



Your IC3 Complaint

Submission ID:

ba85cd583c8d4adc89171780314832b5

Submission Date:

4/13/2025 1:57:06 PM EST

Were you the victim involved in this incident? Yes

Your contact information:

Name:

Company name:

Phone number:

E-mail address:

enteltadamaged@gmail.com

Complainant Information:

Name:

Age:

40-49

Address:

City:

Country:

Zip Code/Route:

Phone Number:

Email Address:

enteltadamaged@gmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident?

No

Financial Transaction(s)

Did you send or lose money in the incident?

Yes

What was your total loss amount?

8,000,000.00

Transaction Type:

Peer-to-peer Transfer

Was the money sent or lost?

No

Transaction Amount:

8,000,000.00

Transaction Date:

12/30/2024

Did you contact your bank, financial institution, or cryptocurrency exchange?

Yes

Information About The Subject(s)

Name:

ENDELTA CAPITAL LIMITED

Business Name:

THE WORLD'S BIGGEST CRYPTO SCAM

Address:

The scammers'website:<https://enteltacaplimited.com>

Address (continued):

Our fact-finding page: <https://enteltacap.com>

Suite/Apt./Mail Stop:

\$4,000,000,000 worth of crypto stolen

City:

All over the world

Website/Social Media Account:

<https://enteltacap.com>

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:

Dear FBI,

| have contacted several specialized websites regarding my issue, and everyone strongly advised me to get in touch with you as soon as possible due to the scale of the matter. | have also created an investigative website about the case, which you can access at the following link:

<https://enteltacap.com>.

All available evidence and documents can be found there.

I initially reported the case to the Hungarian authorities on December 30, 2024. They confirmed that this is clearly a criminal offense, most likely involving an international money laundering organization. At that time, however, we did not possess as much information as we do now. Based on the evidence currently available, an investment company identifying itself as ENDELTA CAPITAL LIMITED (<https://enteltacaplimited.com/>) appears to be operating approximately 50 websites created specifically for crypto-related scams. These operations have caused significant financial damage—based on what we have tracked on blockchain networks, the losses amount to approximately \$4,000,000,000.

I have already notified several affected crypto exchanges, including Binance, Bybit, OKX, and HTX, informing them that they may be storing funds obtained through criminal activity. However, I alone do not have the authority or means to initiate action to block these wallets. As seen on the website, several countries—including the United States—are directly affected by this case.

I would like to ask what steps I should take in this situation. My intention is to share this information with as many relevant authorities as possible—both financial regulators and intelligence agencies—in order to put an end to this crime once and for all, and to ensure that those responsible are brought to justice. Furthermore, I would like to bring this case—what I believe may be the biggest crypto scam in the world at the moment—to the attention of the media, so that people stop sending money to these criminals and do not fall victim to their deceptive promises and psychological manipulation.

Justice is my highest priority. If remaining silent helps your investigation, I will comply. However, if it does not hinder your efforts, I would like to inform the public as well. There is currently \$4,000,000,000 visible in these wallets—how much might have already been stolen in total? This could be the largest crypto scam ever committed,

I am looking forward to your kind and prompt response.

Sincerely,

On behalf of the Hungarian community and the whole world, thank you for your help!

If you wish, I will be happy to go to your Hungarian office and provide you with the information I have obtained through the website and cooperate with you in everything.

All I would like to ask is that you guide me, inform me in everything via email and if necessary, I will reveal myself

Thank you for helping.

Other Information

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

www.enteltacap.com << this website is ours!

you will find all the information here. You should see that | myself am a very small part of this, so the details of my transactions are irrelevant.

Are there any other witnesses or persons affected by this incident?

Only in Hungary about 200 people were affected, but we have specific information from Italy, Romania, Ireland, Austria, all of whom were stolen. The website was viewed from IP addresses from about 40 countries in 1 day. I'm listing what | can. That's why | said I'd help with the investigation as much as |can.

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.

Only the Hungarian authorities know about it, There was another investigator from the National Security Office (NNI) and the cybercrime department during my interrogation.

Is this an update to a previously filed complaint?

No

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); 18 U.S.C. § 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); 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 for documenting and investigating 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.

Privacy and Records Handling

The submitted data will be maintained in the following Privacy Act System of Records:

FBI Central Records System — Justice/FBI–002, as published in the Federal Register: Fed. Reg. 8671 (February 20, 1998)

FBI Data Warehouse System — DOJ/FBI–022, as published in the Federal Register: Fed. Reg. 40631 (July 10, 2012)

Descriptions of these record systems are available at:

www.justice.gov/opcl/doj-systems-records#FBI

The information collected may be disclosed according to the routine uses outlined in those notices, or as otherwise permitted by law.

For example, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement agencies (including federal, state, local, tribal, foreign, or international bodies) if deemed necessary.

Additionally, information may also be disclosed to entities or individuals in the public or private sector as needed to:

request additional information or cooperation from the recipient, and

support the FBI in executing an authorized function.

Example: An individual's actions may be disclosed publicly when appropriate and lawful to serve the public interest.