



Your IC3 Complaint

Submission ID: 56e3a9de37b24f5e85d208786b6fd4de

Date Filed: 3/11/2026 1:39:28 AM EST

Were you the one affected in this incident? Yes

Your Contact Information

Name: Dhandayuthapani Veeran

Business Name: Digital Marketing and PR Agent - Freelance

Phone Number: 9965789573

Email Address: authorityprlinks@gmail.com

Complainant Information

Name: Dhandayuthapani Veeran

Age: 30 - 39

Address: Kuthiraikkalmedu

Address (continued): Kadappanallur post,

Suite/Apt./Mail Stop: Near Maariamankovil,

City: Erode

County: India

Country: India

Zip Code/Route: 638311

Phone Number: 9965789573

Email Address: authorityprlinks@gmail.com

Business Information

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

Business Name: Digital Marketing and PR Agent - Freelancer

Is the incident currently impacting business operations? Yes

Financial Transaction(s)

Did you send or lose money in the incident? Yes

What was your total loss amount? 25,016.00

Transaction Type: Cryptocurrency/Crypto ATM

Was the money sent or lost? Yes

Transaction Amount: 6,999.20

Transaction Date: 12/01/2022

Did you contact your bank, financial institution, or cryptocurrency exchange? No

Type of Cryptocurrency: USDT

Transaction ID/Hash: dc73c7f3e7b2c102150c62781fbd6224b7f5daa2e2c2355ce7e9fea4745c3

Recipient Wallet Address: TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb



Transaction Type: Cryptocurrency/Crypto ATM

Was the money sent or lost? Yes

Transaction Amount: 721.00

Transaction Date: 12/20/2022

Type of Cryptocurrency: USDT

Transaction ID/Hash: 66a4d9e17543a0772f4169bad8e8228f62d23bf3160d94679d497f6ebc1b

Recipient Wallet Address: TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

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Transaction Type: Cryptocurrency/Crypto ATM

Was the money sent or lost? Yes

Transaction Amount: 3,499.20

Transaction Date: 12/09/2022

Type of Cryptocurrency: USDT

Transaction ID/Hash: 3b1a4e8c1e2367e183003e594c065ec04c5800c15076529b19334d14ede

Recipient Wallet Address: TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

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Transaction Type: Cryptocurrency/Crypto ATM

Was the money sent or lost? Yes

Transaction Amount: 9,799.00

Transaction Date: 12/05/2022

Did you contact your bank, financial institution, or cryptocurrency exchange? No

Type of Cryptocurrency: USDT

Transaction ID/Hash: 4a9cfc2c4037ace6165d0f41f639c211c8606e8768f9265884ff81b713c68d

Recipient Wallet Address: TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

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Transaction Type: Cryptocurrency/Crypto ATM

Was the money sent or lost? Yes

Transaction Amount: 2,999.00
Transaction Date: 12/15/2022
Type of Cryptocurrency: USDT
Transaction ID/Hash: cbc6061a6ad6c52d66254880bfe7092fb10a6fceff069c0e025351769f10d
Recipient Wallet Address: TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

Information About The Subject(s)

Name: Mr. Matei Gavriluta
Business Name: PRMediaOnline / Pro Media News
Address: Str. Tecuciului nr. 58D
City: Bacău
Country: Romania
Zip Code/Route: 600000
Phone Number: 743183158
Email Address: prmediaonline@gmail.com
Website/Social Media Account: <https://prmediaonline.com>
IP Address 213.164.225.57

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:

Complainant Details

Name: Dhandayuthapani
Country: India
State: Tamil Nadu
Occupation: Digital Marketing / PR Services

Email: authorityprlinks@gmail.coM

Phone: +91 9965789573

Subject:

Complaint – International Financial Fraud / Chargeback Case Involving Matei Gavriluta

Dear Sir/Madam,

I am submitting this complaint regarding a financial dispute involving Mr. Matei Gavriluta, who operates under the businesses PRMediaOnline and Pro Media News.

I am a digital marketing professional based in India and had a professional working relationship with Mr. Gavriluta for more than five years.

In 2022, Mr. Gavriluta requested my assistance to process a payment from his client. The payment was processed through a Razorpay account belonging to my associate.

The client paid approximately USD 34,000 through Razorpay using a credit card. After payment gateway processing fees and taxes were deducted, the remaining settlement amount (approximately INR 25,71,000) was transferred to my bank account.

Based on our agreement and instructions from Mr. Matei Gavriluta, I converted the settlement amount into USDT cryptocurrency and transferred a total amount of \$25,021 USDT (approximately USD 25,021)** to the cryptocurrency wallet address provided by him.

The difference between the original payment and the transferred amount was due to payment gateway processing fees, taxes, and currency conversion charges associated with the transaction.

The cryptocurrency transfer was completed successfully and can be verified through the blockchain transaction ID (TXID), which is attached as supporting evidence.

Payment Flow:

Client → Razorpay → My Bank Account → Cryptocurrency Conversion → Wallet provided by Mr. Gavriluta

After the funds were transferred, the client later initiated a credit card chargeback through Razorpay.

Because the payment was processed through the Razorpay account, the account went into a negative balance due to the chargeback. The Razorpay account belongs to my associate, and it has remained restricted for approximately three years.

Despite multiple attempts over the past three years to resolve the matter privately, the chargeback amount has not been settled. Mr. Gavriluta repeatedly stated that he would resolve the issue but has not done so.

As a result, my associate has filed a complaint against me because the settlement funds were transferred to my bank account.

Relevant Person Involved

Name: Matei Gavriluta

Associated Businesses: PRMediaOnline / Pro Media News

Website : <https://prmediaonline.com/>

Country believed to be operating from: Romania

Contact Number : +40 (743) 183 158 , +40(747)626503 , +1(713) 701 5932.

Mail : prmediaonline@gmail.com , contact@prmediaonline.com .

Cryptocurrency Wallet Address Provided by Him:

TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

I have full evidence to support my claim. The accused repeatedly promised to refund the amount and settle the issue. He even committed to starting instalment payments over the past three years. However, he is now denying responsibility and refusing to repay the funds. As a result of his actions, I am currently facing a criminal complaint filed against me by my friend, the Razorpay account holder. I kindly request your assistance in resolving this matter and holding the accused accountable.

Other Information

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

Additional technical information regarding the cryptocurrency fraud:

The suspect requested payment in USDT (TRC20) through the TRON blockchain. I sent multiple payments to the same wallet address controlled by the suspect.

Total number of transfers: 6 transactions

Total value sent: approximately \$25,000 USD in USDT

All transfers were sent from my Binance account to the following TRON wallet address:

TAv2uXoeAiH8tpMaKtxXVJfEMiwW8nNqCb

The transactions were confirmed on the TRON blockchain and can be verified publicly using TRONSCAN.

Approximate transaction dates:

- December 2022 – multiple transfers
- January 2023 – final transfer

Blockchain confirmation evidence includes blocks such as:

- Block #46673961 – Dec 09, 2022
- Block #46845390 – Dec 15, 2022
- Block #46845502 – Dec 15, 2022
- Block #46990689 – Dec 20, 2022

- Block #46990800 – Dec 20, 2022
- Block #47527316 – Jan 08, 2023

All transactions show confirmed status on the TRON blockchain.

The suspect is associated with:

Name: Matei Gavriluta

Country: Romania

City: Bacau

Email: prmediaonline@gmail.com

Website: <https://prmediaonline.com>

The payments were made after the suspect promised PR and media placements which were never delivered, and the funds were not returned.

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

Not sure about that but Many of persons complaining online about him

...learn about what many of persons complaining crime about him...
recently

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.

I am submitting this complaint to the Internet Crime Complaint Center seeking help to resolve my issue. I have attached all available evidence, including payment records and messages where the accused clearly promised to refund the money and settle the matter. For the past three years, he repeatedly assured me that he would repay the amount and even stated that he would start instalment payments, but he is now denying responsibility and refusing to return the funds.

Because of this situation, I am currently facing a criminal complaint from my friend who is the Razorpay account holder involved in the transactions. This has put me under severe financial and legal stress. I am struggling to support myself and take care of my children, and I kindly request your help in reviewing my case and taking appropriate action. 🙏

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); 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

63 Fed. Reg. 8671, 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 [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:

Dhandayuthapani Veeran