

Update On Your Case - 283874

From: cryptoteam@mychargeback.com

To: kwec128@yahoo.com

Date: Thursday, March 31, 2022, 11:31 AM EDT



DearEva W Chin,

Thank you for sending in all your documents, we now have all the information necessary to work on your Crypto Trace. Your case has now been transferred from the Documents team to the Crypto Team. who will be conducting the analysis on your cryptocurrency transactions?

My name is Evan and I am a Blockchain Analyst who specializes in the area of crypto crime that you were involved in. Congratulations on taking this first and vital step!

We will provide you with a sophisticated cryptocurrency trace report that you will be able to use in the pursuit of your funds.

What to expect during the process:

- **The process is not time dependent, and will involve both your assistance as well as our expertise.**
- **Our goal is to identify the specific Wallet ID(s) and exchange(s) that were used by the person/s who received your cryptocurrency in order to convert it to cash.**
- **When the exchange(s) and wallet(s) are identified we will send you the report and provide instructions on how to file a formal request to the appropriate law enforcement agency.**
- **There will also be instructions on how to submit an official complaint to the identified exchanges in order to gather more evidence.**

- **Following these first 2 steps, our team will take over the case and will instruct you further**

If you have any questions please send me an email directly at cryptoteam@mychargeback.com

If you have any more relevant documents for your case, please send them to this email info@mychargeback.com and we will upload them to your file.

Please keep in mind that the analytical process to identify the cryptocurrency's transit path can take some time, so the delivery of the report can take 4-6 weeks from when we received your wallet information.

As a cautionary warning, please be on guard for any contact from people claiming to be able to recover your lost funds. Typically they will ask you to pay more money upfront. They may pose as representatives of well-known exchanges or even regulatory authorities such as the FCA. If you receive any suspicious emails, please forward them to me for analysis.

Best Regards,

The Crypto Team

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