

Phish Recognition Self Test:<http://survey.mailfrontier.com/survey/quiztest.html>

- **Anti-Phishing Education & Information:**
 - www.antiphishing.org
 - www.ifccfbi.gov
 - www.ftc.gov
 - <http://www.microsoft.com/athome/security/email/phishing.msp>
 - <http://www.nextgenss.com/papers/NISR-WP-Phishing.pdf>

- **Reporting Phishing Incidents:**
 - Internet Fraud Complaint Center
 - <http://www.ifccfbi.gov>
 - Anti-phishing Working Group
 - <http://www.antiphishing.org/>
 - Federal Trade Commission
 - <http://www.ftc.org>
 - Local Law Enforcement
 - Directly to Affected Company
 - The Phish Report Network
 - www.phishreport.net (new in 2005)

Applicable Laws

- **Federal Law**
 - Title 18 USC 1957:
 - Engaging in monetary transactions in property derived from unlawful activity
 - Wire Fraud - Title 18 USC 1343
 - Federal offense to use interstate wire communications facilities to carry out a scheme to defraud
 - Identity Theft - Title 18 USC 1028
 - Fraud and related activity in connection with identification documents and information
 - Trade Laws
 - CAN SPAM Act

- **Montana State Law**
 - Identity Theft & Credit Card Fraud
 - Montana Code 45-6-332 Theft of identity
 - Computer Crimes Violations
 - Mont. Code Ann. §§ 45-1-205(4)
 - Mont. Code Ann. §§ 45-2-101
 - Mont. Code Ann. §§ 45-6-310
 - Mont. Code Ann. §§ 45-6-311

