

SEC Submission – Case Reference: 17551-095-360-996

Submitted by: Eliud Juárez Templos

Role: Independent complainant and affected user

Location: Tulancingo, Hidalgo, México

Date: August 14, 2025

Subject: Fraudulent asset blocking and extortion attempt by Criptrip.com

Criptrip.com has blocked my account balance of 1,717,749.39 USDT and demanded an external deposit under the false pretext of a FinCEN verification. This practice constitutes financial extortion and violates basic principles of transparency and user protection.

I am not a technical operator nor affiliated with Criptrip.com. I act solely as an affected user and independent complainant. All evidence provided reflects my direct operational experience and institutional documentation.

Attached evidence includes:

- Screenshots of the platform interface showing the blocked balance
- Communication logs with Criptrip.com representatives
- Domain and hosting verification (ICANN, GNAME, Cloudflare)
- FinCEN CRM reference confirming no legitimate verification requirement

I respectfully request that the SEC investigate the fraudulent practices of Criptrip.com, including the misuse of FinCEN references and the extortion of external deposits. The affected amount is substantial and the abuse is systemic.