

## Appendix B.1: List of Sample Questions for Intake Interview

The chart below provides a list of questions you can use to help you understand your client's situation, particularly if you need to follow up on an incident that your client only briefly mentioned or merely alluded to. The third column indicates which Sections of this guide are likely to apply to the situations listed. We would like to thank the Identity Theft Resource Center ([www.idtheftcenter.org](http://www.idtheftcenter.org)) for allowing us to use its Victim Intake Questionnaire as the basis for this chart.

Category	Question	Section(s)
Financial	Were any new credit cards or revolving charge cards opened in your name or using your information?	<a href="#">III.A</a> or <a href="#">B</a>
	Were any of your existing credit cards or revolving charge cards used? Do you still have them in your possession or were they stolen? If they are still in your possession, do you know how the thief obtained the account number(s)? Did you receive a breach notification letter?	<a href="#">III.C.3</a>
	Were any of your ATM or debit cards used? Do you still have them in your possession or were they stolen? If they are still in your possession, do you know how the thief obtained the account and PIN number(s)? Did you receive a breach notification letter from a financial institution?	<a href="#">III.C.2</a>
	Were any checks written using any part of your information? What part of your information was used (name, address, phone number, account and routing number)? Had your checks been lost or stolen? Were any checks written using your information but using a different account and routing number than your own? Were any new checking accounts opened in your name or using your information?	<a href="#">III.C.1</a> and <a href="#">IV.G</a>
	Have any personal, car, or house loans been obtained using your information?	<a href="#">III.A</a> or <a href="#">B</a>
	Have any student loans been obtained? Have any funds from your own student loan been diverted to an account other than your own?	<a href="#">IV.C</a> or <a href="#">III.A</a> or <a href="#">B</a>
	Have any charges been made to your existing wireless account or has a new wireless phone account been opened in your name? What about any landline accounts? Have any charges been made to your existing cable, satellite, electricity, gas, or other utility accounts? Has anyone opened any such new utility accounts in your name? Has anyone opened a specialty credit card, such as a gasoline credit card, in your name?	<a href="#">III.C.4</a> or <a href="#">III.A</a> or <a href="#">B</a> or <a href="#">IV.G</a>
	Have you had any problems with someone misusing your existing Internet access account, or any of your Internet-based payment accounts such as Paypal, or any email or social network account?	<a href="#">III.C.4</a> or <a href="#">III.A</a> or <a href="#">B</a>

# Intake Interview Sample

**Lingjun Ying**



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