



**FEDERAL BUREAU OF INVESTIGATION**

## Victim Information

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Name: John Penwarden  
 Are you reporting on behalf of a business? No  
 Business Name:  
 Is the incident currently impacting business operations?  
 Age: Over 60  
 Address: 110 Snowbird Ct.  
 Address (continued):  
 Suite/Apt./Mail Stop:  
 City: Kalama  
 County: WA  
 Country: United States of America  
 State: Washington  
 Zip Code/Route: 98625  
 Phone Number: 5035931859  
 Email Address: jrpenwarden@msn.com  
 Business IT POC, if applicable:  
 Other Business POC, if applicable:

## Financial Transaction(s)

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Transaction Type: CreditCard  
 If other, please specify:  
 Transaction Amount: 297.00  
 Transaction Date: 10/10/2023  
 Was the money sent? Yes

Victim Bank Name: Rivermark Community Credit Union  
 Victim Bank Address: 9125 SW Gemini Dr  
 Victim Bank Address (continued):

Victim Bank #100  
 Suite/Mail Stop:  
 Victim Bank City: Beaverton  
 Victim Bank Country: United States of America  
 Victim Bank State: Oregon  
 Victim Bank Zip Code/Route: 97008  
 Victim Name on Account: John Penwarden  
 Victim Account Number: Visa Platinum 4382 3901 3952 6094

Recipient Bank Name: Web's Best Marketing - SamCart  
 Recipient Bank Address: 13750 W Colonial Drive  
 Recipient Bank Address (continued): Suite 350  
 Recipient Bank Suite/Mail Stop:  
 Recipient Bank City: Winter Garden  
 Recipient Bank Country: United States of America  
 Recipient Bank State: Florida  
 Recipient Bank Zip Code/Route: 34787  
 Recipient Name on Account: ORDER ID: 15825437 - 10/10/2023  
 Recipient Bank Routing Number: noreply@samcart.com  
 Recipient Account Number:  
 Recipient Bank SWIFT Code:

## Description of Incident

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Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

Have purchased :  
 YVN Lifetime Traffic Pass

Total \$297.00

Customer  
John Penwarden  
jrpenwarden@msn.com  
Payment Info  
Visa  
ending with 6094

If you have any questions, please email  
support@websbestmarketing.com and we would be happy to help  
you!

Powered By SamCart.

Have contacted support on 10/11, 10/14 and 10/16 regarding  
purchase with no reply.

Have been receiving newsletter for over a decade.

Really not sure what is going on with NO reply or anything ?

Need to report this as FRAUD. And at a very bad time financially here.

Can email receipt and get actual credit card statement from credit  
union if needed.

## Information About The Subject(s) Who Victimized You

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Name:	Matthew Graves
Business Name:	Web's Best Marketing
Address:	13750 W Colonial Drive
Address (continued):	Suite 350
Suite/Apt./Mail Stop:	
City:	Winter Garden
Country:	United States of America
State:	Florida
Zip Code/Route:	34787
Phone Number:	
Email Address:	support@websbestmarketing.com
Website:	<a href="https://websbest.samcart.com/products/yvn-lifetime">https://websbest.samcart.com/products/ yvn-lifetime</a>
IP Address:	99.83.253.99

## Other Information

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If an email was used in this incident, please provide a copy of the entire email including full email headers.

LAST CHANCE - Lifetime of Traffic for Just \$4 per Site  
Inbox  
Matthew Graves via n.convertkit.com  
Oct 10, 2023, 3:01 PM (6 days ago)  
to me

Tuesday, October 10th, 2023  
Halifax, Nova Scotia, Canada  
Rain and 61 F

Hi,

Thanks for being a member of my traffic and conversion sites.

For the last few days, I have been offering the Lifetime Traffic Pass for \$297.

- Lifetime Premium Membership at 62 mailer sites, plus Your Viral List and 100 Click Solos for just \$297.

- The bonuses include 100 solo ads from 100 Click Solos and 100 solo ads from Supercharged Solo Ads.

- You also get Lifetime Premium Membership at a new traffic site EVERY MONTH ... for LIFE!

- I also will advertise for you and put 100 subscribers on your email list in my programs.

It is a ridiculous list of benefits that normally costs \$997 ... for just \$297.

The Lifetime Traffic Pass gives you 1,000 - 2,000 QUALITY VISITORS PER DAY for LIFE without ever having to click for credits. it only takes minutes each day.

In addition to the 62 existing mailers and all the solo ads, you also get Lifetime Premium Membership at a new traffic site every month, like the launches of Traffic Rush Mailer, Hot Summer Traffic, Four In One Ads, Simple Traffic Secrets, Power Hour Traffic, Surefire Ads and Level 4 Marketers.

All for a low one-time investment.

For this special offer, I have also included 5 special bonuses.

**BONUS # 1 - 100 Solo Ads at Supercharged Solo Ads (\$700 Value)**

Each of the solo ads from Supercharged Solo Ads will be sent to over 40,000 subscribers of my lists and will generate hundreds of visitors to whatever you promote. You get 100 solos to that 40,000+ prospect list. Each solo ad will generate 500 - 1,000 visitors to your site.

**BONUS # 2 - Lifetime Premium Membership at 100 Click Solos (Cannot Be Purchased Elsewhere)**

Every ad sent from 100 Click Solos is guaranteed to generate at least 100 visitors to your website, opportunity, or lead capture page. As a Premium Member, you get 15 solos every month for life. You cannot buy a Lifetime Premium Membership to 100 Click Solos any other way. That is 180 solos a year and each solo ad will generate 100 - 400 visitors to your site.

**BONUS # 3 - 100 Solo Ads at 100 Click Solos (Value \$200)**

In addition to the solos you get from the Lifetime Premium Membership, I will also add 100 more solos from 100 Click Solo Ads to your account. Each solo ad will generate 100 - 400 visitors to your site.

**BONUS # 4 - Lifetime Premium Membership at Your Viral List (Value: \$197)**

Your Viral List gives you dozens of hosted Lead Capture Funnels that you can promote to build your email list. Just send your traffic to these proven signup pages and your email list will grow. All hosting and tracking is included.

**BONUS # 5 - I WILL ADVERTISE AND GET YOUR FIRST 100 EMAIL SUBSCRIBERS.**

If you get the Lifetime Traffic Pass, I will advertise your Lead Capture Pages and GUARANTEE to put 100 subscribers on your email list.

No matter what you are promoting, this will give you hundreds of thousands of visitors at the lowest possible investment.

[Click Here for 70% Off a Lifetime Traffic Pass](#)

If you want to pay for the Lifetime Traffic Pass using PayPal, Zelle, Interac Email Transfer, or Wise then reply to this email and I will send you instructions to complete your purchase.

Take ACTION to Supercharge Your Success

Matthew

P.S. - A lifetime of traffic with very little effort AND 100 email list subscribers. That is a package that can Supercharge Your Success.

Click Here for 70% Off a Lifetime Traffic Pass

NOTE: To make sure that we respect the wishes of the members, any requests to stop receiving these emails will remove your accounts at all sites in the Your Viral Network. If you want to keep your accounts at the sites, please stay subscribed to these updates.  
Thanks for your support!

Unsubscribe | Update your profile | 13750 W Colonial Drive, Suite 350, Box 148, Winter Garden, FL 34787

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You replied on Mon 10/16/2023 10:57 AM  
You replied on Mon 10/16/2023 10:57 AM  
100 Click Solo Marketing <noreply@samcart.com>

You

Tue 10/10/2023 3:28 PM

ORDER ID: 15825437

Thanks for your order!

Thank you for your order. All your details are below.

Original Order Date      Receipt Date  
October 10th, 2023      October 10th, 2023

Order Summary

YVN Lifetime Traffic Pass

YVN Lifetime Traffic Pass

\$297.00

Subtotal \$297.00

Total \$297.00

Customer

John Penwarden

jrpenwarden@msn.com

Payment Info

Visa

Visa

ending with 6094

If you have any questions, please email  
support@websbestmarketing.com and we would be happy to help  
you!

Powered By SamCart

Are there any other witnesses or victims to this incident?

Not that I am aware of.

If you have reported this incident to other law enforcement or government  
agencies, please provide the name, phone number, email, date reported,  
report number, etc.

[https://www.scampulse.com/your-viral-network-reviews#item\\_form](https://www.scampulse.com/your-viral-network-reviews#item_form)

Check here if this an update to a previously filed complaint:

## Who Filed the Complaint

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Were you the victim in the incident described above? Yes

Name:

Business Name:

Phone Number:

Email Address:

## Digital Signature

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By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: John R. Penwarden

Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. ***This is the only time you will have to make a copy of your complaint.***

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