

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: _____
