

# OSRIA REPORT

## Daniel TURNER aka Doede Osman KHAN

**DATE OF REPORT:** 27 April 2019 (Final)  
**FILE NAME:** DTURNER  
**CLIENT:** Telegram-based group The People Vs D.Turner  
**REPORT PAGES:** 74 x Pages (Report plus Appendix)  
**REPORT DOCUMENTS:** 444 x Source Documents (C001 to C444)  
50 x Support Photos (P001 to P050)  
84 x Support Documents (R001 to R085)

### EXECUTIVE SUMMARY

The Client has requested a comprehensive search in relation to an online crypto-currency trader named **Daniel TURNER**. The Client has requested details on the online activities of Daniel TURNER, including any information that would confirm his real name, current residence, business operations, and personal activities. Other information about TURNER regarding his past activities, associates, leisure activities, and control of cryptocurrency funds is also of interest to the Client.

The Client of this report represents a group on 38 online investors who provided investment funds to a person who identified himself by the name of Daniel TURNER, who was often addressed by the nickname of 'Danny', and an organization he created called CSG Trading Education (aka CSG).

The 38 Client group members invested in trading programs operated by Daniel TURNER and CSG. Prior to the payout period set for 04 Apr 2019, TURNER posted comments indicating he was dealing with personal and business issues, resulting in none of the CSG group investors receiving a scheduled payout on 04 Apr 2019. The Telegram channel used by Daniel TURNER to communicate with his CSG group was abruptly shut down by TURNER on 13 Apr 2019. By this time all other CSG related-accounts on Telegram, Facebook, Youtube, Wix, and other support sites, had also been shut down by TURNER. The 38 Client group members were either blocked by Daniel TURNER from communicating with him by phone, by email, or by other communications means. Those not immediately blocked were later blocked after trying to contact him.

As of 20 Apr 2019, the 38 Client group members have identified the following misconduct, breach of contract, and associated damages caused by Daniel TURNER: failed to communicate the current status of himself; failed to compensate any Client group members; failed to provide group membership services; failed to provide crypto-currency training services; failed to provide crypto-currency trading information, tips, and knowledge; failed to distribute monthly dividends from 'Small

Bot' operations; failed to return investments from 'Small Bots' operations; failed to distribute monthly dividends from 'Large Bots' operations; and, failed to return investments from 'Large Bot' operations.

An estimate compiled by the 38 Client group members indicate that the total investment by members, consisting of CSG membership, CSG training, CSG signals, CSG all-access life-time membership, Small Bot investments, Small Bot monthly dividends, Large Bot investments and Large Bot monthly dividends, calculated in Bitcoin value, resulting in a total estimate of 80 BTC that the 38 Client group members seek in restitution (which will increase over time as TURNER fails to provide monthly dividends). This 80 BTC is estimated as having a value of over £324,000 UK Pounds (equivalent to over \$426K US, over \$573K CA, or over \$598K AU).

This report, compiled by an investigator hired by the 38 Client group members, is 74 pages in length. There are 444 pages of material (C001 to C444) provided as source information by the 38 Client group members (identified as M01 to M38), which have been supplemented with 51 photos and images (P001 to P051), plus another 88 documents (R001 to R088) gained during research of online sources.

Of note, the Client group members make numerous references to content that is no longer available for public viewing. This includes almost all CSG-related accounts and websites, and personal accounts of Daniel TURNER (aka Doede Osman KHAN), on Telegram, Facebook, Google Docs, Twitter, Youtube, and Wix (plus other social networking and support sites). The Client group members have expressed the opinion that this information has been removed, deleted, or hidden using privacy control settings, by Daniel TURNER (aka Doede Osman KHAN) as part of his efforts to avoid contact with, and avoid restitution to, the 38 Client group members.

Information provided by Client group members identified that Dan/Danny/Daniel TURNER used an alias of Doede Osman KHAN, or had a real name of Doede Osman KHAN. Preliminary searches found these same references on multiple websites citing this name as an actor in previous scams and frauds. However, these results tend to fall into the category of accusation and heresay rather than actual evidence to support the Client group member information.

Fortunately, supporting evidence for a link between the identities of Daniel TURNER and the identity of Doede Osman KHAN comes directly from Daniel TURNER himself. In the video posted on 18 Jan 2019, the host Danny TURNER clicks on the wrong part of the computer screen and gets an email window for 'British Careers', showing results for '25 matching jobs'. At the top left of the screen, the email says 'British Careers Job Alert; 25 jobs matching your job alert; To Osman KHAN; Reply-To British Careers Job Alerts'. At the very least, this result identifies that Osman KHAN lives at the same house as Daniel TURNER. However, given TURNER's paranoia, demonstrated in comments on Telegram and in videos produced by TURNER, about people accessing his computer and stealing his Bitcoins, it is assessed as unreasonable that he would allow a third party to have access to his computer system. This leads to the assessment that the Daniel TURNER and Osman KHAN using this computer system are probably the same person.

A summary of the subsequent open source online searches, research, and analysis, confirmed that a person named Daniel TURNER is married to a woman named (REDACTED) and has a (REDACTED) named (REDACTED). He used to live at (REDACTED), UK, and now lives at (REDACTED), with a telephone number of (REDACTED).

The search process also found that a person named Doede Osman KHAN is married to a woman named (REDACTED). He also used to live at (REDACTED) and now lives at (REDACTED), with a telephone number of (REDACTED).

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Based on these results, when combined with the previous information found from the computer screen shots of Danny TURNER showing information about Osman KHAN, and the receipts for money sent by Danny TURNER to a Client group member using a wallet owned by Doede KHAN, and then combined with the convergence of business names, addresses, birth information, and associates, it is overwhelming confirmed that the person who represented himself as Danny TURNER online is Doede Osman KHAN in the real world.

Based on the real estate photos found, combined with photos and videos posted by Danny TURNER, and including the photos posted by Osman KHAN and (REDACTED) on their Facebook account, it is confirmed that TURNER/KHAN and (REDACTED) are currently living at (REDACTED), Shropshire, in the United Kingdom.

Based on the review of Bitcoin wallets identified as used by the crypto-currency trading organization called CSG, the zero balance in all of these wallets indicates that there are no funds in these wallets being retained for return to the 38 Client group members. However, the person known as Doede Osman KHAN aka Danny TURNER appears to have Bitcoin wallets, residence, and business assets estimated in value at over 1 million UK Pounds. This would make pursuit of recompense by the 38 Client group members, and subsequent civil court action, a viable possibility.

## **PART A - INTRODUCTION**

### **PART A1 - ASSIGNMENT SCOPE AND OBJECTIVES**

The Client has requested a comprehensive search in relation to an online crypto-currency trader named **Daniel TURNER**. The Client has requested details on the online activities of Daniel TURNER, including any information that would confirm his real name, current residence, business operations, and personal activities. Other information about TURNER regarding his past activities, associates, leisure activities, and control of crypto-currency funds is also of interest to the Client.

**Overview of Events:** The Client of this report represents a group on 38 online investors who provided investment funds to a person who identified himself by the name of Daniel TURNER, who was often addressed by the nickname of 'Danny'. These persons were recruited as clients by Daniel TURNER using multiple online accounts between 01 Sep 2018 and 01 Feb 2019, primarily from the crypt-currency community members who use the mobile device application named Telegram for sending and receiving information. The recruited 38 Client group members were allowed access to Daniel TURNER's personal channels on the mobile communications application called Telegram under a group name called CSG (Crypto Signals Group), with connections to other CSG-related accounts and websites on the social networking platforms named Telegram, Facebook, Youtube, ClickFunnels, Wix, Zoom, and other support websites.

Some members of the Client group have known Daniel TURNER as far back as Nov 2017, when Daniel TURNER was active in crypto-mining activities. Most of the other Client group members first met TURNER during the period of Oct 2018 to Nov 2018, when TURNER advertised training videos on how to trade crypto-currencies, and offered free advice on which crypto-currencies to trade.

Members were initially recruited in three ways: as part of memberships in the CSG channel operated by Daniel TURNER; as part of access to CSG training course and videos offered by Daniel TURNER;

or as a recipient of CSG trading signals produced by Daniel TURNER. Comparison by group members later determined that the cost of the access for each member to each of these three services differed slightly among members, indicating Daniel TURNER's flexibility in pricing and intermittent offering of incentives, dependant on the relationship between Daniel TURNER and the member he was communicating with at the time.

After an extended period of time during which TURNER gained the trust of the 38 Client group members (estimated as lasting between Sep 2018 and January 2019), Daniel TURNER then created a series of 'trading bots' that would automatically conduct crypto-currency trades. Daniel TURNER solicited investment from his CSG members for shares in these 'bots', offering a monthly dividend on their original investment, and the return of their original investment upon request. These cryptocurrency 'bots' (using investor funds) became active in January 2019.

CSG group members who invested in the 'Small Bot' programs operated by Daniel TURNER received a minimum payout from TURNER on 13 Feb 2019. CSG group members who invested in the 'Large Bot' programs operated by Daniel TURNER received a minimum payout from TURNER on 04 Mar 2019. Prior to the next payout period, stated by Daniel TURNER as set for 04 Apr 2019, TURNER posted comments indicating he was dealing with personal and business issues (with the particular problem varying depending on which story was being told to which member), resulting in none of the CSG group investors receiving a scheduled payout on 04 Apr 2019.

After another two weeks, the channel used by Daniel TURNER to communicate with his CSG group was abruptly shut down by TURNER on 13 or 14 Apr 2019. By this time all other CSG related-accounts on Telegram, Facebook, Youtube, Wix, and other support sites, had also been shut down by TURNER. The 38 members of the Client group were by his time either blocked by Daniel TURNER from communicating with him by phone, by email, or by other communications means; and those not immediately blocked were later blocked after trying to contact him.

**Overview of Damages:** The following paragraphs outline the restitution being sought by the 38 Client group members. The statements are written by the Investigator based on the information from the Client group members, phrased in layman terms for ease of understanding by those unfamiliar with crypto-currency trading and operations. (SENTENCE REDACTED). The descriptions in these paragraphs will require revision at a later time by the Client's legal representative, with advice from an expert in IT and crypto-currency operations.

As of 20 Apr 2019, the 38 Client group members have identified the following misconduct, breach of contract, and associated damages caused by Daniel TURNER:

a) As of 20 Apr 2019, Daniel TURNER **has failed to communicate the current status of himself** nor the status of the Crypto Signals Group business entity to the group members. All attempts by the 38 client members to communicate with Daniel TURNER have been blocked by privacy or mobile communication device options, or disconnected by the closure of group networking and crypto-currency platforms. Of note, TURNER has resumed posting of trading signals on a Telegram account as of 17 Apr 2019, but has made no attempt to contact any of the 38 Client group members. This is inferred (deduced by reasoning rather than facts or statements) by the group as a 'Breach of Contract', defined by most Western systems of law as meaning that *'one of the parties did something they should not have done or failed to do something they were required to do under the terms of the agreement. A breach of contract or agreement can be grounds for a civil lawsuit, regardless of whether the contract was oral or written'*. In this case, each individual member of the Client group had a verbal contract with Daniel TURNER and each Client group members provided funds in the form of Bitcoin (BTC) to the person who identified himself as Daniel TURNER.

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b) As of 20 Apr 2019, Daniel TURNER **has failed to compensate any Client group members** to whom he currently owes funds. TURNER was provided the personal Bitcoin wallet information of all 38 Client group members, and TURNER used this information to pay several of the members a return on their investment (defined by group members as a portion of the return) as of 13 Feb 2019 (from 'Small Bot' operations) and on 04 Mar 2019 (from 'Large Bot' operations), proving he has this capability, but TURNER has not since then provided further funds, profits or return of investments to any of the 38 Client group members. This is inferred (deduced by reasoning rather than facts or statements) by the group as a 'Breach of Contract' (see previous interpretation). In this case, each individual member of the Client group had a verbal contract with Daniel TURNER and each Client group members provided funds in the form of Bitcoin (BTC) to the person who identified himself as Daniel TURNER, and each member of the Client group seeks their agreed upon compensation.

c) As of 20 Apr 2019, Daniel TURNER has **failed to provide group membership services** to the 38 client members. As of 20 Apr 2019, Daniel TURNER has **failed to provide crypto-currency training services** to the 38 client members. As of 20 Apr 2019, Daniel TURNER has **failed to provide crypto-currency trading information, tips, and knowledge** to the 38 client members. These three services were initially offered as separate services, but had been combined by Daniel TURNER into a single all-encompassing life-time membership by at least 29 Nov 2018. This date is not exact for all members, as some members paid for the CSG life-time membership deal in the week prior to 29 Nov 2018, during the week after 29 Nov 2018, and when joining the CSG group between 07 Dec 2018 and 31 Jan 2019. The 38 Client group members determined that Daniel TURNER stopped providing all three of these services as of 03 Apr 2019. Although Daniel TURNER resumed posting trading information as of 17 Apr 2019, the quantity and quality of these postings have been determined by the Client group members to be below the standard set by postings prior to 03 Apr 2019. Daniel TURNER has not resumed the provision of daily contact and advice about these trades that was previously available to Client group members. As a result, the 38 Client group members are demanding the return of at least 50% of their life-time membership fees, estimated at 0.01BTC per person. This demand will increase to a 100% return of membership fees by 01 May 2019, estimated at 0.02BTC per person, due to Daniel TURNER acting in 'Bad Faith' (defined by legal dictionaries as '*an intentional dishonest act by not fulfilling legal or contractual obligations*'). In this case, each individual member of the Client group had a verbal contract with Daniel TURNER for these services, training, information, tips, and knowledge, which TURNER ceased providing on 03 Apr 2019, without reasonable cause or explanation.

d) As of 20 Apr 2019, Daniel TURNER has **failed to distribute monthly dividends from 'Small Bot' operations**, an automated trading program that Client group members invested in. Daniel TURNER is identified by Client group members as operating an unknown number of Small Bots, with each Small Bot consisting of 11 shares: 10 shares purchased by investors and an 11th share controlled by Daniel TURNER and CSG. Each of these shares were scheduled to earn an estimated 30% of investor value, which was determined to be valid by the group members through the use of an online tracking tool showing the progress of the Small Bot operations. After an operational period of one month, Daniel TURNER paid investors a monthly dividend on 13 Feb 2019, providing each shareholder with the Bitcoin equivalent (on that date) of \$50 US, which many members considered to be below the value of what the Bot tracking program indicated the profit to be. The Small Bots (exact number not identified by TURNER) remained active for the next month. On the next payout period of 13 Mar 2019, Daniel TURNER failed to pay investors their Small Bot monthly dividend. The Small Bots(exact number not identified by TURNER) remained active for the next month. On the next payout period of 13 Apr 2019, Daniel TURNER failed to pay investors their Small Bot monthly dividend. Client group members have received indications from online tracking tools that these Small Bots are still operating s of 20 Apr 2019. As a result of these events, all Client group members with

an investment in Small Bots is demanding the monthly dividend from each monthly pay period for 13 Mar 2019 and 13 Apr 2019, estimated at 0.03BTC per share. This demand will increase on 13 May 2019, and for each following month of failed payments by Daniel TURNER to the Client group members, by the amount of 0.03BTC per failed payout, per member, due to Daniel TURNER acting in 'Bad Faith' (defined by legal dictionaries as '*an intentional dishonest act by not fulfilling legal or contractual obligations*'). Of note, a small number of Client group members did not receive a payout on 13 Feb 2019, choosing instead to keep their dividend in the Bot to compound their earnings; these Client group members demand the return of that dividend in addition to the previous demand.

e) As of 20 Apr 2019, Daniel TURNER has **failed to return investments from 'Small Bots' operations**, an automated trading program that Client group members invested in. In all previous business investment offers and acceptance of investments, Daniel TURNER stated to investors and potential investors that '*your BTC will be returned after 30 days if you wish to pull out before the next run*'. As Daniel TURNER has failed to distribute monthly dividends from active Small Bots in either a scheduled or timely manner (among other failings), amplified by the ensuing breach of trust between Daniel TURNER and the 38 Client group members, the investors seek the immediate return from Daniel TURNER of their original investments in Small Bot trading operations. Such investments are to be repaid in Bitcoin, the original form in which they were paid to Daniel TURNER, estimated at 0.1BTC per share. This demand is for a 100% return of funds, due to Daniel TURNER acting in 'Bad Faith' (defined by legal dictionaries as '*an intentional dishonest act by not fulfilling legal or contractual obligations*').

f) As of 20 Apr 2019, Daniel TURNER has **failed to distribute monthly dividends from 'Large Bots' operations**, an automated trading program that Client group members invested in. Daniel TURNER is identified by Client group members as operating an unknown number of these 'Large Bots', with each Large Bot consisting of 11 shares: 10 shares purchased by investors and an 11th share controlled by Daniel TURNER and CSG. Each of these shares were scheduled to earn an estimated 30% of investor value, which was determined to be valid by the group members through the use of an online tracking tool showing the progress of the 'Large Bot' operations. After an operational period of one month, Daniel TURNER paid investors a monthly dividend on 04 Mar 2019, providing each shareholder with the Bitcoin equivalent (on that date) of \$500 US, which many members considered to be below the value of what the Bot tracking program indicated the profit to be. The 'Large Bots' (estimated as at least 5 in number) operated by Daniel TURNER remained active for the next month. On the next payout period of 04 Apr 2019, Daniel TURNER failed to pay investors their Large Bot monthly dividend. Client group members have received indications from online tracking tools that these bots are still operating. As a result of these events, all Client group members with an investment in Large Bots is demanding the monthly dividend from each monthly pay period for 04 Apr 2019, estimated at 0.5BTC per share. This demand will increase on 04 May 2019, and for each following month of failed monthly dividend payments by Daniel TURNER to the Client group members, due to Daniel TURNER acting in 'Bad Faith' (defined by legal dictionaries as '*an intentional dishonest act by not fulfilling legal or contractual obligations*'). Of note, a small number of Client group members did not receive a payout on 04 Mar 2019, choosing instead to keep their dividend in the Bot to compound their earnings; these Client group members demand the return of that dividend in addition to the previous demand.

g) As of 20 Apr 2019, Daniel TURNER has **failed to return investments from 'Large Bot' operations**, an automated trading program that Client group members invested in. In all previous business investment offers, Daniel TURNER stated to potential investors that '*your BTC will be returned after 30 days if you wish to pull out before the next run*'. As Daniel TURNER has failed to distribute monthly dividends from active Large Bots in either a scheduled or timely manner (among other failings), amplified by the ensuing breach of trust between Daniel TURNER and the 38 Client

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group members, the investors seek the immediate return from Daniel TURNER of their original investments in Large Bot trading operations. Such investments are to be repaid in Bitcoin, the original form in which they were paid to Daniel TURNER, estimated at 1.5BTC per share. This demand is for a 100% return of funds, due to Daniel TURNER acting in 'Bad Faith' (defined by legal dictionaries as '*an intentional dishonest act by not fulfilling legal or contractual obligations*').

h) An estimate compiled by the 38 Client group members indicate that the total investment by members, consisting of CSG membership, CSG training, CSG signals, CSG all-access life-time membership, Small Bot investments, Small Bot monthly dividends, Large Bot investments and Large Bot monthly dividends, calculated in Bitcoin value, resulting in a total estimate of 80 BTC that the 38 Client group members seek in restitution (which will increase over time as TURNER fails to provide monthly dividends). This 80 BTC is estimated as having a value of over £324,000 UK Pounds (equivalent to over \$426K US, over \$573K CA, or over \$598K AU). Links to Bitcoin exchange rates from the website Yahoo Finance as of 20 Apr 2019 are provided below. The estimated BTC values will change after 20 Apr 2019, and will require an update at the time of restitution.

<https://uk.finance.yahoo.com/quote/BTC-GBP/history> (1 UK Pound = close value \$4,061.60)

<https://ca.finance.yahoo.com/quote/BTC-USD/history> (1 US Dollar = close value \$5,326.18)

<https://ca.finance.yahoo.com/quote/BTC-CAD/history> (1 CA Dollar = end day value \$7,167.40)

<https://au.finance.yahoo.com/quote/BTC-AUD/history/> (1 AUS Dollar = end day value \$7,481.75)

i) Initial searches conducted by some Client group members into the value of the Bitcoin wallets controlled by Daniel TURNER indicated he has control of over 5,000 BTC in his Bitcoin wallets, estimated as having a current value of over £20,000,000 in UK Pounds (equivalent to over \$26M US, over \$35M CA, or over \$37M AU). As a result of this review and assessed values, the 38 Client group members see no hardship due to lack of funds on the part of Daniel TURNER, and demand immediate restitution. Links to Bitcoin exchange rates from the website Yahoo Finance as of 20 Apr 2019 are provided below. The estimated BTC values will change after 20 Apr 2019, and will require an update at the time of restitution.

<https://uk.finance.yahoo.com/quote/BTC-GBP/history> (1 UK Pound = close value \$4,061.60)

<https://ca.finance.yahoo.com/quote/BTC-USD/history> (1 US Dollar = close value \$5,326.18)

<https://ca.finance.yahoo.com/quote/BTC-CAD/history> (1 CA Dollar = end day value \$7,167.40)

<https://au.finance.yahoo.com/quote/BTC-AUD/history/> (1 AUS Dollar = end day value \$7,481.75)

**Alternative Actions:** As of the date of this report on 26 Apr 2019, the 38 Client group members have identified that Daniel TURNER is not only remaining in breach of several civil laws, the group is also confident that they possess enough information to press criminal charges against Daniel TURNER, should they wish to do so. All 38 Client group members are willing to provide evidence against Daniel TURNER (aka Doede Osman KHAN) under the United Kingdom's Fraud Act 2006, Chapter 35, which (when convicted) would result in a prison term of up to 10 years (see link below). If Daniel TURNER chooses to flee to the Netherlands to avoid prosecution in the UK, similar criminal charges can be pressed in that country as well. There is also the possibility of Daniel TURNER being extradited to face similar criminal charges in other European countries where members of the 38 Client group members reside, including countries with similarly strong rule-of-law and intolerance for fraud, such as Norway or Spain. Of note, the Client group members have already identified three legal firms in the UK who could represent their case (links also shown below).

<https://www.legislation.gov.uk/ukpga/2006/35/section/1>

<http://bloomsbury-law.com/criminal-defence/mail-and-wire-fraud/>

<https://www.kingsleynapley.co.uk/services/department/criminal-litigation/business-and-financial-crime/>

<https://www.irwinmitchell.com/our-offices/united-kingdom/manchester>

## **PART A2 - METHODOLOGY**

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## **PART B - PRELIMINARY INFORMATION**

### **PART B1 – INTRODUCTION TO INFORMATION**

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As part of due diligence recommended by the Investigator, a representative of the Client group members (identified in this report as member M05) has compiled a photo and telephone database of all 38 Client group members to verify that all of these group members are legitimate persons. This information is not held by the Investigator of this report.

As part of due diligence recommended by the Investigator, a representative of the Client group members (identified in this report as member M01) has compiled a listing of the funds owed to each individual group member by Daniel TURNER (aka Doede Osman KHAN) and the CSG business entity. This information is not held by the Investigator of this report.

The review of the Telegram account for (REDACTED) by the Investigator resulted in a total of 444 source documents, numbered DTURNER C001 to DTURNER C444. The majority of this material consists of screen captures of Telegram account information. More specifically, 423 of these documents are in PDF format; 17 documents are video files in MP4 format; and 4 documents are audio files in OGM format.

The review of these documents has results in three categories of information, which have been listed in three sets: (a) chronological, based on date of information; (b) imagery, based on content; and (c) subject, based on the topic of information. Each point of information identifies the date where known, the source where known, and the document from which the information was gained. Information that was provided verbally from Client group members but is not shown in captured documents is annotated as it is identified.

Of note, the Client group members make numerous references to content that is no longer available for public viewing. This includes almost all CSG-related accounts and websites, and personal accounts of Daniel TURNER (aka Doede Osman KHAN), on Telegram, Facebook, Google Docs, Twitter, Youtube, and Wix (plus other social networking and support sites). The Client group members have expressed the opinion that this information has been removed, deleted, or hidden using privacy control settings, by Daniel TURNER (aka Doede Osman KHAN) as part of his efforts to avoid contact with, and avoid restitution to, the 38 Client group members.



## PART B2 – COMPILATION RESULTS

Each section of compilation results includes a short summary of the information. This is performed as part of the compilation process due to a limit on time and budget that would preclude being able to research and investigate every piece of information provide by Client group members. This use of a preliminary search process will be used to determine if particular items of information found during the collation stage should be included as part of the research stage of the process.

### PART B2a – CHRONOLOGICAL COMPILATION RESULTS

The following chronological-based information was compiled from original information from the 38 Client group members, and has been expanded after review of the 444 source documents collected.

| DATE               | ENTRY#    | SOURCE        | INFORMATION   |
|--------------------|-----------|---------------|---|
| 10 Nov 2017        | C432      | M38           | First email between Danny TURNER and M38  |
| <b>01 Sep 2018</b> | <b>01</b> | <b>Verbal</b> | <b>Estimated creation of the CSG entity by Daniel TURNER</b>  |
| 25 Sep 2018        | C030      | M10           | M10 purchases 'one month membership' from Daniel TURNER/CSG   |
| 12 Oct 2018        | C028      | M10           | M10 purchases 'one month signal membership' from Daniel TURNER/CSG  |
| 01 Nov 2018        | C028      | M10           | M10 purchases 'education lifetime access' from Daniel TURNER/CSG  |
| 01 Nov 2018        | C271 (V)  | M00           | CSG video (REDACTED) CSG Trading Education, and Danny TURNER as COO of CSG Trading Education; Danny TURNER voiceover says 'simply just me and (REDACTED) providing you this service'  |
| 20 Nov 2018        | C028      | M10           | M10 purchases 'one year signal membership' from Daniel TURNER/CSG   |
| <b>29 Nov 2018</b> | <b>01</b> | <b>Verbal</b> | <b>Estimated conversion of all CSG members to 'life-time membership'</b>  |
| 22 Dec 2018        | C037      | M10           | DT/Trading Signals" Zoom calls planned for 08 Jan 2019, 15 Jan 2019, 22 Jan 2019, and 29 Jan 2019   |
| <b>13 Jan 2019</b> | <b>01</b> | <b>Verbal</b> | <b>Estimated start date for CSG 'small bot' program operations</b>  |
| <b>13 Jan 2019</b> | <b>01</b> | <b>Verbal</b> | <b>Estimated start date for CSG 'small bot' program operations</b>  |
| 17 Jan 2019        | C037      | M10           | DT/Trading Signals: advertising 3 spots left on the CSG Master Bot  |
| 22 Jan 2019        | C037      | M10           | DT/Trading Signals: advertising 15 spots(1.5@) plus 10BTC from DT on the 30 BTC CSG Monster Bot, but math is wrong ((15 x 1.5) +10 = 32.5BTC); 5 spots gone already with 10 spots left for Passport Holders; profits to be divided into 16 shares 'more than fair considering we are investing 15 BTC of our own' (math update: (15 x 1.5) +15 = 37.5BTC); send 0.1BTC to wallet at 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH; states 'your BTC will be returned after 30 days if you wish to pull out before the next run'. |
| 28 Jan 2019        | C018      | M09           | Daniel TURNER still offering members shares of a 'megabot' (Large Bot)  |
| 31 Jan 2019        | C010      | M05           | Email from Daniel TURNER, deadline for buying shares in Megabots  |
| <b>13 Feb 2019</b> | <b>01</b> | <b>Verbal</b> | <b>First scheduled dividend for CSG 'small bot' program operations</b>  |
| 23 Feb 2019        | C166      | M02           | M01 and M02 discuss that (REDACTED) is in the hospital having surgery ('appendix'), then getting an infection, then requiring antibiotics   |
| 02 Mar 2019        | C067      | M01           | Trading Signals 'bot' channel gets closed by Danny TURNER, and that the one channel is now the only channel   |
| 02 Mar 2019        | C293      | M00           | Danny TURNER creates new 'trusted group' on Telegram, deleting 50 former group members, leaving 55 people who are both trading and bots   |
| 03 Mar 2019        | C077      | M01           | Trading Signals (Danny) states he is starting bot payouts   |
| 04 Mar 2019        | C097      | M01           | Trading Signals (Danny) states that the next Large Bot payout will be in 30 days on 04 Apr 2019, combining both small and large bots; M01 asks if this will include 45 days for the small bot due to the delayed payout, which TS/Danny says 'yes, absolutely'; M01 also asks TS/Danny to let her know the big and small payments (to divide among different people)  |
| <b>04 Mar 2019</b> | <b>01</b> | <b>Verbal</b> | <b>First scheduled dividend for CSG 'large bot' program operations</b>  |

|             |          |        |   |
|-------------|----------|--------|---|
| 13 Mar 2019 | 01       | Verbal | <b>Second scheduled dividend for CSG 'small bot' program operations</b>   |
| 13 Mar 2019 | 01       | Verbal | <b>Daniel TURNER reschedules dividend payment to 04 Apr 2019</b>  |
| 28 Mar 2019 | C176/177 | M02    | M01 and M02 state that the CSG chat channel has been deleted, and note that Danny said he would bring the chat channel back later. M02 then states that Danny deleted the private chat channel he had with M02  |
| 29 Mar 2019 | C249     | M33    | Danny TURNER shuts down the chat channel, stating that people are letting in bad apples and he is trying to find a way of controlling that  |
| 03 Apr 2019 | 01       | Verbal | <b>Shut down of all CSG accounts and websites by Daniel TURNER</b>  |
| 03 Apr 2019 | 01       | Verbal | <b>Blocking of communications with CSG members by Daniel TURNER</b>   |
| 03 Apr 2019 | C102     | M01    | Group members note that Danny has not asked group members to fill out payment forms for small and large bot profits   |
| 04 Apr 2019 | 01       | Verbal | <b>Second scheduled dividend for CSG 'large bot' program operations</b>   |
| 04 Apr 2019 | 01       | Verbal | <b>Rescheduled pay date for all CSG bot dividends by Daniel TURNER</b>  |
| 13 Apr 2019 | 01       | Verbal | <b>Third scheduled dividend for CSG 'small bot' program operations</b>  |
| 14 Apr 2019 | C409     | M00    | M38 states that she tried to call Danny at (REDACTED); 'he said hi and hung up when he heard my voice' and later 'I cant get through anymore'   |
| 15 Apr 2019 | C020     | M10    | M10 identifies Daniel TURNER as a fraudster to Binance/3commas.io   |
| 15 Apr 2019 | C020     | M10    | M10 identifies Daniel TURNER aka Danny TURNER as a fraudster  |
| 15 Apr 2019 | C020     | M10    | M10 identifies Daniel TURNER aka Doede Osman KHAN as a fraudster  |
| 17 Apr 2019 | 01       | Verbal | <b>Daniel TURNER restarts posting of trading tips on CSG channel</b>  |
| 17 Apr 2019 | C349/395 | M00    | Trading Signals on Telegram shows posted message from Trading Signals (Danny TURNER) that 'due to unforeseen circumstances we have not been able to trade or post trade signals... from tomorrow onwards we will be active again. As for the bot channel this will be reinstated on the 1 <sup>st</sup> of May and resume as normal. I dont want to post my personal shit online so please respect and understand this. Sorry for the inconvenience. Happy Trading' |
| 19 Apr 2019 | C407     | M00    | M37 provides screenshot showing Telegram channels for Trading Signals and TS Bot Channel are active   |
| 20 Apr 2019 | 01       | Verbal | <b>Information cut-off date by the Investigator for this reporting process</b>  |
| 01 May 2019 | 01       | Verbal | <b>Client group scheduled implementation of demand for full restitution</b>   |
| 04 May 2019 | 01       | Verbal | <b>Third scheduled dividend for CSG 'large bot' program operations</b>  |
| 13 May 2019 | 01       | Verbal | <b>Fourth scheduled dividend for CSG 'small bot' program operations</b>   |
|             |          |        |   |

**Chronological Summary:** Information provided by Client group members was presented in chronological order, focusing on the most important events. More specific information is shown in a table later in this report under the heading 'Miscellaneous'. As of 26 Apr 2019, Daniel TURNER has still not contacted Client group members, nor discussed paying the late dividends to Client group members, nor offered to return the investments of Client group members.

## PART B2b – IMAGERY COMPILATION RESULTS

The following imagery-related information was compiled from original information from the 38 Client group members, and has been expanded with screen shots from videos produced by Daniel TURNER, after review of the 444 source documents collected. The listing was expanded by images produced for this report, for a total of 51 Source Photos

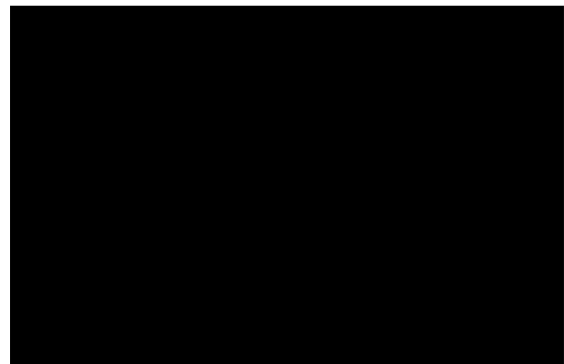
| DATE        | ENTRY# | SOURCE | IMAGERY  |
|-------------|--------|--------|--|
| 24 Jun 2018 | P001   | C002   | Profile photo on telephone contact for Daniel TURNER |
| 22 Jan 2019 | P002   | C022   | Screenshot of Daniel TURNER computer screen          |

OSRIA Report

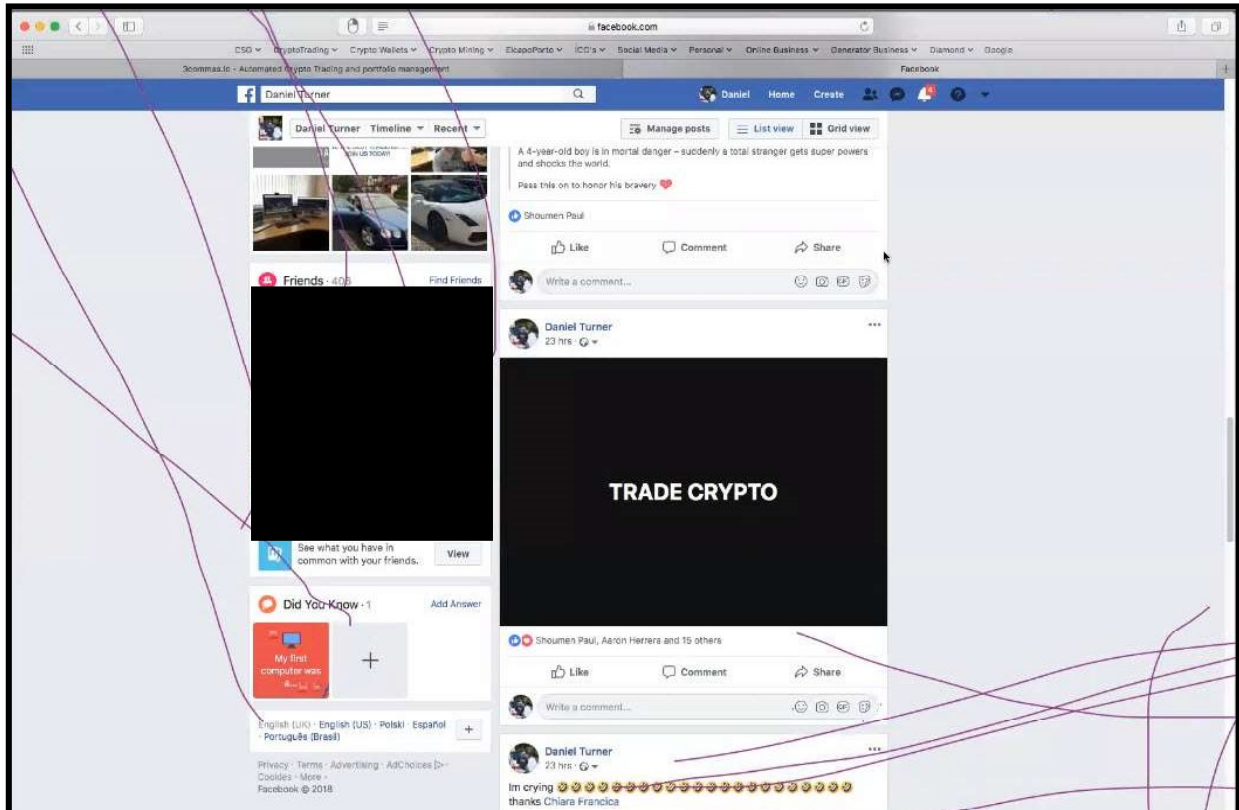
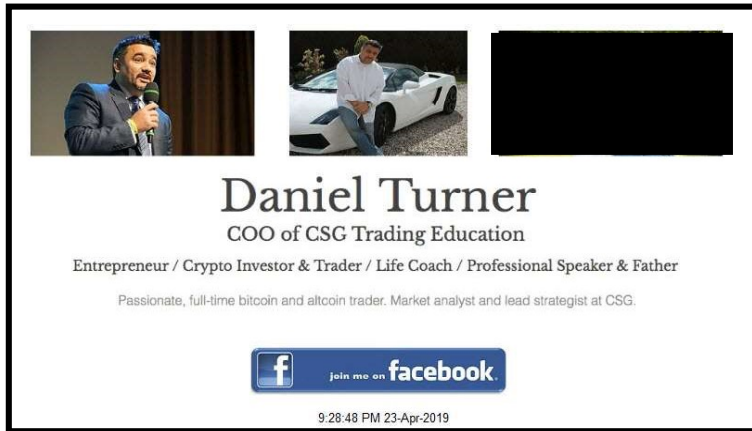
|             |      |       |  |
|-------------|------|-------|--|
| Undated     | P003 | C036  | Photo of Daniel TURNER in front of white sports car                    |
| Undated     | P004 | C036  | Photo of Daniel TURNER speaking at a conference                        |
| Undated     | P005 | C036  | (REDACTED)   |
| 05 Nov 2018 | P006 | C080V | Screen shot of Daniel TURNER Zoom video in home office                 |
| 13 Feb 2019 | P007 | C188  | Photo of Daniel TURNER CSG icon  |
| Undated     | P008 | C207  | Photo of Daniel TURNER with white sports car                           |
| Undated     | P009 | C208  | Photo of Daniel TURNER in business suit                                |
| Undated     | P010 | C209  | Photo of Daniel TURNER with engine on flatbed truck                    |
| 22 Apr 2019 | P011 | C224  | Screen capture of map area around Shell Headquarters in Rotterdam, NL  |
| 18 Apr 2019 | P012 | C225  | Screen capture of Daniel TURNER possible residence                     |
| 11 Nov 2018 | P013 | C227V | Screen shot of Daniel TURNER Zoom video in home office                 |
| 11 Nov 227V | P014 | C227V | Screen shot of Daniel TURNER Zoom video in home office                 |
| 11 Nov 2018 | P015 | C227V | Screen shot of Daniel TURNER screen showing Facebook account           |
| Undated     | P016 | C230  | Photo of Daniel TURNER with slushie drink                              |
| 18 Jan 2019 | P017 | C246V | Screen shot showing British Careers job alerts addressed to Osman KHAN |
| 18 Jan 2019 | P018 | C246V | Screen shot showing British Careers job alerts addressed to Osman KHAN |
| Undated     | P019 | C247V | Screen shot showing Daniel TURNER office computer setup                |
| Undated     | P020 | C247V | Screen shot showing Daniel TURNER office computer setup                |
| Undated     | P021 | C247V | Screen shot showing Daniel TURNER office computer setup                |
| Undated     | P022 | C247V | Screen shot showing Daniel TURNER office computer setup                |
| Undated     | P023 | C247V | Screen shot showing Daniel TURNER office computer setup                |
| 01 Nov 2018 | P024 | C271  | Screen shot showing Daniel TURNER as COO at CSG                        |
| Undated     | P025 | C303  | Screen shot showing Daniel TURNER at Power Generators UK               |
| Undated     | P026 | C306  | Screen shot showing Daniel TURNER user name OzyyWozzyWoo               |
| Undated     | P027 | C312  | Photo of Daniel TURNER (REDACTED)                                      |
| Undated     | P028 | C313  | Photo of Daniel TURNER with (REDACTED)                                 |
| Undated     | P029 | C316  | Photo of Daniel TURNER in office with computer setup                   |
| Undated     | P030 | C317  | Screen shot of Daniel TURNER screen showing Facebook account           |
| Undated     | P031 | C318  | Screen shot of Daniel TURNER screen showing Facebook account           |
| Undated     | P032 | C322  | Screen shot of Daniel TURNER telephone profile photo                   |
| Undated     | P033 | C359  | Photo of Daniel TURNER with alcohol drink                              |
| Undated     | P034 | C360  | Photo of Daniel TURNER with white sports car                           |
| Undated     | P035 | C361  | Photo of Daniel TURNER with engine on flatbed truck                    |
| Undated     | P036 | C372  | Photo of Daniel TURNER at warehouse full of engines/generators         |
| Undated     | P037 | C363  | Photo of Daniel TURNER at warehouse full of engines/generators         |
| Undated     | P038 | C364  | Photo of Daniel TURNER at warehouse full of engines/generators         |
| Undated     | P039 | C365  | Photo of Daniel TURNER at warehouse full of engines/generators         |
| 22 Jan 2019 | P040 | C420V | Screen shot of Daniel TURNER in Zoom video and home office             |
| 29 Jan 2019 | P041 | C420V | Screen shot of Daniel TURNER in Zoom video with his name label         |
| 29 Jan 2019 | P042 | C422V | Screen shot of Daniel TURNER in Zoom video and home office             |

|             |      |       |   |
|-------------|------|-------|---|
| 29 Jan 2019 | P043 | C422V | Screen shot of Daniel TURNER in Zoom video with account information |
| 29 Jan 2019 | P044 | C422V | Screen shot of Daniel TURNER in Zoom video and home office          |
| 15 Jan 2019 | P045 | C429V | Screen shot of Daniel TURNER in Zoom video and home office          |
| 15 Jan 2019 | P046 | C431  | Screen shot of Daniel TURNER in video building a mining rig         |
| 20 Feb 2019 | P047 | M38   | Screen capture of receipt, Doede Osman KHAN account on BitPanda     |
| Undated     | P048 | M38   | Photo of Daniel TURNER with (REDACTED)                              |
| Undated     | P049 | M38   | Photo of Daniel TURNER counting money                               |
| 26 Apr 2019 | P050 | INV   | Screen capture of CSG/TURNER wallet and transfer associations       |
| 29 Jan 2019 | P051 | C422  | Photo of Daniel TURNER with tattoo on upper right arm               |
|             |      |       |   |

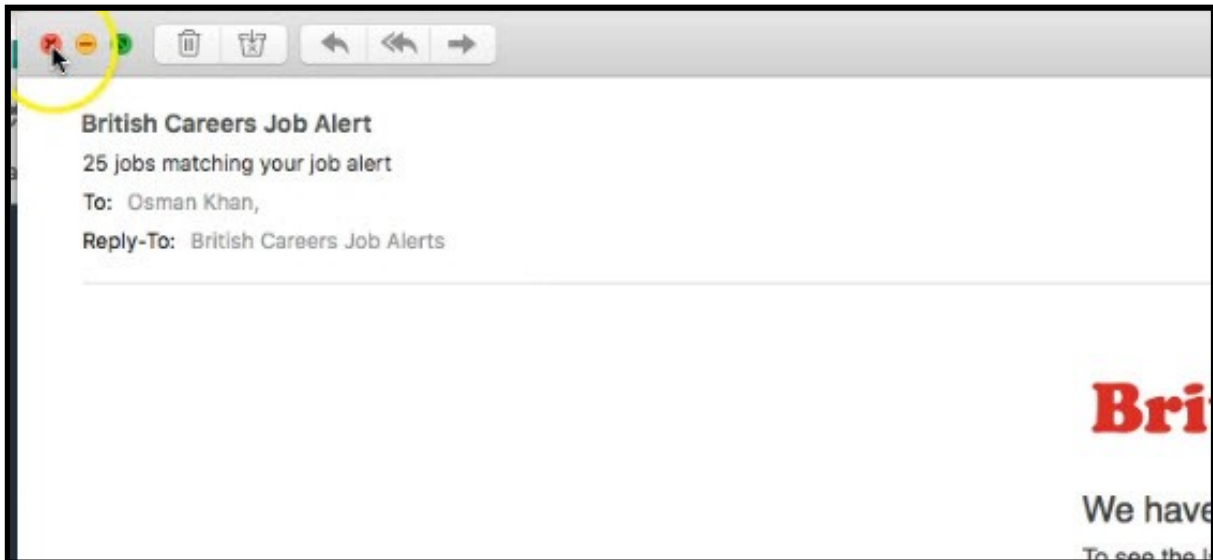
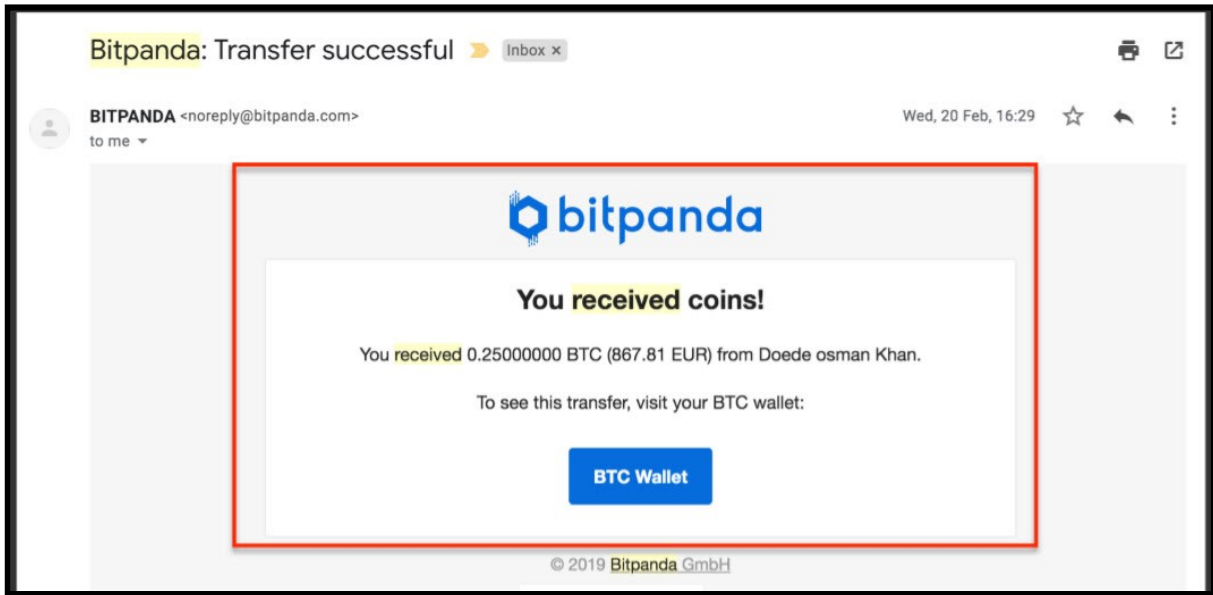
**Imagery Summary:** Information provided by Client group members resulted in the capture of 50 images, consisting mostly of photos of Daniel TURNER and his family, screen shots and screen shots of information on the computer operated by Daniel TURNER, screen shots of information linking Daniel TURNER to the identity of Doede Osman KHAN, and photos of Daniel TURNER that he has shown to Client group members about his life and work. The identity photos shown below are P006 (top left), P048 (top right), P013 (bottom left) and P049 (bottom right)



The three photos presented below are identity photos showing Daniel TURNER as associated with a group called CSG trading Education; having a Facebook account under the name of Daniel TURNER; and a screen capture of TURNER's Facebook page that was visible on a video produced by TURNER on 11 Nov 2018. These photo are numbered as P024 (top), P030 (middle), and P015 (bottom). Of note, the profile photo on the Facebook account of Danny TURNER (image P030) showing TURNER sitting on the hood of a white car has a yellow garage with a red door in the background. This garage is a match for (REDACTED), on Google Maps.



The two photos presented below are a screen shot of the computer screen of Danny TURNER broadcast by TURNER during his Zoom video call on 18 Jan 2019 (at top, refer to C227V). This screen shows that the computer operated by TURNER has a job alerts email from British Careers addressed to a person named Osman KHAN. The second photo is a screen shot provided by member M38, a transfer confirmation dated 20 Feb 2019, sent to this Client group member after she paid a debt on behalf of Daniel TURNER, receiving 0.25BTC from the account on BitPanda operated by a person who is identified as Doede Osman KHAN (at bottom, refer to C424).





## **PART B2c – SUBJECT COMPILATION RESULTS**

The following subject-related information was compiled from original information from the 38 Client group members, and collated into sets based on type of information.

(TABLE REDACTED FOR THIS CLIENT COPY)

**Daniel TURNER Summary:** Information provided by Client group members identified that Dan/Danny/Daniel TURNER lived in the United Kingdom (UK), but was originally from the Netherlands (NL). He identified himself to group members as having a Dutch mother and an Indian father. He has shown himself in Telegram postings to be fluent in English and Dutch. He identified himself as (REDACTED). In Telegram messages, he identified himself as growing up near the Shell Oil global headquarters, located in Rotterdam, NL. He did not identify when he moved to the UK, or if he was a UK citizen. He did not identify his past education, but shows expertise with computer operations, crypto-mining and crypto-currency trading. He referred to owning businesses related to real estate and generators, stating that he sold his generator business, possibly in early 2019 or late 2018. Daniel TURNER's Facebook account was formerly visible to all Client group members, and postings indicated he lived in the (REDACTED), south of Manchester. Client group members believe he lives on (REDACTED), with one group member recognized a photo of TURNER with (REDACTED), which Google Map searches confirm is located within (REDACTED). Group members had two former telephone numbers for TURNER, but it is unconfirmed if either number is still owned by him.

(TABLE REDACTED FOR THIS CLIENT COPY)

**Doede Osman KHAN Summary:** Information provided by Client group members identified that Dan/Danny/Daniel TURNER used an alias of Doede Osman KHAN, or had a real name of Doede Osman KHAN. Preliminary searches found these same references on multiple websites citing this name as an actor in previous scams and frauds. However, these results tend to fall into the category of accusation and hearsay rather than actual evidence to support the Client group member information. Fortunately, supporting evidence for a link between the identities of Daniel TURNER and the identity of Doede Osman KHAN comes directly from Daniel TURNER himself.

In the video posted on 18 Jan 2019 (C246), the host Danny TURNER clicks on the wrong screen and gets a screen for 'British Careers', showing results for '25 matching jobs'. At the top left of the screen, the email says 'British careers Job Alert; 25 jobs matching your job alert; To Osman KHAN; Reply-To British careers Job Alerts'. At the very least, this result identifies that Osman KHAN lives at the same house as Daniel TURNER. However, given TURNER's paranoia, demonstrated in comments on Telegram and in videos produced by TURNER, about people accessing his computer and stealing his Bitcoins, it is assessed as completely unlikely that he would allow a third party it have access to his computer system. This leads to the assessment that the Daniel TURNER and Osman KHAN using this computer system are the same person.

In the Client group member information, three of the documents show a transfer receipt for Bitcoins that M38 sent to Danny TURNER. The transfer confirmation shows a receipt provided to M38 on 18 Feb 2019 (refer to C425) for the transfer of 0.25BTC from her BTC wallet to a BTC wallet belonging to Crypto Signal Group (otherwise known as Daniel TURNER). The second receipt, dated 20 Feb 2019 (refer to C426) shows a transfer of funds of 0.25BTC back to M38, from a person that M38 knew as Daniel TURNER, with the identity of [Doede.khan@icloud.com](mailto:Doede.khan@icloud.com). The third receipt, also dated 20 Feb 2019 (refer to C424) identifies that the wallet the 0.25BTC came from that day is a wallet on BitPanda for a person known to M38 as Daniel TURNER, but is under the name of Doede Osman KHAN. Based on TURNER's demonstrated paranoia on Telegram and in videos about others gaining

access to his computer and wallets, it is assessed as completely unlikely that Daniel TURNER would allow a third party to have access to his Bitcoin wallet. This leads to the assessment that the Daniel TURNER and Osman KHAN using this CSG Bitcoin wallet are the same person.

Further search efforts showing the links between Daniel TURNER and Doede Osman KHAN (and more importantly, identifying which is the true name of this person) are reviewed later in this report. Of note, at least one Client group member identified KHAN as having the same address as TURNER (refer to C131 and C224), on (REDACTED); and at least one Client group member identified that TURNER and KHAN also have the same telephone number at (REDACTED) (refer to C020, C322 and C323).

(TABLE REDACTED FOR THIS CLIENT COPY)

**Aliases Summary:** Information provided by Client group members identified that Dan/Danny/Daniel TURNER has other user names and aliases he is using on other crypto trading or social media platforms, listed below. Searches for the user names and aliases of Danturn, Elrico, and Ozzy found results, but no matching results for person named Daniel TURNER or Doede Osman KHAN. Searches for the aliases of Cryptodominator and OzzyWozzyWoo found matching results, that are reviewed in more detail later in this report.

*Danturn*

*Elrico*

*~Ozzy*

*Cryptodominator*

*OzzyWozzyWoo*

(TABLE REDACTED FOR THIS CLIENT COPY)

**DOB Summary:** Information provided by Client group members did not confirm the birth date of TURNER. The Investigator has assessed that TURNER is between 40 and 50 years of age, giving him a birth year range of 1969 to 1979.

**Family Summary:** Information provided by Client group members identified at least three family members; (PARAGRAPH REDACTED) .

(TABLE REDACTED FOR THIS CLIENT COPY)

**Associates Summary:** Information provided by Client group members indicated that TURNER has friends named (REDACTED), and a business partner named (REDACTED).█

**Business Name Summary:** Information provided by Client group members indicated that TURNER has links to businesses with the following names. These business names are reviewed in further detail later in this report.

*Electrical Power Generators Ltd*

*Astra Engineering;*

*Eagle Company Registration;*

*Pramac Portabel Price List*

*CSG Trading Mentor VIP channel*

*ElcapoPorto (sp?)*

(TABLE REDACTED FOR THIS CLIENT COPY)



**Address Summary:** Based on the information provided by Client group members, Daniel TURNER lives in the area of (REDACTED). A preliminary search of the contact information for this area in this database at LocateFamily.com found over 35,000 listings. A refined search of this database found 14 results in the area of (REDACTED), for the last name of TURNER, but no matches for the names of A. TURNER, D. TURNER or O. TURNER.

While some Client group members thought that TURNER lived in Manchester, this appears to be based on business addresses. Images captured by Client group members (before TURNER blocked them from access to his Facebook account) consistently referred to the town of (REDACTED), within the (REDACTED) area. Of note, Client group members, and a database called (REDACTED), found a at least two listings for Doede KHAN in the same area, reviewed in more detail later in this report. Addresses for this area are provided below.

(ADDRESS REDACTED)  
(ADDRESS REDACTED)  
(ADDRESS REDACTED)  
(ADDRESS REDACTED)

**Telephone Summary:** Based on the information provided by Client group members, Daniel TURNER has the following three telephone numbers. Searches for the first two numbers found no matching results.

(NUMBER REDACTED)  
(NUMBER REDACTED)

Searches for the third telephone number, at (REDACTED) found six results, all related to companies called Electrical Generators Ltd and Prime Power Solutions. These results are reviewed in more detail later in this report.

(RESULT REDACTED)  
(RESULT REDACTED)  
(RESULT REDACTED)  
(RESULT REDACTED)  
(RESULT REDACTED)

**Vehicles Summary:** Based on the information provided by Client group members, Daniel TURNER was not identified as owning a specific vehicle, although a partial image from 2018 indicates he owned a blue vehicle of unconfirmed make and model (visible through the window in the image below). Other vehicles such as the white sports car were stated verbally by TURNER to Client group members that they were owned by persons other than TURNER (or KHAN). More information on the vehicle owned or operated by TURNER is reviewed later in this report.

(TABLE REDACTED FOR THIS CLIENT COPY)

**User Name Summary:** Based on the information provided by Client group members, Daniel TURNER used the following user names or aliases for accounts. Follow-up searches found three new results for the name of @Cobratrader (none of them related to TURNER) and no results for @Huntinglion. The search for @digitalbrunette found this name is not used by Daniel TURNER.

@cobratrader  
@huntinglion  
@digitalbrunette

**Email Summary:** Based on the information provided by Client group members, Daniel TURNER used the following user names or aliases for accounts. Follow-up searches for the first five emails found results, but no matching results for the name of Danny TURNER or a person named KHAN.

[cryptodominator@gmail.com](mailto:cryptodominator@gmail.com)

[cryptodominatormaster@gmail.com](mailto:cryptodominatormaster@gmail.com)

[Elrico96@gmail.com](mailto:Elrico96@gmail.com)

[info@cryptominator.com](mailto:info@cryptominator.com)

[miniingrigraffle@gmail.com](mailto:miniingrigraffle@gmail.com)

A search for the email of [Doede.khan@icloud.com](mailto:Doede.khan@icloud.com) found one new result, a listing on the website Cutestat for a website called EnergensUK.com. The registration information for this result is reviewed later in this report.

(RESULT REDACTED)

A search for the email of [cryptosignalgroup@gmail.com](mailto:cryptosignalgroup@gmail.com) found one new result, showing an account on ClickFunnels under the name of Scottherrera (Scott HERRERA). This website was reviewed and found to contain no new information about TURNER or KHAN.

(RESULT REDACTED)

A search for the email of [danturn@me.com](mailto:danturn@me.com) led to a new result found on the website UKLandDirectory.org.uk. This result is reviewed and found to contain new information about TURNER aka KHAN.

(RESULT REDACTED)

**Accounts Summary:** Based on the information provided by Client group members, the accounts related to Daniel TURNER on Facebook, Youtube, Deskgram, and Zoom are no longer open to public viewing, due to either privacy controls, removal of content, or deletion of accounts. Due to a limit on time and budget a detailed search of all leading social networking was not conducted at this time. A review of social networking results related to TURNER are reviewed later in this report.

**Websites Summary:** Three of the websites associated with TURNER and CSG have been reviewed below, while results for two other websites are reviewed later in this report. Based on the information provided by Client group members, Daniel TURNER had a website at CSGSignals.com. A visit to this website domain found no active content. A review of the registration information for this domain found that it was created on 17 Oct 2018, and is due to expire on 17 Oct 2019. The registration information is hidden from public viewing by a proxy privacy service, but does show the domain was registered in (REDACTED). A search for this website URL using the Wayback Machine archive database found no new results.

<https://www.csgsignals.com/>

(RESULT REDACTED)

[https://web.archive.org/web/\\*/https://www.csgsignals.com/](https://web.archive.org/web/*/https://www.csgsignals.com/)

Based on the information provided by Client group members, Daniel TURNER had a website at CSGTradingEducation.com. A visit to this website domain found no active content. A review of the registration information for this domain found that it was created on 27 Oct 2018, and is due to expire on 27 Oct 2019. The registration information is hidden from public viewing by a proxy privacy service. A search for this website URL using the Wayback Machine archive database found no new results.

<https://www.csqtradingeducation.com/>

(RESULT REDACTED)

[https://web.archive.org/web/\\*/https://www.csqtradingeducation.com/](https://web.archive.org/web/*/https://www.csqtradingeducation.com/)

Based on the information provided by Client group members, Daniel TURNER had a website at TradeWithCryptoSignals.com. A visit to this website domain found some website content, which was already reviewed as part of Client information. A review of the registration information for this domain found it was created on 23 Sep 2018, and is due to expire on 23 Sep 2019. The registration information is hidden from public viewing by a proxy privacy service, but does show the domain was registered in (REDACTED). A search for this website URL using the Wayback Machine archive database found no new results.

<https://www.tradewithcryptosignals.com>

(RESULT REDACTED)

[https://web.archive.org/web/\\*/https://www.tradewithcryptosignals.com](https://web.archive.org/web/*/https://www.tradewithcryptosignals.com)

| DATE | ENTRY# | SOURCE | INFORMATION – EDUCATION, EMPLOYMENT |
|------|--------|--------|-------------------------------------|
|      |        |        | - No results                        |
|      |        |        |                                     |

**Education Summary:** Based on the information provided by Client group members, Daniel TURNER, no information about the education of Daniel TURNER was identified.

Based on a review of the Client material, Daniel TURNER is assessed by the Investigator as being highly knowledgeable in computers, computer software, computer hardware, crypto currency mining, crypto currency trading and automated crypto currency trading. It is assessed that TURNER has probably attended and completed public school up to Grade 12, and probably took post-secondary technical courses related to computers and information technology. In opposition, his comments during videos and on Telegram communications indicate poor management and administrative skills, and poor communication skills, which might indicate a lack of formal post-secondary education in business-related subjects. Given the circumstances of the Client group members, it is possible that this impression might have been deliberately conveyed to his audience. It is unconfirmed if he gained a degree from a university. He is likely to have attended numerous entrepreneur-related leadership and training courses with the organizations he has been associated with in the past.

**Employment Summary:** Based on the information provided by Client members, Daniel TURNER was active in business over the last 10 years as an entrepreneur, operating businesses related to real estate and generators. Client group members identified at least two of these ventures, review later in this report, both of which TURNER indicated he had sold. According to TURNER's comments found on Telegram and during the review of his videos, TURNER implies that his job is crypto-trading which he undertakes on a 24/7 basis, and he is not currently employed with other operations.

| DATE        | ENTRY#   | SOURCE | INFORMATION – BANKS ACCOUNTS, WALLET ADDRESSES               |
|-------------|----------|--------|--|
| 02 Oct 2018 | C335     | M30    | M30 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 06 Oct 2018 | C115     | M16    | M16 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 07 Oct 2018 | C215     | M14    | M14 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 07 Oct 2018 | C145/148 | M09    | M09 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 10 Oct 2018 | C025     | M05    | M05 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 10 Oct 2018 | C251     | M33    | M33 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 10 Oct 2018 | C256     | M34    | M34 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| 10 Oct 2018 | C285     | M04    | M04 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |

OSRIA Report

|                      |          |     |  |
|----------------------|----------|-----|--|
| 12 Oct 2018          | C028     | M10 | M10 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 13 Oct 2018          | C299     | M04 | M04 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 13 Oct 2018          | C443     | M07 | M07 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 13 Oct 2018          | C146/149 | M09 | M09 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 14 Oct 2018          | C251     | M33 | M33 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 14 Oct 2018          | C083     | M01 | M01 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 14 Oct 2018          | C114     | M16 | M16 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 22 Oct 2018          | C135     | M20 | M20 payment to CSG wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS  |
| 31 Oct 2018          | C210/213 | M14 | M14 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 06 Jan 2019          | C138     | M23 | M23 payment to DT wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS   |
| 15 Apr 2019          | C020     | M10 | Daniel TURNER wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS       |
| 16 Apr 2019          | C206     | M14 | Daniel TURNER group wallet: 1485bjF8VZEzxcFaEi8t9wdsNXQS1kwPqS |
| (TABLE ROW REDACTED) |          |     |  |
| (TABLE ROW REDACTED) |          |     |  |
|                      |          |     |  |
| C Nov 2018           | C106     | M01 | M08 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C020     | M10 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C028     | M10 | M10 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C334     | M30 | M30 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C123     | M18 | M18 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C130     | M19 | M19 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 08 Jan 2019          | C113     | M15 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH       |
| 08 Jan 2018          | C084     | M01 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH       |
| 08 Jan 2018          | C085     | M01 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 09 Jan 2018          | C087     | M01 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH       |
| 09 Jan 2018          | C088     | M01 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 09 Jan 2019          | C050     | M13 | Mr & Mrs Crypto wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vU      |
| 09 Jan 2019          | C196     | M02 | M02 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 10 Jan 2019          | C020     | M10 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 10 Jan 2019          | C028     | M10 | M10 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 10 Jan 2019          | C251     | M33 | M33 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 10 Jan 2019          | C287     | M04 | M04 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 10 Jan 2019          | C117     | M17 | M16 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 11 Jan 2019          | C124     | M18 | M18 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 11 Jan 2019          | C334     | M30 | M30 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 16 Jan 2019          | C288     | M04 | M04 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 16 Jan 2019          | C251     | M33 | M33 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 16 Jan 2019          | C020     | M10 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 16 Jan 2019          | C028     | M10 | M10 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |
| 16 Jan 2019          | C132     | M20 | M20 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH   |

OSRIA Report

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|----------------------|----------|-----|---|
| 16 Jan 2019          | C154     | M24 | M24 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 17 Jan 2019          | C334     | M30 | M30 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 17 Jan 2019          | C232/233 | M32 | M32 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 16 Jan 2018          | C089     | M01 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 17 Jan 2019          | C117     | M17 | M16 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 22 Jan 2019          | C037     | M10 | DT/Trading Signals wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH |
| 24 Jan 2018          | C091     | M01 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 25 Jan 2019          | C125     | M18 | M18 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 25 Jan 2019          | C120     | M06 | M06 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 29 Jan 2019          | C037     | M10 | DT/Trading Signals wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH |
| (TABLE ROW REDACTED) |          |     |   |
| 30 Jan 2019          | C258/261 | M34 | M34 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 30 Jan 2019          | C263     | M35 | M35 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 30 Jan 2019          | C117     | M17 | M16 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 31 Jan 2019          | C020     | M10 | M01 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 31 Jan 2019          | C028     | M10 | M10 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 02 Feb 2019          | C254     | M34 | M34 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 03 Feb 2019          | C121     | M06 | M06 payment to DT wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 16 Apr 2019          | C206     | M14 | Daniel TURNER bot wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH  |
| 14 Apr 2019          | C003     | M03 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH      |
| 14 Apr 2019          | C010     | M05 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH      |
| 14 Apr 2019          | C021     | M10 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH      |
| 15 Apr 2019          | C020     | M10 | Daniel TURNER wallet: 14byPPabEWcfUz7Ueqk5mNQ1ExXQ8M3vUH      |
| (TABLE ROW REDACTED) |          |     |   |
| (TABLE ROW REDACTED) |          |     |   |
| (TABLE ROW REDACTED) |          |     |   |
|                      |          |     |   |
| 14 Apr 2019          | C003     | M03 | Daniel TURNER wallet: 1NdyJtNTjmwk5xPNhJgAMu4HDHigtobu1s      |
| 14 Apr 2019          | C004     | M01 | Daniel TURNER wallet: 1NdyJtNTjmwk5xPNhJgAMu4HDHigtobu1s      |
| (TABLE ROW REDACTED) |          |     |   |
| (TABLE ROW REDACTED) |          |     |   |
| (TABLE ROW REDACTED) |          |     |   |
|                      |          |     |   |
| 15 Oct 2018          | C157     | M25 | M25 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 11 Nov 2018          | C158     | M25 | M25 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Nov 2018          | C141     | M23 | M23 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Nov 2018          | C308     | M37 | M37 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Nov 2018          | C333/338 | M30 | M30 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Nov 2018          | C128     | M19 | M19 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Nov 2018          | C134     | M20 | M20 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |

OSRIA Report

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| 16 Nov 2018 | C251     | M33 | M33 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 20 Nov 2018 | C028     | M10 | M10 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 03 Dec 2018 | C006     | M01 | M01 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 09 Jan 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 09 Jan 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 11 Jan 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 31 Jan 2019 | C202     | M27 | M27 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 05 Feb 2019 | C127     | M18 | M18 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 06 Feb 2019 | C037     | M10 | DT/Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG |
| 09 Feb 2019 | C238/239 | M32 | M32 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 12 Feb 2018 | C251     | M33 | M33 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 12 Feb 2019 | C280     | M00 | Trading Signals (DTURNER): 3P92hQN8iyRTJfw9V673mubEvH333tYoaG |
| 12 Feb 2019 | C336     | M30 | M30 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 13 Feb 2019 | C309     | M37 | M37 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 13 Feb 2019 | C056     | M01 | Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG    |
| 13 Feb 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 13 Feb 2019 | C126     | M18 | M18 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 13 Feb 2019 | C138     | M23 | M23 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Feb 2019 | C059     | M01 | Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG    |
| 14 Feb 2019 | C133     | M20 | M20 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Feb 2019 | C376     | M00 | M03 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Feb 2019 | C037     | M10 | DT/Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG |
| 15 Feb 2019 | C037     | M10 | M13 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Feb 2019 | C159     | M25 | M25 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Feb 2019 | C160     | M25 | M25 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Feb 2019 | C289     | M04 | M04 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 15 Feb 2019 | C376     | M00 | M03 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 16 Feb 2019 | C062     | M01 | Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG    |
| 16 Feb 2019 | C063     | M01 | Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG    |
| 16 Feb 2019 | C129     | M19 | M19 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 17 Feb 2019 | C221     | M29 | M29 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 17 Feb 2019 | C147/152 | M09 | M09 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 04 Mar 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 06 Mar 2019 | C117     | M17 | M16 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 06 Mar 2019 | C222     | M29 | M29 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 07 Mar 2019 | C196     | M02 | M02 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 08 Mar 2019 | C109/112 | M01 | M08 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 09 Mar 2019 | C242     | M32 | M32 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 11 Mar 2019 | C110     | M01 | M08 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 13 Mar 2019 | C142     | M23 | M23 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |

OSRIA Report

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| 13 Mar 2019          | C138     | M23 | M23 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 13 Mar 2019          | C376     | M00 | M03 payment to DT wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 13 Mar 2019          | C110     | M01 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| C Mar 2019           | C037     | M10 | DT/Trading Signals wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG  |
| 14 Apr 2019          | C003     | M03 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 14 Apr 2019          | C009     | M05 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 14 Apr 2019          | C017     | M08 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 14 Apr 2019          | C103     | M01 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 15 Apr 2019          | C020     | M10 | Daniel TURNER wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
| 16 Apr 2019          | C206     | M14 | Daniel TURNER bot wallet: 3P92hQN8iyRTJfw9V673mubEvH333tYoaG   |
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| (TABLE ROW REDACTED) |          |     |  |
| 25 Sep 2018          | C030     | M10 | M10 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 25 Sep 2018          | C031     | M10 | M10 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 27 Sep 2018          | C251     | M33 | M33 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 01 Nov 2018          | C028     | M10 | M10 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 01 Nov 2018          | C032     | M10 | M10 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 01 Nov 2018          | C271 (V) | M00 | CSG video with Danny TURNER voiceover has screen shot at 01m18s showing wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE |
| 01 Nov 2018          | C337     | M30 | M30 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 03 Nov 2018          | C047     | M12 | CSG Trading Education wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 05 Nov 2018          | C441     | M01 | M01 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 05 Nov 2018          | C139     | M23 | Wix Crypto Trading wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE  |
| 18 Nov 2018          | C286     | M04 | M04 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 29 Nov 2018          | C082     | M01 | Daniel TURNER wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 29 Nov 2018          | C083     | M01 | M01 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 29 Nov 2018          | C150     | M09 | M09 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 30 Nov 2018          | C214     | M14 | M14 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| C Nov 2018           | C439     | M01 | Danny TURNER/CSG wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE  |
| 09 Jan 2019          | C151     | M09 | M09 payment to DT wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 14 Apr 2019          | C003     | M03 | Daniel TURNER wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 15 Apr 2019          | C020     | M10 | Daniel TURNER wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| 16 Apr 2019          | C206     | M14 | Daniel TURNER group wallet: 3QBpmpsYejRjnffMQWHayLVL71vidKzTPE   |
| (TABLE ROW REDACTED) |          |     |  |
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OSRIA Report

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| 16 Dec 2018          | C037 | M10 | DT/Trading Signals wallet: 3QMVktQaUUUV8b7qFDwr4Z7BzASaWTzuiW   |
| C Dec 2018           | C037 | M10 | Daniel TURNER wallet: 3QMVktQaUUUV8b7qFDwr4Z7BzASaWTzuiW        |
| (TABLE ROW REDACTED) |      |     |   |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 30 Nov 2018          | C214 | M14 | M14 payment to DT wallet: 1CBqvtEPBCceYWveGB6X9wMBoDMxgwMbpt    |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 18 Feb 2019          | C425 | M38 | M38 transfer to CSG wallet: 1p6Y9CfCRJKxSwX37TK2gwqVpd2J7toZF   |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 07 Oct 2018          | C215 | M14 | M14 payment to DT wallet: 1Ptx75fhmBo6GfGpKFLAS1vpAgVtQRpPAb    |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 16 Apr 2019          | C027 | M10 | Daniel TURNER wallet: 32eUH1UTdLVFta3SrQFzbRjfNczYnE9iKQ        |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 16 Apr 2019          | C027 | M10 | Daniel TURNER wallet: 32wG4iVPfbQvKAhV1osiPz1GH7vMEttWPa        |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 16 Apr 2019          | C027 | M10 | Daniel TURNER wallet: 3DdBZ734DjaqBf29PvjxWv9mvU6VaQEs8H        |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 16 Apr 2019          | C027 | M10 | Daniel TURNER wallet: 3Mroi8ntv85kwZyTYY3PPaxBwuCnnwdqfw        |
| (TABLE ROW REDACTED) |      |     |   |
|                      |      |     |   |
| 08 Jan 2019          | C244 | M32 | M32 payment to DT wallet: (No receipt to confirm wallet number) |
| 13 Jan 2019          | C244 | M32 | M32 payment to DT wallet: (No receipt to confirm wallet number) |
| 16 Jan 2019          | C244 | M32 | M32 payment to DT wallet: (No receipt to confirm wallet number) |
| 13 Feb 2019          | C244 | M32 | M32 payment to DT wallet: (No receipt to confirm wallet number) |
| (TABLE ROW REDACTED) |      |     |   |
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**Bank Summary:** Daniel TURNER was found to have at least two bank accounts: one at the Halifax Bank located at (REDACTED), UK (near the major city of Birmingham); and a second at the Bank of Scotland in (REDACTED), UK (north of Manchester). Both of these banks indicate accounts under the name of Daniel TURNER. As the name of Daniel TURNER is shown later in this report to not be his real name, it is unconfirmed if the bank accounts are under a false name or actually under his real name. Queries with these banks would be required to clarify the bank locations and account names.

**Wallet Summary:** Of the Bitcoin (BTC) wallets identified by the Client group members, at least nine of these wallets appear to have links to Daniel TURNER, with five of these accounts having accepted payments from CSG members (as proven by multiple transfer statements available for review in the supporting documents (and listed in the preceding table). Of note to the Client group members, seven of these accounts have not been used since 31 Mar 2019, and all nine of these accounts have zero Bitcoin in them.

Blockchain searches by the Investigator indicate that all funds have been moved to one of two accounts:

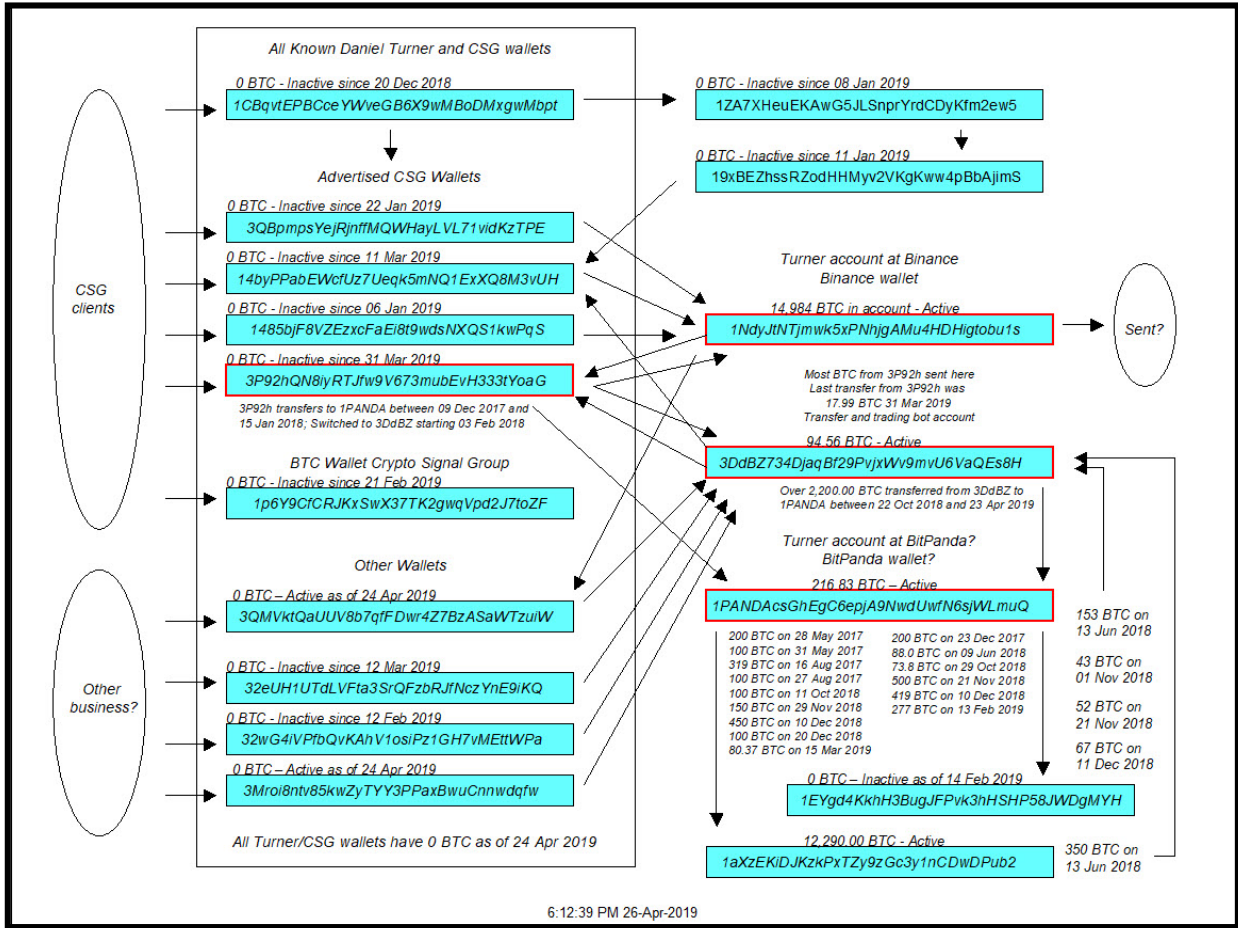
- (a) a Binance wallet address where TURNER has an account at 1NdyJtNTjmwk5xPNhjgAMu4HDHigtobu1s, and;
- (b) to an account that (based on its high level of visible activity) is a trading bot being operated by TURNER at 3DdBZ734DjaqBf29PvjxWv9mvU6VaQEs8H , and holds 91.07 BTC as of 24 Apr 2018.

Of note, this probable trading bot at 3DdBZ734DjaqBf29PvjxWv9mvU6VaQEs8H has links to a possible BitPanda wallet; as it conducts transfers, it sends part of the transfer to itself and the rest of the transfer to a wallet at 1PANDAcSghEgC6epjA9NwdUwfN6sjWLmuQ. It is estimated over 2,200 BTC have been moved from 3DdBZ (short form name) to the wallet at 1PANDA (short form name) in this manner. This 1PANDA (short form name) wallet holds 151.83 BTC as of 24 Apr 2019.

Also of note, the 1PANDA has been a mover of large amounts of Bitcoin, shifting an estimated 1,500 BTC to a wallet at 1aXzEKiDJKzkPxTZy9zGc3y1nCDwDPub2; and an estimated 1,500 BTC to a wallet at 1EYgd4KkhH3BugJFPvk3hHSHP58JWDgMYH. Both of these wallets previously sent over 650 BTC to the wallet associated with TURNER at 3DdBZ (short form name). Based on the past and current activities of these wallets, they do not appear to be associated with a Bit company, a bank, or other financial institution, but are moving the equivalent of over 6 million UK Pounds. The owners of these two wallets at 1aXzE and 1EYgd (short form names) have not been determined at this time.

In summary, based on the fact that none of the CSG wallets known to the Client group members have contained any significant levels of active funds (>1 BTC) since 31 Mar 2019, it is assessed that Daniel TURNER does not appear to have any funds waiting for return to investors.

A diagram of the TURNER and CSG wallets reviewed, plus wallets that are assessed as probably associated with TURNER based on transfers and activity, has been provided below.



(TABLE REDACTED FOR THIS CLIENT COPY)

**Miscellaneous Summary:** Based on the information provided by the 38 Client group members, the formation of the Crypto Signals Group by Daniel TURNER appears to have begun at the end of 2017 when he recruited (REDACTED) in this venture. The first of the 38 Client group members were recruited as members of CSG by at least 30 Sep 2018 when member M23 joined. Daniel TURNER initially offered members a one-month subscription to the CSG services, which evolved into a six-month membership, and then into a one-year lifetime membership. Eventually this evolved into an all-access single fee for all membership, training, and signals.

By 01 Nov 2018, Daniel TURNER had made himself the COO of CSG Trading Education, (PARAGRAPH REDACTED).

By mid-Jan 2019, TURNER had dropped the most CSG membership, training and support operations for CSG members, focusing on a small group of 53 persons who were paying recipients of trading signals and/or trading bot investors. There are no indications that TURNER refunded or recompensed any former CSG members that he kicked out of groups or failed to purchase full access memberships.

By mid-March, TURNER had delayed further payouts to investors and had started shutting down CSG websites and accounts for 'the protection of group members'. By 04 Apr 2019, the due date for all the remaining CSG member investors were due to be paid, TURNER closed all remaining groups, stopped sending signals, and blocked all attempts to contact him.

The Investigator noted numerous contradictions between Daniel TURNER's statements and his actual actions and activities, many of which would never be considered acceptable business practices towards customer or clients.

- *Circa Oct 2018/C247V to present: States that crypto-trading is a 24/7 job, but appears to frequently take time off for personal activities and operating other business lines.*
- *Circa Oct 2018/C247V to present: States he has a nephew and a cousin helping him (i.e. Elrico95), but by 01 Nov 2018 (C271V) states it is just him (REDACTED). By 12 Nov 2018 he refers to planning on training a team to take over for him, but never does.*
- *Circa Oct 2018/C247V: States he doesn't buy new cars or fancy cars as they instantly lose their value, but in Jan 2019 (C420) talks about willing to buy himself a 'new Lambo' with profits from helping an investor who has a large amount of Bitcoin to invest.*
- *01 Nov 2018/C271V: Daniel TURNER had made himself the COO, (PARAGRAPH REDACTED)*
- *12 Nov 2018/C274V: Daniel TURNER presents CSG as an expanding group, speaking of developing a staff, starting an academy to train others, and developing admin staff to help run CSG. However by 12 Nov TURNER states that he is getting too many messages on Facebook and won't read them, and that he 'can't deal with that', despite pushing Facebook as his single method of informing and attracting potential customers to CSG (and still having a personal account on Facebook, and using it to communicate with friends and family, as shown later in this report). TURNER also states that once CSG hits 250 people he will close all doors and let no one else in because he cant handle more people. But then in mid-Dec 2018 (C037) TURNER talks about a full CSG rebranding starting on 31 Dec 2018, that also never happens.*
- *12 Nov 2018/C274V: TURNER discourages his CSG members from copying his material or online comments in particular, and reacts strictly to persons who repost his material on other channels. TURNER claims this the unwanted reposting is happening several times between Dec 2018 and Feb 2019, but never identifies any particular offender by name; yet when asked about his former friend named (REDACTED) Nicehash is quick to label the person as untrustworthy and a hacker. TURNER claims that his security measures are intended to protect the group from regulators and privacy issues, but this appears to be merely a method and excuse for arbitrarily kicking members out of the group, and getting rid of non-investors.*
- *04 Dec 2018: TURNER appears to have spent considerable time, effort, and expense in creating training videos for CSG clients. In Dec 2018 TURNER states that he intends to add ten new modules (C105) to the training video library, and intends to start a training academy (C090). But in mid-March 2019 TURNER shuts down the training website and denies paying members access to the training videos.*

- *18 Jan 2019/C246(V): TURNER states in Telegram posts that he will not make more bots, but continually pumps the bot products, and it is implied that he continues to make more bots.*
- *22 Jan 2019/C037: After TURNER explains the trading bot share system, the forecast for payouts and payout schedules, TURNER changes the share system, expected payouts, and payout dates, with no apparent input from the CSG members who own the shares. As an example, TURNER originally refers to his Large Bot as a 30BTC system; but 10 x 1.5 (from investors) + 15 BTC (from CSG), is later shown as 15+10 BTC; and a screen shot of a running Large Bot trading program shows it is operating with only 15 BTC. In addition, TURNER never identifies how many Small or Large Bot operations he is running for the group.*
- *(General) TURNER maintains tight control of all groups, signals, and group discussions, up until mid-Mar 2019, when group members started becoming disappointed in their dividend payouts and asking for written estimates of what to expect in the next payout.*
- *(General) TURNER was constantly changing and evolving the CSG membership agreements, with the implied threat of being kicked from the group without a refund if members do not pay to be upgraded to full life-time status.*
- *(General) TURNER was constantly threatening to kick members for disobeying rules, expressing negative opinions, or disagreeing with his concepts/ideas, without option of refund. Client group member online comments indicated former members would disappear from the group with no idea of why.*
- *(General) TURNER claims that (REDACTED) has access to all BTC and wallets, but there are no indications that he ever gave her access.*
- *(General): TURNER admonishes group members to not make screen captures or copy material, but fails to keep CSG notes on member investments, shares, payouts, or profits. Of note TURNER makes members submit paperwork to get their share of bot payouts, which should be automatically paid as part of the service provider responsibilities. For example, you never have to tell a bank or commercial investment that you want to be paid.*
- *(General) TURNER never provided any receipts to any group members, and never developed any formal templates or letterhead for CSG, despite his focus on 'branding' the organization. .*
- *(General) TURNER told contradicting stories to group members, depending on who he was talking to, i.e. telling his business partner he is in the middle of a divorce from his wife (refuted by Facebook content later in this report), while telling different stories to other members (i.e. helping a son in Holland get an apartment, or that he was moving to Wales).*
- *(General) TURNER told viewers of his videos that the people at Nicehash know him and would vouch for him, but on 26 Mar 2019, claims (REDACTED).*
- *(General) Attempted to delete all CSG-related websites, accounts, channels, and interpersonal communications, starting 28 Mar 2019, but then re-opened the CSG Trusted Members channel and restarted sending out trading signals as of 17 Apr 2019.*

| DATE                 | ENTRY#   | SOURCE | INFORMATION – LINKS TO OTHER SOURCES   |
|----------------------|----------|--------|--|
| 15 Apr 2019          | C024     | M01    | Link: <a href="https://1stdirectory.co.uk/financial/electrical-generators-ltd">https://1stdirectory.co.uk/financial/electrical-generators-ltd</a>  |
| (TABLE ROW REDACTED) |          |        |  |
| 14 Apr 2019          | C005     | M04    | Link:<br><a href="https://www.google.ca/amps/s/constructionreviewonline.com/2014/06/power-generators-uk/amp">https://www.google.ca/amps/s/constructionreviewonline.com/2014/06/power-generators-uk/amp</a>                       |
| 16 Apr 2019          | C054/211 | M14/16 | Link: <a href="https://www.romancescam.com/forum/viewtopic.php?t=121263">https://www.romancescam.com/forum/viewtopic.php?t=121263</a>  |
| 07 Apr 2019          | C001     | M01    | Link: <a href="https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite">https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite</a>  |
| 14 Apr 2019          | C012     | M07    | Link: <a href="https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite">https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite</a>  |
| 15 Apr 2019          | C020     | M10    | Link: <a href="https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite">https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite</a>  |
| 18 Apr 2019          | C198     | M02    | Link:<br><a href="https://suite.endole.co.uk/insight/company/08908083-power-generators-uk-limited?page=people-contacts">https://suite.endole.co.uk/insight/company/08908083-power-generators-uk-limited?page=people-contacts</a> |
| 18 Apr 2019          | C198     | M02    | Link:<br><a href="https://suite.endole.co.uk/insight/people/19147418-mrs-alana-turner">https://suite.endole.co.uk/insight/people/19147418-mrs-alana-turner</a>   |
| 18 Apr 2019          | C198     | M02    | Link:<br><a href="https://www.freebmd.org.uk/cgi/districts.pl?r=267046702:1160&amp;d=bmd_1554843293">https://www.freebmd.org.uk/cgi/districts.pl?r=267046702:1160&amp;d=bmd_1554843293</a>                                       |
| 18 Apr 2019          | C198     | M02    | Link:<br><a href="https://www.freebmd.org.uk/cgi/districts.pl?r=271007404:3670&amp;d=bmd_1554843293">https://www.freebmd.org.uk/cgi/districts.pl?r=271007404:3670&amp;d=bmd_1554843293</a>                                       |
| 16 Apr 2019          | C206     | M14    | Link:<br><a href="https://ok.ru/profile/574044725914?st.layer.cmd=PopLayerClose&amp;st_forceSetHistory=true">https://ok.ru/profile/574044725914?st.layer.cmd=PopLayerClose&amp;st_forceSetHistory=true</a>                       |
|                      |          |        |  |

**Links Summary:** The Client group members identified 11 links for further review later in this report, from the websites ClickFunnels, Google, Blogspot (TaraTalksToday account), Endole UK, Free BMD, and OK.ru.

## **PART C – RESEARCH AND ANALYSIS**

### **PART C1 – RESEARCH AND ANALYSIS**

In most investigation processes, a limited amount of preliminary information is provided by a Client about the subject of the report prior to the start of the search process. The questions about the subject identity would be predetermined by the search process, and a full search process would be conducted based on (SENTENCE REDACTED).

In this report, the large volume of information provided by the 38 Client group members requires a modified approach, with an emphasis on confirming and validating information. There is also an issue with the limit on time and budget, and a short deadline for a completed report delivered to the client, precluding the ability to complete a full search process. In addition, the Client group members indicated that the person named Daniel TURNER is believed to have already hidden, deleted content, or removed all accounts and websites under his control.

However, because of the large amount of detailed starting information, many preliminary questions have already been answered, and instead this portion of the report focuses on confirmation of the Clients most important information objectives, identified as the following.

- A) Confirm a person named Daniel TURNER lives in the (REDACTED) area of the UK.*
- B) Confirm a person named Doede Osman KHAN lives in the (REDACTED) area of the UK.*
- C) Confirm the most recent address for a person named Daniel TURNER and/or Doede Osman KHAN in the (REDACTED) area of the UK.*
- D) Confirm if the subject Daniel TURNER and/or Doede Osman KHAN has assets in Bitcoin, or in assets other than Bitcoin, that the Client group members may pursue as restitution.*

**General Searches – Daniel TURNER:** Searches of general Internet directories and leading social networking websites found limited matching results for a person named Daniel TURNER living in the Market Drayton area of the United Kingdom (UK). Searches found over 300 results for this name in the UK, with most results related to another person by the same name in the same area. However, searches did find some confirmation of identity.

From the website (REDACTED), searches found a listing for a Daniel TURNER living at (REDACTED) (refer to **DTURNER R001**).

A follow-up search for telephone number (REDACTED) found no new results.

This same website shows two listing for the name of Doede KHAN at the same address of (REDACTED), but with a slightly different telephone number (REDACTED) (refer to **DTURNER R002**).

A follow-up search for telephone number (REDACTED) found no new results.

Searches for the name of (REDACTED) TURNER found no matching results for a person by this name living in the (REDACTED) area of the UK.

Searches for the name of (REDACTED) found no matching results for a person by this name living in the (REDACTED) area of the UK.

Searches for the address of (REDACTED) using the first names of Danny, Daniel, (REDACTED), and the last name of TURNER found no matching results.

Searches of the US-based and European-based corporate registry websites (i.e. Open Corporates, Moneyhouse, Beta CompaniesHouse) found over 300 companies in the UK registered with the names of either Danny or Daniel TURNER but no companies with a matching address, municipal area, or business type. The search for the name of (REDACTED) was successful, finding a result for this name of the website Beat Companies House UK.

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A table showing this compiled business-related information is shown below. Based on nationality, birth information, business type, address commonalities, and the names of business associates, it is assessed that Daniel TURNER is the same person as Doede Osman KHAN.

| COY #     | COMPANY NAME  | ADDRESS    | SUBJECT                                 | ASSOCIATES |
|-----------|---|------------|---|------------|
| 11682507  | Prime Power Solution Ltd<br>Created: 15 Nov 2018<br>Status: Active                | (REDACTED) | Doede KHAN<br>UK/Dutch<br>Born Feb 1973 | (REDACTED) |
| 113512522 | RDS Property Management Limited<br>Created: 09 May 2018<br>Status: Active         | (REDACTED) | Doede KHAN<br>UK/DUTCH<br>Born Feb 1973 | (REDACTED) |
| SC514161  | Energen Generators (UK) Limited<br>Created: 27 Aug 2015<br>Dissolved: 31 Jan 2017 | (REDACTED) | Doede KHAN<br>UK/DUTCH<br>Born Feb 1973 | (REDACTED) |

|          |  |            |   |            |
|----------|--|------------|---|------------|
| 10360792 | Electrical Power Generator Limited<br>Created: 06 Sep 2016<br>Dissolved: 23 Oct 2018 | (REDACTED) | Doede Osman KHAN<br>UK/DUTCH<br>Born Feb 1973 | (REDACTED) |
| 09328261 | Eclipse Generators Ltd<br>Created: 26 Nov 2014<br>Dissolved: 12 Apr 2016             | (REDACTED) | Doede Osman KHAN<br>DUTCH<br>Born Feb 1973    | (REDACTED) |
| 09081490 | Electrical Generators Limited<br>Created: 11 Jun 2014<br>Dissolved: 05 Mar 2019      | (REDACTED) | Doede Osman KHAN<br>UK/DUTCH<br>Born Feb 1973 | (REDACTED) |
| 08925989 | S&B Properties Limited<br>Created: 06 Mar 2014<br>Dissolved: 27 Oct 2015             | (REDACTED) | Daniel TURNER<br>Born Feb 1973                | (REDACTED) |
| 08908083 | Power Generators Limited<br>Created: 24 Feb 2014<br>Status: In Liquidation           | (REDACTED) | Daniel TURNER<br>Born Feb 1973<br>(REDACTED)  | (REDACTED) |
| 08894561 | Generator Properties Limited<br>Created: 13 Feb 2014<br>Dissolved: 03 Feb 2015       | (REDACTED) | Daniel TURNER<br>UK<br>Born Feb 1973          | (REDACTED) |
| 07985288 | AED Couriers Limited<br>Created: 12 Mar 2012<br>Dissolved: 22 Oct 2013               | (REDACTED) | Daniel TURNER<br>UK<br>Born Feb 1973          | (REDACTED) |
| 07772136 | Eagle Generators Ltd<br>Created: 13 Sep 2011<br>Status: Active                       | (REDACTED) | Daniel TURNER<br>UK<br>Born Feb 1973          | (REDACTED) |
| Unknown  | Power Generators UK  | (REDACTED) | Daniel TURNER                                 | (REDACTED) |

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In review of the account formerly identified by Flyfish07 as belonging to Daniel TURNER and now under the name of Osman KHAN ('Danny'), both accounts have a matching unique Facebook number (REDACTED). This account has a photo of a gorilla; photos on the Photos page related to the purchase of used generators; and a photo posted on 21 Apr 2019 showing that at that time Osman KHAN he was on holiday (REDACTED). The About page of this account identifies him as able to speak Dutch and Urdu, and that his nickname is Danny. Photos found from searches of this account show Danny TURNER/KHAN with his relatives (REDACTED) (refer to **DTURNER 56 to 85**).  
(LINK REDACTED)

Searches for the name of Danny TURNER found quite different results, linking his name to websites previously pointed out by the Client group members. The websites discuss his former association with organizations called My Advertising Pays, LikesXL, World Team Championship, and associations with other accused fraudsters named Simon STEPSYS. Although these websites show photos of Danny TURNER that are a match for the Danny TURNER known by this group, the websites provide very little new information that can be treated as verified facts, and does not present the information in an unbiased manner. In addition, none of the information appears to be current (within the last six months) or of benefit to the Client group members (refer to **DTURNER 086**).

<https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite-extraordinaire.html>



<http://talks2476.rssing.com/chan-57694149/latest.php>  
<https://www.facebook.com/pages/category/Community/Tara-Talks-143442489171945/posts/>  
<http://www.realscam.com/f9/my-advertising-pays-advert-platform-scam-ponzi-3439/index266.html>  
<http://www.realscam.com/f9/wor-l-d-team-champions-making-money-danny-turner-osman-khan-ozzywozywoo-4859/>  
<http://www.realscam.com/f8/betrobot-jet-coin-fake-cryptocurrency-simon-stepsys-4815/index11.html>  
<https://www.facebook.com/788704724492200/posts/so-danny-turner-claims-simon-stepsys-was-a-victim-of-banners-broker-well-this-is/1142338215795514/>  
<https://www.realscam.com/f9/wor-l-d-team-champions-making-money-danny-turner-osman-khan-ozzywozywoo-4859/index3.html>  
<https://behindmlm.com/mlm-reviews/likesxl-review-e50-a-pop-credit-card-ponzi-fraud/>  
<https://www.fake-scam.info/index.php?topic=13001.0>  
<https://taratalkstoday.blogspot.com/2018/01/danny-turner-hypocrite>  
<https://72.52.178.74/forum/viewtopic.php?t=121263>  
<https://www.romancescam.com/forum/viewtopic.php?t=121263>  
<https://eudating.site/man/58315>  
<https://www.instagram.com/dd946413>  
<https://piknu.com/u/alvin.churchill.35>

In contrast the photos of Daniel TURNER aka Doede KHAN on the website Romancescam implies he has a number of dating site profiles, under a variety of names. Links to these results are provided below. Of these results from Romancescam, only two accounts still show content that is related to the plaintiff (Wamba and Instagram) but there is no confirmation that either profile is used by TURNER/KHAN or that the photos were used by another person. The exception might be the profile on the website OK.ru, with photos of TURNER/KHAN posted under the name of Oscar GORBUNOV. Of note, the aircraft call-sign registered with the UK-CAA identified that aircraft call-sign G-BUYS is not registered to a person named TURNER or KHAN (refer to **DTURNER 086**).

<https://wamba.com/en/mb1762077067>  
<https://piknu.com/u/jameswk898>  
<https://ok.ru/profile/574044725914?st.layer.cmd=PopLayerClose&st.forceSetHistory=true>  
<https://siteapps.caa.co.uk/g-info/>

## SUMMARY NOTES AND OBSERVATIONS

The investigation has been concluded at this time due to a limit on time and budget.

In summary, the preceding research and analysis confirms that a person named Daniel TURNER is married to a woman named (REDACTED). He used to live at (REDACTED), and now lives at (REDACTED), with a telephone number of (REDACTED).

The search process also found that a person named Doede Osman KHAN is married to a woman named (REDACTED). He also used to live at (REDACTED), and now lives at (REDACTED), with a telephone number of (REDACTED).

Based on these results, when combined with the previous information found from the computer screen shots of Danny TURNER showing information about Osman KHAN, and the receipts for money sent by Danny TURNER to a Client group member using a wallet owned by Doede KHAN, and then combined with the convergence of business names, addresses, birth information, and

associates, it is overwhelming confirmed that the person who represented himself as Danny TURNER online is Doede Osman KHAN in the real world.

Based on the real estate photos found, combined with photos and videos posted by Danny TURNER, and including the photos posted by Osman KHAN and (REDACTED) on their Facebook account, it is confirmed that TURNER/KHAN and (REDACTED) currently living at (REDACTED), Shropshire, in the United Kingdom.

Based on the review of Bitcoin wallets identified as used by the crypto-currency trading organization called CSG, the zero balance in all of these wallets indicates that there are no funds in these wallets being retained for return to the 38 Client group members. However, the person known as Doede Osman KHAN aka Danny TURNER appears to have Bitcoin wallets, residence, and business assets estimated in value at over 1 million UK Pounds. This would make pursuit of recompense by the 38 Client group members, and subsequent civil court action, a viable possibility.

**LAST PAGE OF REPORT**

## APPENDIX

### VICTIM IMPACT STATEMENTS

The following pages present the statements made by the 38 members of the Client group informally known at this time as 'The People vs Daniel Turner aka Doede Osman Khan'. In respect to their desire for privacy, the victim impact statements provided by these members use their group designators rather than their real names. The real names of these members may be released to the appropriate legal authorities upon reasonable request. A 39th member included in this appendix represents a family member who had shares with a Client group member.

---

*April 17, 2019*

*My name is M01. I'm a wife and mother who lives in Canada. I am an ordinary person with a low internet profile. I realize that is now going to change due to the following statement.*

*I met Danny or Daniel Turner in a crypto mining support group on Facebook. He gained my trust by being true to his word. For example, when he would collect money for a piece of mining equipment he would always follow through by sending it to the winner and the winner would confirm this. I actually came to know one of the winners so I know it wasn't faked. He formed a new group for crypto currency trading called CSG crypto signal group. And I followed, signed up for a lifetime membership, and got going in trading. This was my first try at crypto currency trading. Then he showed us he had bots running that were making good profit. I joined with the written promise that I could have my original investment back anytime I wanted. I bought 3 large and 3 small bot shares together with my mom and son. There was one payout after a month. The bare minimum. Not at all like the profits that we could see these bots were making.*

*Then things changed slowly. The payout schedule got moved. Delays of payment were blamed on: his daughter broke her arm (before Christmas 2018), then leg, then had appendix taken out. Then he had to leave England to deal with one of his sons in Holland. After he "left for Holland" he removed the communication channel for the group. He shut down my private channel with him. He removed the website with the training videos that came with the lifetime membership. And finally all trading signals stopped. This happened in a relative short period of time. Maybe a week from when he "left for Holland".*

*The whole business of grooming people over a long period of time turned out to be a scam. It is devastating when you finally come to that conclusion. You don't want to but it was all a scam.*

*This whole business has affected me in the following way:*

- It takes a huge bite out of my trust for other people. I'm now wondering if they are lying to me even though they are smiling at me*
  - I lost money, my money. I will be ok without it but it still hurts that I don't have it.*
  - I now have to tell my almost 80 year old mom, who as I write this statement is in the middle of preparing for her milestone birthday*
  - I have to break the news to my child. He is an adult but as a mom you will always feel responsible and I led him wrong!*
  - This venture was supposed to supplement my income*
  - Extras were going to be saved to have an adventure in the US in the year 2020. (Next year)*
  - In total I lost 8.15 BTC*
-

*My Name is M02*

*I am a 66 year old age pensioner and I live in New Zealand.*

*I met Danny Turner or Daniel Turner as he sometimes called himself on a facebook Nicehash mining support group in early 2018.*

*He made me Admin and moderator of that group to manage the group while he wasn't there with some other moderators.*

*We became friends and when he decided to startup the CSG crypto signal business I joined up.*

*He asked me to be admin and moderator of that group to look after it while he was away as he was in a different timezone in England.*

*In the future he said I would be in charge of the support for his southern operation once the business was going.*

*I trusted him and when he decided to start Crypto bots running, I invested and wired him money to buy BTC to invest in the BOTS.*

*He stated that the profits from the BOTS would be paid out monthly and I could leave at anytime and get my initial BTC investment back.*

*The first months payout was paid on time but that was the last payment I received for the BOT profits.*

*When he started becoming uncontactable there was no way to contact him to get the investment back even if I wanted to.*

*Then he went fully offline on the day of the next BOT payout leaving no way to contact him.*

*This has really affected me as I am a pensioner and the profits were going to be for my retirement.*

*I have since had to return to work again at 66 years old because of this and my retirement is now a long way off.*

---

*M03*

*I'm a father of 3 boys from the north east of UK. I got to know him through chat and advertising on Facebook and considered him a friend. I invested money with him to help finish putting my youngest son through University and top up finances for when I retire in 3 years. It would have also meant I would have something to leave to my boys to get a leg up in the world and take my partner on a nice holiday for her 60th Birthday this year.*

*Losing my BTC affects me negatively due to this income I was promised not forthcoming, we all have debts of some sort, I am still trying to get on my feet after a divorce which left me with very little apart from debt, these funds would have helped that situation enormously, I now feel like I am back at square 1.*

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*Hi , My name is M04. Im a 27 yrs old guy from Montreal Canada .*

*I started mining cryptocurrencies for fun in the late 2017 this is where almost instantaneously i stumble upon "Danny" or (Trading Signals, Cryptolionaire , Danny Turner , Snake and list goes... ) we share tips on mining for a good year .*

*Iv been watching his raffles over facebook , they were all legit he looked very legit guy ...*

*Time passed and he decided to give a shot at trading cryptocurrencies , he then contacted me and talked me into it.*

*At first we were just trading info and knowledge following a course for trading , we were trading our funds on our decisions , this went for a while ( a good 6-8months ) until "Danny" came out with the idea of a bot we could share between oldest members of group so it can trade for us .*

*It did well , we got our first payout of the bot for the 1st month , then on the second month he postponed the payments for half a month saying he wanted to consolidate all payments together, thats when things started to crumble ...*

*He then dissappeared slowly not paying out 2nd,3rd month and now hes gone with all the initial funds also.*

*For me i was saving this money to buy a house in the near future.*

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*My name is M05. I am a Canadian, husband and father of 2. I met Daniel Turner in 2017 on a Facebook group related to Mining crypto currencies. Over the course of a year and a half I built what I thought was a trusted relationship with Daniel turner, and he gave me the opportunity to invest in his Crypto signals and trading group he was putting together. Even invested into a bot, Automated trading, to which he had promised to divvy out profits on a monthly basis. He paid out once, which made it all seem real, then I invested more. 0.35 BTC was invested. (around \$1800 USD at the time of this writing). These funds were an investment into my future, retirement and vacation planning and without it our plans are back to square one.*

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*My name is M06. I'm a married man from Australia. I found out about Danny's trading group through youtube and decided to give it a go after talking to him. He seemed like a really genuine and likeable guy. He offered me the opportunity to invest in his Mega Bot which would generate profits for us and then split between the group. As I was starting out with the group I thought it'd be good to try. This turned out to be a scam as he has taken the money and ran. I have a mortgage and plenty of bills to pay. I didn't need this burden on my life.*

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*M07*

*Victim Impact Statement*

*April 2019*

*I had known Danny since the end of 2017 when I become interested in crypto-currency mining and he was leading a forum for the Nicehash community. He was the centre of the community, very jovial and smart and I even participated in several mining raffles (in March and July of 2018) he put together for the community, and he apparently paid out without any concern or commotions. I wonder now if the winners were friends of his or perhaps just made up aliases.*

*When he shared that with the demise of crypto-mining he was starting a trading community in order to continue making cryptocurrency I was excited to join. I purchased the 6 month membership. When he offered to start a BOT trading cooperative I was all in. The community would pool our money and he would trade it, sharing the profits equally, with him getting an extra share worth for running the BOTs each month. While I had some concerns as outlined in this conversation with him:*

*-----*

*Sunday, January 27, 2019 ---*

*ME to DANNY: So my big question is if you can trade 15 bitcoin on your own, at the rates of return you are making, you should generate about 4 to 5 bitcoin or 15K a month trading your own capital. Why would you get another 15 BTC from us, trade 30 bitcoin, generate 8 to 10 BTC a month and only take 1/11th of that or about .7 BTC as you compensation? You are literally losing 3 or more BTC a month by sharing your profits with us? What am I not understanding about your offer Danny?*

*DDD*

*DANNY TO ME: LoL i am trading with over 60 BTC im helping people that dont have that kind of money to buy in and profit....*

*But you do not have to join if you don't trust me*

*Just carry on as per usual*

*-----*

*Then after I explained 3 or 4 times where we lost major investments of over \$15,000 several times over the last 2 decades (securities fraud, undisclosed drug addictions, the crash of 2008) and how it negatively affected my wife and I and our famiy of four children, we had this final conversation*

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Sunday, January 27, 2019 ---

ME to DANNY: I hope you can see why I am hesitant and also really wanting to buy into the MEGAbot lol

DANNY: Yep, totally see it... always follow your heart, if it says no, don't if yes then yes, i always do and never lets me down... sorry to hear about your ups and downs specially related to ur children

edited

Neither i or Chiara need anyone's investment, we are trying to do good for our followers who have been bitten many times... we have a small community and i want to keep it that way

ME to DANNY: I Thanks Danny. I will wire the money over to your account tomorrow.

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I talked it over with my wife for a few days and even though it would empty our bank account reserves and take us into overdraft, we decided that because I had known Danny for over 2 years and he had been the pillar of the communities we were involved in, we would take a chance. I had done some research online and did not find anything saying he was a scam artist, other than one episode but he responded to the critics like a gentleman and clarified that he had been misled by the organization he was working for and had also lost money of the venture. I decided to trust him because of the maturity of his response and believed him.

His betrayal of our trust in him has deeply impacted my wife and I, not only financially where we are having to consider selling some of our assets to make ends meet, but also psychologically where we no longer trust people or organizations making the most innocent requests for donations or financial assistance. We believe there is a good chance they are lying to us and this is not a good way to live in the world.

I participated in the small bot where I bought .1 bitcoin and it was pooled with 10 others to make a bitcon bot and then when it was clear that was making profits I bought into the 1.5 BTC Mega bot, right from the beginning in both. According to the actual 3comma's bots that he gave us access to, he was generating over 30% returns a month that he would be splitting with us. That meant .05 BTC a month for the small BOT and .5 BTC a month for the MEGA BOT. My total investment in the BOT Trading COOP was 1.6 BTC and I was expecting approximately .55 BTC a month in return. I would also like a refund of my 6 month membership of .0305 BTC since I only bought it to get the training on BOTs and he never ended up teaching us that. As of the end of end of 2019 Danny owes me and my wife:

Small and MEGA BOTS = 1.600 BTC initial investment in BOTS

3.5 months x .05 BTC = .175 BTC in small BOT trading profits

# months x .5 BTC = 1.5 BTC in MEGA BOT trading profits

6 month membership = .0305 BTC

Less the .04 BTC he paid out

TOTAL owing = 3.2655 BTC

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My name is M08. I'm a boyfriend and a father of a daughter. I live in Estonia, Northern part of Europe. This was my first try at trading crypto currencies. I met Daniel or Danny Turner via online in 2018 where he shared his ideas and learnings on cryptocurrency. I've seen scams before, but he really did make feel like he can be trusted. Quick and fast replies, always there for the people of his crypto group etc. I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted. It worked for a 1 month, after that it turned out to be a scam.

The loss affected me in the following way. The money has supposed to be helping me to achieve my financial goals for this year and to support my family to increase a income and save some extra money for a house renovation.

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My name is M09. I am married, reside in Sri Lanka and am father to my 5 year old child. I used my savings to buy Bitcoin with the hope of holding it as an investment, which my daughter could someday benefit from. I learned of the individual named Daniel Turner (who also went by names such as 'Cobra' and 'Trading

Signals') through Facebook. He promoted himself as a professional trader and operated a crypto trading group by the name of Crypto Signals Group (CSG)

He gained my trust, which ultimately led me to invest my Bitcoin with him to receive a monthly return, along with the option of pulling out my money at any given time. He held video calls online with the group, as well as one on one discussions with me via Telegram where he reassured me of the monthly returns I would receive.

Now I have learned, as well as with many others in this group, that Daniel Turner has chosen to betray my trust and stolen my Bitcoin. The immediate impact to my life due to this loss is that I was counting on the return to pay for my daughter's school fees for the next term. His intentional deceit has placed me in an extremely difficult financial situation. My most urgent need currently is to recover the bitcoin owed by him to me.

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My name is M10. I live in Norway. I'm an average person. This was my first trial at trading crypto currencies after being invited to CSG (Crypto Signal Group). I met Daniel or Danny Turner in a mining support group on Facebook. He gained my trust through more than a year and a half and started promoting shares in a crypto trading bot operated by him, and I decided to invest BTC in shares together with others to split the profits plus I was promised that I could have my money back anytime I wanted. This turned out to be a scam. He always sounded genuine plus he had proven records from earlier to be trustful and it took a while for me to realize this was a fraud. □ The capital that was lost was from my savings for my pension where I decided to grow my capital to better support my two children after I go into pension. Plus my second goal was to increase my income.

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My name is M11, I'm a married guy. I live in Indonesia. Currently I am working as a programmer in a small software company. I met Daniel Turner a.k.a Danny in a mining support group on Facebook. He offered us the trading signal group to help people to increase profit made from mining. Later, he offered bot service running by him, so I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted, but this turned out to be a scam.

The loss affected me in the following way. It was supposed to pay my wife's tuition fee for her postgraduate study.

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My name is M12

I am 42 years old and living in England since 2007, although I was born in Barcelona (Spain).

My work and trade is Electrical Engineering working around the world but mainly in Europe for the renewable energy and high voltage.

I am doing such statement because I am a member of a beautiful group that we call a family because the strong tights we have gather and built with time together.

The purpose of my report is to inform how we all members we have been scammed by Daniel Turner (that is the only name we knew such person). I know him since about two years ago through Nicehash community in Facebook. I always have been cautious how I make my investments but seems to be that Daniel Turner is a very good liar as we were so surprised for what he has done or trying to do with our BTC .

As supposedly he was a trusted person Daniel Turner, I did my investment into the BOTs at SCG. He got us all little by little in a very cautious and malicious planed scam. I started as many members giving him parts of shares into such BOTs, initially little investments but at the end they were big shares as per example 1.5BTC.

The reason I was doing that is because my mother.

My life has been up and down until I was 39 years old and also I have been a bit naughty when I was young.

Now not, I did turn around my life and I did finish my degree in England. So now I have a very good job as a senior engineer for two countries England and France for the same company. My mother always has been with me and now I wanted to reward her. She always wanted to have a little house in the beach and now sadly such (Dany Turner) has taken that away from her.

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*My name is M13. I'm a husband and father. I reside in Canada. I met Danny Turner in a mining support group on Facebook. Danny gained my trust and then deceived me. I invested 0.30 BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted. This turned out to be a scam. He sounded so genuine and it took a while for me to realize that he stole from me and the group. I absolutely feel embarrassed since I have been in the Security and law enforcement sector for over 20 years and should have known better. Danny Turner should never be allowed to do this again to anyone.*

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*My name is M14. and I am a self employed husband and father of 2 from Ireland. I met Danny (Daniel) Turner after hearing about his trading signals on Facebook. He seemed very genuine when we talked especially when talking about his Daughter which built trust with me as a father myself. At one point he even talked about a friend of his been killed off a motor bike and how hard it hit him which if it turns out to be not true would make me consider him generally dangerous if he can freely make up lies about things like that. After he showed live proof of his trading bots making consistent profits he offered to run a bot for members of his group where we could take all our funds out at the end of any month we wanted to. I invested believing he was a decent guy wanting to help people but turns out he was a con artist of the highest degree. I always look for the good in people and want to believe human nature is good but this has put a major dent in that. One of the biggest parts that makes me even angrier is his bots were genuinely making profits daily only he got too greedy and wasn't happy with just a share of the profits so he stole everyone's money and ran. This has had a big impact on my trust levels for people now as well as financially what he stole was funds I considered my kids collage fund.*

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*My name is M15. ever since I heard of Bitcoin at the start of 2016 I have been slowly building up my bitcoin holdings as a way to save money and get myself out of debt. I have sacrificed lots of the years including amounting more debt as I knew that it would pay off in the end once Bitcoin price rebounded to new all time highs. I sent most of this bitcoin to Danny as he had grown my trust the trading group as well as a mining support group he ran on Facebook. I have known him online for almost as long as I was into bitcoin. I had no reason not to trust him and thought I could speed up my paying off debt if I sent him the bitcoin to run in the bots as I did not have time to trade myself. Without the Bitcoin everything I have done the last 3 years is all for not and I will probably never get out debt now. Not to mention I planned on using some the profits to finally buy my girlfriend of 8 years an engagement ring. This has hurt met to the core and feel sick to my stomach about it.*

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*My name is M16 and I'm a husband and a father of three children here in the United States. I was looking for another income stream and thought crypto trading would be the next best thing after mining went down the toilet.*

*Through the Nicehash facebook group I ran into Danny who appeared to be a standup guy, my initial searches on him didn't turn up anything bad and thought to give him a chance. He gave false hopes of making enough for our own lambo's. (far fetched) but one of his replies to me was "as long as you follow the journey". I was only looking to learn about trading and I started off with the month signals, then he wanted more as he wasn't going to do the month to month any more, so I jumped onto the 6 month for a year offering. When he decided that he'd only honor life memberships after your initial purchase, I hesitated and when he found out I hadn't joined the lifetime membership, he offered to let me pay the difference. It wasn't a lot so I figured why not.*

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When the BOTS came I decided he had enough of my money and I didn't have the money anyway to let him manage the bot and provide us shares of the profit, he ultimately booted the non 'loyal' people from the community group and was only providing signals up until April 3, 2019. At which point I had to hunt down someone who knew what was going on, only to find out with my own research that the email addresses he used were gone, his facebook profile was gone, the trading site where you could learn how to trade better was gone.

With his disappearance it has affected me in the following way: I no longer have access to the training material that I was supposed to have access to for a lifetime and I am no longer able to utilize those resources to help me better learn how to trade crypto currencies. I was planning on using the money earned over time to help pay for my children's education. Now I must find other 'Legit' resources to help me learn this trade when I thought I had already had it. In total I had sent 0.05504523 BTC to him which at the current rate is now 278.25 USD.

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M17

I am a 68 year old male who's main income is from my Canada pension. I also teach TM and I am paid by receiving a percentage of the course fees but there aren't enough instructions where I live to gather significant income. That is why I got interested in the crypto because it looked like a great opportunity for me to increase my revenues. My wife is a bit younger than I am and it explains why she is still working and is the main provider in our household. I wanted to increase my income so she could begin considering retirement sooner than later.

I initially seen a video about CSG on Youtube and contacted the author by email and he highly recommended CSG and specially Danny because of his high quality signals. He explained that there was no affiliate program and that he was just recommending CSG because of its good signals that we could all benefit from.

All I had to do was register to the group by paying .1 BTC and I would start receiving signals ( 1 to 3 times daily) for the rest of my life. This is how I entered the group and my first impression was really good since many members had been active with CSG for close to a year and had nothing but praise for Danny. So I thought I really had found what I was looking for. I played around with the bots which I knew nothing about as I was receiving the daily signals from Danny. Needless to say, I was not doing that well with the bots and felt that the learning curve was a bit stiff for me...

Then came the day where we had the opportunity to make our BTC available to Danny and he would handle the bots for us. He would form groups of 10 investors per group and then when it came time to share the profits (monthly) he would divide the group by 11 (adding his name as a compensation for his work and expertise). It looked a great deal since now I no longer had to learn about the various functionalities of the bots and just send my bitcoins to him to handle the task. By what I had seen in his video tutorials, I was quite impressed with his knowledge of crypto and he seemed to be a straight shooter kind of a person.

So being so inspired and being in good hands (Danny) I gradually decided to convert whatever savings I had and turn these into BTC so Danny could go to work and I would profit from our arrangement. It looked good for a while but then things began to change with stories of his daughter being operated on and he could not take care of the bots.....then again this same daughter was re-hospitalized for another operation....it just didn't feel right ??? That was not the end of his supposedly family problems because soon afterwards he had to go to Ireland because now his son was in serious trouble and he had to go "because that is what good daddies do" as he said.

Then this dreadful day came about on April 3.... When we were to receive our share of profits from Danny like every third of the month. The worst part being that I really needed that money – First of all to make payments that were pending and secondly to purchase health products for a condition that I had just been diagnosed with. And it was on the pay day that I realized that the Telegram Group of the people that had invested in the bots through Danny had been deleted by him. I figured that cannot be. Throughout the day, I kept looking on Binance to see if my monthly returns had been deposited but nothing showed up. I was in a state of panic and felt that there had to be an explanation for this. However, as the days and weeks went by the inevitable conclusion slowly dawned on me and was confirmed by Chiara (Danny's Associate) that Danny had run with our BTC. What a devastating blow that was. I felt so bad that I had been cheated like that. I had used the family savings to invest with this con artist and now nothing left in the bank account. What a mess

*and how will I tell my wife? That investment with CSG was to bring more revenue in my household – lessen the burden on my wife – and now all is gone.*

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**M18**

*My name is M18. I'm 48 years old and I live in Malaysia, married. I worked full time as a Marketing Executive in a kitchen counter top fabrication company. I know Chiara Francica from Bitclub Network and I'm her downline.*

*Later Chiara introduce me to Crypto Signal Group (CSG). I decided to join CSG because I know is Chiara and she has been very helpful when I was in Bitclub Network.*

*At that time I do not have experience in Crypto trading and therefore I invested BTC in CSG hoping to learn from Danny as he claim that he is an expert with many years' experience in Crypto trading. Initially he was generous, we only need to pay 0.03 BTC for 1 year membership to enjoy daily Crypto Signals.*

*Later Danny started the Bot investment and that's where he gets greedy starting scam more from us. I've invested total of 0.835 BTC in CSG for membership and Bot investment as below. This amount is considered a big sum for me (3 months of my salary). I was hoping that CSG will help me to supplement my income as my current job income are getting less (commission base) due to Malaysian economy is not doing well.*

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**M19 declined an Victim Impact Statement**

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*My name is M20. I'm English and currently live in Greece with my wife. I'm an ordinary person. This was my first go at trading crypto currencies. I met Daniel or Danny Turner when I joined his Crypto Signals Group(CSG), which I found from information in a youtube video.*

*The original idea, was that I was to pay a monthly subscription in return for crypto signals and basic instructions on how to buy and sell alt coins and make a profit.*

*The subscription payment was changed to a one off payment for a lifetime membership, which also included a set of training video's. The next offer was the chance to join a sort of co-op, whereby I had the chance to have a share in a bot managed by Daniel along with others in the group.*

*I sent bitcoin to Daniel to get a share in a bot and after a month I was paid out profits from Daniel. We in the group where offered the chance to buy more shares in the bots, So I sent more bitcoin to Daniel.*

*Before I sent any bitcoin to him for the bots I did do a search around the internet for anything suspicious about Daniel, but found nothing(which is what I expected), by this time I trusted Daniel. It was also stated by him to all members that we could get our Bitcoin back anytime.*

*All this was a scam, he uses a very clever technique to appear to be a really nice genuine guy and he gained my trust, but all the time he was deceiving me and everyone else in the group, it took a while to understand that it was all just a scam.*

*The loss affected me in the following way. It was supposed to help supplement my income and to possibly save some money for a trip to visit my family abroad.*

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*I am M21. I live in Madrid Spain, I work as a receptionists, and I have a kid of 5 yrs old, I knew Daniel or Danny Turner in a Mining Group in facebook when I started mining in 2018 and tried to do cryptocurrency trading and since I do not have any experience danny's Facebook group convinced me to avail a lifetime membership with an amount of 0.03btc and afterwards also convinced me that I will earn more if I joint to a group for trading bot of 3commas and promised to have monthly payout for the amount 0.1btc. He looks so honest and convincing in zoom videos and uploads in YouTube and Facebook but it is all lies and scam. Now*

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he just vanished and nowhere for me to find him. This event affected my daily life and my family since I am just a simple employee.

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My name is M22, age 39, from Ottawa, Canada and father of 3 kids aged 8, 6 years old twins. Recently divorced, I was intrigued in the fall 2018 when I saw a bitcoin group from someone I knew on Facebook named Chiara. This person is a very serious and well-known person and I trusted what she was offering. It was a crypto group names Crypto signal group, CSG. The offer was an association between Chiara Francica and Daniel Turner, the alleged professional crypto trader. After asking a few question, watching videos and joining a Facebook group, I now believed in the offer and joined the group with a lifetime membership for 0.1 btc (the lifetime membership was the only option at that time). It was quite an amount of money to invest for myself being recently divorced and being on my own. For that membership, I would receive daily signals of crypto currency to help me build my crypto portfolio.

Then everyone was introduced to the concept of BOTS. We were offered to join this automatic bot runned by Daniel Turne with profits that would maxed out at 0,05 btc per month. The profits would we redistributed every month between participants. Mid February, I received my first payment of 0,045 btc. I felt like this was the greatest thing that ever happened to me. I paid for a service that would give me profits every months forever. M. Turner then offered to everyone more share of his bots for 0,1btc and also offered this new megabot for a share at 1,5 btc. I then decided to add one more share of the small bot at the price of 0.1 btc. This is all I could barely afford in my situation. This putted me in an awkward situation financially, but I was blinded by the opportunity of profits I could make every month. The second payment was expected early April around April 3, 2019. However, to my surprise, nothing happened. Our telegram group disappeared and all contacts with Daniel Turner stopped. It was impossible to contact him in any way. Like everyone in the group, I freaked out realizing that I might of been scammed by M. Turner. My greatest fear turned out to be real in the following days. I was devastated being scammed like this for a good amount of money. I hated myself for falling for this. I had no idea this would happen, especially after the first payment. Today, I am in a very precarious situation financially after spending around 2000\$ in M. Turner fraud. I am ashamed of myself and really feeling stupid for putting my whole family in this situation. I do not know what I can do now to make up for this lost money and hopping that one day, I will be able to recover my money somehow.

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My name is M23, from the United States.

In September of last year (2018) I joined a Bitcoin investing group, called Crypto Signals Group, lead by Danny Turner.

I started with a paid monthly membership, then bought a 6 month membership, then a Lifetime membership.

Shortly afterward, there was a delay with the payouts, followed by silence from Danny. No one from our group was able to contact him. He cut off communication with everyone. The whole ordeal was a scam, and I have lost all the money I had invested.

My intention for joining this group was to learn and allow the money I invested to create monthly payouts to be reinvested, either back into the bot coop or used for my own trades, and eventually become a part of my retirement income. That money is all gone now, and everyone in our group is now suffering from this scam.

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My name is M24. I'm retired and I live in Sweden. My pension is low. Looking for an extra income I met Danny Turner on Facebook trough one of my contacts on Facebook. This was my first try at trading crypto currencies. He gained my trust and then deceived me. I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted. This turned out to be a scam. He sounded so genuine and it took a while for me to realize this.

The loss affected me in the following way. It was supposed to help supplement my income and also my wifes income.

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*My name is M25. I live in the philippines. I'm an ordinary person. this instance was my first trying to do crypto currency trading. I met Daniel or Danny Turner in a mining support group on Facebook. Given that he was merely helping everyone asking there without any payment whatsoever, he gained my trust. This went on for around a year or so.*

*The initial phase of the investment with him was when he decided to create a trading group wherein he acted like a investment professional giving information and advise as to which pairs could potentially be profitable. Given that he would be working on this, he required btc as a form of payment for his services. He then initiated a learning site for all to join and learn as well. This went on for more or less 6 months. Given his record and my interactions with him, i never doubted the person.*

*The problem started when I invested BTC with him to run in a bot along with other people. We would get a share of the profits and could have the money back anytime I wanted. This turned out to be a scam.*

*Given my limited interactions with this person, trusted him with the btc.*

*The investment i lost here was supposed to supplement the cost of the mining equipment that i have invested in the past. Rather than this being able to help, it has put me deeper in the red.*

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*My name is M26. I live in Estonia, Northern part of Europe. This was my first try at trading crypto currencies. I met Daniel or Danny Turner via online through a friend recommendation. I've seen scams before, but he really did make feel like he can be trusted. Quick and fast replies, always there for the people of his crypto group etc. I was about to invest BTC with him to run in a bot and with others but I didn' t because i saw that my brother got scammed by Danny.*

*There wasn't any loss fortunately for me but for my brother... and it affected me in the following way. We've lost all our savings, because we both traded crypto with those BTCs. The money has supposed to be helping to achieve our financial goals for this year. We wanted to go to live and do tradeing (crypto) somewhere where is warm but now we have no funds for that.*

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*Hi my name is M27 and i live in london with my parents.I live a simple life working as a builder along with the financial struggles it brings to look after my very ill dad who has been diagnose with cancer and suffer from severe alzheimer disease.*

*So i started venturing online looking for further opportunities to meet the daily financial needs and came across Daniel Turner through a trusted friend from an online forum on facebook.Daniel Turner sounds very trustworthy and so i invested my time and money in him hoping to overcome the financial needs but unfortunately he has now completely disapeard and with all my money along aswel.*

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*M28 declined an Victim Impact Statement*

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*My name is M29. I am a 45-year-old husband and father of two. I'm an energy professional and citizen of the United States of America. I first became associated with Danny Turner through a Facebook group focused on crypto-currency mining using software called Nicehash. He and I were both active members in that group.*

*Danny started promoting crypto-trading in the Facebook group and ultimately started a new Facebook group promoting CSG (Crypto Signals Group). He did this with Chiara Francica, both of whom posted frequent videos and impressive earnings results in the group. CSG was a paid service where members would pay a*

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fee and he would send trading signals through the Telegram application. Members were then responsible to make their own trades at their own discretion.

On 10/5/2018 I paid 0.005 BTC (Bitcoin) for a one-month subscription to try it out. The results were positive and I found trading to be fun. On 10/12/2018 I paid 0.03 BTC for a one-year subscription. Then they introduced a lifetime membership that included training courses. I was very interested in improving my own trading skills so on 11/18/2018 I paid 0.05 BTC to enroll in the lifetime membership.

As time went on and our group continued to be successful, the opportunity to participate in a trading bot was introduced. Again, the results being shared were very impressive. Over the following few months I purchased four shares in the bots, at a total cost of 0.4 BTC. These purchases were made on 1/8/2019 (0.1 BTC), 2/17/2019 (0.2 BTC), and 3/6/2019 (0.1 BTC).

The bot group also included Telegram channels where shareholders could chat with Danny and amongst ourselves. A real community developed and we regularly referred to each other as a family. Unlike the fees paid to CSG, the bot shares were promised to be fully refundable and could be withdrawn at any time. Payments to shareholders were to be paid monthly and minimum and maximum profits were promised. It seemed like a great opportunity with no possible downside.

Unfortunately, on the morning of April 3, 2019 I opened Telegram to find all of the channels had been deleted without a trace. I reached out to Danny via email with no success. I ultimately reached some members and Chiara through Facebook. We regrouped in a new Telegram channel and Chiara promised the signals would return and bot payments were forthcoming. We were told in vague terms that Danny had a personal crisis and we were asked to be patient. Being a tight-knit group, we were happy to give him the time he needed.

Over the following weeks it became apparent that Danny had no intention of restarting anything and had disappeared with all of our funds. Chiara reached out to me on April 14, 2019 saying he had rejected her phone calls and blocked her on all social media. At this point no one knows where Danny has gone with all of our funds.

This was my first attempt at trading crypto-currencies. With a daughter entering college I was hopeful to create an additional revenue source to help with the cost of her tuition. Instead of generating any new income I've lost 0.4 BTC with a current value of approximately \$2,000 USD. That is in addition to the 0.085 BTC, or roughly \$425 USD, in fees for a membership that is now worthless.

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My name is M30. I'm a husband, and father of 2 daughters, and residing in The Netherlands.

I'm an ordinary person, and home on long term sickleave due to chronic heart failure disease, since March 2016. As far as medical knowledge goes, and the means to treat this disease, there is no perspective for me to go back working.

This results in a loss of salary, and have to live on a longterm disability payment only, which also affects my whole family living standards.

This was the reason I was looking for extra income opportunities.

After being scammed twice in the binary option market, I met Daniel or Danny Turner in a marketing support group on Facebook. This was my first try at trading crypto currencies. He gained my trust and then deceived me. I invested BTC with him to run in a BOT and with others would get a share of the profits and could have my money back anytime I wanted. This turned out to be a scam.

He sounded so genuine and trust worthy, and it took a while for me to realize this was a scam again.

This loss affecting me negatively from having some extra income in order to improve the support to my family.

This scam event is another negative impact on me,

as well in the financial aspect, as psychological aspect.

I deeply regret that this happened.

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M31

I'm a father of 1 girl from the beautiful European country called Slovenia. I got to know Danny Turner in a Facebook group and considered him a friend.

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*I invested money with him to give my family a better life or earn something extra to have a nice vacation with them. I am also currently building a house and was planning to spend this money for finishing our family home.*

*Losing my BTC affects me negatively because I trusted that person with my savings and now I have to face the consequences.*

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*My name is M32. I live in Estonia, Northern part of Europe. This was my first try at trading crypto currencies. I met Daniel or Danny Turner via online through a friend recommendation. I've seen scams before, but he really did make me feel like he can be trusted. Quick and fast replies, always there for the people of his crypto group etc. I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted. It worked for a 1 month, after that it turned out to be a scam.*

*The loss affected me in the following way. I've lost all my savings. The money was supposed to be helping me to achieve my financial goals for this year and get me out of debt. Needed the money for my back injury rehabilitation.*

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April 16, 2019

M33

*The actions of Daniel (Danny) Turner have greatly affected my life. I first met him in a Facebook group called Nicehash. Over time he gained my trust discussing matters involving the group. Always being helpful and answering questions. He then used the group to promote a new venture he was getting into, Crypto Currency Trading. Over time he laid out his plans and offered services to be paid to him in BTC. He continued to send out information and hold video conferences to explain the services he was offering and their cost and to answer questions. He made promises on what we could expect as a return on our investment. He said all the right things to gain my trust. I decided to trust him and pay him in BTC for the services he was offering. He told me he would hold the BTC for me and return it any time I asked. The money I used was money I was saving for my retirement since I'm nearing retirement. Since he committed this crime, I have had sleepless nights worrying about the money he stole from me and the shame of being duped by him. I am no longer able to trust people like I did before.*

*People shouldn't be able to commit crimes like this and get away with it. The emotional and financial impact will be felt for years to come. I believe Daniel (Danny) Turner needs to refund all the BTC he stole from and the others to start. I would like to see him have to pay in other ways deemed appropriate by the authorities. I know this isn't the first time he has committed theft of people's funds and it won't be the last unless he is held accountable for his actions.*

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*Hi my name is M34. I live in the UK, I have health issues including type 1 diabetes*

*Anxiety and depression and I trusted (Danny) Daniel Turner as he promised it would pay month after month... My health has been affected since I was told that the money may have gone and to be 100% honest I couldn't bring myself to write this for a few days hence why this is late. I 100% trusted Turner and I used money that I could not afford to lose, i.e. rent / food money so failure was furthest from my mind with his promises which would have given me a better life as I can only work part time and not at all when sick so have little to no income...*

*He gained my trust and then deceived me. I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted.*

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*My name is M35 and I have been SCAMMED! I am married and live in the United States of America.*

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Corporate America 9am – 5pm working gal. I was introduced to Danny Turner last year October 2018 through a trusted online Facebook networking friend. I was introduced to him and his background crypto-currency trading success and was offered to be a part of a crypto-currency trading signals group for a monthly fee that turned into a Lifetime pass for an upgrade one-time fee. Shortly thereafter he introduced a CSGTradingEducation video course for another separate one-time fee and, lastly, he introduced a trading Bot group/s to participate in for a one-time fee for a small Bot and a one-time fee for a Master Bot and you could purchase as many shares for each BOT as you wanted and in return we would receive a certain percentage in return monthly. My main purpose for joining him was because he came across as very genuine and took the time to explain things and he gained my trust and was offering to send us trading signals daily as well as he would be running the BOT's so we did not have to. So, basically, close to a 'DONE FOR YOU TRADING' system. This was my first time ever at trading crypto currencies. I invested BTC with him to run in a bot and with others would get a share of the profits and could have my money back anytime I wanted. This turned out to be a scam. I really truly believed that I would receive a return on my investments and be able to get ahead in life. I feel so deceived and violated that he would do this to me and so many innocent people. This investment was supposed to help supplement my income, help pay bills and get out of debt.

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My name is M36 and I am from Ecuador. I'm a wife and a mother of a 12 years old girl. I live in Ecuador with my family and 1 year ago I was dismissed from job (worked there for 17 years) and, together with my husband, we decided to start a business online so I can be at home with our daughter. I started to learn about Bitcoin and cryptocurrency and learning how to trade. On October 2018, I saw a post from Chiara Francica about a crypto signal group she was using to trade and I talk to her, she told me about Daniel Turner and about his crypto signals group, I know Chiara for a long time and he was having very good results with the signals so I did a good research about it and joined them. On 30-Oct-2018, I sent 0.009 BTC for the first month of signals then Daniel announced a Crypto Trading Training (course) and I paid 0.032 BTC for that 05-Nov-2018 as I wanted to learn how to trade. I was doing the training but one day, the training page didn't work anymore, I asked Daniel and he said he was updating the training, making it even better (wasn't as good as he said when he sold it to me). On January 2019, he offered shares for a BOT he will run and make profits for all of the VIP members that wanted to join, I took 2 shares of the Small BOT (on different dates), I received the first month of profit of one of my shares.

I waited for the training course but then Daniel disappeared and stopped responding to my Telegram Message. The BOT profit payment day arrived and he did not pay the profits from the bot shares, he said he had some family issue and we patiently waited, after that he stopped sending the signals and it's when I realized he disappeared with our money, no signals and no trading course.

Everything turned out to be a scam. He deleted all the groups, the support group, the bot group and we haven't received any trading signals since 03-Apr-2019 and this was supposed to be a lifetime service. He sounded so genuine, he used to say that we all are family and will succeed together and but he fooled me to think he was being honest and transparent, it took me a long time to realize that he wasn't.

The loss also includes all the bad trades I took because I trusted that he was knowing what he was doing, I had big losses in my trades and all of this affected me very much because I was using the budget I had to create my online business to help supplement our family's income and to replace my salary that I am not receiving anymore. Also, the BTC I sent for the bot shares corresponds to more than 6 months of earnings from my personal trading so I lost that time as well.

Sorry if my English is not perfect, English is not my native language.

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My name is M37. I'm 38 years old. I live in Spain. I work as a technician in a computer shop. I met Daniel Turner in nicehash support group on Facebook. There I participate in two raffles and win one of them. Dani send to my office the promised prize (a graphic card), for that he has got all my trust. I invested BTC with him to run bot and get profits with some other people. I paid for a lifetime service with signals, a course and access to the bot group. I take a small share wich is 0.1BTC on 13 february 2019. As he said I could have my money back as soon as I wanted. This turned into a scam, he dissapeard from all groups and left us alone. The loss

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*affected me in the following way: It was going to improve my income and going to take that profit to make and learn about drone piloting.*

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*I'm M38, 31 years old living in Madrid and I am a full time affiliate marketer. I spoke to Danny for over a good year and a half as he had joined me in a company that mined bitcoin. In the interim he proposed we work together, this was around mid September 2018.*

*Daniel and I had built up such a good friendship over whatsapp that I trusted that his intentions were good and I agreed to begin a trading service with him under the company name CSG in which we would provide trading signals to others so they can trade without the need to learn how to trade.*

*We agreed that he provides the service and I find clients and that profits would be 50/50. We also agreed he holds onto the profit so he can trade with it on our behalf and we compound what we have so we can expand quickly.*

*I spent half of the month of September 2018 all the way through to December 2018 building it up and recruiting members for us to provide the service to. I was dedicated to CSG this entire time and Daniel and I never split profits at this point so he can continue to trade with it for us because we had a vision to expand.*

*Come Jan 2019 we started the trading bot service and as his business partner I helped with rolling it out. The trading bot service would basically allow people to hand over bitcoin to Daniel and he would trade with it on their behalf, every month we would send them their profit share and we would take a fee of their profits as the fee.*

*At this point Daniel built a lot of trust with our CSG community inside the telegram group chat so we had members ready to pass on bitcoin to Daniel and have him do the trading on our behalf, myself included.*

*I gave Daniel 1.5BTC which is my parents bitcoin to help them with compounding their bitcoin. At this point he also mentioned that he and I made 17 bitcoin profit for services we provided and of the bot fees put together.*

*After the first month of providing the bot service he gave people profit payouts. The following month is when he decided to turn his back on our team and disappear with all our bitcoin.*

*I tracked him on Whatsapp and he made up a story about his wife and him having a divorce and about another man being involved so he beat him up and ran off to Whales. He said he had to get his lawyer involved and that his wife was using the daughter to get her way with him and take 50% of his assets.*

*As his mate I naturally wanted to help him out and even offered to travel on his behalf if needed to collect any of his items but he said he will send his son to do this. He said he will also arrange to have the trading signals up and running again within a few days and I updated the team with this information.*

*A few days later I could no longer reach him and it was clear he blocked me. I even called him and he hung up on me and I even used another phone to confirm he was active on Whatsapp. I left him a Whatsapp message from this other phone asking him to do the right thing on behalf of everyone and he blocked me again.*

*Daniel has abused of the trust I built with my social media following which I built over the last 4 years by running off with all bitcoin, on top of him betraying a friendship we had built over the last 1 and a half years, and of course he abused our business agreement of splitting profits as he ran off with all of it.*

*I don't plan on taking this lightly so I do expect half of the profits back even if it means coming out of his own pocket after he has refunded members. The only reason the service ended is because he blocked all of us including myself and wanted to discontinue.*

*I spent a lot of time building CSG and I was counting on that bitcoin to pay expenses and build future projects.*

*Daniel owes me 1.5BTC which I used for the automated bot service, the interest he claimed we would make each month which now adds up to 1BTC, and 8.5BTC which is my share of the profit.*

*Daniel will have to pay for abusing my time and the trust I had built with my social media following. He knows how much work I put into building my brand so I do not plan on taking this lightly. I used personal time to build CSG and that time is something I cannot get back, it is time I could have used to build another income stream, also I have fallen behind in expenses because of all this.*

*In total I expect Daniel to give me back 11BTC and I will walk away from all this like nothing happened.*

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*I'm M39, one of the people who chose to invest in Daniel Turner. I'm a recently graduated information*

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*technology professional, freelancer, and private investigator, who's working on building his own home. I invested 1.6 BTC through my mother to buy the services of one large trading bot and one small trading bot, with the promise of significant returns on a monthly basis for life, so long as my investment was not withdrawn, which was promised to be an option at any point in time. This investment made after being convinced of his good character and from assessment of his behaviour making me believe him to be a trustworthy individual over the prior months that my mother had been in his crypto mining group. I had seen Daniel Turner provide constant advice, charitable giveaways, and a vision to create an online family that allowed the sum of everyone's efforts result in the betterment of all.*

*The loss of this invested money has placed hardship upon me, as I had based my future plans around this monthly investment income. Due to having a decreased monthly income, I am forced to seek additional work to meet the financial goals required to build my house. Due to being unable to access this money via an emergency withdrawal and cancellation of my investment, should problems arise during the process of building my home, I also will have fewer emergency funds available to deal with these problems, which causes me constant worry.*

*For these reasons, I am also no longer in a position to help the people in my life who are enduring hardships by providing them with fair, long-term loans or generous gifts. As a result, the theft of my money impacts not only myself, but those in my life who I care for and wish to provide for. I feel considerable anger and despair that I am unable to assist my girlfriend in being able to afford the tuition for her to attend university so that she can get a better job and be more successful in life. I am also now incapable of providing close acquaintances who live in impoverished conditions both in Canada and in foreign countries some financial solace, so that they can always count on having enough to afford food.*

*I believed Daniel Turner to be a fellow philanthropist whose goals aligned with mine, and I have been cruelly betrayed by his greed. Daniel Turner's theft and dishonesty has harmed not only myself, but those who I love and wish to help. Rather than creating a family that makes goals come true, he has left me distraught at my ruined plans and inability to assist others in need. While I may recover my money through lawsuits, it will never return the time wasted by semesters gone unattended, or erase the pain of missed meals by those who cannot always afford their groceries.*

**LAST PAGE OF APPENDIX**