

QUESTIONNAIRE

INFORMATION REGARDING PERSON AFFECTED

Please submit completed questionnaire to RRPAID133@FBI.GOV

Your name
Your mailing address
Your e-mail address
Your phone number(s)
If applicable, your attorney's contact information (name, phone number, and e-mail address)
Have you purchased electronic goods (i.e., Apple iPhone; Samsung cellular phone; cellular phone chargers/batteries; smartwatches) from one or more of the sellers listed below? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please select the sellers involved below.

INFORMATION REGARDING SELLER(S)

Seller name(s). Select all that apply: <input type="checkbox"/> 24hreelectronics LLC <input type="checkbox"/> 5 Star Distribution <input type="checkbox"/> 5 Star Distributor LLC <input type="checkbox"/> 5 Star Distributors <input type="checkbox"/> Accessory Trade <input type="checkbox"/> Advantage Wireless <input type="checkbox"/> Advantage Wireless Device	<input type="checkbox"/> Aimeo LLC <input type="checkbox"/> Alliance Telecom <input type="checkbox"/> AlphaCell LLC <input type="checkbox"/> Ampleing LLC <input type="checkbox"/> AnchorCell LLC <input type="checkbox"/> Arignall LLC <input type="checkbox"/> Association of Wholesale Distributors LLC
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- Auto Imports LLC
- Babi LLC
- Babichenko & Sons LLC
- Babichenko Asset Holdings LLC
- Babichenko Construction
- Babichenko Dental Lab
INC
- Babichenko LLC
- Best Tech Distribution LLC
- Bibby Electronics
- Bibs Electronics LLC
- Big Auto Sales INC
- Big Car Sales LLC
- Blue Ocean Distribution LLC
- Blue Oceans Distributing LLC
- Boise Gear LLC
- Boss Electronics LLC
- Buy now Cell
- Capital Imports LLC
- Capital Properties and Investments
LLC
- Capital Transportation
- Capital Transportation LLC
- Cases & More LLC
- Cell Deals LLC
- Cell Function LLC
- Cell Phone Geeks LLC
- Cell Phone Zone
- Cell Talk LLC
- Cell Tronix LLC
- Cell Zone LLC
- Cell2U4Less LLC
- Cell2U4Less2 LLC
- CellLife LLC
- Cellularity LLC
- CTO Auto
- Cubic Wireless LLC

- D&Z Industrial Co Limited
- Dior Online Marketing LLC
- Dior Transport & Service LLC
- Dior Transport LLC
- Donut Wireless LLC
- Droid Masterz LLC
- Easy Mobile LLC
- Eblitz Group
- Electro Mart LLC
- Electro Metro LLC
- Electronic Freaks LLC
- European Denture Center
- Excellence Technology INC
- EZ Wireless
- EZ Wireless Now LLC
- Fast Ship LLC
- Five Mile Dental LLC
- Five Mile Dental PLLC
- Foonin
- Foonin LLC
- Global Distributing LLC
- Global Distributors LLC
- Global Star Transportation LTD
- Gocell LLC
- I.CellPhones
- iBuy Wholesale LLC
- Import Motoring International LLC
- iTab LLC
- Just Incase LLC
- KayPop
- Keyword Fix LLC
- Lila LLC
- Logic Pro Technology LTD
- Metro Finish LLC
- Metropolitan Brothers LLC
- MidStar Distributor LLC
- MidStar Distributors

- MidStar LLC
- Midway Cellular
- Midway Cellular LLC
- Midway Distributor LLC
- Midway Distributors INC
- Mobi LLC
- Mobi Recycle LLC
- Mobi Recycling
- Mobile Rack LLC
- Mobile Recycle LLC
- Mobile Star
- Mobility LLC
- Mobtech LLC
- Morning Star Christian Church INC
- Morning Star Mission INC
- Morning Star Pentecostal Church
INC
- Mountain Wireless Distributing LLC
- National Denturist Association
- Nova Cellular LLC
- OEM Distributing LLC
- OnTime LLC
- P&E Distributing LLC
- Pacific Cellular Distributor LLC
- Pegacar
- Peg-A-Phone LLC
- Perfectly Whipped
- Petra Christian Academy
- Petra Christian Academy INC
- PlanetComp LLC
- Power Moxie LLC
- Power Star LLC
- Pure Mobility LLC
- PureCell LLC
- Quality One Trade INC
- Remobile LLC
- Robotics LLC

- Rubik's cube LLC
- Rudy's Auto Service
- Russian Christian Church
- Sahara Case LLC
- Selltel LLC
- Shenzhen Strength Technology
- Silverback Cellular
- Simplified Selling 123
- Simplified Selling LLC
- Sky Enterprises LLC
- Smart Purchase LLC
- Sonc Wireless
- SpeedyWireless LLC
- Star-KS LLC
- Stock Tech LLC
- Stock Technologies LLC
- Tech4RLess LLC
- TechKo LLC
- TechLife, LLC
- TechShop LLC
- Telix LLC
- TellCom Wireless
- Time to Cell
- Today's Deals LLC
- Top Shelf Electronics LLC
- Trade Accessory LLC
- Trade Western 016
- Treasure Valley Auto Sales LLC
- Treasure Valley Home Construction
LLC
- True Dragon Electronics
- Trustel LLC
- Try Again LLC
- Ultimate Electric LLC
- USA Wireless
- V.D. Auto Service
- Vadim Electronic Technology Co

- Vast Trade LC (LLC)
- Western Trade LLC
- Westgate Distributors LLC
- Wholesale Cell Phones LLC
- Wholesale Gadgets LLC
- Wireless Association LLC
- Wireless Closeouts LLC

- WiTalk LLC
- World Buy Back LLC
- XtremeMobile LLC
- Zaarn LLC
- Zovna LLC
- Other: _____

Did you have direct contact with the seller?

- Yes No

Seller name(s). Select all that apply:

- Anna Iyerusalimets
- Artur Pupko
- David Bibikov
- Gennady Babitchenko
- Kristina Babichenko
- Mikhail Iyerusalimets
- Natalya Babichenko
- Pavel Babichenko
- Piotr Babichenko
- Timofey Babichenko
- Other. **Please provide the name of the person with whom you communicated:**

How did you come into contact with the seller?

- Website If so, what website? _____
- Amazon
- e-Bay
- E-mail Solicitation
- Other. Please explain: _____

What e-mail address did you use?
Do you have copies of any e-mail or other correspondence? <input type="checkbox"/> Yes <input type="checkbox"/> No
Did you submit a complaint to Amazon or e-Bay regarding the quality of your purchase? <input type="checkbox"/> Yes <input type="checkbox"/> No
If so, how was that complaint resolved? <input type="checkbox"/> Refund from seller <input type="checkbox"/> Refund from Amazon <input type="checkbox"/> Refund from e-Bay <input type="checkbox"/> Exchange of goods <input type="checkbox"/> Other. Please explain: _____
Are you still using the item(s) purchased? <input type="checkbox"/> Yes <input type="checkbox"/> No If not, please explain why. _____
Did you submit a complaint to the seller about the item(s) purchased? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please describe your complaint. _____ _____
Were you asked to: <input type="checkbox"/> Send money <input type="checkbox"/> Ship packages <input type="checkbox"/> Mail checks <input type="checkbox"/> Cash checks <input type="checkbox"/> Obtain cash with a prepaid card <input type="checkbox"/> Other. Please explain: _____

Did the item purchased cause any damage to property or harm to persons?

Yes No

If yes, please describe the nature of the injury and/or damage.

INFORMATION REGARDING CONDUCT/TRANSACTION

(Facts)

If possible, please provide a detailed timeline on a separate sheet of paper.

If you cannot provide a detailed timeline, please answer the following questions.

Timeline of conduct, from first contact to last contact

How many contacts approximately by telephone (describe)? **If you have your telephone bills, please attach.**

How many contacts approximately by e-mail (describe)? **Please print out your e-mails and attach.**

How many contact approximately by mail (describe)? **Please attach copies of mailings.**

INFORMATION REGARDING LOSSES

On _____ (date), I/we made a payment of \$_____ to seller by check, credit card, money order, cashier's check, wire, other (please explain)_____.

If additional payments were made, please explain.

If you have documentation proving the payment, please provide a copy.

If you do not have documentation, please identify the source and destination of the funds (e.g. from your bank name to Paypal).

On _____ (date) my credit card, bank account, investment account, cash advance was accessed and \$_____ was withdrawn without my knowledge or consent. **If you have documentation please provide copies.**

Please identify the account that was compromised (e.g. name of bank and last four digits of account).

Did you report this access to a fraud department or law enforcement?

Yes No

If yes, please list the date reported and the agency to which report was made.

Would you be willing to appear as a witness during a trial or a sentencing hearing?

Yes No

Please be advised that your answer does not ensure that you will or will not be called as a witness.