

**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. According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless such collection displays a valid OMB number.

FORM NCVS-1  
 Implementation Date: 07/01/2008

U.S. DEPARTMENT OF COMMERCE  
 Economics and Statistics Administration  
 U.S. CENSUS BUREAU

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

**NATIONAL CRIME  
 VICTIMIZATION SURVEY  
 NCVS-1 BASIC SCREEN QUESTIONNAIRE**

N  
C  
V  
S  
1

Control number  
 PSU Segment/Suffix Sample designation/Suffix Serial/Suffix HH No. Spinoff Indicator

**1. Field representative identification**  
 Code Name  
 201

**2. Unit status**  
 202 1  Unit in sample the previous enumeration period - Fill 3  
 2  Unit in sample first time this period - SKIP to 4

**3. Household status** - Mark first box that applies.  
 203 1  Same household interviewed the previous enumeration  
 2  Replacement household since the previous enumeration  
 3  Noninterview the previous enumeration  
 4  Other - Specify \_\_\_\_\_

**4. Line number of household respondent**  
 204 \_\_\_\_\_ Go to page 2

**5. Group Quarters [GQ] type code**  
 205 \_\_\_\_\_

**6. Tenure**  
 206 1  Owned or being bought 2  Rented for cash 3  No cash rent

**7. Land Use**  
 207 1  Urban 2  Rural

**8. Farm Sales**  
 208 X  Item blank 1  \$1,000 or more 2  Less than \$1,000

**9. Type of living quarters**  
**Housing unit**  
 209 1  House, apartment, flat  
 2  HU in nontransient hotel, motel, etc.  
 3  HU permanent in transient hotel, motel, etc.  
 4  HU in rooming house  
 5  Mobile home or trailer with no permanent room added  
 6  Mobile home or trailer with one or more permanent rooms added  
 7  HU not specified above - Describe \_\_\_\_\_  
**OTHER unit**  
 8  Quarters not HU in rooming or boarding house  
 9  Unit not permanent in transient hotel, motel, etc.  
 10  Unoccupied site for mobile home, trailer, or tent  
 11  Student quarters in college dormitory  
 12  OTHER unit not specified above - Describe \_\_\_\_\_

**10a. Use of telephone**  
**Location of phone** - Mark first box that applies.  
 210 1  Phone in unit .....  
 2  Phone in common area (hallway, etc.) ....  
 3  Phone in another unit (neighbor, friend, etc.)  
 4  Work/office phone .....  
 5  No phone - SKIP to 11a } Fill 10b

**10b. Is phone interview acceptable?**  
 211 1  Yes 2  No 3  Refused to give number

**11a. Number of housing units in structure**  
 212 1  1 - SKIP to 11c 4  4 7  Mobile home/trailer -  
 2  2 5  5-9 SKIP to 11c  
 3  3 6  10+ 8  Only OTHER units

**11b. Direct outside access**  
 213 1  Yes 2  No 3  DK X  Item blank

**11c. Restricted access**  
 222 Gated or walled community 1  Yes 2  No X  Item blank  
 223 Building with restricted access 1  Yes 2  No X  Item blank

**12a. Household Income**  
 214 1  Less than \$5,000 6  15,000 - 17,499 11  35,000 - 39,999  
 2  \$5,000 - 7,499 7  17,500 - 19,999 12  40,000 - 49,999  
 3  7,500 - 9,999 8  20,000 - 24,999 13  50,000 - 74,999  
 4  10,000 - 12,499 9  25,000 - 29,999 14  75,000 and over  
 5  12,500 - 14,999 10  30,000 - 34,999

**12b. College/University**  
 218 1  Yes 2  No

**12c. Public Housing**  
 219 X  Item blank 1  Yes (public housing) 2  No (not public housing)

**12d. Manager Verification of Public Housing**  
 220 \_\_\_\_\_  
 Able to verify Unable to verify  
 1  Public housing 3  Telephone  
 2  Not public housing 4  Other - Specify \_\_\_\_\_

**12e. American Indian Reservation or American Indian Lands**  
 221 1  Yes 2  No

**13. Proxy information** - Fill for all proxy interviews

a. Proxy interview obtained for	b. Proxy respondent	c. Reason	
Line No.	Name	Line No.	(Enter code)
301		302	303
304		305	306
307		308	309
310		311	312

**Codes for item 13c**  
 1-12-13 years old and parent refused permission for self interview  
 2- Physically/mentally unable to answer  
 3- TA and won't return before closeout

**14. Type Z noninterview**

a. Interview not obtained for	b. Reason	Codes for item 14b
Line No.	(Enter code)	
313	314	1-Never available 2-Refused ... 3-Physically/mentally unable to answer-no proxy available 4-TA and no proxy available ... 5-Other ..... 6-Office use only
315	316	
317	318	
319	320	

Complete 17-28 for each Line No. in 14a

**15a. Household members 12 years of age and OVER**  
 321 \_\_\_\_\_ Total number

**15b. Household members UNDER 12 years of age**  
 322 \_\_\_\_\_ Total number 0  None

**15c. Number of Type Z noninterview household members 12 years of age and OVER**  
 332 \_\_\_\_\_ Total number 0  None

**15d. Crime Incident Reports filled**  
 323 \_\_\_\_\_ Total number of NCVS-2s filled 0  None

**16. Changes in Household Composition**

a. Line No.	b. Reason (Enter code)	Only enter changes discovered during the current enumeration
324	325	
326	327	
328	329	
330	331	

**RESPONDENT'S PERSONAL CHARACTERISTICS**

<b>17. Name of respondent</b>  Last _____  First _____	<b>18. Type of interview</b>  401 1 <input type="checkbox"/> Per. - Self-respondent 2 <input type="checkbox"/> Tel. - Self-respondent 3 <input type="checkbox"/> Per. - Proxy 4 <input type="checkbox"/> Tel. - Proxy } Fill 13 on cover page	<b>19. Line No.</b>  402   _____ Line No.
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20.	21.	22a.	22b.	23.	24.	25.	26.	27.	28.
Relationship to reference person	Age last Birthday	Marital status THIS survey period	(From previous enumeration) Marital status LAST survey period	Sex	Armed Forces Member	Educational attainment	Attending School	Hispanic Origin	Race Mark all that apply.
403  1 <input type="checkbox"/> Husband 2 <input type="checkbox"/> Wife 3 <input type="checkbox"/> Son 4 <input type="checkbox"/> Daughter 5 <input type="checkbox"/> Father 6 <input type="checkbox"/> Mother 7 <input type="checkbox"/> Brother 8 <input type="checkbox"/> Sister 9 <input type="checkbox"/> Other relative 10 <input type="checkbox"/> Nonrelative 11 <input type="checkbox"/> Ref. person	404  _____ Age	405  1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Widowed 3 <input type="checkbox"/> Divorced 4 <input type="checkbox"/> Separated 5 <input type="checkbox"/> Never married	406  1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Widowed 3 <input type="checkbox"/> Divorced 4 <input type="checkbox"/> Separated 5 <input type="checkbox"/> Never married 6 <input type="checkbox"/> Not interviewed last survey period	407  1 <input type="checkbox"/> M 2 <input type="checkbox"/> F	408  1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No	409  _____ Highest level completed	411  1 <input type="checkbox"/> Regular school 2 <input type="checkbox"/> College/University 3 <input type="checkbox"/> Trade school 4 <input type="checkbox"/> Vocational school 5 <input type="checkbox"/> None of the above schools	413  1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No	412 * 1 <input type="checkbox"/> White 2 <input type="checkbox"/> Black/African American 3 <input type="checkbox"/> American Indian/Alaska Native 4 <input type="checkbox"/> Asian 5 <input type="checkbox"/> Native Hawaiian/Other Pacific Islander 6 <input type="checkbox"/> Other - Specify _____ _____

29. Date of interview \_\_\_\_\_

501     /  /   
 Month                  Day                  Year

**MOBILITY QUESTIONS**

<b>33a.</b>  <b>Before we get to the crime questions, I have some questions that are helpful in studying where and why crimes occur.</b>  Ask or verify - <b>How long have you lived at this address?</b>  (Enter 0 if less than 1 year.)	506 _____ Years (Round to nearest whole year)  If = 0 ASK to 33b If = DK or RF SKIP to 33c Else SKIP to 33d
<b>33b.</b>  <b>How many months?</b>	505 _____ Months (1-11) - SKIP to 33e
<b>33c.</b>  <b>Have you lived here...</b>  Read categories 1-4:	1 <input type="checkbox"/> <b>More than 5 years</b> - If HHL D Respondent ASK 34, else SKIP to 36a. 2 <input type="checkbox"/> <b>Less than 5 years, but more than 1 year</b> 3 <input type="checkbox"/> <b>Less than 1 year, but more than 6 months</b> 4 <input type="checkbox"/> <b>6 months or less</b> 5 <input type="checkbox"/> Don't Know } SKIP to 33e
<b>33d.</b> <span style="background-color: #e0e0e0; padding: 2px;">CHECK ITEM A</span> How many years are entered in 33a?	<input type="checkbox"/> 5 years or more - If HHL D Respondent SKIP to 34, else SKIP to 36a <input type="checkbox"/> Less than 5 years - ASK 33e
<b>33e.</b>  <b>Altogether, how many times have you moved in the last 5 years, that is, since _____, 20__?</b>  Enter number of times.	508 _____ Number of times -    If HHL D Respondent ASK 34, Else SKIP to 36a

**BUSINESS OPERATED FROM SAMPLE ADDRESS (Ask of Household Respondent Only)**

<b>34. (Asked of Household Respondent Only)</b>  <b>Does anyone in this household operate a business from this address?</b>	530    1 <input type="checkbox"/> Yes - ASK 35 2 <input type="checkbox"/> No - SKIP to 36a
<b>35. (Asked of Household Respondent Only)</b>  If this is a PERSONAL visit - Fill by observation. If this is a TELEPHONE contact - Ask.  <b>Is there a sign on the premises or some other indication to the general public that a business is operated from this address?</b>	531    1 <input type="checkbox"/> Yes (Recognizable business) 2 <input type="checkbox"/> No (Unrecognizable business)

**RESPONDENT'S SCREEN QUESTIONS**

**36a.**

I'm going to read some examples that will give you an idea of the kinds of crimes this study covers.

As I go through them, tell me if any of these happened to you in the last 6 months, that is since \_\_\_\_\_, 20 \_\_\_\_.

Was something belonging to YOU stolen, such as -

Read each category.

(a) Things that you carry, like luggage, a wallet, purse, briefcase book -

(b) Clothing, jewelry, or cellphone -

(c) Bicycle or sports equipment -

(d) Things in your home - like a TV, stereo, or tools -

(e) Things outside your home such as a garden hose or lawn furniture - (Asked of Household Respondent only)

(f) Things belonging to children in the household - (Asked of Household Respondent only)

(g) Things from a vehicle, such as a package, groceries, camera, or CDs -

OR

(h) Did anyone ATTEMPT to steal anything belonging to you?  
Ask only if necessary

Did any incidents of this type happen to you?

532

- 1  Yes - ASK 36b  
2  No - If Household Respondent SKIP to 37a; Else SKIP to 40a

**36b.**

How many times?

533

\_\_\_\_\_ Number of times (36b)

**36c.**

What happened?

Briefly describe incident(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If Household Respondent ASK 37a; else SKIP to 40a

**37a.** (Asked of Household Respondent Only)

(Other than any incidents already mentioned,) has anyone -

Read each category.

(a) Broken in or ATTEMPTED to break into your home by forcing a door or window, pushing past someone, jimmying a lock, cutting a screen, or entering through an open door or window?

(b) Has anyone illegally gotten in or tried to get into a garage, shed, or storage room?

OR

(c) Illegally gotten in or tried to get into a hotel or motel room or vacation home where you were staying?

Ask only if necessary

Did any incidents of this type happen to you?

534

- 1  Yes - ASK 37b  
2  No - SKIP to 38

**37b.** (Asked of Household Respondent Only)

How many times?

535

\_\_\_\_\_ Number of times (37b)

**37c.** (Asked of Household Respondent Only)

What happened?

Briefly describe incident(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Notes

**RESPONDENT'S SCREEN QUESTIONS**

**38.** (Asked of Household Respondent Only)

**What was the TOTAL number of cars, vans, trucks, motorcycles, or other motor vehicles owned by you or any other member of this household during the last 6 months? Include those you no longer own.**

- 536
- 0  None - SKIP to 40a
  - 1  1
  - 2  2
  - 3  3
  - 4  4 or more

**39a.** (Asked of Household Respondent Only)

**During the last 6 months, (other than any incidents already mentioned,) (was the vehicle/were any of the vehicles) -**

Read each category.

- (a) Stolen or used without permission?**
- (b) Did anyone steal any parts such as a tire, car stereo, hubcap, or battery?**
- (c) Did anyone steal any gas from (it/them)?**

**OR**

- (d) Did anyone ATTEMPT to steal any vehicle or parts attached to (it/them)?**

Ask only if necessary

**Did any incidents of this type happen to you?**

- 537
- 1  Yes - ASK 39b
  - 2  No - SKIP to 40a

**39b.** (Asked of Household Respondent Only)

**How many times?**

538 \_\_\_\_\_  
Number of times (39b)

**39c.** (Asked of Household Respondent Only)

**What happened?**

Briefly describe incident(s)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**40a.**

**(Other than any incidents already mentioned,) since \_\_\_\_\_, 20 \_\_\_\_, were you attacked or threatened OR did you have something stolen from you -**

Read each category.

- (a) At home including the porch or yard -**
- (b) At or near a friend's, relative's, or neighbor's home -**
- (c) At work or school -**
- d) In places such as a storage shed or laundry room, a shopping mall, restaurant, bank, or airport -**
- (e) While riding in any vehicle -**
- (f) On the street or in a parking lot -**
- (g) At such places as a party, theater, gym, picnic area, bowling lanes, or while fishing or hunting -**

**OR**

- (h) Did anyone ATTEMPT to attack or ATTEMPT to steal anything belonging to you from any of these places?**

Ask only if necessary

**Did any incidents of this type happen to you?**

- 539
- 1  Yes - ASK 40b
  - 2  No - SKIP to 41a

**40b.**

**How many times?**

540 \_\_\_\_\_  
Number of times (40b)

**40c.**

**What happened?**

Briefly describe incident(s)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RESPONDENT'S SCREEN QUESTIONS**

**41a.**

**(Other than any incidents already mentioned,) has anyone attacked or threatened you in any of these ways -**

(Exclude telephone threats) -

Read each category.

- (a) With any weapon, for instance, a gun or knife -**
- (b) With anything like a baseball bat, frying pan, scissors, or stick -**
- (c) By something thrown, such as a rock or bottle -**
- (d) Include any grabbing, punching, or choking,**
- (e) Any rape, attempted rape or other type of sexual attack -**
- (f) Any face to face threats -**

**OR**

**(g) Any attack or threat or use of force by anyone at all? Please mention it even if you are not certain it was a crime.**

Ask only if necessary

**Did any incidents of this type happen to you?**

541

- 1  Yes - ASK 41b
- 2  No - SKIP to 42a

**41b.**

**How many times?**

542

\_\_\_\_\_

Number of times (41b)

**41c.**

**What happened?**

Briefly describe incident(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**42a.**

**People often don't think of incidents committed by someone they know. (Other than any incidents already mentioned,) did you have something stolen from you OR were you attacked or threatened by -**

(Exclude telephone threats)

Read each category.

- (a) Someone at work or school -**
- (b) A neighbor or friend -**
- (c) A relative or family member -**
- (d) Any other person you've met or known?**

Ask only if necessary

**Did any incidents of this type happen to you?**

543

- 1  Yes - ASK 42b
- 2  No - SKIP to 43a

**42b.**

**How many times?**

544

\_\_\_\_\_

Number of times (42b)

**42c.**

**What happened?**

Briefly describe incident(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Notes

**RESPONDENT'S SCREEN QUESTIONS**

**43a.**

**Incidents involving forced or unwanted sexual acts are often difficult to talk about. (Other than any incidents already mentioned,) have you been forced or coerced to engage in unwanted sexual activity by -**

Read each category.

**(a) Someone you didn't know -**

**(b) A casual acquaintance -**

**OR**

**(c) Someone you know well?**

Ask only if necessary

**Did any incidents of this type happen to you?**

545

1  Yes - ASK 43b

2  No - SKIP to 44a

**43a.**

**How many times?**

546

\_\_\_\_\_

Number of times (43b)

**43c.**

**What happened?**

Briefly describe incident(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**44a.**

**During the last 6 months, (other than any incidents already mentioned,) did you call the police to report something that happened to YOU which you thought was a crime?**

547

1  Yes - ASK 44b

2  No - SKIP to 45a

**44b.**

**What happened?**

Briefly describe incident(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**44c.**

**CHECK  
ITEM B**

If not sure ask:

**Were you attacked or threatened, or was something stolen or an attempt made to steal something that belonged to you or another household member?**

549

1  Yes - ASK 44d

2  No - SKIP to 45a

**44d.**

**How many times?**

550

\_\_\_\_\_

Number of times (44d)

Notes

**RESPONDENT'S SCREEN QUESTIONS**

<p><b>45a.</b></p> <p><b>During the last 6 months, (other than any incidents already mentioned,) did anything which you thought was a crime happen to YOU, but you did NOT report to the police?</b></p>	<p>551    1 <input type="checkbox"/> Yes - ASK 45b          2 <input type="checkbox"/> No - If HHLD Respondent ASK 46, Else SKIP to 71</p>
<p><b>45b.</b></p> <p><b>What happened?</b></p>	<p>Briefly describe incident(s)</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>45c.</b></p> <p><b>CHECK ITEM C</b></p> <p>If not sure ask:</p> <p><b>Were you attacked or threatened, or was something stolen or an attempt made to steal something that belonged to you or another household member?</b></p>	<p>553    1 <input type="checkbox"/> Yes - ASK 45d          2 <input type="checkbox"/> No - If HHLD Respondent ASK 46, Else SKIP to 71</p>
<p><b>45d.</b></p> <p><b>How many times?</b></p>	<p>554    _____</p> <p>Number of times (45d) - If HHLD Respondent ASK 46, Else SKIP to 71</p>
<p align="center"><b>HOUSEHOLD RESPONDENT'S IDENTITY THEFT QUESTIONS (Ask of Household Respondent Only)</b></p>	
<p><b>46.</b></p> <p><b>The next few questions are related to identity theft. They refer to episodes of identity theft discovered by you or anyone in your household during the last 6 months.</b></p>	
<p><b>47. Since _____, 20 ____, have you or anyone in your household discovered that someone -</b></p> <p><b>(a)</b></p> <p><b>Used or attempted to use any existing credit cards or credit card numbers without permission to place charges on an account? .....</b></p> <p><b>(b)</b></p> <p><b>Used or attempted to use any existing accounts other than a credit card account - for example, a wireless telephone account, bank account or debit/check cards - without the account holder's permission to run up charges or to take money from accounts? .....</b></p> <p><b>(c)</b></p> <p><b>Used or attempted to use personal information without permission to obtain NEW credit cards or loans, run up debts, open other accounts, or otherwise commit theft, fraud, or some other crime?.....</b></p>	<p>107    1 <input type="checkbox"/> Yes    2 <input type="checkbox"/> No    3 <input type="checkbox"/> Don't know</p> <p>108    1 <input type="checkbox"/> Yes    2 <input type="checkbox"/> No    3 <input type="checkbox"/> Don't know</p> <p>109    1 <input type="checkbox"/> Yes    2 <input type="checkbox"/> No    3 <input type="checkbox"/> Don't know</p>
<p><b>48.</b></p> <p><b>CHECK ITEM C</b></p> <p>How many times is box 1 (Yes) marked in 47?</p>	<p>1 <input type="checkbox"/> None (no entries of "Yes") - SKIP to 71          2 <input type="checkbox"/> One or more times - ASK 49</p>
<p><b>49.</b></p> <p><b>Was the misuse of - (the credit card account(s)/any existing account(s) other than credit cards/personal information or new account(s)) one episode or more than one episode of identity theft?</b></p>	<p>110    1 <input type="checkbox"/> One - SKIP to 53a          2 <input type="checkbox"/> More than one - ASK 50</p>
<p><b>50.</b></p> <p><b>Did these episodes of identify theft occur separately or at the same time?</b></p>	<p>111    1 <input type="checkbox"/> Separately - ASK 51          2 <input type="checkbox"/> At the same time - SKIP to 53a</p>
<p><b>51.</b></p> <p><b>Which episode of identity theft was most recently discovered?</b></p>	<p>112    1 <input type="checkbox"/> Credit card account(s)          2 <input type="checkbox"/> Existing accounts other than credit card accounts          3 <input type="checkbox"/> Personal information or new accounts</p>
<p><b>52.</b></p> <p><b>Earlier you told me someone misused (the credit card account(s)/any existing account(s) other than credit cards/personal information or new account(s)). I would like you to think about all of these types of misuses during the last SIX months.</b></p>	

**HOUSEHOLD RESPONDENT'S IDENTITY THEFT QUESTIONS** (Ask of Household Respondent Only)

**53a.**

**How do you think the personal information was obtained? (For example, was it lost or stolen from a wallet, stolen from the postal mail or garbage, or obtained in some other way?)**

- 1  It was lost/It was stolen from respondent's or another household member's wallet or checkbook
- 2  It was stolen from a place where the respondent or other household member stored it (home, office, car, etc.)
- 3  Someone stole it from respondent's or another household member's postal mail
- 4  Someone stole it from respondent's or another household member's garbage
- 5  Someone stole it during a purchase or other transaction
- 6  Someone changed respondent's or another household member's address at the post office
- 7  Someone hacked into respondent's or another household member's computer
- 8  Respondent or another household member responded to a scam email/phone call
- 9  Stolen from personnel files where respondent or another household member works
- 10  From an office/company that had respondent's or another household member's personal information in its files
- 11  Obtained some other way - Specify - ASK 53b

SKIP to 54

**53b.**

How was the personal information obtained in some other way?

Specify

\_\_\_\_\_

**54.**

**Since \_\_\_\_\_, 20\_\_\_\_, what is the approximate total dollar value of what someone obtained while misusing your or another household member's personal information? Include the value of goods, services, credit, loans, cash, and anything else the person may have obtained.**

Record the estimated amount. If the respondent provides a range, ask the respondent to provide their best estimate.

If total is \$1,000 or more, probe: **I just want to verify that the total amount is** (fill in amount respondent mentioned).

\$ \_\_\_\_\_ .  Total amount - If eq 0, DK, RF SKIP to 57, Else ASK 55a

**55a.**

**Of this (fill in amount entered in 54), how much, if anything, did you or any other household member personally lose?**

\$ \_\_\_\_\_ .  Total amount - If eq DK, RF SKIP to 57, Else ASK 56

0 No loss - ASK 55b

**55b.**

**Just to confirm, you didn't have to pay anything?**

- 1  Yes - ASK 57
- 2  No - GO BACK to 55a

**56.**

**Other than the cost you already told me about, how much, IF ANY, additional cost did you or any other household member incur? Include cost for such things as legal fees, payment of any fraudulent debts, and any miscellaneous expenses, such as postage, phone calls, or notary fees. Do not include lost wages.**

Record the estimated amount.

If total is \$1,000 or more, probe: **I just want to verify that the total amount is** (fill in amount respondent mentioned).

\$ \_\_\_\_\_ .  Total amount - SKIP to 58a

**57.**

**How much, IF ANY, cost did you or any other household member incur? Include cost for such things as legal fees, payment of any fraudulent debts, and any miscellaneous expenses, such as postage, phone calls, or notary fees. Do not include lost wages.**

Record the estimated amount.

If total is \$1,000 or more, probe: **I just want to verify that the total amount is** (fill in amount respondent mentioned).

\$ \_\_\_\_\_ .  Total amount

Notes



**HOUSEHOLD RESPONDENT'S IDENTITY THEFT QUESTIONS** (Ask of Household Respondent Only)

**58a.**

**How long has it taken so far to clear up the financial and credit problems associated with the misuse of your or another household member's personal information?**

- 1  No time - SKIP to 59
- 2  One day or less
- 3  More than a day, but less than a week
- 4  At least a week, but less than a month
- 5  One or two months
- 6  Three to six months

} ASK  
58b

**58b.**

**During this (one day or less/more than a day, but less than a week/at least a week, but less than a month/one or two months/three to six months) period, how many hours did you or any other household member spend clearing up financial or credit problems?**

\_\_\_\_\_ Number of hours

**59.**

**CHECK  
ITEM C2**

Briefly summarize the identity theft that occurred against the respondent or another household member.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

After completing 59, ASK 71

**RESPONDENT'S CHECK ITEMS D, E, AND G**

**71.**

**CHECK  
ITEM D**

Who besides the respondent was present when the screen questions were asked? (If telephone interview, mark box 1 only.)

555

- 1  Telephone interview - SKIP to 73.

\*

**Personal interview** - Mark all that apply.

- 2  No one besides respondent present
- 3  Respondent's spouse
- 4  HHLD member(s) 12+, not spouse
- 5  HHLD member(s) under 12
- 6  Nonhousehold member(s)
- 7  Someone was present - Can't say who
- 8  Don't know if someone else present

} If a Proxy interview,  
ASK 72,  
else SKIP to 73.

**72.**

**CHECK  
ITEM E**

Did the person for whom this interview was taken help the proxy respondent answer any screen questions?

556

- 1  Yes
- 2  No
- 3  Person for whom interview taken not present

**73.**

**CHECK  
ITEM G**

Is one or more crimes reported in 36b, 37b, 39b, 40b, 41b, 42b, 43b, 44d, or 45d?

- Yes - SKIP to Crime Incident Report (Item 1a on the NCVS-2)
- No - SKIP to 74 (on the NCVS-1)

Notes

**RESPONDENT'S EMPLOYMENT QUESTIONS**

All incident reports must be completed before asking this series of questions.

**74.**

**CHECK  
ITEM H1**

Is the respondent 16 years or older?

- 1  Yes - ASK 75a  
2  No - SKIP to 80

**75a.**

576

- 1  Yes - SKIP to 76a  
2  No - ASK 75b

**Did you have a job or work at a business LAST WEEK? (Do not include volunteer work or work around the house.)**

**(If farm or business operator in household, ask about unpaid work.)**

**75b.**

577

- 1  Yes - ASK 75c  
2  No - SKIP to 80

Ask or verify -

**Did you have a job or work at a business DURING THE LAST 6 MONTHS?**

**75c.**

578

- 1  Yes - ASK 76a  
2  No - SKIP to 80

**Did that (job/work) last 2 consecutive weeks or more?**

**76a.**

Ask or verify -

**Which of the following best describes your job?**

**Were you employed in the ...**

Read each category until respondent says "yes", then enter appropriate precode.

- 1  **Medical Profession?** - SKIP 76c  
2  **Mental Health Services Field?** - SKIP to 76e  
3  **Teaching Profession?** - SKIP to 76g  
4  **Law Enforcement or Security Field?** - SKIP to 76i  
5  **Retail Sales?** - SKIP to 76k  
6  **Transportation Field?** - SKIP to 76m  
7  **Something else?** - Specify - ASK 76b

**76b.**

Please specify the job not covered in answer categories 1-6 in 76a.

Specify - SKIP to 76o

**76c.**

Employed in the Medical Profession:

**As a -**

Read each category.

**Medical Profession**

- 1  **Physician?**  
2  **Nurse?**  
3  **Technician?**  
4  **Other medical profession?** - Specify - ASK 76d

} SKIP to 76o

**76d.**

Please specify employed in the medical profession as a -

Specify - SKIP to 76o

**76e.**

Employed in the Mental Health Services Field:

**Are YOUR duties -**

Read each category.

**Mental Health Services Field**

- 5  **Professional (Social worker/psychiatrist)?**  
6  **Custodial care?**  
7  **Some other mental health services profession?** - Specify <sup>ASK</sup> 76f

} SKIP to 76o

**76f.**

Please specify duties in the mental health services field.

Specify - SKIP to 76o

Notes

**RESPONDENT'S EMPLOYMENT QUESTIONS**

**76g.**

Employed in the Teaching Profession:

**Were you employed in a -**

Read each category.

**Teaching Profession**

- 8  **Preschool?**
  - 9  **Elementary school?**
  - 10  **Junior high or middle school?**
  - 11  **High school?**
  - 12  **College or university?**
  - 13  **Technical or industrial school?**
  - 14  **Special education facility?**
  - 15  **Other teaching profession?** - Specify - ASK 76h
- } - SKIP to 76o

**76h.**

Please specify employed in the teaching profession as a -

Specify - SKIP to 76o

**76i.**

Employed in the Law Enforcement or Security Field:

**Were you employed as a -**

Read each category.

**Law Enforcement or Security Field**

- 16  **Law enforcement officer?**
  - 17  **Prison or jail guard?**
  - 18  **Security guard?**
  - 19  **Law enforcement profession?** - Specify - ASK 76j
- } - SKIP to 76o

**76j.**

Please specify employed in the law enforcement or security field as a -

Specify - SKIP to 76o

**76k.**

Employed in Retail Sales:

**Were you employed as a -**

Read each category.

**Retail Sales -**

- 20  **Convenience or liquor store clerk?**
  - 21  **Gas station attendant?**
  - 22  **Bartender?**
  - 23  **Other retail sales profession?** - Specify - ASK 76l
- } - SKIP to 76o

**76l.**

Please specify employed in retail sales as a -

Specify - SKIP to 76o

**76m.**

Employed in the Transportation Field:

**Were you employed as a -**

Read each category.

**Transportation Field -**

- 24  **Bus driver?**
  - 25  **Taxi cab driver?**
  - 26  **Other transportation Field profession?** - Specify - ASK 76n
- } - SKIP to 76o

**76n.**

Please specify employed in the transportation field as a -

Specify

**76o.**

**CHECK  
ITEM H2**

If 76a equals 7, enter 27 here., otherwise enter the number of the employment code entered in item 76c, 76e, 76g, 76i 76k, or 76m.

579

**77.**

Ask or verify -

**Is your job with -**

Read each category.

580

- 1  **A private company, business, or individual for wages?**
  - 2  **The Federal government?**
  - 3  **A State, county, or local government?**
  - 4  **Yourself (Self-employed) in your own business, professional practice, or farm?**
- } If 76o = 22  
SKIP to 79,  
Else ASK  
78.

**78.**

**Are you employed by a college or university?**

581

- 1  Yes
- 2  No

**79.**

**While working at your job, do you work mostly in -**

Read each category.

582

- 1  **A city?**
- 2  **Suburban area?**
- 3  **Rural area?**
- 4  **Combination of any of these?**

**RESPONDENT'S CHECK ITEM I**

**80.**

**CHECK  
ITEM I**

Is this the last household member to be interviewed?

- Yes - If Household Respondent finish collecting income and telephone information, then END interview. Otherwise END interview.
- No - GO TO question 33a for the next respondent. See note below before interviewing next household member.

FIELD REPRESENTATIVE --

*(Read to the Household Respondent Only.)* If there are any household members under 18, tell the Household Respondent that you will be asking the **same** questions you just asked him/her.

Notes