



**BAILIFF VALDAS**

Laisvės al. 101A – 12. LT-44291 Kaunas Tel. (8-37) 323762 Email @antstoliai.lt Bank account  
LT41 Escrow account LT08 DNB Bank. Kaunas Division. Code 40100

Started to write: 13 hours 40 min.  
Completed: 15 hours 40 min.

**REPORT ON FINDING OF FACTS**  
No 0137/16/31 of 18 July 2016  
Kaunas

I, bailiff Valdas \_\_\_\_\_, on 18 July 2016 at 13:40 began to implement the fact-finding on the premises of bailiff Valdas \_\_\_\_\_ located at the address Laisvės al. 101A-12, Kaunas, in accordance with the assignment of Tomas \_\_\_\_\_ personal number 37 \_\_\_\_\_ of 18 July 2016 to find the facts about the return of money from Forex broker website xcf.com from the computer Microsoft Surface 3Pro brought by Tomas \_\_\_\_\_ and using the Internet connection from this computer.

I hereby state that on the premises of bailiff Valdas \_\_\_\_\_, located at the address Laisvės al. 101A-12, Kaunas, using Microsoft Surface 3Pro computer and online connection in this computer Tomas \_\_\_\_\_ entered the website address <https://xcfd.com/en/>; when the webpage was opened, he was asked to enter the email and the password. Tom \_\_\_\_\_ entered the email address raf@yahoo.com-mail and password in the corresponding boxes for the email address and password. Their webpage was opened, in the new page, in the web menu Tomas \_\_\_\_\_ select of the sections "Funding", then "Withdraw". The new webpage was open, and the first line we see the text "Withdraw", an empty field to be completed, followed by the numbers and text "7707,71 EUR available on your account by wire transfer". On the next page were boxes to be filled in which Tomas \_\_\_\_\_ filled in: Name – Tomas \_\_\_\_\_; IBAN – LT09 \_\_\_\_\_ Bank name – AB SEB Bankas; SWIFT code – CBVILT2X; Bank address – Gedimino pr. 12, LT - 01103, Vilnius, Lithuania; Bank registered phone +37052682800. After filling all the above boxes Tomas \_\_\_\_\_ completed their empty window on the first line of the Internet webpage and wrote a number of 7290 EUR. Tomas \_\_\_\_\_ completed to fill in their webpage, and checked with the computer mouse a box in the bottom called "Withdraw Funds". Tomas \_\_\_\_\_ completed the transaction. The text appeared on the new web page, in the yellow line, on top of the page "Withdraw request was send for approval".

I hereby state that immediately after these actions Tomas \_\_\_\_\_ started receiving calls of Russian talking persons asking to perform additional transaction to recover his money. Tomas \_\_\_\_\_ did not want to perform any transactions, but the person on the phone said that the money will not disappear but Tomas \_\_\_\_\_ can return them in such way (the call record and the video clips are enclosed).

The fact-finding was completed on 25 February 2016 at 16:45.  
Technical measures used for the finding of facts used:

Bailiff Valdas \_\_\_\_\_ /signature/

|   |  |          |
|---|--|----------|
|   | sound recording means;                 |          |
|   | image recording means;                 |          |
| X | other audio and video recording means. | Internet |

This report is drawn up in two copies having equalled legal weight, one is given for the person who requested to make the finding of facts, the other remains at the disposal of the bailiff.

The media with the recorded fact-finding is enclosed to the report transferred to the court, and constitutes the integral part of this report.

ENCLOSED:

1. CD (video record of the Internet transaction and records of calls and) 1 pcs.

Bailiff

/signature/  
(signature)

Valdas

Seal: /Republic of Lithuania. Bailiff Valdas

Bailiff Valdas

/signature/

Seal: /Republic of Lithuania. Bailiff Valdas .

2 (two) pages bound, numbered and verified with seal.

Bailiff /signature/

Bailiff Valdas

/signature/

27 07 2016

I, the undersigned RAMUTĖ VALANTIEJIENĖ, the Notary Public of Kaunas Notary Office No 20 hereby certify this is a true copy of the presented document.

Reg. No 7708

Notary fee EUR 2.61

Charge for other notary services rendered on the client's request -  
Notary signature and seal

Vertimą atliko Indrė Lelevičienė, UAB „AIRV“, Taikos pr. 2-29, Kaunas, Lietuva.

Vertimo tikrumą ir atitiktį originaliam tekstui liudiju.

The above text was translated by Indrė Lelevičienė, UAB "AIRV", Taikos pr. 2-29, Kaunas, Lithuania. I hereby witness the translation is true and corresponds to the original text.



2016 07, 27

Aš, RAMUTĖ VALANTIEJIENĖ, Kauno 20-ojo notaro biuro notarė, liudiju Indrės Lelevičienės parašo tikrumą.

Notarinio registro Nr. 7823

Notaro atlyginimas 0,87 Eur

Kompensacijos už patikrą registruose dydis-

Kompensacijos(-ų) už kitas kliento prašymu notaro atliktas paslaugas dydis-

Notaro parašas

I, the undersigned RAMUTĖ VALANTIEJIENĖ, the Notary Public of Kaunas Notary Office No 20 certify this is a true signature of Indrė Lelevičienė.

Reg. No 7823

Notary fee EUR 0.87

Register data verification fee -

Charge for other notary services rendered on the client's request -

Notary signature and seal.



Office in Vilnius  
Raugyklos g. 4A, LT-01139  
Tel./fax +370 5 2122496  
Mob. 370 612 73093

Office in Kaunas  
Taikos pr. 2, LT-50187  
Tel./fax +370 37 313455, 313258  
Mob. +370 65051544  
E-mail: kaunas@airv.lt

Office in Klaipėda  
Taikos pr. 29, LT-91145  
Tel./fax +370 46 210588  
Mob. +370 650 58996  
E-mail: klaipeda@airv.lt