

INFORMATION NEEDED FOR FUNDING

3 messages

Business Makeover <anthony@businessmakeoverllc.com>

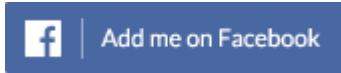
Wed, Jan 25, 2023 at 1:16 PM

Company Name:
Business Phone:
Email Address:
Average Monthly Revenue:
Time in Business:
Industry:

Anthony
Chief Executive Officer at BUSINESS
MAKEOVER LLC, subsidiary of Divitiae
Management Group



A Beverly Hills, CA
P 661-510-5514
E anthony@businessmakeoverllc.com
W www.businessmakeoverllc.com



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[Redacted]
To: Business Makeover <anthony@businessmakeoverllc.com>

Wed, Jan 25, 2023 at 1:54 PM

Company Name: [Redacted]
Business Phone: [Redacted]
Email Address: [Redacted]
Average Monthly Revenue: \$ [Redacted]
Time in Business: 5 years
Industry: [Redacted]
[Quoted text hidden]

Business Makeover <anthony@businessmakeoverllc.com>

Wed, Jan 25, 2023 at 3:13 PM

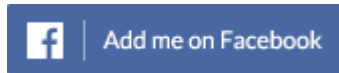
To: [Redacted]

Received, thank you.

Anthony
Chief Executive Officer at BUSINESS
MAKEOVER LLC, subsidiary of Divitiae
Management Group



A Beverly Hills, CA
P 661-510-5514
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[Quoted text hidden]



[REDACTED]@gmail.com>

MY APPLY NOW LINK

Business Makeover <anthony@businessmakeoverllc.com>
[REDACTED]

Wed, Jan 25, 2023 at 1:17 PM

Greetings [REDACTED]

You can also plug your information into my link as well:
<https://www.nationalbusinesscapital.com/apply-now/?ref=8903683>



Anthony
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W www.businessmakeoverllc.com



Let's connect!

See my Tweets

Add me on Facebook

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[REDACTED]@gmail.com>

NEW FUNDING CLIENT SUBMITTED IN PORTAL FOR BUSINESS FUNDING

1 message

Business Makeover <anthony@businessmakeoverllc.com>

Thu, Jan 26, 2023 at 2:00 PM

To: [REDACTED]
[REDACTED]

Greetings [REDACTED]

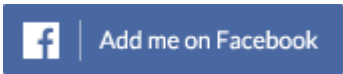
I uploaded another client for funding in the portal. His name is [REDACTED].

Thanks. Regards

Anthony
Chief Executive Officer at BUSINESS
MAKEOVER LLC, subsidiary of Divitiae
Management Group



A Beverly Hills, CA
P 661-510-5514
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COWYA HOCKETT CONTACT INFORMATION FOR FUNDING

1 message

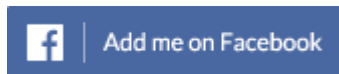
Business Makeover <anthony@businessmakeoverllc.com>

Thu, Jan 26, 2023 at 2:03 PM

Cc: Brendon Jones <brendon@businessmakeoverllc.com>, Brendon Jackson <brendon@cre.credit>

Greetings Brendon,

This is [REDACTED] We spoke to him a couple of days ago for funding.

[REDACTED]
Brendon Jones: 682-225-7200 - 817-915-1195**Anthony****Chief Executive Officer at BUSINESS****MAKEOVER LLC**, subsidiary of Divitiae
Management Group**A** Beverly Hills, CA**P** 661-510-5514**E** anthony@businessmakeoverllc.com**W** www.businessmakeoverllc.com

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Business/Home Information

8 messages

Mon, Jan 30, 2023 at 2:09 PM

To: brendon@businessmakeoverllc.com
Cc: Business Makeover <anthony@businessmakeoverllc.com>

Company Name: [Redacted]
Business Phone: [Redacted]
Email Address: [Redacted]
Average Monthly Revenue: [Redacted]
Time in Business: 5 years
Industry: [Redacted]

Unpaid Principal: [Redacted]
Estimated Home [Redacted]
Potential Equity: [Redacted]

Home Address:
[Redacted]

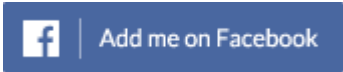
Business Makeover <anthony@businessmakeoverllc.com>

Mon, Jan 30, 2023 at 2:36 PM

To: [Redacted]
Cc: brendon@businessmakeoverllc.com

Got it, thanks!

Anthony
Chief Executive Officer at BUSINESS
MAKEOVER LLC, subsidiary of Divitiae
Management Group
A Beverly Hills, CA
P 661-510-5514
E anthony@businessmakeoverllc.com
W www.businessmakeoverllc.com



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[Quoted text hidden]

Brendon Jones <brendon@businessmakeoverllc.com>
[Redacted]@gmail.com

Wed, Feb 8, 2023 at 5:37 PM

<https://www.myscoreiq.com/get-fico-max.aspx?offercode=432131YE>

Sign up here for your FICO scores
[Quoted text hidden]

To: Brendon Jones <brendon@businessmakeoverllc.com>

Thu, Feb 9, 2023 at 6:22 AM

Good morning Brendon,

Please see the below information and let me know if anything additional is needed.

Thanks!

Myscore Iq creds:

PW:

Business:

Year Created: 2018

Registered State:

Type: LLC - Multimember

Ownership:

Business Phone:

Business Email:

Business Web:

[Quoted text hidden]

Brendon Jones <brendon@businessmakeoverllc.com>

Thu, Feb 9, 2023 at 6:51 AM

Thank you

1. Please provide the last 4 of your social.

2. I notice [Redacted] is a 50/50 owner, what is her credit like? If possible, please also have her sign up for MyscoreIQ and provide her login credentials as well. 🙏

Thank you!

[Quoted text hidden]

--

Brendon

Joint Venture Coordinator / BUSINESS

MAKEOVER LLC, subsidiary of Divitiae

Management Group

A: Beverly Hills, CA

P: (800) 730-8381 Ext: 103

E: brendon@businessmakeoverllc.com

W: www.businessmakeoverllc.com



[Quoted text hidden]

Thu, Feb 9, 2023 at 6:54 AM

To: Brendon Jones <brendon@businessmakeoverllc.com>

1. Please provide the last 4 of your social. [REDACTED]
2. I notice [REDACTED] is a 50/50 owner, what is her credit like? If possible, please also have her sign up for MyscoreIQ and provide her login credentials as well. 🙏
Her credit [REDACTED] She [REDACTED]

[Quoted text hidden]

Brendon Jones <brendon@businessmakeoverllc.com>

Thu, Feb 9, 2023 at 6:57 AM

To: [REDACTED]

I would highly recommend getting her signed up for our credit restoration program.

For funding purposes, I would suggest removing her from the business until her credit is clean. If this is not possible, we will try our best to not disclose her membership during the funding process. Let me know what is possible.

Regards.

[Quoted text hidden]

Thu, Feb 9, 2023 at 8:48 AM

To: Brendon Jones <brendon@businessmakeoverllc.com>

Okay. It's annual report time so I could easily remove her.

[Quoted text hidden]



ZOOM LINK

1 message

Business Makeover <anthony@businessmakeoverllc.com>

Tue, Feb 14, 2023 at 2:57 PM



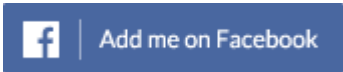
Greetings

<https://us02web.zoom.us/j/82732037937?pwd=cVN4N1FidEQ0ZVdTaXBPCtQOUttUT09>

Anthony
Chief Executive Officer at BUSINESS
MAKEOVER LLC, subsidiary of Divitiae
Management Group



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W www.businessmakeoverllc.com



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Fwd: INITIAL DOCUMENTS FOR YOUR REVIEW

[REDACTED]
[REDACTED]
Fri, Sep 29, 2023 at 10:00 AM

----- Forwarded message -----

From: **Business Makeover** <anthony@businessmakeoverllc.com>

Date: Sat, Feb 18, 2023 at 10:08 PM

Subject: INITIAL DOCUMENTS FOR YOUR REVIEW
[REDACTED]

Greetings [REDACTED]

Please read through the contracts created by the attorney including the Subscription Agreement.

Prior to sending agreements via docusign we have to first determine how much will be invested. If over \$100,000 the process for the institutional account will have to go through a KYC Process with the [REDACTED] and separate contractual agreements will be sent by the institution. If under \$100,000 then the agreements that have Business Makeover, LLC included will be sent officially via Docusign.

ATTACHMENTS:

(Over \$100,000)

[REDACTED]
[REDACTED] Subscription Agreement

- Additional Documents will be submitted. If investment is over \$100,000 then you will also be submitting the following KYC documents to [REDACTED]

NOTE: Do not send anything to this email until I make an introduction to Shannon and yourself.

(Under \$100,000)

BUSINESS MAKEOVER, LLC

- Client Authorization Form
- Master Agreement (Procedure for PAMM)
- Non-Solicitation Agreement

Anthony**Chief Executive Officer at BUSINESS****MAKEOVER LLC**, subsidiary of Divitiae

Management Group

A Beverly Hills, CA**P** 661-510-5514**E** anthony@businessmakeoverllc.com**W** www.businessmakeoverllc.com

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5 attachments



Steel Private Fund PPM (US).pdf

558K



SHARE SUBSCRIPTION AGREEMENT USA.pdf

160K



Non-Solicitation Agreement .pdf

77K



Client Authorization & Power of Attorney Agreement .pdf

255K



Master Agreement (Procedure for Provision of the Managed Account (PAMM) Service .pdf

292K



BANK WIRE INFORMATION

1 message

Business Makeover <anthony@businessmakeoverllc.com>

Wed, Apr 26, 2023 at 1:12 PM



Greetings 


Please see wiring information for \$20,000 transfer for proprietary program

CHASE BANK WIRING INSTRUCTIONS

Wire Instructions:

Bank Name: Chase Bank

Account Name: BUSINESS MAKEOVER, LLC

Wire Routing Number: 

Account Number: 

Anthony

Chief Executive Officer at BUSINESS

MAKEOVER LLC, subsidiary of Divitia
Management Group

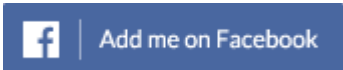


A 28494 Westinghouse Pl Ste 209, Valencia, CA
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Re: Indemnification Contract

[Redacted]

Tue 8/1/2023 2:11 PM

To: Business Makeover <anthony@businessmakeoverllc.com>; Brendon Jackson <brendon@cre.credit>

[Redacted]

+ [Redacted]

Best Regards,

Management

[Redacted]

[Redacted]

From: Business Makeover <anthony@businessmakeoverllc.com>

Sent: Tuesday, August 1, 2023 1:32 PM

[Redacted] Brendon Jackson <brendon@cre.credit>

Subject: Re: Indemnification Contract

Greetings.

I would encourage all parties to be involved on all conference calls moving forward. As mentioned in the last conversation had with [Redacted] that an agreement by my attorney will be created once Shannon gives us the release date for the the LOC in order for me to pay the \$20,000.

This will be my last communication about this ordeal until \$20,000 is remitted back to client.

Brendon, if you agree to submit and pay this off prior to the release date then send a contract to [Redacted]

Thanks.

On Tue, Aug 1, 2023, 12:12 PM TSMS Properties <tsms@tsmsproperties.com> wrote:

Good day Anthony,

This is to confirm your conversation with [Redacted] on Friday July 28, 2023, wherein it was discussed that a contract would be drafted up with tentative dates for the return of the principal funds of \$20,000 USD to [Redacted]

The new contract you agreed to send, pertains to the indemnity agreement made by you and [Redacted] to return the \$20,000 USD that was originally sent to Master's Business Alliance Trust on March 6, 2023, that failed to be transferred into a brokerage account with The Trader's Domain platform.

NOT INTENDED AS A SUBSTITUTE FOR A WRITING

Notwithstanding the Uniform Electronic Transactions Act or the applicability of any other law of similar substance and effect, absent an express statement to the contrary hereinabove, this e-mail message, its contents, and any attachments hereto are not intended to represent an offer or acceptance to enter into a contract and are not otherwise intended to bind the sender, Business Makeover, LLC., any of its shareholders, directors, officers, employees, agents, or representatives.

On Thu, Aug 3, 2023 at 12:51 PM [REDACTED] wrote:

Hi Brendon,

In the latest update from the TruBlueFx platform announced July 28, 2023, they have a goal for account holders to be able to move funds from account to account in the upcoming weeks.

They have stated that all accounts from The Trader's Domain platform have now been migrated to the TruBlueFx platform where the KYC process can now begin.

Since you have stated on several occasions over phone calls, based on the transfer agreement between Masters Business Alliance Trust and [REDACTED] that you transferred the \$20,000 we sent via wire to your Masters Business Alliance Trust account that you then transferred into your Traders Domain brokerage account and initiated an internal transfer from your then Traders Domain account [REDACTED] to my account [REDACTED]. Additionally, as you have stated, this transfer never processed due to reasons beyond your control with The Traders Domain platform.

If it was truly beyond your control, understood, but now that things are progressing with TruBlueFx and being able to transfer money from account to account, if our \$20,000 is still sitting in your brokerage account, as the equitable and ethical businessman that you are, we would like to explore having the \$20,000 transferred from your TruBlueFx account [REDACTED] to our account [REDACTED]. Of course, we would enter a new transfer agreement where the verbiage is agreed upon by all parties with signatures provided.

We have the below questions for you.

1. Can you access your account and see our \$20,000 as part of your balance
2. Have you started the KYC process?
3. Are you open to this type of agreement to resolve this issue?

Best Regards,

[REDACTED]
[REDACTED]
[REDACTED]

As mentioned on several calls, the new written agreement must contain the names of all parties involved in the initial transfer agreement, in the verbal agreement to indemnify, as well as the members of [REDACTED] We expected this agreement to be drafted on the day your word was given on July 28, 2023; however, to date, we have not received such agreement. As there have been many delays in this matter, we request the agreement to be provided to us by Thursday, August 3, 2023.

Best Regards,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



WIRE INSTRUCTIONS

1 message

Business Makeover <anthony@businessmakeoverllc.com>

Wed, Aug 23, 2023 at 4:14 PM

To: 

Greetings.

I need wire instructions for the August 31st closing on the line of credit for final indemnification total of monies rendered in the amount of \$40,000.

Thank you.



[Redacted] mail.com>

Re: WIRE INFORMATION REQUEST CORRECTION

4 messages

Mon, Aug 28, 2023 at 10:04 AM

To: Business Makeover <anthony@businessmakeoverllc.com>

Anthony,

Please see the attachment for wiring instructions to remit payment in the amount of \$80,000. According to the line of credit document you sent August 22, 2023 funds will be accessible August 31, 2023. We do understand transfer of funds from Ms. Shannon Steel to you will need to occur; however, we expect to have a wire receipt in the amount of \$80,000 sent to us from you by September 1, 2023.

Additionally, we are requesting that you provide a wire transfer receipt to confirm you have received the funds from Ms. Shannon Steel as stated in our phone conversation August 24, 2023.

Best Regards,

[Redacted signature block]

From: Business Makeover <anthony@businessmakeoverllc.com>

Sent: Wednesday, August 23, 2023 2:23 PM

Subject: WIRE INFORMATION REQUEST CORRECTION

Greetings

Please send me your wire instructions for the return of principal amount of \$20,000 + \$20,000 + \$40,000 = \$80,000.

Thanks

 **Instructions for Wire Transfer.docx**
13K

Business Makeover <anthony@businessmakeoverllc.com>

Mon, Aug 28, 2023 at 10:08 AM

Thank you.
[Quoted text hidden]



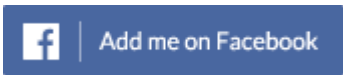
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[Redacted]
To: Business Makeover <anthony@businessmakeoverllc.com>
[Redacted]

Mon, Aug 28, 2023 at 10:50 AM

You're Welcome.

Please note that upon receiving the full amount of \$80,000.00, releases will be sent to all parties involved.

Best Regards,

[Redacted signature block]

Additionally, we have heard nothing from Brendon Jackson. TrueBlue now has the ability to move funds from account to account and not one single offer has been made to return the funds we are owed from all parties.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, August 31, 2023 1:24 PM
To: Business Makeover <anthony@businessmakeoverllc.com>
Cc: Brendon Jackson <brendon@cre.credit> [REDACTED]
[REDACTED]
[REDACTED]

Subject: Re: Return of 20k Funds

+ [REDACTED]

A call was returned to you prior to you sending this email at 12:34pm PST, 2:34pm CST at phone number 6616709743 however, you did not pickup.

We would like to know why the 1st of September is not feasible?

Please explain your statement "wire date between September 4-7th."

Is this the date you will receive a wire from Shannon Steel or this is the day in which we should expect to receive a wire from you in the amount of \$80,000?

We are growing very impatient with you continuing to give us new dates on returning our funds. You wrote via text August 22, 2023 that you had just received a document from Shannon and stated, "We will be able to process transfer on August 31st. Is this okay?" Yet, now you have another new date from what was also discussed

Please ensure you have all things arranged and in order on your end before relaying over information with dates to us for the return of our funds.

Best Regards,

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: Business Makeover <anthony@businessmakeoverllc.com>

Sent: Monday, August 28, 2023 8:08 AM

[REDACTED]

Subject: Re: WIRE INFORMATION REQUEST CORRECTION

[Quoted text hidden]

Business Makeover <anthony@businessmakeoverllc.com>

Mon, Aug 28, 2023 at 10:57 AM

[REDACTED]

No problem.

[Quoted text hidden]

From: Business Makeover <anthony@businessmakeoverllc.com>

Sent: Thursday, August 31, 2023 12:45 PM

Cc: Brendon Jackson <brendon@cre.credit>; [REDACTED]

Subject: Re: Return of 20k Funds

Greetings,

Since it appears that my number is blocked from calling on Iphone and no response via calls made yesterday and today I will be writing with all parties involved to give an estimate on the return of \$80,000. To be fair and amicably resolve the matter the 1st of September is not feasible for my colleagues to send wire transfer confirmation this weekend. After further discussion with my colleagues the wire date will be between September 4-7th. Hopefully we can come to an agreement on these dates.

Thanks. Regards



Anthony

Chief Executive Officer at BUSINESS MAKEOVER LLC,

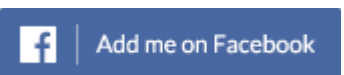
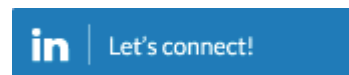
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Re: Return of 20k Funds

[Redacted]

Wed 9/20/2023 5:07 PM

To: Business Makeover <anthony@businessmakeoverllc.com>

Cc: Brendon Jackson <brendon@cre.credit>; [Redacted]

[Redacted]

[Redacted]

Anthony,

As you may not know, we are attempting to resolve this issue outside of legal counsel but they are copied for awareness. And, what you have mentioned is not how it actually works however, If and when the time comes for counsel to counsel to correspond, we will be sure to provide any necessary information needed.

Best Regards,

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Business Makeover <anthony@businessmakeoverllc.com>

Sent: Wednesday, September 20, 2023 4:40 PM

[Redacted]

Cc: Brendon Jackson <brendon@cre.credit>; [Redacted]

[Redacted]

[Redacted]

Subject: Re: Return of 20k Funds

Please send address and contact information for your legal counsel. Our legal counsel will correspond accordingly.

Thank you.

On Wed, Sep 20, 2023 at 4:24 PM [Redacted]

This email is to confirm the below date of August 31, 2023 as the last email correspondence that took place between Anthony Curtis of Business Makeover LLC and [Redacted] regarding the return of principal payment plus interest.

There have been phone conversations regarding payment. The last update we received was that funds from Shannon Steel's line of credit would be transferred from foreign to domestic accounts sometime the week of September 18, 2023, where we would receive our principal and interest payment in the amount of \$80,000. It is now mid-week, September 20, 2023 and we still have not been provided any exact dates when this will happen.

[REDACTED]