7. What documents and identifying information were stolen and/or compromised?

☐ Credit card(s). List bank(s) issuing credit cards:

_____

☐ ATM card(s). List bank issuing ATM card(s):

_____

☐ Checks and/or checking account number(s). List bank(s) issuing checks:

_____

☐ Savings accounts passbook or number(s). List bank holding savings account(s):

_____

☐ Brokerage or stock accounts. List banks and/or brokers:

_____

☐ Passport. List country issuing passport:

_____

☐ Driver's License or license number. List state issuing card:

_____

☐ State identification card or identification number. List state issuing card:

_____

☐ Social Security card or number

_____

☐ Birth certificate. List state and municipality issuing birth certificate:

_____

☐ Resident alien card, green card, or other immigration documents

_____

☐ Bank account passwords or "secret words", such as mother's maiden name

_____

☐ Other. Describe:

_____

☐ Unknown

8. To the best of your knowledge at this point, what identity crimes have been committed?

☐ Making purchases using my credit cards or credit card numbers without authorization
☐ Opening new credit card accounts in my name
☐ Opening utility and/or telephone accounts in my name
☐ Unauthorized withdrawals from my bank accounts
☐ Opening new bank accounts in my name
☐ Taking out unauthorized loans in my name
☐ Unauthorized access to my securities or investment accounts
☐ Obtaining government benefits in my name
☐ Obtaining employment in my name
☐ Obtaining medical services or insurance in my name
☐ Evading prosecution for crimes committed by using my name / committing new crimes under my name
☐ Check fraud
☐ Passport/visa fraud
☐ Other

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