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)?

☐ Carried Social Security card in my wallet
☐ Carried my bank account passwords, PINs, or codes in my wallet
☐ Gave out my Social Security number. To whom?

_____

☐ My mail was stolen. When? (approximately)

_____

☐ I went away and my mail held at the post office was collected by someone else
☐ I traveled to another location outside my home area (for business or pleasure)
Where did you go and when? _____
☐ Mail was diverted from my home (either by forwarding order or in a way unknown to you)
☐ I did not receive a bill as usual (i.e., a credit card bill failed to come in the mail)
Which one? _____
☐ A new credit card I was supposed to receive did not arrive in the mail as expected
Which one? _____
☐ Bills I was paying were left in an unlocked mailbox for pickup by the postal service
☐ Service people were in my home. From what company? When?

_____

☐ Documentation with my personal information was thrown in the trash without being shredded
☐ Credit card bills, pre-approval credit card offers, or credit card "convenience" checks in my name were thrown out without being shredded
☐ My garbage was stolen or gone through
☐ My ATM receipts and/or credit card receipts were thrown away without being shredded
☐ My password or PIN was given to someone else. To whom?

_____

☐ My home was burglarized
☐ My car was stolen or burglarized
☐ My purse or wallet was stolen
☐ My checkbook was stolen
☐ My personal information was provided to a service business or non-profit (i.e., I gave blood, donated money, took out insurance, or saw a financial planner). Please list:

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