



COMMITTEE ON EDUCATION AND THE WORKFORCE  
U.S. HOUSE OF REPRESENTATIVES

Truth in Testimony Disclosure Form

Clause 2(g) of Rule XI of the Rules of the House of Representatives and the Rules of the Committee on Education and the Workforce require the disclosure of the following information by all witnesses appearing in a non-governmental capacity. A copy of this form should be attached to your written testimony and submitted to the Committee at least 48 hours prior to the date of the hearing.

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| <p>1. Your Name (Please Print):</p> <p><i>JUDITH A. KILPATRICK</i></p>  | <p>2. Organization(s) you are representing:</p> <p><i>UNICA COLLEGE</i></p>  |
| <p>3. Please list any offices or elected positions held and/or briefly describe your representational capacity with each of the entities you listed in response to question 2:</p> <p><i>PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS</i></p>  |  |
| <p>4. Have <u>you</u> received any Federal grants or contracts (including any subgrants and subcontracts) since October 1, 2008, related to the subject on which you have been invited to testify?</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> No</p>   | <p>5. Have any of the organizations you are representing received any federal grants or contracts (including any subgrants and subcontracts) since October 1, 2008, related to the subject on which you have been invited to testify?</p> <p><input checked="" type="checkbox"/> YES <input type="checkbox"/> No</p> |
| <p>6. If you answered "yes" to either item 4 or 5, please list the source and amount of each grant or contract, and indicate whether the recipient of such grant was you or the organization(s) you are representing. You may list additional grants or contracts on additional sheets.</p> <p><i>PLEASE SEE ATTACHED</i></p> |  |
| <p>7. Signature:</p> <p><i>Judith A. Kilpatrick</i></p>   |  |

**2008 Congressionally Mandated Grant Award**

Awarding Agency: Office of Justice Programs, Bureau of Justice Assistance

**Award # 2008-DD-BX-0292, *Sex Offender Authentication Research Project*: \$670,761**

The purpose of the project is to empirically address the problem of the obfuscation of identities by registered sex offenders to avoid sex offender registration tracking systems. This project is dedicated to the analysis of the scope of this problem, the identification of offenders who have successfully manipulated their identities and the most common methods employed to hide their identities.

**2009 Congressionally Selected Grant Award**

Awarding Agency: Office of Justice Programs, Bureau of Justice Assistance

**Award # 2009-D1-BX-K019, *Critical Factors Affecting Identity Theft and Identity Fraud in the United States: The Role of Non-technological Theft of Personal Information in the Conversion of Identity Theft to Identity Fraud*: \$150,000**

The purpose of the project is to empirically address the problem of forms of identity theft and identity fraud committed through the employment of non-technological techniques. Utica College's Center for Identity Management and Information Protection's (CIMIP) 2007 study of U.S. Secret Service identity theft cases found that many identity theft crimes are successfully conducted using the simplest of methods, without having to resort to the use of the Internet or computers of any kind. Many of these cases involve the use of methods like dumpster diving, mail theft and theft of personal information by employees of entities responsible for housing and protecting that information. This project is dedicated to the analysis of the scope of this problem, the examination and analysis of characteristics of offenders who have successfully used non-technological methods and the systemic vulnerabilities that enable these offenders to ply their criminal trade.

This project represents a nationwide analysis of critical non-technological factors that affect the perpetration of identity theft in the United States. The project will result in the identification and analysis of key characteristics found to be prevalent in the commission of identity theft and the application of synthesized information to the improvement of efforts to control and prevent identity theft.