



MANUAL OF POLICY

POLICY NUMBER: I-14

POLICY TITLE: Identity Theft Prevention – Red Flag Rules

LEGAL AUTHORITY: Section 114, Fair and Accurate Credit Transactions Act of 2003; Fair Credit Reporting Act of 2003; Fair Credit Reporting Act of 1970, Federal Trade Commission

DATE OF LAST REVIEW: 3/28/2022

The School President will be responsible for establishing an identity theft prevention program in accordance with the Fair and Accurate Credit Transactions Act of 2003, generally known as the Red Flags Rule. The identity theft prevention program will be developed to detect warning flags in daily operations, prevent and mitigate risks that may contribute to identity theft, and address staff training for the program's successful implementation.

The program includes procedures to:

1. Identify pertinent red flags, such as patterns, practices, and specific forms of activity that indicate potential identity theft for the covered accounts and incorporate those red flags into the program;
2. Detect red flags that have been incorporated into the program;
3. Respond appropriately to any red flags detected to prevent and mitigate identity theft;
4. Ensure the program is updated periodically to reflect changes in risks from identify theft;

DocuSigned by:	
<i>Randen A. Thomas</i>	3/28/2022
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PRESIDENT	DATE