U.S. v. Fatai Okunola, et al. 1:23-cr-00148 Potential Victim Intake Form

Name, Address and Telephone Number	
Name(s) of Defendants or Others that Contacted You and Approximate Date(s) of Contact	
Description of Contact (describe nature of fraudulent statements that resulted in you sending money. For example, I met someone online named X who promised a romantic relationship and then asked me to send money; Or, I listed something for sale online and someone sent me a counterfeit check)	
Method, Address, and Amount of Any Payment (For example, I sent a postal money order; I wired money from my bank; I used Venmo, etc.)	

Do you still have communications	
with the fraudsters? If so describe	
(emails; texts, etc.) and attach if	
possible	

If unable to e-mail this document, please print and send it to:

Breane Warner
Victim Assistance Specialist
U.S. Attorney's Office, Western District of Michigan
P.O. Box 208
Grand Rapids, MI 49501-0208