United States v. Jared Davis Northern District of Ohio Docket #18-CR-00225 VICTIM IDENTIFICATION QUESTIONAIRRE

If you believe you may have been a victim of the scheme described in the indictment re: *United States v. Jared Davis* (Northern District of Ohio Docket #18-CR-00225), please complete this questionnaire in order to help the U.S. Attorney's Office for the Northern District of Ohio confirm that the suspected fraudulent transaction(s) are related to this scheme. Use of this questionnaire is voluntary.

In completing this form, please know that, unfortunately, other binary options fraud schemes exist, and your transactions may therefore be unrelated to this case. Only those persons reporting transactions confirmed to be related to the specific scheme as charged will receive ongoing victim notifications from the U.S. Attorney's Office for the Northern District of Ohio.

PLEASE RETURN NO LATER THAN 2/8/22 VIA EMAIL TO: <u>USAOHN.VICWIT@usdoj.gov</u>

- 1. What was the name of the platform(s) that you traded on for the suspected fraudulent transactions?
- 2. What username(s) did you use for the suspected fraudulent transactions?
- 3. What financial institution's credit card did you use for the suspected fraudulent transactions?
- 4. What do you estimate to be the amount of your principal invested?

5. Please attach any documentation you may have to support your claim.

If it is determined you are a victim of Case #18-CR-00225, ongoing notifications should be directed to:

Name:			SSN: XXX-XX	
				(Last 4 only)
Address:				
(City	State		Zip Code
Phone No: ()		Email:		
Emergency Contact:	(Name)		Tel	ephone No.