Financial Institution: ____________________ Reporting Period: ________________________

Email To: paul.buta@usss.dhs.gov

Date	**Acct. Holder** (Last, First)	**Contact w/ Acct. Holder** (Y/N)	**ACH Source / State**	**Amount of ACH**	**Payee / Beneficiary Name**	**Letter sent to Acct Holder** (Y/N)	**Outcome of ACH** (Returned / Withdrawn / Held)	**Details on Fraudsters Rec. Address**	**Info On Fraudsters Acct.** (Crypto Currency - Wallet Address)	**Acct. Holder Statements Add'l Info**