



Your IC3 Complaint

Submission ID: ef51ade0cd864f7f870d574810bd5410

Date Filed: 1/31/2025 3:31:41 AM EST

Were you the one affected in this incident? Yes

Your Contact Information

Name: Denis Skripnichenko

Phone Number: 79103228027

Email Address: darkterranius93@gmail.com

Complainant Information

Name: Denis Skripnichenko

Age: 30 - 39

Address: Россия, Белгород, 4-й
Солнечный переулок, дом 5

City: Белгород

Country: Russian Federation

Zip Code/Route: 308023

Phone Number: 79103228027

Email Address: darkterranius93@gmail.com

Financial Transaction(s)

Did you send or lose money in the incident? No

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

Здравствуйте! Хочу передать вам информацию по финансированию терроризма (Хамаса). Был принудительно завербован данными людьми около двух лет назад.

[https://drive.google.com/drive/](https://drive.google.com/drive/folders/1vw9FTudVgt3VYN4aLQ4hOG_7CbdXRsvZ?usp=drive_link)

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Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in

member of the public in order to elicit the/their assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. 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: Denis Skripnichenko