

2/6/21, 2:26 PM - Messages and calls are end-to-end encrypted. No one outside of this chat, no...

2/6/21, 2:26 PM - This chat is with a business account. Tap to learn more.

6/10/21, 12:38 PM - Alexandra Harvey: This is Allie

6/10/21, 12:38 PM - José Tafla: It was not enough to have a shitty week. You and your company ...

6/10/21, 12:38 PM - José Tafla: I want a copy of what the company told Derek.

6/10/21, 12:39 PM - Alexandra Harvey: I'll have to get that from Derek when he replies my mess...

6/10/21, 12:42 PM - José Tafla: IMG-20210610-WA0009.jpg (file attached)

6/10/21, 12:42 PM - José Tafla: IMG-20210610-WA0010.jpg (file attached)

6/10/21, 12:42 PM - José Tafla: IMG-20210610-WA0011.jpg (file attached)

6/10/21, 12:44 PM - José Tafla: These are my latest conversation with Derek, ever since I \*was...

6/10/21, 12:44 PM - José Tafla: IMG-20210610-WA0012.jpg (file attached)

6/10/21, 12:45 PM - José Tafla: Now this is what you said earlier on Hangout: "We have a probl...

6/10/21, 12:46 PM - José Tafla: So what you're trying to say to me is that I can either pay \$5...

6/10/21, 12:46 PM - Alexandra Harvey: I will never want to say that to you

6/10/21, 12:47 PM - José Tafla: What if I don't pay \$5,000?

6/10/21, 12:48 PM - Alexandra Harvey: This last \$10000 that you are to pay which you have paid...

6/10/21, 12:49 PM - José Tafla: You didn't answer my question. I'll say it one more, but pleas...

6/10/21, 12:49 PM - Alexandra Harvey: From my conversation with Derek which I sent you the scr...

6/10/21, 12:50 PM - José Tafla: I have your written commitment that, after I paid \$14,000, I w...

6/10/21, 12:50 PM - Alexandra Harvey: I am afraid I don't know what the outcome may be

6/10/21, 12:50 PM - José Tafla: I also have Derek's commitment that, after I paid the first ha...

6/10/21, 12:51 PM - José Tafla: Between you and Derek, how much are you willing to help me rai...

6/10/21, 12:52 PM - Alexandra Harvey: This last \$10000 isn't being paid to the company but is ...

6/10/21, 12:52 PM - José Tafla: If I don't pay the second half, my payout is a big fucking ZER...

6/10/21, 12:53 PM - José Tafla: You're forcing me to repeat myself, Between you and Derek, how...

6/10/21, 12:53 PM - José Tafla: I'll pay you back afterwards.

6/10/21, 12:53 PM - José Tafla: With interest and whatever fuck you want/

6/10/21, 12:53 PM - José Tafla: Between you and Derek, how much are you willing to help me rai...

6/10/21, 12:54 PM - Alexandra Harvey: I believe Derek explained this to you before

6/10/21, 12:55 PM - José Tafla: IMG-20210610-WA0009.jpg (file attached)

You mean this?

6/10/21, 12:55 PM - José Tafla: It's clear enough for me.

6/10/21, 12:55 PM - Alexandra Harvey: Yes

6/10/21, 12:56 PM - José Tafla: If I may be honest, you know that my trust in your company is ...

6/10/21, 12:56 PM - José Tafla: You'll get it before 72hours

6/10/21, 12:57 PM - José Tafla: There is no mention of the second half of the \$10,000.

6/10/21, 12:57 PM - Alexandra Harvey: He only tried to help maneuver the process and ensure yo...

6/10/21, 12:57 PM - José Tafla: Between you and Derek, how much are you willing to help me rai...

6/10/21, 12:59 PM - José Tafla: I can pay \$1,000 right away. Can you and Derek add up to \$5,00...

6/10/21, 1:01 PM - José Tafla: I'll pay you back with interest and shit as soon as I get my pa...

6/10/21, 1:03 PM - Alexandra Harvey: If you can remember, I told you some weeks back that my r...

6/10/21, 1:03 PM - Alexandra Harvey: I don't know if Derek can be of help

6/10/21, 1:05 PM - José Tafla: I'll talk to my banker tomorrow to see if I can get an extra \$5...

6/10/21, 1:05 PM - José Tafla: If Derek can come up with \$4,000, that's great.

6/10/21, 1:05 PM - José Tafla: If I can get \$5,000 from my bank, that's good.

6/10/21, 1:06 PM - José Tafla: One way or another, once I collect my payout, I'll never do bus...

6/10/21, 1:06 PM - José Tafla: You have lied to me more times than I can count, and Derek has ...

6/10/21, 1:07 PM - José Tafla: I'm deeply disappointed.

6/10/21, 1:07 PM - Alexandra Harvey: ☺

6/10/21, 1:09 PM - José Tafla: Last month I had the option of clearing my account with you, bu...

6/10/21, 1:10 PM - José Tafla: Guess what? Those motherfuckers came up with all sorts of taxes...

6/10/21, 1:10 PM - José Tafla: This time around I decided to go with you.

6/10/21, 1:10 PM - José Tafla: Guess what? YOU DID THE SAME!!!

6/10/21, 1:12 PM - José Tafla: Until you tell me that the company has decided to release me my...

6/10/21, 1:38 PM - José Tafla: Derek (the arsehole) said he can't lend me \$4,000. I'll try and...

... for nothing.

6/10/21, 1:39 PM - José Tafla: A decision has been made. I'll pay the remaining \$5,000, collec...

6/10/21, 1:40 PM - José Tafla: Un-fucking-believable! One disappointment after another after a...

6/10/21, 1:58 PM - Alexandra Harvey: I'm really sad that this is happening this way but one th...

6/10/21, 1:59 PM - José Tafla: Do you have any idea what I had to do to raise \$20,000?

6/10/21, 2:01 PM - José Tafla: Fucking arsehole, from the top of his arrogance, apologizes.

6/10/21, 2:01 PM - José Tafla: Everyone apologizes.

6/10/21, 2:02 PM - José Tafla: The company makes decisions without consulting with me, neither...  
6/10/21, 2:02 PM - José Tafla: And nobody, not you, not Derek, take ownership of your words.  
6/10/21, 2:02 PM - José Tafla: At the end, it's upon this fucking loser to sell more shit to r...  
6/10/21, 2:02 PM - José Tafla: Hospital bills can wait.  
6/10/21, 2:03 PM - José Tafla: More than \$30,000 in hospital bills can wait.  
6/10/21, 2:03 PM - José Tafla: I've been eating leftovers so that my family can have a decent ...  
6/10/21, 2:06 PM - José Tafla: Hiding stuff from my family, but only until today. Today I'll g...  
6/10/21, 2:07 PM - José Tafla: This is my new normal: no money, an endless money pit, an ever ...  
6/10/21, 2:22 PM - José Tafla: Best case scenario, unless you can have someone help me with \$4...  
6/10/21, 2:22 PM - José Tafla: Also, what other fucking surprises and excuses are still in sto...  
6/10/21, 2:37 PM - Alexandra Harvey: No outstanding fees, deposit, payment nor taxes to be paid ...  
6/10/21, 2:38 PM - José Tafla: That's what you and him have both promised me before. I want a ...  
6/10/21, 2:41 PM - Alexandra Harvey: I Alexandra Harvey swear on my life that you have no no e...  
6/10/21, 2:55 PM - José Tafla: Assure me you'll pay any amounts due after I pay \$5,000.  
6/10/21, 3:22 PM - José Tafla: Derek said it will take 3 working days for the money to come to...  
6/10/21, 3:23 PM - José Tafla: I want you to make the money come to my wallet no matter what, ...  
6/10/21, 3:23 PM - Alexandra Harvey: I assure you that  
6/10/21, 3:24 PM - José Tafla: How much money am I getting at the end (in total)?  
6/10/21, 3:24 PM - Alexandra Harvey: Not an hour later than that  
6/10/21, 3:32 PM - José Tafla: Please respond.  
6/10/21, 3:37 PM - Alexandra Harvey: \$185,367 which is 130,795 pounds  
6/10/21, 3:38 PM - José Tafla: Does that include the \$10,000 I'm paying extra?  
6/10/21, 3:38 PM - Alexandra Harvey: Yes  
6/10/21, 3:39 PM - José Tafla: Does that include the 3.5% discount for fast payout?  
6/10/21, 3:41 PM - José Tafla: Or do I have to deduct 3.5% from that?  
6/10/21, 3:42 PM - Alexandra Harvey: No  
6/10/21, 3:42 PM - Alexandra Harvey: The money is all yours  
6/10/21, 3:43 PM - Alexandra Harvey: Your payout is overdue so the 3.5% doesn't apply  
6/10/21, 3:46 PM - José Tafla: In summary, within a few days I'll pay \$5,000. You are responsi...  
6/10/21, 3:55 PM - Alexandra Harvey: Yes I do  
6/10/21, 3:58 PM - José Tafla: You deleted this message  
6/10/21, 4:01 PM - José Tafla: IMG-20210610-WA0015.jpg (file attached)  
I'm sharing this with Derek as collateral. Do you accept this?  
6/10/21, 4:05 PM - Alexandra Harvey: Yes  
6/10/21, 4:16 PM - José Tafla: I don't understand why the email I got from the company specifi...  
6/10/21, 4:50 PM - José Tafla: You deleted this message  
6/10/21, 4:53 PM - José Tafla: 6/10/21, 2:20 PM - José Tafla: So there's really no way you can...  
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...  
6/10/21, 3:00 PM - Derek Scott: I tried my best if you feel like trying somewhere else next ti...  
6/10/21, 3:00 PM - José Tafla: I want a place where words and promises are honored and expecta...  
6/10/21, 3:44 PM - Derek Scott: It's ok jose  
6/10/21, 3:53 PM - José Tafla: In my line of business, we operate by contracts. When contracts...  
6/10/21, 3:53 PM - José Tafla: In the event of any ambiguity, the word of my customer prevails.  
6/10/21, 3:55 PM - José Tafla: For me, there's no such thing as trying. I can either do what I...  
6/10/21, 3:56 PM - José Tafla: No, it's not ok.  
6/10/21, 5:01 PM - José Tafla: I'll tell you how I feel: an orphan. Everyone is sorry but nobo...  
6/10/21, 5:03 PM - José Tafla: Doctors tried their best, but I lost my parents.  
6/10/21, 5:04 PM - José Tafla: Derek tried his best and it's still my burden to pay \$5,000. He...  
6/10/21, 5:05 PM - Alexandra Harvey: I just hope that you're able to raise the \$5000 in good t...  
6/10/21, 5:05 PM - José Tafla: You deleted this message  
6/10/21, 5:06 PM - José Tafla: If I am to do business with you again you'd better give me a co...  
6/10/21, 5:07 PM - Alexandra Harvey: My apologies are worthless now but that's all I can rende...  
6/10/21, 5:07 PM - José Tafla: A good customer is a customer who pays. If we can make the cust...  
6/10/21, 5:07 PM - Alexandra Harvey: The only way to make this right to you is if you can help...  
6/10/21, 5:08 PM - José Tafla: I wanted Derek to step up to the plate and say, "I screwed up, ...  
6/10/21, 5:08 PM - José Tafla: How so?  
6/10/21, 5:09 PM - Alexandra Harvey: How can you help me ?

Try and get the \$5000 in good time so that we can close this deal for good

6/10/21, 5:09 PM - José Tafla: Easy for you to say.

6/10/21, 5:10 PM - José Tafla: I don't have a money printing machine, neither money trees in m...  
6/10/21, 5:10 PM - Alexandra Harvey: I understand how hard it is for you which I told Derek( y...  
6/10/21, 5:11 PM - José Tafla: He doesn't give a shit. He's a fucking asshole.  
6/10/21, 5:12 PM - José Tafla: Get a job with another miner and I'll do business with you. Der...  
6/10/21, 5:12 PM - José Tafla: Unless you can give me Derek's boss name and contact info.  
6/10/21, 5:14 PM - Alexandra Harvey: I'm have till the end of this month to tender my resignat...  
6/10/21, 5:14 PM - Alexandra Harvey: I already had this in mind before you said it  
6/10/21, 5:14 PM - José Tafla: What are you going to do next?  
6/10/21, 5:15 PM - José Tafla: Let's go back to hangout. I don't want to capture this.  
6/10/21, 5:16 PM - Alexandra Harvey: This I can't do and you wouldn't want to deal with it coz...  
6/10/21, 5:24 PM - José Tafla: I dealt with senior executives of Fortune 100 companies. I face...  
6/13/21, 7:25 AM - José Tafla: Good morning!  
6/13/21, 7:26 AM - José Tafla: I may be able to pay \$5,000 today, but tomorrow for certain. Co...  
6/13/21, 7:29 AM - Alexandra Harvey: Okay I'll do that  
6/13/21, 7:37 AM - Alexandra Harvey: bclqh54fltkc8054agp8tfrhz4cx6gx598ky7075su  
6/14/21, 7:55 AM - José Tafla: I'm getting ready to make the final payment. There's no reason ...  
6/14/21, 7:56 AM - Alexandra Harvey: Absolutely no reason  
6/14/21, 7:56 AM - Alexandra Harvey: You can go ahead  
6/14/21, 8:02 AM - José Tafla: IMG-20210614-WA0004.jpg (file attached)  
6/14/21, 8:04 AM - José Tafla: Please confirm is any amount is missing.  
6/14/21, 10:30 AM - José Tafla: IMG-20210614-WA0006.jpg (file attached)  
Now that the transaction has completed, could you please confirm receipt of the full amount du...  
6/14/21, 10:40 AM - Alexandra Harvey: Give me 20 minutes please  
6/14/21, 11:12 AM - José Tafla: Surely!  
6/14/21, 12:48 PM - Alexandra Harvey: It has been confirmed honey and your payout will hit you...  
6/14/21, 1:13 PM - José Tafla: You're calling me \_honey\_ . Someone will be jealous.  
6/14/21, 1:19 PM - José Tafla: For the record: here's my wallet address  
6/14/21, 1:19 PM - José Tafla: bclqsp6ulkkem25xdwqdjhpjk73w75h3mp558q8e5k  
6/14/21, 4:15 PM - Alexandra Harvey: Hahaha  
6/14/21, 4:15 PM - Alexandra Harvey: Okay  
6/16/21, 3:21 PM - Alexandra Harvey: Have you heard from Derek ?  
6/16/21, 3:21 PM - Alexandra Harvey: Have you received your payout ?  
6/16/21, 3:23 PM - José Tafla: No  
6/16/21, 3:23 PM - José Tafla: And no  
6/16/21, 3:24 PM - José Tafla: No email from the company.  
6/16/21, 3:25 PM - José Tafla: Nothing useful on my spam folder.  
6/16/21, 3:27 PM - José Tafla: Please don't tell me there's an \_oops\_ somewhere.  
6/16/21, 3:34 PM - José Tafla: My wallet address is still the same:  
6/16/21, 3:34 PM - José Tafla: bclqsp6ulkkem25xdwqdjhpjk73w75h3mp558q8e5k  
6/16/21, 3:42 PM - José Tafla: This is not the time for stories, excuses, explanations, justif...  
6/17/21, 3:08 AM - José Tafla: The 72 hour countdown is set to expire soon. So is my patience.  
6/17/21, 3:09 AM - José Tafla: Let me assure you of something: if I don't receive my full payo...  
6/17/21, 3:09 AM - José Tafla: You don't want to know what's at stake.  
6/17/21, 4:52 AM - José Tafla: IMG-20210617-WA0006.jpg (file attached)  
At least I know I'm not going alone  
6/17/21, 6:45 AM - José Tafla: May I please know what is going on?  
6/17/21, 6:59 AM - José Tafla: We are one hour away from the 72 hour mark and, as a customer, ...  
6/17/21, 7:15 AM - José Tafla: Why the silence? Did you run out of excuses?  
6/17/21, 7:16 AM - José Tafla: You're seeing my messages but you're not responding. Derek is n...  
6/17/21, 7:16 AM - José Tafla: I'm a fucking customer, but your company has proven time and ti...  
6/17/21, 7:54 AM - José Tafla: I called Derek and left him a voice mail.  
6/17/21, 7:54 AM - José Tafla: I don't think anyone gives a shit  
6/17/21, 8:10 AM - José Tafla: IMG-20210617-WA0014.jpg (file attached)  
No further comments  
6/17/21, 12:29 PM - José Tafla: Consider yourself lucky that I didn't give your name to Mr. Da...  
6/17/21, 2:02 PM - José Tafla: Mr. Das has no idea who Derek Scott is. Derek said he's his bos...  
6/17/21, 2:21 PM - Alexandra Harvey: I don't know what to say nor do at this point... I have fa...  
6/17/21, 2:25 PM - José Tafla: Give me \$1,200 (as promised).  
6/17/21, 2:33 PM - José Tafla: 3HrouNwljg2SppEKVMBgRRqWLSep9Zea3s  
6/17/21, 2:35 PM - José Tafla: Or give me \$600 so I can have Mr Das start his fucking investig...  
6/17/21, 2:41 PM - José Tafla: I want Derek's boss's name and contact information.