

Identity Theft Victim Interview Outline

Name:	SSN:	DOB:
Spouse Name:	Spouse SSN:	Spouse DOB:
Phone Number:	Email Address:	
Address:		
Dependent Names:	Dependent SSNs:	Dependent DOBs:
Have you learned from IRS that a false return was filed for someone in your family? If so, who?		
Have you tried to file a correct return for 2013 with the IRS yet? If so, when?		
Has anyone in your family ever been employed by the Seattle Archdiocese? If so, who and when?		
Have background checks been conducted on anyone in your family in the past 10 years? If so, who, when, and why?		
What connection does your family have with the Seattle Archdiocese? (employee, volunteer, other)		
Where were you and your spouse actually employed in 2013?		
Have you filed identity theft reports with police, the FTC, or any other agencies? If so, which agencies?		
Do you have any information on your identity being used fraudulently in any other manner? If so, what?		

Received by: _____

Date: _____