



## Complaint Referral Form Internet Crime Complaint Center

### Victim Information

Name: Christopher Awonubi

Are you reporting on behalf of a business? No

Business Name:

Is the incident currently impacting business [None]  
operations?

Age: Over 60

Address: 14 Lateef Dosunmu Street, Ifako

Address (continued): Gbagada, Lagos

Suite/Apt./Mail Stop:

City: Lagos

County: Gbagada

Country: Nigeria

State: [None]

Zip Code/Route: 100234

Phone Number: 2348033493397

Email Address: christopherawonubi@gmail.com

Business IT POC, if applicable:

Other Business POC, if applicable:

### Financial Transaction(s)

Transaction Type: Wire Transfer

If other, please specify:

Transaction Amount: \$7525

Transaction Date: 02/24/2020

Was the money sent? Yes

Victim Bank Name: Guaranty Trust Bank

Victim Bank Address: 14 Diya Street, Ifako,

Victim Bank Address (continued): Gbagada

Victim Bank Suite/Mail Stop:

Victim Bank City: Lagos

Victim Bank Country: Nigeria

Victim Bank State [None]

Victim Bank Zip Code/Route: 100234

Victim Name on Account: Olusesan Awonubi Christopher

Victim Account Number: 0157206082

Recipient Bank Name: SUNTRUST BANK

Recipient Bank Address: 302 E Atlantic Ave,  
Recipient Bank Address (continued): Delray Beach, FL 33483  
Recipient Bank Suite/Mail Stop: PO Box 709 Boca Raton FL 33429  
Recipient Bank City: Delray Beach  
Recipient Bank Country: United States of America  
Recipient Bank State Florida  
Recipient Bank Zip Code/Route: 33483  
Recipient Name on Account: Monster Exports Care Of LBR Group  
Recipient Bank Routing Number: 063102152  
Recipient Account Number: 1000249717967  
Recipient Bank SWIFT Code: SNTRUS3A

**Description of Incident**

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

I saw the advert in a Nigerian newspaper stating that they are selling and sending used vehicles to Africa. I placed a bid for a Toyota Highlander 2012 for which I was given a quote indicating the vehicle cost, shipment cost and the handling charge which amounted to \$7,525.

After I got the quote and their bank details, I instructed by bank to wire the money to them on the 25th of February, 2020

The company acknowledged the payment and sent me the receipt on the 3rd of March, 2020. I was told via whatsapp message (+1305 239 7089), that the vehicle was scheduled to be shipped on the 11th of March, 2020. On the 14th of March, 2020, I told them (via whatsapp) to send the bill of lading to my home address by DHL. The lady using the whatsapp line gave her name as Joy.

I got an email from them on the 19th of March stating that the ports were short staffed and that they would confirm whether the vehicle was shipped or not.

Since then, I have sent several mails, whatsapp messages to them. They also stopped answering my calls from that time.

My request from the FBI is to help me recover the money I paid to them or send me the vehicle I purchased from them in this transaction.

Thank you

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

- Spoofed Email  
 Similar Domain  
 Email Intrusion  
 Other Please specify:

*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: Monster Exports LLC  
Business Name: Monster Exports Care Of LBR Group  
Address: 1931 Cordova road  
Address (continued): Fort Lauderdale,  
Suite/Apt./Mail Stop: PO Box 709 Boca Raton FL 33429

City:

Country: United States of America

State: Florida

Zip Code/Route: 33316

Phone Number: 4049541539

Email Address: admin@monsterexports.com

Website: http://www.monsterexports.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.

From: Monster Exports LLC. <mail@wixinvoices.com>

Date: Mon, Feb 24, 2020 at 7:21 PM

Subject: Here is your invoice from Monster Exports

To: Christopher Awonubi <christopherawonubi@gmail.com>

Your Invoice Is Ready

You received an invoice from Monster Exports LLC.. Click the button below to view, save, or print the invoice.

Best regards,

Monster Exports LLC.

admin@monsterexports.com

[View Invoice](#)

Created with

Invoice

.pdf

73.6kB

Reply, Reply All or Forward  
Send

16

Settings

Christopher Awonubi

christopherawonubi@gmail.com

+ Add to contacts

View Invoice

Monster Exports LLC.

Mailing Address

1931 Cordova Road

Fort Lauderdale, Florida 33316 United States

admin@monsterexports.com

(404) 954-1539

Monster Exports Price Quote 2012 Toyota Highlander FWD 4C to Nigeria

Christopher Awonubi

Email: christopherawonubi@gmail.com

Address:

Nigeria

Invoice #0005950

Due Date: Mar 25, 2020

Date of Issue: Feb 24, 2020

Product or Service

Price

Quantity

Line Total

2012 Toyota HIGHLNDR FWD 4C SE

VIN: 5TDZA3EH6CS028150 4 Cylinder - 3rd Row Run and Drive Miles: 105,980 Ext Color: White Int Color: Gray

\$6,100.00

1

\$6,100.00

Dealer Fee

standard/inclusive

\$475.00

1

\$475.00

RORO Shipping

We will make our best efforts to get the car loaded as fast as possible on the next available ship

\$950.00

1

\$950.00

Subtotal

\$7,525.00

Invoice Total

\$7,525.00

Amount Paid

\$7,525.00

Balance

\$0.00

Notes

ALL PAYMENTS MUST BE MADE BY BANK WIRE USING THE INSTRUCTIONS BELOW:

Account Name: Monster Exports Care Of LBR Group

Address: PO Box 709 Boca Raton FL 33429

BANK NAME: SUNTRUST BANK

SWIFT/BIN CODE: SNTRUS3A

ROUTING NUMBER: 063102152

ACCOUNT NUMBER: 1000249717967

302 E Atlantic Ave

Delray Beach, FL 33483

Legal Terms

ALL CARS ARE SOLD "AS-IS/WHERE-IS"

PAYMENTS ARE DUE WITHIN 5 DAYS.

ALL INVOICES MUST BE PAID IN FULL, WITH NO EXCEPTIONS IN ORDER FOR SHIPMENT TO COMMENCE.

Created with

Are there any other witnesses or victims to this incident?

No

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.

[No response provided]

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: Christopher Awonubi

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.***