



Subject: URGENT ACTION NEEDED - UK RESIDENT HAS SCAMMED US

Importance: High

Scotland yard:

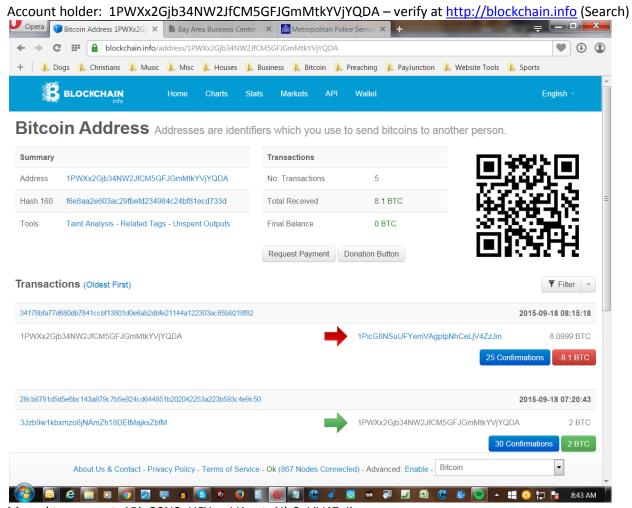
The attached document gives the address of a man who has scammed a friend of mine for almost \$3000. It was about Bitcoin software and somehow he has hacked into my friend's account and removed the funds. I am providing all the information below with screen captures of the movement of the funds. The software was for generating Bitcoins which my friend paid for \$800 and called Bitcoin Generator. Then when we got the software this guy said he needed to test it and asked for another document which may have given him access to an account with \$1800 in it (8.1 Bitcoins). When we check this morning, the money was gone. You can check this also by the following:

Visit this site: http://blockchain.info

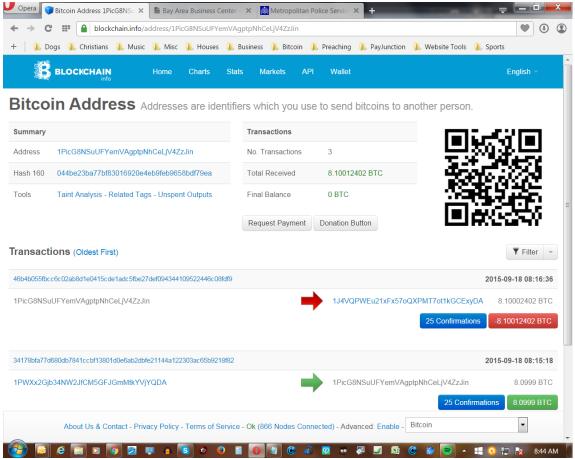
Use this account number and you can trace the funds to the final destination as noted here:

The account holder is sridhar raj <u>avmtrading72@gmail.com</u> and the scammer's email is **Daniel kalu ezikpe** danykalzy@gmail.com

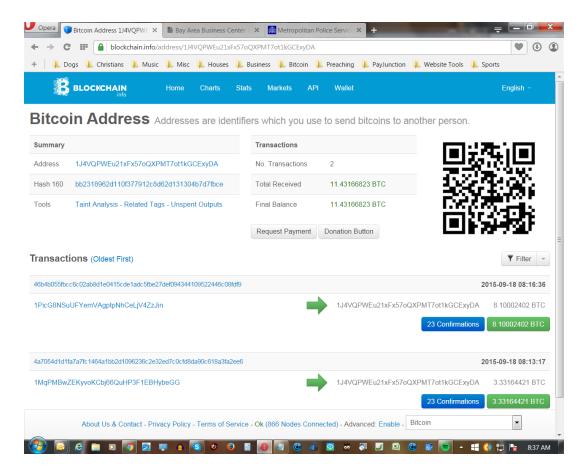
The account holder's wallet address is attached. We have tracked the funds as follows:



Moved to account: 1PicG8NSuUFYemVAgptpNhCeLjV4ZzJin



Moved again to: 1J4VQPWEu21xFx57oQXPMT7ot1kGCExyDA – final destination with balance showing initial payment for software and also stolen money from user account.



Is there any way you can pay a visit to this Kalu Daniel who took the money and request that he return all the funds in this final account. If his software is only a scam then we want both amounts back. He will surely oblige if you pay him a visit, I am sure.

Kalu Daniel 15, Southend Avenue Blackwell, 360 B60 7PW, UK

To contact the account holder, here is his phone: +91 9791176136 THIS IS MY CELL NUMBER KINDLY CALL ME

His full name is Sridharan Thiyagaraj.

We have also contact Blockchain with this information and given them the full details. I am also sending them a copy of this email so that they can also work with you to get these funds back. Here is the download link the Kalu Daniel sent. It appears that there are some questionable software in this package.

http://www.mediafire.com/download/ugu3qy6wclbz58l/Apie+-+Complete+Solution+v2.1+2015.rar

He called the software Bitcoin Generator. Please see screen capture of the software face:





David Williams

email: david-williams@tampabay.rr.com
Website: http://davidwilliamsviolinist.info

Skype: babusinesscenter