



## Complaint Referral Form Internet Crime Complaint Center

**Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. This is the only time you will have to make a copy of your complaint.**

### Victim Information

Name: Maheshwar Bagareddygari

Are you reporting on behalf of a business?

Business Name:

Is the incident currently impacting business operations?

Age: 20 - 29

Address: 710s silversmith Ln

Address (continued):

Suite/Apt./Mail Stop:

City: Newark

County:

Country: United States of America

State: Delaware

Zip Code/Route: 19702

Phone Number: 9296001078

Email Address: b.maheshwarreddy20@gmail.com

Business IT POC, if applicable:

Other Business POC, if applicable:

### Financial Transaction(s)

Transaction Type: VirtualCurrency

If other, please specify:

Transaction Amount: 3000.00

Transaction Date: 8/19/2022

Was the money sent? Yes

Victim Bank Name: Binance.us

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country:

Victim Bank State:

Victim Bank Zip Code/Route:

Victim Name on Account: Maheshwar Bagareddygari

Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 1000.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 921.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us

Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 1001.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3

Recipient Bank SWIFT Code:

Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 1001.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 1001.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer

Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 700.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:  
Victim Name on Account: Maheshwar Bagareddygari  
Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer  
Recipient Bank Address:  
Recipient Bank Address (continued):  
Recipient Bank Suite/Mail Stop:  
Recipient Bank City:  
Recipient Bank Country:  
Recipient Bank State:  
Recipient Bank Zip Code/Route:  
Recipient Name on Account: Crypto usdt trc20 Address  
Recipient Bank Routing Number:  
Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3  
Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency  
If other, please specify:  
Transaction Amount: 1000.00  
Transaction Date: 8/18/2022  
Was the money sent? Yes

Victim Bank Name: Binance.us  
Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country:

Victim Bank State:

Victim Bank Zip Code/Route:

Victim Name on Account: Maheshwar Bagareddygari

Victim Account Number: 56001744

Recipient Bank Name: Crypto transfer

Recipient Bank Address:

Recipient Bank Address (continued):

Recipient Bank Suite/Mail Stop:

Recipient Bank City:

Recipient Bank Country:

Recipient Bank State:

Recipient Bank Zip Code/Route:

Recipient Name on Account: Crypto usdt trc20 Address

Recipient Bank Routing Number:

Recipient Account Number: TYuDg8M2b3kuzX76UEp5ELDPKGAW8jkeq3

Recipient Bank SWIFT Code:

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Transaction Type: VirtualCurrency

If other, please specify:

Transaction Amount: 1000.00

Transaction Date: 8/18/2022

Was the money sent? Yes

Victim Bank Name: Binance.us

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country:

Victim Bank State:

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Recipient Bank Zip Code/Route:

Recipient Name on Account: Crypto usdt trc20 Address

Recipient Bank Routing Number:

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Recipient Bank SWIFT Code:

Transaction Type: VirtualCurrency

If other, please specify:

Transaction Amount: 1001.00

Transaction Date: 8/18/2022

Was the money sent? Yes

Victim Bank Name: Binance.us

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

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Recipient Bank SWIFT Code:

### Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

These are the remaining transactions for the previously submitted case

Which of the following were used in this incident? (Check all that apply.)

- Spoofed Email
- Similar Domain
- Email Intrusion
- Other Please specify:  
Telegram

### Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

[No response provided]

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

Check here if this an update to a previously filed complaint:

**Who Filed the Complaint**

Were you the victim in the incident described above? Yes

Name:

Business Name:

Phone Number:

Email Address:

**Digital Signature**

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: MAHESHWAR BAGAREDDYGARI

Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. ***This is the only time you will have to make a copy of your complaint.***