

*Below is an excerpt of the consumer complaint received by the Federal Trade Commission related to an alleged scammer utilizing this Instagram profile:*

<https://www.instagram.com/cocotanghk/>

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**Complaint Source**

FTC Online Complaints

**Data Source**

Consumer

**Complaint Date**

1/5/2022

**Consumer Address, City**

Miami

**Consumer Address, State Name**

Florida

**Consumer Address, Country Code**

USA

**Consumer Age range**

60 - 64

**Complaint Info Law Violation Description**

Deception/Misrepresentation

**Complaint Info Comments**

I was contacted on Instagram by this person: Coco Tang [www.instagram.com/cocotanghk](https://www.instagram.com/cocotanghk/) (Currently still active). After a few days of earning my trust, by talking to me about her family and asking about mine, she asks me into investing money with her. She claimed she works for Kerui Investment Limited from Honk Kong, (which I checked to be a valid company) but living in NC. She gave me her phone number: (b)(6) and answered my calls and ask me to add her to Whatsup. She lured me to invest \$1,000 which I paid with a CC transition and after getting to open accounts on Gemini and Crypto.com and a Trading platform called: Meta-Trader 5. After I saw the 1k deposited on the account, she begin to guide me into some positive gains transactions and ask me to deposit more money. I asked her that I needed to see proof that the money could be withdrawn, she guided me to withdraw \$150 dollars which made it to my back successfully.

I made another \$5,000 CC deposit to the Chinese company and the money made it to my MT-5 account. After 2 weeks of productive gains tradings, now I know all fake, she lures me to withdrawal all my life-saving investments (\$83,000) via a Wire Transfer on 112221:

Wire TRansfer:

Receiving Financial Institution

(b)(6) EW BK SMRINO

Beneficiary Information

Beneficiary

Hong Kong Xianyong Trading LTD

(b)(6)

RM 605 6F FA YUEN COMMERCIAL BLDG

75-77 FA YUEN ST

MONGKOK, KL

Hong Kong

Bank Routing Number 322070381, East West Bank

FedACH Routing

Name:East West Bank

Address:

El Monte, CA

Phone:626-685-3643

My money made it to MT-5 and I saw she process some really substantial gains to where my balance now at this point was over \$160,000.

Then she started pushing me to get a home mortgage for \$100,000 to get really big gains.

After she realized that I was NOT going to do it. She stops communicating with me.

After that I tried to withdraw my money, The Website comes down under maintenance supposedly. She never communicated back to me and phone calls were no longer answered.

After more than a week, the website came up again but my account was deleted. and I realized I was scammed.

I am desperate and in need of answers to what can I do. What hurts more, is that this person is still active on Instagram: [www.instagram.com/cocotanghk](http://www.instagram.com/cocotanghk) looking to hunt for unsuspecting prey like I was.

I can be contacted at my cell: (b)(6) or email: (b)(6)

10222021Outgoing Wire 171080\$83,000.00

10182021CC Purchase : CRO ST JULIA, MT (6747)\$5,003.02

10152021CC Purchase : CRO ST JULIA, MT (6747)\$1,011.75

Total: \$89,014.77