

# QUESTIONNAIRE

## INFORMATION REGARDING VICTIM OR PERSON AFFECTED

Your name(s)
Your contact mailing address
Your contact email address
Your contact phone number(s)
If applicable, your attorney's contact information (name, phone number, and email addresses)
Were you or any other person victimized during your transaction over the age of 55 when the loss occurred? Yes. No. If Yes, but not <i>you</i> , please explain.
Would you be willing to appear as a witness during a trial or a sentencing hearing? Yes. No. <b>(Please be advised that your answer does not ensure that you will or will not be called as a witness.)</b>

## INFORMATION REGARDING OFFENDER(S)

Email name(s) (check all that apply).	
REDARMY_TX_HOST@YAHOO.COM	MOBICOALZ@GMAIL.COM
RWASSER@ROCKETMAIL.COM	FOLLYEDWARDS@YAHOO.COM
RDARWIN322@GMAIL.COM	RDARWIN324@GMAIL.COM
KAREN_ROB01@YAHOO.COM	FAYEKIMBERLY19@YAHOO.COM
FAYEKIMBERLY@YMAIL.COM	TESCOSG@YAHOO.COM
GERVINOJ@YAHOO.COM	GERVINOJ11@GMAIL.COM
JOHNVINO56@GMAIL.COM	RASAQ_ADEROJU@YAHOO.COM

KEVINSMITH3949@YAHOO.COM	SMITHKEVIN902@GMAIL.COM
ANITA.LAUREN01@GMAIL.COM	ANITA.LAUREN1@GMAIL.COM
SPOWELL26AL@GMAIL.COM	SPOWELL26AL3@YAHOO.COM
GENTILEMARK186@GMAIL.COM	RHULANEF@YAHOO.COM
LMG.ORCHID1827@GMAIL.COM	MARK2GENTLE@YAHOO.COM
MATT.MILLER4070@GMAIL.COM	JONES_DICKSON@YAHOO.COM
HORLAMIS4@YAHOO.COM	MARCHAS1963@GMAIL.COM
OLADIMEJISEUN2008@YAHOO.COM	STACYADAMS20009@YAHOO.COM
JUSTIN.WORSHAM@YAHOO.COM	OLUWA_NISHOLA@YAHOO.COM
MIMICOLE001@YAHOO.COM	FNCYJEN@YAHOO.COM
FMPLUST12@GMAIL.COM	MAXWELLSAMUEL59@YAHOO.COM
STARENTERPRISE74@YAHOO.COM	SUSANV1418@YAHOO.COM
PETERLAWSON5050@YAHOO.COM	FEMI_OMORAKA@YAHOO.COM
ADDIEP01@YAHOO.COM	SEGSEA121@YAHOO.COM
GLENNSATTELBERG1961@GMAIL.COM	EMPLOYMENTOFFERS007@YAHOO.COM
LLOYDFARELL0012008@YAHOO.COM	

Name Used (check all that apply).

Richard Wasser	Adeline Piper	Glenn Sattelberg
Folly Edwards	Samuel Maxwell	Stacy Adams
Regina Darwin	Justin Worsham	Marlon Chase
Karen Robinson	Dickson Jones	Mark Miller
Kimberly Faye	Mark Smith	Lorene M. Garrett
John Gervino	Mark Gentile	Sarah Powell
Kevin Smith	Anita Lauren	

How did you come into contact with the offender?  
 Website, email solicitation?

What email address were you using?
Do you have copies of any emails or other correspondence?
Were you asked to: Send money Ship packages Mail checks Cash checks Obtain cash with a prepaid card
Do you believe you are the victim of a romance, work at home or secret shopper scam? Do you have documentation?

**INFORMATION REGARDING OFFENSE CONDUCT (Facts)**

If possible, please provide a detailed chronology on a separate sheet of paper.

If you cannot provide a detailed chronology, please answer the following questions

Time frame of conduct, from first contact to last contact
How many contacts approximately by telephone (describe)? <b>If you have your phone bills, please attach.</b>
How many contacts approximately by email (describe)? <b>Please print out your emails and attach.</b>
How many contacts approximately by mail (describe)? <b>Please attach copies of mailings.</b>
Was your personal information, date of birth, social security number, bank or credit information stolen or used with or without your consent?  Do you know how your information was obtained?
What information was used?

How was your information used?

How did you become aware your personal information was used?

Did you report the unauthorized use to your bank, credit card company or the police?  
To what agency?  
When?

Did you use or were you asked to use:  
Western Union  
Moneygram  
Pre-paid credit cards  
Pre-paid Postal labels or other shipping labels

## INFORMATION REGARDING LOSSES AND/OR RESTITUTION

On \_\_\_\_\_ (identify date), I/we made a payment of  
\$\_\_\_\_\_ to offender by check, credit card, money order,  
cashier's check, wire, other (identify) \_\_\_\_\_.

**If you have documentation proving the payment, please provide a copy.**

If you do not have documentation, please identify the source and destination of the funds.

If additional payments were made, please identify.

**If you have documentation proving the payments, please provide copies.**

If you do not have documentation, please identify the source and destination of the funds.

On \_\_\_\_\_ my credit card bank account investment account  
cash advance was accessed and \$\_\_\_\_\_ withdrawn without my  
knowledge or consent. If you have documentation please provide copies.

Please identify the account that was compromised

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Did you report this access to a fraud department or law enforcement?  
Who?

Yes

No