

2 People >

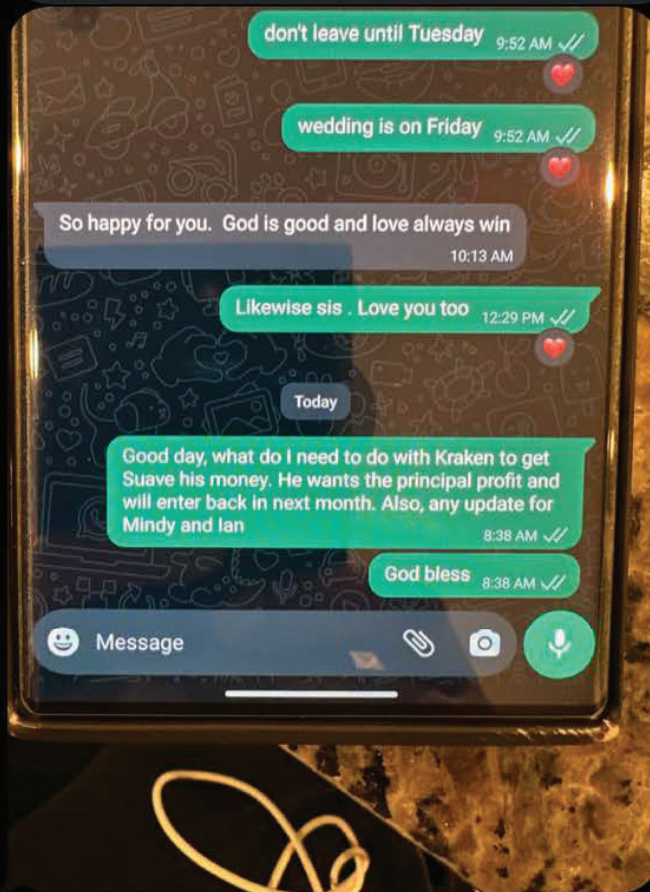
Text Message
Mon, Aug 21 at 10:39 AM

Peace my brother. What's the word with the LOC?

Brother Antonio Personal

Peace

Just text Shannon. Waiting on her response



B

Okay. I guess since I don't know who these people are, I don't know what you are talking about. I see



Text Message





2 People >

Okay. I guess since I don't know who these people are, I don't know what you are talking about. I see nothing asking about LOC

Mon, Aug 21 at 4:30 PM

Brother Antonio Personal



Greetings

At this point. After reviewing the email, my decision will just be to return the principal on each investment. It's has become to difficult to decide how we are going to handle this. Legally the principal on the sting account has been dissolved and I will only be responsible for \$20,000. Peace



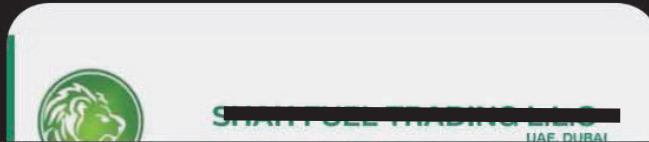
Brother Antonio Business Makeover



Secondly. You were supposed to review it so we can add the necessary elements to the agreement. I stated this fact on the phone.

Tue, Aug 22 at 1:53 PM

Brother Antonio Business Makeover



Text Message





2 People >

Tue, Aug 22 at 1:53 PM

Brother Antonio Business Makeover



BB Just got this from shannon. We will be able to process transfer on August 31st. Is this okay?

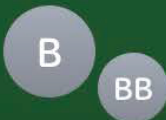
Wed, Sep 6 at 9:21 AM

Peace bro! I didn't receive an update from your call with Shannon if you were able to talk to her Thursday and what about the interest in writing you mentioned?



Text Message





2 People >

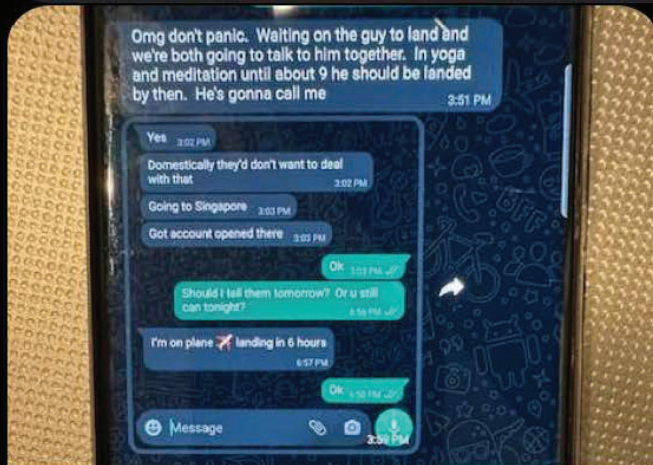
Brother Antonio Personal

Greetings. As you can see below. I have been tediously pushing for an update on the LOC.

I was first determining and negotiating with a few investors that have been locked into traders domain since October, to see how much extra I can receive out of their proceeds to add an interest amount prior to sending the email.

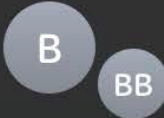
What I am sure of is \$85,000, however, I want to send you more than that.

I have a call with Shannon today to see when they are submitting the transfer since obviously we are last August 31.

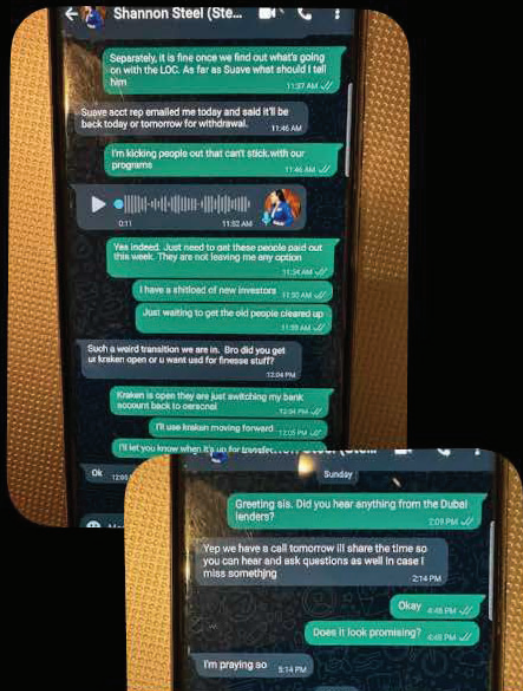
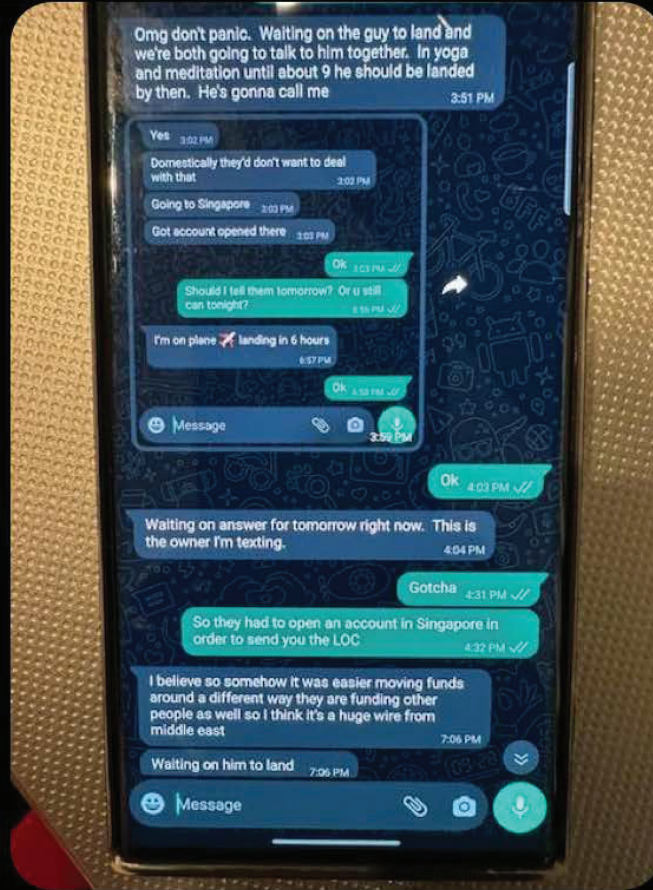


Text Message





2 People >



Text Message

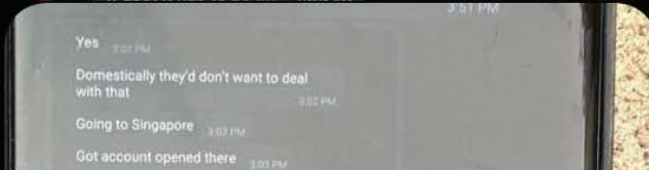
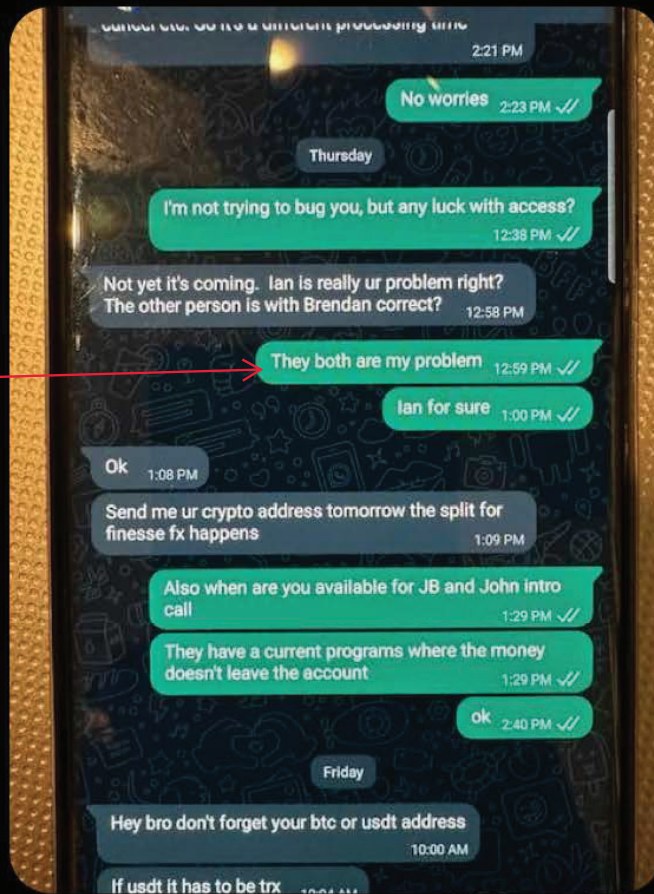
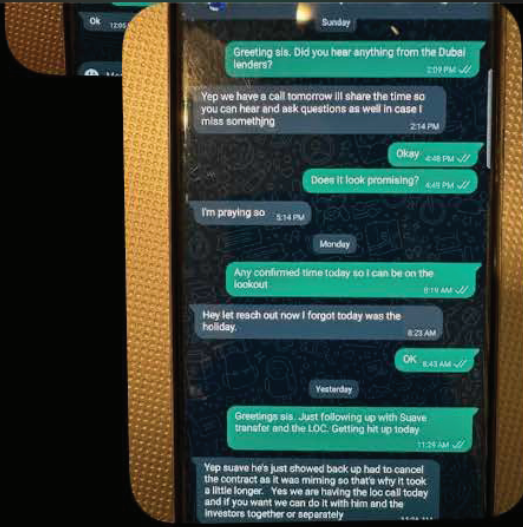




B BB

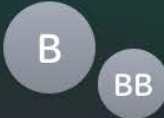


2 People >

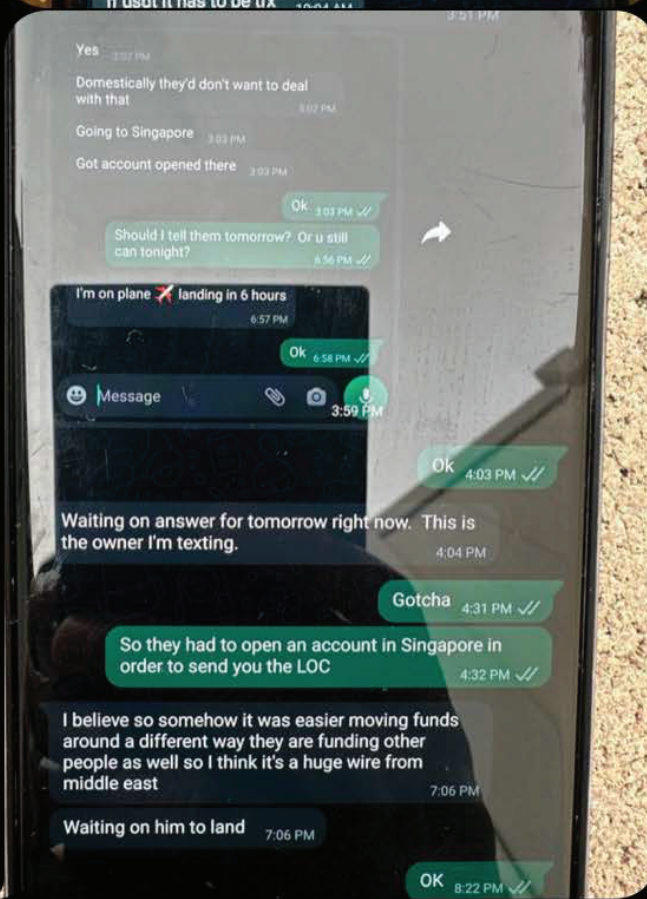


Text Message





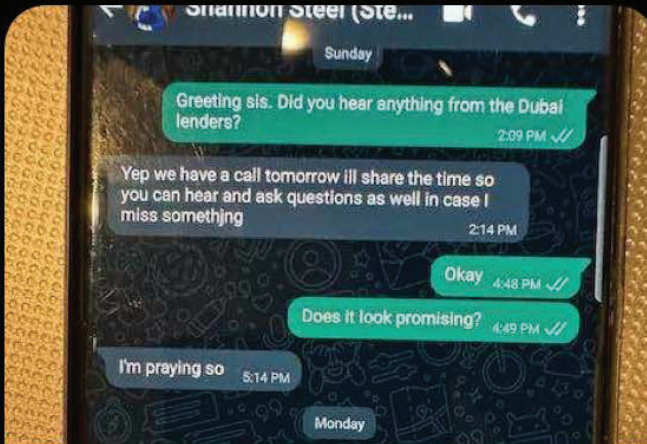
2 People >



Let me know what time you're available so I can conference Shannon in on a call with you.



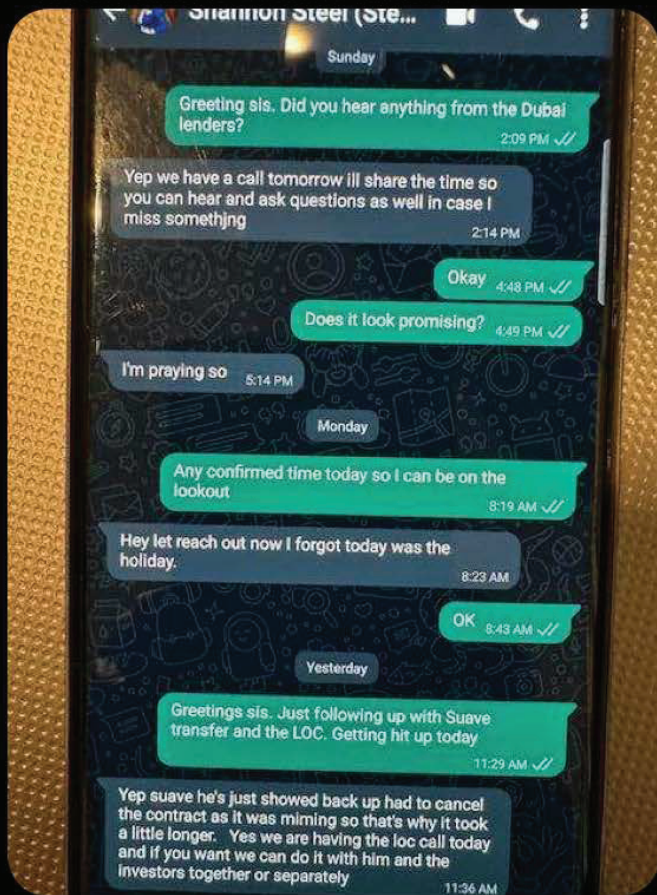
Brother Antonio Business Makeover



Text Message



Brother Antonio Business Makeover

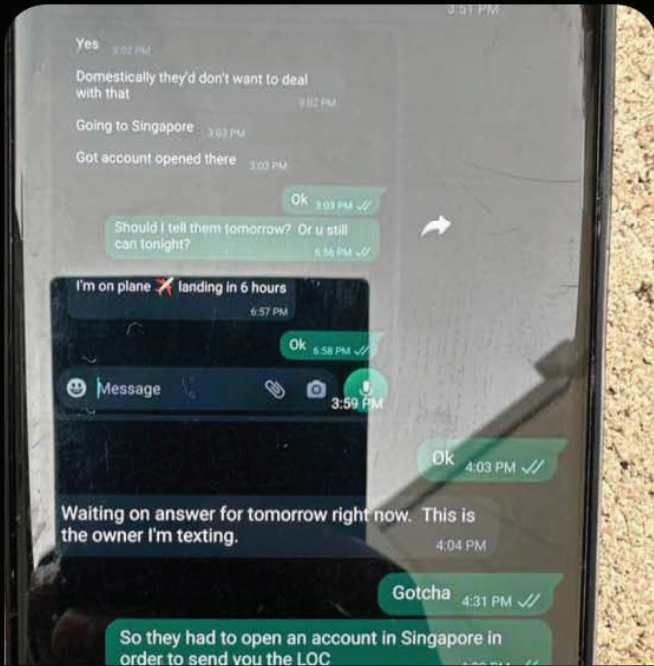
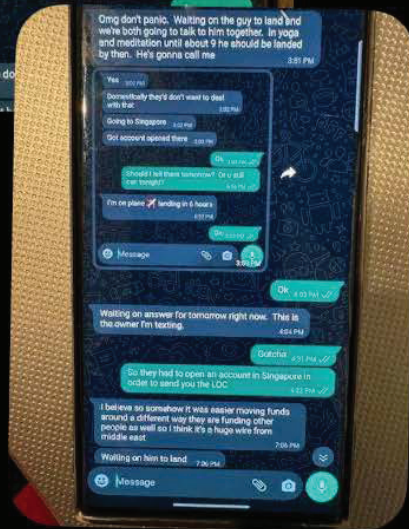
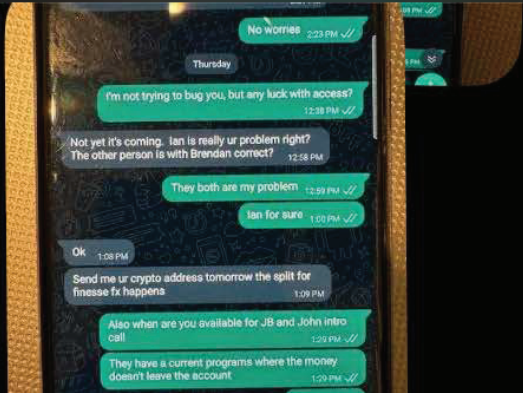


Text Message





2 People >



Text Message



BB: I have a call with Shannon today to see when they are submitting the transfer since obviously we are last August 31.

Not sure why you recent the above 🙄

Brother Antonio Personal

B: Because I assumed you had my phone blocked on iPhone so I wanted to make sure you received the message

I see. I unblocked you across the board.

What time are we able to maybe get on with Shannon?

Brother Antonio Personal

B: Waiting on her to correspond

Copy

Brother Antonio Personal

Am I able to call you on WhatsApp with Shannon?

Sometime people don't have their notifications on for WhatsApp and

Brother Antonio Personal

Am I able to call you on WhatsApp with Shannon?

Sometime people don't have their notifications on for WhatsApp and miss the call

B

Yessir

Brother Antonio Business Makeover

as well as windy and rain 9:23 AM ✓✓

I thought _____ was with brendan? 9:24 AM

I can later today 9:24 AM

Missed voice call at 9:25 AM

Called you call me when you can 9:26 AM

Give me 15 minutes. Had to drop my car off at the dealership 9:27 AM ✓✓

Ok ill make anytime work for this call. I don't like

Message input field with icons for emojis, attachments, camera, and voice recording

Bottom navigation bar with icons for emojis, attachments, keyboard, voice recording, settings, and more options

QWERTY keyboard with a custom key labeled 'BB' on the left

BB

Okay cool

Brother Antonio Business Makeover

Text Message input field with camera, voice recording, and microphone icons



B

BB



2 People >

Brother Antonio Business Makeover

BB What's your MT5 account login number

I haven't logged into MT5 since Traders Domain. Haven't logged in under TrueBlue, why?

Brother Antonio Personal

B Shannon asked via text message to speed up trubluue as well so you can see the \$20,000

I don't even want to be dealing with the TB platform if possible because I still won't be able to withdraw for quite sometime

Brother Antonio Personal

I know the request was for not sending the \$85,000 this is stuff they have been working on anyway

And I added you to that list a month ago

She was just following up

B She said we can get on a call at 7pm your time as well



Text Message





B

BB



2 People >

I see. But remember, to see the 20k, there has to be a transfer of funds from one account to another which I've found out never was initiated from Brendon

Brother Antonio Personal

B Shannon stated she saw an initiation but it didn't process/clear due to data migration transfer

Okay. I'd like to see proof of that. There's conflicting information here from TB and her

So, what is the likelihood of a transfer happening in the amount of 80k?

Brother Antonio Personal

B Yeah I know weird. Maybe she has more access dealing with Ted directly

By the date you specified via email 9/7

Brother Antonio Personal

Very likely that's why I putting you on the phone with Shannon so you can hear the date of transfer from



Text Message



Brother Antonio Personal

B: Very likely that's why I putting you on the phone with Shannon so you can hear the date of transfer from the horses mouth.

B: The only thing we are waiting on at this point is the LOC. the approval process is already complete then I can make you whole. Trust and believe

Okay. So 7pmCST is the earliest we can do and if so, I can get these questions answered from Shannon?

Brother Antonio Personal

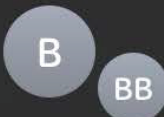
B: Correct. Timeframes are given by me from her.

B: She will know better than I the transfer initiation so we can get this resolved

Ok sounds good

Wed, Sep 6 at 7:47 PM

Account type: Follower
Login: 10101155



2 People >

Ok sounds good

Wed, Sep 6 at 7:47 PM

Account type	Follower
Login	10101155
Password	[Redacted]
Invest. password	8KPOXvrZ
MT server	Traders Domain FX

Next Step: Subscribe to a master account



Go to leaderboard

To choose and subscribe to a Master account

My account



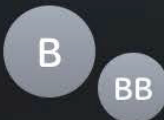
New Investment account was successfully created

Account type	Follower
Login	10033876
Password	[Redacted]
Invest. password	xG6CqXce



Text Message





2 People >



New Investment account was successfully created

Account type	Follower
Login	10033876
Password	[REDACTED]
Invest. password	xG6CqXce
MT server	Traders Domain FX



Next Step: Subscribe to a master account

[Go to leaderboard](#)

To choose and subscribe to a Master account

Brendon's account

*** WIRE DETAILS ***

Wire Sequence 60790	Entered Date 03/08/2023 10:01 AM Central Time
Business Code / Wire Type CTR-Customer Transfer 1000-Basic Funds Transfer	Effective Date 03/08/2023
Originator Information Originator [REDACTED]	Receiving Financial Institution 121000248 WELLS FARGO NA Beneficiary Information Beneficiary MASTERS BUSINESS ALLIANCE TRUST 6428 Oakl Street North Richland Hills, TX 76182 United States

SIGNATURE: [REDACTED]
DATE 03/08/2023

Domestic / International Receipt Disclaimer
Disidentification: _____

The above signed originator requests payment to be made to the beneficiary or account number named above. To the extent not prohibited by law, the above signed agrees that his wire transfer is irrevocable and that the sole obligation of Redstone Federal Credit Union is to exercise ordinary care in processing this wire transfer. Redstone Federal Credit Union is not responsible for any losses or delays which occur as a result of any other party's involvement in processing this transfer. The above signed originator further agrees to be bound the terms and conditions disclosed in the below Wire Transmittal Agreement. Date of availability is subject to change based on receiving Financial Institution's regulatory screening procedures and other extraordinary circumstances beyond Redstone's control. You may be required to provide additional information to complete the wire transfer.

Wire Transmittal Agreement
When used in this Wire Transmittal Agreement (Agreement), "Redstone" shall mean Redstone Federal Credit Union, or any other affiliate of Redstone Federal Credit Union and "You and Your" mean the sending party on the applicable Wire Transmittal Form. This Agreement is made between You and Redstone. To the extent that the terms contained in this Agreement are different than those in any other Agreement or Terms of Account, this Agreement shall control and be deemed to modify such other Agreements or Terms of Account.

FOR CREDIT UNION USE ONLY:
PREPARED BY: _____
APPROVED BY: _____



Text Message



Here is the wire receipt for the wire I sent Brendon 3/8/23

Brother Antonio Personal

Thanks big bro

Sending now

Can you send a clearer image. The top portion is kind of blurry

Of which image? The wire?

Wed, Sep 6 at 9:54 PM

Brother Antonio Business Makeover

Yes

Thu, Sep 7 at 7:40 AM

Sent it to your iPhone directly. It's the original image from the lender

Thu, Sep 7 at 9:20 AM

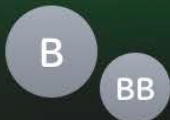
Brother Antonio Business Makeover

Thanks

The image looks a bit better when zooming in on it

Brother Antonio Business Makeover

Okay 👍



2 People >

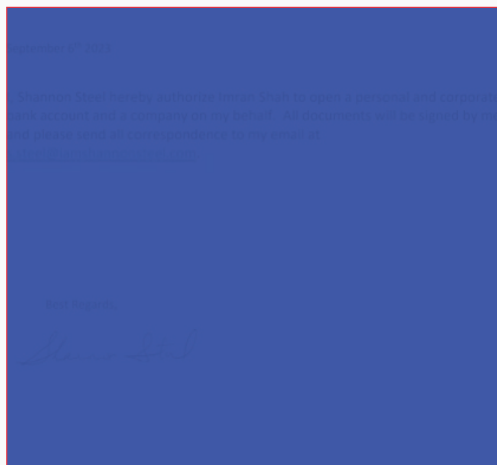
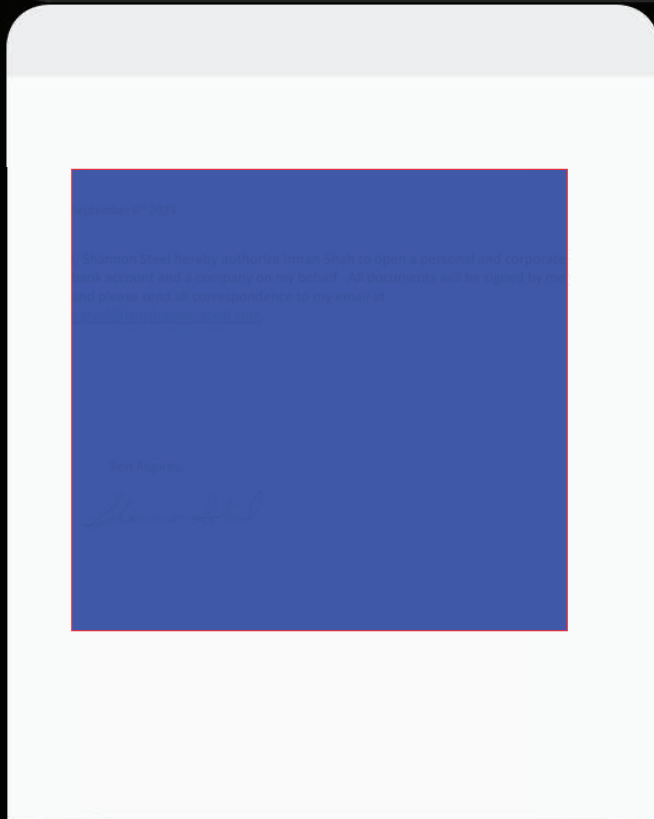
Mon, Sep 11 at 10:24 AM

Peace bro! I take it, no updates from Shannon?

Mon, Sep 11 at 12:48 PM

Brother Antonio Business Makeover

Peace, yes, there has been updates however I knew the update wouldn't be conducive to your liking. It's just her authorizing the lender to open up a corporate account in Singapore 🇸🇬 so she can transfer the money here domestically.



Text Message





2 People >

Mon, Sep 11 at 6:49 PM

Okay. When will the account be open and funds can be transferred from that account to her domestically?

Tue, Sep 12 at 8:26 AM

Two questions:
1. When will the account be open and funds can be transferred from that account to her domestically?
2. What was the outcome with looking into traders domain transfer based on accounts I sent you?

Brother Antonio Business Makeover

Just copied and pasted this message to Shannon. Waiting on her response.

them good mining hash rate at the long run due to their mining power with Bmining before the final upgrade.

6:31 PM

Forwarded

This benefit is mostly important to investors with Setting level of capital invested with Bmining. The last halving that occurred at May 11, 2020 most investors profited from the halving process and upgrade because they have some level of investment with Bmining.

6:31 PM

Forwarded

This is a transmission and transformation process that occurred every 4 years in BTC mining industry You should make your own research.

6:31 PM



Today

Hey bro



Text Message



Forwarded
This is a transmission and transformation process that occurred every 4 years in BTC mining industry. You should make your own research. 6:31 PM

Today

Hey bro 3:50 AM

Headed back home today. I'm exhausted 3:50 AM

Two questions from [redacted]
1. When will the account be open and funds can be transferred from that account to her domestically?
2. What was the outcome with looking into traders domain transfer based on accounts I sent you?

6:46 AM ✓✓

BB

Travel safe 6:47 AM ✓✓

Tue, Sep 12 at 10:07 AM

Cool. Keep me posted please.

Brother Antonio Business Makeover

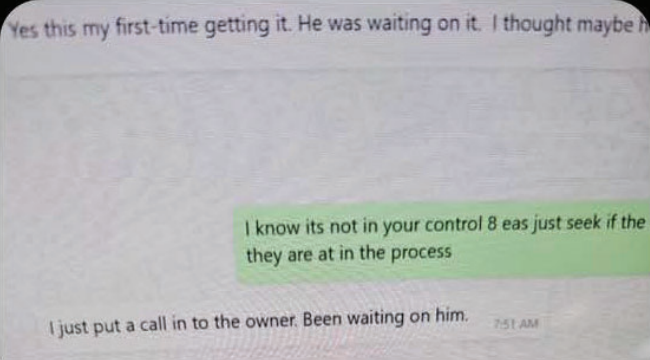
I need your email associated with the traders domain account

Ted is fixing it now

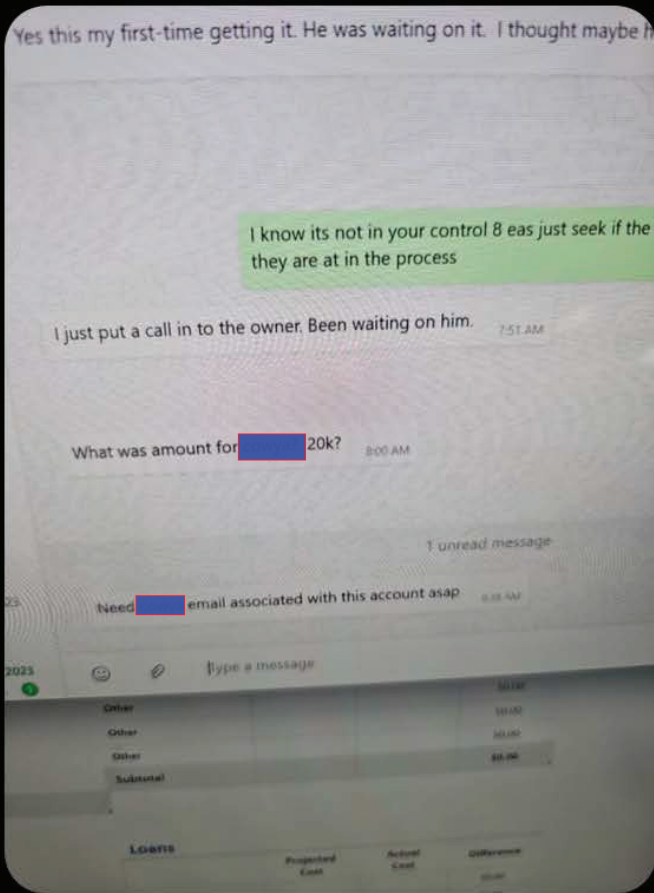
Shannon just called me

BB

Fixing everything all at one time



BB Fixing everything all at one time



BB She needs it asap

Tue, Sep 12 at 12:18 PM

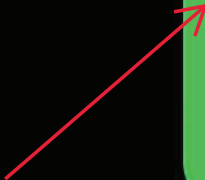
[redacted]@gmail.com

Brother Antonio Personal

B Thanks

I want to be clear though. I am not interested in a transfer of funds to my brokerage account with

I want to be clear though. I am not interested in a transfer of funds to my brokerage account with TrueBlue. There is no telling how long it will continue to take me to get my funds withdrawn



Brother Antonio Personal

I'm just responding to her request. She is trying to handle it a different way so we have always been clear on your original statement on the phone call

Okay

Tue, Sep 12 at 1:36 PM

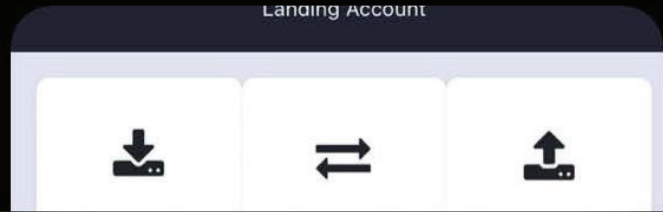
Brother Antonio Business Makeover

Check your login funds should be there a d ready for withdrawal for the 20k



I'm a meeting right now

Are you referring to my TrueBlue account?



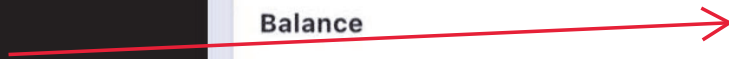


2 People >

Landing Account

Deposit	Transfer	Withdraw

Balance	0.00
Credit	--
Floating PnL	--
Equity	0.00
Margin	--
Leverage	--



Brother Antonio Business Makeover

When he would be able to withdraw 10:22 AM ✓✓

Yep 11:23 AM

Forwarded

Ok that transfer is done the account is 10101154

11:29 AM

Forwarded

Pw is password1 11:29 AM

Forwarded

The funds are there 11:29 AM

Landing Account

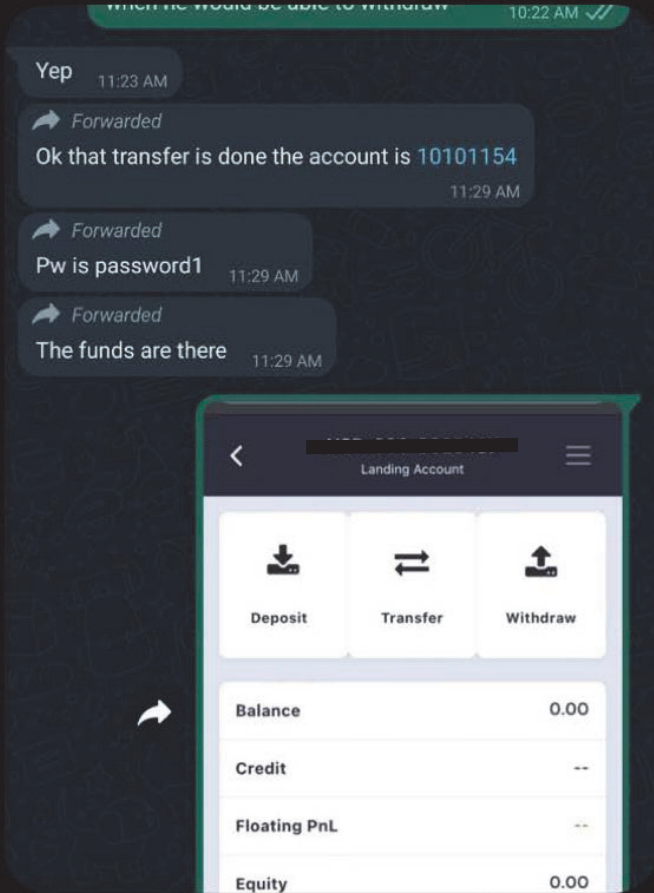
Deposit	Transfer	Withdraw



Text Message



Brother Antonio Business Makeover



BB: This is what she sent me

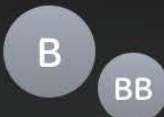
BB: Is your account number the same as it was with Traders Domain

Nope

Brother Antonio Personal

B: That's the one I need is the new one

You can see the landing account number above in the screenshot



2 People >

You can see the landing account number above in the screenshot

Brother Antonio Personal

Ok

I sent them the images you sent me with traders simian via what's app

B

I just sent them this one

Brother Antonio Business Makeover

Can you see it on the MT5 app on your phone

BB

Are you available for a quick call

Shannon saying it may not have reflected yet

Because he just did it

BB

And the old account number still connects to the landing account number



Give me some time and I'll hit you. Still in a meeting

Brother Antonio Business Makeover



IMG_20230912_121954



Text Message



Brother Antonio Business Makeover

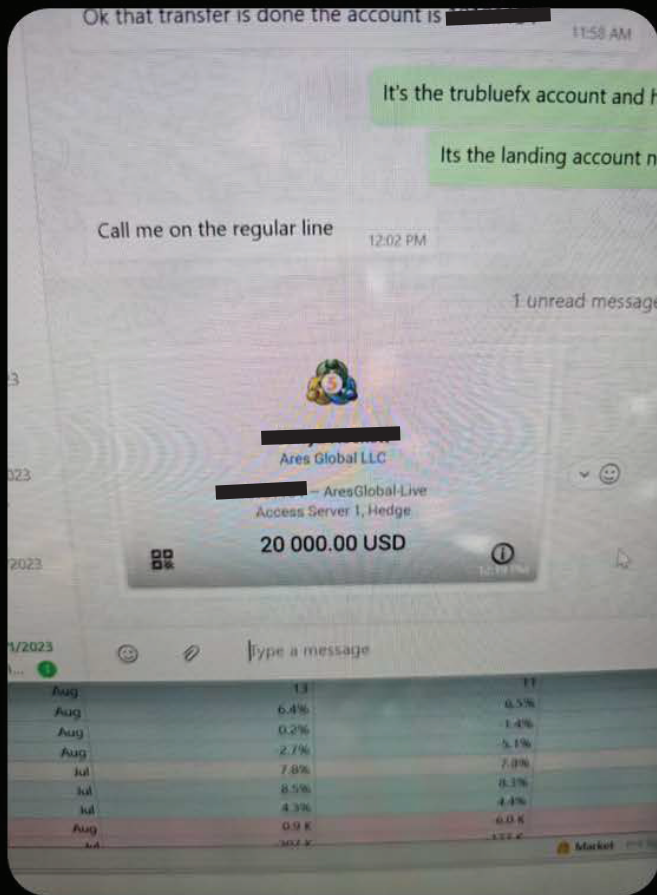


Image sent from Shannon

FYI it was discovered the Brendon did process the transfer and it was sitting in queue according to what I was just told

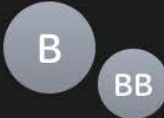
BB: Take it for a grain of salt though

Profit	0.00
Swap	0.00
Commission	0.00
Balance	20 000.00



Text Message





2 People >

I need to connect to Ares Global LLC via MT5 but what user interface is this associated with to make the withdrawal

Tue, Sep 12 at 9:03 PM

Bro, what platform is this account connected to where I can do a withdrawal? otherwise it means nothing to be able to just see it

Brother Antonio Business Makeover

That's the first step at least

I'll take to Shannon

They stated there is an interconnection between the two accounts

Between what two accounts?

Brother Antonio Business Makeover

Yes

That's was told. Remmeber, i don't have an account setup personally so I don't see what you guys see

Okay, it's simple and you can



Text Message





B

BB



2 People >

Okay, it's simple and you can correct me if I'm wrong. MT5 is used to make/see trades. You connect to the MT5 via brokerage name and credentials.

But funding an account or withdrawing money happens through the brokerage's user interface, they have setup. If there is an interconnect here, it isn't with TrueBlue because my funds don't show through their web interface

Brother Antonio Business Makeover

Was ar football practice that's why I couldk pick up

BB

How much longer are you available?

I see. Let's just schedule some time tomorrow with someone who understands the platform/interface who can assist

Brother Antonio Personal

B

That would be Shannon

Okay.

Let's do it tomorrow. Is this 20k



Text Message





B

BB



2 People >

Okay.

Let's do it tomorrow. Is this 20k covering Brendon's portion

?

Brother Antonio Business Makeover

More clarity? If I understand correctly yes only if your able to withdrawal prior to the LOC transfer

BB

Okay

Look what just came through

TruBlueFX, September 13th Update, Greetings,

Key Updates:

- **Liquidity**
 - Our team is still waiting on final confirmation for liquidity to be connected.
- **Trading**
 - We have currently started testing trading conditions with our counterparts and finalizing all necessary tasks before going live.
 - We plan to have all trading open Wednesday September 20th, 2023
- **Internal Fund Movement**
 - On Monday September 18th, 2023 we will open all internal fund movement.
- **MAM**
 - If you are planning on joining the MAM on the platform PLEASE ensure you are subscribing using your old "Platform login" (found next to your



Text Message



Navigation icons: back arrow, profile icons (B, BB), video call icon

2 People >

- MAM
 - If you are planning on joining the MAM on the platform PLEASE ensure you are subscribing using your old "Platform login" (found next to your account number) on Trubluefx.

Brother Antonio Personal

B Oh wow

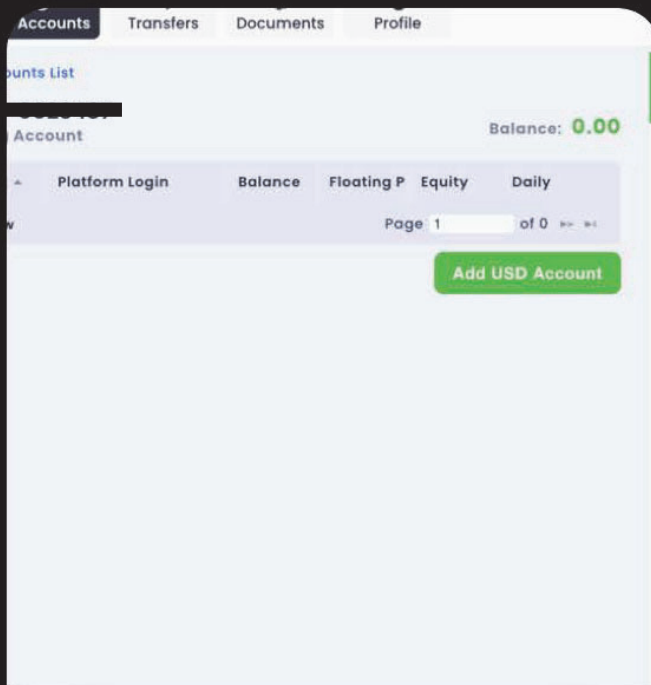
Thu, Sep 14 at 1:23 PM

Can you setup that call with Shannon today or someone who knows how I can withdraw these funds?

Brother Antonio Personal

B I'll try to see if I can reach her

Mon, Sep 18 at 9:36 AM



Bottom navigation bar: camera icon, attachment icon, 'Text Message' input field, microphone icon

Looks like the "interconnection" between the two accounts and hitting in 24 hours is not accurate. Still \$0 balance.

Brother Antonio Personal

B Okay thanks I'll call Shannon

Did you not talk to her Thursday? What about the withdrawals if the money was to hit?

Brother Antonio Personal

B I did talk to her she stated Ted would have it reflect and available for withdrawal

This is madness.

Brother Antonio Personal

B Trying my hardest at least we got it to reflect now let's focus on next steps and the other monies hitting

Bro! As I stated before. Visually reflecting means nothing to me. This was 6 days ago and it was to be available for withdrawal that same day and we dealing with the owners directly?



B

BB



2 People >

And almost a whole week later, nothing. Make it make sense.

Brother Antonio Personal

How am I supposed to make it make sense when I'm just the messenger. Like is said oway, I will call Shannon and go from there to figure out what the issue is and focus on update for the LOC deposit. You and I going back and forth doesn't resolve anything at this moment

B

It's unbelievable what you are facing criminally but barely provide updates. I am still having to reach out to you for simple updates.

You aren't just the messenger. You committed fraud and need to be doing everything in you power to expedite getting me funds back before things get real

Brother Antonio Personal

I'm not facing anything criminally and if you feel that way then do what you have to do. That's not going to stop me from focusing on getting this issue resolved. At this



Text Message





B

BB



2 People >

before things get real

Brother Antonio Personal

I'm not facing anything criminally and if you feel that way then do what you have to do. That's not going to stop me from focusing on getting this issue resolved. At this point this conversation is unproductive. If you're not seeing that I am doing everything in my power to resolve the issue, then at this point I don't know what to tell you.

B

Let me put this on record because you just may not know.

You "think" you aren't facing anything criminally, but California law and my lawyers state differently related to securities fraud, misrepresentation, unregistered and unlicensed securities and the list goes further.

I need updates ASAP because I'm FINALLY growing impatient after 5 and 6 months dealing with all this fraud.



Text Message

