



**Complaint Referral Form
Internet Crime Complaint Center**

Victim Information

Name: Anderson J. Duff
 Business Name: Revision Legal, PLLC
 Age: 30 - 39
 Address: [REDACTED]
 Address (continued):
 Suite/Apt./Mail Stop:
 City: [REDACTED]
 County:
 Country: United States of America
 State: New York
 Zip Code/Route: [REDACTED]
 Phone Number: [REDACTED]
 Email Address: [REDACTED]
 Business IT POC, if applicable:
 Other Business POC, if applicable:

Description of Incident

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

I am currently representing the plaintiff, BMaddox Enterprises, in a copyright lawsuit before the United States District Court for the Southern District of New York (17-cv-1889-RA). During the pendency of this case and never before, my partners and I have been targeted by an aggressive spear phishing campaign, an online smear campaign that recently involved my mother being accused of assisted me in raping children, phone calls to at least one of my clients belligerently telling them that I am a pedophile, and at least one threatening text message on January 14, 2018 from +79260899135 stating "You will pay a big price," which I received days before the lawyers for the defendant in the above-captioned case withdrew their representation. In fact, every surge in the harassment I have faced occurred in conjunction with major litigation events in the above-captioned case. The email accounts used in attempted spear phishing campaigns were either hacked or spoofed and point to the UK where the defendant in the above-captioned case was based. We no longer know where he lives. He recently requested a 6-month stay of the SDNY litigation and submitted a doctor's note from a doctor in Iran, which we can demonstrate is a forgery. The phone number used to threaten me appears to be a Russian number used to harass people anonymously.

My partners and I filed a libel lawsuit against the defendant in the above-captioned case, Milad Oskouie, in the Thirteenth Circuit Court for the County of Grand Traverse, Michigan (17-32312-CZ). We just obtained a default judgment against Oskouie and are asking the court for civil remedies that will help stem the damage caused by the behavior discussed above. We do not, however, believe that this civil court order will have any affect on future harassment.

We know that Milad Oskouie runs the websites <ffltrust.com> and <theunitutor.com> and that he has previously received email at <info@ffltrust.com>, <info@theunitutor.com>, <mmiladosk@hotmail.com>, <trustffl@gmail.com>, <tajinder.singh1981a@gmail.com>, <frankdelaney1950@gmail.com>, <ffltrustpayments@gmail.com>, and <milad.oskouie@gmail.com>. We can either show or believe that Oskouie has open accounts with various financial providers and/or sent DMCA fraudulent DMCA counternotices using the following names: Jerome Buddy, Nasrin Amini, and Jerome Kohlberg.

Oskouie's last known addresses are: 302 88 Holland Road, Kensington, London, UK W148BN; and 302 Kensal Road, Ladbroke Grove, London, UK W105BL. He previously resided at 8 Ward Street, Willoughby, NSW, 2068. We have been advised by process servers that he no longer resides at those addresses. Oskouie is the director of Osko M. Ltd. and Platinum Avenue Holdings Pty. Ltd. Osko M. Ltd. is or was located at 302 88 Holland Road, Kensington, London, UK W148BN and Platinum Avenue Holdings is or was located at 8 Ward St., Willoughby, Sydney 2068 Australia.

When investigating the initial dispute between my client and Oskouie, the New South Wales Police Force stated in a written report that "[i]t has been established that unauthorised access has taken place to Mr. Maddox's online accounts from I.P. addresses in New South Wales, Australia. However, nominating a person/s who made this

access is difficult as the accesses occurred at locations with internet access available to any paying customer." My client also faced a clearly false complaint on <ripoffreports.com> that matches the style and pattern of harassment my partners and I have faced while representing our client.

We believe that Oskouie used a British Telecommunications, PLC account associated with 86.187.169.221 on March 15, 2017 at 5:52 p.m. EST. The IP addresses 203.191.202.50 and 203.219.96.190 were used to access both Oskouie's PayPal accounts and our client's various accounts without authorization.

Please let me know if you have any questions or comments. I hope I am not wasting your time, but I am keen on criminally prosecuting the individual responsible for harassing my partners, my mother, and me.

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

- Spoofed Email
- Similar Domain
- Email Intrusion
- Other Please specify: Threatening text message and online posts

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: Milad Oskouie
 Business Name: Osko M. Ltd. AND Platinum Avenue Holdings Pty. Ltd
 Address: Unkown
 Address (continued): unknown--please see narrative above
 Suite/Apt./Mail Stop:
 City: London (last known)
 Country: United Kingdom
 State: [None]
 Zip Code/Route: unknown
 Phone Number:
 Email Address:
 Website: www.ffltrust.com; www.theunitutor.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.

I am afraid I have deleted the phishing emails. My partners may have copies. I have copy and pasted from a .pdf of the first known phishing attempt, which appears to show me emailing a link to my business partner:

From: Anderson Duff alex@alexryle.co.uk
 Subject: Fwd: Fw: to John Giacomo Date: August 16, 2017 at 1:17 PM
 To: John Giacomo jOhn@revisionlegal.com

this is something he lpful for you <http://lwww3.3q.news7400.pressft0hn-ciacomo/>

Sent from my iPhone

Are there any other witnesses or victims to this incident?

The partners at my law firm, John Di Giacomo and Eric Misterovich. My client, Brandon Maddox and his wife who have received threatening phone calls from Oskouie. My mother, Cindy Duff, who was recently accused of assisting in raping children through an anonymous online posting. All of BMaddox Enterprises's customers who have been receiving email newsletters designed to look like they come from BMaddox Enterprises. My client, Strom Holdings,

LLC, who recently received a phone call from an individual who cursed at the customer service representative and told him Strom's new attorney was a pedophile.

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 called the FBI hotline and was told to submit a complaint here.

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: /Anderson J. Duff/

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.**