

DATE	ITEM / WIRE	OUT OF CHASE	OUT OF TD BANK	OUT OF REGIONS BANK	Hong Kong Bank	VietNam Bank	NOTES
7/28/2023	1. WIRE TO VIET NAM	\$ 96,000				\$ 96,000	Wire recall claim due to fraud
8/9/2023	2. WIRE TO VIET NAM	\$ 20,000				\$ 20,000	Wire recall claim due to fraud
8/14/2023	3. WIRE TO VIET NAM	\$ 10,000				\$ 10,000	Wire recall claim due to fraud
8/18/2023	4. WIRE TO VIET NAM	\$ 30,000				\$ 30,000	Wire recall claim due to fraud
9/1/2023	5. WIRE TO HONG KONG	\$ 30,800			\$ 30,800		Wire recall claim due to fraud
9/6/2023	6. WIRE TO VIET NAM	\$ 216,820				\$ 216,820	Wire recall claim due to fraud
9/8/2023	7. WIRE TO VIET NAM	\$ 37,400				\$ 37,400	Wire recall claim due to fraud
9/8/2023	8. WIRE TO VIET NAM	\$ 25,000				\$ 25,000	Wire recall claim due to fraud
9/29/2023	DOMESTIC WIRE TO CRYPTO.COM			\$ 30,000			crypto.com
10/2/2023	9. WIRE TO HONG KONG	\$ 168,388			\$ 168,388		Wire recall claim due to fraud
10/20/2023	10. WIRE TO WELLS FARGO, HONG KONG		\$ 170,000		\$ 170,000		Wire investigation # 1226494
10/24/2023	11. WIRE TO WELLS FARGO, HONG KONG		\$ 350,025		\$ 350,025		Wire investigation # 226497
TOTALS:		\$ 634,408	\$ 520,025	\$ 30,000	\$ 719,213	\$ 435,220	

TOTAL / FRAUD BANK WIRES: **\$1,154,433**

#### CHASE BANK

CARLO

CHASE WIRE DEPT Filed Wire Recall claims on each transaction

DAVID

CHASE CLAIM DEPT Filed Wire Fraud claims on each transaction

#### 12 WIRES

If filed within 60 days, good probability of recovery

*All Chase wires are after 60 days*

*Suggested I file criminal complaint online at IC3.gov*

#### SCAM

**WILL STILL WORK WITH RECEIVING BANK TO RECOVER**

LETTER - Denying liability due to longer than 60 day window

**Any PARTIAL RECOVERY WILL BE CREDITED TO MY ACCOUNT**

FBI

**IC3.GOV FILE CRIMINAL COMPLAINT**

#### TD BANK

MELISA

#### 2 WIRES

*Hong Kong Bank, Wells Fargo, should be cooperative...?*

*Property of...*

*Cynthia Brooks, \$20,000 and David Zoesch, \$500,000*

20-Oct

Wire investigation # 1226494

**24-Oct**

Wire investigation # 226497

An investigator will be assigned to this claim. Perhaps 10 days?