9. To assist law enforcement in pinpointing when and by whom your information was compromised, it is of value to retrace your actions in recent months with regard to your personal information. This information is not solicited to "blame the victim" for the crime, but to further the investigation toward who might have stolen your personal or financial identifiers. What circumstances and activities have occurred in the last six months (include activities done by you and on your behalf by a member of your family or friend)? (Continued)

☐ My credit report was queried by someone claiming to be a legitimate business interest
Who? _____

☐ I applied for credit and/or authorized a business to obtain my credit report (i.e., shopped for a new car, applied for a credit card, or refinanced a home) Please list:

_____

_____

☐ My personal information is available on the internet, such as in an "open directory", "white pages", genealogy website, or college reunion website

☐ A legitimate purchase was made where my credit card was out of my sight

☐ My personal information was given to a telemarketer or a telephone solicitor. Please list:

_____

☐ My personal information was given to a door-to-door salesperson or charity fundraiser. Please list:

_____

☐ A charitable donation was made using my personal information. Please list:

_____

☐ My personal information was given to enter a contest or claim a prize I had won. Please list:

_____

☐ A new bank account or new credit card account was legitimately opened in my name

☐ I refinanced my house or property. Please list:

_____

☐ A legitimate loan was applied for or closed in my name

☐ A legitimate lease was applied for or signed in my name

☐ Legitimate utility accounts were applied for or opened in my name

☐ A license or permit was applied for legitimately in my name

☐ Government benefits were applied for legitimately in my name

☐ My name and personal information were mentioned in the press (i.e., newspaper, magazine, or on a website)

☐ Online purchases were made using my credit card. Through what company?

_____

☐ Personal information was included in an Email

☐ I released personal information to a friend or family member. Who? _____

☐ I, or someone else, used file sharing (i.e., gnutella, limewire). Which one?

_____

For any items checked above, please, in as much detail as possible, explain the circumstances of the situation:

1251 E. 6th St., Sandwich, Illinois 60548 ● (P) 815-786-8735 ● (F) 815-786-7450 ● sandwichilpolice.com