



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: WireTransfer

If other, please specify:

Transaction Amount: 5100.00

Transaction Date: 8/19/2022

Was the money sent? Yes

Victim Bank Name: Bank of America

Victim Bank Address: P.O. BOX 15284

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City: WILMINGTON

Victim Bank Country: United States of America

Victim Bank State: Delaware

Victim Bank Zip Code/Route: 19850

Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI

Victim Account Number: 381042086523

Recipient Bank Name: Evolve Bank and Trust
Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENZHONG MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600005800094614
Recipient Bank SWIFT Code:

Transaction Type: WireTransfer
If other, please specify:
Transaction Amount: 2000.00
Transaction Date: 8/19/2022
Was the money sent? Yes

Victim Bank Name: Bank of America
Victim Bank Address: P.O. BOX 15284
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City: WILMINGTON
Victim Bank Country: United States of America
Victim Bank State: Delaware
Victim Bank Zip Code/Route: 19850
Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI
Victim Account Number: 381042086523

Recipient Bank Name: Evolve Bank and Trust
Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENZHONG MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600005800094614
Recipient Bank SWIFT Code:

Transaction Type: WireTransfer
If other, please specify:
Transaction Amount: 7380.00
Transaction Date: 8/23/2022
Was the money sent? Yes

Victim Bank Name: JPMorgan Chase Bank

Victim Bank Address: P.O.BOX 182051
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City: COLUMBUS
Victim Bank Country: United States of America
Victim Bank State: Ohio
Victim Bank Zip Code/Route: 43218
Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI
Victim Account Number: 000000801310967

Recipient Bank Name: Evolve Bank and Trust
Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENZHONG MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600005800094614
Recipient Bank SWIFT Code:

Transaction Type: WireTransfer
If other, please specify:
Transaction Amount: 7580.00
Transaction Date: 8/25/2022
Was the money sent? Yes

Victim Bank Name: JPMorgan Chase Bank
Victim Bank Address: P.O.BOX 182051
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City: COLUMBUS
Victim Bank Country: United States of America
Victim Bank State: Ohio
Victim Bank Zip Code/Route: 43218
Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI
Victim Account Number: 000000801310967

Recipient Bank Name: Evolve Bank and Trust
Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENZHONG MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600005800094614

Recipient Bank SWIFT Code:

Transaction Type: WireTransfer

If other, please specify:

Transaction Amount: 10000.00

Transaction Date: 8/26/2022

Was the money sent? Yes

Victim Bank Name: JPMorgan Chase Bank

Victim Bank Address: P.O.BOX 182051

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City: COLUMBUS

Victim Bank Country: United States of America

Victim Bank State: Ohio

Victim Bank Zip Code/Route: 43218

Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI

Victim Account Number: 000000801310967

Recipient Bank Name: Evolve Bank and Trust

Recipient Bank Address: 19 W 24th Street, New York, NY 10010

Recipient Bank Address (continued):

Recipient Bank Suite/Mail Stop:

Recipient Bank City: New York

Recipient Bank Country: United States of America

Recipient Bank State: New York

Recipient Bank Zip Code/Route: 10010

Recipient Name on Account: WENZHONG MA

Recipient Bank Routing Number: 084009519

Recipient Account Number: 9600005800094614

Recipient Bank SWIFT Code:

Transaction Type: WireTransfer

If other, please specify:

Transaction Amount: 10000.00

Transaction Date: 8/26/2022

Was the money sent? Yes

Victim Bank Name: JPMorgan Chase Bank

Victim Bank Address: P.O.BOX 182051

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City: COLUMBUS

Victim Bank Country: United States of America

Victim Bank State: Ohio

Victim Bank Zip Code/Route: 43218

Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI

Victim Account Number: 000000801310967

Recipient Bank Name: Evolve Bank and Trust

Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENZHONG MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600005800094614
Recipient Bank SWIFT Code:

Transaction Type: WireTransfer
If other, please specify:
Transaction Amount: 2000.00
Transaction Date: 9/12/2022
Was the money sent? Yes

Victim Bank Name: JPMorgan Chase Bank
Victim Bank Address: P.O.BOX 182051
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City: COLUMBUS
Victim Bank Country: United States of America
Victim Bank State: Ohio
Victim Bank Zip Code/Route: 43218
Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI
Victim Account Number: 000000801310967

Recipient Bank Name: Evolve Bank and Trust
Recipient Bank Address: 19 W 24th Street, New York, NY 10010
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City: New York
Recipient Bank Country: United States of America
Recipient Bank State: New York
Recipient Bank Zip Code/Route: 10010
Recipient Name on Account: WENHUA MA
Recipient Bank Routing Number: 084009519
Recipient Account Number: 9600006152634796
Recipient Bank SWIFT Code:

Transaction Type: WireTransfer
If other, please specify:
Transaction Amount: 1000.00
Transaction Date: 9/9/2022
Was the money sent? Yes

Victim Bank Name: DIGITAL FEDERAL CREDIT UNION
Victim Bank Address: 220 DONALD LYNCH BOULEVARD

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City: MARLBOROUGH

Victim Bank Country: United States of America

Victim Bank State: Massachusetts

Victim Bank Zip Code/Route: 01752

Victim Name on Account: MAHESHWAR REDDY BAGAREDDYGARI

Victim Account Number: 45819364

Recipient Bank Name: Evolve Bank and Trust

Recipient Bank Address: 19 W 24th Street, New York, NY 10010

Recipient Bank Address (continued):

Recipient Bank Suite/Mail Stop:

Recipient Bank City: New York

Recipient Bank Country: United States of America

Recipient Bank State: New York

Recipient Bank Zip Code/Route: 10010

Recipient Name on Account: WENHUA MA

Recipient Bank Routing Number: 084009519

Recipient Account Number: 9600006152634796

Recipient Bank SWIFT Code:

Transaction Type: Other

If other, please specify: CRYPTO CURRENCY

Transaction Amount: 4505.00

Transaction Date: 10/6/2022

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:

Victim Account Number: 56001744

Recipient Bank Name: USDT ERC20

Recipient Bank Address: 0x30A960e358cfF5031D01e0Bec8ACc7eEB11
54c5f

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:

Recipient Bank Routing Number:

Recipient Account Number:

Recipient Bank SWIFT Code:

Transaction Type: Other
If other, please specify: CRYPTO CURRENCY
Transaction Amount: 4505.00
Transaction Date: 10/5/2022
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:
Victim Account Number: 56001744

Recipient Bank Name: USDT ERC20
Recipient Bank Address: 0x30A960e358cfF5031D01e0Bec8ACc7eEB11
54c5f
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:
Recipient Bank Routing Number:
Recipient Account Number:
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.

They have contacted me through telegram channel claiming that they are from TripAdvisor and they mentioned I can earn money by giving me review for each location for that they told that I need to recharge my account and there will be set with 38 tasks that means 38 locations for review they mentioned there will be premium tasks as well for which if required premium is high I need to recharge account and end of each set I will be able to withdraw money.

So they tricked me to deposit and complete

reviewing. I had completed 4 sets and between each set I had withdrawn money and for 5th set they started playing game and inserted premium tasks and asked me to deposit more money based on premium to review that task so it slowly started to increase premium as I was stuck with money in account I started recharging account by contacting customer care department through telegram and deposited using crypto and bank transfer. As I was tensed about loosing money I started depositing more for each premium task in between 5th set where it made me deposit almost nearly 85-100k both in crypto and bank transfers.

After completing 5th set I tried to withdraw my money using same process as before but they stated claiming that it is with security department to get that money out I need to deposit 30% of total amount which was nearly 31k to get those out as I was tensed about previously deposited money and wanted to get those out I started negotiation with them and I nearly deposited 4k out of 31k to get my money out. Later they started offering from remaining money they started giving discount and tricked me to deposit another 10k. The agent who contacted me with name Ashley used to reach me out every day and use to say arrange as much as you can I will help you with remaining money and she tricked me to get money and later customer care channel and Ashley stopped responding to my texts after receiving all the money.

I tried to contact them and they started avoiding me. I asked them for their licensing firm details and everything but they are claiming that they are from TripAdvisor website but seems like they created dummy website on name of TripAdvisor.

They are using Telegram as main source to do this process and scam everyone. I got into this by seeing name TripAdvisor as we see TripAdvisor everywhere on social Networking sites so I thought it as legit website.

Telegram User Names which they reached out to me are below:

- * @Ashley11187
- * @tripadvisorofficial
- * @tripadvisorworldwide

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

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

Information About The Subject(s) Who Victimized You

Name:
 Business Name: Ashley
 Address:
 Address (continued):
 Suite/Apt./Mail Stop:
 City:
 Country:
 State:
 Zip Code/Route:
 Phone Number:
 Email Address:
 Website: <http://app.tripadvisorholiday.com>
 IP Address:

Name:
 Business Name: Ashley
 Address:
 Address (continued):
 Suite/Apt./Mail Stop:
 City:
 Country:
 State:
 Zip Code/Route:
 Phone Number:
 Email Address:
 Website: <https://app.tripadvisor-ltd.top>
 IP Address:

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.***