Mail From: Citi <identdep_op7311615318@citibank.com>

File Edit View Actions Tools Window Help

From: Citi <identdep_op7311615318@citibank.com>

CC:

To: <BreszM@michigan.gov>

BC: Dan Lohrmann

Subject: Important Information From CitiBank Billing Department [Thu, 05 Aug 2004 22:03:19 -0300]

Message:

citi

Dear CitiBank customer,

Recently there have been a large number of identity theft attempts targeting CitiE customers. In order to safeguard your account, we require that you confirm your banking details.

This process is mandatory, and if not completed within the nearest time your acc may be subject to temporary suspension.

To securely confirm your Citibank account details please go to:

https://web.da-us.citibank.com/signin/scripts/login/user_setup.jsp

Thank you for your prompt attention to this matter and thank you for using CitiBa

Citi® Identity Theft Solutions

Close

Reply

Forward

Delete

Date: 8/5/04 8:04PM

Citibank customers details confirmation - Microsoft Internet Explorer

...re the Solution

please confirm

ATM/Debit Card (CIN)

PIN

User ID* (if you have)

Password (if you have)

Business Code for CitiBusiness (if you have)

Expiration date for Credit Card

CVV2 code for Credit Card (if you have)

Checking account linked to your ATM/Debit Card (if you have)

Saving account linked to your ATM/Debit Card (if you have)

First and Last Name

Social Security Number (SSN)

Mother's Maiden Name (MMN)

Date Of Birth (DOB)

E-mail address

sign on

Need help?

Forgot Your PIN?

* You must enter User ID if you use MyCiti, Citi Cards or Citi Business

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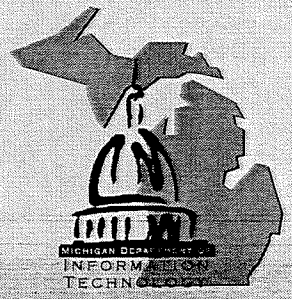
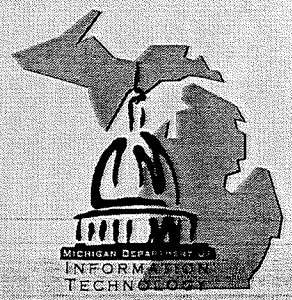


Homeland Security / CIP Initiatives

2004 - 2005

- Internet Filtering
- Anti-Spam Filtering
- IT Security Awareness



Internet Filtering

- Benefits of Filtering and blocking
  - Protects the State from possible disclosure of confidential information
  - Helps ensure worker productivity by preventing access to sites that are not business related
  - Protects the network from valuable bandwidth diversion – cost savings
  - Protects the network from malware infections that may cause denial of government services to our citizens

Internet Filtering Metrics

- Spyware/Adware Example
  - About 840,000 blocked connection attempts (approximately 8500 different machines)
  - Infected machines must be physically visited for repair and cleaning
  - $30 X 3 hours X 8500 possible machine infections = approximately **$765,000** cost savings per month

Michigan CyberSecurity - Microsoft Internet Explorer

File Edit View Favorites Tools Help

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Address http://www.michigan.gov/cybersecurity Go Links

Department of Information Technology

Internet Security for Citizens and Goverment

Michigan.gov

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- At Work for SOM
- At Home
- Government Laws
- Business Issues
- Best Practices
- Reporting
- Definitions
- Quiz
- Survey

[Printer Friendly] [Text Version]

General Information

- Michigan Online Security Training

The goal of the Michigan Online Security Training program is to reduce the computer risks that we are confronted with on a daily basis. Through security awareness training, State of Michigan users will gain a better understanding of security issues like computer virus threats, protection of confidential and sensitive information, Internet and e-mail usage, password vulnerabilities, expected ethical behavior of computer users, and other security related issues.

What's New

- Vulnerability in Microsoft Graphics Rendering Engine - Updated 1/4/06
- Protect MI Child Registry

Departments & Agencie
State Sponsored Sites
Online Services
RSS Feed Index

Related Web Sites

- Michigan Identity Theft Unit
- Protect MI Child Registry
- Security for Kids
- Privacy for Consumers
- Internet Fraud Complaint Center
- More Security Websit

Security News

- Read Security News
- Virus Alerts

Internet

Contact Information:

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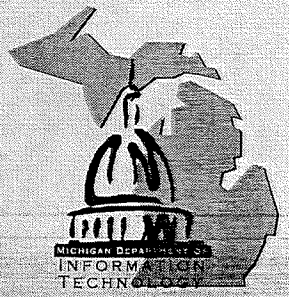
Kerry Ebersole, DIT Legislative Liaison

e-mail: EbersoleK@mi.gov

phone: (517) 241-5153