Fraud Notice and Records Preservation Request

For the fraud and compliance team at Example Exchange | Reference OSR-X-20261031-HEI4

October 31, 2026

To the fraud and compliance team at Example Exchange:

I am a customer of Example Exchange (account: jordan.example@example.com). Between Feb 3, 2026 and Apr 2, 2026, I used my account to send 4 cryptocurrency transfers totaling $18,400.00 to addresses controlled by people who defrauded me through an investment scam using a fake trading platform, a scheme often called pig butchering. The transfers are listed in Section 2.

I reported this crime to the Fort Worth Police Department, report number EX-2026-0412, Ofc. R. Example. I am also reporting this to the FBI's Internet Crime Complaint Center (IC3).

I am asking you to:

1. Note this fraud on my account and keep a record of these transfers.
2. Review whether any of the receiving addresses belong to accounts on your platform, and if so, review those accounts under your fraud policies.
3. Preserve all records related to these transfers so they are available to law enforcement, including the Fort Worth Police Department.
4. Tell me what other information you need from me.

I understand that decisions about freezing or releasing funds rest with you and the authorities, and that law enforcement may need to send you a formal request. Every transfer in this packet can be checked on the public blockchain using the links in Section 2. I organized these records myself; no third party has traced or analyzed the funds.

Thank you for your help.

Jordan Example
(555) 010-2244 | jordan.example@example.com | Fort Worth, TX

FOR YOUR RECORDS

Exchange case or ticket number _____ **Date sent** _____

SAMPLE

Self-help document. This packet is not legal advice and is not a substitute for the advice of an attorney.

Summary of this request

A one-page overview for the reviewing agent. Details follow in Sections 1 to 6.

Customer	Jordan Example (jordan.example@example.com)
Relationship	Customer who sent the funds from this exchange
Police report	Fort Worth Police Department, report EX-2026-0412, Ofc. R. Example
IC3 submission ID	Not provided
Total sent	$18,400.00 in 4 transfers
Dates	Feb 3, 2026 - Apr 2, 2026
Networks	Ethereum, TRON

Receiving addresses

`0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5`
`TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4`

What is being requested

- Note this fraud on my account and keep a record of these transfers.
- Review whether any of the receiving addresses belong to accounts on your platform, and if so, review those accounts under your fraud policies.
- Preserve all records related to these transfers so they are available to law enforcement, including the Fort Worth Police Department.
- Tell me what other information you need from me.

SAMPLE

1. CASE SUMMARY

Customer / victim	Jordan Example
Account at exchange	jordan.example@example.com
Contact	(555) 010-2244 | jordan.example@example.com
Type of scheme	Investment / trading platform (pig butchering)
Dates of transfers	Feb 3, 2026 - Apr 2, 2026
Number of transfers	4
Total reported loss	$18,400.00
Police agency	Fort Worth Police Department
Police report number	EX-2026-0412
Officer	Ofc. R. Example
IC3 submission ID	Not provided
Other reports	Exchange tickets or case numbers: Example Exchange support ticket #EX-55821

2. TRANSACTIONS

#	DATE / TIME	NETWORK	AMOUNT	USD VALUE	RECEIVING ADDRESS / TRANSACTION HASH
1	Feb 3, 2026 7:42 PM	Ethereum	2,500 USDT	$2,500.00	To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 Tx: 0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457 From: My exchange account
2	Feb 19, 2026 8:15 PM	Ethereum	4,000 USDT	$4,000.00	To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 Tx: 0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801 From: My exchange account
3	Mar 10, 2026	TRON	6,900 USDT	$6,900.00	To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx: 3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e From: My exchange account
4	Apr 2, 2026 9:05 AM	TRON	5,000 USDT	$5,000.00	To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx: 86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3 From: My exchange account

Total reported loss: $18,400.00

Verify each transfer on the public blockchain

Each link opens a public blockchain explorer showing the transfer: sender, receiver, amount and time. No login is needed.

Transfer 1: `https://etherscan.io/tx/0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457`

Transfer 2: `https://etherscan.io/tx/0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801`

SAMPLE

Transfer 3: `https://tronscan.org/#/transaction/3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e`

Transfer 4: `https://tronscan.org/#/transaction/86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3`

3. TIMELINE OF EVENTS

DATE	TIME	EVENT
Jan 22, 2026	-	First contact with the suspect (Dating app (matched with 'Lina'), then WhatsApp, then the TrustFX Pro trading website)
Jan 29, 2026	-	Lina asked to move our conversation from the dating app to WhatsApp
Feb 3, 2026	7:42 PM	Transfer 1: sent 2,500 USDT ($2,500.00) on Ethereum to 0xce99ac...da24c5
Feb 19, 2026	8:15 PM	Transfer 2: sent 4,000 USDT ($4,000.00) on Ethereum to 0xce99ac...da24c5
Mar 10, 2026	-	Transfer 3: sent 6,900 USDT ($6,900.00) on TRON to TXa7Mq2V...Jt2Ge4
Apr 2, 2026	9:05 AM	Transfer 4: sent 5,000 USDT ($5,000.00) on TRON to TXa7Mq2V...Jt2Ge4
Apr 5, 2026	2:30 PM	Tried to withdraw. TrustFX Pro said I had to pay a 20% tax first
Apr 9, 2026	-	Lina stopped replying and the TrustFX Pro account was locked

4. SUSPECT IDENTIFIERS

Names used
Lina Chen
'Uncle Wei' (mentioned, never spoke to)

Usernames / handles
@lina.trades.daily (WhatsApp profile name)

Phone numbers
+1 (555) 013-7788

Email addresses
support@trustfx-pro.example

Websites and apps
trustfx-pro.example (fake trading platform)
TrustFX Pro customer service chat on the site

Receiving addresses

`0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 [Ethereum]`
`TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 [TRON]`

5. EVIDENCE INDEX

Each file is kept by the victim. The SHA-256 fingerprint was calculated when this packet was created. If the file is fingerprinted again later and the value matches, the file has not been changed.

EXHIBIT	FILE AND DESCRIPTION	SIZE	SHA-256 FINGERPRINT
E-1	sample-chat-1.jpg Lina promising 31% monthly returns and walking me through my first transfer Modified 2026-04-10	88.3 KB	`4395429acc33e480df117ab6f35314681520b6c0a8374d565b057916e183f326`

SAMPLE

EXHIBIT	FILE AND DESCRIPTION	SIZE	SHA-256 FINGERPRINT
E-2	sample-chat-2.jpg "Support" demanding a 20% tax before my withdrawal Modified 2026-04-10	86.2 KB	`7710977fb0107626db114300402059b625df84e61ab73d8865fcdaa72f61424a`

6. CUSTOMER'S ACCOUNT OF WHAT HAPPENED

In January I matched with a woman named Lina on a dating app. After a week she moved our chats to WhatsApp. She said her uncle taught her to trade crypto and showed me screenshots of large profits. She walked me through buying USDT on my exchange and sending it to the TrustFX Pro website. My balance on the site grew quickly, so I sent more. In April I tried to withdraw and was told I had to pay a 20% tax first. When I refused, Lina stopped replying and the site locked my account.

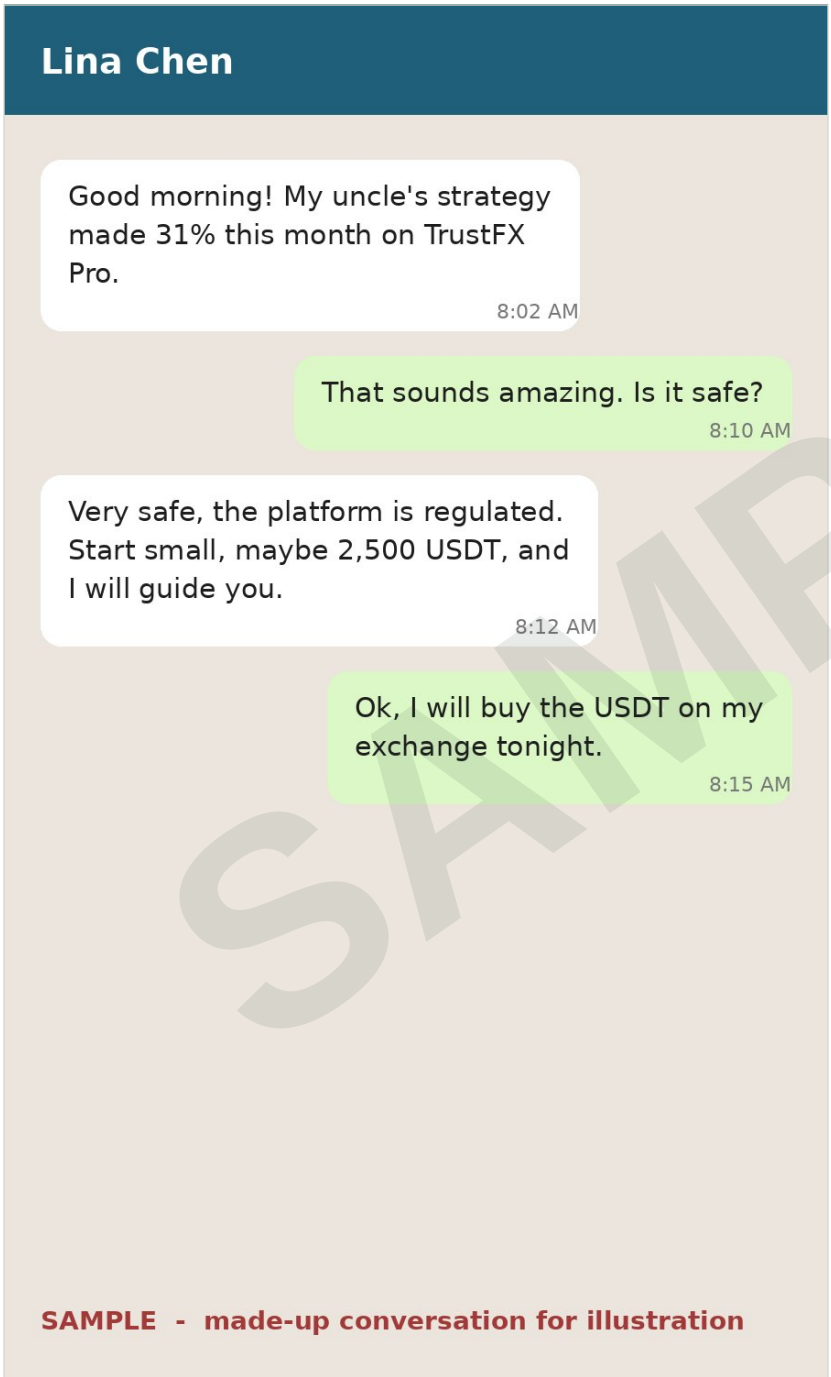
SAMPLE

APPENDIX: SCREENSHOTS AND FILES

Exhibit E-1

File	sample-chat-1.jpg
What it shows	Lina promising 31% monthly returns and walking me through my first transfer
Modified	2026-04-10

SHA-256: 4395429acc33e480df117ab6f35314681520b6c0a8374d565b057916e183f326



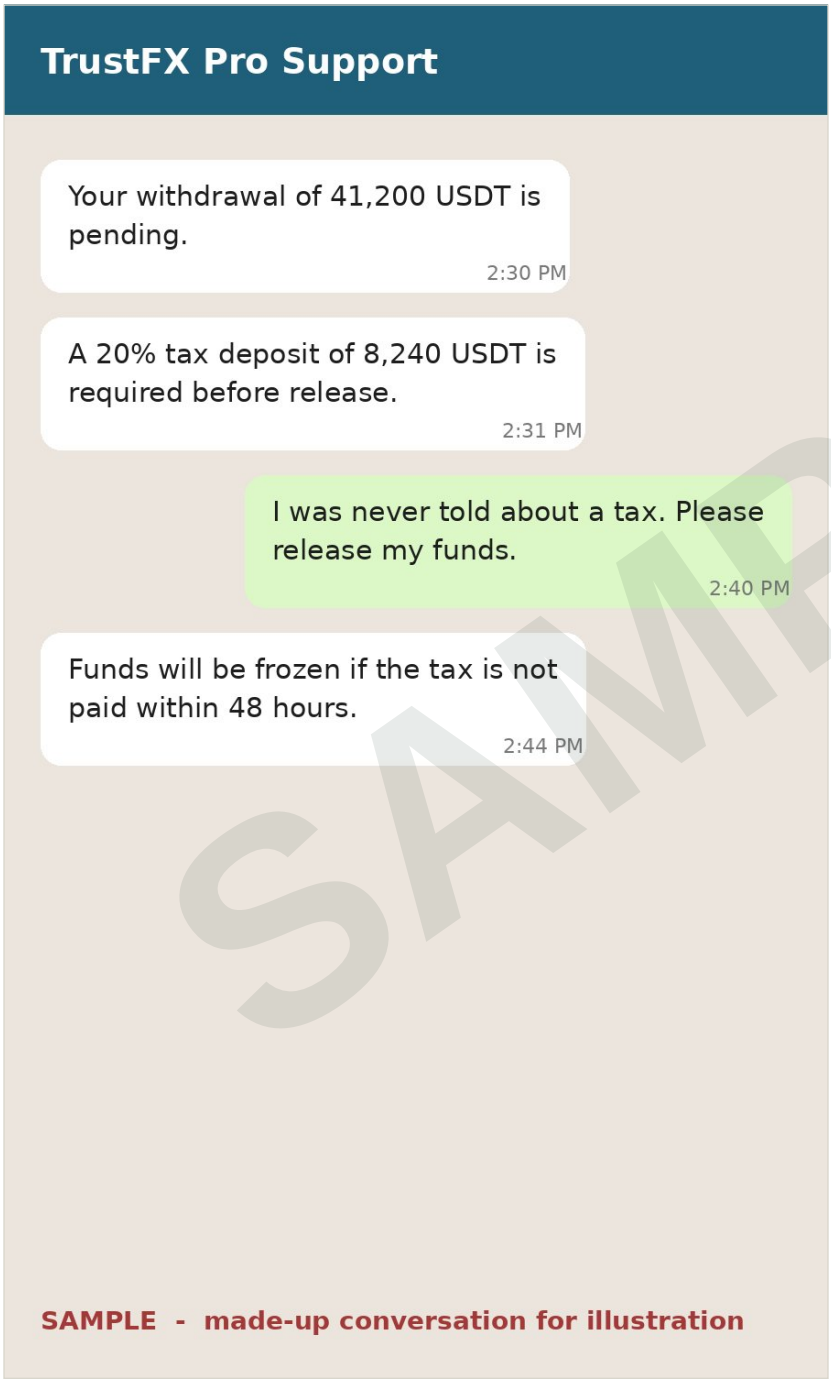
Resized copy for printing. The fingerprint above refers to the original file, which the victim keeps.

APPENDIX: SCREENSHOTS AND FILES

Exhibit E-2

File	sample-chat-2.jpg
What it shows	"Support" demanding a 20% tax before my withdrawal
Modified	2026-04-10

SHA-256: 7710977fb0107626db114300402059b625df84e61ab73d8865fcdaa72f61424a



Resized copy for printing. The fingerprint above refers to the original file, which the victim keeps.