

**EXHIBIT 2
CATEGORY OF MISUSE OF SOCIAL SECURITY NUMBER DUE TO IDENTITY THEFT,
MARCH THROUGH SEPTEMBER 2001**

Identity theft category	Number of allegations
Credit card	9,488 (36.5%)
Employment	4,637 (17.8)
Lost/stolen SSN information (wallet/purse)	3,421 (13.2)
Bank fraud	2,765 (10.6)
Utility	2,761 (10.6)
Tax return	1,032 (4.0)
Medical care	548 (2.1)
Driver's license	496 (1.9)
Housing	224 (0.9)
Child support	171 (0.7)
Internet	157 (0.6)
Government loan	93 (0.4)
Bankruptcy	83 (0.3)
INS document	79 (0.3)
Birth certificate	24 (0.1)
Passport	12 (0.0)

Source: SSA/OIG data.