

**BANKRUPTCY FRAUD
WATCHDOG GROUP**

Dear [REDACTED]

We are writing to inform you of a serious matter concerning your recent bankruptcy filing under case 3:24-[REDACTED]. During our review of your case, we found that you failed to disclose assets in your bank account on your bankruptcy filing. Records show that you intentionally withheld assets in your bank account tied to your Social Security number xxx-xx-3918.

It is important for you to understand that **bankruptcy fraud is a criminal offense**. Under federal law, not declaring all assets in a bankruptcy filing can lead to substantial penalties, including fines and imprisonment.

To avoid referral of your case to the United States Bankruptcy Trustee for fraud, a one-time amnesty fine of \$450 may be paid to avoid further legal consequences. To pay this fine, you must send payment via Bitcoin in the amount of \$450 using the below QR code. Bitcoin may be purchased using CashApp, Venmo, PayPal or via cash deposit at a local Bitcoin ATM. Locations of Bitcoin ATMs can be found at: www.BitcoinDepot.com

When prompted for the Bitcoin wallet address of where to send the payment, scan the below QR code that is unique to you.



[REDACTED]: Failure to pay the \$450 fine within 24 hours will result in referral to the United States Bankruptcy Trustee for fraud. **This is a confidential matter.** Sharing a copy of this letter with your attorney Rehan Khawaja will result in immediate referral for criminal prosecution.

Sincerely,

Bankruptcy Fraud Watchdog Group