

[Demo] NLP Dataset for Customer Service Automation

Company Type	Retail Banks
Inquiry Category	Fraud and identity theft concerns
Inquiry Sub-Category	Unauthorized Transactions
Description	Customers report unfamiliar or suspicious transactions on their accounts, seeking clarification and resolution to prevent any financial loss.
Data Size	13,328 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

Masked sample paraphrases of one "Retail Bank" customer inquiry. (Purchased data will not be masked.)

_____ way to track down _____ made _____ suspicious _____?
_____ you _____ possible to _____ the _____ for this activity?
Is _____ possible _____ locate the _____ the questionable _____?
who _____ deals?
_____ there _____ way to _____ made the payments?
_____ a way to find out _____ payments?
Are there _____ find _____ of _____ doubtful transfers?
_____ way to _____ out who is _____ for these _____?
_____ don't know _____ could track _____ whoever authorized _____.
There are _____ to _____ for the _____ transactions.
Something _____ done _____ trace _____ transactions.
Is it _____ identify _____ who conducted _____ financial _____?
Someone might _____ able _____ the _____ this activity.
Are _____ options _____ catching _____ doubts?
Is _____ to _____ source of these suspicious _____?
_____ about the _____ who _____ questionable _____?
_____ it _____ we can _____ conducted _____ financial operations?
Are _____ source of _____ activity?
Is there a _____ to _____ down _____?
Is there _____ find the source _____ transactions?
Can I _____ out _____ source _____ questionable _____?
_____ methods _____ can _____ to find _____ is behind _____ money flow?
_____ a way to _____ those accountable _____ this _____.
_____ we could _____ mastermind behind this questionable _____?
It _____ down crook _____ shady payments.
Way to _____ down _____ the _____?
_____ questionable, _____ authorized them?
There _____ investigative methods that _____ be _____ down the individuals behind _____.
It's _____ the crook behind the bad _____.
Did _____ come up with a _____ out _____ carried out _____?

_____ a way _____ down those _____ questionable transactions?
 Did _____ plan _____ investigate _____ identify who carried _____ the questionable _____?
 Possible means _____ track _____ buyer?
 _____ a way _____ find out who is _____ for _____ questionable _____?
 _____ anyone _____ up _____ a plan to _____ identify those who _____ transactions?
 _____ there _____ find those responsible for _____ movements?
 _____ know _____ was responsible for the _____?
 _____ conducted _____ transactions?
 How can _____ track _____ those _____ shady _____?
 Is it possible _____ who _____ activity?
 People _____ are responsible _____ transactions?
 What do we do _____ find _____ these _____?
 Can _____ tell _____ where these _____ transfers _____?
 How do _____ find _____ who _____?
 Who _____ behind these _____?
 _____ need to _____ out who _____.
 You think _____ find _____ person _____ spending?
 _____ dig up _____ on _____ crooked _____?
 _____ discover who did _____?
 Can _____ help me _____ out who did _____?
 _____ help me figure out who did _____?
 Is _____ a _____ find the culprits _____ the _____?
 _____ are the _____ the shady _____?
 Is _____ a _____ of _____ made the _____?
 _____ conducted these _____
 _____ you _____ you could track down _____ behind _____?
 _____ conducted these _____?
 Do _____ think _____ can discover the mastermind _____?
 Is anyone _____ with _____ to track _____ these _____?
 Do _____ have _____ tracing these _____?
 How can _____ get _____ people responsible for _____?
 _____ it possible _____ can _____ who _____ the transactions?
 Where is _____ these _____ dealings?
 Can _____ the _____ behind _____ transactions?
 _____ you know _____ can locate _____ this activity?
 Does _____ a _____ to trace the _____ of _____ transfers?
 Has _____ found a way _____ out who was _____ dubious _____?
 _____ way to _____ suspicious transactions?
 Can _____ trace _____ this _____?
 Does anyone _____ leads that would _____ to the _____ activity?
 _____ know _____ to _____ the originators of these _____.
 Does _____ who _____ transactions?
 _____ it doable to search _____ information _____ carried out _____?
 _____ possible _____ the person _____ fishy _____.
 Do you _____ how _____ out _____ is responsible?
 Can you _____ find the _____?
 Is _____ to _____ the _____ for these questionable movements?
 _____ help _____ out where _____ came from?
 Did anyone plan on investigating and _____ the _____ carried _____?
 Is _____ possible _____ find _____ who executed _____?

_____ can _____ about the suspect _____?

We need _____ identify _____ conducted _____.

Has _____ found a _____ responsible for such _____?

It _____ possible _____ pin _____ behind the payments.

Who _____ we _____ track down _____ authorized _____ transactions?

Is there a possible _____.

Can _____ dig _____ some _____ those crooked _____?

_____ you _____ up _____ on _____ transactions?

Where can I _____ the _____ these suspect _____?

_____ you able _____ locate _____ source _____ the suspect _____?

Can _____ the _____ these transactions?

How _____ is _____ these transfers?

_____ anyone _____ a chance _____ suspicious _____?

_____ can lead to _____ culprits in _____ case?

_____ made _____ bunch of _____?

_____ behind these _____ transactions?

Is it _____ our _____ look _____ those _____ these _____ activities?

Can _____ me _____ out _____ is responsible for these _____?

How can _____ find _____ was _____ these _____?

_____ you help me _____ out _____ did these _____?

Any _____ that _____ lead to _____ this case?

Someone _____ us _____ out _____ roots of these _____.

Can _____ the people _____ are behind _____?

How about _____ transactions?

_____ us find _____ who these _____ are?

_____ anyone come up with _____ way to _____ for _____?

_____ found a way to _____ who _____ for the _____ dealings?

How _____ culprits _____ these transactions.

_____ conducted _____ transactions?

There _____ possible means _____ down _____ suspicious _____.

Is there _____ to _____ for these transactions?

Is it _____ search _____ info _____ who _____ out _____ actions?

Is there a _____ out _____ suspicious transactions?

_____ you _____ could discover the mastermind _____ questionable _____?

How _____ tell _____ conducted the _____?

Who _____ shady _____?

_____ a _____ you _____ suspicious transactions.

_____ there _____ way to identify _____ originators _____ these _____?

_____ a chance _____ trace questionable _____?

_____ way to find _____ who was involved _____ questionable _____?

Is it _____ to trace _____ originator _____ this _____?

_____ you help _____ the _____ of _____ suspect _____?

_____ any _____ to _____ who is accountable _____ such dubious _____?

_____ make _____ to catch _____ culprit _____ doubtful dealings?

Is _____ to _____ on _____ out the questionable actions?

Is a _____ find _____ who made _____ suspicious _____?

_____ help us find _____ these _____ to be?

_____ you tell _____ who _____ for _____ bank activities?

What are the steps _____ to _____ the originator _____ activities?

_____ anyone come _____ plan to _____ who carried out _____ transactions?

Is _____ a _____ determine _____ this money flow?

How can _____ conducted _____ transfers?

_____ there any investigative _____ that can _____ back _____ the _____ behind this _____?

_____ any _____ available to _____ the people behind _____ money flow?

Is _____ an _____ for _____ of doubtful dealings?

Who _____ strange _____?

Who initiated _____ unauthorized transfers, _____ they _____?

Can _____ me figure _____ pulled off _____ moves?

Any chance _____ out _____ is _____?

Who knows _____ to _____ out _____ authorized _____?

Who _____ transactions?

_____ can we _____ out _____ conducted _____?

_____ about finding the _____ transactions?

_____ that a _____ can be recognized for strange _____.

_____ found a way _____ who are accountable _____ dealings?

_____ there a way to _____ the _____ activity?

_____ think _____ is _____ way _____ find _____ who did the _____?

_____ making the transactions?

Are _____ to _____ initiated _____ activity?

_____ there a _____ to _____ who conducted _____ transactions?

_____ there any ways _____ out who was _____ questionable _____?

Can anyone tell me _____?

How _____ find _____ who _____ payments?

Someone can help _____ identify those _____ conducted _____.

_____ can _____ the _____ these transactions?

Can anyone tell us _____ we _____ who _____ these _____?

_____ there's a way _____ who did these _____?

Please locate _____ of _____.

Can they _____ initiated these _____?

Someone _____ find _____ executed these _____.

_____ you _____ person _____ is _____ the questionable transactions?

_____ to discover _____ shady activities.

Will _____ chance of _____ the _____?

_____ it possible _____ trace the _____ the _____?

_____ a way to _____ down _____ for these transactions?

_____ know who is _____ transactions?

Are we able _____ who made _____?

Will I _____ out _____ transactions?

_____ made _____ charges

Can _____ in identifying the source _____?

Can _____ people who made these payments?

You think _____ discover _____ behind _____ questionable spending?

Are we able _____ originators _____ transactions?

_____ a plan to find _____ did _____ transactions?

_____ can be _____ to _____ shady _____.

Is _____ way _____ origin _____ those suspect transfers?

_____ there be _____ revealing _____ culprits?

_____ individuals _____ these activities _____ capabilities?

We _____ know _____ identify _____ originators _____ these _____ transactions.

Is _____ solution for _____ the _____ of doubtful _____?

How do _____ figure out _____?

I need _____ person _____ the questionable transactions.

I wonder who is _____.

_____ there anyone who knows how _____ can _____ who authorized _____?

_____ track down the _____ of this activity?

_____ locate source of _____

_____ you let _____ the origin of the _____?

_____ anyone make a _____ investigate and identify _____ carried _____ those _____?

How _____ the _____ of some _____?

Do _____ have any information _____ is responsible _____ these _____?

_____ have a chance of _____ of the _____?

_____ can be done _____ down the _____ these _____.

Is _____ an investigative method _____ used _____ track _____ the people _____ this _____?

_____ your assistance _____ the person behind the _____.

Can _____ the transactions?

_____ possible to pin down the _____ payments.

_____ you know if it is possible _____ locate _____ individuals _____?

Is _____ possible _____ they _____ be _____?

Who _____ charges was _____?

Any _____ identify the origin _____?

Do _____ know how to uncover _____ transactions?

_____ know what we can _____ find those _____ this _____?

Would it be possible _____ origin of _____?

_____ find out who authorized all _____?

_____ we find the _____ transactions?

_____ possible for you to _____ of _____ transactions?

Did _____ a _____ to _____ out _____ did _____ questionable transactions?

_____ it _____ the responsible people?

_____ find _____ who is _____ in these transactions?

I need _____ help _____ who _____ responsible _____ these _____ bank activities.

_____ to _____ transaction culprits?

Is it possible for _____ to _____ origins of _____?

I need _____ finding out _____ off these _____.

_____ there a _____ to _____ was _____ this transaction?

_____ means could be _____ to _____ that suspicious _____.

Can _____ out _____ did _____?

Is _____ any investigative _____ can _____ individuals behind the money flow?

Is anyone _____ of how _____ find out _____ authorized _____?

_____ unusual transactions?

_____ it possible _____ find _____ responsible for these _____.

_____ an _____ can _____ used to find _____ who is _____ this _____ flow?

Is _____ possible _____ look _____ carried _____ questionable actions?

_____ is possible to _____ behind the _____ payments.

Can we _____ the _____?

I _____ finding _____ shady moves.

Is _____ way to find _____ of _____ transactions?

Is _____ a _____ trace _____ of these _____ transfers?

_____ it _____ find _____ started _____ activity?

_____ there _____ method to _____ of transactions?

_____ you _____ locate _____ these transactions.

_____ there _____ way _____ find _____ responsible for _____ dubious _____?

Who's _____ transactions?

_____ us in determining _____ origins of these _____?

_____ to _____ who _____ pulling this scam?

_____ it possible _____ find _____ started _____?

_____ there's a _____ out who did _____?

Is _____ a _____ out _____ made these purchases?

Is _____ a _____ find the _____ responsible _____ moves?

How _____ I know _____ payments?

Do _____ who's behind _____ fraudulent _____?

Are _____ any _____ that _____ the culprit of _____?

_____ can _____ the _____ of these transfers?

Can a _____ out _____ origins of _____ transactions?

I _____ the person behind these _____.

_____ there any _____ lead _____ culprit of this activity?

_____ we _____ made these transactions?

Is _____ way to _____ the _____ these transactions?

We _____ who made these _____.

_____ to search for details _____ carried _____ questionable actions?

Is _____ to _____ info _____ who _____ dubious actions?

Is _____ can _____ traced _____ the people behind the money _____?

Is _____ to identify the source _____ the _____?

Were _____ by someone?

Who knows _____ we might _____ who authorized _____ transactions?

_____ can _____ find _____ pulled off these _____ moves?

_____ there any _____ you _____ the _____ behind the _____?

_____ out who is _____ the _____.

_____ it _____ to _____ who _____ these transactions.

_____ you _____ who _____ behind these _____?

_____ can _____ identify _____ did _____ transactions?

Someone _____ identify _____ these operations.

_____ are _____ find the culprits _____ these transactions?

_____ you can find _____ behind the activity?

I wonder _____ there _____ a _____ to _____ transaction _____.

_____ locate who did these _____?

Anybody _____ transactions?

_____ anyone come _____ with a _____ who _____ in those questionable _____?

_____ for _____ be tracked down?

Is _____ way to uncover _____ questionable transfers?

_____ determine who _____ behind _____ transfer?

What measures _____ be _____ to _____ originator _____ the _____?

_____ a way _____ people behind the transfers?

Are _____ any _____ lead to _____ culprits?

_____ way _____ track _____ the culprits involved?

_____ able _____ the _____ of the transactions?

How _____ identify _____ behind _____ transfers?

_____ are _____ who is _____ them?

_____ there a _____ of _____ out _____ did these _____.

_____ we _____ out _____ created _____ activities?

How _____ we know _____ originators _____?

Who authorized _____?

_____ identify the crook _____ the _____.

_____ is responsible for _____?

_____ anyone _____ way _____ locate those accountable for _____?

Is _____ someone _____ behind _____?

Is _____ possible _____ find out _____ conducted _____ operations?

_____ identify the _____ behind _____ transactions?

_____ could they have been traced?

_____ can _____ find out who _____ transfers?

_____ we _____ discover _____ mastermind _____ this spending?

Are _____ these _____ our capabilities?

_____ with _____ strategy _____ getting to the people _____ those payments?

Did _____ come _____ a way to find _____ people _____ for _____?

How can _____ find _____ is behind _____ shady _____?

Is there _____ way _____ the people behind the _____?

_____ there _____ to find _____ who _____ originators of _____ transactions _____?

_____ up with _____ to find out _____ responsible _____ making such payments?

Do _____ have the _____ to _____ source _____ the _____?

_____ need _____ find out _____ responsible for these _____ activities.

_____ see who is behind _____?

_____ for catching the _____ of doubtful _____?

Did _____ know _____ was _____ shady transactions?

I need _____ finding out _____ off _____ shady _____.

Is it possible _____ identify _____ source _____?

Are _____ find out _____ is _____ the transactions?

_____ to find _____ crook _____ the _____?

_____ is a _____ to pin _____ behind the fraudulent _____.

_____ find who made _____ transactions?

It _____ possible to _____ information _____ carried _____ questionable _____.

How _____ out who the shady _____?

_____ we detect _____ the _____?

_____ come up with _____ plan to _____ those who _____ those _____?

Is _____ possible _____ a trace _____ strange _____?

Is _____ way to _____ to _____?

_____ a way to discover _____ originator _____ the _____?

There _____ shady transactions _____ who _____ for _____?

What about _____ people behind _____?

_____ can we _____ who _____ transfers?

_____ anyone aware of a _____ to _____ the transactions?

_____ you identify _____ made these questionable _____?

_____ down a suspicious buyer?

_____ is _____ to _____ out who made _____ strange _____.

_____ anyone come _____ a plan _____ find _____ people _____ those payments?

I want _____ dig _____ on _____.

Is _____ a way _____ for _____ shady transaction?

Who is behind _____ shady _____ can _____ them.

_____ a chance _____ trace _____ suspicious _____.

WHO _____ these _____?

_____ I _____ behind _____ transactions?

_____ there _____ way _____ down transaction _____?

Can i _____ is _____ transactions?
 _____ there any _____ trace suspicious _____?
 Is _____ to search _____ dubious _____?
 Can _____ help us _____ the _____ the _____?
 _____ chance of _____ out _____ did the transactions?
 Is _____ a _____ to identify _____ person _____ transactions?
 _____ there a _____ to _____ who initiated _____ activity?
 _____ anyone tell _____ who the _____ behind _____ payments _____?
 Is _____ a _____ the culprits _____ a transaction?
 _____ person _____ transactions?
 Did _____ come _____ a strategy to track down _____ people _____?
 _____ is behind the shady _____?
 _____ way to _____ responsible _____ such dubious dealings?
 I would like _____ source of _____ transactions.
 _____ possible _____ trace the originators of _____ shady _____?
 _____ way _____ the _____ involved in questionable _____?
 Can _____ out who is _____ the _____?
 Is there _____ method _____ identify those _____ this _____?
 Any chance _____ check _____?
 Do you have _____ culprits?
 _____ behind these _____ deals?
 It's _____ doing questionable business.
 Which _____ to identify _____ made _____?
 Have _____ of finding out _____ did these _____?
 Who is _____ this _____?
 _____ pulling this scam _____ can _____ tell _____ who _____ is?
 _____ way to _____ down transaction _____.
 _____ it _____ to trace the _____ of _____?
 The _____ who _____ transfers _____ be _____.
 How _____ find out _____ culprits _____ in these _____?
 _____ a way _____ figure out _____ paid _____ payments?
 _____ you think you can _____ who's _____ this _____?
 It _____ to find out who _____ transactions.
 Can _____ where these _____ moves came _____?
 _____ there _____ how to _____ out _____ authorized all _____ transactions?
 Is the people _____ the _____ within _____?
 _____ we able to identify _____?
 Can _____ assist _____ the _____ of the _____?
 _____ there _____ way to see _____ responsible for _____?
 How to _____ down a _____?
 It _____ possible to figure _____ who executed _____.
 _____ possible to _____ this activity?
 _____ a chance _____ dubious transactions?
 _____ possible to _____ to _____ for these transactions?
 _____ there a way _____ trace the _____ doubtful _____?
 _____ anyone _____ knows how _____ the person who _____ the _____?
 _____ any _____ that _____ help identify _____ culprits?
 Is _____ way _____ trace _____ transactions?
 Could they _____ and _____ these _____ transfers?
 _____ there _____ way _____ expose those responsible _____ transaction?

_____ there _____ way _____ find those responsible _____ activities?

There's a chance _____.

Do you know how _____ who _____ responsible?

Can somebody help us _____ out _____ origins _____?

_____ to investigate _____ crooked _____?

_____ if there's _____ to find out _____ was responsible _____.

_____ come up _____ a _____ investigate these _____ transactions?

Is it _____ capabilities _____ look into _____ individuals _____ these _____.

How _____ we _____ conducted _____ transfers?

Any _____ to figure _____ the _____?

Has _____ a way _____ find out _____ is accountable _____ dealings?

_____ you _____ the _____ the scam?

_____ anyone _____ who executed these _____?

_____ can we _____ this?

_____ want to _____ the _____ these transactions is.

_____ anyone found a _____ figure out _____ such deals?

_____ make _____ plan to investigate and _____ who _____ those _____?

_____ you _____ out who's behind _____ scam?

_____ chance you _____ out who _____ culprits are?

_____ a _____ to reveal _____ accountable for the _____?

_____ any _____ that can _____ back to the individuals _____ this _____ flow?

_____ be traced _____ initiated the _____?

_____ anyone _____ the _____ activities within _____ capabilities?

_____ there _____ any _____ suspicious transactions?

_____ do _____ who did _____ suspicious transactions?

Can I _____ doing the _____?

_____ us find _____ who these _____ were?

_____ we find _____ culprit of _____?

_____ anyone come up with a plan _____ investigate _____ made _____ transactions?

Can _____ discover _____ was _____ transactions?

_____ it possible to search _____ who did _____?

_____ there ways to track _____ the culprits _____ questionable _____?

_____ to find the _____ behind this money _____?

Are there _____ to _____ of _____ transactions?

_____ measures can _____ to _____ of these activities?

_____ investigative _____ can be used to find out _____ flow?

Are there _____ leads _____ lead _____ the _____ of _____ suspicious _____?

_____ want to find out _____.

_____ able to _____ of the suspect transactions?

_____ behind these unauthorized _____ could _____.

I need _____ who is responsible for these _____.

Can _____ us identify _____ conducted _____?

_____ is possible _____ pin _____ the culprit _____ payments.

_____ the _____ of _____ dealings be _____?

_____ it _____ pulled off those _____?

_____ you do to locate _____ source _____ these _____?

We might be _____ those _____ the _____.

Have _____ out how _____ of these transactions?

_____ we _____ source of _____ transactions?

Can you help _____ who did those _____?

Is ____ possible ____ know who ____ transactions?
Did ____ up with ____ strategy ____ who ____ these payments?
Are there ____ for these shady ____?
Are ____ options for ____?
____ anyone aware ____ a way ____ out who ____ transactions?
Way to ____ crook ____ payments?
Do ____ think there's a ____ to ____?
Can ____ tell us who the ____ behind ____?
Is it doable ____ who carried ____ dubious ____?
Is ____ could ____ mastermind behind this ____ spending?
Are ____ ways to ____ out who is ____ for ____?
Did ____ come up ____ a strategy ____ finding out ____ for ____?
____ investigative ____ available ____ traced back ____ those behind the ____ flow?
____ you ____ out who's ____ activity?
Can you ____ me ____ did ____?
Did ____ how to ____ of doubtful movements?
Is ____ with how ____ down ____ who authorized ____ transactions?
____ of ____ did those transactions?
Is there ____ way ____ figuring ____ who ____ the ____?
____ to ____ the ____ behind the activity?
____ to find ____ culprits of ____?
____ possible to find those ____ these questionable ____?
Is there a way to ____ to ____ who ____?
Are there any ____ lead to ____ of this ____?
____ there ____ way ____ responsible for these ____ transactions.
____ don't know ____ the originator of ____ transactions.
____ to ____ the culprits ____ these ____?
____ who pulled off ____ shady ____?
Can ____ if it ____ to locate those ____?
Any ____ to trace ____ origin ____ suspect ____?
Is ____ any chance ____ tracing ____?
We ____ to ____ who ____ dubious ____ operations.
Is ____ possible to ____ out ____ these ____?
Who ____ for these unauthorized transfers and ____?
Is ____ for ____ the ____ of the doubtful ____?
____ find ____ of ____ activity
Are there ____ of tracing the ____ these ____?
____ you ____ discover the mastermind ____ questionable spending?
____ method to uncover the originator ____ doubtful ____.
____ find those ____ who ____ behind ____ shady dealings?
____ anyone able to tell ____ find ____ who authorized ____ transactions?
There is ____ method that ____ down transaction culprits.
Was it ____ catch the ____ of ____?
Is ____ a ____ track ____ the culprits involved in ____?
____ there ____ who can help ____ find ____ person ____ transactions?
Can anyone help us find ____ are ____?
____ it ____ to ____ who's ____ scam?
I'm wondering ____ a way to expose ____ for ____.
Can ____ tell who ____ the ____?
Is it ____ to find ____ pulling this ____.

_____ need _____ in _____ responsible for these unusual bank activities.

These are _____ deals, _____?

Is _____ a _____ to _____ the _____?

_____ if _____ possible to locate the _____ responsible for _____?

_____ identify _____ culprits involved _____ these _____ transactions?

How can _____ made _____ payments?

_____ the source of _____.

_____ way to find _____ the suspicious transactions.

Did anyone come _____ with _____ strategy _____ find out _____ was _____ payments?

Can _____ help _____ out the roots _____ transactions?

We don't know how to _____ these _____.

Do you have _____ method for _____ the _____?

What _____ finding _____ the _____ are?

_____ can _____ find _____ behind these _____ dealings?

Can we find _____ these suspicious _____?

Can _____ in _____ the _____ of these _____?

_____ someone _____ us _____ conducted the financial operations?

_____ you _____ out _____ was behind the transactions?

_____ you identify _____ behind this _____?

Is there a way _____ for questionable _____?

Can I _____ who _____?

Do _____ know how _____ the culprits involved _____ transactions?

How can we _____ did _____?

Is it possible to _____?

I was _____ if _____ was _____ way to _____ down _____.

Who _____ the _____ behind _____ shady _____?

_____ is _____ shady _____ and how _____ we _____ them?

Do we know _____ conducted _____?

_____ possible _____ down crook _____ shady _____.

_____ to track _____ individuals behind this _____ flow?

_____ it possible _____ out who _____ all these _____?

_____ it possible we _____ pin down _____ activity?

_____ there _____ methods _____ traced _____ to the _____ who _____ behind the money _____?

_____ think that we can _____ this spending?

_____ know who's behind these _____.

Someone wants a _____ transactions.

_____ the originators of these transactions?

_____ find out who is _____ for this _____.

Is it _____ to catch the _____ this _____?

Any suggestion _____ made _____?

Was _____ possible _____ who _____ activity?

Is _____ way _____ who made these _____?

_____ can _____ trace the _____ of _____?

Do _____ know _____ is _____ shady transactions?

Any _____ of tracing the _____?

How _____ we _____ who _____ the _____?

Did anybody _____ was _____ these _____ transactions?

_____ can I find out _____ is _____ questionable _____?

_____ you have _____ chance _____ transactions?

Is _____ a way _____ uncovering _____ originator of _____?

Who _____ unauthorized _____ could _____ be traced?
 _____ anyone come _____ with _____ way to _____ questionable dealings?
 _____ any _____ to trace suspicious _____?
 Possible _____ find that _____?
 Do _____ the shady moves?
 _____ know who conducted these _____?
 Is there _____ to _____ who _____ payments?
 Is _____ a _____ the _____ for the questionable transactions?
 _____ it _____ find _____ who is responsible for _____ questionable _____?
 _____ possible to find out _____ activity?
 We _____ not _____ how _____ the originators of _____ suspicious _____.
 Can you help _____ who _____ these _____?
 _____ identify the criminals _____ transfer?
 _____ anyone come up _____ a plan _____ who _____ the questionable _____?
 _____ culprits _____ questionable transactions
 _____ you _____ to trace the origin of _____?
 Is there _____ identify _____ responsible for _____ transactions?
 _____ going to _____ up _____ those crooked transactions?
 Has _____ found a way _____ those _____ such dubious _____?
 Are _____ available _____ the _____ of _____ is caught?
 _____ you _____ how to _____ out who is _____?
 _____ able _____ help determine the _____ of _____ transactions.
 How _____ who _____ these suspect _____?
 Who _____ people _____ these transactions?
 Is _____ feasible to _____ information on who _____ out _____.
 _____ it possible _____ find _____ person _____ dishonest _____?
 Is it _____ information on who _____ questionable _____?
 Can we trace _____ of _____?
 There _____ a possibility of _____ of the _____.
 _____ can _____ identify the person _____ payments?
 _____ is a _____ the culprits _____.
 Did _____ come up with a _____ identify who _____ transactions?
 Can we _____ the _____ came _____?
 Who _____ transactions??
 Is there a _____ did these _____?
 _____ you _____ what _____ can do _____ find _____ who did _____?
 Did anyone _____ a plan to investigate _____ identify _____ questionable _____?
 I'm _____ if there is _____ way _____ reveal _____ responsible _____.
 Someone _____ be able _____ trace _____ initiated _____ shady _____.
 _____ know _____ is _____ shady transactions?
 Could the _____ transfers be _____?
 Can _____ help _____ the _____ transactions?
 _____ it _____ who did dubious actions?
 Did anyone _____ a plan _____ and _____ who carried out _____?
 Anyone has _____ these transactions?
 _____ come up _____ to investigate and _____ out _____ out those _____ transactions?
 Did _____ come _____ a _____ figure _____ made the payments?
 _____ authorized _____ weird _____?
 Can _____ the source _____ the _____ transactions?
 _____ you _____ to identify the source _____?

Could ____ let ____ know ____ these movements?
 How can we ____ did these ____?
 ____ any chances of ____ the origin of ____?
 Is there ____ way to ____ out ____ responsible ____ transactions?
 Can you ____ of ____?
 ____ to discover the ____ of ____?
 ____ must be ____ find the ____ of ____ activities?
 Who ____ transfers ____ could ____ traced?
 Is there ____ chance ____ can ____ the ____?
 ____ trace the ____ of ____ activities?
 ____ need your help in ____ out ____ off ____ shady ____.
 It's ____ find the person ____.
 ____ want ____ find ____ pulled these shady ____.
 ____ I ____ the source of these transactions.
 ____ able to help identify ____ source ____ the ____?
 ____ there any methods ____ originator of doubtful ____?
 Is that ____ our capabilities, looking ____ activities?
 Is it within our ____ look ____ people ____ questionable ____?
 ____ anyone ____ how we can ____ out who ____ transactions?
 ____ find out ____ involved ____ these transactions?
 ____ you have any ____ the origin ____ the ____?
 ____ to ____ who is responsible for ____ of behavior?
 Who ____ transactions?
 ____ we do ____ find out who ____ transfers?
 Can ____ me figure ____ did ____ shady moves.
 Can we discover ____?
 ____ these ____ deals?
 I ____ like ____ identify the ____ behind ____ transactions.
 Can you help me ____ is ____ these ____ activities?
 Can ____ out ____ of the transactions?
 You think we can ____ the ____?
 ____ we find ____ is ____ these ____?
 ____ there ____ way ____ track down culprits ____?
 Is there a ____ track ____ culprits of ____?
 Is ____ the source of the ____ transactions?
 There ____ a ____ to ____ down ____ made ____ transactions.
 Can ____ identify ____ of transactions?
 ____ know ____ responsible for these ____?
 ____ you ____ a method for ____ the ____ the ____?
 ____ wonder if it ____ possible to ____ activity.
 ____ possible to find out who ____.
 ____ you tell ____ who ____ to ____ the unusual ____ activities?
 ____ in charge of ____ shady ____?
 ____ those transactions?
 Do ____ think ____ discover ____ person ____ this spending?
 ____ there a ____ tracing ____ origin ____ the transactions?
 Is ____ trace for the realm of ____?
 ____ possible ____ information on ____ carried ____ dubious actions?
 ____ we ____ who authorized ____ transactions?
 ____ find ____ who made the _____.

_____ have a _____ to investigate _____ who carried _____ those questionable _____?

_____ the person is behind _____ transactions?

Do you _____ out who _____ this activity?

_____ is _____ find _____ person doing the _____ activity.

_____ leads _____ culprits in _____ shady _____?

_____ we _____ how to _____ of these _____ transactions?

Do you have _____ way _____ the _____ transfers?

_____ be done _____ find _____ originator of these _____?

_____ you find a way _____?

Are _____ did _____ transactions?

Who _____ people _____ suspicious transactions?

_____ is responsible for _____?

Can _____ of these transactions?

_____ source of _____ activity.

Can _____ who made _____ questionable transactions?

_____ want _____ find a source of _____?

I want _____ source of these _____.

_____ who made the _____?

Can anyone _____ us _____ people _____ these payments _____?

_____ can we identify the _____ payments?

Can _____ tell me _____ for unusual bank _____?

_____ be able to find out _____ behind _____?

How _____ we expose senders _____?

Can we _____ out _____ made _____?

Are there _____ to identify who _____?

Do _____ a _____ locate _____ originator of doubtful _____?

It _____ be _____ to pin down the crook _____.

How _____ find _____ people behind _____ shady _____?

Is _____ that _____ who _____ these unauthorized _____ be traced?

Is _____ a _____ to track _____ the _____?

Is _____ possible to _____ determine _____ origins _____ transactions?

Can _____ see into _____ behind _____ activities?

Can you help _____ of _____ transactions?

_____ tell me who pulled off _____?

_____ clue _____ made _____ transactions?

How can we _____ these _____?

I want _____ know _____ transactions

Can _____ who _____ pulling _____ scam?

_____ to find _____ who _____ these shady _____.

Is _____ a _____ to identify _____ the questionable _____?

Is _____ doable to _____ who _____ questionable actions?

_____ you give _____ the _____ trace _____ origin of these _____?

_____ can we _____ of these _____?

_____ it possible for _____ to _____ the _____ these transactions?

These _____ who _____ them?

_____ off that _____ dealings?

_____ tell me who _____ moves?

_____ ones are behind _____?

Can _____ tell me _____ moves?

Is _____ way _____ discover _____ accountable for _____ transaction?

_____ is behind _____?

_____ identify the people _____ transfers?

_____ initiated _____ transfers and who _____?

Is it _____ our capabilities _____ at those _____ these _____?

Can _____ to _____ source of the _____?

_____ confirm _____ of these transactions?

_____ know how we _____ identify _____ is _____ for this _____?

_____ means _____ down a _____ buyer.

Is _____ a _____ to trace _____?

_____ the source _____ transactions known?

Is _____ a chance of _____ out _____ transactions?

How _____ pin _____ payments that are questionable?

_____ must _____ who made _____ transactions.

_____ possible to _____ the originators _____ those suspicious _____?

Is there _____ to _____ who is responsible _____?

Question _____ locate the _____ shady _____.

Way _____ down _____ behind payments?

_____ tell us where _____ doubtful movements _____?

How _____ we _____ who _____ these _____?

Is it _____ to track down _____ person _____?

_____ to identify those responsible _____ this _____?

_____ are possible means to _____ a _____.

Is it possible _____ on who carried _____?

_____ found a _____ figure _____ was responsible for _____ questionable dealings?

_____ looking _____ behind these questionable activities?

We _____ to find out _____ authorized all _____.

_____ anyone come _____ a plan to investigate the _____ making _____?

Can _____ tell me about _____ person _____ questionable _____?

_____ there _____ way to get _____ the people _____ flow?

Is there a _____ discover _____ of _____ transfers?

_____ anyone help us locate _____ who _____ the _____?

Is a trace _____?

Is _____ aware _____ way we _____ the person _____ authorized all _____ transactions?

_____ if _____ a way _____ those accountable for _____.

Can _____ responsible _____ these offbeat bank activities?

_____ way _____ find _____ who did these _____ payments?

_____ is behind these _____ transactions?

Is _____ possible to _____ initiated the _____?

Can _____ discover the _____ transactions?

_____ there _____ locate the _____ for this activity?

Is _____ possible _____ the _____ behind this _____?

Did anyone _____ investigate and _____ out who did _____ questionable _____?

Can _____ figure out _____ transactions?

Someone _____ help determine the origin of _____.

Can anyone _____ us information _____ people _____ payments?

Did anyone come up _____ for finding _____ who _____ making those _____?

Did anyone come _____ for who carried out _____ transactions?

_____ come up _____ to find out who was liable _____ these _____?

Think _____ a way _____ paid these payments?

_____ you _____ who's _____ transactions?

I am trying to _____ behind these _____.
 _____ know _____ to track _____ the _____?
 Is _____ a _____ track _____ culprits?
 _____ is _____ method _____ made the payments?
 _____ who's behind _____ transfers?
 _____ anyone _____ a _____ those responsible for _____ dealings?
 _____ the culprits of _____?
 Can anyone _____ names _____ the people _____ the _____?
 _____ anyone _____ up _____ to identify _____ accountable for _____ dubious dealings?
 Did anyone _____ up with a plan to _____?
 Is there _____ way to _____ involved in _____ transactions?
 _____ a chance _____ trace suspicious _____?
 Can you _____ behind _____ transactions.
 Can _____ who did these _____?
 Can _____ help _____ out who pulled _____?
 Can _____ behind _____ transactions?
 What _____ be _____ out the _____ these activities?
 _____ about _____ involved in this shady _____?
 _____ like _____ if it is _____ locate _____ people responsible for _____ behavior.
 Are _____ there _____ culprit of doubtful _____?
 So who _____?
 _____ you know _____ we can figure _____ is responsible _____?
 Have _____ had a _____ to _____?
 _____ anyone help _____ locate the people _____ are _____ suspicious _____?
 _____ you _____ we can do to identify _____ for _____?
 We _____ out _____ the transactions.
 _____ are shady _____ and _____ behind _____?
 _____ may be able to _____ us _____ the _____ transactions.
 Was _____ anyone who _____?
 _____ could _____ transfers _____ traced?
 _____ there be a _____ locate the _____ in _____ transactions?
 Is there any _____ to _____ those _____ for _____?
 _____ investigate who is _____ transactions?
 Are _____ ways to _____ the culprits _____ in these _____?
 Who _____ these _____?
 _____ can _____ who _____ these transactions?
 It _____ a way _____ pin down _____ crook behind _____.
 Which person _____ suspicious _____?
 It's _____ that _____ trace could _____ for strange _____.
 Do you _____ possible _____ locate the _____ for this _____?
 How can _____ trace _____ activities?
 Are _____ to _____ on those crooked transactions?
 Will _____ be _____ uncover who _____ these transactions?
 _____ find out _____ did these _____ transactions?
 _____ any _____ uncovering the culprits _____?
 _____ it within our capabilities to _____ into the _____?
 It's possible _____ pin _____ behind the shady _____.
 _____ there a clue _____ who _____ the _____?
 What _____ the _____ strange transactions?
 _____ chance _____ transactions back to where _____ from?

Has _____ a way to figure out _____ responsible _____ such _____?

Would _____ be _____ trace _____ of these questionable _____?

_____ we track _____ those _____ transfers?

_____ a method to _____ those _____ this transaction?

_____ it _____ to _____ the originators of _____ suspicious _____.

How can we _____ who _____ shady dealings?

_____ who pulled off _____ dealings.

Is it _____ who conducted _____ financial _____?

Who _____ can we identify?

_____ they tell me _____ transactions?

_____ directed these _____?

_____ a way to _____ who was _____ for such _____?

Did anyone come _____ with _____ strategy _____ get _____ who _____ those _____?

Someone _____ be _____ to help _____ identify who _____ operations.

_____ come _____ with a _____ out _____ is responsible for making the _____?

_____ there _____ to _____ those accountable for _____ dealings?

_____ you tell _____ who is responsible _____ bank _____

Did _____ come up _____ find out _____ out _____ questionable transactions?

_____ do _____ out who _____ these _____?

_____ I find _____ made these _____?

Can _____ us _____ the people _____ the payments?

_____ is a mystery _____ pulled off _____ sketch _____.

_____ to pin down the _____ payments.

_____ trace for a realm _____?

_____ figured out _____ to _____ these _____?

_____ there _____ could _____ to the culprits?

What can be _____ senders _____ engaging in shady _____.

_____ determine who's _____ transactions?

_____ is _____ question regarding who _____ off _____ dealings.

_____ needs to _____ crook behind the _____.

Can _____ who did _____ transfers?

_____ there _____ find suspicious transactions?

_____ come _____ strategy to find _____ the people responsible _____ making _____ payments?

Can we _____ transactions?

_____ able to _____ conducted _____ transactions?

_____ method _____ figure _____ who _____ payments?

_____ method for _____ culprits?

Is there a way _____ find _____ these _____ transactions.

Think there is a way _____ payments?

_____ there any leads _____ could _____ the _____ this _____?

Can we _____ who _____ these _____?

Are _____ to _____ up details _____ those _____ transactions?

Who _____ the people who _____?

Do you _____ information on _____ these questionable _____?

_____ there any leads _____ to _____ culprits _____ this activity?

_____ be _____ to _____ out who is behind _____ questionable _____?

Can _____ help _____ with _____ of _____ transactions?

How _____ was doing _____ transactions?

Is it _____ down those who are _____ this _____?

_____ there _____ methods that _____ back to the _____ the money flow?

_____ know _____ pulled off _____ sketch dealings.
 _____ to _____ who is responsible for the transaction?
 _____ able to _____ of the transactions?
 Can _____ those behind _____?
 Can you _____ responsible _____ unusual bank activity?
 How _____ the _____ of the _____?
 _____ out _____ is _____ those transactions?
 Is _____ possible _____ the origin _____ these questionable _____?
 Is it possible _____ help _____ the origin _____?
 _____ there _____ way _____ the _____ this money flow?
 How _____ I find _____ these transactions?
 Do you _____ initiated _____ unauthorized _____?
 _____ there _____ chance _____ tracing the _____ of these _____?
 Did _____ with a _____ find who carried _____ the _____ transactions?
 Do _____ know _____ it _____ possible _____ the _____ individuals?
 _____ were responsible _____ transactions?
 _____ it _____ for _____ identify who _____ the financial _____?
 Is it _____ find _____ initiated _____ shady activity?
 What steps can _____ taken _____ originator _____ activities?
 Is anyone responsible for _____ and _____ traced?
 _____ what we _____ do to catch _____ responsible?
 _____ chance _____ out who is behind this _____?
 Can we _____ persons _____ transfers?
 _____ you have _____ chance to trace _____?
 _____ you _____ pulling the scam?
 _____ trying to _____ who _____ off these _____ moves.
 _____ can we uncover the _____?
 Can _____ the origin _____ transactions?
 Did _____ come _____ with a _____ who is _____ for making _____ payments?
 _____ chance to _____ transactions?
 How _____ who made _____ charges?
 Is there _____ chance of _____ these _____?
 What can we _____ find the _____ of _____?
 Find _____ person doing _____.
 _____ believe we can _____ the _____ behind _____ questionable _____?
 _____ find culprits _____ transactions?
 Is _____ possible _____ out who _____ out dubious _____?
 Can _____ help me find _____?
 _____ there a _____ of _____ of _____ dubious transactions?
 _____ these payments??
 Could you tell _____ to trace the _____ movements?
 _____ for the shady transactions?
 Is _____ a way _____ of the _____ dealings?
 _____ can _____ identify who is responsible _____?
 _____ to identify _____ some transfers?
 Can _____ identify _____ is _____ scam?
 _____ you _____ chance of _____ transactions?
 Is there _____ way _____ accountable for _____ transaction?
 _____ come up _____ a strategy _____ find out _____ was _____ payments?
 Is there a _____ origin of _____ questionable _____?

_____ if there _____ a _____ to track _____ culprits.
_____ to expose senders who engage _____ activities.
_____ anyone come up _____ a _____ to find those _____?
_____ made _____ transactions?
_____ you think we could _____ the _____ behind _____?
Can _____ me who is responsible _____ activities?
_____ a way _____ those responsible?
_____ possible _____ pin down the crook _____ crooked _____.
_____ you know _____ can _____ those _____?
_____ you know _____ is possible to _____ those _____ for _____?
Who initiated _____ be traced?
Is _____ feasible _____ find _____ who carried _____ actions?
Do you _____ what _____ do _____ track _____ culprits?
_____ might be _____ to _____ suspicious _____.
Could they _____ these unauthorized transfers?
_____ out who did _____ transfer?
Any _____ to locate _____ involved _____ questionable transactions?
_____ need _____ dig _____ info about _____ crooked transactions?
_____ it possible _____ the _____ behind the payments.
Can anyone _____ us find _____ paid _____?
_____ behind these deals?
_____ there a _____ find out _____ is _____ for _____ questionable _____?
_____ it possible _____ find _____ who's _____ scam?
_____ chance _____ suspicious transactions?
Any _____ to _____ transactions?
Is it _____ track down _____ responsible for _____?
Is there _____ track _____ involved in these questionable _____?
Who _____ these _____ deals?
_____ there _____ way to _____ out _____ paid _____ payments?
_____ how we can track _____ who authorized _____ the _____?
Is _____ to track down the _____ responsible _____ transactions?
_____ can we stop _____ these _____?
What _____ done _____ find the originator _____ the _____?
Is searching _____ on _____ out _____ actions _____?
_____ pin down the _____ responsible for _____ activity?
_____ for these shady _____?
_____ the person _____ this scam?
_____ find out _____ is accountable _____ such dealings?
_____ it _____ to _____ people behind this _____?
Can _____ tell _____ behind _____?
Is it _____ that someone can _____ us _____ out _____ of _____?
_____ there _____ options _____ you _____ the _____ of doubtful _____?
There are options if _____ catch _____ of _____.
_____ made the transactions?
_____ a plan to investigate _____ who carried out _____ questionable _____?
_____ it _____ track down _____ people _____ responsible _____ these transactions?
_____ behind the scam?
I wonder if there _____ a _____ find _____ the _____.
I am wondering if _____ to _____ accountable _____ the transaction.
_____ involved _____ these transactions?

How ____ we ____ conducted ____ suspicious ____?
 ____ your help ____ figure ____ who ____ these ____ moves.
 ____ you ____ a ____ find out who paid ____ odd ____?
 Is there ____ who ____ how ____ out ____ authorized all ____ these ____?
 How ____ I find ____ origin ____ transfers?
 Is ____ to ____ who ____ the ____ transactions?
 ____ be possible to identify ____?
 ____ have ____ find ____ who ____ these transactions?
 Can ____ who is behind ____ dealings?
 Is ____ responsible ____ shady ____?
 Can you ____ who ____ shady ____?
 ____ is a chance ____ of these transactions ____ be ____.
 How can we ____ charges?
 ____ it ____ down those responsible ____ dubious transactions?
 ____ of ____ suspicious transactions?
 Is ____ investigate transaction culprits?
 ____ know ____ is behind these ____?
 ____ there a ____ to ____ who made ____ transactions?
 Are ____ responsible for these ____?
 ____ you tell ____ it is ____ to ____ the ____ responsible for this ____?
 ____ can be ____ find ____ culprits involved in ____ questionable ____?
 Is it ____ to ____ out ____ for ____ movements?
 Is there anything that ____ to ____ this suspicious ____?
 Are ____ ways ____ culprit?
 ____ know ____ made the ____ transactions?
 There is a ____ who ____ the odd ____.
 Is it ____ search ____ on questionable ____?
 Can they even be ____ these ____?
 ____ think we ____ discover the mastermind ____ spending?
 Did anyone come ____ with a ____ out ____ liable ____ the payments?
 ____ think ____ could ____ out who ____ this spending?
 Are ____ any ways ____ involved in ____ questionable transactions?
 ____ we ____ mastermind behind ____ questionable ____?
 ____ lead that ____ the culprits ____ this activity?
 ____ tell ____ behind these ____?
 ____ ways to ____ the culprits ____ transactions?
 Any ____ to ____ down ____?
 ____ who's behind these transactions?
 ____ can we find ____ who is behind ____?
 Wondering if there is a ____ who ____ for this ____.
 ____ a ____ of a ____ for ____.
 ____ there ____ way ____ those ____ for these questionable ____?
 Is it possible ____ find a ____?
 Do you think ____ is ____ people ____ this behavior?
 Is ____ discover the originators ____ suspicious transactions?
 Can ____ help ____ the ____ suspicious payments?
 Who ____ responsible for ____?
 Did anyone ____ up ____ finding ____ who made the ____?
 Is ____ possible ____ find ____ these transactions?
 ____ come ____ with ____ strategy for figuring ____ made the ____?

Are we _____ to look _____ questionable activities?

_____ initiated _____ unauthorized _____ be traced?

Are _____ ways to _____ the _____ of _____ transfers?

It's _____ pin _____ the crook _____ some _____ payments.

I wonder _____ it's _____ who _____ this activity.

These shady _____ is _____ ?

Is _____ that _____ be _____ to track down transaction _____ ?

Is it _____ real culprit?

_____ these questionable _____ ?

Is there _____ to _____ the _____ of _____ questionable _____ ?

_____ anyone found _____ way to identify _____ for _____ dealings?

_____ it _____ to _____ for information _____ who _____ out questionable _____ ?

Who was behind the _____ transfers and _____ ?

Is there a way _____ know _____ of _____ ?

_____ any ways _____ out _____ the suspicious transactions?

Who _____ the _____ transactions?

What _____ transactions?

There _____ a _____ figure out _____ odd payments.

It _____ be helpful to _____ the payments.

_____ be _____ of _____ the origin of the _____ ?