

**CRYPTO COMPLAINT FORM INVESTOR PROTECTION UNIT**

RETURN THIS FORM TO: FOR OFFICIAL USE:

**INVESTOR PROTECTION UNIT**

**DELAWARE DEPARTMENT OF JUSTICE** Case Number: **820 N. FRENCH STREET, 5TH FLOOR** Investigator: **WILMINGTON, DE 19801**

# Phone: (302) 577-8424

**Fax: (302) 577-6987**

**Email:** investor.protection@state.de.us

**Your Name and Date of Birth: Name of Person or Business Complaint is Against:**

**Your Home Address: Their Address:**

Number and Street Number and Street

City City

State and Zip Code State and Zip Code

**Phone Numbers**: **Phone Number(s)**:

**Home**:

**Email**:

**Work**:

**Other Affiliated Persons/Entities**:

**Email**:

**CRD Number, if known**:

If you are not a resident of Delaware, please specify why you are filing your complaint with the State of Delaware **(*NOTE: incorporating a company in Delaware is rarely enough grounds to pursue a case*):**

# INVESTOR PROTECTION UNIT

**COMPLAINT INFORMATION**

*NOTE: Complete this form electronically to allow for searching and cut-and-paste of relevant data.*

1. When did this incident begin, and when was the last activity? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. What is the amount of *actual financial loss* you suffered, if any? Actual financial loss is the amount invested, not including any money returned to you. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. What was the source of your investment funds (savings, retirement account, loan, etc.)?

4. Did you give out any bank information or credit card information? If yes, has there been any activity or is that account frozen?

5. Do you have a history of investing in crypto or was this your first experience? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Did you use a Crypto ATM, Recovery Company, Download Apps, or Other? Please explain all that apply.

7. What cryptocurrency wallet address(es) or exchange account(s) did the losses originate from? Ex. Coinbase

8. What cryptocurrency was originally purchased? Ex. Bitcoin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

9. If cryptocurrency was sent from your wallet or account, what address(es) was it sent to?

10. Please identify in as much detail as possible the cryptocurrency transactions involved, including sending and receiving addresses, transaction IDs, date/time, and amounts. (Make as many copies of this table as you need.)

**EXAMPLE**

|  |  |
| --- | --- |
| Cryptocurrency type | Ethereum |
| Transaction ID | 0xcd08bf92e6f7328f2a3d20c76b4cc738094aa8e2cc7d602a2d878eccc1f987 |
| From what wallet / address / exchange? | Crypto.com, 0x2d201b127a62bf62528a5045940a694489132ab5 |
| To address(es) | 0x0cb28a837a0e22b6955942dccdd32f8bd2aa3e27 |
| Date/Time | September 23, 2023, at 23:23:23 |
| Amount Sent | 10 ETH |
| Other information |   |

**Transaction 1**

|  |  |
| --- | --- |
| Cryptocurrency type |  |
| Transaction ID |  |
| From what wallet / address / exchange? |  |
| To address(es) |  |
| Date/Time |  |
| Amount Sent |  |
| Other information |  |

**Transaction 2**

|  |  |
| --- | --- |
| Cryptocurrency type |  |
| Transaction ID |  |
| From what wallet / address / exchange? |  |
| To address(es) |  |
| Date/Time |  |
| Amount Sent |  |
| Other information |  |

**Transaction 3**

|  |  |
| --- | --- |
| Cryptocurrency type |  |
| Transaction ID |  |
| From what wallet / address / exchange? |  |
| To address(es) |  |
| Date/Time |  |
| Amount Sent |  |
| Other information |  |

**Transaction 4**

|  |  |
| --- | --- |
| Cryptocurrency type |  |
| Transaction ID |  |
| From what wallet / address / exchange? |  |
| To address(es) |  |
| Date/Time |  |
| Amount Sent |  |
| Other information |  |

**Transaction 5**

|  |  |
| --- | --- |
| Cryptocurrency type |  |
| Transaction ID |  |
| From what wallet / address / exchange? |  |
| To address(es) |  |
| Date/Time |  |
| Amount Sent |  |
| Other information |  |

11. Describe what happened, including how you first came into contact with the suspect, what means of communication you used, what accounts were used, what claims were made, and what actions resulted in financial loss.

12. Were you told what your money would be used for? If so, what were you told? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

13. Were you promised a specific return on your investment? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

14. Were you told about the risks of this investment? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

15. When was your last contact with the suspect or anyone connected to the suspect, and what was that interaction? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

16. What is the last date on which you transferred money or crypto? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

17. Please identify any web sites or applications used in this scheme. ex. WhatsApp

18. Do you have any information about the suspect, including any social media accounts or phone numbers? You can attach additional documentation.

19. Please identify any your accounts involved in this incident, such as those used to communicate with a suspect and those used to send or receive any financial assets. (Make as many copies of this table as you need.)

|  |
| --- |
| **Account 1** |
| Type of account / Platform |  |
| Account identifier (username) |  |
| Account identifier (number or other ID) |  |
| How was this account involved? |  |
| Who created and/or used the account? |  |
| Did the suspect have access to this account at any time? |  |
| *Please provide any supporting documentation available such as screen shots, downloads, emails received from service providers, etc.* |
| **Account 2** |
| Type of account / Platform |  |
| Account identifier (username) |  |
| Account identifier (number or other ID) |  |
| How was this account involved? |  |
| Who created and/or used the account? |  |
| Did the suspect have access to this account at any time? |  |
| *Please provide any supporting documentation available such as screen shots, downloads, emails received from service providers, etc.* |

|  |
| --- |
| **Account 3** |
| Type of account / Platform |  |
| Account identifier (username) |  |
| Account identifier (number or other ID) |  |
| How was this account involved? |  |
| Who created and/or used the account? |  |
| Did the suspect have access to this account at any time? |  |
| *Please provide any supporting documentation available such as screen shots, downloads, emails received from service providers, etc.* |

|  |
| --- |
| **Account 4** |
| Type of account / Platform |  |
| Account identifier (username) |  |
| Account identifier (number or other ID) |  |
| How was this account involved? |  |
| Who created and/or used the account? |  |
| Did the suspect have access to this account at any time? |  |
| *Please provide any supporting documentation available such as screen shots, downloads, emails received from service providers, etc.* |

20. If you have reported this incident to any other law enforcement agency, including iC3, please list that information below. (Make as many copies of this table as you need.)

|  |  |
| --- | --- |
| Agency/Department |  |
| Reference or case number |  |
| Contact person, if applicable |  |
| Status |  |

|  |  |
| --- | --- |
| Agency/Department |  |
| Reference or case number |  |
| Contact person, if applicable |  |
| Status |  |

|  |  |
| --- | --- |
| Agency/Department |  |
| Reference or case number |  |
| Contact person, if applicable |  |
| Status |  |

21. Describe any attempts you have made to trace and/or recover your cryptocurrency, including any contact you have made with exchanges or recovery companies, including dates of contact and money given to these entities.

 22. Please include any other information you believe will assist in the investigation. Supporting documents, files, and screen shots may be included but are not a substitute for completing the items requested in this form.

23. Did you know of anyone else involved in this scheme?

***Attach COPIES, not originals, of all related documents, including advertisements, contracts, receipts, bills, cancelled checks, written agreements, letters or emails.***

**READ THE FOLLOWING CAREFULLY BEFORE SIGNING BELOW:**

* **I have attached copies of all papers that relate to this complaint.**
* **I understand that in order to successfully handle this complaint, the Investor Protection Unit may need to send this complaint to the person or firm that I have complained about.**

 **YOU MUST CHECK ONE OF THE FOLLOWING:**

 You have my permission to send this complaint to the person or business I have complained.

 You ***DO NOT*** have my permission to send this complaint to the person or business I have complained.

The information contained in this complaint is true to the best of my knowledge.

Signature Date

**Please be advised:**

* **The Delaware Department of Justice is prohibited by law from giving you legal advice, legal opinions, or acting as your private attorney.**
* **You may have a private right of action that must be acted upon within certain time limits; filing this complaint with the Delaware Department of Justice will not stop those time limits from running.**

**Therefore, you should consult with a private attorney to discuss your legal rights and remedies.**