**United States v. Gracey**

Victim Questionnaire

Please provide the following information:

1. Name (include nicknames):
2. Contact Information (email, cell phone number and residential address):
3. Please list all payments you made to Keenan Gracey. Include the amount, date, and method of payment. Be sure to include cash payments. ***If you provided a cash payment to Keenan Gracey, please provide supporting documentation.***
4. List all other witnesses who may have information about this matter. Include other victims and other persons you believe may have participated in the fraud. Provide contact information if available.
5. Provide any information you have about assets owned by Mr. Gracey or his large expenditures of money.
6. Please attach all documentation in your possession regarding your dealings with Gracey, including emails, text messages, investment materials, or bank documents. You do not need to include documents you previously provided to the government. You also do not need to include email exchanges with the account “tijor24@gmail.com.
7. In the space below, please provide us with any additional information you would like us to have.