

Class Topic: Identity Building Blocks

- **Introductions and Overview of Seminar Content and Process**
- **Definition of “Identity”**
 - Business, governmental and legal dimensions
 - Individual and Community: Defining a “Legal Person”
 - § Life-Cycle Certs (Birth Cert, Baptismal Records, Death Cert., Etc)
 - § Name (“Legal” Name, Pseudonyms, Aliases, DBA’s, Etc.)
 - § Driver Info (Driver License, Driver Record, EZ-Pass, etc)
 - § Social Security Number
 - § Taxpayer Identification Number
 - § Corporate and Other Business (Incorporation, Securities, Permits, Etc.)
 - § International Travel Records (Passports, Visas, INS Registration, Etc.)
 - § Other Organizational ID (Military, Corporate, College, etc)
 - § Professional Affiliations (Licenses, Permits, Memberships, Etc)
 - § Address (Residential, Office, Change of Address)
 - § Registered Possessions (realty, car, gun, etc)
 - § Financial Accounts (banks, brokerages, credit cards, etc)
 - § Financial Trails (credit reports, bankruptcies, secured transactions, etc)
 - § Communications Accounts (e-mail, phone, mobile, on-star, etc)
 - § Justice Records (Court judgments, prison records, probation sheet, etc)
 - § Mouse Droppings (Cookies, Volunteering Info, Google Searches, etc)
 - § Other Misc (Public Records, Insider Info, Grudges, Surveillance, etc)