



DAYTONA STATE COLLEGE

March 2, 2017

«FIRST_NAME» «LAST_NAME»
«ADDRESS_LINE1»
«ADDRESS_LINE2»
«CITY» «ST» «ZIP»

RE: IMPORTANT DATA SECURITY NOTIFICATION

Dear «FIRST_NAME» «LAST_NAME»:

We are writing to let you know about a data security incident potentially involving your W-2 information and to provide you with steps you can take. Please read the following security information.

What Happened

On February 19, 2017, Daytona State College (DSC) became aware of a potential security incident involving certain employee information. At this time, we believe the information at issue includes 2016 W-2 information. Our investigation into this matter is ongoing, and we have not yet confirmed the nature or scope of the incident, including whether this incident involves DSC systems or precisely who and what information may be impacted. However, in an abundance of caution, we wanted to make you aware of the incident and to provide you with steps and services you can take to protect your information.

What Information Was Involved

At this time, we believe the information at risk includes information contained on your W-2 Form, which includes your name, address, Social Security number, salary information, and tax withholdings for 2016.

What We Are Doing

We take the protection of your information very seriously, and we sincerely apologize for any inconvenience this incident may cause. We are taking several steps to help protect your information, including providing free identity protection services for one year, as described further below, and by continuing to keep you updated about this incident. As soon as the incident was discovered, we immediately launched a comprehensive investigation and notified law enforcement. We also contacted the IRS and informed them of the incident so that your files can be flagged. We have engaged leading security experts to assist in our investigation and to help determine what occurred and what information may have been compromised.

What You Can Do

If you have already successfully filed your 2016 tax returns, unauthorized parties would be unable to file a fraudulent return with the Internal Revenue Service (“IRS”) for tax year 2016. However, regardless of whether you have already filed, in order to prevent and detect misuse of your information, we strongly encourage you to take the preventative measures outlined in this letter.

(1) IRS Protective Measures

We suggest that you file an IRS Form 14039, Identity Theft Affidavit (available at <https://www.irs.gov/pub/irs-pdf/f14039.pdf>) and, in the event you have not done so already, **complete your 2016 tax filing process as soon as possible**. Even if you have **already filed** your 2016 tax return, we still suggest you file an IRS Form 14039, Identity Theft Affidavit because it will be good for three years. Follow the instructions in the Affidavit.

Language you can use on the Identity Theft Affidavit regarding why you are filing the form is as follows:

“My employer Daytona State College was recently involved in a data security incident, whereby my W-2 information is believed to have been compromised. The W-2 Form contained my name, address, Social Security number, salary information, and tax withholdings for 2016.”

The IRS recommends that you file the Identity Theft Affidavit, even if you have already filed your taxes, and there is no guarantee that a fraudulent tax return has not already been filed in your name.

If the IRS or your tax preparer advises that a fraudulent tax return has been filed in your name, you should still continue to pay your taxes and file your return, but you will have to file a paper return, along with IRS Form 14039 (Identity Theft Affidavit) attached to the top. The return should be mailed to the address that you would use if mailing a return, which is included in the instructions for paper filings.

The IRS does not initiate contact with taxpayers by email to request personal information. This includes any type of electronic communication, such as text messages and social media channels. For more information about how the IRS contacts taxpayers please review the following IRS guidance: <https://www.irs.gov/pub/irs-pdf/p4524.pdf>. The IRS recommends that you respond immediately to any **written** IRS notice by calling the number provided in the notice.

Please note that due to these extra precautions, you may experience some delay in receiving any refund you are owed and you may be asked to take additional steps when filing your return (for example, you may be provided a PIN, or you may be asked to file a paper report, or even submit another copy of the Affidavit).

You can obtain additional information regarding taxpayer identity theft on the IRS website, at <https://www.irs.gov/Individuals/Identity-Protection> and <https://www.irs.gov/uac/Taxpayer-Guide-to-Identity-Theft>, or by calling the IRS at 1-800-908-4490. For information about your state return, visit your state revenue agency’s web site at <http://www.taxadmin.org/state-tax-agencies>.

We also recommend that you notify your accountant and/or tax preparer about this incident.

(2) Identity Protection Services

DSC is providing you with identity protection services with Experian. We recommend that you **activate your one-year membership of Experian IdentityWorksSM** and take the additional steps laid out in this letter. Additional information about Experian IdentityWorksSM is available below. In summary, Experian's product helps to reduce your risk and helps you protect yourself by alerting you to identity theft and potentially unauthorized transactions.

We encourage you to **activate the fraud detection tools** available through Experian IdentityWorksSM as a free one-year membership. This product provides you with superior identity detection and resolution of identity theft. **To start monitoring your personal information, please follow the steps below:**

1. Ensure that you **enroll by: March 11, 2018** (Your code will not work after this date.)
2. **Visit** the Experian IdentityWorks website to enroll:
www.experianidworks.com/3bcreditone
3. Provide your **activation code: «ACT_CODE»**

If you have questions about the product, need assistance with identity restoration that arose as a result of this incident, or would like an alternative to enrolling in Experian IdentityWorksSM online, please contact Experian's customer care team at 877-890-9332 by March 11, 2018. Be prepared to provide **engagement number DB00753** as proof of eligibility for the identity restoration services by Experian.

In addition to a one-year membership Experian IdentityWorksSM, DSC is also providing you with Experian's Identity Restoration services. If you believe there was fraudulent use of your information as a result of this incident and would like to discuss how you may be able to resolve those issues, please reach out to an Experian agent. If, after discussing your situation with an agent, it is determined that identity restoration support is needed, then an Experian Identity Restoration agent is available to work with you to investigate and resolve each incident of fraud that occurred from the date of the incident (including, as appropriate, helping you with contacting credit grantors to dispute charges and close accounts; assisting you in placing a freeze on your credit file with the three major credit bureaus; and assisting you with contacting government agencies to help restore your identity to its proper condition).

Please note that this offer of Identity Restoration assistance is available to you for one-year from the date of this letter and does not require any action on your part at this time. The Terms and Conditions for this offer are located at www.ExperianIDWorks.com/restoration. You will also find self-help tips and information about identity protection at this site.

Additional details regarding your 12-MONTH EXPERIAN IDENTITYWORKSSM Membership:

A credit card is **not** required for enrollment in Experian IdentityWorksSM.

You can contact Experian **immediately** regarding any fraud issues, and you will have access to the following features once you enroll in Experian IdentityWorksSM:

- **Experian credit report at signup:** See what information is associated with your credit file. Daily credit reports are available for online members only.*
- **Credit Monitoring:** Actively monitors Experian, Equifax, and Transunion files for indicators of fraud.
- **Identity Restoration:** Identity Restoration specialists are immediately available to help you address credit and non-credit related fraud.
- **Experian IdentityWorks ExtendCARE™:** You receive the same high-level of Identity Restoration support even after your Experian IdentityWorks membership has expired.
- **\$1 Million Identity Theft Insurance**:** Provides coverage for certain costs and unauthorized electronic fund transfers.

You can also find additional information from Experian at www.ExperianIDWorks.com/restoration.

For More Information

We have attached information regarding additional actions you can take to help reduce the chances of identity theft or fraud on your account as well as resources to obtain additional information about identity theft and ways to protect yourself.

Questions and Concerns

We sincerely apologize for any inconvenience and encourage you to take advantage of the Experian services. Should you have questions or concerns regarding this matter and/or the protections available to you, please do not hesitate to contact Experian, 877-890-9332, or DSC's Human Resources department, 386-506-4505, or the DSC Help Desk, 386-506-3950.

Sincerely,

Brian Babb
Executive Vice President and General Counsel
Daytona State College
Building 100, Room 402R
1200 W. International Speedway Blvd.
Daytona Beach, FL 32114

Cc: Robin Barr, Human Resources
Roberto Lombardo, Information Technology

* Offline members will be eligible to call for additional reports quarterly after enrolling.

** Identity theft insurance is underwritten by insurance company subsidiaries or affiliates of American International Group, Inc. (AIG). The description herein is a summary and intended for informational purposes only and does not include all terms, conditions and exclusions of the policies described. Please refer to the actual policies for terms, conditions, and exclusions of coverage. Coverage may not be available in all jurisdictions.

ADDITIONAL ACTIONS TO HELP REDUCE YOUR CHANCES OF IDENTITY THEFT

➤ **PLACE A 90-DAY FRAUD ALERT ON YOUR CREDIT FILE**

An initial 90-day security alert indicates to anyone requesting your credit file that you suspect you are a victim of fraud. When you or someone else attempts to open a credit account in your name, increase the credit limit on an existing account, or obtain a new card on an existing account, the lender should take steps to verify that you have authorized the request. If the creditor cannot verify this, the request should not be satisfied. You may contact one of the credit reporting companies below for assistance.

Equifax
1-800-525-6285
www.equifax.com

Experian
1-888-397-3742
www.experian.com

TransUnion
1-800-680-7289
www.transunion.com

➤ **PLACE AN EXTENDED FRAUD ALERT ON YOUR CREDIT FILE**

You may also want to consider contacting the credit reporting companies and asking them to place an extended fraud alert. If you are a victim of identity theft and have created an Identity Theft Report, you can place an extended fraud alert on your credit file. It stays in effect for 7 years. When you place an extended alert, you can get 2 free credit reports within 12 months from each of the 3 nationwide credit reporting companies, and the credit reporting companies must take your name off marketing lists for prescreened credit offers for 5 years, unless you ask them to put your name back on the list.

➤ **SECURITY FREEZE ON YOUR CREDIT FILE**

If you are very concerned about becoming a victim of fraud or identity theft, a security freeze might be right for you. Placing a freeze on your credit report will prevent lenders and others from accessing your credit report entirely, which will prevent them from extending credit. With a Security Freeze in place, you will be required to take special steps when you wish to apply for any type of credit. This process is also completed through each of the credit reporting companies.

➤ **ORDER YOUR FREE ANNUAL CREDIT REPORTS**

Visit www.annualcreditreport.com or call 877-322-8228.

Once you receive your credit reports, review them for discrepancies. Identify any accounts you did not open or inquiries from creditors that you did not authorize. Verify all information is correct. If you have questions or notice incorrect information, contact the credit reporting company.

➤ **MANAGE YOUR PERSONAL INFORMATION**

Take steps such as: carrying only essential documents with you; being aware of whom you are sharing your personal information with and shredding receipts, statements, and other sensitive information.

We recommend that you regularly review the explanation of benefits statement that you receive from your insurer. If you see any service that you believe you did not receive, please contact your insurer at the number on the statement. If you do not receive regular explanation of benefits statements, contact your provider and request them to send such statements following the provision of services in your name or number.

You may want to order copies of your credit reports and check for any medical bills that you do not recognize. If you find anything suspicious, call the credit reporting agency at the phone number on the report. Keep a copy of this notice for your records in case of future problems with your medical records. You may also want to request a copy of your medical records from your provider, to serve as a baseline.

➤ **USE TOOLS FROM CREDIT PROVIDERS**

Carefully review your credit reports and bank, credit card and other account statements. Be proactive and create alerts on credit cards and bank accounts to notify you of activity. If you discover unauthorized or suspicious activity on your credit report or by any other means, file an identity theft report with your local police and contact a credit reporting company.

➤ **BE ON THE LOOKOUT FOR PHISHING SCHEMES**

We recommend that you be on the lookout for suspicious emails. Specifically, be on the lookout for phishing schemes, which are attempts by criminals to steal personal information, including credit card numbers and social security numbers, over email. These attempts are often made by manipulating an email to make it look as if it came from a legitimate source, but which is actually sent by a fraudulent impersonator.

Pay particular attention to anyone asking you to click on a link or attachment, especially if the email requests sensitive information, and pay close attention to the email address (look for misspellings in the email address). It is also important that you check the recipient's email address when replying to emails to ensure it is legitimate.

➤ **OBTAIN MORE INFORMATION ABOUT IDENTITY THEFT AND WAYS TO PROTECT YOURSELF**

We recommend you remain vigilant with respect to reviewing your account statements and credit reports, and promptly report any suspicious activity or suspected identity theft to us and to the proper law enforcement authorities, including local law enforcement, your state's attorney general and/or the Federal Trade Commission ("FTC"). You may contact the FTC or your state's regulatory authority to obtain additional information about avoiding identity theft. If you believe a fraudulent tax return has been filed in your name, we recommend that you contact the Internal Revenue Service at the below information.

Federal Trade Commission, 600 Pennsylvania Avenue, NW, Washington, DC 20580, 1-877-IDTHEFT (438-4338), www.ftc.gov/idtheft

Internal Revenue Service, 1111 Constitution Ave NW #5480, Washington, DC 20224, 1-800-908-4490, www.irs.gov/identitytheft

For residents of Florida: You may also obtain information about preventing and avoiding identity theft from the Florida Office of the Attorney General:

Florida Office of the Attorney General, Consumer Protection Division
The Capitol PL-01, Tallahassee, FL 32399-1050, 1-866-966-7226,
http://www.myfloridalegal.com/contact.nsf/contact?Open&Section=Citizen_Services

For residents of Maryland: You may also obtain information about preventing and avoiding identity theft from the Maryland Office of the Attorney General:

Maryland Office of the Attorney General, Consumer Protection Division
200 St. Paul Place, Baltimore, MD 21202, 1-888-743-0023, www.oag.state.md.us

For residents of Massachusetts: You also have the right to obtain a police report.

For residents of North Carolina: You may also obtain information about preventing and avoiding identity theft from the North Carolina Attorney General's Office:

North Carolina Attorney General's Office, Consumer Protection Division
9001 Mail Service Center, Raleigh, NC 27699-9001, 1-877-5-NO-SCAM, www.ncdoj.gov