NOTICE - We are conducting this survey under the authority of Title 13, United States Code, Section 8. Section 9 of this law requires us to keep all information about you and your household strictly confidential. We may use this information only for statistical purposes. Also, Title 42, Section 3732, United States Code, authorizes the Bureau of Justice Statistics, Department of Justice, to collect information using this survey. Title 42, Sections 3789g and 3735, United States Code also requires us to keep all information about you and your household strictly confidential.

ASK OF ALL PEOPLE AGES 16+

We estimate that it will take from 5 to 15 minutes to complete this interview with 10 minutes being the average time. If you have any comments regarding these estimates or any other aspect of this survey, send them to the Associate Director for Finance and Administration, Room 2027, U.S. Census Bureau, Washington DC 20233, or to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503. According to the Paperwork Reduction Act of 1995, no such persons are required to respond to a collection of information unless such collection displays a valid OMB control number.

FORM ITS-1 OF COMMERCE U.S. DEPARTMENT

Economics and Statistics Administration U.S. Census Bureau

ACTING AS COLLECTING AGENCY FOR THE **BUREAU OF JUSTICE STATISTICS** U.S. DEPARTMENT OF JUSTICE

2008 IDENTITY THEFT SUPPLEMENT (ITS) TO THE NATIONAL CRIME VICTIMIZATION **SURVEY**

> Version 2 **ROUND 5**

FIELD REPRESENTATIVE - Complete an ITS form for all <u>NCVS</u> interviewed people ages 16+. Do NOT complete an ITS form for Type	D. Reason for noninterview
Z noninterview people, NCVS persons interviewed by proxy or for people in Type A noninterview households.	1 □ Refused } 2 □ Not available } 3 □ Non-English speaking}
C. Type of Interview	respondent } SKIP to END 4 \(\sime\) NCVS Type Z }
1 □ Personal - Self } SKIP to INTRO 1 2 □ Telephone - Self } SKIP to INTRO 1 3 □ Noninterview - } FILL ITEM D, Reason for noninterview	5 □ NCVS interview } completed by proxy }
SCREEN QUESTION	ONS
INTRO 1 Now, I would like to ask you questions about identity theft. information without your permission to buy something, get cash or service	
First, I'd like to ask you some questions about the misuse of any of your EXISTING ACCOUNTS .	
1 Since, 20, has someone, without your permission, misused any of your EXISTING ACCOUNTS in any of the following ways? Has someone	
	YES NO
a. Used or attempted to use one or more of your existing accounts, such as a bank account, credit card account, telephone account, insurance policies, or something else?	1□ 2 □ - skip to h
b. Was it a credit card account?	1□ - ask c. 2□
c. Were they successful in charging anything to your account?	1□ 2□
d. Was it your checking or savings account, including debit or ATM cards?	1□ - ask e 2□
e. Were they successful in getting anything from your account?	1□ 2□
f. Was it another type of existing account such as your telephone, utilities, online payment account like Paypal, insurance policies, or something else?	1□ - ask g 2□
g. Were they successful in obtaining any goods or services from this account?	10 20
Next, I have some questions about any NEW ACCOUNTS someone might have opened. Since, 20, has someone, without your permission	
h. Used or attempted to use your personal information to open any NEW accounts such as wireless telephone accounts, credit card accounts, loans, banking, online payment, or something	1□ - ask i 2□

else?	
i. Were they successful in actually opening any NEW accounts?	1□ 2□
j. Used or attempted to use your personal information for some other fraudulent purposes such as getting medical care, a job, or government benefits; renting an apartment or houses; giving your information to the police when they were charged with a crime or traffic violation, or something else?	1□ - ask k 2□
k. Were they successful in using your identity for any of these purposes?	1□ 2□
l. Used or attempted to use your personal information in some other way?	1□ - specify 2□
CHECK ITEM A Is 'No' marked for all response categories 'a' through 'k' in question 1 above?	1. Yes - Skip to Section I, Risk Avoidance on Page 212. No - Skip to Check Item B
CHECK ITEM B Is 'Yes' marked for any response category 'c' or 'e' or 'g' or 'i' or 'k' above?	1. Yes - Skip to Check Item C2. No - Skip to Intro, Section H, Attempted but Failed on Page 16
CHECK ITEM C Is 'Yes' marked in Q1.g?	1□ Yes - Ask Q2 2□ No - Check Item D
2. You said that one or more of your existing accounts, other than credit card or banking accounts, had been misused. Which of the following types of your EXISTING accounts did the person run up charges on, take money from, or otherwise misuse? Did they misuse your	
(READ ANSWER CATEGORIES)	YES NO
 a. Medical insurance accounts? b. Telephone accounts? c. Utilities accounts? d. Online payment account such as Paypal? e. Investment accounts? f. Some other type of existing account? 	1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ - specify 2□
CHECK ITEM D Is 'Yes' marked in Q1i?	1□ YES - Ask Q3 2□ NO - Check Item E
3. You said that someone used your personal information to open one or more NEW accounts. Which of the following types of NEW accounts did someone open? Did someone open	
(READ ANSWER CATEGORIES)	YES NO
 a. New telephone accounts? b. New credit card accounts? c. New checking or savings accounts? d. New loans or mortgages? e. New medical insurance policies? f. New automobile insurance policies? g. New online payment accounts, such as Paypal? h. Some other type of new accounts? 	1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ 2□ 1□ - specify 2□
4. How many new accounts were opened through the misuse of your personal information?	Number of new accounts opened
CHECK ITEM E Is 'Yes' marked in Q1c. or Q1e. or Q1.g?	1□ YES - Ask Q5a 2□ NO - Check Item F
If Check Item D & $E = 'Yes'$ then read:	 Yes - ASK Q5b No – GO TO probe before Check Item F
You said that someone misused one or more of your existing accounts.	2. 110 – GO 10 probe before Check Itelli F
5a. <was account="" accounts="" existing="" the="" were=""> that someone misused part of a joint account with your spouse or another individual?</was>	

5b. Including yourself, how many people are joint owners on this/these account(s)?	Total number of joint account holders (including the current respondent)
5c. Are ANY of the other account holders of <this these=""> joint account(s) currently members of your household?</this>	 Yes - ASK Q5d No - Check Item F
5d. What are the names of the other members of this household who are joint owners of this account?	Name of first joint account holderName of second joint account holderName of third joint account holder
5e. Who was the primary person in your household who addressed the misuse of this account?	1. Respondent 2. Spouse 3. Parent
(DO NOT READ ANSWER CATEGORIES)	4. Son/Daughter (step-son, step-daughter, son-in-law, daughter-in-law)
(SELECT A SINGLE RESPONSE)	5. Someone else (specify) 6. No household member (specify)
CHECK ITEM F Is 'Yes' marked in Q1k?	1□ Yes - Ask Q6 2□ No - Go to Section B, page 5
6. You said that someone used your personal information for some fraudulent purpose. As far as you know, did the person use your personal information in any of the following ways? Did they use your information	
(READ ANSWER CATEGORIES)	YES NO
 a. To file a fraudulent tax return? b. To get medical treatment? c. To apply for a job? d. To provide false information to law enforcement when being charged with a crime or traffic violation? e. To rent an apartment or house? f. To apply for government benefits, such as social security, Medicare, disaster relief, food stamps, etc.? g. In some other way? 	1
SECTION B. HOW/WHEN IDENTITY T	HEFT WAS DISCOVERED
INTRO: The next couple of questions I have are about how and	
 INTRO: The next couple of questions I have are about how and information. 7a. How did you FIRST find out someone had misused your personal information? When answering this question, please think only about 	when you discovered the misuse of your personal DISCOVERED BY RESPONDENT a. I noticed money missing from my account b. I noticed fraudulent charges on my
INTRO: The next couple of questions I have are about how and information. 7a. How did you FIRST find out someone had misused your personal information? When answering this question, please think only about when you found out about the actual misuse.	when you discovered the misuse of your personal DISCOVERED BY RESPONDENT a. I noticed money missing from my account b. I noticed fraudulent charges on my account c. I received merchandise or a card that I did
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INTRO: The next couple of questions I have are about how and information. 7a. How did you FIRST find out someone had misused your personal information? When answering this question, please think only about when you found out about the actual misuse.	when you discovered the misuse of your personal DISCOVERED BY RESPONDENT a. I noticed money missing from my account b. I noticed fraudulent charges on my account c. I received merchandise or a card that I did not order d. I had problems using my card or account because it was declined, closed, or had insufficient funds (bounced check) e. I applied for credit, a bank account or loan, telephone service, employment, or government benefits, etc. and had problems f. I checked my credit report g. I received a bill that I did not owe.
INTRO: The next couple of questions I have are about how and information. 7a. How did you FIRST find out someone had misused your personal information? When answering this question, please think only about when you found out about the actual misuse.	when you discovered the misuse of your personal DISCOVERED BY RESPONDENT a. I noticed money missing from my account b. I noticed fraudulent charges on my account c. I received merchandise or a card that I did not order d. I had problems using my card or account because it was declined, closed, or had insufficient funds (bounced check) e. I applied for credit, a bank account or loan, telephone service, employment, or government benefits, etc. and had problems f. I checked my credit report g. I received a bill that I did not owe. NOTIFIED BY FINANCIAL INSTITUTION h. Credit card company or bank contacted me about suspicious activity on my account i. My credit monitoring service contacted me j. A collection agency, credit card company, or other company contacted me about late or unpaid

	OTHER
	m. Discovered in another way - (specify)
7b. How long ago did you make this first discovery that someone had misused your personal information?	Enter specific date:
IF DK: Was it a year ago or less?	Month (01-12)Day (01-31)
 Yes No—> Was it more than 2 years ago? 	Year (2006-2008)
1. Yes 2. No	OR
2. 110	Number of months ago
7c. How long had your personal information been misused before you discovered it?	1. One day or less (1-24 hours)
uiscovered it:	2. More than a day, but less than a week
	(25 hours-6 days) 3. At least a week, but less than one month
	(7-30 days) 4. 1 to 2 months
	(31-89 days)
	5. 3 to 5 months 6. 6 to 12 months
	7. More than 1 year but less than two years
7d. How long ago was the most recent time someone misused your personal information?	Enter specific date:
	month (01-12)
IF DK: Was it a year ago or less? 1. Yes	day (01-31) year (2006-2008)
2. No—> Was it more than 2 years ago?1. Yes	OR
2. No	months ago
	months ago
CHECK ITEM G Was the most recent misuse more than 2 years	1. Yes - SKIP to NONVICTIM INTRO,
ago, that is, is the date entered in Q7d more than 2 years ago or the number of months entered greater than or equal to 24 months?	SECTION I, RISK AVOIDANCE, page 21
	2. No - Skip to Check Item H
CHECK ITEM H Is the date or number of months entered in Q7b 11 months ago or less	1 Yes - SKIP to Q7e 2 No - Check Item J
AND Is more than one "yes" marked in Q1b or Q1d	
or Q1f or Q1h or Q1j?	
7e. You just indicated that your personal information was misused	
at least once during the past year . Which incident(s) occurred during the past year? Was it the <autofill all="" from="" q1,<="" responses="" th="" with="" yes=""><td></td></autofill>	
including actual and unsuccessful attempts>? (READ ANSWER CATEGORIES)	
a Attempted misuse of your existing credit	YES NO
cards? b. Misuse of your existing credit cards?	1□ 2□
c. Attempted misuse of your existing accounts?d. Misuse of one of your existing accounts?	1□ 2□
e. Attempted opening of a NEW account?	1□ 2□
f. The opening of a NEW account? g. Attempted misuse of your personal	1□ 2□
information for some other fraudulent purpose?	1□ 2□
h. The use of your personal information for some other fraudulent	4- 2-
purpose?	1□ 2□
	4 77 000
CHECK ITEM J Is more than one response category 'c' or 'e' or 'g' or 'i' or 'h' marked 'Yes' in question 1?	 Yes - Q7f No - Skip to Q8
7f. You said that someone <autofill from="" including<="" q1,="" responses="" th="" to=""><td>1□ Same theft</td></autofill>	1□ Same theft
actual and unsuccessful attempts> in the past TWO years, that is since, 20? Were all these incidents the result of the same	2□ Multiple thefts - Go to Q10 3□ Don't know
theft of your personal information or was your personal information stolen more than once?	
Storen more than once;	

NOTE: If R chooses specific misused info (i.e. "Macy's card", "my checking account" or "a Citibank card") note this reference and use it in the questions that have <fill blank="" in="" the=""></fill> in the preface or question text.	
8. Do you have any idea of HOW your personal information was obtained, even if you are not completely certain?	1. Yes - Ask Q9 2. No – Skip to Q10
9. How do you think your personal information was obtained? (For example, was it lost or stolen from your wallet, stolen from your postal mail or garbage, or obtained in some other way?) (DO NOT READ CATEGORIES) (SELECT A SINGLE RESPONSE)	1. I lost it/It was stolen from my wallet or checkbook2. Someone stole it from my postal mail3. Someone stole it from my garbage4. Someone stole it during a purchase or other transaction5. Someone changed my address at the post office6. Someone hacked into my computer7. I responded to a scam email8. Stolen from personnel files9. From an office/company that had my personal information in its files10. Obtained in some other way - (specify)
C. VICTIM RESPO	ONSE
10a. Ask if answer to Q7f. is 'single theft' of 'don't know': Did you contact anyone at the credit card company, bank, or other company about the misuse of <your blank="" fill="" in="" information="" personal="" the="">? OR 10b. Ask if answer to Q7f if 'multiple thefts':</your>	1. Yes 2. No
For any of these incidents, did you contact anyone at the credit card company, bank, or other company about the misuse of <your blank="" fill="" in="" information="" personal="" the="">?</your>	
11. Did you contact a credit bureau about the misuse of <your blank="" fill="" in="" information="" personal="" the="">?</your>	1. Yes 2. No - Skip to Q15
 12. When you contacted the credit bureau, did you (READ ANSWER CATEGORIES) a. Request your credit report? b. Request corrections to your credit report? c. Place a fraud alert on your credit report? 	YES NO 1□ 2□ 1□ 2□ 1□ - ask c.1 2□ 3□ DK
c.1 Was it a seven year fraud alert?	1□ 2□
When you contacted the credit bureau about the misuse of personal information/fill in the blank>, did you e. Send a police report or incident number to the credit bureau?	1□ 2□
f. Place a freeze on your credit report, which prevents the credit bureaus from sending your credit report to anyone without your	10 20
permission? g. Do something else?	1□ - specify 2□
13. After you told a credit bureau that <your been="" blank="" fill="" had="" in="" information="" misused="" personal="" the="">, how satisfied were you with the credit bureau's response? Were you very satisfied, somewhat satisfied, somewhat dissatisfied, or very dissatisfied?</your>	 Very Satisfied – Skip to Q15 Somewhat Satisfied – Skip to Q15 Somewhat Dissatisfied - Ask Q14 Very Dissatisfied - Ask Q14 Neither satisfied nor dissatisfied - Skip to Q15
(DO NOT READ ANSWER CATEGORIES)	
(IF THE RESPONDENT STATES THAT THEY CONTACTED MULTIPLE CREDIT BUREAUS, INSTRUCT THE RESPONDENT TO THINK ABOUT THEIR TOTAL EXPERIENCE WITH THE CREDIT BUREAUS)	
14. Why were you dissatisfied with the credit bureau's response?	1. My credit report was not corrected2. It was hard to communicate with the credit
(DO NOT READ ANSWER CATEGORIES)	bureau3. I could not place a fraud alert

(MARK ALL THAT APPLY)	 4. I could not obtain a credit report 5. I could not place a freeze 6. The credit reporting bureaus would not accept my police report 7. Some other reason - (specify)
15. Did you contact any law enforcement agencies, such as the police or sheriff, to report the misuse of <your blank="" fill="" in="" information="" personal="" the="">?</your>	1. Yes - Ask Q16 2. No - Skip to Q23
16. Was it your local law enforcement or another law enforcement agency?17. Did <the agency="" enforcement="" law="" law<="" li="" local="" other="" that=""></the>	 1. Local law enforcement 2. Another law enforcement agency 3. Other government agency 1. Yes - Ask Q18
enforcement agency> take a police report from you about the misuse of <your blank="" fill="" in="" information="" personal="" the="">?</your>	2. No - SKIP to Q19
18. Did you get a copy of the police report?	1. Yes 2. No
19. How satisfied were you with the law enforcement agency's response when you reported the misuse of <your blank="" fill="" in="" information="" personal="" the=""> Were you very satisfied, somewhat satisfied, somewhat dissatisfied, or very dissatisfied?</your>	 Very Satisfied – Skip to Q21 Somewhat Satisfied – Skip to Q21 Somewhat Dissatisfied - Ask Q20 Very Dissatisfied - Ask Q20 Neither satisfied nor dissatisfied - Skip to Q22
(DO NOT READ ANSWER CATEGORIES)	
(ENTER A SINGLE RESPONSE) 20. Why were you dissatisfied with the law enforcement agency's	1. Police didn't or couldn't do anything
response?	2. Police only filled out a report3. Police didn't see it as a crime
(DO NOT READ ANSWER CATEGORIES)	4. Police said the crime did not fall in their jurisdiction
(MARK ALL THAT APPLY)	5. Police gave me no information on what I should do about the crime6. Police never got back in contact with me/never learned outcome7. Didn't feel my concerns/complaints were taken seriously8. Police unable to catch the offender9. Other (Specify)
	All responses 1-9 - Skip to Q22
21. Why were you satisfied with the law enforcement agency response?	1. Police took a report2. Police gave me information on what to do -
	1. Police took a report2. Police gave me information on what to do - Skip to Q243. Police did everything that they could4. Police took the crime seriously
response?	1. Police took a report2. Police gave me information on what to do - Skip to Q243. Police did everything that they could
response? (DO NOT READ ANSWER CATEGORIES)	1. Police took a report2. Police gave me information on what to do - Skip to Q243. Police did everything that they could4. Police took the crime seriously5. Police caught the offender6. Police kept me informed7. Other (specify)
response? (DO NOT READ ANSWER CATEGORIES) (MARK ALL THAT APPLY) 22. Did the law enforcement agency provide you with any additional printed information, such as a pamphlet or prevention material, on what to do when you've experienced identity theft? 23. I'd like to learn more about why people who experience identity theft do not report it to law enforcement. Why did you decide not to contact a law enforcement agency?	1. Police took a report2. Police gave me information on what to do - Skip to Q243. Police did everything that they could4. Police took the crime seriously5. Police caught the offender6. Police kept me informed7. Other (specify)
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	enough h. Didn't find out abut the crime until long after it happened/too late for police to help
	i. Couldn't identify the offender or provide much information that would be helpful to the police
	PERSONAL REASONS
	 j. I was afraid to report it k. The person responsible was a friend or family member and I didn't want to get them in trouble l. I was embarrassed m. Too inconvenient/didn't want to take the time
	OTHER
	n. Other (specify)
24. Next, I'm going to read you a list of other people and organizations that someone might contact when their personal information is misused. Which of the following people or organizations, if any, did you contact? Did you	
(READ ANSWER CATEGORIES)	YES NO
a. Hire a lawyer? b. Contact a State or local government consumer	1□ 2□ 1□ 2□
affairs agency, such as the State Attorney General's office? c. Contact the Federal Trade Commission?	1□ 2□
d. Contact a consumer agency, such as the Better Business Bureau or the National Consumer League?	1□ 2□
e. Contact an agency or company that issues documents like driver's licenses, social security cards, or insurance	1□ 2□
cards? f. Contact your credit monitoring service or identity theft insurance company?	1□ 2□
g. Contact some other group or organization?	1□ - specify 2□
E VICTIM IMPA	ACT
E. VICTIM IMPA 25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you.</your>	ACT1. Yes2. No
25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have</your>	1. Yes
25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or</your></your>	1. Yes 2. No 1. Yes 2. No
25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or trouble with your boss, coworkers, or peers? 26. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with family members or friends, including getting into more arguments or fights than you did before, not feeling you could trust them as much, or not feeling as close to them as</your></your></your>	1. Yes2. No 1. Yes2. No 1. Yes2. No 1. Not at all distressing - Skip to Q322. Mildly distressing - Skip to Q323. Moderately distressing - Go to Check Item K
 25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you.</your> Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or trouble with your boss, coworkers, or peers?</your> 26. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with family members or friends, including getting into more arguments or fights than you did before, not feeling you could trust them as much, or not feeling as close to them as you did before?</your> 27. How distressing was the misuse of <your blank="" fill="" in="" information="" personal="" the=""> to you? Was it not at all distressing, mildly distressing,</your> 	1. Yes2. No 1. Yes2. No 1. Not at all distressing - Skip to Q322. Mildly distressing - Skip to Q32
 25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you.</your> Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or trouble with your boss, coworkers, or peers?</your> 26. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with family members or friends, including getting into more arguments or fights than you did before, not feeling you could trust them as much, or not feeling as close to them as you did before?</your> 27. How distressing was the misuse of <your blank="" fill="" in="" information="" personal="" the=""> to you? Was it not at all distressing, mildly distressing, moderately distressing, or severely distressing?</your> (DO NOT READ ANSWER CATEGORIES) (ENTER A SINGLE RESPONSE) 	1. Yes2. No 1. Yes2. No 1. Not at all distressing - Skip to Q322. Mildly distressing - Skip to Q323. Moderately distressing - Go to Check Item K4. Severely distressing - Go to Check Item K
25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or trouble with your boss, coworkers, or peers? 26. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with family members or friends, including getting into more arguments or fights than you did before, not feeling you could trust them as much, or not feeling as close to them as you did before? 27. How distressing was the misuse of <your blank="" fill="" in="" information="" personal="" the=""> to you? Was it not at all distressing, mildly distressing, moderately distressing, or severely distressing? (DO NOT READ ANSWER CATEGORIES) (ENTER A SINGLE RESPONSE) CHECK ITEM K Is 'Yes' marked in Q25 or Q26 or are categories '3' or '4' marked in Q27'?</your></your></your></your>	1. Yes2. No 1. Yes2. No 1. Yes2. No 1. Not at all distressing - Skip to Q322. Mildly distressing - Skip to Q323. Moderately distressing - Go to Check Item K
25. The misuse of personal information affects people in different ways. Next I would like to ask you some questions about how the misuse of <your blank="" fill="" in="" information="" personal="" the=""> may have affected you. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with your job or schoolwork, or trouble with your boss, coworkers, or peers? 26. Did the misuse of <your blank="" fill="" in="" information="" personal="" the=""> lead you to have significant problems with family members or friends, including getting into more arguments or fights than you did before, not feeling you could trust them as much, or not feeling as close to them as you did before? 27. How distressing was the misuse of <your blank="" fill="" in="" information="" personal="" the=""> to you? Was it not at all distressing, mildly distressing, moderately distressing, or severely distressing? (DO NOT READ ANSWER CATEGORIES) (ENTER A SINGLE RESPONSE) CHECK ITEM K Is 'Yes' marked in Q25 or Q26 or are categories</your></your></your></your>	1. Yes2. No 1. Yes2. No 1. Not at all distressing - Skip to Q322. Mildly distressing - Skip to Q323. Moderately distressing - Go to Check Item K4. Severely distressing - Go to Check Item K
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f.Like you couldn't trust people?	
g. Unsafe?	10 20
h. Some other way?	1□ - specify 2□
	SKIP TO Q29 if a-h are all no
	,
28a. Did you seek any kind of professional help for the feelings you	1. Yes - Ask Q28b
experienced as a result of the <misuse fill<="" information="" of="" personal="" th="" your=""><th>2. No - Skip to Q29</th></misuse>	2. No - Skip to Q29
in the blank>?	
28b. What kind of professional help did you seek?	a. Counseling
	b. Medication
(DO NOT READ ANSWER CATEGORIES)	c. Visited doctor or nurse
	d. Visited ER/ hospital/clinic
(MARK ALL THAT APPLY)	e. Other specify
29. Did you experience any of the following physical problems	
associated with the <misuse fill="" in="" information="" of="" personal="" th="" the<="" your=""><th></th></misuse>	
blank> for a month or more? Did you experience	
(READ ANSWER CATEGORIES)	
	YES NO
a. Headaches?	10 20
b. Trouble sleeping?	10 20
c. Changes in your eating or drinking habits?	10 20
d. Upset stomach?	
e. Fatigue?	
f. High blood pressure? g. Muscle tension or back pain?	$egin{array}{cccccccccccccccccccccccccccccccccccc$
g. Wittself tension of buck puni.	
	SKIP TO Q32 if a-g are all no
20. Did you sook any kind of professional or medical halp for the	
30. Did you seek any kind of professional or medical help for the physical problems you experienced as a result of the <misuse of="" th="" your<=""><th> Yes - Ask Q31 No - Skip to Q32 </th></misuse>	 Yes - Ask Q31 No - Skip to Q32
personal information/ fill in the blank>?	2. 140 - 5kip to Q52
	C 1' .
31. What kind of professional help did you seek?	a. Counselingb. Medication
(DO NOT DEAD ANGLIED CATEGORIES)	
T(DO NOT READ ANSWER CATEGORIES)	The Convisited doctor of timese
(DO NOT READ ANSWER CATEGORIES)	c. Visited doctor or nurse d. Visited ER/ hospital/clinic
(MARK ALL THAT APPLY)	c. Visited doctor or nuised. Visited ER/ hospital/clinice. Other specify
(MARK ALL THAT APPLY)	d. Visited ER/ hospital/clinice. Other specify
(MARK ALL THAT APPLY) F. OFFENDER	d. Visited ER/ hospital/clinic e. Other specify
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft'	d. Visited ER/ hospital/clinic e. Other specify S 1. Yes - Ask Q32
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K or 'Don't Know'? Is the answer to Q7f. 'Single Theft'	d. Visited ER/ hospital/clinic e. Other specify S 1. Yes - Ask Q322. No - Skip to Q35
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q351. Yes - Ask Q33
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K or 'Don't Know'? Is the answer to Q7f. 'Single Theft'	d. Visited ER/ hospital/clinic e. Other specify S
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft' or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person who misused <your blank="" fill="" in="" information="" personal="" the="">?</your>	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q35 1. Yes - Ask Q332. No - Skip to Section G, Financial Impact on page 11
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q35 1. Yes - Ask Q332. No - Skip to Section G, Financial Impact on page 111. Knew or had seen - Ask Q34
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft' or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person who misused <your blank="" fill="" in="" information="" personal="" the="">?</your>	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q35 1. Yes - Ask Q332. No - Skip to Section G, Financial Impact on page 11 1. Knew or had seen - Ask Q342. Stranger> Skip to INTRO, Section G,
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft' or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person who misused <your blank="" fill="" in="" information="" personal="" the="">?</your>	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q35 1. Yes - Ask Q332. No - Skip to Section G, Financial Impact on page 111. Knew or had seen - Ask Q34
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft' or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person who misused <your blank="" fill="" in="" information="" personal="" the="">? 33. Was it someone you knew or had seen before, or a stranger? 34. How well do you know this person? For example, was the person a</your>	d. Visited ER/ hospital/clinice. Other specify S 1. Yes - Ask Q322. No - Skip to Q35 1. Yes - Ask Q332. No - Skip to Section G, Financial Impact on page 11 1. Knew or had seen - Ask Q342. Stranger> Skip to INTRO, Section G,3. Don't Know> Financial Impact on page 11
(MARK ALL THAT APPLY) F. OFFENDER CHECK ITEM K Is the answer to Q7f. 'Single Theft' or 'Don't Know'? 32. Do you know, or have you learned, anything at all about the person who misused <your blank="" fill="" in="" information="" personal="" the="">? 33. Was it someone you knew or had seen before, or a stranger?</your>	d. Visited ER/ hospital/clinice. Other specify
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		NONRELATIVE OTHER
		o. Other non-relative (specify)
	G. FINANCIAL IMI	 PACT
you told it would lik last TWC 35. Sinc what is the while mis services, obtained.	by if more than one type of incident was reported in Q1: Earlier me someone misused <fill all="" in="" reported="" screener="" types="">. I ke you to think about all of these types of misuses during the D years. The, 20, the approximate total dollar value of what someone obtained susing your personal information? Include the value of goods, credit, loans, cash, and anything else the person may have</fill>	RECORD THE ESTIMATED AMOUNT. \$00 (IF OVER \$1,000, PROBE: I just want to verify that the total amount is (INSERT AMOUNT RESPONDENT INDICATED) IF response = \$0, skip to Check Item L.
36. Of tl	his <autofill from="" q.35=""> that they obtained, how much of that</autofill>	RECORD ESTIMATED AMOUNT.
money di	id you personally lose?	\$00 (IF "NONE," PROBE: Just to confirm, you didn't have to pay anything?)
CHECK	ITEM L Is answer to Q. 35 greater than \$0?	1. Yes - Ask Q37a 2. No - Skip to Q37b
ANY, add legal fees	Other than the costs you already told me about, how much, IF ditional costs did you incur? Include costs for things such as s, bounced check fees, and any miscellaneous expenses, such ge, phone calls, or notary fees. Do not include lost wages.	RECORD ESTIMATED AMOUNT. \$00
things su	How much, IF ANY, costs did you incur? Include costs for such as legal fees, bounced check fees, and any miscellaneous s, such as postage, phone calls, or notary fees. Do not include es.	RECORD ESTIMATED AMOUNT. \$00 (IF OVER \$1,000, PROBE: I just want to verify that the total amount is (INSERT AMOUNT RESPONDENT INDICATED).
	e you been successful in clearing up all of the financial and oblems associated with the misuse of your personal ion?	 Yes - Ask Q39 No - Skip to Q40 Don't Know - Skip to Q40
problems (DO NO	How long did it take you to clear up the financial and credit is associated with the misuse after you discovered it? T READ ANSWER CATEGORIES) A SINGLE RESPONSE)	1. One day or less (1-24 hours)2. More than a day, but less than a week (25 hours-6 days)3. At least a week, but less than one month (7-30 days)4. 1 to 2 months (31-89 days)5. 3 to 5 months6. 6 to 12 months7. More than 1 year but less than two years
	ing that period,) how many hours have you spent clearing up or credit problems?	Number of hours
e	an anything we have already talked about, have you experienced any of the following problems as a result of the f your personal information? Have you	
(READ	ANSWER CATEGORIES)	YES NO
cor	d credit related problems, such as having to repeatedly crect the same information on your credit report, being ened down for credit or loans, or having to pay higher tes?	1 2
	d banking problems, such as being turned down for a ecking account or having checks bounce?	1□ 2□
As a resu	alt of the misuse of your personal information, have you	

c. Had debt collectors or collections departments contact you?	1 2
 d. Had utilities cut off or been denied new service? e. Been turned down for a job or lost a job? f. Had legal problems, such as having a lawsuit filed against you or being the subject of an arrest or criminal proceedings? 	1
g. Had some other type of problems?	1□ - specify 2□
CHECK ITEM: If f = 'Yes' then ask	
Was a lawsuit filed against you? Were you the subject of an arrest or criminal proceeding?	1□ 2□ 1□ 2□
41a. You said <autofill actual="" and="" attempts="" from="" including="" q1,="" responses="" to="" unsuccessful=""> in the past TWO years, that is since, 20? Which of these do you consider to be the most serious? NOTE: If R chooses specific misused info (i.e. "Macy's card", "my checking account" or "a Citibank card") note this reference and use it in the questions that have <fill blank="" in="" the=""> in the preface or question text.</fill></autofill>	 a. Attempted misuse of your existing credit cards? b. Misuse of your existing credit cards? c. Attempted misuse of your bank account? d. Misuse of your bank account? e. Attempted misuse of one of your other existing accounts? f. Misuse of your other existing accounts? g. Attempted opening of a NEW account? h. The opening of a NEW account? i. Attempted misuse of your personal information for some other fraudulent purpose? j. The use of your personal information for some other fraudulent purpose? k. Blind response: All misuses were serious.
42. Why was <autofill 40a="" from=""> the most serious type of identity theft you experienced?</autofill>	
H. ATTEMPTED BUT FAIL	ED MODULE
INTRO 2 : Now, I would like to ask you some questions about the a commit identity theft during the last 2 years.	attempted misuse of your personal information to
	DISCOVERED BY RESPONDENT
43. How did you FIRST find out someone had attempted to misuse your personal information? When answering this question, please think only about when you found out about the attempted misuse. (DO NOT READ ANSWER CATEGORIES)	a. I applied for credit, a bank account or loan, telephone service, employment, or government benefits, etc. and had problems b. I checked my credit report NOTIFIED BY FINANCIAL INSTITUTION c. I received a bill that I did not owe d. Credit card company or bank contacted me about suspicious activity on my account e. My credit monitoring service contacted me. NOTIFIED BY OTHER PARTY f. A law enforcement agency notified me g. A company or agency notified me g. A company or agency notified me h. Had something else happen - Specify
your personal information? When answering this question, please think only about when you found out about the attempted misuse.	telephone service, employment, or government benefits, etc. and had problems b. I checked my credit report NOTIFIED BY FINANCIAL INSTITUTION c. I received a bill that I did not owe d. Credit card company or bank contacted me about suspicious activity on my account e. My credit monitoring service contacted me. NOTIFIED BY OTHER PARTY f. A law enforcement agency notified me g. A company or agency notified me. OTHER

(ENTER A SINGLE RESPONSE)	ransactione. Someone changed my address at the post officef. Someone hacked into my computerg. I responded to a scam emailh. Stolen from personnel filesi. An office/company that had my personal information in its filesj. Obtained some other way - (specify)
46. Did you contact anyone at the credit card company, bank, or other	1. Yes
company about the attempted misuse of your personal information? 47. Did you contact anyone at a credit bureau about the attempted	2. No 1. Yes - Ask Q48
misuse of your personal information?	2. No - Skip to Q49
48. When you contacted the credit bureau, did you	
(READ ANSWER CATEGORIES) a. Request your credit report? b. Request corrections to your credit report? c. Place a fraud alert on your credit report?	YES NO 1□ 2□ 1□ 2□ 1□ - ask c.1 2□ 3□ DK
c.1 Was it a seven year fraud alert?	10 20
d. Send a police report or incident number to the credit bureau?	1□ 2□
e. Place a freeze on your credit report, which prevents the credit bureaus from sending your credit report to anyone without your permission?	1□ 2□
f.Do something else?	1□ - specify 2□
49. Did you contact any law enforcement agencies, such as the police or sheriff, to report the attempted misuse of your personal information?	1. Yes - Ask Q50 2. No - Skip to Q54
50. Was it your local law enforcement or another law enforcement agency?	 Local law enforcement Another law enforcement agency Other government agency
51. Did this law enforcement agency take a police report from you about the attempted misuse of your information?	1. Yes - Ask Q52 2. No - SKIP to Q53
52. Did you get a copy of the police report?	1. Yes 2. No
53. Did the law enforcement agency provide you with any additional information, such as a pamphlet or prevention material, on what to do when you've experienced identity theft?	1. Yes - Ask Q55 2. No - Skip to Q55
54. I'd like to learn more about why people who experience identity theft do not report it to law enforcement. Why did you decide not to contact a law enforcement agency? (DO NOT READ ANSWER CATEGORIES)	a. Didn't know that I could report it b. Didn't know what agency was responsible for identity theft crimes
(MARK ALL THAT APPLY)	NO LOSS
(WARKALL IIIAI AFFLI)	c. I didn't lose any money d. It was an attempt/thief was not successful HANDLED IT ANOTHER WAY
	e. Reported it to someone else such as credit card company/bank or other organization f. Took care of it myself
	DIDN'T THINK THE POLICE COULD HELP
	g. Didn't think police would do anything h. Didn't want to bother police/not important enough i. Didn't find out abut the crime until long after it happened/too late for police to help j. Couldn't identify the offender or provide much information that would be helpful to the police

	PERSONAL REASONS
	 k. I was afraid to report it l. The person responsible was a friend or family member and I didn't want to get them in trouble. m. I was embarrassed n. Too inconvenient/didn't want to take the time
	OTHER
	o. Other (specify)
55. I'm going to read you a list of people and organizations that someone might contact when someone attempts to misuse their personal information. Which of the following people or organizations, if any, did you contact? Did you	
(READ ANSWER CATEGORIES)	YES NO
a. Hire a lawyer? b. Contact a State or local government consumer affairs agency, such as the State Attorney General's office? c. Contact the Federal Trade Commission?	1□ 2□ 1□ 2□
d. Contact a consumer agency, such as the Better Business Bureau or the National Consumer League?	1□ 2□
e. Contact an agency or company that issues documents like driver's licenses, social security cards, or insurance	
cards? f. Contact your credit monitoring service or identity theft insurance company?	1□ 2□
g. Contact some other group or organization?	1□ - specify 2□
56. Do you know, or have you learned, anything about the person who attempted to misuse your personal information?	 Yes - Ask Q57 No - Skip to Section I, Risk Avoidance on Page 21
57. Was the person who attempted to use your personal information someone you knew or had seen before, or a stranger?	 Knew or had seen - Ask Q58 Stranger - Skip to Q59
58. How well do you know this person? For example, was the person a family member, friend, acquaintance, salesperson, or somebody else?	
(DO NOT READ ANSWER CATEGORIES)	a. Spouse (ex-spouse)b. Parent or step-parentc. Brother or sisterd. Child or step-childe. Other relative (specify)
	NONRELATIVE WELL KNOWN
	f. Boyfriend or girlfriend (ex-boyfriend or ex- girlfriend)g. Friend or ex-friendh. Housematei. Neighborj. Co-workerk. Someone working in my home (babysitter, housecleaner, etc.)
	NONRELATIVE NOT WELL KNOWN
	l. Casual acquaintancen. Salespersonn. Waiter
	NONRELATIVE OTHER
	o. Other non-relative (specify)
59. How much money did you personally pay out of pocket as a result of the attempted misuse of your personal information? Include costs for things such as legal fees, or payment of any fraudulent debts. Also include miscellaneous expenses such as postage, phone calls, and notary fees. Do not include lost wages.	RECORD ESTIMATED AMOUNT. \$00 (IF OVER \$1,000, PROBE: I just want to verify that the total amount is (INSERT AMOUNT)
60. How long has it taken you so far to clear up financial or credit	RESPONDENT INDICATED). a. One day or less
	•

problems caused by the attempted theft of your information?	b. More than a day, but less than a week
(DO NOT READ ANSWER CATEGORIES)	c. At least a week, but less than one month d. 1 to 2 months
	e. 3 to 5 months
(ENTER A SINGLE RESPONSE)	f. 6 to 11 months g. 1 year to 2 years
	g. 1 year to 2 years h. 2+ years
61. During that period, how many hours have you spent clearing up financial or credit problems?	Number of hours
61a Now I'd like you to tell me, in your own words, about all of your experiences with the misuse of your personal information.	
You mentioned <autofill from="" q7f.=""> Can you tell me about that, in your own words?</autofill>	
Repeat until all categories from Q7f. have been asked.	
I. RISK AVOIDA	NCE
62. Read if any "yes" in Q1b. or Q1d. or Q1f. or Q1hor Q1j (victim): The next set of questions asks about actions, that people may take to try to avoid identity theft. During the last 12 months, even if this was before your identity theft, have you	
OR	
Read if "no" in Q1b and Q1d. and Q1f. and Q1h. and Q1j. (not a	
victim): Next, I'd like to ask some questions about actions that people	
may take to try to avoid identity theft. For each of these actions,	YES NO
I'd like you to tell me whether or not this is something you do or do not do. During the last 12 months, have you	
do not do: 2 dring the last 12 mondis, have your	1□
a. checked your credit report?b. changed passwords on any of your financial accounts?c.	10 20
b. changed passwords on any of your financial accounts? c. purchased credit monitoring services or identity	1□ 2□
theft insurance? d. shredded or destroyed documents that contained	
personal identifying information?	
e. checked your banking or credit card statements for unfamiliar charges?	1□ 2□
f. used any type of security software program on your	
computer to protect it against unwanted access over the internet (for example, a firewall)?	
63. Do you know if you can get a free credit report from the	1. Yes, I know
national credit bureaus every year?	2. No, I don't know
64. Has a company, government agency, or some other organization that has your personal information on file ever notified you that paper or electronic files containing your personal information may have been lost, stolen, or posted on a publicly available website?	1. Yes 2. No - Go to Q.66
65. Did this notification indicate that your social security	1.Yes
number was included in the information that was lost, stolen, or posted on a publicly available website?	2. No
66. My final question has to do with your Internet activity.	1. Yes
During the past 12 months, have you used the Internet to purchase anything online?	2. No- Go to debriefing probes
67. About how many times during the past year have you	Number of times

purchased something online?	
If R offers a range: Of that <range>, what is your best estimate?</range>	