10. How many purchases over the internet (retailer or auction sites) have you made in the last six months?

_____

11. What Internet sites have you bought from? (List all)

_____

_____

12. In the last six months, whom has your Social Security number been given to? (List all)

_____

_____

13. Do you have any information on a suspect in this identity crime case? How do you believe the theft occurred?

14. Have you written your Social Security number or driver's license number on any checks in the last six months, or has a retailer written those numbers on a check?

☐ Yes. Please list instances and retailer names:

_____

_____

☐ No.

15. Please list all the banks that you have accounts with. Place an (*) by accounts that have fraudulent charges on them.

Bank Name	**Type of account and account number (Checking, savings, brokerage, pension, etc.)**	**Fraudulent Charges?**	
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No
_____	_____	☐ Yes	☐ No

16. Please list all the credit card companies and banks that you have credit cards with. Place an (*) next to accounts that have fraudulent charges on them:

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