



Complaint Referral Form Internet Crime Complaint Center

Victim Information

Name: Michael Silverton

Are you reporting on behalf of a business? No

Business Name:

Is the incident currently impacting business [None]
operations?

Age: Over 60

Address: 16-566 Keaau-Pahoa Rd

Address (continued): Ste 188-339

Suite/Apt./Mail Stop:

City: Keaau

County: Hawaii

Country: United States of America

State: Hawaii

Zip Code/Route: HI

Phone Number: 8082055314

Email Address: JustBePono@protonmail.com

Business IT POC, if applicable:

Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Debit Card/Credit Card

If other, please specify:

Transaction Amount: \$147.00

Transaction Date: 07/06/2021

Was the money sent? Yes

Victim Bank Name: Stanford Federal Credit Union

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country: United States of America

Victim Bank State California

Victim Bank Zip Code/Route:

Victim Name on Account:

Victim Account Number:

Recipient Bank Name:

Recipient Bank Address:
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City:
Recipient Bank Country: [None]
Recipient Bank State [None]
Recipient Bank Zip Code/Route:
Recipient Name on Account:
Recipient Bank Routing Number:
Recipient Account Number:
Recipient Bank SWIFT Code:

Transaction Type: Debit Card/Credit Card

If other, please specify:
Transaction Amount: \$40.90
Transaction Date: 07/06/2021
Was the money sent? Yes

Victim Bank Name: Aspiration.com
Victim Bank Address:
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City:
Victim Bank Country: [None]
Victim Bank State [None]
Victim Bank Zip Code/Route:
Victim Name on Account:
Victim Account Number:

Recipient Bank Name:
Recipient Bank Address:
Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City:
Recipient Bank Country: [None]
Recipient Bank State [None]
Recipient Bank Zip Code/Route:
Recipient Name on Account:
Recipient Bank Routing Number:
Recipient Account Number:
Recipient Bank SWIFT Code:

Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

Copy of FTC Fraud Report Number: 135857674

The phone number 1-437-266-8511 was used for texting and recording my 30 min conversation with Ethan Mobasheri.

Initial text from number 847.793.1197: Hey! It's Boris from Bullish Trading Academy. I'd love to speak to you and see how I can help out your trading goals. If you haven't yet, sing up here to book your call. <https://bit.ly/3auKreD>

That link redirects to <https://medvedotrading.com/confirmation-book-a-call1590658189051>

Researched this online education offering at the following:

* <https://finance.yahoo.com/news/bullish-trading-academy-run-one-030000349.html>

* <https://thechicagojournal.com/meet-boris-medvedo-the-19-year-old-trading-expert/>

* <https://www.accesswire.com/631587/Bullish-Trading-Academy-Is-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Groups>

And others seemingly legit sources.

Signed up at medvedotrading.com and viewed videos at <https://bullish-trading-academy.mykajabi.com/>

Day two, the login ceased working. Reset password link did not work.

Reported this on the community Discord server I was given at <https://discord.gg/m2rHK8pt>

They deleted my Discord access.

Discord invite email:

Boris Medvedo <bullishtradingacademy1@gmail.com>

Para: JustBePono@protonmail.com <JustBePono@protonmail.com>

Fecha: lunes, 7 de junio de 2021 a las 13:40

Hello there, congratulations in joining the team!

Please follow these steps to get access to our chatroom and live screen sharing.

Step 1:

Download and create account with Discord.

Download Discord to your pc using this link <https://discordapp.com>

Download Discord to your phone from the app store or google play store.

Step 2: Join our Discord chatroom with this link: <https://discord.gg/m2rHK8pt>

Please make sure to read the #must-read channel once you have joined!

Please note, the live screen sharing link is posted and accessed through the "Live_scanners" tab in chat at 8:45am

ET & resets at the end of the day.

I trade & post what I am trading every morning, my alerts is where I am personally entering. Due your own due diligence &

always feel free to contact Me in DM through discord, or email me at bullishtradingacademy1@gmail.com for any questions or help

Looking forward to helping you learn and earn with me & the team!

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Boris Medvedo
CEO, Bullish Trading Academy
medvedotrading.com

Initial Welcome Email:

De: Boris Medvedo <bullish-trading-academy@t.kajabimail.net>
Para: JustBePono@protonmail.com <justbepono@protonmail.com>
Fecha: domingo, 6 de junio de 2021 a las 19:17

Congratulations!

You've been granted access to "Bullish Trading Academy Bundle" by Boris Medvedo.

You can login with your email and password at the link below.

[Login](<https://bullish-trading-academy.mykajabi.com/login>)

As you watch the courses, more content will be unlocked. If you've purchased access to our trading chat, you'll be sent an invite link within 24 hours

Meanwhile, please take the chance & book your FREE consultation call with my team & see how we can help your trading goals. Book your call here: <http://bit.ly/3IOzN7e>

-- Boris Medvedo

Which of the following were used in this incident? (Check all that apply.)

- ☐ Spoofed Email
- ☐ Similar Domain
- ☐ Email Intrusion
- ☒ Other Please specify: YouTube videos

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

Information About The Subject(s) Who Victimized You

Name: Boris Medvedo
Business Name: Medvedo Trading
Address:
Address (continued):
Suite/Apt./Mail Stop:
City:
Country: [None]
State: [None]
Zip Code/Route:
Phone Number: 8477931197
Email Address: bullishtradingacademy1@gmail.com
Website:
IP Address:

Name: Ethan Mobasheri
Business Name: Bullish Trading Academy
Address:
Address (continued):
Suite/Apt./Mail Stop:
City:
Country: [None]
State: [None]
Zip Code/Route:
Phone Number: 4372668511
Email Address: ethan.moba87@gmail.com
Website: https://bullish-trading-academy.mykajabi.com/
IP Address:

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

INITIAL EMAIL

Return-Path: <bounce+ab0287.52157-justbepono=protonmail.com@t.kajabimail.net>
X-Original-To: justbepono@protonmail.com
Delivered-To: JustBePono@protonmail.com
Authentication-Results: mailin008.protonmail.ch; dkim=pass (Good 1024
bit rsa-sha256 signature) header.d=t.kajabimail.net header.a=rsa-sha256
Authentication-Results: mailin008.protonmail.ch; dmarc=pass (p=none dis=none)
header.from=t.kajabimail.net
Authentication-Results: mailin008.protonmail.ch; spf=pass
smtp.mailfrom=bounce+ab0287.52157-justbepono=protonmail.com@t.kajabimail.net
Authentication-Results: mailin008.protonmail.ch; dkim=pass (1024-bit key)
header.d=t.kajabimail.net header.i=@t.kajabimail.net header.b="qEK5eCkM"
Received: from mail158.static.kajabimail.net (mail158.static.kajabimail.net
[192.237.159.158]) (using TLSv1.3 with cipher TLS_AES_256_GCM_SHA384 (256/256 bits)
key-exchange X25519 server-signature RSA-PSS (4096 bits) server-digest SHA256) (No
client certificate requested) by mailin008.protonmail.ch (Postfix) with ESMTPS id
4Fyxq83skVz7QQ5N for <justbepono@protonmail.com>; Mon,

7 Jun 2021 02:17:56 +0000 (UTC)

Received: by luna.mailgun.net with HTTP; Mon, 07 Jun 2021 02:17:33 +0000

Dkim-Signature: a=rsa-sha256; v=1; c=relaxed/relaxed; d=t.kajabimail.net; q=dns/txt; s=pic; t=1623032278; h=Content-Type: Mime-Version: Subject: From: To: Reply-To: Message-Id: Sender: Date; bh=IDA/GWE3e4eRTcnjyX1GjFqBWLEI0d+hgWweItbOv9Q=; b=qEK5eCkMpCET4YTT4rsQV/8BVi2NVKSN8re1acyXAO1oEe4LcRle+RT7J1iMucRcUPPKe3IPaJjh/Uzum7SIFEWwwhQ6OxLjJuy8hgDw17qJnQes18vFDdfIEUjj/yeE9dihd48Etc3Vle7+pqCDjWNq3qnt1DiRxXYviRXe0=

X-Mailgun-Sending-Ip: 192.237.159.158

X-Mailgun-Sid: WyI3ODRkYiIsICJqdXN0YmVwb25vQHByb3Rvbm1haWwuY29tIiwgIjUyMTU3II0=

Date: Mon, 07 Jun 2021 02:17:33 +0000

Sender: bullish-trading-academy@t.kajabimail.net

Message-Id: <20210607021733.1.934BE7BF8006AACB@t.kajabimail.net>

X-Mailgun-Variables: {"member_id": "2152827527"}

Reply-To: bullishtradingacademy1@gmail.com

X-Mailgun-Tag: Site ID#118165

To: justbepono@protonmail.com

From: Boris Medvedo <bullish-trading-academy@t.kajabimail.net>

Subject: You've been granted access to 'Bullish Trading Academy Bundle'

Mime-Version: 1.0

Content-Type: text/html

X-Pm-Spam: 0yeiAIc37iBOIJChpR3Y2bi4AiOiHVZb8miiACL3cpJI6ZC2CIIMJGkkFDO2NIFc2ZDwTgNZVWlKfJZzNiI0sIHZCJIYIS6gsHImIzINwX3iW0YOAiwiACL2cvNUicmxiAOLACiwVmc3b0JogIjwi0ILAjgWNkUFRJ99NTIJ1BUSV0fgMDSkUMJBHOik29bIJHI0VHcXYpR4gb2zCsKKxVu xsFITOuIM3Mj1jELO4SxggTNGbzIVkdGuGIIIdHsh1mLWazxIrcGuS5ZZRXdg4GXCMw4ZTIEIF9TRxUPP50XITG9ROUUGzEXT8mgzVGZ3YpJRpcHg24bYZXhhxWamYlxxuLIuTALMBCTfZEUEUTFBTUy6EYUINHIIrmibctBRjYXzGVaINFQyBiRWZvNRccmwiAbLIjgFJIRURB1xfSUQkVUTIFUF91TkTfRIHREgVQSUVmwtKbHbGVg8JIZnhW1ZawWgINXdmch5UgbWkW5ZcBypuxlbGIpRI0Z2g4XWJ21pxGb2c0hFkcmnW5aYNWhtVGZTebFRdYXh21ZawWut92YVXuxAuIDICBMV1EMF10X1UBNUgR0Ek9QWoTgNRFCTpBNsbmIWRdZBCptBibXZzNdIYWtG4XM4CxLREIUSf1FMVkfURSQUVgzVWT2cnFBoZSgXMY YBS2pxWYCZEBINS0yG9IIRELPnHI2Zh5VydHmSBZc9mtg4GXXY0V9yaGg3MJZ9GtuIWYGXg44xMCLERIS1UfHI0UkTEV1IIEh3NcZU2gzFGaGIgEtJREvSBTcBiEzBySWaudR1YXsmUcI5GvuBCdWZIN Nhc3smlcexVuhZHIGbkl4tXGxC4MIRELf1USKVMFQgSUzWVTcF2noBSZXygmQgYXhGVbcQ3gI52bHIhZIkbgGLERIS0UggI3bERgslnc20mFbdJXlt4GXCMw4JDIFfkRVS5UfQNVtUSFtdMX1hE1IaxWzrlGcSZnB9kb2IHNIbRmlcNncibwAAgLjMEVST91OE91T0TB14gSUsmVUYkXgwVmc3b0JBpcygHMDZ9GtuIWYGiu9yY2jmVcdxG5g4GXSMw4ZSIENUVRQIUMPZ0XkUfd9SRFMVBRWRVPyZEIwZtVIsYWuGIIJFI5xGcVLvRBILCgXQdb9m0yZEI2bc1Igb9SBf

X-Pm-Origin: external

X-Pm-Transfer-Encoding: TLSv1.3 with cipher TLS_AES_256_GCM_SHA384 (256/256 bits)

X-Pm-Content-Encoding: on-delivery

X-Pm-Spamscore: 1

X-Pm-Spam-Action: dunno

DISCORD INVITE

Return-Path: <bullishtradingacademy1@gmail.com>

X-Original-To: JustBePono@protonmail.com

Delivered-To: JustBePono@protonmail.com

Authentication-Results: mailin027.protonmail.ch; dkim=pass (Good 2048 bit rsa-sha256 signature) header.d=gmail.com header.a=rsa-sha256

Authentication-Results: mailin027.protonmail.ch; dmarc=pass (p=none dis=none) header.from=gmail.com

Authentication-Results: mailin027.protonmail.ch; spf=pass

smtp.mailfrom=bullishtradingacademy1@gmail.com
Authentication-Results: mailin027.protonmail.ch; dkim=pass (2048-bit key)
header.d=gmail.com header.i=@gmail.com header.b="oa722stB"
Received: from mail-ej1-f49.google.com (mail-ej1-f49.google.com [209.85.218.49]) (using
TLSv1.3 with cipher TLS_AES_256_GCM_SHA384 (256/256 bits)
key-exchange X25519 server-signature RSA-PSS (4096 bits) server-digest SHA256) (No
client certificate requested) by mailin027.protonmail.ch (Postfix) with ESMTPS id
4FzQHs0y7zz9vNPR for <JustBePono@protonmail.com>; Mon,
7 Jun 2021 20:40:56 +0000 (UTC)
Received: by mail-ej1-f49.google.com with SMTP id g8so28886253ejx.1
for <JustBePono@protonmail.com>; Mon, 07 Jun 2021 13:40:56 -0700 (PDT)
Dkim-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=20161025;
h=mime-version:from:da

Are there any other witnesses or victims to this incident?

No. All online.

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.

FTC Fraud Report Number: 135857674. Experian Fraud Alert filed for one year freeze.

☐ Check here if this an update to a previously filed complaint:

Who Filed the Complaint

Were you the victim in the incident described above? Yes

Digital Signature

By digitally signing this document, 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: Michael Silverton

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***