



Newark Division
Victim Specialist Keyla Munoz

CAPE TOWN BLACK AXE QUESTIONNAIRE

The FBI and US Secret Service are seeking individuals who may have knowledge of or have fallen victim to romance scams, advance-fee schemes, and business email compromises, perpetrated by a suspected criminal group, originating from Cape Town, South Africa starting in 2013. The group is believed to have used various aliases to solicit funds from unknowing victims. A common narrative used by the Group for romance scams involves the purported online love interest traveling to Cape Town, South Africa to work on a construction project and requesting that the victim first send phones, tablets, and/or laptop computers to South Africa after purportedly being mugged. Victims are also told that the purported online love interest needs a loan to pay for repairs for a faulty crane at the construction site, to pay for legal fees incurred as a result of an accident at the construction site, and/or to pay for foreign taxes to release a larger sum of money owed to the purported love interest. To assist in the investigation and to be provided with information on resources available to victims, please answer the questions bellow to the best of your ability. It may be that you have already given this information to an FBI agent, but please provide it again on this questionnaire. Based on your responses, you may be contacted by the FBI or US Secret Service and asked to provide additional information.

Name: _____

First Name / MI / Last Name

Date of Birth: _____

Month / Day / Year

Address: _____

Street 1

Street 2

City	State/Province	Zip Code
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E-mail: _____

Home Phone: _____

Cell Phone: _____

1. Do you have knowledge of romance scams, advance-fee schemes, and business email compromises from between 2013 and the present?

Select the following.

Yes, I have knowledge of the above-mentioned scams.

Yes, I was victimized in a scam.

- 1.1. What type of scam(s)/scheme(s) do you have knowledge of regarding this group?

Select all that apply.

- Romance Scam
- Advance Fee Scheme
- Business Email Compromise
- Extortion/Sextortion
- Identity Theft
- Witness Intimidation
- Other:

2. Select any of the following aliases used by individuals who contacted you regarding the above-mentioned scam(s)/scheme(s)

Select all that apply.

Aiden Wilson

Bruce Dupont

Dioli Guarneri

Alan Salomon

Charlie Stewart

Enriqo Roberto

Ann Petersen

Chris Frank

Eric Fernando

Andy Richards

Collins Norden

Fredrick Alonzo

Berry Don

Dave Hewitt

Greg Hewat

Hugo Benoit Rousseau	Peter Bennett	Rob Nicollela
Huy Hoang	Peter Scott	Sean Edgar
Kenneth Voitus Giorgio	Philip Coughlan	Steven Thomas
Maria Jacobs	Richard Amall	Terry Schneider
Paul Derek	Richard Luregn	
Pete Bradwell	Richard Webber	

2.1. Where you contacted by an individual using an alias not listed above?
Select one of the following.

Yes (Please specify):

No, additional aliases were not used to contact me

No, I was never contacted by an individual using an alias regarding the above-mentioned scam(s)/scheme(s)

2.2. Did the person(s) who contacted you mention any of the following businesses?
Select all that apply.

Abravoo Trading Company

Edosflex Pty Ltd.

Otubu Properties Pty Ltd.

Peroski Auto & Spares Pty Ltd.

Tonymax Investments Pty Ltd.

Other: (Please specify)

No, I was not contacted by an individual associated with a business.

2.3. Do you have knowledge of any of the following defendants' involvement in the above-mentioned scam(s)/scheme(s)

Select all that apply.

Collins Owhofasa Otughwor

Egbe Tony Iyamu

Enorenshe Izevbigie

Franklyn Edosa Osagiede

Musa Mudashiru

Osariemen Eric Clement

Perry Osagiede

Toritseju Gabriel Otubu

Other:

3. Are you still in contact with any individual using an alias (listed in question 2) or any individual (listed in question 2.3)?

Select one of the following.

Yes

No

3.1. What was the time period of your communication with these individuals?

Provide the time period in MM/DD/YYYY format.

Start Date:

End Date:

3.2. On what platform were you first contacted?

Select all that apply

Email

Online Dating Website

Facebook

LinkedIn

Other:

3.3. How did you continue to communicate?

Select all that apply.

Phone

WhatsApp

Email

Facebook

Other:

4. Did you provide funds or authorize the above-mentioned individuals or businesses to withdraw funds from your bank account?

Select one of the following.

Yes

No

4.1. How did you provide/send funds?

Select all that apply.

Cash

Bank Wire Transfer

Check

Mobile Payment Service (Venmo, PayPal, Cash App, Zelle, etc.)

Credit Card

Debit Card

Payment Processing Service (Vcheck, Intuit, etc)

Cashier's Check

Other

Electric Funds Transfer

Not applicable

4.2. Did you transfer any cryptocurrency for the perpetrators?

Select one of the following.

Yes

No

5. Did you provide any following identification documents?
Select all that apply

Driver's license

Social security card

Passport

Other:

6. Did you send any of the following items?
Please select all that apply.

Phone(s)

Tablet(s)

Laptop(s)

Computer(s)

Other:

7. Did you provide photographs or videos of yourself?
Select one of the following.

Yes

No

8. If payment/items/documents/images were not provided in an electronic format, please indicate the delivery method used:
Please select all that apply.

In Person

United States Postal Service

Commercial Carrier (i.e. FedEx, UPS)

Other:

None

9. Are you willing to provide copies of any of the below?
Please select all that apply.

Emails

Text Messages

Screen Shots

Receipts

Bank Statements/Cryptocurrency Transaction Records

Photographs

Other

10. What was the approximate total value of what you spent on sending money or goods to the perpetrators?
Select one of the following.

\$0 - \$100,000

\$100,000 - \$300,000

\$300,000 - \$500,000

> \$500,000

11. As a result of this offense, I have:
Please select all that apply.

become insolvent;

filed for bankruptcy under the Bankruptcy Code (title 11, United States Code);

suffered loss of a retirement, education, or other savings or investment fund;

made changes to my employment (such as postponing retirement plans);

made changes to my living arrangements (such as relocating to a less expensive home);

suffered harm to my ability to obtain credit.

12. Did you report any of the circumstances mentioned in this questionnaire to any other local, state, or federal agency?
Select one of the following.

Yes

No

12.1. If yes, provide the name of the agency or policed department, report number, phone number and address.

13. Do you have any other information that you feel may helpful regarding this investigation?

**** PLEASE READ CAREFULLY ****

By emailing this form to BlackAxeVictims@fbi.gov, you affirm that the information you've provided on this form is correct to the best of your knowledge and understand that providing false information could make you subject to fine, imprisonment, or both under Title 18, United States Code, Section 1001.

Please provide COPIES of any and all documents and communications that you received related to this matter.

. Please send those back to FBI Newark with this questionnaire.

Mail questionnaire and COPIES to:

FBI

Attn: SA Gettings

Claremont Tower

11 Centre Place

Newark, NJ 07102

or

Email responses and attachments to:

BlackAxeVictims@fbi.gov