



Victim Information

Name: Vicente B Galindo
Are you reporting on behalf of a business? No
Business Name:
Is the incident currently impacting business operations?
Age: Over 60
Address: PO Box 20081
Address (continued):
Suite/Apt./Mail Stop:
City: Wickenburg
County:
Country: United States of America
State: Arizona
Zip Code/Route: 85358
Phone Number: 5203427584
Email Address: smartcorp007@gmail.com
Business IT POC, if applicable:
Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: VirtualCurrency
If other, please specify:
Transaction Amount: 1800.00
Transaction Date: 1/15/2023
Was the money sent? Yes

Victim Bank Name: Coinbase
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: Vicente B Galindo
Victim Account Number: smartcorp007@gmail.com

Recipient Bank Name: bc1qcjz5f7nvq89fc6zma09e2jzv5lhk24n78lp0u7
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: Richard: Donald
Recipient Bank Routing
Number:
Recipient Account Number: 0xD9fC04495230A33D7e5eACa723Dd230E05b4fb89
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.

Fraudulent-Trading-Transaction: ~01/31/22.
:Victim: Vicente-B: Galindo 15203427584 smartcorp007@gmail.com
:Mailing: ~PO-Box-20081, :Wickenburg-~[AZ]-~[85358]
> > >
:Suspect: Richard: Donald [name-given]
:Location: 12 Flynn Street, Lebanon, NH 03766 [given]
:2nd-Name: Christopher-Ryan: Loyd [given]
:Bank-Reference:
Bank name: Citizens Bank
16032988715
Account name: Christopher Ryan Loyd
Account number: 3316065980
Routing number: 011401533
Swift code: CTZIUA33
Bank address: Interchange Dr, West Lebanon, NH 03784, USA
:Cell#-On-WhatsApp: 17174246677
:Email-Contact: dolandrichard3@gmail.com http://fxproequity.online
:Description-of-Suspect: Black-Male, approximately 40 to 50 years of age, just saw picture on his WhatsApp. Do have picture of his office [he gave that to me].
:Promise-for-Profit:
An Individual named Andrew Cartwright on Youtube was encouraging folks to Invest in Crypto and other Stocks and Open accounts in

Moomoo Trade Platform. Approximately 3 to 4 weeks ago, I asked him to contact me and left my email. Suddenly I had the so called Andrew Cartwright come to me in Instagram and say hello. He introduced himself as the Andrew Cartwright and here is the link to his Profile and Conversation w/me. <https://www.instagram.com/direct/t/340282366841710300949128261818589915952> After Mr. Cartwright introduced me to Mr. Donald, Donald proceeded to tell me worked at FXTM-Exchange and that is was very good at placing Crypto to make 100% in 2 to 5 days or sometimes more. He asked me to send him the Bitcoin or Euthereum that I had and that he would make sure to show me a copy of the suppose Personal-Trading-Summary under my name. He did that and I have all those pictures and also the profits that supposedly were made the past 2 weeks: roughly \$1,600 to \$44,500 as of yesterday. I asked him that I need to withdraw last night, then he said: "you need to pay a fee to get all the funds released, understand!" I said I know about Securities and I had accounts in different StockTrading Companies before and do not appreciate his non-cooperation to something that is absolutely legal. I called Moomoo and spoke to:
Moomoo Agent Yuling L at 9:00 am today ~01/31/23
and she told me that they are not associated with Andrew Cartwright and also Richard: Donald , the suppose Trader.
Moomoo: 18887210610 moomoo.com

:Evidences:

- ~1: the entire conversation with the Mr. Donald, alias: The Trader on WhatsApp and PDF to my email and can be emailed.
- ~2: The Transaction Transfers from Coinbase over to the suppose Trader.
The Wallets owned by the suppose Trader are:
Richard Doland
- ~a: :Wallet-Address:
Trader's-For bitcoin
bc1qcjz5f7nvq89fc6zma09e2jzv5lhk24n78lp0u7
- ~b: Trader's-For Ethum
0xD9fC04495230A33D7e5eACa723Dd230E05b4fb89
- ~c: His-Website, he said he put the funds there:
<http://fxproequity.online>
He opened and account for me and told me to login with my email and a password
I created: smartcorp007@gmail.com
Vbg19630714\$
Each 3 to 4 days that I looked the amount grew to \$44,500.
I told him last night I had too many bills and needed to pay approximately \$25,000 in debts. Then he said "you have to pay me a fee to release your funds".
I told him that was illegal and I need him to cooperate under the law not by Ramson.

~3: I have the Entire Conversation with suppose Andrew Cartwright on Instagram also in PDF. <https://www.andrewcartwright.com/> I am not sure weather the real Cartwright is involved or weather the person on Instagram is a imposter.

:Resolution: I need my money back and also seek damages. I do mining and I held back from purchasing equipment so that I could invest with this individual. It is likely now I am at least \$25K in damages because that was all the money I had and cannot proceed with my plans.

:Reports: Wickenburg-Police-Department:
Officer# Ssizer at ssizer@wickenburgaz.com
19286845411

Information About The Subject(s) Who Victimized You

Name:	Richard Donald
Business Name:	http://fxproequity.online
Address:	12 Flynn Street
Address (continued):	
Suite/Apt./Mail Stop:	
City:	Lebanon
Country:	United States of America
State:	New Hampshire
Zip Code/Route:	03766
Phone Number:	17174246677
Email Address:	dolandrichard3@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.

Transaction was done 95% on whatsapp and I can send you and forward the chat to an email that you would give me.

Are there any other witnesses or victims to this incident?

just myself with all the evidences I can send to you via email or attachments.

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: :Vicente-B: Galindo.

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.***

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