Account Takeover	Total
CY2019	1013	523	1536
CY2020	844	444	1288
CY2021	756	486	1242

Identity Comproi	mises															
Date/Time Opened ↑	Scams		Request Preventative Info	Theft	Lost Items	Breach	Non-Financial Account Takeover		Mistaken for Another Entity	F	False Impersonation	Civil Dispute	No Info/Details Unknown or Unclear		Other (See Description)	Record Count
CY2019		2906	1127	308	252	2 242		331		4	14	1	74	1171	1739	3002
CY2020		2457	2971	1252	296	5 51		202		4	2	2	28	343	609	986
CY2021		4238	1396	819	172	2 57		204		4	2	2	70	0	73	3 149

	alian Al entre	344	A2	CA.	00	cr	DC .	DE	14L	GA IN													MO	ML	ME		iD NE		81	NM	NV.	87	OH I	OK)	04	PA 8		10		tx jut	145				WV.		
Trace of laters - +	Record Court Record Court	et Record Cour	Resided Courts	Resid Court	Resided Court	and Revising General	Resid Court	Resired Court	Revised Caurti	Record Court 18	Instand Count Re	cond Count I Marco	ni Court - Resion	d Court Resided	d Court Mexicol Co	isunt Revisional Car	ines Resided Co.	ineti Meniard Cas	und Resid Cau	eti Menieti Geurei	Revising Countil	E Resid Court	Resided Count	Revised Caurti	Record Court	Revised Count 8	Initial Court II II	cont Court Resid	nd Count Revised 1	Court Resid	Court Revision C	Court Resided Court	J Reviewd Count	Revising Gount	Record Courd	Revised Count Revised Court	6 Record Court	Revised Count	Recipiel Court	Amont Court Amont	ACCOUNT Resort	ACourt Resid C	numi Revisioni Cinu	unt Resided Court	.4 Resired Court	Review Court	A Reser
"sim you hear me" sciam																																															
Amaaan																																															
and when																																															
add warranty																																															
bilasie.																																															
drist collection																																															
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* added in 2021 due to the volume received

Type of Scam	2019	Type of Scam	2020	Type of Scam	2021
phony government agency	478	phony law enforcement	236	Google*	1905
government grant	397	government grant	226	government grant	378
phony law enforcement	259	phony government agency	216	phony government agency	268
phony financial institution	193	romance/sweetheart	203	job/employment	266
romance/sweetheart	185	job/employment	146	lottery/prize	158
job/employment	129	phony financial institution	123	romance/sweetheart	145
lottery/prize	99	rental/purchase (house, apartment, pet, car, etc)	99	phony financial institution	137
rental/purchase (house, apartment, pet, car, etc)	95	lottery/prize	93	rental/purchase (house, apartment, pet, car, etc)	118
tech support	94	tech support	78	phony law enforcement	112
medical	29	IRS/Tax	61	Amazon*	102
IRS/Tax	24	unsolicited package	32	phony business/organization*	101
debt collection	21	medical	26	tech support	84
"can you hear me" scam	16	anti-virus	13	IRS/Tax	80
anti-virus	16	debt collection	12	anti-virus	45
unsolicited package	16	grandparent/family emergency	7	auto warranty	25
Nigerian prince/Inheritance	9	"can you hear me" scam	5	medical	22
grandparent/family emergency	6	Amazon*	0	bitcoin	11
Amazon*	0	auto warranty	0	debt collection	9
auto warranty	0	bitcoin	0	Nigerian prince/Inheritance	6
bitcoin	0	Google*	0	grandparent/family emergency	5
Google*	0	Nigerian prince/Inheritance	0	unsolicited package	5
phony business/organization*	0	phony business/organization*	0	"can you hear me" scam	4
other	822	other	868	other	7
unknown*	0	unknown*	0	unknown*	217
TOTAL	2888	TOTAL	2444	TOTAL	4210

	CY2019	Scams Report	Y2020		CY2021
CA	346	CA	276	CA	37
TX	226	TX	183	TX	34
FL	178	NY	154	NY	25
NY	158	FL	143	FL	23
	95				
PA		PA	92	IL	17
IL	91	OH	79	PA	17
NC	79	NC	76	MI	15
GA	76	IL	74	OH	15
ОН	76	MI	69	NC	11
AZ	71	GA	58	GA	10
TN	71	AZ	53	NJ	10
MI	70	NJ	53	VA	9
NJ	64	MA	52	MA	8
WA	63	AL	47	TN	8
MD	59	IN	46	IN	8
LA	55	TN	46	MD	8
MA	54	VA	46	AZ	7
VA	54	WA	46	AL	6
CO	52	MD	44	MN	6
AL	50	LA	42	WI	6
IN	48	MN	36	CO	6
MN	48	СО	33	WA	6
MO	45	WI	33	MO	5
SC	44	KY	29	LA	5
WI	40	SC	25	SC	5
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СТ	29	OR	23	СТ	4
NV	29	MS	23	UT	3
OK	23	OK	22	KY	3
AR	26	NV	22	OK	3
KS	28	NM	18	MS	3
OR	24	AR	17	KS	3
UT	22	KS	17	AR	2
IA	19	IA	16	IA	2
MS	19	СТ	15	NE	2
NM	17	NH	15	NH	2
NE	12	UT	13	NV	2
ID	11	DC	12	NM	19
DC	10	HI	11	WV	1
WV	9	ME	8	AK	1
RI	8	WV	8	DE	1
AK	7	DE	6	DC	1
NH	7	ID	5	HI	14
ND	6	NE	5	ID	1
SD	6	VT	5	RI	1
HI	5	AK	4	ME	1
ME	5	MT	4	SD	
MT	5	WY	4	VT	
WY	5	ND	3	WY	
VT	4	RI	3	ND	
DE	2	SD	3	MT	
Unknown	305	Unknown	307	Unknown	47
Total	2888	Total	2444	Total	420

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