

Wireless World / MaxOutDealz Victim Questionnaire

Name: _____

Address: _____

Date of Birth: _____

Phone Number: _____

Email: _____

Preferred Method of Contact: _____

Username or email addresses used to communicate with Wireless World /
MaxOutDealz (please identify platform where the username was used): _____

If you have a legal representative in connection with this matter, please provide their
contact information: _____

Approximate dollar value of merchandise that you sent to Wireless World or
MaxOutDealz: _____

Nature/type of merchandise sent to Wireless World or MaxOutDealz: _____

What is the purpose of your outreach (e.g. explaining your role, seeking return of
merchandise, requesting notice and consideration in any restitution): _____

Please be prepared to provide the following information:

- (1) Records and receipts for all merchandise that you provided to Wireless World or MaxOutDealz
- (2) Details on how merchandise was purchased (if gift cards were used, include records and receipts showing how the gift cards were purchased).
- (3) Credit card or other statements showing any “points” or “rewards” earned.
- (4) Emails, text messages and any other correspondence with Wireless World or MaxOutDealz about the merchandise.

Please send completed Questionnaire to: WirelessWorldTips@fbi.gov