

UNITED STATES V. HADJA FANTA KONE, ET AL.

1:24-cr-00041-1-GBW _____

POTENTIAL VICTIM QUESTIONNAIRE

NAME _____

Identify any online accounts and/or phone numbers you used to communicate with and/or to transfer or attempt to transfer funds to the defendants:

Identify the approximate dates of communications with and/or funds transfers to defendants and approximate dollar amounts demanded by and/or paid to the defendants

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POTENTIAL VICTIM QUESTIONNAIRE

NAME: _____

Please provide your phone number, address, and/or e-mail address for follow-up questions and indicate your preferred method of communication:

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POTENTIAL VICTIM QUESTIONNAIRE

NAME: _____

Signature:

Printed Name:

Date: