



Complaint Referral Form Internet Crime Complaint Center

Victim Information

Name: Donald wanyee
Business Name:
Age: 50 - 59
Address: 677 county road 1142
Address (continued):
Suite/Apt./Mail Stop: cullman AL
City: Alabama
County:
Country: United States of America
State: Alabama
Zip Code/Route: 35057-6635
Phone Number: 2348032205139
Email Address: Donaldwaynee819@gmail.com
Business IT POC, if applicable:
Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Other

If other, please specify: IMPS
Transaction Amount: \$11122.35
Transaction Date: 07/02/2017

Victim Bank Name: STATE BANK OF INDIA
Victim Bank Address: SBIN0006739
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City:
Victim Bank Country: India
Victim Bank State [None]
Victim Bank Zip Code/Route: SBIN0006739
Victim Name on Account: H R MARAK
Victim Account Number: 31632250511,20380419289

Recipient Bank Name: STATE BANK OF INDIA
Recipient Bank Address: SBIN0006739
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City:
Recipient Bank Country: India
Recipient Bank State [None]

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.

Hello,

I have received a call from USA +2348032205139 another number is +918291200860, he want to buy my iphone & laptop then I have sent the item on below mentioned mail(Many emails received I have sent only first fraud Email ID is BOAonlinepaymentservices@usa.com,Donaldwayne819@gmail.com), when the item was delivered at UAE then he has again sent to me mail and want some refund amount which has total value is 715000INR then I have refunded on INDIAN BANK ACCOUNT he has given me two account details below is the refunded details and account details, this is a very big scam, please resolve asap and take immediately action.

(A) Account number 31632250511

Name H R Marak

IFSC Code SBIN0006739

1. 62000 03-JUL-2017,

2.100000 5 JUL 2017 13:24:43,

3.100000 8 JUL 2017 22:00:31,

4.100000 10 JUL 2017 15:18:52,

5.150000 15 JUL 2017 16:31:37 & 50000 16:35:09

(B) Account number 20380419289

Name LALTHAKIMA

IFSC Code SBIN0004795

1.40000 2-JUL-2017

Dear SHUBHAM KAUSHAL

We are writing you in regard with the transaction between you and your buyer Donald Wayne on your Olx item . We wish to inform you that this transaction is safe and secure The fund has been Confirmed and Approved

by the Bank of America.

We also want to inform you that as soon as you send us the shipment details and we confirm its authenticity, your account will be credited immediately and your money will be available for cash withdrawal in your bank account.

The sum above has included the shipping charges and everything will be credited into your account.

Please note that this measure is to protect both the buyer and the seller from fraudulent sellers and we have also get in touch with your bank to know about this transaction , which they gave us go ahead to hold your money so that you can make the shipment without any delay.

NOTE!!! We can only credited the money to your account once you abide by our rules and regulations because the money is ready to be credited to your account once we have received the shipment details from you.

We guarantee your safety and protection in this transaction and your bank shall credit the ₹113.000.00INR to your account as soon as we receive the shipment information from you and verify it's authenticity. We are sorry, we have to do it this way just to make sure everybody involved in this transaction is safe including Bank of America Authority.

Thank you for understanding.

- [1] Go Ahead and Ship out the item ordered from you by your buyer to his provided shipping address.
- [2] Send the Shipment Tracking Number to us for the Shipment verification.
- [3] You will have to be patient till when the Shipment Verification Process will be over which does not take not less than 12-24 Hours.
- [4] Your account would be credited immediately the Shipment Verification Process is Over.

We also want you to know that this payment was made in the United State of America and it will be credited into your india bank account as soon as we confirmed the shipment details from you.

***Shipping address Information below ***

Name: Wairimu Mwangi Samuel
Address: No 1 .bangali beuding deira sabka road Dubai
City: Dubai
State: Deira, Dubai
Country: United Arab Emirates
Postal Code: 25570
Tell: +971543354739Shipping Method: DHL,FEDEX Express delivery

You may contact us at BOAonlinepaymentservices@usa.com or Customer_care_helpcenter@accountant.com to contact Bank Of America customer service at and Quote the Above Transfer Number for quick recognition of this transaction or reply to this message directly using the reply button in your email to submit the required information .

With more than 187 million accounts worldwide, we are a leading online payment method you can trust.

Image result for bank of america logo

Mr. Rick Waugh President and CEO of Scotiabank

Thanks for accepting the Bank of America Online Wire Transfer Payment,
Bank of America International Wire Transfer Department,

BOA Team ®.
© 2017.

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

- ☐ Spoofed Email
☐ Similar Domain
☒ Email Intrusion
☐ Other Please specify:

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

Information About The Subject(s) Who Victimized You

Name: DONALD WANYEE
Business Name:
Address: 677 county road 1142
Address (continued):
Suite/Apt./Mail Stop:
City: cullman AL
Country: United States of America
State: Alabama
Zip Code/Route: 35057-6635
Phone Number: 2348032205139
Email Address: Donaldwaynee819@gmail.com
Website:
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]

Who Filed the Complaint

Were you the victim in the incident described above? Yes

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: Shubham Kaushal

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***