

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 avmtrading72@gmail.com 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:

Account holder: 1PWXx2Gjb34NW2JfCM5GFJGmMtkYVjYQDA – verify at <http://blockchain.info> (Search)

Blockchain.info Home Charts Stats Markets API Wallet English

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1PWXx2Gjb34NW2JfCM5GFJGmMtkYVjYQDA	No. Transactions	5
Hash 160	f6e8aa2e603ac29fbefd234984c24bf81ecd733d	Total Received	8.1 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0 BTC

Request Payment Donation Button

Transactions (Oldest First)

Filter

34178bfa77d680db7841ccb13801d0e6ab2dbfe21144a122303ac65b9218f82	2015-09-18 08:15:18	
1PWXx2Gjb34NW2JfCM5GFJGmMtkYVjYQDA	1PicG8NSuUFYemVAgtpNhCeLjV4ZzJin	8.0999 BTC
	25 Confirmations	-8.1 BTC
28cb8781d5d5e6bc143a879c7b5e824cd644851b202042253a223b593c4e9c50	2015-09-18 07:20:43	
3Jzb9w1kxzmzo8jNAmZh18DEtMajksZbFM	1PWXx2Gjb34NW2JfCM5GFJGmMtkYVjYQDA	2 BTC
	30 Confirmations	2 BTC

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Moved to account: 1PicG8NSuUFYemVAgtpNhCeLjV4ZzJin

Opera Bitcoin Address 1PicG8NSu... Bay Area Business Center Metropolitan Police Service

blockchain.info/address/1PicG8NSuUFYemVAgptpNhCeLjV4ZzJin


Dogs Christians Music Misc Houses Business Bitcoin Preaching PayJunction Website Tools Sports

BLOCKCHAIN info Home Charts Stats Markets API Wallet English

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary	Transactions
Address: 1PicG8NSuUFYemVAgptpNhCeLjV4ZzJin	No. Transactions: 3
Hash 160: 044be23ba77bf83016920e4eb9feb9658bd79ea	Total Received: 8.10012402 BTC
Tools: Taint Analysis - Related Tags - Unspent Outputs	Final Balance: 0 BTC
	Request Payment Donation Button



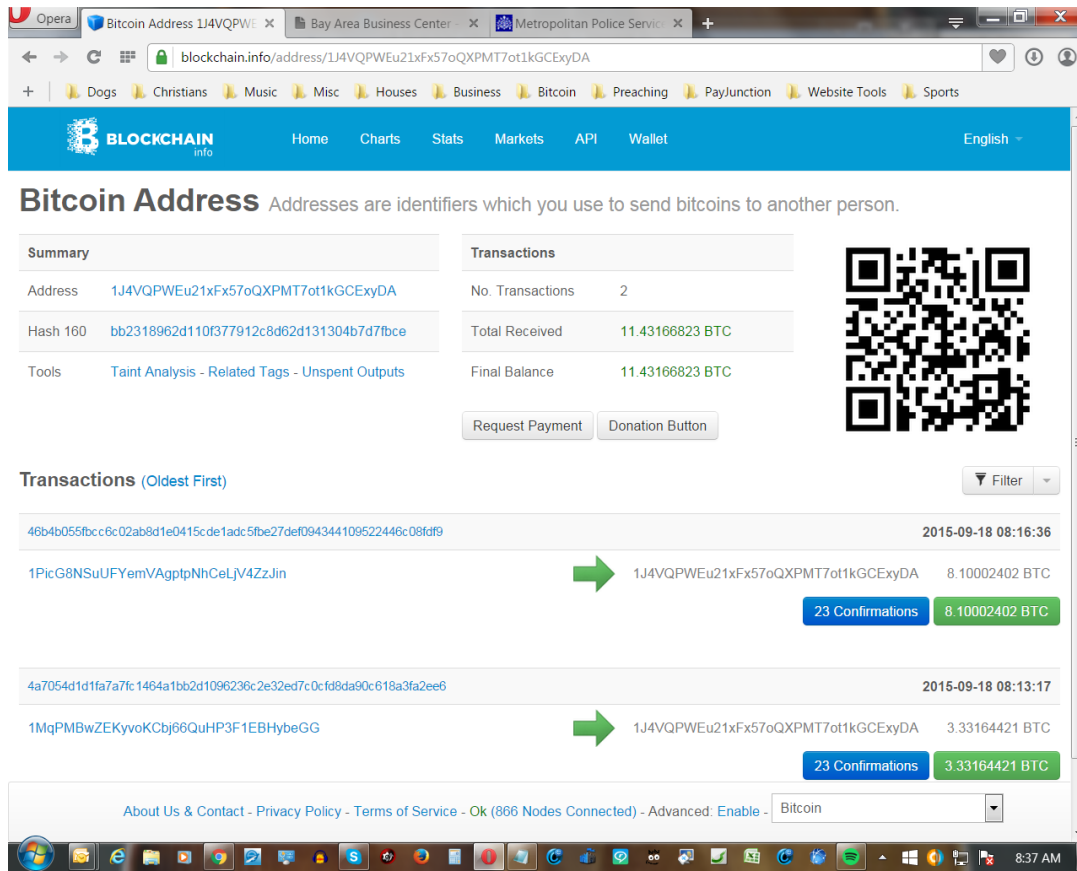
Transactions (Oldest First)

Filter

46b4b055fbc6c02ab8d1e0415cde1adc5fbc27def094344109522446c08fd9	2015-09-18 08:16:36
1PicG8NSuUFYemVAgptpNhCeLjV4ZzJin	1J4VQPWEu21xFx57oQXPMT7ot1kGCExyDA 8.10002402 BTC 25 Confirmations -8.10012402 BTC
34178bfa77d680db7841ccb13801d0e6ab2dbfe21144a122303ac65b9218f82	2015-09-18 08:15:18
1PWXX2Gjb34NW2JfCM5GFJGmMkYVjYQDA	1PicG8NSuUFYemVAgptpNhCeLjV4ZzJin 8.0999 BTC 25 Confirmations 8.0999 BTC

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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/uqu3qy6wclb58l/Apie++Complete+Solution+v2.1+2015.rar>

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



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Skype: babusinesscenter