

## Complaint Referral Form

### Internet Crime Complaint Center

**! Please review your complaint for accuracy, prior to submitting it to the IC3.**

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

#### Your Personal Information

**\* First Name:** Chris

Middle Name:

**\* Last Name:** Nandor

Business Name:

**\* Age:** 30 - 39

**\* Gender:** M

**\* Address:** 26232 48th Ave. NE

Address (continued):

Suite/Apt./Mail Stop:

**\* City:** Arlington

Do you live within the city limits?: ☐ Yes ☒ No

County: Snohomish

State: Washington

**\* Country:** United States

**\* Zip Code / Route:** 98223-5759

**\* Phone Number:** 3604745090

**\* E-mail Address:** fbi@pudge.net

Name of your local police or sheriff's office:

Snohomish County Sheriff

Is the complaint you are filing related to the Internet or an online service?

☒ Yes ☐ No

Do you have pertinent documents in paper form?

☐ Yes ☒ No

#### Information about the Individual/Business that victimized you

Business Name:

First Name:

Middle Name:

Last Name:

Gender: U

Address:

Address (continued):

Suite/Apt./Mail Stop:

City:

State:

Country:

Zip Code / Route:

Phone Number:

E-mail Address: adamsjamil9@gazeta.pl

### Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

### Monetary Loss

**\* Please specify the total dollar amount of your loss from this incident:**

\$ 0 (US Dollars)

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify Other)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

☐ Yes ☒ No

### Description of the Incident

**\* Describe in your own words how you have been victimized.**

*Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail, FedEx, or UPS, specifically describe the envelope,*

*by the date, time, city and zip code shown on the stamp cancellation postmark.*

I got a death threat spam. Following up with a separate untraceable address, I got the person to give me a name to wire money to: ALICIA WOOD in England. I have the e-mails with headers if you want them.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.  
Email

Was this initial means of contact unsolicited/uninvited?

☒ Yes ☐ No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

☒ Yes ☐ No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

[ no response provided ]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement

☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I contacted the WA Attorney General, who directed me to the FBI, who directed me to this site.

Cancel

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Submit