

u/wakeboarder,

This is a debriefing to what has transpired in the last two days.

After you entered in to a negotiation with u/mormondocuments and came to an agreement of \$850 in exchange for audio and some limited documents, you contacted me for advice.

After me telling you that this was a complete shot in the dark, you felt that it was worth the risk and decided to give it a chance.

You gave me the money partially in bitcoin and partially via PayPal.

I converted the PayPal funds to bitcoin.

I asked u/mormondocuments for the bitcoin address:

**[ - ] from mormondocuments sent 2 days ago**

Send it to 3CG6NJeEMTZ3BqAze3FwSDD9swmhePFWzN

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**[ - ] to mormondocuments sent 2 days ago**

money sent

is that his bitcoin?

ask him to send as much audio as possible.

i have several people who have pledged thousands for a legit leak

[permalink](#)

**[ - ] from mormondocuments sent 2 days ago**

that is mine. give me about an hour to work with him.

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Here is the proof that I sent the money to that address:

<https://blockchain.info/tx/b71010fb7e7697b58e1ece0d0ac513bc32c45832c0723635d87c06bb41face5f>

Later he tells me that it was never received...

[ - ] **from mormondocuments** sent 2 days ago  
no. Btw, I have not received the btc.  
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[ - ] **to mormondocuments** sent 2 days ago  
Okay. I will be home in a couple minutes I will check it  
[permalink](#)

[ - ] **from mormondocuments** sent 2 days ago  
thanks.  
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[ - ] **to mormondocuments** sent 1 day ago  
The app on my phone says it is sent...  
3CG6NJeEMTZ3BqAze3FwSDD9swmhePFWzN  
[permalink](#)

[ - ] **to mormondocuments** sent 1 day ago  
Is that the right address?  
[permalink](#)

[ - ] **from mormondocuments** sent 1 day ago  
that's what is says on my end. try sending it to the other one that we've used before.  
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[ - ] **to mormondocuments** sent 1 day ago  
I don't know if I can cancel  
[permalink](#)

[ - ] **to mormondocuments** sent 1 day ago  
Can I do that?  
[permalink](#)

I was not able to cancel.

I verified that again that it was the right botcoin wallet:

[ - ] **to mormondocuments** sent 1 day ago  
you didn't send me the wrong number  
[permalink](#)

[ - ] **to mormondocuments** sent 1 day ago  
right?  
[permalink](#)

[ - ] **from mormondocuments** sent 1 day ago  
3CG6NJeEMTZ3BqAze3FwSDD9swmhePFWzN  
3CG6NJeEMTZ3BqAze3FwSDD9swmhePFWzN  
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[ - ] **to mormondocuments** sent 1 day ago

I was able to get ahold of support and they told me that funds were sent and the receiving wallet immediately sent the funds to another bitcoin wallet....

<https://blockchain.info/tx/f4d4005bde071fe40b42204f3a3f699a9ec2d05166eda18ba4a67b61738372b5>

if you click on 'View Tree Chart' and expand the orange circle, you can see that it was sent to a wallet based in Germany which is supposedly where his source is...make of that what you will.

I am at a loss on how to effectively proceed other than to say this is probably dead in the water.

Another important note....

While I was talking to you, another Exmo contacted me privately and said they would pay the \$7,500 after seeing legit files.

We sent u/mormondocuments a screen shot of this person's bank account balance, which is enormous....

We said: docs first and then the money...plus aggressive fundraising on top of that....

u/mormondocuments said he relayed the message but up to this point I have nothing.

Let me know if you have any additional questions or concerns.

Feel free to share this info with anyone you feel necessary.

-Ryan McKnight