BitClub Network Victim Questionnaire

Please submit completed questionnaire to bitclub2019@fbi.gov

Name:
Address:
DOB:
Phone Number:
Email:
Preferred Method of Contact:
Approximate Date of Initial Investment in BitClub Network:
BitClub Network username(s):
Who told you about BitClub Network?
How did you communicate with this person and with what accounts (email, phone #, Facebook, etc.)?
What did you purchase from BitClub Network and how much money did you provide to them?
What was your method of payment (bitcoin, wire transfer, cash, etc.)?
To whom or to what account or wallet did you send these funds to and when?
How much money, if any, did you make from BitClub Network?
Did you withdraw this money from your BitClub Network account or is this your account balance?
Did you recruit anyone to join BitClub Network and place them in your downline?
Yes No
If yes, please provide the name(s) (real and usernames) of those individuals you recruited:

Did you attend any BitClub Network events? Yes No
If yes, please provide the name(s) of the organizers and speakers, the location, and the date of the BitClub Network events:
Did you ever attempt to get a refund of your investment of BitClub Network?
Yes No
If yes, please provide the reason(s) for your requested refund and whether BitClub Network refunded your money:
Did you ever take possession or attempt to take possession of mining equipment from BitClub Network? Yes No
If yes, please provide a description of what was provided to you:
Would you potentially be willing to serve as a witness and provide testimony to the Court?
Yes No
Please include any other information you believe would be helpful here: