

Email from Zhou regarding the alleged thief.

Now with Chen Jianhai refused to be contacted by me, I do think his identity can be safely revealed now.

However I would hope this won't cause any major troubles with my life, my family and my business.

I've once wired some funds to Chen Jianhai's bank account, here are all the details listed in my Internet Banking's payee section:

| | | |
|-------------|------------------------------|---|
| Payee Type: | Telegraphic Transfers | |
| | Payee Nickname: | CHEN JIANHAI |
| | Payee Name: | CHEN JIANHAI |
| | Payee Address Line 1: | BINGJIANG CITY GARDEN, NANSHI ST |
| | Payee Address Line 2: | XI'AN DISTRICT, MUDANJIANG, HEILONGJIANG |
| | Postal Code: | YINGCHUNGE #7-804 |
| | | |
| | Destination: | CHINA |
| | Bank: | INDUSTRIAL AND COMMERCIAL BANK OF C |
| | Global Bank Code: | ICBKCNBJHLJ |
| | Account Number: | 6222020903006086032 |
| | Payment Method: | Swift transfer |
| | Status: | ACTIVE |

Note that the address is in English. Here's my translation (may not be exactly correct characters but should sound the same):

陈建海
黑龙江省牡丹江市西安区
迎春阁7座804

The postal code was unknown. Also this address may or may not be where he lives as it's only for billing address purpose.

I tried to find his phone number but I changed my phone's contact sync settings a few weeks ago. I will continue looking for it and will update you if I have his number.

It will be great if you can post on the forum to at least reflect my co-operation. I really hope this confusion can come to an end and I'm happy to give you any reasonable help.

Best Regards,
Zhou Tong

This is CJH's store I've shopped with in the past: <http://13766666.taobao.com/>

Apparently he is now selling BTC-e codes, which is quite interesting.

This store may not that useful because he told me he used his wife's name to register the Alipay account. But under my purchase history, it clearly shows the seller name is "Chen Jianhai".

I got his phone number from the purchase history. It *should* be the one he has given to me. It's 13766661807.

:D,
Ryan
<https://www.zhoutong.com>

CJH QQ: 185814174

His customer service email was yehanshiwolaopo@163.com. Not sure if it still works. I'm not sure whether you were referring to this email, or my sock puppet account (stevejobs807).

Thanks!

:D,
Ryan
<https://www.zhoutong.com>

Well, I never had any email exchange with the liquidator. So it'll be good if you can forward the email thread on my behalf since he probably knows you better.

Also, I didn't receive any information from Bitcoinica owners regarding the appointment of this liquidator. (I've only read on the forums.) Perhaps this is also the reason why Mt. Gox refused to release the funds. I'm not exactly sure though.

:D,
Ryan
<https://www.zhoutong.com>