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:	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:

Transaction Type: VirtualCurrency
If other, please specify:
Transaction Amount: 900.00
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: 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:

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: 519.52
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: 270.00
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:

Description of Incident

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

additional 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.*