

Identity Theft Protection Services

The State of South Carolina has issued an Intent to Award a contract for Identity Theft Protection Services to the CSIDentity Corporation (CSID). As provided in state law, unless otherwise suspended or cancelled, the contract becomes effective on October 4, 2013. The initial term of the contract ends on October 31, 2014. The State may renew the contract for four additional one year periods at its sole discretion.

CSID services provided under the contract will be available to eligible individual taxpayers (including minors and adult dependents) and eligible business taxpayers affected by the Department of Revenue security breach of 2012 beginning October 24, 2013. Services for enrolled participants will end on October 31, 2014.

CSID will make available the following services to eligible individual participants, as applicable:

Daily Transunion credit monitoring.

Change of address monitoring: Reports and monitors if and when an enrolled participant's mail has been redirected to a new address.

Pay Day loan monitoring: Alerts enrolled participants if a pay day loan is established using their identity.

Court and Criminal records monitoring: Tracks municipal court systems and alerts enrolled participants if a criminal act is committed using their identity.

Social Security Number trace: Monitors and notifies enrolled participants when fraudulent names, aliases, and addresses become associated with their SSN.

Cyber monitoring: Alerts enrolled participants to their information being bought/sold/traded in the online black market.

Sex Offender monitoring: Alerts enrolled participants of fraudulent use of their identities to register in sex offender registry and alerts to proximity of registered sex offenders in enrolled participants' immediate area.

Child identity monitoring: Provides a report of all the names, addresses, and aliases found in public records associated with enrolled children's SSN. Also monitors for a child's information being bought/sold/traded in the online black market.

One million dollar identity theft insurance policy.

Full service identity restoration services to all eligible persons even if they have not enrolled in the CSID services.

CSID will make available the following services to eligible businesses, as applicable:

Monitors information concerning business domain names, credentials, and static IP address information as provided by businesses.

Alerts businesses in real time to incidences of compromised credentials and malware.



About CSID

CSID is the leading provider of global identity protection and fraud detection technologies for businesses, their employees and consumers. With CSID's advanced enterprise-level solutions, businesses can take a proactive approach to protecting the identities of their consumers all around the world. CSID's comprehensive identity protection products advance from credit monitoring to include a full suite of identity monitoring services; insurance and full-service restoration; identity authentication and voice biometrics; and proactive breach mitigation and resolution. For more information, visit www.csid.com. Join CSID on Facebook at <https://www.facebook.com/CSID> and on Twitter at [@CSIdentity](https://twitter.com/CSIdentity).

Joe Ross, President

Joe Ross is President and Co-Founder of CSID, with more than 15 years of experience in managing and directing corporate operations on an international level. Ross is responsible for all aspects of global operations, sales, marketing and client services for the company.

Ross is widely recognized as an identity protection industry leader and is a frequent speaker and contributor for industry events and publications.

Before joining CSID, Ross served as president of Grande Communications. Under Ross's leadership the company grew to more than 900 employees and approximately \$190 million in revenue over five years.

Ross is a member of the Young President's Organization, and serves on the board of LifeWorks, an Austin based non-profit organization focused on providing assistance to homeless youth. In addition, Ross serves on the boards of Citizen Generation, an organization dedicated to create the habit of giving through philanthropy and community programs, and Incubation Station, an accelerator program for market-validated consumer product goods companies.



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CSID to Provide Additional Year of Credit Monitoring for Eligible South Carolina Individuals

Columbia, SC (September 23, 2013) --- Budget and Control Board Director Marcia Adams today announced that after a competitive bid process, CSIDentity Corporation (CSID) has been awarded a contract to provide an additional year of free credit protection for eligible individuals.

Individuals whose information was potentially compromised in the Department of Revenue (DOR) security breach will be able to enroll in the credit protection and identity monitoring services provided by CSID on October 24, 2013. DOR and CSID will provide more details on the enrollment process in the upcoming weeks.

In addition to comprehensive credit bureau monitoring, CSID offers specialized identity monitoring of events such as surveillance of internet and other media for use of personal identifying information. Black market identity monitoring provides internet surveillance to alert individuals if their identity has been stolen, allowing time to remediate before a fraudulent event can occur. If needed, CSID's Identity Theft Restoration Services will restore the individual's identity to a pre-compromised state and available to all eligible individuals even if they have not enrolled with CSID.

DOR Director Bill Blume stated, "As an agency, the Department of Revenue has taken precautions to ensure the data entrusted to us is processed in a safe and secure environment. We encourage all eligible individuals to continue to protect their personal identifying information by enrolling with CSID. In a world where technology is ever-evolving, CSID offers more than credit protection services by providing the added protection of identity theft monitoring and credit restoration to best protect the citizens of South Carolina."

Credit and identity theft protection will be available for those eligible including minor dependents, adult dependents, and those with no credit history. Protection for eligible businesses will also be available through CSID.

Credit protection services provided by CSID will end on October 31, 2014, unless the state chooses to extend the CSID contract. Individuals who enrolled with Experian are still covered for one year from the date of their enrollment, and can enroll in CSID's credit protection service while still enrolled with Experian.

CSID Background:

Headquartered in Austin, TX, CSID is the leading provider of global identity protection and fraud detection technologies for businesses, their employees and consumers.

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