



FEDERAL BUREAU OF INVESTIGATION VICTIM SERVICES DIVISION

STRENGTH, RENEWAL, AND HOPE FOR EVERY VICTIM



FBI Minneapolis Division
United States Postal Inspection Service

Magazine Scams Case Questionnaire

Victim Name: _____
First Name / Middle Initial / Last Name

Date of Birth: _____
Month / Day / Year

Address: _____
Street Address

City State/Province Zip Code

Email Address: _____

Home Phone: _____ Cell Phone: _____

If you are reporting information on behalf of a victim, what is your relationship to the victim?

- ☐ I am the victim ☐ Spouse/Partner ☐ Sibling
☐ Son/Daughter ☐ Friend ☐ Other: _____

Your name and best contact information: _____

Note: If you are completing this form on behalf of a potential victim, you must have their full knowledge and approval to do so.

1. What magazine subscription service(s) do you believe you were victimized by?
List all companies and how they appear on your credit card statement or bank statement. You may include extra paper or copies of credit card statements in your response as needed.

2. How were you solicited by the magazine service(s)? *(Select all that apply)*
- ☐ Telephone ☐ Email ☐ Physical Mail
 - ☐ Social media ☐ Other: _____
3. How did you pay the magazine service(s)? *(Select all that apply)*
- ☐ Cash ☐ Credit Card ☐ Personal Check
 - ☐ Money Order ☐ Wire Transfer ☐ Cashiers/Bankers Check
 - ☐ App-based payment system (Venmo, PayPal, ApplePay, CashApp, etc.)
 - ☐ Other: _____
4. How frequently did the magazine service(s) charge you? *(Select all that apply)*
- ☐ One time (paid in full)
 - ☐ One time every month
 - ☐ Multiple times per month
5. Did you attempt to stop the magazine charges? ☐ Yes ☐ No
- 5a. If yes, did the charges stop? ☐ Yes ☐ No
6. Which of the below, if any, did you report this fraud to? *(Select all that apply)*
- ☐ Better Business Bureau
 - ☐ State Attorney General's Office (which state: _____)
 - ☐ Federal Trade Commission
 - ☐ Law enforcement agencies (which agencies: _____)
 - ☐ Other _____
7. As a result of this offense, did you: *(Select all that apply)*
- ☐ Experience financial loss or hardship
 - ☐ Suffer harm to your credit or your ability to obtain credit
 - ☐ Cancel a credit card, close a bank account, or change a phone number in an attempt to stop harassing telemarketing phone calls
 - ☐ Suffer loss of a retirement, education, or other savings or investment fund
 - ☐ Become insolvent or file for bankruptcy
 - ☐ Make changes to your employment (such as taking on a second job or postponing retirement plans)
 - ☐ Make changes to your living arrangements (such as relocating to a less expensive home)
 - ☐ Make changes to your daily routine (such as not answering the phone)
 - ☐ Suffer anxiety, stress, confusion, or emotional distress

VICTIM IMPACT STATEMENT

The Magazine Case

US v. Rahm, 20-cr-232 (JRT/KMM); *US v. Mathias*, 20-cr-231 (JRT/BRT);
US v. Timmerman, 20-cr-233 (JRT/KMM); *US v. Dahl*, 18-cr-305 (JRT); *US v. Oelrich*, 20-cr-128 (JRT)

Victim name: _____ City/State where victim lives: _____

Victim age: _____ Victim's occupation: _____
(if retired, list prior occupation also)

Victims have the right to be reasonably heard during public sentencing proceedings. One way to do that is to submit a victim impact statement, which will be used by the Court, including to determine what punishment should be received by the defendants. If you want to provide a victim impact statement, the following are questions you may want to consider as you compose your statement. These questions are only intended to be a guide—you can answer as many or as few of them as you want to. You can also write a letter on a separate sheet of paper (the sentencing judge is Chief Judge John R. Tunheim), or continue this statement on additional pieces of paper, letting the Court know anything you think it should know about this case.

How were you and your family members affected by this crime—financially, emotionally, or in any other way?

What are your thoughts on the sentencing of the defendants?

Is there any other information you believe the Court should know?

RESTITUTION REQUEST

The Magazine Case

US v. Rahm, 20-cr-232 (JRT/KMM); *US v. Mathias*, 20-cr-231 (JRT/BRT);
US v. Timmerman, 20-cr-233 (JRT/KMM); *US v. Dahl*, 18-cr-305 (JRT); *US v. Oelrich*, 20-cr-128 (JRT)

Victim name: _____

Victim address: _____

Victim telephone: _____ Victim email: _____

If you are a victim in the above case, you may be entitled to restitution under The Mandatory Victims Restitution Act. Restitution may be ordered to you, whether or not you complete the attached forms. The determination of restitution will be made by the Court and an order of restitution does not guarantee that you will receive a restitution payment. A complete explanation of the restitution and the types of repayment you may be entitled to receive can be found here: <https://www.justice.gov/criminal-vns/restitution-process>. If you choose to fill out a restitution request, please complete the form below.

1. List how much money you believe you lost as a result of this crime (i.e., how much you paid out-of-pocket for the magazines sold by fraudulent and deceitful practices, that was not refunded to you or covered by insurance).

Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____
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Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____
Company: _____	Amount of Loss: \$ _____

2. List any other miscellaneous losses that you incurred as a result of this crime:

_____ Amount of Loss: \$ _____

TOTAL LOSS: \$ _____

Knowingly giving false information on this form is federal crime. I declare under penalty of perjury that the foregoing is correct and true, to the best of my knowledge.

Date: _____ Victim Signature: _____