

5/11/21, 8:48 AM - Messages and calls are end-to-end encrypted. No one outside of this chat, n...
5/11/21, 8:48 AM - This chat is with a business account. Tap to learn more.
5/11/21, 8:48 AM - This chat is with a business account. Tap to learn more.
5/11/21, 8:50 AM - Derek Scott: Hello
5/11/21, 9:35 AM - José Tafla: Hello sir
5/11/21, 9:38 AM - Derek Scott: How are you doing?
5/11/21, 9:39 AM - José Tafla: All is good, thank you! Hope the same with you.
5/11/21, 9:43 AM - Derek Scott: Yeah, am doing good
5/11/21, 9:44 AM - Derek Scott: How about your investment, Have you cleared it?
5/11/21, 9:45 AM - José Tafla: I have a plan with Ms Harvey. It should be done before the end ...
5/11/21, 10:27 AM - Derek Scott: Okay
5/11/21, 10:39 AM - José Tafla: I trust you'll support her, so indirectly me, if needed.
5/11/21, 11:37 AM - Derek Scott: If my help is needed please contact me
5/11/21, 11:37 AM - Derek Scott: Please don't let it pass this month its been a while
5/11/21, 11:41 AM - José Tafla: Will do
6/7/21, 5:46 AM - José Tafla: Hello, sir
We have a problem
6/7/21, 5:48 AM - José Tafla: Yesterday morning I received this email:
6/7/21, 5:48 AM - José Tafla: IMG-20210607-WA0000.jpg (file attached)
6/7/21, 5:48 AM - José Tafla: When I checked my wallet, this is what I found:
6/7/21, 5:48 AM - José Tafla: IMG-20210607-WA0001.jpg (file attached)
6/7/21, 5:49 AM - José Tafla: Here's my recent transaction log:
6/7/21, 5:49 AM - José Tafla: IMG-20210607-WA0002.jpg (file attached)
6/7/21, 5:49 AM - José Tafla: And here's the detail on the most recent one:
6/7/21, 5:49 AM - José Tafla: IMG-20210607-WA0003.jpg (file attached)
6/7/21, 5:51 AM - José Tafla: Following Ms. Harvey's instructions, I contacted the company via...
6/7/21, 5:54 AM - José Tafla: I forwarded a copy of the chat transcript to your email address....
6/7/21, 5:54 AM - José Tafla: *This is completely outrageous!*6/7/21, 5:55 AM - José Tafla: I wanted to be done with this once and for all. So many weeks ag...
6/7/21, 5:55 AM - José Tafla: She confirmed me that I wouldn't need to make any additional pay...
6/7/21, 5:55 AM - José Tafla: She confirmed it again.
6/7/21, 5:55 AM - José Tafla: She also said she confirmed it with you.
6/7/21, 5:56 AM - José Tafla: And now I need to make a completely unplanned and uncalled for \$...
6/7/21, 5:56 AM - José Tafla: It has been like this since the beginning: the more I pay, the m...
6/7/21, 5:57 AM - José Tafla: Today I'm taking my wife to the hospital. This really is a bad d...
6/7/21, 9:05 AM - Derek Scott: Sad story
6/7/21, 9:05 AM - José Tafla: Indeed
6/7/21, 9:05 AM - Derek Scott: I'll look into it
6/7/21, 9:05 AM - José Tafla: I appreciate your help
6/7/21, 1:04 PM - Derek Scott: Hello there
6/7/21, 1:11 PM - José Tafla: Hello, sir
6/7/21, 1:12 PM - Derek Scott: How's it going?
6/7/21, 1:14 PM - José Tafla: Reasonably okay. Not good but okay. How are you doing?
6/7/21, 1:14 PM - Derek Scott: Good
6/7/21, 1:15 PM - José Tafla: Good to know!
6/7/21, 1:15 PM - Derek Scott: I'm sorry jose I can't help the only help I can render now cutt...
6/7/21, 1:16 PM - Derek Scott: If you can get half of it contact me
6/7/21, 1:16 PM - José Tafla: What about the other half?
6/7/21, 1:16 PM - Derek Scott: The other half can be made later after payout
6/7/21, 1:18 PM - José Tafla: I can get \$5,000 quickly. As for the \$6,000 I paid months ago, w...
6/7/21, 1:20 PM - Derek Scott: It was to increase your BLOCKCHAIN limit i didn't know your slo...
6/7/21, 1:22 PM - José Tafla: This \$10,000 payment I'm supposed to pay, is it a fee or a depos...
6/7/21, 1:24 PM - Derek Scott: A deposit you'll still get it back
6/7/21, 1:25 PM - José Tafla: So I pay \$5,000 soon, then I receive my payout, next I pay the r...
6/7/21, 1:27 PM - Derek Scott: You'll get it back or it'll be rolled back to start up a new ac...
6/7/21, 1:28 PM - José Tafla: If I may be honest, you know that my trust in your company is se...
6/7/21, 1:30 PM - Derek Scott: You'll get it before 72hours
6/7/21, 1:30 PM - José Tafla: I don't want to pay another \$5,000 just to learn that I need to ...
6/7/21, 1:30 PM - Derek Scott: I don't know how to but ask your friend
6/7/21, 1:31 PM - José Tafla: You're her boss.
6/7/21, 1:31 PM - José Tafla: I can't possibly count the number of times I've been misled.
6/7/21, 1:32 PM - Derek Scott: Yeah I mean you should ask her how i work
6/7/21, 1:32 PM - Derek Scott: Remember I didn't charge you for anything

6/7/21, 1:33 PM - José Tafla: IMG-20210607-WA0017.jpg (file attached)
With all due respect, I need to remind you of this.

6/7/21, 1:33 PM - Derek Scott: So I really want to help

6/7/21, 1:34 PM - José Tafla: Yes, I remember, and I appreciate that, but my finances are in s...

6/7/21, 1:34 PM - Derek Scott: I explained to you jose

6/7/21, 1:34 PM - José Tafla: I'm going to trust you this one more time.

6/7/21, 1:34 PM - José Tafla: I really don't have an option, do I?

6/7/21, 1:35 PM - Derek Scott: I can't say for you but I do want to help

6/7/21, 1:35 PM - José Tafla: I know you do.

6/7/21, 1:36 PM - José Tafla: That's out of the question.

6/7/21, 1:36 PM - José Tafla: My concern is that there are things you can't control.

6/7/21, 1:36 PM - Derek Scott: Jose once you do this you'll get your payout reversed to you

6/7/21, 1:37 PM - José Tafla: Should I make the payment arrangements directly with you, or wit...

6/7/21, 1:39 PM - Derek Scott: We can do this but if you wish to do it with your friend its st...

6/7/21, 1:39 PM - Derek Scott: So you choose

6/7/21, 1:40 PM - José Tafla: I'm ready to pay \$5,000 immediately.

6/7/21, 1:41 PM - Derek Scott: Alright hold on let me generate your slot wallet

6/7/21, 1:49 PM - Derek Scott: bclqh54fltkc8054agp8tfrhz4cx6gx598ky7075su

6/7/21, 1:51 PM - Derek Scott: When you make the purchase send me a screenshot

6/7/21, 1:52 PM - José Tafla: IMG-20210607-WA0018.jpg (file attached)

6/7/21, 1:52 PM - José Tafla: It fell short. Let me add to it.

6/7/21, 1:53 PM - Derek Scott: Okay add about 100 so charges won't cut it again

6/7/21, 1:54 PM - José Tafla: IMG-20210607-WA0019.jpg (file attached)

6/7/21, 1:55 PM - José Tafla: Please confirm it's all good, otherwise I may be able to add a l...

6/7/21, 2:06 PM - Derek Scott: Its okay

6/7/21, 2:07 PM - Derek Scott: Confirmed

6/7/21, 2:07 PM - José Tafla: Thank you, sir!

6/7/21, 2:07 PM - José Tafla: Let me confirm this to you: I appreciate all you're doing for me.

6/7/21, 2:07 PM - José Tafla: I really do.

6/7/21, 2:17 PM - Derek Scott: Its ok

6/10/21, 11:04 AM - José Tafla: Hello sir

6/10/21, 11:05 AM - José Tafla: It's been almost 72 hours. Is the money coming into my wallet ...

6/10/21, 1:13 PM - José Tafla: Ms. Harvey just gave me the news. Once again, you have betrayed...

6/10/21, 1:14 PM - Derek Scott: Not really my fault Harvey can tell

6/10/21, 1:14 PM - José Tafla: IMG-20210610-WA0009.jpg (file attached)

6/10/21, 1:14 PM - Derek Scott: I tried

6/10/21, 1:15 PM - José Tafla: I'm sorry for your accident. I'll hope you're fine.

6/10/21, 1:15 PM - José Tafla: You said I'd get my payout before 72 hours. You never said you'...

6/10/21, 1:15 PM - Derek Scott: Getting better

6/10/21, 1:15 PM - Derek Scott: I thought I can

6/10/21, 1:16 PM - Derek Scott: Really sorry

6/10/21, 1:16 PM - Derek Scott: Didn't know how to explain

6/10/21, 1:16 PM - José Tafla: I have \$1,000 ready to go. Can you come up with the remaining \$...

6/10/21, 1:16 PM - José Tafla: With interest and extras.

6/10/21, 1:23 PM - Derek Scott: Seriously I would love to but currently have no money on me I'...

6/10/21, 1:24 PM - José Tafla: I'm paying hospital bills for my wife, who had 3 stents put in ...

6/10/21, 1:24 PM - José Tafla: This past Monday she went to the hospital for a procedure. More...

6/10/21, 1:24 PM - José Tafla: Someone made a mistake and she's been in pain since then. Yeste...

6/10/21, 1:25 PM - José Tafla: I can talk to my banker about a \$5,000 loan. I'm still in doubt...

6/10/21, 1:26 PM - Derek Scott: Sorry about that jose

6/10/21, 1:26 PM - José Tafla: So I'll make it easy on you. You lend me \$4,000 and we're in bu...

6/10/21, 1:27 PM - José Tafla: If you lend me \$4,000 we'll continue doing business.

6/10/21, 1:27 PM - Derek Scott: It's the only option and I am 100% sure the money will be succ...

6/10/21, 1:27 PM - José Tafla: You were 100% more times than you dare to admit.

6/10/21, 1:28 PM - José Tafla: If I have to put in \$5,000 of my own money, you'll never hear f...

6/10/21, 1:28 PM - Derek Scott: I can't help no money on me at the moment

6/10/21, 1:28 PM - José Tafla: Okay. I'll talk to my banker.

6/10/21, 1:28 PM - Derek Scott: Okay

6/10/21, 1:28 PM - José Tafla: This will be the very last time I'll do business with you and y...

6/10/21, 1:29 PM - José Tafla: I have absolutely no trust and no confidence in either of you.

6/10/21, 1:29 PM - José Tafla: The very first time you and I spoke on the phone you guaranteed...

6/10/21, 1:32 PM - José Tafla: This is yet to be seen.

6/10/21, 2:10 PM - José Tafla: After I pay the remaining \$5,000, what other fees/deposits/paym...

6/10/21, 2:11 PM - José Tafla: Best case scenario, unless you can have someone help me with \$4...

6/10/21, 2:12 PM - José Tafla: After I pay, how long will it take for me to receive my payout?

6/10/21, 2:12 PM - José Tafla: What other bloody surprises and excuses are still in store for ...

6/10/21, 2:13 PM - Derek Scott: Whenever you make payment it'll take 3working days to be rever...

6/10/21, 2:14 PM - José Tafla: What about other fees, deposits, taxes, payments, etc I might n...

6/10/21, 2:15 PM - Derek Scott: Ask your miner i don't know about that

6/10/21, 2:17 PM - Derek Scott: I don't think so since you're waiting for payout

6/10/21, 2:20 PM - José Tafla: So there's really no way you can help me with \$4,000, right?

6/10/21, 2:24 PM - José Tafla: I'll take that as a "no."

6/10/21, 2:25 PM - José Tafla: I wish I could say it was a pleasure to have met you, but it's ...

6/10/21, 2:25 PM - José Tafla: I wish I could say it was a pleasure to do business with you, b...

6/10/21, 2:26 PM - José Tafla: Next time I'll find another bitcoin mining company to invest in...