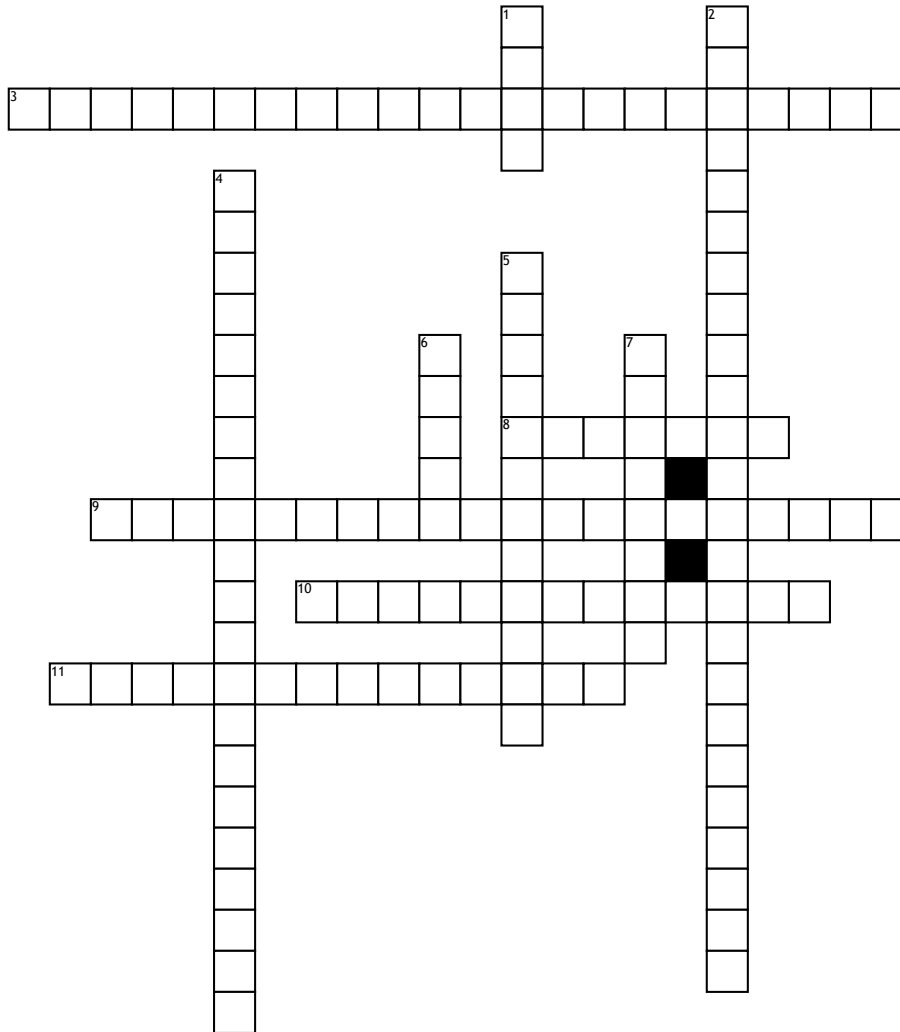


Name: _____

Date: _____

ID Theft and Fraud Awareness



Across

- 3. First line of defense for paper returns.
- 8. A large-scale systematic plan or arrangement for attaining a goal.
- 9. Using personal information to obtain health care under a victim's name.
- 10. The crime of obtaining another person's personal or financial information to assume that person's name or identity to make transactions or purchases.
- 11. Schemes where returns are filed claiming W-2 for same entity, no file history, or establishing a business profile.

Down

- 1. Case Identification Selection System
- 2. A taxpayer will submit this form if they suspect they are or may become a victim of identity theft.
- 4. Criminals provide fraudulent personal information to law enforcement.
- 5. When criminals use their own or stolen credentials to create profiles for fake businesses to obtain real EIN.
- 6. A type of criminal activity defined as an intentional deception by misrepresentation of material and facts that result in material damages to one who relies on it.
- 7. Unique foundation for each person's life

Word Bank

CISS
Schemes
Identity
Return Processing Center

Ghost employers
Identity Theft
Medical Identity Theft
Criminal Identity Theft

Bogus Entities
Identity Theft Declaration
Fraud