



Your IC3 Complaint

Submission ID: 825760b3c7e84b3c8b99cebd5592654c

Date Filed: 1/10/2025 4:30:04 PM EST

Were you the one affected in this incident? No

Your Contact Information

Name: Raymond Chris Gatling

Phone Number: 8328393278

Email Address: rcgatling@gmail.com

Complainant Information

Name: Raymond Chris Gatling

Address: 815 Misty Lea Ln

City: HOUSTON

County: TX

Country: United States of America

State: Texas

Zip Code/Route: 77090

Phone Number: 8328393278

Email Address: rcgatling@gmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident? Yes

Business Name: Apexx pinnacle group LLC

Is the incident currently impacting business operations? Yes

Business IT POC: raymond gatling 1-832-839-3278

If your business or organization is defined as a critical infrastructure entity, select the sector below:

Communications

If known or applicable, please select the critical infrastructure subsector:

None/Unsure

Financial Transaction(s)

Did you send or lose money in the incident?

Yes

What was your total loss amount?

3,500.00

Transaction Type:

Cash

Was the money sent or lost?

Yes

Transaction Amount:

1,000.00

Transaction Date:

10/10/2024

Did you contact your bank, financial institution, or cryptocurrency exchange?

No

Recipient Bank Address:

First national bank

Recipient Bank Address (cont.):

Po box 937

Recipient Bank City:

Killeen Texas

Recipient Bank Country:

United States of America

Recipient Bank Zip Code/Route:

76540

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Transaction Type:

Cash

Was the money sent or lost?

Yes

Transaction Amount:

750.00

Transaction Date:

10/29/2024

Did you contact your bank, financial institution, or cryptocurrency exchange?

No

Recipient Bank Address:

First national bank

Recipient Bank Address (cont.):

po box 937

Recipient Bank City: killeen
Recipient Bank Country: United States of America
Recipient Bank State: Texas
Recipient Bank Zip Code/Route: 76540

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Transaction Type: Peer-to-peer Transfer
Was the money sent or lost? Yes
Transaction Amount: 1,500.00
Transaction Date: 09/04/2024
P2P Application Used: Zelle
Originating Name on Account: Tom Montgomery
Originating Account Identifier: Tom Montgomery

Recipient Name on Account: Tom Montgomery
Recipient Account Identifier: Tom Montgomery

Information About The Subject(s)

Name: Tom Montgomery
Business Name: www.youtube.com/@AJhasCredit
Address: 1910 Pacific Avenue Suite 2000 Dallas,
TX 75201
Suite/Apt./Mail Stop: 2000
City: Dallas
Country: United States of America
State: Texas
Zip Code/Route: 75201
Phone Number: 4699405254
Email Address: Aj@ajhascredit.com
Website/Social Media Account: www.youtube.com/@AJhasCredit

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Name: Tom Montgomery

Business Name: www.youtube.com/@AJhasCredit

Address: 1910 Pacific Ave. Suite 2000 Dallas Texas

Suite/Apt./Mail Stop: 2000

City: dallas

Country: United States of America

State: Texas

Zip Code/Route: 75201

Phone Number: 9039200777

Email Address: TMontgomery1995@gmail.com

Website/Social Media Account: www.youtube.com/@AJhasCredit

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

He was offering services AJ AJ has credit and Tom Montgomery is the other culprit it's like a good cop bad cop that they said they can get funding in seven days they kept calling me harassing me about sending money and different invoices my father was trying to get funding because he's retired and he was looking at building some properties on land and they solicit him and kept sending him invoice after invoice after invoice I have about 20 multiple invoices to my mother (age 76) and to my father (age 80) about paying continue to pay they kept sending invoice after invoice without anything stating about a loan about nothing they just kept sending invoice in kept requesting money to be sent money. I asked for a refund twice by email and I said if I didn't receive my money by today but Tampa gave them a week to reply they replied and told me to set up a call to talk about it I don't need to talk about it I told them to reply by email they stayed at not to reply by email they kept wanting me to talk on the phone which is not recorded and my father would not be protected so I gave them ample opportunity to refund the money they did not so I'm filing this report they need to be stop and stop harassing people trying to take a vantage of people needs in a financial situation.

Other Information

Are there any other witnesses or persons affected by this incident?

Yes there are three people that were affected by this heinous crime my mother my father and other members of the family

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.

Yes I filed consumer protection report Complaint Number 250103-17738347

Is this an update to a previously filed complaint? No

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. 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:

Raymond Gatling