[Your Police Department's Letterhead]

[Current Date]

To: [Cryptocurrency Exchange's Name]

Subject: Request for Account Information and Suspension

Dear Sir/Madam,

This letter is in regard to an ongoing investigation being conducted by [Your Police Department's Name]. We are currently investigating a case involving potential fraudulent activity related to a specific account on your platform.

Transaction ID/Deposit Address: [Transaction ID or Deposit Address]

The above-mentioned account is suspected to be involved in unlawful activities. As part of our investigation, we are requesting all available information related to this account, including but not limited to:

- Account holder's name and contact information

- Transaction history

- IP addresses used to access the account

- Device identifiers used to access the account

- History of account logins

- Any other related information

In addition, if the same device identifiers have been used to access other accounts on your platform, we also request complete information for those accounts.

We further request that this account, and any other accounts accessed from the same devices, be suspended immediately until further instructions are provided by our department.

This request is made in the interest of preventing further potential illegal activities and securing justice for the victims. We understand the importance of privacy for your users, but we believe that this request is in accordance with relevant laws and regulations regarding criminal investigations.

Please provide the requested information and confirm the account suspension at your earliest convenience.

Thank you for your cooperation.

Sincerely,

[Your Name]

[Your Title]

[Your Contact Information]