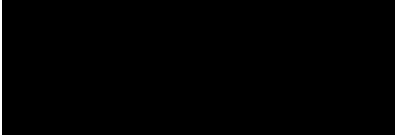


19 June 2025

Ref: A W Johnson

Courier

By email: danny@dehek.com

Danny de Hek


**Private and Confidential – Not for
Publication**

Azneem Bilwani | Danny De Hek – Defamation: Cease and Desist

1. Our firm acts for Azneem Bilwani (**Mr Bilwani**).
2. We are writing in respect of the statements you have made about our client on various forms of social media including LinkedIn, YouTube, and your own website www.dehek.com.
3. **Enclosed** with this letter are copies of the relevant articles and posts in PDF form we refer to as well as the relevant excerpts from the transcript of your YouTube video published on 6 June 2025.
4. Having reviewed the statements in question in the enclosed content we consider you have made serious, untrue and defamatory statements about our client.
5. Below we set out our client's position, what is required from you to immediately remedy your breaches of law, and our client's intended next steps.

LinkedIn Article 1:

6. We refer to the LinkedIn article published 3 June 2025 titled "Pakistan Software House Workers: Intersys, Digitonics, Abtach – You're Being Watched" (**LinkedIn Article 1**).
7. LinkedIn Article 1 states that the US Department of Justice has unsealed an indictment naming Azneem Bilwani's company, eWorldTrade, in connection with fentanyl trafficking (**US Indictment**).¹
8. This statement is completely false. Mr Bilwani does not own the eWorldTrade. In fact, eWorldTrade LLC is a US-based company registered in Delaware, owned and directed by an individual called Abdul Aziz Sema. Having reviewed your content in some detail, we suspect you are aware of this fact already.
9. Further, the indictment contained in LinkedIn Article 1 is an indictment against eWorldTrade LLC, not any individual.
10. The indictment document clearly notes that an indictment is an allegation only and all defendants are assumed innocent until proven guilty. We note you do not draw your

¹ De Hek, Danny, "Pakistan Software House Workers: Intersys, Digitonics, Abtach – You're Being Watched", 3 June 2025, LinkedIn. Accessed at: <https://www.linkedin.com/pulse/pakistan-software-house-workers-intersys-digitonics-abtach-de-hek-yfxvc>

audience's attention to this pertinent fact at no stage during your 3-hour YouTube video nor in your many posts on this topic.

11. For the avoidance of doubt, Mr Bilwani has no connection either directly or indirectly to the indictment.
12. Included in LinkedIn Article 1 is a post you made in which you claim that all scam call centres in Pakistan are being raided and arrests are being made.
13. In support of the latter claim, you hyperlinked a recent article by ProPakistani.² The ProPakistani article refers to a crackdown on cyber scammers and illegal call centres in Punjab known as 'Operation Grey'. The article notes foreign nationals from countries such as Vietnam and Malaysia have been arrested.
14. Mr Azneem is not mentioned directly or indirectly in the ProPakistani article. He has no involvement in the raids or arrests referred to. There is no evidence to the contrary.
15. Despite this, your LinkedIn post/comment contained LinkedIn Article 1 states that *'Everyone getting raided and arrested can thank Azneem Bilwani, Burhan Mirza and Junaid Mansoor and their greed for this.'*
16. For the avoidance of doubt, all of these highly defamatory statements are denied. Your claims are unsupported by evidence.

LinkedIn Article 2:

17. You published a further LinkedIn article on 4 June 2025 entitled "Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed- Karachi's Digital Crime Syndicate" (**LinkedIn Article 2**).³

18. In LinkedIn Article 2 the opening paragraphs allege:

FIA raids. FBI and HSI involvement. Intersys, Digitonics Labs, Wordsense. Allegations of *drugtrafficking, fraud, money laundering*.

And the *names at the centre of it all: Azneem Bilwani*, Muhammad Salman Yousuf, BurhanMirza, Junaid Mansoor, Faiz Ul Hassan, Abdul Qadir Fattani — and more.

[emphasis added]

19. LinkedIn Article 2 repeats the allegation in respect of the US Indictment referred to above. Our client repeats that he does not own eWorldTrade and has no relationship either directly or indirectly with eWorldTrade, the allegations nor the indictment.

² Khattak, Arsalan, "Operation Grey Launched Against Some of the Biggest Scam Call Centers in Pakistan,": 5 June 2025, ProPakistani. Accessed at: <https://propakistani.pk/2025/06/05/operation-grey-launched-against-some-of-the-biggest-scam-call-centers-in-pakistan/>.

³ De Hek, Danny, "Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed- Karachi's Digital Crime Syndicate", 4 June 2025, LinkedIn. Accessed at: <https://www.linkedin.com/pulse/azneem-bilwani-junaid-mansoor-burhan-mirza-abtach-ltd-danny-de-hek-v5e1c>

20. Mr Bilwani resides in Pakistan, and confirms there are no active investigations against him either in the US or in Pakistan.

21. Notwithstanding, LinkedIn Article 2 wrongfully and irresponsibly states:

Now that Federal Law Enforcement agencies are on the trail of eWorldTrade and *Azneem Bilwani*, it is only a matter of time before the money mules are arrested en masse.

[emphasis added]

22. LinkedIn Article 2 also alleges further baseless connections between Mr Bilwani and connections to drug-trafficking:

Based on customs records I've analyzed (totally public), I've found several shipments between *Azneem Bilwani* companies such as BS GARMENTS PRIVATE LIMITED and NUHAS RECYCLING LLC (incorporated by ABDULAZIZ SEMA).

[emphasis added]

23. LinkedIn Article 2 also states an individual by the name of Irsa Faruqui should be concerned about meeting the fate of arrest, stating that "*Azneem Bilwani always looks out for number one and doesn't think twice about throwing people under the bus.*"

24. For the avoidance of doubt, all of these highly defamatory statements are denied. The claims are unsupported by evidence, yet you continue to publish them.

LinkedIn Article 3

25. On 8 June 2025 you published a further LinkedIn article titled "BUSTED: Amazon Publishing Scam – Roman Siddiqui, Junaid Mansoor, Muneeb Khan, Hasan Abbas & Co. Exposed" (**LinkedIn Article 3**).⁴

26. LinkedIn Article 3 claims that our client Mr Bilwani is being investigated by the FBI and Homeland Security for charges including alleged drug trafficking.

27. There is no evidence supporting this claim. Mr Bilwani firmly denies that there are any active investigations in which he is involved with.

28. The publication of this defamatory material is harmful and completely irresponsible.

29. For the avoidance of doubt, all of these highly defamatory statements are denied.

Allegations of fraud, scams, blackmail, suicide

30. At all times, Mr Bilwani's name in LinkedIn Articles 1, 2 and 3 are highlighted in **bold**.

31. In naming Mr Bilwani distinctly in the title of the LinkedIn Article 3, naming Mr Bilwani in his hyperlinked keywords, and naming Mr Bilwani in the text at numerous points in LinkedIn

⁴ De Hek, Danny, "BUSTED: Amazon Publishing Scam – Roman Siddiqui, Junaid Mansoor, Muneeb Khan, Hasan Abbas & Co. Exposed" 8 June 2025, LinkedIn. Accessed at: <https://www.linkedin.com/pulse/busted-amazon-publishing-scam-roman-siddiqui-junaid-mansoor-de-hek-kquwc>.

Articles 1, 2 and 3 you also directly associates Mr Bilwani with the following accusations embedded in both articles: building scam websites, operating fraudulent software houses, mobile app development, logo design fraud, customer service impersonation, blackmail-based upselling operations, fake book publishing, fraudulent trademark registration, stolen identities, pushing people to suicide, among others.

32. In the LinkedIn articles you also heavily refer to a global scam empire, to which Mr Bilwani is alleged to be the 'pulling the strings' of.
33. All of the above allegations are denied in full. Further, you has not provided any evidence in support of these allegations. Instead, your LinkedIn articles make vague and unsupported broad-brush allegations of scams and frauds in respect of companies our client has no involvement in.
34. Such reckless and irresponsible publishing of this seriousness cannot be allowed to stand.

LinkedIn Article 4

35. In a LinkedIn post dated 13 June 2025 you then published the following:

Friends from Pakistan, I am working on some big investigative pieces about the scam software houses of Pakistan (which victimize Americans and other country nationals). I will be publishing these explosive expose's soon. I am just getting warmed up!

In the meantime if you have information on *suspected illicit activities* by Burhan Mirza, Junaid Mansoor, *Azneem Bilwani*, *Muhammad Uraib Bilwani*, *Erum Bilwani*, Saad Iqbal, Abdul Qadir Fattani, Salman Ghaznavi, Schergeil Parvez, Akash Ramchandani, Shoaib Ahmed Shaikh, Usman Rogatia, Umamah J Siddiqui, Abbas Mala, Maria Siddiqui, Stafford Aslam Perwaiz, Omair Ahmed Siddiqui, Roman Siddiqui, Faiz Ul Hassan, Faisal Qadeer Yousufi, Imran Muhammad (Crystallite which scams employees) or any of the *other usual suspects* please send it to me. I'll keep your identity secure. I'll verify the information and I'll publish it here and on <https://www.dehek.com>. I'll also pass the information onto my law enforcement partners (which include the FBI, Homeland Security Investigations, Scotland Yard, RCMP, Australian Federal Police, EUROPOL and others).

[emphasis added]

36. This post directly names members of Mr Bilwani's immediate family.
37. You have no grounds to directly name Mr Bilwani's family members. We consider it egregious enough that you continue to name Mr Bilwani and his alleged ties to 'suspected illicit activities' while having no evidence of those accusations.
38. It is clear from reviewing your posts that you do not have any information or evidence against Mr Bilwani or his family, and you are hoping to crowd-source that information by undertaking online fishing expeditions to your wider audience.
39. Your posts are an irresponsible attempt at journalism. We are confident a Court would agree.

YouTube Video

40. You also published a live video to your YouTube channel on 6 June 2025 (**YouTube Video**).⁵ Despite being over 3 hours long, the YouTube Video provided no additional evidence or information in support of your claims about our client.
41. However, in the YouTube Video you made the bold claim that *‘every person in this article is guilty, there’s no exceptions, we have dirt on every single person mentioned in this article that’s what I’ve been told to say so don’t think you’re going to escape.’*⁶
42. We record the following salient facts:
- 42.1 From the date it was published until at least the date of this letter the YouTube Video is titled “Azneem Bilwani, Junaid Mansoor & Abtach Ltd, Intersys: Fraud, Fentanyl & Blackmail Exposed?”
- 42.2 You mention Mr Bilwani’s name approximately 30 times in the YouTube Video.
- 42.3 You threaten Mr Bilwani to sue you for defamation saying you are ready for some serious ‘legal jiu jitsu.’
- 42.4 During the YouTube Video, the AI feature you use reads out a comment accusing Mr Bilwani of blackmailing Salman Yusef. You provide no retraction of this comment, no context, and no evidence, and instead you allow the comment to proceed unaddressed.
43. Interestingly, the YouTube Video highlights the limitations of your so-called investigative work. Notably:
- 43.1 At around 2:00:00 you admit you have not read one of the articles you rely on to make your claim, stating that “I don’t know why I haven’t actually gone through this my personal self, I have a role in this and that is to name and shame people and generate leads...”
- 43.2 During the introduction, you admit you are unsure which websites are ‘real’ and which ones are ‘scamming’; and you do not know ‘which is a scam company and what isn’t a scam company.’
- 43.3 During your introduction you say you believe businesses should only sell to the country they are in, while conveniently forgetting that prior to this comment you admitted you dropship products from China.
- 43.4 During the YouTube Video, without any evidence, you accused anyone of disliking the YouTube Video and commenting in real-time requesting evidence as working for scam companies.

⁵ “Azneem Bilwani, Junaid Mansoor & Abtach Ltd, Intersys: Fraud, Fentanyl & Blackmail Exposed?” YouTube. Uploaded by THE CRYPTO PONZI SCHEME AVENGER. 6 June 2025. URL: <https://www.youtube.com/dannydehek>.

⁶ Ibid, at 1:59.11.

- 43.5 You ask people many times to anonymously submit spreadsheets and PDFs, which you will then publish, with no ability to verify the veracity of the information and no ability for the audience member to know if you have any evidence at all supporting your claims.
- 43.6 At around 18:00:00 you openly say 'I may not have all my information correct all the time' but insist on maintaining the line that your job is to 'name and shame.' You also put the onus on the defamed party to prove to your satisfaction that they have been wrongly named in your content. This is not how the law works, nor even basic journalism.
- 43.7 At around the same time stamp you say you have the reading and writing level of a 9-year old.
44. Of significant and additional concern, during the YouTube Video you make vague and unsubstantiated claims, claims about prior investigations you have been a part of, and by association (bearing in mind the focus and title of the content naming Mr Bilwani) the viewer is left with no ability to determine what claims Mr Bilwani is allegedly responsible for.

Global Reach of the LinkedIn Articles

45. In the YouTube Video you claim the aforementioned LinkedIn articles have been viewed over 30,000 times.⁷ The YouTube Video itself refers and reads these LinkedIn articles in full, and at the time of writing this letter, has some 2,400 views.
46. The above-mentioned statements are defamatory. The irresponsible nature in which you have published this unsubstantiated content has caused Mr Bilwani immediate loss, harm and reputational damage.
47. As a prominent businessman constantly in Pakistan's public eye, Mr Bilwani's business relationships are suffering as a result of your content.

Action Required

48. In light of the above, our client demands that you:
- 48.1 Immediately cease and desist posting defamatory and false statements about our client, or his family, or any of his business associations.
- 48.2 Immediately remove all videos, posts and content referred to above (and attached), and any other content that makes reference to our client both directly and indirectly.
- 48.3 Following the deletions, you must immediately publish an apology to your YouTube, LinkedIn, your website, and any other social media you control, where it is to remain indefinitely. The apology is to be worded as follows:

⁷ Ibid, in particular at approximately 00:30:00.

Apology to Mr Azneem Bilwani and his family

During June 2025 I posted multiple blogs, posts, articles and YouTube Videos about Mr Azneem Bilwani. This content also referred to Mr Bilwani's family members and businesses Mr Bilwani may have previously been associated with.

I accept that the claims made about Mr Bilwani, his family and his business associations were all false and defamatory.

I unconditionally withdraw those claims and apologise to Mr Bilwani and his family for the hurt and offense caused to them by reason of my conduct.

- 48.4 You must pay the full legal costs incurred by Mr Bilwani to date in respect of this matter.
49. If you do not comply with paragraph 48 above by **9am, 23 June 2025**, our client reserves the right to, without further notice, take all or any of the following steps;
- 49.1 Seek interim injunctive relief from the Court.
- 49.2 Issue proceedings under the Defamation Act 1992 for all or any of the following remedies:
- 49.2.1 Permanent injunctive relief.
- 49.2.2 A declaration that you are liable to Mr Bilwani in defamation.
- 49.2.3 Damages.
- 49.2.4 Costs on an indemnity basis.
50. Please be informed that even if you do comply with the requirements set out above at paragraph 48 Mr Bilwani reserves all his rights against you, including his right to commence proceedings without further notice, and to rely upon the sending of this notice and any response to it (or lack of response) on any issue arising in the proceedings including the quantum of damages, costs and injunctions.
51. We trust you will treat this matter with the seriousness and urgency it deserves. We therefore look forward to your prompt response and confirmation of the above.
52. Our client will reserve all his rights in the meantime.
53. We also strongly encourage you to seek legal advice
54. Finally, we emphasise that this letter is private and confidential and not for publication.

Martelli McKegg



Darius Shahtahmasebi
Senior Associate

DDI: [REDACTED]

Email: [REDACTED]



Articles



People



Learning



Jobs



Games



Get the app



My new friends in Pakistan

Pakistan Software House Workers: Intersys, Digitonics, Abtach — You're Being Watched

...



DANNY DE HEK

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Published Jun 3, 2025

+ Follow



To all my new friends in Pakistan — especially those working inside Intersys, Digitonics Labs, their many offshoots, or Abtach — this blog is for you.

Trouble is coming, and it's coming fast.

If you've been involved in building **scam websites**, operating **fraudulent software houses**, or supporting **blackmail-based upselling operations**, you already know the heat is rising. And if you've been a **victim** or an **insider**, now is the time to speak out.

I'm building the largest public record of digital fraud operations coming out of Karachi — and this is your opportunity to **Anonymously Help** bring truth to light.

Do you have information on **websites, brand names, or software houses** in Karachi that are scamming people across the globe? If so, I'm calling on you to share it. You can remain completely anonymous — I'm here to verify and publish the facts, not expose whistleblowers.

If possible, send the information in an Excel spreadsheet or a plain text file. I'm particularly interested in mapping which **software houses are behind which scams**, so victims can understand who really defrauded them.

I already have a growing list of **scam websites** and the **software houses behind them**, and every bit of info you provide helps uncover more victims and more criminals.

The Underbelly of Karachi's Digital Fraud Industry

What we're facing is not isolated fraud — it's a coordinated, industrial-scale network of deceit. From fake book publishing to fraudulent trademark registration, these operations run like well-oiled machines. They target authors, entrepreneurs, students, and small businesses, draining bank accounts and trust in the process.

How These Scams Usually Work

Imagine this: a small business owner thinks they're hiring a branding agency. Instead, they get locked into fake upsells, misleading contracts, and no deliverables. Or an aspiring author is promised their book will be on Amazon and in bookstores — after thousands in fees, they're ghosted. That's the level of deception we're dealing with.

And it's not just poor service. **We're talking blackmail**, stolen identities, and victims being pushed to mental breakdown. I've spoken to people who were harassed to the brink of suicide.

Karachi Companies Under Investigation

I'm especially focused on:

- **Intersys**
- **Digitonics Labs** and its offshoots: Awsomate (PRIVATE) LIMITEDSKY SOFT TECH (PRIVATE) LIMITEDTECHNADO (PRIVATE) LIMITEDWordsense Pvt Ltd (run by Faiz UI Hassan)
- **Logitonics Pvt Ltd**
- **Techigator**
- **Meta Frolic Labs Pvt. Ltd**
- **Olive Digital (Pvt.) Limited** (fronted by Samuilla H Khan, Kalim Ullah Khan, Nasrull AH Khan, Assad Ullah Khan — reported to have ties to dangerous Afghan individuals)
- **Tech Drive PVT LLC**
- **Legendesk (Pvt.) Ltd**

Also under scrutiny: **Abdul Qadir Fattani**, whose luxury lifestyle raises serious questions.

Real Voices, Real Victims

"They charged my dad \$12,000 for a fake book contract and never delivered. Then they blocked his number." — Victim from Texas

"I thought I was paying for trademark help. They drained my business account over two months." — Small business owner, California

These aren't one-off stories. These are **systemic operations**, and every employee inside knows how deep it goes.

To the Insiders — This Is Your Moment

If you've been part of these companies and you know how the sausage gets made — now is your chance to do something meaningful. Blow the whistle. I'll protect you.

We need to expose:

- **How upselling and forced payments trap victims**
- **Whether internal policies pressure staff to deceive**
- **Who's issuing the orders — and who's cashing in**

You know the scripts. You've seen the Slack messages. You've watched it happen.

Redemption Matters

In an earlier post, I may have mentioned someone who has since left the scam world behind. I'll be fixing that soon. If I've made any errors — named the wrong person or business — **reach out** and I'll correct it. I believe in accountability, but I also believe in redemption.

The Stakes Just Got Higher

About a month ago, the **US Department of Justice unsealed an indictment** naming **Azneem Bilwani's company, eWorldTrade**, in connection with **fentanyl trafficking**.

Yes — fentanyl.

This is no longer about scamming authors and startups. It's touching global health crises. And it's going to get worse for them.

Because this time, it's not just a raid or a fine.

This time, **MAGA is involved.**

That's why journalists at **Dawn, Tribune**, and other top media outlets in Pakistan are reaching out. They want to know what's coming.

I tell them: **watch this space.** You'll hear it here first.

How You Can Help

If you're sitting on documents, spreadsheets, internal chats, or names — **send them to me.** Every domain, every fraudulent brand, every fake client interaction matters.

- **Email:** danny@dehek.com
- **Phone** +6421961652
- **WhatsApp** <https://wa.me/+6421961652>
- **Telegram:** <https://t.me/PonziSchemeAvenger>

We're building a knowledge base that can help victims find justice and authorities connect the dots.

Together, we can turn the tables.

Let's finish what we started.

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- Bloomberg Documentary (2025): A 20-minute exposé on Ponzi schemes and crypto card fraud

- News.com.au (2025): Profiled as one of the leading scam-busters in Australasia
- The Press / Stuff.co.nz (2023): Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- The Guardian Australia (2023): National warning on crypto MLMs affecting Aussie families
- ABC News Australia (2023): Investigation into Blockchain Global and its collapse
- The New York Times (2022): A full two-page feature on dismantling HyperVerse and its global network
- Radio New Zealand (2022):¹ *"The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"*
- Otago Daily Times (2022): A profile on my investigative work and the impact of crypto fraud in New Zealand



Like



Comment



Share



38 • 7 Comments

Taavi Tamkivi

9h

We deserve a fairer, safer world, free from financial crime. CEO & co-founder of Salv.

The initiative to expose digital fraud operations is commendable. A crucial part of this process is ensuring the protection of whistleblowers, which fosters a culture of transparency. Implementing advanced regtech solutions can aid in data authentication, helping to verify and differentiate between genuine and fraudulent software houses.

Like • Reply | 1 Reaction

Michael S.

16h

Entrepreneur and rabbit hole addict. ORC and Triangulation Fraud Victim and Activist.

I can maybe point you to a few rocks you can turn over. They may be helpful...but it won't be the same juicy deet's as from the source.

Like • Reply | 1 Reaction

Md. Alim Ul Karim

23h

CEO | Hiring 10x Top Talents 🚀 AI Staff Augmentation ✅ \$11M+ Rev → 13x Business Metamorphosis | 30-min Strategy ...

DANNY DE HEK, this is an urgent call for transparency — the digital landscape greatly benefits from accountability. By collaborating and bringing these illicit activities to light, we protect future users from harm while promoting integrity in our industry. Every contribution counts, and speaking out courageously today can spark wider change tomorrow. 🌐 #DigitalIntegrity

Like • Reply | 2 Reactions

[See more comments](#)

To view or add a comment, [sign in](#)

More articles by DANNY DE HEK

Jun 3, 2025

PrimeTen Exposed: New Zealand's Latest Crypto Scam Masquerading as an Investment Platform

Another day, another crypto scam dressed up in Kiwi clothing. This blog uncovers what I believe is a recycled...

1 • 1 Comment

Jun 2, 2025

Patrick Laing and the VIDME Pyramid: Why This 'Affiliate' Model Fails the Smell Test

In the world of online deception, the real danger often comes with a smile and a spreadsheet. Meet Patrick Laing —...

Jun 2, 2025

Is StackPaidTrade.com Legit or Just BEONBIT in Disguise? A Critical Warning for Investors

I recently received an email that immediately raised suspicion. It came from a personal Yahoo...

May 30, 2025

LoveBiome Exposed: Gut Health Gimmicks, MLM Manipulation & A Zoom Meltdown for the Ages

"All disease starts in the gut," they said. We made sure their disease of deception ended in the Zoom call.

[Show more](#)

Explore topics

Sales

Marketing

IT Services

Business Administration

HR Management

Engineering

Soft Skills

See All

© 2025

Accessibility

Privacy Policy

Copyright Policy

Guest Controls

Language

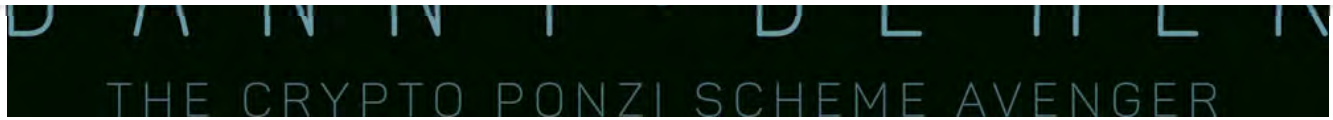
About

User Agreement

Cookie Policy

Brand Policy

Community Guidelines



Bilwani,
Junaid
Mansoor
&
Burhan
Mirza,
and
Abtach

Home : Posts : General : Ponzi Scheme & ScamAlerts : Azneem Bilwani, Junaid

[< Previous](#) [Next >](#)

Christchurch's U



Azneem Bilwani, Junaid Mansoor & Burhan Mirza, and
Abtach Ltd: Kings of Fentanyl and Fraud in America?

Ghostwriting Blog Package

GST

Residential Home Window

\$150.00 – \$225.00 + GST



SUBSCRIBE

9

Today I have something **big** for you, my fellow avengers. The scale of this is hard to wrap your head around. It involves **publicly listed criminal organizations in Pakistan, fentanyl trafficking**, and a **large fraud network in Texas**.



Abtach Ltd (now known as **Intersys**) claims to be Pakistan's **fastest-growing IT firm**, with operations across the **U.S., UK, UAE, China, South Korea, Dubai, and Texas**, and its headquarters in **Karachi**.

Touting itself as a **global digital powerhouse**, Abtach offers services like **book publishing, ghostwriting, logo design, mobile app development, SEO, and branding** to what it claims are over **21,000 clients**. But behind the polished marketing and glowing testimonials, a **very different picture** begins to emerge—one that raises **serious, potentially criminal concerns**.

I'm publishing this blog not just to expose what's already been alleged, but to ask a **simple question**:

Have you had any dealings with Abtach, Digitonics Labs, or one of the many front companies or brands run by this group?



Ghostwriting Blog [1](#) [2](#)
GST

Residential Home Window
\$150.00 – \$225.00 + GST

Recent

PrimeTen Expose
Scam Masquerade
June 4th, 2025

Pakistan Software
Digitonics, Abtach
June 3rd, 2025

Patrick Laing and
'Affiliate' Model For
June 2nd, 2025

Is Stack Overflow
Disguise? A Critical
Analysis



What Are the Claims?

June 1st, 2025

From their own ([Now Archived](#)) website, they boasted:

- **100% customer satisfaction**
- **Unlimited revisions**
- **A team of over 1,500 staff**
- **Offices in five countries**
- **300% turnover growth in a single year**

They call themselves **ethical, innovative, and client-obsessed**, offering everything from **animated videos and social media marketing to content management**.

But the fine print tells a different story:

- Their **refund policy**? Full of **loopholes**.
- Their **privacy terms**? **Vague and evasive**.
- Their **terms of service**? Designed to give **them all the power—and you none**.

What Investigators Found

Now here's where it gets serious.

In a **bombshell report by Brian Krebs, Abtatch and Digitonics Labs** were named as part of a **transnational criminal network**. These groups have allegedly defrauded victims in the **U.S. and globally**, using schemes like:

- **Ghostwriting scams**
- **Fake trademark registrations**
- **Logo design fraud**
- **Advance-fee fraud involving fake oil shipments worth hundreds of thousands of dollars**

[LoveBiome Exposed: Manipulation & Abuse](#)
May 30th, 2025

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Treatments](#)
\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam, Masquerade & More](#)
June 4th, 2025

[Pakistan Software Scam: Digitonics, Abtatch & More](#)
June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)
June 2nd, 2025

[Is Stack Overflow a Scam? A Critical Analysis](#)



Ephedrine.

June 1st, 2025

This isn't just sloppy oversight—this is **dangerous trafficking disguised as digital services**.

[LoveBiome Exposed: Manipulation & Abuse](#)

May 30th, 2025

The Shell Company Web

Dozens of **shell companies**, often traced to the **same addresses**, form the infrastructure of this fraud empire. Many include “**360**” in their names—a clear pattern.

Some of the companies include:

360 Digital Marketing LLC, 360 Digi Marketing LTD, Digitonics Labs, Retrocube, Retrocubes, Intersys Ltd, Intermarket Securities Ltd, Supernet Technologies Ltd, eWorldTrade, Abtach DMCC, ExportHub, Octa Group Technologies AU, Talented Ghostwriter, Vox Ghostwriting, and Majestic Ghostwriting.

And it doesn't stop there—add:

Creative Ink Labs INC, Proficient Helper LLC, Octaverse LLC, Max Mind Tech LLC, Texona Marketing LLC, Technado Pvt Ltd, Sky Soft Tech Pvt Ltd, Lezio Consultation & Technologies, and even QuranMasterOnline.com.

These aren't just businesses. They're **tools of deception** in a **well-oiled transnational scam machine**.

The Aexact Connection

Confused by the similar names? Let me clarify.

Aexact was a Pakistani company exposed by *The New York Times* in 2016 for running a **\$90 million fake degree mill**. Many believe that after Aexact's exposure, **Azneem Bilwani**—a diversified

[Ghostwriting Blog Package](#)

GST

[Residential Home Window](#)

\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam Masquerade](#)

June 4th, 2025



[Pakistan Software: Digitonics, Abtach](#)

June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)

June 2nd, 2025



[Is Stack Overflow a Scam? A Critical](#)

Abtach operating out of the UK.

June 1st, 2025

According to **leaked FIA reports**, this network has **laundered millions** through **upselling scams, fake publishing, and blackmail**.

[LoveBiome Exposed: Manipulation & Abuse](#)
May 30th, 2025

What Makes This So Dangerous?

This isn't your average scam—it's a **weaponised enterprise**. Investigators found:

- **Abtach and Digitonics** use **U.S. visas** to import operatives into **Texas**
- These operatives launch **fake businesses** backed by **click websites** and **Google Ads**
- Victims are **blackmailed and extorted**
- **Google** has shut down **hundreds of accounts**, but many are still active
- **HSI, FBI, DOJ**, and **Pakistan's FIA** are involved in ongoing investigations

In 2024 alone, they're estimated to have spent **\$40 million on Google Ads**—raising the question: **Where is all this money coming from?**

The Book Publishing / Ghostwriting Scam

This is **psychological warfare disguised as publishing**.

They **impersonate major publishers** like **Amazon, Penguin**, or even **The New York Times**. Victims are baited with low upfront costs—\$1,000 or less—and **huge promises** of **300% returns, bestsellers, and movie deals**.

Then come the upsells: marketing, editing, promotional packages. Victims are **pressured and groomed**, like in **pig**

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Treatments](#)
\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam Masquerading as Publishing](#)
June 4th, 2025



[Pakistan Software Engineer: Digitonics, Abtach](#)
June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)
June 2nd, 2025



[Is Stack Overflow a Scam? A Critical Analysis](#)

The Trademark Registration Scam

June 1st, 2025

They offer **trademark services** at **unbelievably low prices**—\$50 or less. Reps **pose as government officials** or legal experts. Then they **pile on fake fees, threats, and forged documents**.

The **USPTO itself** formally sanctioned Abtach and Digitonics—a rare move that confirms the **brazen scale of this fraud**.

What You Can Do

This blog is **bait**—I’m casting a line into the murky waters of global fraud.

If you’ve worked with, been scammed by, or helped expose **Abtach/Intersys** or **Digitonics Labs**, **get in touch**. I want to know:

- Why are they running **POS system companies** in the U.S.?
- Why do they have **trucking/logistics companies registered in Texas**?
- Who’s funding this global web?

You can remain **anonymous**. But your **voice can help others**.

Let’s Blow the Whistle

If you’re a **journalist**, **law enforcement agent**, **whistleblower**, or **former employee**:

Now’s the time.

Let’s shut down this **fraud factory** before more people lose their **money, identity, or peace of mind**.

Known Scam Websites Used by Abtach

[LoveBiome Exposed: Manipulation & Abuse](#)
May 30th, 2025

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Treatments](#)
\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam Masquerading as a Legitimate Business](#)
June 4th, 2025

[Pakistan Software Development: Digitonics, Abtach, and Intersys](#)
June 3rd, 2025

[Patrick Laing and ‘Affiliate’ Model Exposed](#)
June 2nd, 2025

[Is Stack Overflow a Scam? A Critical Analysis](#)



amazonpublishingprime.com, amazonpublishingspro.com,
amznpublishinghouse.com, applistix.com,
aquabookwriters.com, aspireghostwriting.com,
axelpublishing.com, barnesghostwriting.com,
bestsellerghostwriting.com, bestsellermentors.com,
brooklynpublishers.com, cloudghostwriting.com,
crystalghostwriting.com, deltaghostwriting.com,
derbypublishing.com, elitetrademarkfirm.com, empire-
publishers.co.uk, empireghostwriters.com,
estheticghostwriting.com, eternalghostwriting.com,
ghostwritingassistance.com, ghostwritingsaga.com,
ghostwritingsquad.co, imperialghostwriting.com,
infinityghostwriting.org, innoveseapps.com, logo-
sharks.com, majesticghostwriting.com,
orangehardwares.com, oscarghostwriting.com,
pagecreations.wiki, pinnacleghostwriting.com,
premierwritinggroupllc.com, protectyourtm.com,
regalghostwriting.com, retrocube.com, sellanyproduct.ae,
splendidlogo.co, sturdylogo.com, swyftzone.ae,
theamericanghostwriting.com, theatlanticpublishers.com,
theghostwritingclub.com, theghostwritingmentors.com,
thelegacyghostwriters.com, thelogocompany.co,
thenationpublishers.com, thepinnaclepublishing.com,
thepurecommerce.com, thewikipublishers.com,
thewikispecialists.com, thewikistudio.com,
thewikistudios.com, trademarkclutch.com,
trademarkshieldpro.com, trademarkswyft.com,
usawikiservices.com, usmarkexpert.com,
usmarksolutions.com, ustrademarklegal.com,
vanguardghostwriting.com, voxghostwriting.com,
websitedesign247.com, wikiclutch.com, wikipublisher.co,
wikipublisher.com, zoomtrademarks.com

June 1st, 2025

LoveBiome Expos
Manipulation & A
May 30th, 2025

Ghostwriting Blog Package
GST

Residential Home Window
\$150.00 – \$225.00 + GST

Recent

PrimeTen Expose
Scam Masquerad
June 4th, 2025



Pakistan Software
Digitonics, Abtach
June 3rd, 2025

Patrick Laing and
'Affiliate' Model F
June 2nd,



Is Stack Overflow
Disguise? A Critic

Known Scam Websites Used by Digitonics Labs

bookpublisherpulse.com, designversestudios.com,
curtispublishingcompany.com, smartpackagingbox.com,
amazonbookpublishingservices.com,
bookpublishingpulse.com, webdesignvelocity.com,
nycbookpublishers.com, bookpublishingxperts.com,
theprowebstitedesign.com, webdesigndock.com,
ewebdesignusa.com, bookspublishingcompany.com,
cmolds.com, websitedesigninnovation.com,
webbuilderllc.com, webdesigntorque.com,
americanpublishingstudios.com, dealsnado.com

June 1st, 2025

LoveBiome Expos
 Manipulation & A
 May 30th, 2025

Accomplices of Interest

These individuals are either **fronts**, **handlers**, or **money mules** working on behalf of **Abtach**, **Digitonics Labs**, or both:

- **Irsa Faruqui** – The **very glamorous** president of **Abtach DMCC**, based in **Germany**. Public-facing and often featured at tradeshows for **eWorldTrade**.
 - Seen at: **Amalfi Coast**, **eWorldTrade events**
- **Yusra Essa Waheed** – Former Abtach employee who moved to **Texas** and became a **money mule**, opening **multiple bank accounts** and **companies**. Married to **Habib Essa**.
- **Abdulaziz Mohmad Sema** – Indian national relocated to **Texas**, allegedly part of a family network of **money mules** setting up companies like:
 - **Texona Marketing LLC**
 - **Max Mind Tech LLC**
 - **Hawx Technologies LLC**
- **Asbabanu Abdulaziz Sema** – Wife of Abdulaziz. **Admitted in court documents** to being a **money mule** for Abtach in **Texas**, setting up companies and banking infrastructure.
- **Shamiz Karim** (also uses **Shamiz Karim Dosani**) – Director of **Craftech Innovations LLC** and **Creative Ink Labs INC**,

Ghostwriting Blog Package
 GST

Residential Home Window
\$150.00 – \$225.00 + GST

Recent

PrimeTen Expose
 Scam Masquerad
 June 4th, 2025 

Pakistan Software
 Digitonics, Abtach
 June 3rd, 2025

Patrick Laing and
 'Affiliate' Model F
 June 2nd, 2025 

Is Stack Overflow
 Disguise? A Critique

and now in **Texas**. A **longtime Abtach/Intersys frontman**, connected to:

- **360 Digital Marketing LLC**
- **Retrocube**
- 360 Digi Marketing UK

June 1st, 2025

[LoveBiome Exposed: Social Media Manipulation & Abuse](#)
May 30th, 2025

Importantly, **Rameez Moiz has worked with Ragan Lynch**, a scammer I've been tracking for some time.

- **Muhammad A. Hashmat** – Known **company incorporator** and **money mule** working for **Digitonics Labs** in **Richmond, Texas**.

Acknowledgements

A massive thank you to:

- **Brian Krebs** – A legend in cybersecurity journalism
- **NatInfoSec** – For investigative insights
- **Craig Silverman** – For his work tracking global fraud networks

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Installation](#)
\$150.00 – \$225.00 + GST

Recent

Community Response & Next Steps: Help Us Blow the Lid Off This Operation

Since publishing my investigation into **Abtach, Intersys, Digitonics Labs**, and related scam software houses, I've received an **overwhelming response** from insiders, whistleblowers, and victims — far more than anything I've seen in over four years of exposing Ponzi schemes and corporate fraud.

More than **40 people have reached out privately** via my LinkedIn [Article](#) to share details, express support, or offer assistance — and not a single message came from a satisfied client. That alone speaks volumes.

[PrimeTen Exposed: Scam Masquerading as a Legitimate Business](#)
June 4th, 2025 

[Pakistan Software Developer Exposed: Digitonics, Abtach, and Intersys](#)
June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)
June 2nd, 2025 

[Is Stack Overflow a Scam? A Critical Analysis](#)

where I will lay out the **tactics, technologies, and threats** these organizations are using — based on a growing body of evidence, insider leads, and technical analysis. The goal is clear: to **disrupt their operations**, expose their **bullying and blackmail strategies**, and **offer victims a secure, anonymous channel** to come forward.

June 1st, 2025

[LoveBiome Exposed: Manipulation & Abuse](#)
May 30th, 2025

What We Still Need to Uncover

If you have any inside knowledge or documentation, please consider contributing. Your identity will **never** be revealed — but your insight can help bring these networks to their knees.

Here's what we're actively trying to learn:

- **How are victims trapped into upselling cycles?**
- **Are there known cases of suicide or severe trauma linked to blackmail from Abtach, Digitonics Labs, or affiliates?**
- **How exactly does the upselling/blackmail funnel operate inside these companies?**
- **What are the *new names* or front companies Digitonics Labs is using now?**
- **Why is P@SHA still associating with Intersys/Abtach — and what's stopping them from denouncing these operations?**
- **Which fraud vertical is the most profitable?**
 - Trademark registration scams
 - Ghostwriting/book publishing fraud
 - Impersonation schemes (e.g., AT&T-style fake customer service)
 - Exam cheating services
- **What *new scams* are emerging from the same playbook?**
- **What are the links between Intersys and VSCO Tek?**
- **What role does Vinky Bashir play in this network?**

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Treatments](#)
\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam Masquerade](#)
June 4th, 2025

 Buy me a coffee

[Pakistan Software Developer Exposed: Digitonics, Abtach](#)
June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)
June 2nd, 2025



[Is Stack Overflow a Scam? A Critical Analysis](#)

terms of employee abuse and exploitation?

June 1st, 2025

If you have any insight — no matter how small — I want to hear from you. You can [Message Me Directly on LinkedIn](#) in total confidence. I will never reveal your name, identity, or location.

[LoveBiome Exposed: Manipulation & Abuse](#)
May 30th, 2025

This investigation isn't just about one company. It's about **shutting down an ecosystem of fraud**, intimidation, and exploitation hiding behind glossy websites and fake professionalism.

Let's blow the whistle — together.

— *Danny de Hek*
The Crypto Ponzi Scheme Avenger

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- **Bloomberg Documentary (2025)**: A 20-minute exposé on Ponzi schemes and crypto card fraud
- **News.com.au (2025)**: Profiled as one of the leading scam-busters in Australasia
- **The Press / Stuff.co.nz (2023)**: Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- **The Guardian Australia (2023)**: National warning on crypto MLMs affecting Aussie families

[Ghostwriting Blog Package](#)
GST

[Residential Home Window Installation](#)
\$150.00 – \$225.00 + GST

Recent

[PrimeTen Exposed: Scam Masquerade](#)
June 4th, 2025

 Buy me a coffee

[Pakistan Software Engineer: Digitonics, Abtaf](#)
June 3rd, 2025

[Patrick Laing and 'Affiliate' Model Exposed](#)
June 2nd, 2025



[Is Stack Overflow a Scam? A Critical Analysis](#)

Crypto Scammers From His Christchurch Home"

June 1st, 2025

- **Otago Daily Times (2022):** A profile on my investigative work and the impact of crypto fraud in New Zealand

LoveBiome Exposed: Manipulation & Abuse

May 30th, 2025

By **DANNY : DE HEK** | May 21st, 2025 | Categories: [Ponzi Scheme & ScamAlerts](#) | Tags: [Abdulaziz Mohmad Sema](#), [aceghostwriting.com](#), [adeptghostwriting.com](#), [allamericanwriter.com](#), [amazonbookpublishings.com](#), [amazonbookpublishingservices.com](#), [amazonpublishingprime.com](#), [amazonpublishingspro.com](#), [americanpublishingstudios.com](#), [amznpublishinghouse.com](#), [applistix.com](#), [aquabookwriters.com](#), [Asbabanu Abdulaziz Sema](#), [aspireghostwriting.com](#), [axelpublishing.com](#), [Azneem Bilwani](#), [barnesghostwriting.com](#), [bestsellerghostwriting.com](#), [bestsellermentors.com](#), [Binish Karim](#), [bookpublisherpulse.com](#), [bookpublishingpulse.com](#), [bookpublishingxperts.com](#), [bookspublishingcompany.com](#), [Brian Krebs](#), [brooklynpublishers.com](#), [Burhan Mirza](#), [cloudghostwriting.com](#), [cmolds.com](#), [Craig Silverman](#), [crystalghostwriting.com](#), [curtispublishingcompany.com](#), [dealsnado.com](#), [deltaghostwriting.com](#), [derbypublishing.com](#), [designmajesty.com](#), [designoptimax.com](#), [designversestudios.com](#), [elitetrademarkfirm.com](#), [empire-publishers.co.uk](#), [empireghostwriters.com](#), [estheticghostwriting.com](#), [eternalghostwriting.com](#), [ewebdesignusa.com](#), [ghostwritingassistance.com](#), [ghostwritingsaga.com](#), [ghostwritingsquad.co](#), [Habib Essa](#), [imperialghostwriting.com](#), [infinityghostwriting.org](#), [innoveseapps.com](#), [Irsa Faruqui](#), [Junaid Mansoor](#), [logo-sharks.com](#), [majesticghostwriting.com](#), [Megan Lynch](#), [Muhammad A. Hashmat](#), [Muhammad Salman Yousuf](#), [NatInfoSec](#), [nycbookpublishers.com](#), [orangehardwares.com](#), [orbitbookwriters.com](#), [oscarghostwriting.com](#), [pagecreations.wiki](#), [pinnacleghostwriting.com](#), [premierwritinggroupllc.com](#), [protectyourtm.com](#), [Ragan Lynch](#), [Rameez Moiz](#), [regalghostwriting.com](#), [Regan Lynch](#), [retrocube.com](#), [sellanyproduct.ae](#), [Shamiz Karim](#), [Shamiz Karim Dosani](#), [smartpackagingbox.com](#), [splendidlogo.co](#), [sturdylogo.com](#), [swyftzone.ae](#), [tailoredlogo.com](#), [techxide.com](#), [theamericanghostwriting.com](#), [theatlanticpublishers.com](#), [theghostwritingclub.com](#), [theghostwritingmentors.com](#), [thelegacyghostwriters.com](#), [thelogocompany.co](#), [thenationpublishers.com](#), [thepinnaclepublishing.com](#), [theprowebstidesign.com](#), [thepurecommerce.com](#), [thewikipublishers.com](#), [thewikispecialists.com](#), [thewikistudio.com](#), [thewikistudios.com](#), [trademarkclutch.com](#), [trademarkshieldpro.com](#), [trademarkswyft.com](#), [usawikiservices.com](#), [usmarkexpert.com](#), [usmarksolutions.com](#), [ustrademarklegal.com](#), [vanguardghostwriting.com](#), [voxghostwriting.com](#), [webbuilderllc.com](#), [webdesigndock.com](#), [webdesigntorque.com](#), [webdesignvelocity.com](#), [websitedesign247.com](#), [websitedesigninnovation.com](#), [wikiclutch.com](#), [wikipublisher.co](#), [wikipublisher.com](#), [Yusra Essa Waheed](#), [zoomtrademarks.com](#) | 0 Comments

Ghostwriting Blog Package

GST

Residential Home Window

\$150.00 – \$225.00 + GST

Recent

PrimeTen Exposed: Scam Masquerade

June 4th, 2025 

Pakistan Software Digitonics, Abtaf

June 3rd, 2025

Patrick Laing and 'Affiliate' Model For

June 2nd, 2025



Is Stack Overflow a Disguise? A Critical

June 1st, 2025

About the Author: [DANNY : DE HEK](#)

DANNY : DE HEK, "THE CRYPTO PONZI SCHEME AVENGER," a nickname given to me by the New York Times. I'm a YOUTUBER, PODCASTER, EDUCATOR and BLOGGER, and this website aims to showcase my passions. I believe in omnipresence!

[LoveBiome Expos](#)
[Manipulation & A](#)
May 30th, 2025

Related Posts

[Ghostwriting Blog Package](#)
GST

[Residential Home Window](#)
\$150.00 – \$225.00 + GST

Recent

Leave A Comment

Comment...

Name (required)

Email (required)

Website

[PrimeTen Expose](#)
[Scam Masquerad](#)
June 4th, 2025

[Pakistan Software](#)
[Digitonics, Abtach](#)
June 3rd, 2025

[Patrick Laing and](#)
['Affiliate' Model F](#)
June 2nd, 2025



[Is Stack Overflow](#)
[Disguise? A Critic](#)



Sign up here and receive great deals direct to your inbox every six weeks.

SUBSCRIBE

Development by **DANNY** :
June 1st, 2025
DE HEK LIMITED Do your next adventure with **NZ:** Love Biome Expos **OUTDOORS.** Maintain a point-to-point connectivity with **REMOTES.**

Powered by **WPENGINE** all content displayed on these pages is protected by international copyright law.

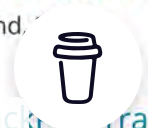
Any unauthorised publication, use or reproduction of any content including images, code, data, graphics, trademarks and software may be prosecuted.
Residential Home Window
\$150.00 - \$225.00 + GST

Recent

PrimeTen Expose
Scam Masquerad
June 4th, 2025

Pakistan Software
Digitonics, Abtach
June 3rd, 2025

Patrick Laing and
'Affiliate' Model F
June 2nd,



Is Stack Overflow
Disallowed? A Critic



Azneem Bilwani, Junaid Mansoor & Burhan Mirza, and Abtach Ltd: Kings of Fentanyl and Fraud in America? ...



DANNY DE HEK

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Published May 20, 2025

+ Follow



Today I have something big for you, my fellow avengers. The scale of this is hard to wrap your head around. It involves publicly listed criminal organizations in Pakistan, fentanyl trafficking, and a large fraud network in Texas.

Abtach Ltd (now known as Intersys) claims to be Pakistan's fastest-growing IT firm, with operations across the U.S., UK, UAE, China, South Korea, Dubai, and Texas, and its headquarters in Karachi.

Touting itself as a **global digital powerhouse**, Abtach offers services like **book publishing, ghostwriting, logo design, mobile app development, SEO**, and **branding** to what it claims are over **21,000 clients**. But behind the polished marketing and glowing testimonials, a **very different picture** begins to emerge—one that raises **serious, potentially criminal concerns**.

I'm publishing this blog not just to expose what's already been alleged, but to ask a **simple question**:

Have you had any dealings with Abtach, Digitonics Labs, or one of the many front companies or brands run by this group?

If so, I want to hear from you. Because the deeper we dig, the more this looks like a **global scam network masquerading as a tech firm** — with possible ties to some of the **most notorious criminals in Pakistan's history**.

What Are the Claims?

From their own ([Now Archived](#)) website, they boasted:

- **100% customer satisfaction**
- **Unlimited revisions**
- **A team of over 1,500 staff**
- **Offices in five countries**
- **300% turnover growth in a single year**

They call themselves **ethical, innovative, and client-obsessed**, offering everything from **animated videos and social media marketing to content management**.

But the fine print tells a different story:

- Their **refund policy**? Full of **loopholes**.
- Their **privacy terms**? **Vague and evasive**.
- Their **terms of service**? Designed to give **them all the power—and you none**.

What Investigators Found

Now here's where it gets serious.

In a **bombshell report by Brian Krebs, Abtach and Digitonics Labs** were named as part of a **transnational criminal network**. These groups have allegedly defrauded victims in the **U.S. and globally**, using schemes like:

- **Ghostwriting scams**
- **Fake trademark registrations**
- **Logo design fraud**
- **Advance-fee fraud involving fake oil shipments worth hundreds of thousands of dollars**

One of the most shocking discoveries: **Digitonics Labs**, run by **Junaid Mansoor** and **Burhan Mirza**, operates [ExportHub.com](#), a site that—at the time of writing—lists

fentanyl citrate and **carfentanil**, along with other **active pharmaceutical ingredients** such as **Alprazolam**, **Amphetamine**, and **Ephedrine**.

This isn't just sloppy oversight—this is **dangerous trafficking disguised as digital services**.

The Shell Company Web

Dozens of **shell companies**, often traced to the **same addresses**, form the infrastructure of this fraud empire. Many include “**360**” in their names—a clear pattern.

Some of the companies include:

360 Digital Marketing LLC, 360 Digi Marketing LTD, Digitonics Labs, Retrocube, Retrocubes, Intersys Ltd, Intermarket Securities Ltd, Supernet Technologies Ltd, eWorldTrade, Abtach DMCC, ExportHub, Octa Group Technologies AU, Talented Ghostwriter, Vox Ghostwriting, and Majestic Ghostwriting.

And it doesn't stop there—add:

Creative Ink Labs INC, Proficient Helper LLC, Octaverse LLC, Max Mind Tech LLC, Texona Marketing LLC, Technado Pvt Ltd, Sky Soft Tech Pvt Ltd, Lezio Consultation & Technologies, and even QuranMasterOnline.com.

These aren't just businesses. They're **tools of deception** in a **well-oiled transnational scam machine**.

The Axact Connection

Confused by the similar names? Let me clarify.

Axact was a Pakistani company exposed by *The New York Times* in 2016 for running a **\$90 million fake degree mill**. Many believe that after Axact's exposure, **Azneem Bilwani**—a diversified businessman—saw the opportunity in **fraud-based “software house” models** and built **Abtach** in Axact's image.

And he didn't build it alone. He recruited **Axact insiders**, including **Muhammad Salman Yousuf**, now a senior figure in Abtach operating out of the UK.

According to **leaked FIA reports**, this network has **laundered millions** through **upselling scams, fake publishing, and blackmail**.

What Makes This So Dangerous?

This isn't your average scam—it's a **weaponised enterprise**. Investigators found:

- **Abtach and Digitonics** use **U.S. visas** to import operatives into **Texas**
- These operatives launch **fake businesses** backed by **slick websites** and **Google Ads**
- Victims are **blackmailed and extorted**
- **Google** has shut down **hundreds of accounts**, but many are still active
- **HSI, FBI, DOJ**, and **Pakistan's FIA** are involved in ongoing investigations

In 2024 alone, they're estimated to have spent **\$40 million on Google Ads**—raising the question: **Where is all this money coming from?**

The Book Publishing / Ghostwriting Scam

This is **psychological warfare disguised as publishing**.

They **impersonate major publishers** like **Amazon, Penguin**, or even **The New York Times**. Victims are baited with low upfront costs—\$1,000 or less—and **huge promises of 300% returns, bestsellers, and movie deals**.

Then come the upsells: marketing, editing, promotional packages. Victims are **pressured and groomed**, like in **pig butchering scams**, until they're drained emotionally and financially.

Some lose **over \$100,000**, left **humiliated and broken**.

The Trademark Registration Scam

They offer **trademark services** at **unbelievably low prices**—\$50 or less. Reps **pose as government officials** or legal experts. Then they **pile on fake fees, threats, and forged documents**.

The **USPTO itself** formally sanctioned Abtach and Digitonics—a rare move that confirms the **brazen scale of this fraud**.

What You Can Do

This blog is **bait**—I'm casting a line into the murky waters of global fraud.

If you've worked with, been scammed by, or helped expose **Abtach/Intersys** or **Digitonics Labs**, **get in touch**. I want to know:

- Why are they running **POS system companies** in the U.S.?
- Why do they have **trucking/logistics companies registered in Texas**?
- Who's funding this global web?

You can remain **anonymous**. But your **voice can help others**.

Let's Blow the Whistle

If you're a **journalist**, **law enforcement agent**, **whistleblower**, or **former employee**:

Now's the time.

Let's shut down this **fraud factory** before more people lose their **money, identity**, or **peace of mind**.

Known Scam Websites Used by Abtach

Here is a list of **scam websites** that Abtach has allegedly used to **defraud victims**:

aceghostwriting.com, adeptghostwriting.com, allamericanwriter.com,
amazonbookpublishings.com, amazonpublishingprime.com,
amazonpublishingspro.com, amznpublishinghouse.com, applistix.com,
aquabookwriters.com, aspireghostwriting.com, axelpublishing.com,
barnesghostwriting.com, bestsellerghostwriting.com, bestsellermentors.com,
brooklynpublishers.com, cloudghostwriting.com, crystalghostwriting.com,
deltaghostwriting.com, derbypublishing.com, elitetrademarkfirm.com, empire-publishers.co.uk, empireghostwriters.com, estheticghostwriting.com,
eternalghostwriting.com, ghostwritingassistance.com, ghostwritingsaga.com,
ghostwritingsquad.co, imperialghostwriting.com, infinityghostwriting.org,
innoveseapps.com, logo-sharks.com, majesticghostwriting.com, orangehardwares.com,
oscarghostwriting.com, pagecreations.wiki, pinnacleghostwriting.com,
premierwritinggroupllc.com, protectyourtm.com, regalghostwriting.com,
retrocube.com, sellanyproduct.ae, splendidlogo.co, sturdylogo.com, swyftzone.ae,
theamericanghostwriting.com, theatlanticpublishers.com, theghostwritingclub.com,
theghostwritingmentors.com, thelegacyghostwriters.com, thelogocompany.co,
thenationpublishers.com, thepinnaclepublishing.com, thepurecommerce.com,

thewikipublishers.com, thewikispecialists.com, thewikistudio.com, thewikistudios.com,
trademarkclutch.com, trademarkshieldpro.com, trademarkswyft.com,
usawikiservices.com, usmarkexpert.com, usmarksolutions.com, ustrademarklegal.com,
vanguardghostwriting.com, voxghostwriting.com, websitedesign247.com,
wikiclutch.com, wikipublisher.co, wikipublisher.com, zoomtrademarks.com
Known Scam Websites Used by Digitonics Labs

These websites have also been linked to **Digitonics Labs** and used to **scam unsuspecting victims**:

designoptimax.com, orbitbookwriters.com, designmajesty.com, tailoredlogo.com,
techxide.com, bookpublisherpulse.com, designversestudios.com,
curtispublishingcompany.com, smartpackagingbox.com,
amazonbookpublishingservices.com, bookpublishingpulse.com,
webdesignvelocity.com, nycbookpublishers.com, bookpublishingxperts.com,
theprowebdesign.com, webdesigndock.com, ewebdesignusa.com,
bookspublishingcompany.com, cmolds.com, websitedesigninnovation.com,
webbuilderllc.com, webdesigntorque.com, americanpublishingstudios.com,
dealsnado.com

Accomplices of Interest

These individuals are either **fronts**, **handlers**, or **money mules** working on behalf of **Abtach, Digitonics Labs**, or both:

- **Irsa Faruqui** – The **very glamorous** president of **Abtach DMCC**, based in **Germany**. Public-facing and often featured at tradeshow for **eWorldTrade**. Seen at: **Amalfi Coast, eWorldTrade events**
- **Yusra Essa Waheed** – Former Abtach employee who moved to **Texas** and became a **money mule**, opening **multiple bank accounts** and **companies**. Married to **Habib Essa**.
- **Abdulaziz Mohmad Sema** – Indian national relocated to **Texas**, allegedly part of a family network of **money mules** setting up companies like: **Texona Marketing LLC**, **Max Mind Tech LLC**, **Hawx Technologies LLC**
- **Asbabanu Abdulaziz Sema** – Wife of Abdulaziz. **Admitted in court documents** to being a **money mule** for Abtach in **Texas**, setting up companies and banking infrastructure.
- **Shamiz Karim** (also uses **Shamiz Karim Dosani**) – Director of **Craftech Innovations LLC** and **Creative Ink Labs INC**, based in Texas. He has helped form **multiple shell companies** on behalf

of Abtach. Related to: **Binish Karim**, another **prolific money mule** forming websites and companies.

- **Rameez Moiz** – Originally from Karachi, later in **Australia**, and now in **Texas**. A **longtime Abtach/Intersys frontman**, connected to:
- **360 Digital Marketing LLC**
- **Retrocube**
- 360 Digi Marketing UK

Importantly, **Rameez Moiz has worked with Ragan Lynch**, a scammer I've been tracking for some time.

- **Muhammad A. Hashmat** – Known **company incorporator** and **money mule** working for **Digitonics Labs** in **Richmond, Texas**.

Acknowledgements

A massive thank you to:

- **Brian Krebs** – A legend in cybersecurity journalism
- **NatInfoSec** – For investigative insights
- **Craig Silverman** – For his work tracking global fraud networks

Community Response & Next Steps: Help Us Blow the Lid Off This Operation

Since publishing my investigation into **Abtach, Intersys, Digitonics Labs**, and related scam software houses, I've received an **overwhelming response** from insiders, whistleblowers, and victims — far more than anything I've seen in over four years of exposing Ponzi schemes and corporate fraud.

More than **40 people have reached out privately** via my LinkedIn [Article](#) to share details, express support, or offer assistance — and not a single message came from a satisfied client. That alone speaks volumes.

Some brave individuals have offered to appear on Zoom and speak openly — but given the **risk to their safety and livelihood**, I've decided not to put anyone in that position.

Instead, I'll be recording a **comprehensive follow-up video** where I will lay out the **tactics, technologies, and threats** these organizations are using — based on a growing body of evidence, insider leads, and technical analysis. The goal is clear: to **disrupt their operations**, expose their **bullying and blackmail strategies**, and **offer victims a secure, anonymous channel** to come forward.

What We Still Need to Uncover

If you have any inside knowledge or documentation, please consider contributing. Your identity will **never** be revealed — but your insight can help bring these networks to their knees.

Here's what we're actively trying to learn:

- **How are victims trapped into upselling cycles?**
- **Are there known cases of suicide or severe trauma linked to blackmail from Abtach, Digitonics Labs, or affiliates?**
- **How exactly does the upselling/blackmail funnel operate inside these companies?**
- **What are the *new names* or front companies Digitonics Labs is using now?**
- **Why is P@SHA still associating with Intersys/Abtach — and what's stopping them from denouncing these operations?**
- **Which fraud vertical is the most profitable?**
- Trademark registration scams
Ghostwriting/book publishing fraud
Impersonation schemes (e.g., AT&T-style fake customer service)
Exam cheating services
- **What *new scams* are emerging from the same playbook?**
- **What are the links between Intersys and VSCO Tek?**
- **What role does Vinky Bashir play in this network?**
- **What is the nature of the relationship between Irsa Faruqui and Azneem Bilwani?**
- **How much protection has Adil Rahmani provided to Digitonics Labs from legal action?**

- **Which of these scam software houses is the worst in terms of employee abuse and exploitation?**

If you have any insight — no matter how small — I want to hear from you. You can [Message Me Directly on LinkedIn](#) in total confidence. I will never reveal your name, identity, or location.

This investigation isn't just about one company. It's about **shutting down an ecosystem of fraud**, intimidation, and exploitation hiding behind glossy websites and fake professionalism.

Let's blow the whistle — together.

— *Danny de Hek The Crypto Ponzi Scheme Avenger*

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- [Bloomberg Documentary \(2025\)](#): A 20-minute exposé on Ponzi schemes and crypto card fraud
- [News.com.au \(2025\)](#): Profiled as one of the leading scam-busters in Australasia
- [The Press / Stuff.co.nz \(2023\)](#): Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- [The Guardian Australia \(2023\)](#): National warning on crypto MLMs affecting Aussie families
- [ABC News Australia \(2023\)](#): Investigation into Blockchain Global and its collapse
- [The New York Times \(2022\)](#): A full two-page feature on dismantling HyperVerse and its global network
- [Radio New Zealand \(2022\)](#)¹ *"The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"*

- [Otago Daily Times \(2022\)](#): A profile on my investigative work and the impact of crypto fraud in New Zealand



Like



Comment



Share



172 • 47 Comments

Muhammad Ashraf

16h

Associate at Intersys

These are completely baseless allegations. If there is no evidence, then please present it.
Local companies often make such cheap accusations out of competition here.
Such allegations should not be made — many families here depend on this for their livelihood

Like • Reply

Mujtaba Ali

22h

CEO & Founder - Techware Technologies

[Zuhair Danishmand](#)

Like • Reply | 1 Reaction

Aftab Ali Khoso

1d

Laravel Department Head at TAFSOL Technologies | Backend Specialist | AI-Powered WebApps | PHP, CodeIgniter, APIs | T...

[Usman Abdullah](#)

Like • Reply

Aun Ali

1d

Manager Operations | Solution Architect | Cloud Security | Infra | DevOps

[Hooria Khan Abdul Ahad](#)

Like • Reply

Nasir Siddiqui

2d

Senior Project Manager| Expertise in building relationships and exceeding clients | Passionate about driving results and cu...

Very well Said.. Let's not Forget Cyberobix Folks!

Like • Reply

[See more comments](#)

To view or add a comment, [sign in](#)

More articles by DANNY DE HEK

Jun 3, 2025

PrimeTen Exposed: New Zealand's Latest Crypto Scam Masquerading as an Investment Platform

Another day, another crypto scam dressed up in Kiwi clothing. This blog uncovers what I believe is a recycled...

1 • 1 Comment

Jun 3, 2025

Pakistan Software House Workers: Intersys, Digitonics, Abtach — You're Being Watched

To all my new friends in Pakistan — especially those working inside Intersys, Digitonics Labs, their many offshoots, or...

38 • 7 Comments

Jun 2, 2025

Patrick Laing and the VIDME Pyramid: Why This 'Affiliate' Model Fails the Smell Test

In the world of online deception, the real danger often comes with a smile and a spreadsheet. Meet Patrick Laing —...

Jun 2, 2025

Is StackPaidTrade.com Legit or Just BEONBIT in Disguise? A Critical Warning for Investors

I recently received an email that immediately raised suspicion. It came from a personal Yahoo...

Show more

Explore topics

Sales

Marketing

IT Services

Business Administration

HR Management

Engineering

Soft Skills

See All

© 2025

About

Accessibility

User Agreement

Privacy Policy

Cookie Policy

[Copyright Policy](#)

[Guest Controls](#)

[Language](#)

[Brand Policy](#)

[Community Guidelines](#)



[HOME](#)
[ABOUT](#)
[BLOG](#)
[PODCAST](#)
[PASSIVE INCOME](#)
[SERVICES](#)
[WORKSHOPS](#)
[LINKS](#)
[FAQ](#)
[BOOKINGS](#)

[CONTACT](#)
[🛒](#)
[🔍](#)

Protected: Azneem Bilwani, Junaid Mansoor & Burhan Mirza, and Abtach Ltd: Kings of Fentanyl and Fraud in America?

By [DANNY : DE HEK](#) | June 1st, 2025 | Categories: [Ponzi Scheme & ScamAlerts](#) | Tags: [99logodesigns.com](#), [Abbas Mala](#), [Abdul Hadi Murshid](#), [Abdul Qadir Fattani](#), [Abdul Rehman Chhotani](#), [Abdulaziz Sema](#), [Abtach Fraud](#), [Abtach Scam Network](#), [ads30 Fraud](#), [Alamgir Rajab Fraud](#), [Amazing Returns Scam](#), [Amazon Impersonation Fraud](#), [amazonpublishergroup.com](#), [American Visa Fraud](#), [americanauthorsbay.com](#), [americandesignstudios.com](#), [amzinventor.com](#), [Aqsa Salim](#), [arkhamhousepublishers.com](#), [authorpublications.com](#), [Azneem Bilwani](#), [Azneem Bilwani Fraud](#), [Azneem Bilwani Investigation](#), [Bitcoin Scam Alert](#), [bluemountpublisher.com](#), [Book Publishing Scam](#), [bookwritingbureau.com](#), [bookwritingfounders.com](#), [Brian Krebs](#), [Burhan Mirza](#), [Burhan Mirza Digitonics](#), [Bushra Shoaib](#), [Bushra Shoaib Business Fraud](#), [compudevices.com](#), [creativedesign360.com](#), [Crypto Payment Scam](#), [Crypto Ponzi Alert](#), [customdesigngenius.com](#), [Delaware Shell Companies](#), [digital marketing scam](#), [Digitonics Offshoots](#), [Digitonics Scam](#), [Ebad Alvi](#), [eplanetglobal.com](#), [etechbuy.com](#), [Fahad Ali](#), [Fahad Aslam](#), [Faiz Ul Hassan](#), [Fake Amazon Services](#), [FBI Scam](#)



[🕒 Buy me a coffee](#)

❤️ 95



Investigation, Fentanyl Trafficking, FIA Raids Pakistan, Ghayas Ghazali, ghostbookwriters.org, ghostwriterscrew.com, Ghostwriting Fraud, Ghostwriting Scam, ghostwritingfounder.com, gotodirect.com, Grands Digital Exposed, houseofbestsellers.com, Hussain Rizvi, Ilhan Pervaiz Khan, Infosys Karachi Lie, InovioTech Exposure, Intersys Blackmail, Intersys Ltd Exposed, Irsa Faruqi, Islamic Ethics And Fraud, Junaid Mansoor, Junaid Mansoor Scam, Karachi Money Laundering, Karachi Scam Network, Karachi Software Houses, Karachi Tech Scams, Kash Patel, Kashif Hussain Shah, Khawar Iqbal, Khurram Iqbal, Khurram Siddiqui, limegreenapps.com, LinkedIn Employment Fraud, loqodesigns.com, medibillmd.com, merriampublishers.com, Mewish Weqar Scam, Moiz Sattar, Muhammad Salman Nasir, Muhammad Salman Yousuf, nypublishers.co, nytpublications.com, Organized Online Crime, oxfordbookwriters.com, Pakistan Scam Network, Pakistani Scam Network, Pakistani Tech Mafia, paramountlogos.com, Penguin Book Scam, Penguin Publishing Scam, penguinauthorshouse.com, penguinbookwriter.com, penguinpublishersgroup.com, penguinpublishingcenter.com, pinnacleagency.com, Publishing Scam Victims, Rameez Moiz, Ramiz Shahid, Raza Hanif, Rehan Siddiqui, Retrocube Scam, Rizwan Yasin Fraud, Roman Siddiqui, Roman Siddiqui Chicago, Scam Alert Pakistan, Scam App Developers, Scam Branding Agencies, Scam Design Companies, Scam Ghostwriters Pakistan, Scam Software House Owners, Scam Websites Pakistan, Scamming Western Victims, Schergeil Parvez, SEO Services Scam, Shell Companies Pakistan, Stripe Money Mules, Syed Arbaz Ali Jafri, Tariq Fattani, Texas Scam Ring, theappfounders.com, thebookpublishingcompany.com, theseovalley.com, thewebmastro.com, thewebnovas.com, Trademark Registration Fraud, Trademark Registration Scam, trangotech.com, tribunepublisher.com, Umais Rohail, Umamah J Siddiqui, US

lannydeHek is offline.

Learn more about

STREAM CHAT



Welcome to the chat room!

Animated Emotes can be disabled in Settings **Show me**

Send a message



Patent Trademark Scam,
Usman Rogatia,
visionarylogodesigns.co.uk,
visionarywebdesigns.co.uk,
visionarywebstudio.com, Vox
Ghostwriting Fraud, Waleed
Yousaf, warego.co,
webdesigncreators.com,
websitevalley.co.uk,
Whistleblower Reports, WIN
SEO Services, Zaid Atique, Zain
Rehan Siddique

There is no excerpt
because this is a
protected post.

[Read More >](#)  Protected

Dubai's Billion-Dol...



Christchurch's Onl...



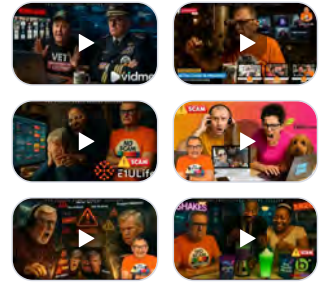
Ghostwriting Blog
Packages **\$250.00** –
\$650.00 + GST



Residential Home
Window Cleaning
Services **\$150.00** –
\$225.00 + GST



SUBSCRIBE to My YouTube Chan



1 2 3 › »

Recent



PrimeTen Exposed:
New Zealand's Latest
Crypto Scam
Masquerading as an
Investment Platform

June 4th, 2025



Pakistan Software
House Workers:
Intersys, Digitonics,
Abtach — You're Being
Watched

June 3rd, 2025



Patrick Laing and the
VIDME Pyramid: Why
This 'Affiliate' Model
Fails the Smell Test

June 2nd, 2025



Is StackPaidTrade.com
Legit or Just BEONBIT
in Disguise? A Critical
Warning for Investors

June 2nd, 2025

Protected: Azner
Bilwani, Junaid
Mansoor & Burhan





Mirza, and Abtach Ltd:
Kings of Fentanyl and
Fraud in America?

June 1st, 2025

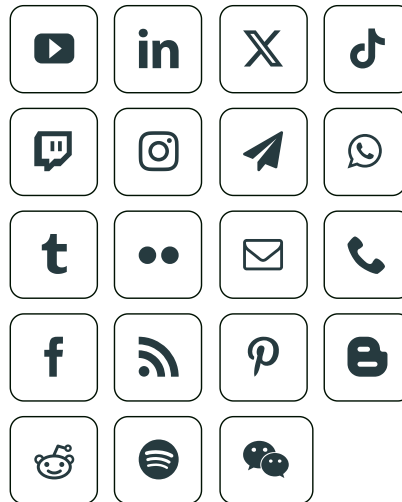


LoveBiome Exposed:
Gut Health Gimmicks,
MLM Manipulation &
A Zoom Meltdown for
the Ages

May 30th, 2025

Sign up here and receive great deals
direct to your inbox every six weeks.

SUBSCRIBE



Development by **DANNY : DE HEK LIMITED** Do your next adventure with **NZ : OUTDOORS**. Maintain point-to-point connectivity with **REMOTES**.

Powered by **WPENGINE** all content displayed on these pages is protected by international copyright law.

Any unauthorised publication, use or reproduction of any content including images, code, data, graphics, trademarks and software may be prosecuted.



YouTube

NZ

Home

Shorts

Subscriptions

You

History

Sign in to like videos, comment, and subscribe.

Sign in

Home Explore

Trending

Music

Movies

Gaming

Sports

Learning

Fashion & Beauty

Podcasts

More from YouTube

YouTube Premium

YouTube Music

YouTube Kids

Settings

Report history

Help

Send feedback

About Press Copyright

Contact us Creators Advertise Developers

Terms Privacy Policy & Safety

How YouTube works

Test new features

© 2025 Google LLC

<

DANNY : DE HEK aka The Crypto Ponzi Scheme Avenger

WHO IS DANNY : DE HEK: In short I'm a connector, podcaster, blogger a person of influence, I'm that guy who knows everybody and I've put together my website to show what I'm passionate about. I'm a firm believer of omnipresence!

Azneem Bilwani, Junaid Mansoor & Burhan Mirza, and Abtach Ltd: Kings of Fentanyl and Fraud in America?



- May 20, 2025



Today I have something **big** for you, my fellow avengers. The scale of this is hard to wrap your head around. It involves **publicly listed criminal organizations in Pakistan, fentanyl trafficking, and a large fraud network in Texas.**

Abtach Ltd (now known as **Intersys**) claims to be Pakistan's **fastest-growing IT firm**, with operations across the **U.S., UK, UAE, China, South Korea, Dubai, and Texas**, and its headquarters in **Karachi**.

Touting itself as a **global digital powerhouse**, Abtach offers services like **book publishing, ghostwriting, logo design, mobile app development, SEO, and branding** to what it claims are over **21,000 clients**. But behind the polished marketing and glowing testimonials, a **very different picture** begins to emerge—one that raises **serious, potentially criminal concerns**.

I'm publishing this blog not just to expose what's already been alleged, but to ask a **simple question**:

Have you had any dealings with Abtach, Digitonics Labs, or one of the many front companies or brands run by this group?

If so, I want to hear from you. Because the deeper we dig, the more this looks like a **global scam network masquerading as a tech firm** — with possible ties to some of the **most notorious criminals in Pakistan's history**

What Are the Claims?

From their own ([Now Archived](#)) website, they boasted:

- **100% customer satisfaction**
- **Unlimited revisions**
- **A team of over 1,500 staff**
- **Offices in five countries**
- **300% turnover growth in a single year**

They call themselves **ethical, innovative, and client-obsessed**, offering everything from **animated videos and social media marketing to content management**.

But the fine print tells a different story:

- Their **refund policy**? Full of **loopholes**.
- Their **privacy terms**? **Vague and evasive**.
- Their **terms of service**? Designed to give **them all the power—and you none**.

What Investigators Found

Now here's where it gets serious.

In a **bombshell report by Brian Krebs**, **Abtach** and **Digitonics Labs** were named as part of a **transnational criminal network**. These groups have allegedly defrauded victims in the **U.S. and globally**, using schemes like:

- **Ghostwriting scams**
- **Fake trademark registrations**
- **Logo design fraud**
- **Advance-fee fraud involving fake oil shipments worth hundreds of thousands of dollars**

One of the most shocking discoveries: **Digitonics Labs**, run by **Junaid Mansoor** and **Burhan Mirza**, operates [ExportHub.com](#), a site that—at the time of writing—lists **fentanyl citrate** and **carfentanil**, along with other **active pharmaceutical ingredients** such as **Alprazolam**, **Amphetamine**, and **Ephedrine**.

This isn't just sloppy oversight—this is **dangerous trafficking disguised as digital services**

The Shell Company Web

Dozens of **shell companies**, often traced to the **same addresses**, form the infrastructure of this fraud empire. Many include “**360**” in their names—a clear pattern.

Some of the companies include:

360 Digital Marketing LLC, 360 Digi Marketing LTD, Digitonics Labs, Retrocube, Retrocubes, Intersys Ltd, Intermarket Securities Ltd, Supernet Technologies Ltd, eWorldTrade, Abtach DMCC, ExportHub, Octa Group Technologies AU, Talented Ghostwriter, Vox Ghostwriting, and Majestic Ghostwriting.

And it doesn't stop there—add:

Creative Ink Labs INC, Proficient Helper LLC, Octaverse LLC, Max Mind Tech LLC, Texona Marketing LLC, Technado Pvt Ltd, Sky Soft Tech Pvt Ltd, Lezio Consultation & Technologies, and even QuranMasterOnline.com.

These aren't just businesses. They're **tools of deception** in a **well-oiled transnational scam machine**.

The Axact Connection

Confused by the similar names? Let me clarify.

Axact was a Pakistani company exposed by *The New York Times* in 2016 for running a **\$90 million fake degree mill**. Many believe that after Axact's exposure, **Azneem Bilwani**—a diversified businessman—saw the opportunity in **fraud-based “software house” models** and built **Abtach** in Axact's image.

And he didn't build it alone. He recruited **Axact insiders**, including **Muhammad Salman Yousuf**, now a senior figure in Abtach operating out of the UK.

According to **leaked FIA reports**, this network has **laundered millions** through **upselling scams, fake publishing, and blackmail**.

What Makes This So Dangerous?

This isn't your average scam—it's a **weaponised enterprise**.

Investigators found:

- **Abtach and Digitonics** use **U.S. visas** to import operatives into **Texas**
- These operatives launch **fake businesses** backed by **slick websites** and **Google Ads**
- Victims are **blackmailed and extorted**
- **Google** has shut down **hundreds of accounts**, but many are still active
- **HSI, FBI, DOJ**, and **Pakistan's FIA** are involved in ongoing investigations

In 2024 alone, they're estimated to have spent **\$40 million on Google Ads**—raising the question: **Where is all this money coming from?**

The Book Publishing / Ghostwriting Scam

This is **psychological warfare disguised as publishing**.

They **impersonate major publishers** like **Amazon, Penguin**, or even **The New York Times**. Victims are baited with low upfront costs—\$1,000 or less—and **huge promises** of **300% returns, bestsellers, and movie deals**.

Then come the upsells: marketing, editing, promotional packages. Victims are **pressured and groomed**, like in **pig butchering scams**, until they're drained emotionally and financially.

Some lose **over \$100,000**, left **humiliated and broken**.

The Trademark Registration Scam

They offer **trademark services** at **unbelievably low prices**—\$50 or less. Reps **pose as government officials** or legal experts. Then they **pile on fake fees, threats, and forged documents**.

The **USPTO itself** formally sanctioned Abtach and Digitonics—a rare move that confirms the **brazen scale of this fraud**.

What You Can Do

This blog is **bait**—I'm casting a line into the murky waters of global fraud.

If you've worked with, been scammed by, or helped expose **Abtach/Intersys** or **Digitonics Labs**, **get in touch**. I want to know:

- Why are they running **POS system companies** in the U.S.?
- Why do they have **trucking/logistics companies registered in Texas**?
- Who's funding this global web?

You can remain **anonymous**. But your **voice can help others**.

Let's Blow the Whistle

If you're a **journalist**, **law enforcement agent**, **whistleblower**, or **former employee**:

Now's the time.

Let's shut down this **fraud factory** before more people lose their **money**, **identity**, or **peace of mind**.

Known Scam Websites Used by Abtach

Here is a list of **scam websites** that Abtach has allegedly used to **defraud victims**:

aceghostwriting.com, adeptghostwriting.com, allamericanwriter.com, amazonbookpublishings.com, amazonpublishingprime.com, amazonpublishingspro.com, amznpublishinghouse.com, applistix.com, aquabookwriters.com, aspireghostwriting.com, axelpublishing.com, barnesghostwriting.com, bestsellerghostwriting.com, bestsellermentors.com, brooklynpublishers.com, cloudghostwriting.com, crystalghostwriting.com, deltaghostwriting.com, derbypublishing.com, elitetrade-markfirm.com, empire-publishers.co.uk, empireghostwriters.com, estheticghostwriting.com, eternalghostwriting.com, ghostwritingassistance.com, ghostwritingsaga.com, ghostwritingsquad.co, imperialghostwriting.com, infinityghostwriting.org, innoveseapps.com, logo-sharks.com, majesticghostwriting.com, orangehardwares.com

m, oscarghostwriting.com, pagecreations.wiki, pinnacleghostwriting.com, premierwritinggroupplc.com, protectyourtm.com, regalghostwriting.com, retrocube.com, sellanyproduct.ae, splendidlogo.co, sturdylogo.com, swyftzone.ae, theamericanghostwriting.com, theatlanticpublishers.com, theghostwritingclub.com, theghostwritingmentors.com, thelegacyghostwriters.com, thelogocompany.co, thenationpublishers.com, thepinnaclepublishing.com, thepurecommerce.com, thewikipublishers.com, thewikispecialists.com, thewikistudio.com, thewikistudios.com, trademarkclutch.com, trademarkshieldpro.com, trademarkswyft.com, usawikiservices.com, usmarkexpert.com, usmarksolutions.com, ustrademarklegal.com, vanguardghostwriting.com, voxghostwriting.com, websitedesign247.com, wikiclutch.com, wikipublisher.co, wikipublisher.com, zoomtrademarks.com

Known Scam Websites Used by Digitonics Labs

These websites have also been linked to **Digitonics Labs** and used to **scam unsuspecting victims**:

designoptimax.com, orbitbookwriters.com, designmajesty.com, tailoredlogo.com, techxide.com, bookpublisherpulse.com, designversestudios.com, curtispublishingcompany.com, smartpackagingbox.com, amazonbookpublishingservices.com, bookpublishingpulse.com, webdesignvelocity.com, nycbookpublishers.com, bookpublishingxperts.com, theprowebdesign.com, webdesigndock.com, ewebdesignusa.com, bookspublishingcompany.com, cmolds.com, websitedesigninnovation.com, webbuilderllc.com, webdesigntorque.com, americanpublishingstudios.com, dealsnado.com

Accomplices of Interest

These individuals are either **fronts**, **handlers**, or **money mules** working on behalf of **Abtach**, **Digitonics Labs**, or both:

- **Irsa Faruqui** – The **very glamorous** president of **Abtach DMCC**, based in **Germany**. Public-facing and often featured at tradeshow for **eWorldTrade**.
 - Seen at: **Amalfi Coast**, **COO Salman Yousuf**, **eWorldTrade** events
- **Yusra Essa Waheed** – Former Abtach employee who moved to **Texas** and became a **money mule**,

opening **multiple bank accounts and companies**. Married to **Habib Essa**.

- **Abdulaziz Mohmad Sema** – Indian national relocated to **Texas**, allegedly part of a family network of “money mules setting up companies like:
 - **Texona Marketing LLC**
 - **Max Mind Tech LLC**
 - **Hawx Technologies LLC**
- **Asbabanu Abdulaziz Sema** – Wife of Abdulaziz. **Admitted in court documents** to being a **money mule** for Abtach in **Texas**, setting up companies and banking infrastructure.
- **Shamiz Karim** (also uses **Shamiz Karim Dosani**) – Director of **Craftech Innovations LLC** and **Creative Ink Labs INC**, based in Texas. He has helped form **multiple shell companies** on behalf of Abtach. Related to:
 - **Binish Karim**, another **prolific money mule** forming websites and companies.
- **Rameez Moiz** – Originally from Karachi, later in **Australia**, and now in **Texas**. A **longtime Abtach/Intersys frontman**, connected to:
 - **360 Digital Marketing LLC**
 - **Retrocube**
 - **360 Digi Marketing UK**

Importantly, **Rameez Moiz has worked with Ragan Lynch**, a scammer I’ve been tracking for some time.

- **Muhammad A. Hashmat** – Known **company incorporator** and **money mule** working for **Digitonics Labs** in **Richmond, Texas**.

Acknowledgements

A massive thank you to:

- **Brian Krebs** – A legend in cybersecurity journalism
- **NatInfoSec** – For investigative insights
- **Craig Silverman** – For his work tracking global fraud networks

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- **Bloomberg Documentary (2025)**: A 20-minute exposé on Ponzi schemes and crypto card fraud
- **News.com.au (2025)**: Profiled as one of the leading scam-busters in Australasia
- **The Press / Stuff.co.nz (2023)**: Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- **The Guardian Australia (2023)**: National warning on crypto MLMs affecting Aussie families
- **ABC News Australia (2023)**: Investigation into Blockchain Global and its collapse
- **The New York Times (2022)**: A full two-page feature on dismantling HyperVerse and its global network
- **Radio New Zealand (2022)**: *"The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"*
- **Otago Daily Times (2022)**: A profile on my investigative work and the impact of crypto fraud in New Zealand



Abtach Ltd

Azneem Bilwani

Burhan Mirza

Junaid Mansoor

To leave a comment, click the button below to sign in with Google.

SIGN IN WITH GOOGLE



Popular posts from this blog

E1U Life: A Ponzi Scheme Disguised as AI

Innovation – And Look Who's Behind It!

- *March 10, 2025*



Introduction: The Scam Playbook Never Changes
If you've followed my work as The Crypto Ponzi
Scheme Avenger , you already know t ...

[READ MORE](#)

- *December 13, 2021*

Today's post by DANNY : DE HEK is "New Zealand Scenic Highlights -
Itineraries, Tours and Tips" New Zealand's green and friendly isles,
situated in the vast South Pacific Ocean, are ranked am ...

[READ MORE](#)

MLM Jargon Demystified: Understanding Terminology and Strategies Used by Multilevel Marketers

- *February 20, 2023*



Multilevel marketing (MLM) is a business model
where a company distributes its products or
services through a network of indepe ...

[READ MORE](#)



Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed: Karachi's

...



Articles



People



Learning



Jobs



Games



Get the app

Published Jun 4, 2025

FIA raids. FBI and HSI involvement. Intersys, Digitonics Labs, Wordsense. Allegations of drug trafficking, fraud, money laundering.

And the names at the centre of it all: Azneem Bilwani, Muhammad Salman Yousuf, Burhan Mirza, Junaid Mansoor, Faiz Ul Hassan, Abdul Qadir Fattani — and more.

I'm going to start this post by recapping some **critical points** that a lot of people working in **Karachi software houses** still haven't fully understood. Then I'll give you some **valuable non-public information** about **major actions** that I strongly suspect are about to unfold. And finally, I'll be putting out a call — for more intel,

for more names, and for anyone who knows what's really going on behind the scenes.

Yes, I've also got some **hot gossip from inside Karachi**, including a few details about the very **glamorous Irsa F** that you're not going to want to miss.

As always, if I've got something wrong, [Contact me](#) and I'll correct it. The truth is what matters.

Over the last few weeks, I've made a lot of **new Pakistani Friends** — sharp people, well-informed, and trying to do the right thing. But here's the problem: many of them still don't realise that **very bad things are in store** for the scam software houses of Karachi.

The Tipping Point: U.S. Indictments and the Karachi Connection

Let me walk you through a few things that have already happened — because if you still think this is just internet gossip or overblown claims, you haven't been paying attention. These aren't rumours. These are **real indictments, official charges**, and **federal law enforcement actions** unfolding in broad daylight. And yes, they trace right back to **Karachi's so-called software industry**.

1. **April 23, 2025:** The U.S. [Department of Justice unsealed an indictment that charged eWorldTrade with conspiracy to distribute controlled substances for unlawful importation into the United States](#), this has to do with analogues of a drug called fentanyl. **eWorldTrade** is a website similar to Alibaba that is a subsidiary of **Retrocube**, which is a company that is owned by **Azneem Bilwani**. Functionally this company operated out of **Karachi** but had a bank account and an office in **Texas**.
2. **May 23, 2025:** [Two Texas residents, Abdul Hadi Murshid and Muhammad Salman Nasir](#), both originally from Pakistan, a law firm and companies formed in Texas, were charged with **RICO** (used against the Mafia usually) and large-scale **visa fraud** charges. On **May 24, 2025**, the Director of the FBI **Kash Patel**, who normally doesn't tweet about small law enforcement actions, made a statement: ["Major arrests out of @FBIDallas Abdul Hadi Murshid and Muhammad Salman Nasir — two individuals out of Texas who allegedly oversaw and operated a criminal enterprise circumventing American immigration laws by selling fraudulent visa applications. Well done to our FBI teams and partners in the investigation."](#)
3. **Karachi-based software houses** have proliferated in Texas. Based on my own investigations and info already put out by researchers like **Brian Krebs**, I've tracked numerous **Pakistani nationals in Texas** forming hundreds of shell companies, many of

which — when you Google the company names — have reports from people alleging **fraud and blackmail**.

4. I believe that some **big law enforcement actions** are afoot. What's coming soon to the **scam software houses of Karachi** will overshadow the **FIA raids of 2021. 2025 is the beginning of the end** for scam software houses of Karachi. So if you are a Pakistani running a scam software house, **shut it down and go fishing** — because to be caught up in what's gonna happen will be **very dangerous**.
5. [ExportHub.com](#) and [TradeKey.com](#), run by **Junaid Mansoor** and **Burhan Mirza**, have their own issues with aiding in the sale of controlled substances — based on numerous listings for **dangerous drugs** and **"research chemicals"** I was able to find on these websites. For those that don't know, [on August 22, 2018, the U.S. DOJ unsealed an indictment](#) that tied [TradeKey.com](#) to a large **Chinese drug trafficking group**. But nothing changed — except the scope of this kept getting bigger and bigger.
6. Both [ExportHub.com](#) and [eWorldTrade.com](#) have been accused by **hundreds of users** via online reviews of also having defrauded them by getting them to sign up for **premium accounts** with the promise of **guaranteed sales/leads** and **100% refunds** if not satisfied — only to pay **thousands of dollars** and in return get **fake leads**. And when the clients would ask for refunds, the **refunds were denied**.

The Business of Fraud: How Karachi's Scam Industry Went Global

What you're about to read isn't some **small-time side hustle**. This is **full-scale infrastructure** — built deliberately to **deceive, recruit, process payments, and drain victims dry**. These **scam software houses** aren't just operating out of Pakistan. They've planted themselves across the **U.S.** and **UK** with one goal: keep the money flowing, no matter what **laws** they break.

As I understand it, the largest scam the software houses of Karachi are pulling includes **book publishing and ghost writing fraud, trademark registration fraud, mobile app development, logo designs, and customer service impersonation**. But to do this, the scam software houses have had to build up significant infrastructure in **America**, specifically in **Texas** and in the **UK**, along with other countries. So again, the **scale of this thing is just hard to wrap your head around**, but for the sake of scamming Americans, these organizations have had to fly people out from Karachi to places like Texas and have them form **companies, bank accounts, and payment processing accounts** at firms like **Stripe** — basically acting as **money mules**. This is **highly illegal** in America, and the second someone from Pakistan on a visa to America does this, they invalidate the terms of their visa and could go to **jail** and then be **deported**.

So this thing, by the looks of it, would not surprise me if it accounted for a large part of Pakistan's **software exports**, which exceeded **USD \$3.2 billion in 2024**. Based on what I've been told about **massive tax evasion** and **offshore financial shenanigans** by the scam software houses, it would not surprise me if the **total revenue generated by the scam software houses in 2024 matched** the full **USD \$3.2 billion** or even exceeded this number — because a lot of the money being **blackmailed and stolen** from folks in western countries across the globe doesn't get sent to bank accounts in Pakistan, but is instead held in bank accounts in **Texas, Illinois, Michigan, Georgia**, and in countries like the **United Kingdom, Malaysia, and Australia**.

Alert for friends/family members of money mules in America: The actions you are carrying out in America might seem like a favor for a friend/family member — setting up a company, opening a bank account, moving some money here and there — but these are **crimes** that you can face **serious jail time** for. Now that **Federal Law Enforcement** agencies are on the trail of **eWorldTrade** and **Azneem Bilwani**, it is only a matter of time before the **money mules are arrested en masse**. [All the signs point to several law enforcement agencies coordinating and working to disrupt the scam software houses of Karachi.](#)

Based on **customs records** I've analyzed (totally public), I've found several shipments between **Azneem Bilwani companies** such as **BS GARMENTS PRIVATE LIMITED** and **NUHAS RECYCLING LLC** (incorporated by **ABDULAZIZ SEMA**). I've also found shipments between [ABTech and a Pakistani resident in Texas by the name of Rameez Moiz](#). If anyone has any information on what is being shipped by these people between Texas and Pakistan, I'd love to find out.

Is Sybex Labs a 100% Abtach/Intersys operation?

A Web of Shell Companies and Digital Blackmail

There's no shortage of **names, brands**, and **shadowy operators** behind these scam empires — but a handful of them keep popping up across **multiple fronts**. If you're wondering who's **pulling the strings**, how they're **connected**, or where the **money is going**, pay close attention to what comes next.

I am also very curious about the **Point-of-Sale business** that all these software houses are involved in. And the **truck dispatch scams** that involve **double booking trucks** and **stealing fuel credits**. How do these scams work?

Another thing I am very curious about, **ePlanet Global** and its links to **Olive Digital (PVT.) Limited**. Here are some websites used by ePlanet Global and Olive Digital to scam westerners:

thebookpublishingcompany.com, warego.co, paramountlogos.com, amazonpublishergroup.com, thewebnovas.com, medibillmd.com, merriampublishers.com, thewebmastro.com, pinnacledesignagency.com, americandesignstudios.com, trangotech.com, ghostbookwriters.org, eplanetglobal.com, creativdesign360.com, ghostwriterscrew.com, customdesigngenius.com, webdesigncreators.com, limegreenapps.com, etechbuy.com, gotodirect.com, compudevices.com

Some big sources have come to me from inside Karachi software houses and they threw out some names and gave me some spreadsheets. Names like **Faiz Ul Hassan** and **Abdul Qadir Fattani** have come up many times. How does Faiz Ul Hassan of the software house **Wordsense PVT LTD** afford a **Lamborghini, Porsche Panamera, Mercedes S550** and other **luxury cars**?

And Abdul Qadir Fattani is like a ghost, seemingly running 20 software houses but with very little public info about him. Who can give me more info about this big figure in the software house space of Karachi? Is he the **Kaiser Soze** of software houses? What are his links to **TGT Nexus Pvt Ltd** and **Quad Tech Pvt Ltd**? What is the role **Usman Rogatia** and **Ebad Alvi** play in relation to Abdul Qadir Fattani and his **money printing machine**? How is **Tariq Fattani** related to Abdul Qadir Fattani?

Legendsk (Pvt.) Ltd. and the folks behind it like **Schergeil Parvez** and **Ramiz Shahid** (alumni of the OG scam software house **Axact**). Associated folks: **KHURRAM SIDDIQUI** and **Umamah J Siddiqui**. Again more ties back to **Texas**. For the **FIA officials** reading, Legendsk (Pvt.) Ltd. is making in excess of **\$800,000 a month** from scamming victims. They're probably short-changing you and lying about the total take. Who has more info on Legendsk?

InovioTech Pvt Ltd is a big name in scam software houses of Karachi. Run by **Roman Siddiqui** and his right-hand man **Umais Rohail**. **Hussain Rizvi** is a big shining star at InovioTech. **Fahad Aslam** and **Aqsa Salim** are HR managers at this scam software house.

Here are some scam websites InovioTech Pvt Ltd is using to scam victims:

websitevalley.co.uk, visionarylogodesigns.co.uk, visionarywebdesigns.co.uk, visionarywebstudio.com, bookwritingbureau.com, amzinventor.com,

ghostwritingfounder.com, theseovalley.com, bookwritingfounders.com, theappfounders.com, penguinpublishingcenter.com, arkhamhousepublishers.com, nytpublications.com, penguinauthorshouse.com, bluemountpublisher.com, authorpublications.com, houseofbestsellers.com, tribunepublisher.com, oxfordbookwriters.com, penguinbookwriter.com, nypublishers.co, loqodesigns.com, americanauthorsbay.com, 99logodesigns.com, penguinpublishersgroup.com

Behind the Curtain: The Network Hiding in Plain Sight

What looks like **dozens of separate software houses** is, in many cases, just a **smoke screen**. Strip away the **names, logos**, and **fake directors**, and what you'll find is a **tightly woven network** — a **fraud machine** built on **shell companies, recycled infrastructure**, and the same handful of **kingpins** running the whole show.

InovioTech Pvt Ltd has an American company in Delaware called **Infinity Service Inc.** Who has more info for me about **InovioTech Pvt Ltd** and **Roman Siddiqui**? How many days of the year does **Roman Siddiqui** spend in **Chicago**?

Sassol Pvt Ltd, run by **Abbas Mala** and the brothers **Khurram Iqbal, Khawar Iqbal**, with the famous LLC **Neom Media LLC**. What are the scams they're running?

Back to our old friends at **Digitonics Labs**. **Burhan Mirza** and the very pious **Junaid Mansoor**. It is my understanding that after the raids of 2021, **Burhan Mirza** thought up a genius plan to splinter **Digitonics** into many software houses so there's no single lightning rod for **FIA** to come after and western media to target. I don't think he planned for **American Federal Law Enforcement** to go after his **Dr. Frankenstein-like creation** though.

Digitonics Labs is huge and involved in **large-scale scam operations** based on **FIA investigation documents** and the **US Patent and Trademark Office**. Following public exposure and legal action, including **arrests in a money laundering case** by the **FIA Cyber Crime unit**, the company **fragmented into smaller entities**. These new entities operate under different names, each led by a new figurehead. Despite having distinct branding, websites, infrastructure, processes, and systems, many of these companies remain part of the **same internal network**.

These companies functionally operate under a **single group**, generating **revenue from multiple sources**. They function from various offices, using different **website brands** (pretending to be **Amazon, Kindle, Penguin Books**, the **US Patent and Trademark Office**), social media pages, and sales teams, but frequently share

common payment gateways, such as **Stripe**, or the same **bank account details** for fund collection.

- **Skysoft Tech** Operated by **Ghayas Ghazali** and **Moiz Sattar**
- **Probyte** Operated by **Kashif Hussain Shah**
- **The Techrics** Operated by **Zain Rehan Siddique**
- **Protechnologies** (also known as **Protech Pvt Ltd**) Operated by **Abdul Rehman Chhotani, Rehan Siddiqui, Waleed Yousaf, and Zaid Atique**
- **Awesomate Pvt Ltd** Operated by **Ilhan Pervaiz Khan**
- **Sleekhive Technologies Pvt Ltd**

Anyone who can tell me more about **Digitonics Labs** and their offshoots gets a big prize (my gratitude).

Time to Choose: Keep Covering or Start Speaking Out

You've seen the names. You've read the evidence. This isn't about one or two bad actors – it's a whole ecosystem. And the cracks are already showing. Now I want to hear from you. If you've got more names, more companies, or more intel – send it my way. Because this next batch is just the start.

Other scam software houses I am investigating include:

- **Saviours** — Operated by **Raza Hanif**
- **Canvas Digital**
- **Steller's**
- **BrandH20** (US scam company **Verbytech LLC**)
- **Divinatory Solutions**
- **Codified Digitals and Subsidiaries** — Operated by **Syed Arbaz Ali Jafri** (Includes: **Ink Blaze Studios**)
- **Meta Frolic Labs (Pvt.) Ltd.** (suspected to be closely tied to **Intersys**)

At the end of the day I believe that people are all the same and want to be good and not do bad things in their hearts. The people of Karachi I've talked to are sick of their kids, brothers, sisters, cousins growing up with hopes of working at scam software houses like **Intersys/Abtach, Digitonics Labs** and more (the **US Patent and Trademark Office** have said these are scam software houses). Instead of selling fake book publishing pretending to be employees working for **Amazon**, these children should have an opportunity to build the next Amazon... That is not going to happen if the largest employers in Karachi remain a **scam software house**. An entire generation of young people growing up in Karachi have been taught that **scamming and blackmailing foreigners** is the best way to earn their paycheck. This is horrible for Pakistan in ways I can't even begin to describe.

If you are a Pakistani with information on these scam software houses please reach out and share it with me. If you can't help me directly then at least like, repost and spread awareness. If any of your relatives work at the mentioned software houses it would be good for you and your relief if they found some other line of work that doesn't involve scamming people every day.

Irsa Faruqui: I have a fun note for **Intersys** fans — the very glamorous **Irsa Faruqui** who holidays on the Amalfi Coast and lives in **Germany** and **Dubai** not only put all her social media on private but changed her LinkedIn profile to say she works at **Infosys in Karachi** rather than **Intersys**. I contacted **Infosys**, a legitimate firm headquartered in India, and they confirmed they have **no operations in Karachi** and have **no connection whatsoever** to Irsa Faruqui. I guess someone who thinks nothing about **lying to clients** and **viciously blackmailing** them so she can live a life of luxury doesn't think twice before **lying on her LinkedIn** that she works for a company that has nothing to do with her. **Irsa Faruqui** should be concerned about meeting the same fate as **Muhammad Salman Yousuf**. **Azneem Bilwani** always looks out for number one and doesn't think twice about throwing people under the bus.

On the topic of **Muhammad Salman Yousuf**, it is very unfortunate that he has involved his wife **Bushra Shoaib** in a number of his schemes. **Bushra Shoaib's name** is on businesses incorporated by Salman Yousuf along with **Fahad Ali**.

If you are a **scam software house owner** you should know your **competitors are reaching out to me** and sending me screenshots and spreadsheets and the names of your **American money mules**, your **company brands**, your **scam websites**, and much more. Why not return the favor?

If you think I am done, you would be wrong. I am parsing some intel passed to me on one of the **largest business conglomerates in Pakistan** run by some of the most prominent members of Pakistani society — a veritable business dynasty that has set up **large scamming and blackmailing software houses**... All this and more are coming soon.

Islam emphasizes honesty and truthfulness in all aspects of life. It is **haram** to work for a scam software house that **blackmails and scams victims**. [The Qur'an's Surah Al-Mutaffifin specifically has verses condemning fraud in very harsh terms](#).

If you're still helping these operations — whether you're building scam websites, laundering funds, or just turning a blind eye — **you're complicit**. It's only a matter of time before the law catches up.

And if you're ready to flip the script, I'm all ears. **Got names? Documents? Screenshots? Spreadsheets?** Send them through. Every piece helps build the case.

— *Danny de Hek The Crypto Ponzi Scheme Avenger*

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- [Bloomberg Documentary \(2025\)](#): A 20-minute exposé on Ponzi schemes and crypto card fraud
- [News.com.au \(2025\)](#): Profiled as one of the leading scam-busters in Australasia
- [The Press / Stuff.co.nz \(2023\)](#): Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- [The Guardian Australia \(2023\)](#): National warning on crypto MLMs affecting Aussie families
- [ABC News Australia \(2023\)](#): Investigation into Blockchain Global and its collapse
- [The New York Times \(2022\)](#): A full two-page feature on dismantling HyperVerse and its global network

- **Radio New Zealand (2022):** *"The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"*
- **Otago Daily Times (2022):** A profile on my investigative work and the impact of crypto fraud in New Zealand



Like



Comment



Share



30 · 25 Comments

DANNY DE HEK

2d

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Pakistan Scam Raids begin! As I predicted weeks ago! "Operation Grey" Launched Against Some of the Biggest Scam Call Centers in Pakistan.

The FIA, NCCIA and NAB are coordinating. Everyone getting raided and arrested can thank Azneem Bilwani, Burhan Mirza and Junaid Mansoor and their greed for this.

Intersys, Digtionics Labs offshoots, Wordsense, all scam software house employees: be careful!

Operation Grey Launched Against Some of the Biggest Scam Call Centers in Pakistan:

<https://lnkd.in/gafyQxCk>

Pakistan cracks down on multibillion-rupee scam linked to call centres: https://lnkd.in/g_SqHjBE

Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed: Karachi's Digital Crime Syndicate: https://lnkd.in/gZfApC_R

This is happening with direct pressure from USG based on my sources.

#SoftwareHouseLeaks #DannyDeHek

Like · Reply

DANNY DE HEK

2d

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Pakistan Scam Raids begin! As I predicted weeks ago! "Operation Grey" Launched Against Some of the Biggest Scam Call Centers in Pakistan.

The FIA, NCCIA and NAB are coordinating. Everyone getting raided and arrested can thank Azneem Bilwani, Burhan Mirza and Junaid Mansoor and their greed for this.

Intersys, Digtionics Labs offshoots, Wordsense, all scam software house employees: be careful!

Operation Grey Launched Against Some of the Biggest Scam Call Centers in Pakistan:

<https://lnkd.in/gafyQxCk>

Pakistan cracks down on multibillion-rupee scam linked to call centres: https://lnkd.in/g_SqHjBE

Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed: Karachi's Digital Crime Syndicate: https://lnkd.in/gZfApC_R

This is happening with direct pressure from USG based on my sources.

#SoftwareHouseLeaks #DannyDeHek

Like · Reply

Muhammad Arsalan

4d

Technical Project Manager.

False propegenda, to defame the competitors

.

A temu version of world politics, might is right.

Just asking on fake degrees, Dabba campaign.

Who run this business from the years.

Like · Reply

Michael S.

5d

Entrepreneur and rabbit hole addict. ORC and Triangulation Fraud Victim and Activist.

Looks like you're hittin' a pen. 😏

Like · Reply

[See more comments](#)

To view or add a comment, [sign in](#)

More articles by DANNY DE HEK

Jun 11, 2025

NUEVA MLM Scam Exposed: Julie Anderson Obliterates Their Secret Zoom Like a True Pro

NUEVA is Modere's zombie child—rebranded, reloaded, and reintroduced for your wallet. But Julie Anderson saw through...

2 · 1 Comment

Jun 10, 2025

Why You Should Never Trust CRGlobal.vip or UICEXAY.com: Red Flags of a Likely Crypto Ponzi Scheme

A platform that claims to "lift millions out of poverty" is likely doing the opposite—draining wallets through...

2

Jun 9, 2025

Nu Xtrax Exposed: How Kare Possick and Joshua Possick Sell MLM Fantasy and Fake Health Cures

Welcome to yet another exposé uncovering the pseudoscientific snake oil being peddled under the guise of wellness and...

Jun 8, 2025

BUSTED: Amazon Publishing Scam – Roman Siddiqui, Junaid Mansoor, Muneeb Khan, Hasan Abbas & Co. Exposed

Let's make this crystal clear: if you think you can build your business model by lying to clients, impersonating AMAZON...

20 · 8 Comments

Show more

Explore topics

Sales

Marketing

IT Services

Business Administration

HR Management

Engineering

Soft Skills

See All

© 2025

Accessibility

Privacy Policy

Copyright Policy

Guest Controls

Language

About

User Agreement

Cookie Policy

Brand Policy

Community Guidelines



My new friends in Pakistan

Pakistan Software House Workers: Intersys, Digitonics, Abtach — You're Being Watched



DANNY DE HEK

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Published Jun 3, 2025

+ Follow

Azneem Bilwani, Junaid Mansoor & Abtach Ltd, Intersys: Fraud, Fentanyl & Black...



To all my new friends in Pakistan — especially those working inside Intersys, Digitonics Labs, their many offshoots, or Abtach — this blog is for you.

Trouble is coming, and it's coming fast.

If you've been involved in building **scam websites**, operating **fraudulent software houses**, or supporting **blackmail-based upselling operations**, you already know the heat is rising. And if you've been a **victim** or an **insider**, now is the time to speak out.

I'm building the largest public record of digital fraud operations coming out of Karachi — and this is your opportunity to [Anonymously Help](#) bring truth to light.

Do you have information on **websites, brand names, or software houses** in Karachi that are scamming people across the globe? If so, I'm calling on you to share it. You can remain completely anonymous — I'm here to verify and publish the facts, not expose whistleblowers.

If possible, send the information in an Excel spreadsheet or a plain text file. I'm particularly interested in mapping which **software houses are behind which scams**, so victims can understand who really defrauded them.

I already have a growing list of **scam websites** and the **software houses behind them**, and every bit of info you provide helps uncover more victims and more criminals.

The Underbelly of Karachi's Digital Fraud Industry

What we're facing is not isolated fraud — it's a coordinated, industrial-scale network of deceit. From fake book publishing to fraudulent trademark registration, these operations run like well-oiled machines. They target authors, entrepreneurs, students, and small businesses, draining bank accounts and trust in the process.

How These Scams Usually Work

Imagine this: a small business owner thinks they're hiring a branding agency. Instead, they get locked into fake upsells, misleading contracts, and no deliverables. Or an aspiring author is promised their book will be on Amazon and in bookstores — after thousands in fees, they're ghosted. That's the level of deception we're dealing with.

And it's not just poor service. **We're talking blackmail**, stolen identities, and victims being pushed to mental breakdown. I've spoken to people who were harassed to the brink of suicide.

Karachi Companies Under Investigation

I'm especially focused on:

- **Intersys**
- **Digitonics Labs** and its offshoots: Awsomate (PRIVATE) LIMITED SKY SOFT TECH (PRIVATE) LIMITED TECHNADO (PRIVATE) LIMITED
- Wordsense Pvt Ltd (run by Faiz Ul Hassan)
- **Logitonics Pvt Ltd**
- **Techigator**
- **Meta Frolic Labs Pvt. Ltd**
- **Olive Digital (Pvt.) Limited** (fronted by Samuilla H Khan, Kalim Ullah Khan, Nasrull AH Khan, Assad Ullah Khan — reported to have ties to dangerous Afghan individuals)
- **Tech Drive PVT LLC**
- **Legendsdesk (Pvt.) Ltd**

Also under scrutiny: **Abdul Qadir Fattani**, whose luxury lifestyle raises serious questions.

Real Voices, Real Victims

"They charged my dad \$12,000 for a fake book contract and never delivered. Then they blocked his number." — Victim from Texas

*"I thought I was paying for trademark help. They drained my business account over two months." —
Small business owner, California*

These aren't one-off stories. These are **systemic operations**, and every employee inside knows how deep it goes.

To the Insiders — This Is Your Moment

If you've been part of these companies and you know how the sausage gets made — now is your chance to do something meaningful. Blow the whistle. I'll protect you.

We need to expose:

- **How upselling and forced payments trap victims**
- **Whether internal policies pressure staff to deceive**
- **Who's issuing the orders — and who's cashing in**

You know the scripts. You've seen the Slack messages. You've watched it happen.

Redemption Matters

In an earlier post, I may have mentioned someone who has since left the scam world behind. I'll be fixing that soon. If I've made any errors — named the wrong person or business — **reach out** and I'll correct it. I believe in accountability, but I also believe in redemption.

The Stakes Just Got Higher

About a month ago, the **US Department of Justice unsealed an indictment** naming **Azneem Bilwani's company, eWorldTrade**, in connection with **fentanyl trafficking**.

Yes — fentanyl.

This is no longer about scamming authors and startups. It's touching global health crises. And it's going to get worse for them.

Because this time, it's not just a raid or a fine.

This time, **MAGA is involved**.

That's why journalists at **Dawn, Tribune**, and other top media outlets in Pakistan are reaching out. They want to know what's coming.

I tell them: **watch this space**. You'll hear it here first.

How You Can Help

If you're sitting on documents, spreadsheets, internal chats, or names — **send them to me**. Every domain, every fraudulent brand, every fake client interaction matters.

- **Email:** danny@dehek.com
- **Phone** +6421961652
- **WhatsApp:** <https://wa.me/+6421961652>
- **Telegram:** <https://t.me/PonziSchemeAvenger>

We're building a knowledge base that can help victims find justice and authorities connect the dots.

Together, we can turn the tables.

Let's finish what we started.

About the Author Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by Bloomberg, The New York Times, The Guardian Australia, ABC News Australia, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- **Bloomberg Documentary (2025):** A 20-minute exposé on Ponzi schemes and crypto card fraud
- **News.com.au (2025):** Profiled as one of the leading scam-busters in Australasia
- **The Press / Stuff.co.nz (2023):** Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing.
- **The Guardian Australia (2023):** National warning on crypto MLMs affecting Aussie families
- **ABC News Australia (2023):** Investigation into Blockchain Global and its collapse
- **The New York Times (2022):** A full two-page feature on dismantling HyperVerse and its global network
- **Radio New Zealand (2022):** "The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"

- [Otago Daily Times \(2022\)](#): A profile on my investigative work and the impact of crypto fraud in New Zealand



Like



Comment



Share



49 · 11 Comments

**DANNY DE HEK**

2d



Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Pakistan Scam Raids begin! As I predicted weeks ago! "Operation Grey" Launched Against Some of the Biggest Scam Call Centers in Pakistan.

The FIA, NCCIA and NAB are coordinating. Everyone getting raided and arrested can thank **Azneem Bilwani**, Burhan Mirza and Junaid Mansoor and their greed for this.

Intersys, Digitonics Labs offshoots, Wordsense, all scam software house employees: be careful!

Operation Grey Launched Against Some of the Biggest Scam Call Centers in Pakistan:

<https://lnkd.in/gafyQxCk>



Articles



People



Learning



Jobs



Games



Get the app

#SoftwareHouseLeaks #DannyDeHek



Like · Reply

**DANNY DE HEK**

6d



Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

[Arbaash Ahmed Sheikh](#)

[Aftab Ali Khoso](#)

[Usman Ali Wallara](#)

[Muhammad Junaid Digital Marketer](#)

[Muhammad Imran Samoon](#)

[Haris Khan](#)

[Zuhair Danishmand](#)

[Muhammad OSAMA Bin Shakeel](#)

[Syed Abdul Muqeet Hashmi](#)

[Muhammad Raheel Abdul Wahab](#)

[Muhammad Ghazi Ahmed](#)

[Muhammad Zubair Raza](#)

[Muhammad Mansha Aziz](#)

[Irum Hashwani, CHRMP](#)

[Syeda Ayesha Shahid](#)

[Hammad Khan Afridi](#)

[Syed Hazkeel Haider Rizvi](#)

[Malik Fahad Ali](#)

[Samayan Khan](#)

[Syed Sohaib Shah](#)

[Syed Shiraz Shahid](#)

[Ali Moazzam Bilal](#)
[Abdul Raheem Khan](#)
[Ahmed Faraz Khan](#)

Like · Reply

Dorothy Hill

6d

Compliance & Cybersecurity PMO & Consultant - Podcast Host "From the Hill to the Trenches: The Search for Justice" - C...

[Chuck Harold](#)

Like · Reply | 1 Reaction

Taavi Tamkivi

1w

We deserve a fairer, safer world, free from financial crime. CEO & co-founder of Salv.

The initiative to expose digital fraud operations is commendable. A crucial part of this process is ensuring the protection of whistleblowers, which fosters a culture of transparency. Implementing advanced regtech solutions can aid in data authentication, helping to verify and differentiate between genuine and fraudulent software houses.

Like · Reply | 1 Reaction

Michael S.

1w

Entrepreneur and rabbit hole addict. ORC and Triangulation Fraud Victim and Activist.

I can maybe point you to a few rocks you can turn over. They may be helpful...but it won't be the same juicy deet's as from the source.

Like · Reply | 1 Reaction

[See more comments](#)

To view or add a comment, [sign in](#)

More articles by DANNY DE HEK

Jun 11, 2025

NUEVA MLM Scam Exposed: Julie Anderson Obliterates Their Secret Zoom Like a True Pro
NUEVA is Modere's zombie child—rebranded, reloaded, and reintroduced for your wallet. But Julie Anderson saw through...

2 · 1 Comment

Jun 10, 2025

Why You Should Never Trust CRGlobal.vip or UICEXAY.com: Red Flags of a Likely Crypto Ponzi Scheme

A platform that claims to "lift millions out of poverty" is likely doing the opposite—draining wallets through...

2

Jun 9, 2025

Nu Xtrax Exposed: How Kare Possick and Joshua Possick Sell MLM Fantasy and Fake Health Cures

Welcome to yet another exposé uncovering the pseudoscientific snake oil being peddled under the guise of wellness and...

Jun 8, 2025

BUSTED: Amazon Publishing Scam – Roman Siddiqui, Junaid Mansoor, Muneeb Khan, Hasan Abbas & Co. Exposed

Let's make this crystal clear: if you think you can build your business model by lying to clients, impersonating AMAZON...

20 · 8 Comments

Show more

Explore topics

Sales

Marketing

IT Services

Business Administration

HR Management

Engineering

Soft Skills

See All

© 2025

About

Accessibility

User Agreement

Privacy Policy

Cookie Policy

Copyright Policy

Brand Policy

Guest Controls

Community Guidelines

Language



Articles



People



Learning



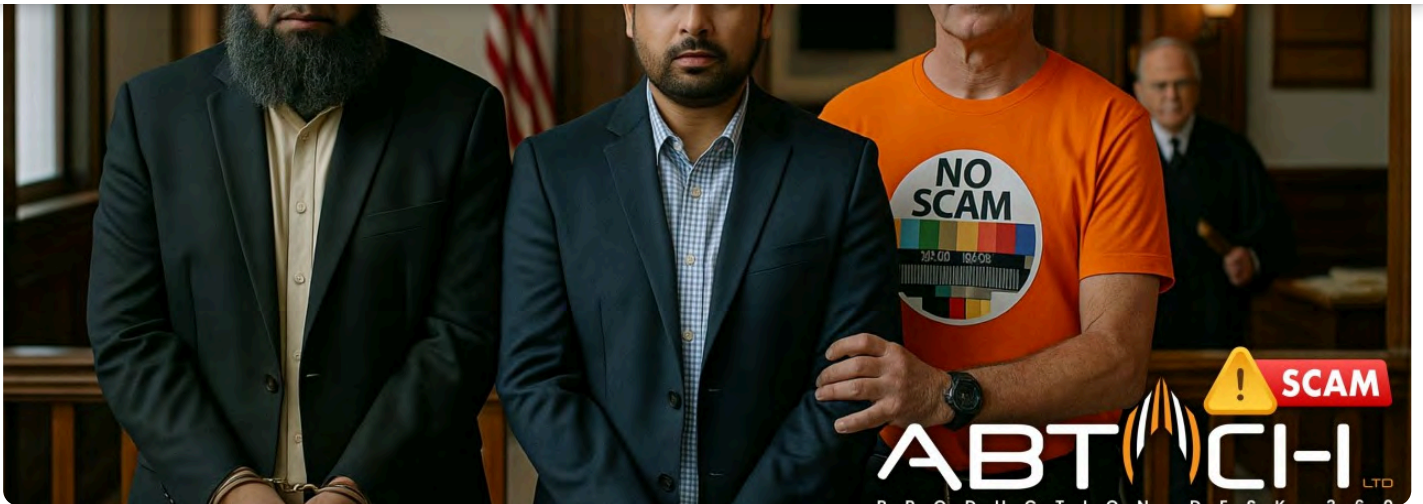
Jobs



Games



Get the app



Junaid Mansoor, Roman Siddiqui and Danny de Hek aka The Crypto Ponzi Scheme Avenger

BUSTED: Amazon Publishing Scam – Roman Siddiqui, Junaid Mansoor, Muneeb Khan, Hasan Abbas & Co. Exposed



DANNY DE HEK

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Published Jun 8, 2025

+ Follow

Let's make this crystal clear: if you think you can build your business model by lying to clients, impersonating AMAZON or KINDLE, and capitalizing on the reputation of global tech giants while ripping off aspiring authors, you are in for arrest and imprisonment.

Update: I have multiple people reaching out to me from Digitonics Labs presumably on the orders of Burhan Mirza asking me to investigate Tcurve Pvt Ltd., Akash Ramchandani and Shoaib Ahmed Shaikh don't worry! I will. I'll also be dropping some bigger investigative pieces on on Roman Siddiqui, Aqsa Salim, Umais Rohail and Hassan Rizvi at InovioTech Pvt Ltd soon.

PSA: If you or your family members are helping a scam software house open US bank accounts, form companies, and move money—whether in Texas, Georgia, Illinois, Michigan, California, Virginia, or Massachusetts—arrest and deportation after a long stint

in prison is in your near future. The people you trusted will let you rot in prison while their kids ride around in Lambos and Mercedes-Benzes. Your kids will starve. If you work for a scam software house in Karachi or Lahore, stop letting them use your identity documents to open online accounts used for fraud. Law enforcement will hold you personally responsible. Your identities are being used to commit fraud and move money for some of the most notorious criminals in Pakistan's history.



Aqsa Salim & Fahad Aslam (Human Resources Managers) from InovioTech

Investigation: In a damning 2023 Decision by the National Arbitration Forum, Amazon Technologies, Inc. successfully took down—not one, not two—but eight fraudulently registered domain names.

These weren't your average cybersquatters. These were coordinated digital deception experts operating under aliases like OctaLogo, Digi Devices LLC, and names all too familiar in the ghostwriting racket: [Junaid Mansoor](#), [Muneeb Khan](#), [Hasan Abbas](#), and [Roman Siddiqui](#).

The Scam: Fake Publishing Services Disguised as Amazon Affiliates

Here's what they did:

They **registered domain names** like:

[amazonbookpublication.com](#), [amazon-publications.com](#), [amazonpublishingcenter.com](#), [amazonpublishingcompany.com](#), [amazonpublishinghub.com](#), [amazonpublishingpros.com](#), [kindlepublishersinc.com](#), and [kindlebookwriters.com](#)

All **designed to impersonate Amazon’s publishing infrastructure**. These sites used **misleading logos, stolen branding**, and **“frequently asked questions” copied word-for-word** from legitimate sources—even with **identical typos**. Disclaimers were hastily added later, only after legal pressure mounted.

But this wasn’t just about trademark abuse. The goal was to create a convincing digital trap—luring unsuspecting authors into paying for fake ghostwriting, publishing, and marketing services, all under the illusion they were dealing with Amazon or Kindle.

Officials in Pakistan assisting these scam software houses: Now that **Azneem Bilwani**, Junaid Mansoor, and Burhan Mirza are being investigated by the FBI and HSI for charges including alleged drug trafficking, you have a short window of time to grab as much money as possible before these scam software houses are shut down. You are making money from scams! If you know of Pakistani government officials taking bribes from scam software houses, please pass that info along to me. Send me the name of the official, their rank, the software house paying them, and how much. I’ll make bribe-taking officials famous.

A message for P@SHA: **Meta Frolic Labs Pvt. Ltd.** — run by scammer Omair Ahmed Siddiqui (former high-level official at SalSoft) — was just accepted into P@SHA. If P@SHA keeps associating itself with scam houses like Intersys and Meta Frolic Labs, I will be turning my ire against P@SHA. I’ve already received substantial internal documents from P@SHA implicating them in suspicious activities. Why was [Muhammad Zohaib Khan](#), former Chairman of P@SHA, speaking at the Intersys booth at GITEX in Berlin on 22nd May 2025? Who paid for his travel and accommodation to Germany?

Meta Frolic Labs and P@SHA’s Dirty Alliance: How Pakistan’s Tech Awards Are B...



The People Behind It

The ruling names them, and so will I:

- **Junaid Mansoor**
- **Muneeb Khan**
- **Hasan Abbas**
- **Alex / OctaLogo**
- **Roman Siddiqui**

All shown to be acting under a single orchestrated identity—one registrant, multiple fronts. These individuals **have prior UDRP rulings against them**. In one previous case, they even tried to extort Amazon for \$250,000 to settle.

The reason these scam kingpins behind software houses in Karachi use Amazon's name on their websites isn't because they admire Amazon. These scammers infringe on Amazon's intellectual property because when a victim lands on one of their scam sites through Google Ads or Facebook Ads, they are more likely to fall for the scam if they believe the website is Amazon and not some Pakistani scam software house.

Legal Outcome

Amazon won. The panel declared that:

- The domains were *confusingly similar* to legitimate trademarks.
- The registrants had *no legitimate interest*.
- The domains were *registered and used in bad faith*.
- And that these were **repeat offenders** in the domain arbitration system.

All domains were ordered to be transferred to Amazon.

Why This Matters

This ruling isn't just a technical domain decision. It's a legal confirmation that these so-called software houses and ghostwriting "agencies" are running sophisticated scams targeting entrepreneurs, authors, and dreamers globally. They're using systematic lies and impersonation. Many of these people are still operating—under different names, on new websites, running the same playbook but on a larger scale.

So if you tell me there's no criminality, I ask you this: why are these individuals setting up websites that pretend to be Amazon? Why did the US Patent and Trademark Office sanction **Azneem** Bilwani, and Irsa Faruqui by name for scamming Americans? Why is U.S. Homeland Security Investigations after **Azneem** Bilwani and eWorldTrade for dangerous drug trafficking?

If you're working with a ghostwriting or publishing "agency" and their website looks even remotely like an Amazon property—run. If the people behind it are based in Karachi, Lahore, or use aliases tied to this case—report them to the FBI.

If you're answering inbound calls and pretending to be Amazon, Netflix, AT&T, Spectrum, or any of these companies, you are working for a scam software house and will likely be raided by the FIA soon. The silence is over. The Crypto Ponzi Scheme Avenger is on the case—along with the FBI, DHS, and Amazon's legal team.

Intersys News: Pay close attention to Texona Marketing LLC, Eternal Solutions 2 LLC, Max Mind Tech LLC, and other firms tied to Abdulaziz Mohmad Sema aka Abdul Aziz Sema. They'll be in the news soon. Any lawyers thinking you can make money off this—read up on what happened to the Law Offices of D. Robert Jones PLLC.

About the Author

Danny de Hek, also known as *The Crypto Ponzi Scheme Avenger*, is a New Zealand-based investigative journalist specializing in exposing crypto fraud, Ponzi schemes, and MLM scams. His work has been featured by *Bloomberg*, *The New York Times*, *The Guardian Australia*, *ABC News Australia*, and other international outlets.

Stop losing your future to financial parasites. Subscribe. Expose. Protect.

My work exposing crypto fraud has been featured in:

- [Bloomberg Documentary \(2025\)](#): A 20-minute exposé on Ponzi schemes and crypto card fraud
- [News.com.au \(2025\)](#): Profiled as one of the leading scam-busters in Australasia
- [OpIndia \(2025\)](#): Cited for uncovering Pakistani software houses linked to drug trafficking, visa scams, and global financial fraud
- [The Press / Stuff.co.nz \(2023\)](#): Successfully defeated \$3.85M gag lawsuit; court ruled it was a vexatious attempt to silence whistleblowing
- [The Guardian Australia \(2023\)](#): National warning on crypto MLMs affecting Aussie families
- [ABC News Australia \(2023\)](#): Investigation into Blockchain Global and its collapse

- [The New York Times \(2022\)](#): A full two-page feature on dismantling HyperVerse and its global network
- [Radio New Zealand \(2022\)](#): "The Kiwi YouTuber Taking Down Crypto Scammers From His Christchurch Home"
- [Otago Daily Times \(2022\)](#): A profile on my investigative work and the impact of crypto fraud in New Zealand



Like



Comment



Share



20 · 8 Comments

**Sami Khan**

3h



Business Development | Lead Generation | Inside Sales | Sales Development | Appointment Setting | Outbound Marketing ...

You are doing great work buddy shutting down these scam houses. Because of these coordinated scammer, people doing fair and honest work doesn't get attention they deserve.



Like · Reply | 1 Reaction

**Adnan Ashraf Tamuri**

6h



Operation Manager | Project Management, Staff Training

Digitonics labs (Pvt.) Ltd removed every posts from their page lol..



Like · Reply | 1 Reaction

**DANNY DE HEK**

2d



Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Pakistan Scam Raids begin! As I predicted weeks ago! "Operation Grey" Launched Against Some of the Biggest Scam Call Centers in Pakistan.

The FIA, NCCIA and NAB are coordinating. Everyone getting raided and arrested can thank **Azneem Bilwani**, Burhan Mirza and Junaid Mansoor and their greed for this.

Intersys, Digtonics Labs offshoots, Wordsense, all scam software house employees: be careful!

Operation Grey Launched Against Some of the Biggest Scam Call Centers in Pakistan:

<https://lnkd.in/gafyQxCk>

Pakistan cracks down on multibillion-rupee scam linked to call centres: https://lnkd.in/g_SqHjbE

Azneem Bilwani, Junaid Mansoor, Burhan Mirza & Abtach Ltd Exposed: Karachi's Digital Crime Syndicate:

https://lnkd.in/gZfApC_R

This is happening with direct pressure from USG based on my sources.

#SoftwareHouseLeaks #DannyDeHek



Like · Reply | 1 Reaction

**Jay Jin**

3d



Social Influence Architect | Founder @JD Alchemy | Investor-Ready IR & PR for Growth-Stage Founders

[DANNY DE HEK](#), wow this is so needed... creators get targeted way too much these days

Like · Reply

DANNY DE HEK

3d

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

[Arbaash Ahmed Sheikh](#)

[Aftab Ali Khoso](#)

[Usman Ali Wallara](#)

[Muhammad Junaid Digital Marketer](#)

[Muhammad Imran Samoon](#)

[Haris Anwar Khan](#)

[Zuhair Danishmand](#)

[Muhammad OSAMA Bin Shakeel](#)

[Syed Abdul Muqet Hashmi](#)

[Muhammad Raheel Abdul Wahab](#)

[Muhammad Ghazi Ahmed](#)

[Muhammad Zubair Raza](#)

[Muhammad Mansha Aziz](#)

[Irum Hashwani, CHRMP](#)

[Syeda Ayesha Shahid](#)

[Hammad Khan Afridi](#)

[Syed Hazkeel Haider Rizvi](#)

[Malik Fahad Ali](#)

[Samayan Khan](#)

[Syed Sohaib Shah](#)

[Syed Shiraz Shahid](#)

[Ali Moazzam Bilal](#)

[Abdul Raheem Khan](#)

[Ahmed Faraz Khan](#)

Like · Reply

[See more comments](#)

To view or add a comment, [sign in](#)

More articles by DANNY DE HEK

Jun 11, 2025

NUEVA MLM Scam Exposed: Julie Anderson Obliterates Their Secret Zoom Like a True Pro
NUEVA is Modere's zombie child—rebranded, reloaded, and reintroduced for your wallet. But Julie Anderson saw through...

2 · 1 Comment

Jun 10, 2025

Why You Should Never Trust CRGlobal.vip or UICEXAY.com: Red Flags of a Likely Crypto Ponzi Scheme

A platform that claims to “lift millions out of poverty” is likely doing the opposite—draining wallets through...

2

Jun 9, 2025

Nu Xtrax Exposed: How Kare Possick and Joshua Possick Sell MLM Fantasy and Fake Health Cures

Welcome to yet another exposé uncovering the pseudoscientific snake oil being peddled under the guise of wellness and...

Jun 7, 2025

AlgoCapitals.org Crypto Scam Exposed: Fake Profits, AI Trading Lies, Referral Traps, Withdrawal Blocks

Let me introduce you to Helen Hughie — a self-proclaimed financial expert (in her own mind) who popped into my WhatsApp...

1 Comment

Show more

Explore topics

- Sales
- Marketing
- IT Services
- Business Administration
- HR Management
- Engineering
- Soft Skills
- See All

© 2025

About

Accessibility

User Agreement

Privacy Policy

Cookie Policy

Copyright Policy

Brand Policy

Guest Controls

Community Guidelines

Language



DANNY DE HEK's Post



DANNY DE HEK

Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger
3d



Friends from Pakistan, I am working on some big investigative pieces about the scam software houses of Pakistan (which victimize Americans and other country nationals). I will be publishing these explosive expose's soon. I am just getting warmed up!

In the meantime if you have information on suspected illicit activities by Burhan Mirza, Junaid Mansoor, Azneem Bilwani, Muhammad Uraib Bilwani, Erum Bilwani, Saad Iqbal, Abdul Qadir Fattani, Salman Ghaznavi, Schergeil Parvez, Akash Ramchandani, Shoaib Ahmed Shaikh, Usman Rogatia, Umamah J Siddiqui, Abbas Mala, Maria Siddiqui, Stafford Aslam Perwaiz, Omair Ahmed Siddiqui, Roman Siddiqui, Faiz Ul Hassan, Faisal Qadeer Yousufi, Imran Muhammad (Crystallite which scams employees) or any of the other usual suspects please send it to me. I'll keep your identity secure. I'll verify the information and I'll publish it here and on <https://www.dehek.com>. I'll also pass the information onto my law enforcement partners (which include the FBI, Homeland Security Investigations, Scotland Yard, RCMP, Australian Federal Police, EUROPOL and others).

This is not connected to the scam software houses of Karachi and Lahore but several Pakistani's from Canada have reached out to me about Rizwan Yasin, Mewish Weqar and Amazing Returns Inc alleged ponzi scheme that scammed them out of their life savings leaving them penniless. If you have information on Rizwan Yasin, Mewish Weqar and the Amazing Returns Inc alleged scam please share it with me so I can shed light on where Rizwan Yasin and Mewish Weqar may have some assets hidden so I can try and help the victims of this alleged ponzi scheme.

[#SoftwareHouseLeaks](#) [#DannyDeHek](#)



👍❤️🌱 133 • 25 Comments



Like



Comment



Share



DANNY DE HEK

19h



Satirist Scam Fighter aka The Crypto Ponzi Scheme Avenger

Have info on a software house owner or HR manager torturing you or someone you know? Get justice, send me their info via this form: <https://tinyurl.com/softwarehouseleaks>



Like · Reply



Krista Mallory, MBA

2d



C-Suite Executive Assistant | Strategic Calendar Management | Investor Relations Background | Board Liaiso...

Please consider joining forces with [Erin West](#) and #OperationShamrock if you aren't already in touch.

Thank you for doing what you're doing! 🙏



Like · Reply | 1 Reaction



Omair Khan

2d



E-Commerce Specialist | \$1M+ in E-Commerce Profit | Founder of 3 Startups | IT Hardware | Medical Billing ...

Hi Danny, I have been eagerly following you and appreciate the work you are doing. As I am too from karachi and have worked for many of the companies and people you have mentioned here and before. I can proudly say I never had the guts to do what you are doing and I have always supported anti scams and anti fraud activities. Hope you get what you need and help many people around the world.



Like · Reply | 1 Reaction



Iftikhar Yar Khan

2d ⋮

Project Lead | 7+ Yrs Delivering Web & CMS Projects | Scalable Digital Solutions That Drive Business Impact

Dear [DANNY](#), great initiative and much more power to you.

But i would suggest to include Indian software houses in your list as well.

👍 Like · 💬 Reply | 1 Reaction



Obaid Ahmed

2d ⋮

Omnichannel Digital Marketing Leader | 9+ Years Experience | Performance Marketing | E-Commerce | Paid ...

[Burhan Mirza](#)

👍 Like · 💬 Reply | 1 Reaction



Muhammad Mufassir S.

1d ⋮

C++ Developer | Unreal Game Developer (Hobbyist) | Seeking Remote Internships

[Muhammad Sameer Ali Khan Affaf Imran](#)

👍 Like · 💬 Reply | 1 Reaction



Syed Hazkeel Haider Rizvi

1d ⋮

Marketing | Branding | Sales Strategy | Copywriting | MA in Political Economy from King's College London | ...

Good work!

👍 Like · 💬 Reply | 1 Reaction



Musa N.

2d ⋮

Ad Monetization | User Acquisition | Ad Tech

I am so excited about this. Great initiative 🙌

👍 Like · 💬 Reply | 3 Reactions



Teddy Locksmith

2d ⋮

Locksmithing Specialist at Teddy Locksmith Inc

Thanks a million brother! I am one of those scammed by Rizwan Yasin and his fake company Amazing Returns. I will be happy to disclose details as I am also one of the core committee representing over 150 members scammed by Rizwan worth of over 20 million dollars. Saying that I can still see people here who seems to be independent but are the other hidden hands of him or himself as he keep on faking the matter. Thanks!

👍 Like · 💬 Reply | 2 Reactions



muhammad wajahat

2d ⋮

Facility and Project Coordinator

Mate!! Excellent initiative please unmask them all and please do your best effort for the people who lost the hard earning.

👍 Like · 💬 Reply | 1 Reaction

[See more comments](#)

To view or add a comment, [sign in](#)



8,194 followers

[3000+ Posts](#) · [234 Articles](#)

[View Profile](#)

[+ Connect](#)

More from this author



Arbonne Exposed: The Wellness MLM Preying on Hope, Hype, and Your Wallet

DANNY DE HEK · 4d



NUEVA MLM Scam Exposed: Julie Anderson Obliterates Their Secret Zoom Like a True Pro

DANNY DE HEK · 5d



Why You Should Never Trust CRGlobal.vip or UICEXAY.com: Red Flags of a Likely Crypto Ponzi Scheme

DANNY DE HEK · 5d

Explore topics

Sales

Marketing

IT Services

Business Administration

HR Management

Engineering

Soft Skills

See All

LinkedIn © 2025

Accessibility

Privacy Policy

Copyright Policy

Guest Controls

Language ▼

About

User Agreement

Cookie Policy

Brand Policy

Community Guidelines



7 waiting Scheduled for Jun 6, 2025 THE CRYPTO PONZI SCHEME AVENGER

Join me, Danny de Hek — The Crypto Ponzi Scheme Avenger — for a powerful live stream this Friday at 10AM NZT as we dive deep into the explosive allegations surrounding Fentanyl, Abtach, Intersys, Digitonics Labs and their founders Azneem Bilwani, Junaid Mansoor, and Burhan Mirza.

These names keep resurfacing in connection with a massive network of fraudulent IT companies, blackmail-based upselling schemes, and alleged ties to fentanyl trafficking and money laundering. Victims, whistleblowers, and former employees have flooded my inbox since publishing a LinkedIn exposé — revealing everything from organized trademark scams and ghostwriting cons, to deeply disturbing reports of client suicides, data theft, and employee exploitation.

WHY THIS VIDEO MATTERS

This isn't just about a shady software house. It's about a global criminal enterprise hiding behind fake professionalism and offshore sales teams. These companies:

- Charge \$5,000–\$30,000 for fake or plagiarized publishing services
- Steal customer credit card info and store it on private servers
- Run telemarketing blackmail loops to extract money from U.S. and UK clients
- Abuse staff, with workers pressured to lie, cheat, and manipulate for commission
- Rebrand constantly (e.g. Digitonics Labs) to avoid scrutiny
- Are allegedly protected by corrupt figures, military connections, or silent backers

ons to fentanyl? We're receiving reports that these networks are being used to move illicit funds, making the entire operation more than just a scam — potentially a national security issue.

OBJECTIVE OF THIS LIVE STREAM

We're hosting this live stream to:

- ✓ Summarise the key findings from our viral blog and LinkedIn post
- ✓ Present never-before-seen whistleblower messages (names kept anonymous)
- ✓ Connect the dots between Abtach, Digitonics, Intersys, VSCO Tek, and other spin-offs
- ✓ Explore the alleged link between P@SHA and these scam companies
- ✓ Warn the public and offer a safe space for victims or insiders to speak out

More than 40 individuals — from ex-employees to marketing managers and ghostwriters — have come forward already. We believe this is only the beginning.

WANT TO JOIN THE LIVE?

If you've worked for Abtach, Digitonics Labs, Intersys, VSCO Tek, or any connected outfit — or if you've been scammed by them — you're encouraged to join the live stream anonymously or just watch and comment.

We'll also be sharing a secure way to reach out confidentially if you have inside information, even if you don't want to appear publicly.

TOPICS WE'RE INVESTIGATING:

- How do these companies use upselling and blackmail to trap clients?
- Have victims been driven to suicide or mental breakdowns?
- Why has P@SHA given Abtach/Intersys a platform at tech events?
- Are these firms involved in money laundering or fentanyl-linked transactions?
- What are the most profitable scams being run (e.g. AT&T-style impersonation, ghostwriting fraud, exam cheating)?
- Who is Adil Rahmani, and what protection has he offered?
- What's the relationship between Irsa Faruqui and Azneem Bilwani?
- What are the links between Intersys and VSCO Tek? How does Vinky Bashir fit in?

READ THE FULL BLOG

"Azneem Bilwani, Junaid Mansoor & Burhan Mirza, and Abtach Ltd: Kings of Fentanyl and Fraud in America?"

<https://www.dehek.com/general/ponzi-s...>

HELP US STOP THE CYCLE

These scam operations thrive on silence and fear. But now, thanks to the voices of those brave enough to speak, we're getting closer to exposing the full picture.

If you have information — no matter how small — message me directly via LinkedIn. I guarantee anonymity and confidentiality. This live stream is just the beginning of holding these fraudsters accountable.

SET A REMINDER FOR FRIDAY AT 10AM NZT

Let's shine a light where scammers hide.

Let's disrupt the network.

Let's protect the next victim.

— Danny de Hek

The Crypto Ponzi Scheme Avenger

RESOURCES & SUPPORT:

- Global Reporting Guide – How to Report Cybercrime & Crypto Scams:<https://www.dehek.com/general/ponzi-s...>
- Track where your crypto really went:https://docs.google.com/forms/d/1_eMt...

SUPPORT MY WORK:

- Buy me a coffee: <https://www.buymeacoffee.com/dehek>- Donate in USDT (BNB Smart Chain):0x41874280aa32a2eebf29f497afba9c46b4b27650

TAGS:

[#Scam](#), [#Fraud](#), [#Blackmail](#), [#Corruption](#), [#MoneyLaundering](#), [#Whistleblower](#), [#Ponzi](#), [#Exposed](#), [#Pakistan](#), [#TechScam](#) [#Abtach](#) [#Intersys](#)



THE CRYPTO PONZI SCHEME AVENGER

64.9K subscribers

Videos

About

TWITCH

Show less

Live chat

Join the conversation to interact with the creator and others watching this live stream.

My experience with GPT AI trading bot

Crypto Todd • 2.9K views **Sponsored**



Veritasium 2.8M views • 3 days ago **New**

•
•
•

friendlyjordies 40K views • 4 hours ago New

•
•
•

[Music] good morning i'm Danny Deck aka the crypto
ponzi scheme avenger many of you have been following my YouTube channel for years i've
dedicated so far four years of my life exposing scams and Ponzi schemes
today's YouTube live is probably the biggest one I've
ever done we're streaming live for full
transparency we're speaking for a nation of Pakistani people that have been
mistreated we're speaking for a global
organization that has been defrauding entrepreneurs into thinking that they
are getting something for their money these same organizations that started
way back ringing up people from call centers claiming they're going to do services
and then ghost people are going to be made accountable my role in this is as always
is to name and shame anyone running or promoting a Ponzi scheme or a
scam even though I'm in New Zealand and I may be hard to stop at exposing these
people I am actually afraid as well people with money have a lot of
power over the last couple of weeks I've been heavily involved in gathering
information exposing the biggest criminal network I've ever seen
i've been overwhelmed with people who work in these publishing houses
providing me information telling me the corruption that's been going on telling me they don't
want their name
exposed they are fearful they have been threatened people have been saying
holding back their wages telling them that if they don't get to their quota they won't get
paid they can't leave these companies because they threaten their families and
friends this is global i'm today dedicating my time and
energy in exposing i've got some statements
that are just news to hand literally 5 minutes before I went live some people
have been arrested just yesterday many of you have been giving
me some updates telling me a lot of the information that I've been publishing on my blogs
isn't current well you're wrong
these same companies that have been scrutinized in the past have broken

themselves up like a loaf of bread and they have set up shop in other countries on other websites some of the intel that I've received was one 213 domain names of websites that are still running today i've had enough no doubt if you have been working in these uh publishing houses or scam factories as I like to call them you may be trapped you may have gone in there thinking that you have finally got yourself a well-paying job in Pakistan an average wage and I don't exactly know they say is about a,000 US a month they're offering people 2,000 \$25,000 a month they go there and they work and then they hold back their pay telling them they haven't reached their quotota and then they bribe these people they're trapped this isn't quite the same as human trafficking compounds that I've also had a little bit to do with in association with a lady called Eron West because these are people can go back to their homes and their families and these are good people and that's why it hurts so much not only are these people enslaved to scam entrepreneurial people who want a book published or charged \$7,000 to get a ESPN ASBN number if that's the right word for that for a book that only cost \$100 people are being exploited left right and center meanwhile these young people who are 20 years of age or round about driving around in \$4 million worth of sports cars what the heck's going on what type of world do we live in i've had legal threats from these companies claiming that they're not associated with these scam companies anymore however they still use the same marketing strategies paying Google Adwords to drive traffic to their websites using call centers to generate business telling people in other countries that they can deliver a product i don't know which one's real and what one is still scamming but people are speaking out people are coming to me anonymously and we're keeping their privacy with information telling me that these companies are still involved personally I believe in entrepreneurship i believe in keeping things local i do drop shipping for a

living i get products from China and I deliver them to people in New Zealand
 i'm a New Zealander i don't actually believe that you can be
 a legitimate company ringing up another country because they've got more and
 better stronger dollar than yours and provide them services that isn't what I
 call a good business i believe you should keep your services local that's
 just my personal opinion and the reason I'm saying that is I'm getting companies
 coming to me telling me they're legitimate but they're still targeting
 Americans Canadians Australians people from the UK with their services i get
 phone calls every day from half of India telling me they want to do the SEO on my
 website and I ask them for my website address and they don't even know it it's hard to see
 look I've got a
 prepared introduction now the one I've just given you is my Danny introduction
 but I've got some interesting information before we look at the three blogs that we've
 published
 i've published all the blogs on my own website dehek.com and there is also if we just
 go to deh.com you'll see my website and on the contact us button you
 can see if you click contact us it will take you to my contact us page there is
 a form in there where you can complete this and you can keep your information
 totally anonymous put your name Use
 anonymous@gmail.com and I promise you it will never go any further you can also attach
 documents about the companies
 that we're about to expose today the other one if you want to reach out to me along the very
 top of the website you'll
 see all my social media along the top including Telegram and WhatsApp and
 honestly I will keep you anonymous i don't want to cause harm to anybody i
 have had people telling me they want to do a Zoom meeting with me i refuse because I don't
 want to jeopardize you
 and your welfare but if you've got screenshots Excel sheets CSV files login
 to Google accounts where we can see how much money you've been spending on AdWords
 to promote these services please
 forward them to us anonymously and we'll look after that content for you
 now this is um this will be news to a lot of people who may know people who

have been associated with different companies that allegedly have gone out of business and no longer exist and the

following information may actually be of great surprise to you so I'm just going

to see if I can bring up the uh correct uh window and if any of my Avengers are

in the chat room now there is a chat room and it will show up in a few minutes if you have any information

you're more than welcome to post it in the uh chat room and it will come up on screen if you've got private information

obviously use WhatsApp Telegram or use the form on my website um my main

priority for today is obviously not to expose anybody

uh and their real names because I know we're being watched i know that we've had legal threats not to publish what

we're doing already so in saying that I'm just hoping I'm going to get the right window up i did um this is my

introduction now if you don't know me I'm just Lex and I can't read for [__] so um first thing I wanted to

acknowledge was there is actually a public holiday in Pakistan today and

it's a really good time um to acknowledge

um you know what that public holiday actually stands for and I probably will

get to that but I just wanted to acknowledge that uh this is more than just money this is values ethics

uh family um good people doing nice things to each other and I don't personally have any religious

um bones in my body but I have total respect for people and their beliefs and

what they live by and with these scam houses that I see in Pakistan it seems

like there's a a few key players at the top who seem to be spending the money

like it's water and living the lavish lifestyle and I really want we've got a

list of names we've got a database we're building we're working with um the FBI

and Homeland Security uh we're gathering intel uh there's active investigations

going on right now and there's ob obviously somebody who's just been arrested just yesterday that you won't

even hear about this yet this is brand new information not even in the papers but we've got the receipts and also

we've got the the Pakistani friends that I've uh formed over the last few weeks

so let's listen to the first paragraph

yeah so you might think they cleaned it all up back in 1921 i'm getting people who are coming

to me now telling me that they are still working in these companies it's time to get out um we've had enough

and another we snippet that you don't know this is a non-Trump investigation

meaning it's not since he's been in power this has been brewing for a long time and this is why I'm now heavily

involved

yeah so by publishing what we have so far to date we have actually managed to

open a can of worms and obviously we're trying to get our information 100% correct and which is pretty hard from

New Zealand and also my global connections but we are doing this and um

and obviously that may be news to a few people

um for those who don't know my line of business is to name and shame people and

the lowhanging fruit that they normally come after me with is telling me they're

going to do me for defamation two years ago I was in the New Zealand High Court uh and I was

being sued for 3.8 million New Zealand dollars which is around about 2.8

American dollars probably 2.5 million American dollars and the company

finished up filing a discontinuance because I I everything I say is backed up by

information I found and what we will do in a few minutes is we will actually go through the last blog I did and we'll be

linking to journalists and other court cases that have happened and government um public notices and this backs up any

claim that I have made so going after me for defamation is just a witch hunt and

last time it did cost me about \$33,600 to defend myself but I was

awarded my cost and also they filed a discontinuance so what I'm trying to say

if you want to stop me publicizing people's names and people

who I believe are at the top then you better provide some amazing evidence

that you haven't been associated to any of these companies that we are naming shaming at the moment and one company

that comes to mind which I would love to bring up their names I'd love to go after wish a witch a witch hunt and

for the Pakistani people who work in these companies to actually give testimonial on the fact that these

companies are still using the same dirty tactics for marketing that they were when they were working in these scam

publishing houses would be a great exercise to go through but let's not get distracted next

paragraph right did you hear those names so these are the the kingpin players that we want to go after um you know

just because people have maybe gone off and done some other things or maybe because they're not doing what they were

doing a while ago it reminds me people often say to me "Oh look Danny um that was a long time ago uh we're not

associated with them at the moment or anything um anymore and we we've we've now gone off on a different tack." Well if you've robbed a bank 20 years ago we're still coming after you people here honey uh yes so haven't you you've made money

from it your lifestyle your houses your car your everything uh you know you've made money from this um that's what

we're doing excited good uh I can't hear the AI talking oh you're kidding me all

right so we're going to actually change the screen and um unfortunately I'm going to read this all again thank you

Susie i didn't see the messages um you will hear the AI from the start uh I'm

going to read the whole lot in its entirety because we couldn't hear at the start i tried fixing that at the start

hence why I had that we box on the screen so let's start from the beginning i want to start today's liver stream with a very clear message especially to

those in Karachi Lahore and across Pakistan who are still operating scam software houses the fear raids are

coming and this time it's going to be far worse than 2021 let me make it even more specific asim Bilwani that's Asim

Bilwani just sent Abdul look I'm sorry I can't get this read in its entirety because I just want to actually

emphasize each paragraph because the last time I did this um one of my viewers said that they could um only

hear me uh but now you can hear this obviously I can see on my soundbar for some reason that doesn't come up excuse

me this is what happens when you record things live but I really need to drive these these paragraphs home because a

lot of people think these people have escaped but they haven't we're documenting anyone i don't care if it's

20 years ago we want to know people's names and this is showing you that somebody has just been arrested

yesterday let me make it even more specific as Bilwini that's Asim Bilwani

just sent Abdul Aziz Sema to court yesterday to represent Eural Trade in a drug trafficking trial for those unaware

Seamer is an Indian national who immigrated to Texas and I have documented proof tying him his wife and

his brother to a wide range of crimes his wife even admitted in court that she acts as a money mule for Abtach yes

that's AB Tech and I've got the receipts to prove every word I'm saying so AD Tech right everyone says "Oh that was

dealt with they've shut down their website they don't exist." Well they scatter gunned themselves didn't they

rebranded themselves so to Azn Bilwin's lawyers at Hakee Law I know you're gearing up to come after

me just know I'm ready for some serious legal jiu-jitsu now I explained about that yes

I've had lawyers before it's water of a duck's back for the crypto ponzi scheme avenger and his team of Avengers we have

the best defamation lawyers in New Zealand and you can't claim that you're

a sweet and innocent person that I've just picked on you We have the receipts

so come after me if you want to do a witch hunt throw some of your money at some New Zealand lawyers and see how you

get on but this isn't just about Abach Salman Yasaf that's Salmonaf and the

crew at Digotonic Labs are in the same boat and don't think Bhan Mosa Bhan Miz aa or Junade Mansaw Jade Mansaw are off

the hook either jan a Mansaw isn't that cool um I use chat GPT to help me

pronounce things i'm dyslexic i'm literally don't have a reading and rebel level reading and writing level over a

nineyear-old so um chat GBT is great and obviously listening to the words on the

screen really helped me um drive home my point you've all made millions by exploiting innocent people through fake

publishing scam branding crypto fraud and now even fintinel analog trafficking

isn't this disgusting these individuals they are at the top of this they are

profitering they are scamming people in their own country even today on the public holiday
um you know you know

people know what this means and these people Pakistani peoples that I've been talking to
have been lovely and they

really have good hearts they have been trapped into working in these publishing houses and
now we've got the western

world who wants to come after these bastards we need your help we need your bravery we
will keep your information

private the purpose of this video is for me to build trust with you i may not

have all my information correct all the time i didn't write this scam i have been chasing the
dragon's tail i need

your help we need your information we need Excel sheets we need CSV files we need
screenshots there's no excuse for

you not to provide information to me and I will keep your name anonymous and we

will look after you do not hold back right now those people who are driving around in those
sports cars are watching

me live on the internet taunting them we're coming for you we are taking you

on your time is over we are going to stop these publishing houses exploiting

your own people exploiting entrepreneurs who work hard for their money you're

still chasing the US dollars you're still chasing the New Zealand dollars you're still chasing
the Australian

dollars we're coming after you we're not going to let you ring us up in your in

your call centers and tell us that you're going to provide services and then

exploit Pakistani people we don't

care we don't care we are going out no stops we will stop you we will make we

will name and shame you that's my role in this i'm just one of many people that

have dedicated a lot of time and energy into exposing your organization the FBI Homeland
Security

we're working with those organizations and other organizations and we're coming for you

and we need the Pakistani people who have been working in these houses who are working
in these houses who have had

their wages stopped unless they get to a certain level of sales what the heck

world are do you think we're living in this is a modern world the day of modern slavery is over

you can't use your own people as slaves to get money so you can have these lavish Instagram lifestyle what the heck is a young fella of 20 to 30 years of age driving around and flash he's got a car collection worth \$4 million when the hourly rate wage for somebody in Pakistan I believe is \$4 US an hour and you've got some young guy who's profiteering exploiting people in his own country and driving around in leverage sports cars who the hell needs that many sports cars guess what but guess what the fear is watching and so is the FBI more importantly your money mules especially the ones based in the US will be arrested i believe this strongly based on ongoing dodge activity that's already in motion yep enough is enough enough is enough to my viewers if you have information come forward i'm not here to expose victims i'm here to expose criminals i will protect your identity but the truth needs to come out this is just the beginning so if you don't know who I am and what I do my job is to name and shame people and also generate leads if you want to use me as a gateway to do something good then I'm your man i'm here to build a relationship with you i want you guys to know Danny Deck i want you to know that I'm fighting your battles i want you to know that I respect that you've got children i know you've got wives i know that you are afraid to speak out i've had people ring me up where their wife or their husband is heavily involved in these scams and they're telling feeding me information because they're concerned about their children's welfare this is real stuff this is a um a badge that I got when I went to the global financial crime summit 2024 this is my um the thing that you hold around your neck and that um when I went to that uh seminar there was 150 delegates from around the world now we had people from the C Cambodian police chief we had the uh head uh crime investigator for Philippines we had people from the United Nations we had Erin West which you may be familiar with she fights human trafficking compounds uh we had university university scholars uh we had police enforcement special agents FBI uh look it up um J3 J5 uh

people uh from just everybody you could think of and I was asked to go uh it cost over

\$2,000 a ticket to go i had my ticket paid for uh I paid for my own accommodation and flights uh we met

people who do involved in romance scams hi Kathy and um everybody you can think

of um was at that seminar the purpose of that seminar was

um you know creating awareness the universal scholar that has studying the

psychology of people said that we can't stop these people i sort of disagree but

she pointed at me out of the crowd and said the only way to stop these people

is by causing disruption if we can cause enough disruption and we can name and shame these people I'll put

myself in front of a bus any day but I need your help guys so what what I'd like to do now is

we've actually got three blogs which I would like to

um you know um to go through and I can't keep up with the chat messages in the chat box but you can see them on the

screen behind me um so have a good look at those as they come through um but we

have got three blogs and the last blog we will finish up with is yes my new friends from Pakistan that have been

brave enough to reach out to us and provide us information this isn't the end and this isn't the beginning we're

well into this investigation but we still want to draw a big picture imagine we're doing a jigsaw puzzle and we don't

have the cover and this is the thousand piece jigsaw puzzle if not larger and we need all the straight edges and all the

color bits put together so we can get the overall picture every little bit of information that you provide us helps us

build a better picture we are really interested in the people at the top and their associates we want to know their

friends we want to know their family uh we want to know everything we are building the biggest mind map ever about

this scam we believe that we can make a massive impact and we've already have

people arrested who are in connection to this uh this will just keep getting larger and larger if we don't put a stop

to it and we're here to put a stop to it so as you can see um we're actually this

blog if you go here now you will see that we are actually live and you can actually see me talking to you guys um I

will make the screen a little bit more easier so we can read through this together um I think we're one more and we're

about right and we will go through some of the information now the purpose of me doing this is we want to have our

information correct some people are sort of smirky at us and we've had double agents in here telling us that we

haven't got our information right we're publishing outdated facts but would you believe those same outdated facts are

actually generating some really good leads because people are giving us the correct information which we're really enjoying today I have something big for

you my fellow Avengers the scale of this is hard to wrap your head around it involves publicly listed criminal

organizations in Pakistan fentinel trafficking and a large fraud network in Texas so you can see that we've already

had people arrested just yesterday um which is quite exciting now what we also

want to highlight here is an avenger an avenger i'm called the crypto ponzi scheme avenger and I'm called that

because I was in the New York Times they did a two-page spread about my quest to name and shame anyone running or

promoting a Ponzi scheme or a scam i've also recently been in a Bloomberg

documentary you are a real piece of and this dividended out the documentary here

still experiencing trouble and as hyper fun i've been fighting these scams for

nearly 3 years i've got about 1,700 videos on my YouTube channel these companies are built on nothing they're

built on memberships please do not invest any of your hard-earned dollars and do your own due diligence i'm trying

to talk to these people that don't want to believe in me they just want to carry on that path and they'll lose all their

money they literally just want to believe in something i mean you think about what I used to believe so

Bloomberg did a uh 10-month investigation onto one of the scams that

I was um exposing and it's a \$ 1.9 billion scam um

671,000 people view this in the last 2 months it's had 700 comments uh

Bloomberg wouldn't have invest put a team of investigators onto me uh or exposed the people behind it if they

didn't think that what I'm doing is actually um don't want that working um I'm not

worthwhile doing so just bear in mind everyone that helps us with information is actually called an avenger and that

means when I got called the crypto ponzi scheme avenger by the New York Times from now on everyone that helps me on

with information we call them avengers and that's also if you provide any information we're going to be called you

whistleblower or anonymous we're not going to use your real name just want to say that or we may give you a title if

you really help us with some amazing information called the Avenger abach limited now known as Interes claims to

be Pakistan's fastest growing IT firm with operations across the US UK UAE

China South Korea Dubai and Texas and its headquarters in Karach yep so you

know you may be surprised to know that you're part of a bigger cartel network

touting itself as a global digital powerhouse Abtach offers services like book publishing ghost writing logo

design mobile app development so and branding to what it claims are over 21,000 clients but behind the polished

marketing and glowing testimonials a very different picture begins to emerge one that raises serious potentially

criminal concerns so we published this article on LinkedIn 30,000 people have viewed it so far so hopefully we got to

all their clients what really surprised me about that is we actually got people who are getting scammed within these um

publishing houses rather than people that have used their service i thought I'd have more people saying that I use

their services if you go and do um because one example is we have a couple

of days ago we received 113 different domain names that they've been using to promote these Ponzi schemes and scams

but if you go to um places like Trust Pilot Pilot you can find the onestar

reviews but if you you'd have to go through 113 different website addresses cuz each of these companies set

themselves up with their own brand they even register themselves as proper companies but we know that a lot of the

people that we've been chasing will actually run 25 or 30 different brands under their umbrella which is really

interesting and that's why we need to follow each and every lead that you can provide us i'm publishing this blog not

just to expose what's already been alleged but to ask a simple question here's the question listen to this if

you can i'm sorry it's been read to you but you don't want me reading it to you have you had any dealings with Abtach Digitonic Slabs or one of the many front

companies or brands run by this group have you come on any information

at all is useful no excuse for you not to fight for your country it's a public holiday today and it's a great

opportunity to show that you really believe in your country and you want to stop these people who are probably

driving around in the Lamborghinis outside at the moment so here's your chance to speak up anonymously and share

information with us so that we can build a better stronger picture of what actually is going on because they don't

stop they they blend into a different company if so I want to hear from you

because the deeper we dig the more this looks like a global scam network masquerading as a tech firm with

possible ties to some of the most notorious criminals in Pakistan's history what are the claims from their

own now archived website they boasted 100% customer satisfaction unlimited

revisions a team of over 1,500 staff officers in five countries 300% turnover

growth in a single year [Music] 300% turnover growth in a single year

now that sounds like a great company doesn't it hello Bob nice to see you in the chat room they call themselves

ethical innovative and client obsessed offering everything from animated videos and social media marketing to content

management so a lot of the companies I've been speaking to now don't offer book

publishing services they say it's old news because it's got such a bad rap they've moved on to doing social media

marketing and SEO uh SEO for people's websites and also

um uh what do you call it adword campaigns and the like now I'm not

saying that every company in Pakistan is obviously running a scam that would be

silly to say that i ethically think if you're providing services like that you

should offer them to people within your own country if you're going to go to America try to

chase the American dollar and then you're going to employ services like

using telemarketers to generate leads these telemarketers will probably say whatever it takes to give you a lead and

then you have a potential customer in front of you and you're going to provide them all your services at a discounted

rate but you're still quite happy to take their US dollars i don't believe that's a good business model

and I understand that working for your own currency would probably make your life extremely hard

however I'm entrepreneurial and I play in the same currency i I sell to other

New Zealanders my product and it might be easy for me to say that but what I'm trying to get at is I don't believe that

just because you're not you might even not be a scam company but you're still

using the same type of strategies that these scam companies use and if you're getting a bit of flack from it it's

probably because we don't know what is a scam company and what isn't a scam company other than people on the phone

saying "Trust me bro." You know what I was getting at hope so they call themselves ethical innovative and client

obsessed offering everything from animated videos and social media marketing sorry we've read that um but

the fine print tells a different story their refund policy full of loopholes their privacy terms vague and evasive

their terms of service designed to give them all the power and you none and to be honest anyone that's going to use

anyone's services these days really needs to have a uh a bit of social uh

social responsibility and do research and you know if somebody has got terms and conditions on their website and they

claim they're going to do this and they're going to do that and there's no refund policy you know honestly people

need to actually read that and then agree to it or don't use their services

and while I'm on my high horse uh if I was going to offer let's go back to the

book publishing deals if I was going to offer a book publishing deal to somebody

I would expect to find somebody in America who is uh somebody credible who I could literally ring up or contact or

see the outcome of the results of the work that they did so let's say I'm Johnny Cash and Johnny Cash is going to

use your services and you're going to publish a book and you're claiming that he's going to get his book launched on

the Amazon bookstore i would like a testimonial from Johnny Cash i would like to be able to go to Johnny Cash's

website and see his testimonial about using your services and the product that you delivered other than that I wouldn't

really use anyone services just saying what investigators

found now here's where it gets serious in a bombshell report by Brian Krebs Abtack and Digonic Slabs were named as

part of a transnational criminal network these groups have allegedly defrauded victims in the US and globally using

schemes like ghosting scams fake trademark registrations logo design fraud advanced fee fraud involving fake

oil shipments worth hundreds of thousands of dollars um right well Michael Bernard

you've come up with a pretty good question there um you've asked us to um come up with something new i don't know

if you've just tuned in but here's here's a paragraph that's new for you let me make it even more specific asim

Bilwani that's Asim Bilwani just sent Abdul Aziz Sema to court yesterday to represent Eural trade in a drug

trafficking trial for those unaware Seamer is an Indian national who immigrated to Texas and I have

documented proof tying him his wife and his brother to a wide range of crimes his wife even admitted in court that she

acts as a money mule for Abtack yes that's AB Tech and I've got the receipts to prove every word I'm saying so

Michael I don't know what side of the fence you're on or whether you're still working in one of these companies but

there's some new information for you u rather than bitching and moaning that we might be going through the old

information and we haven't got fresh information for you I can guarantee you all the information that we have

gathered is not from the internet the FBI and Homeland Security have been

working we have been providing them information and they are actually watching this video right now they are

monitoring the chat room as well and they will be investigating anything

anyone that's got leads to this information we don't want to go halfcocked as they say but we are

literally using every bit of intelligence that you can think of to generate leads so we can actually find

who's really behind it we want the kingp yes we already know but we're not going to sit here and put our cards on the

table we're just going to keep generating enough evidence so when these guys are in the courtroom it's a slam

dunk i don't know if you've ever been in a courtroom i have and the evidence you need to have is be pretty convincing

well we're just putting a cherry on top of what we already have so keep talking my friend and keep telling me i don't

have the latest information that you you probably know and do the right thing for your people and share that intel with us if you know better information otherwise

it's yesterday's newspaper for you is it wait until we get to the next blog we go

one of the most shocking discoveries digitonic slabs run by Junade Mansor and Bhan Ma operates exporthub.com a site

that at the time of writing lists fentinyi citrate and carfentinyi along with other active pharmaceutical

ingredients such as alprazolam and Ephedrine this isn't just sloppy oversight this is dangerous

trafficking disguised as digital services yeah so now it's into drug trafficking

amazing isn't it i remember when we were going after Bitcoin Rodney um and the

FBI Homeland Security the IRS and also the head prosecutor that had arrested him and he's now incarcerated in jail in

America they wanted a video evidence of him um promoting Hyperversa a scam that

I was just on Bloomberg TV with uh and no one had it uh one of my Avengers managed to find a video where Bitcoin

Rodney was talking about Hyperversa and how much money he had made even though he didn't disclose how much money he had

um an apartment where he could put his vehicle in the garage and it would go

like 50 stories up and he would be sitting there in his living room with his Lamborghini behind him he was trying

to sell his vehicles to government agents not realizing it i realized it because I was told they arrested him in

the airport and now he's incarcerated he was trying to flee to Dubai the FBI and Homeland Security and

um IRS we did a video together and they looked at the information would you

believe out of all that his trial is still coming but they're not doing him on crypto fraud they're doing them on

drug trafficking because he was a drug trafficker so these cartel networks are

not just stopping when they made their millions they're going on to drug abuse

now my uh my I've had a a sister who's been fully involved uh in drugs and

she's no longer with us but she was a heroin addict and I'm hate drugs as well so if we can stop drug

trafficking and we can also stop scam houses then I'm your man the shell

company web dozens of shell companies often traced to the same addresses form the infrastructure of this fraud empire

many include 360 in their names a clear pattern some of the companies include

360 digital marketing LLC 360dig marketing limited digitonix labs

retrocube retro cubes interces limited intermarket securities limited supernate

technologies limited ural trade Abach DMCC export hub octa groupoup

technologies AU Talented Ghost Rider Vox Ghost Riding and Majestic Ghost Riding

and it doesn't stop there had right now interesting enough um a couple of these

companies have reached out to me and threatened to sue me if I don't take their name off this list i'm not taking

their name off the list because I've simply asked them to prove that they have got themselves registered and also

I want them to prove to me that they are running a legitimate businesses and also I want proof that their clientele is the

real deal that meaning the people they're selling their services to are happy customer testimonials uh they

haven't ghosted people after they've taken money from them have they all taken money up front all this sort of stuff so any information that you see

here we're not claiming were 100% right but if your name your company is listed here and it's incorrect then provide us

proof that you're not part of these uh this company provide us proof that you

haven't had any association with Aztec or uh was it Digi Digi Think whatever

it's called here we go let's carry on and it doesn't stop there at Creative Ink Labs

Incorporated ProficientHelper LLC Octiverse LLC Max Mind Techch LLC Tixona

Marketing LLC Ticknado PVT Limited Skyoft TechPvt Limited Leio Consultation

and Technologies and even Quranmasteronline.com i'm just going to read Michael's comment

um it's always interesting when we get somebody in there with obviously a lot of knowledge but may not want to share

that knowledge but I'm hoping you do Michael but let's listen to your comment that is basically your blog we have seen

it we were excited for something solid and new on the podcast can you name someone else Michael that's actually

doing something about this so here you are bitching and

moaning that I haven't got something solid for you i'm a New Zealander i live

in New Zealand i don't get paid for doing this i might get a few I get three or four hundred US dollars no in New Zealand

dollars a month from my YouTube channel and here I am on a YouTube live showing

you a article that has had 30,000 people view it in two weeks on LinkedIn and

it's posted on my own website i'm fully sticking my neck out the line i've got emails from companies claiming that I'm

going to be done for defamation if I don't remove their name and you have come in here and you and you are

actually criticizing me for doing something what are you

doing have you provided any information to me or are you just here to criticize

me cuz it sounds like you're just here to criticize me um right i don't know if I said that

last paragraph but keep going if you like Michael cuz I'm starting to think you're working for the other side these aren't just businesses they are tools of

deception in a welloiled transnational scam machine right and also this is blog blog number one we've done an updated

blog that you'll hear in a few minutes here we go the Axact connection

confused by the similar names let me clarify axact was a Pakistani company exposed by the New York Times in 2016

for running a \$90 million fake degree mill many believe that after Axac's exposure Aznim Bilwin a diversified

businessman saw the opportunity in fraud-based software house models and built Abtach and Axac image and he

didn't build it alone he recruited Axact insiders including Muhammad Salman Ysef now a senior figure in Abtatch operating

out of the UK yeah now interesting enough as I said at

the start of this video um we've currently got we did have 100 we've got Harry got 85 people watching

this live uh we have 13 thumbs up and three thumbs

down why have we got three thumbs down why do you think that is are those

people that we're exposing afraid can you guys please give us the

thumbs up so we overpower these mongrels the three thumbs down no doubt are

coming from people who are running the scam houses trying to stop us and the 13

thumbs up are from people who are probably working in those scam houses

trapped being threatened i mean enough is enough i've had enough i'm sick and

tired of busting scams if you went to my database this is my database that is not

public this database is shared by six different government agents around the

world persons of interest i currently have over 400 people i'm

investigating these are not people who are just on a Zoom meeting

these are people which we've been gathering information some of them for years

if I go to these names here these are names of people that of interest that we

are currently investigating we these are just some of

the people that are on my radar not on the FBI's radar not on Homeland Security's

radar if we go back to home you will see the Ponzi schemes and scams that i'm

currently investigating i have over 153 different scams that we've been

investigating this one scam here \$350 million we've watched we have found

their scam factory we have sent Bloomberg to knock on their doors to where this scam factory was they packed

up ship and moved 400 workers out of this building we have power to stop these

people we have people that we can send to do police raids there's a guy called

Ken Gamble uh if I get his name right

uh Ken Gamble he is a private investigator working out of Australia

and i've spelled his name wrong he owns a company called

uh fwglobal.com

his job and I could ring him and talk to him right now is to go into these

companies and raid them and stop them so his job is doing raids he'll go into

call centers um this is the global financial crime summit and if you have a

look here right by the podium you'll see me standing with my glasses on this was the crime summit that we went to this is

um the guy that lost \$1.2 million to a scam they were no \$1.8 million to a scam

they managed to retrieve I think it was uh 2.2 million i can't quite remember the figures but um they managed to

retrieve money erin West a big fighter human trafficking compounds um Cambodian

chief of police um J5 J3's um special

agents these are just some of the king players um university scholars from

Egypt um these are some of the people that wanted their photos taken a lot of secret agents in here so Ken Gamble is a

guy that may be raiding your call center he travels around the world Philippines

um Thailand everywhere and he arrests people these are the people these are not this is not the organizations behind

this investigation this is just one of many people that we have at our

fingertips so even though you might not agree with our tactics Michael and you

may not be doing anything yourself in the chat room then you need to actually

sit back and do something yourself about it or stop criticizing people that are doing something when you're doing

nothing so what makes it so dangerous let's carry on what makes this so

dangerous this isn't your average scam it's a weaponized enterprise investigators found Abtachatch and

Digitonics use US visas to import operatives into Texas these operatives launch fake businesses backed by slick

websites and Google ads victims are blackmailed and extorted google has shut down hundreds of accounts but many are

still active hsi FBI Dodge and Pakistan sphere are involved in ongoing

investigations in 2024 alone they are estimated to have spent \$40 million on

Google ads raising the question where is all this money coming from

yeah and I'm going to bring up a receipt which will blow your brains uh because I

can and um when we say somebody spent \$40,000 on Google Adwords um this is just one receipt from one company if I can find it uh let's see if I can do this not that one must be a screenshot persons images no we're not doing too good at this at the moment are we uh screenshots um yeah that's it i was just see if I can grab this or new tab all right so um I will hide the name of the company but I will let you see all right so all right okay so this is just one company and this is their AdWords campaign and these are the names and the different brands and this the expense they've had um expending money on Adwords and these are the brands and that's just one one company so you know uh I think that added up to \$70,000 well I can't even comprehend how much money some of that is um and then orders so that's \$400,000 I believe upsells the whole nine yards so 39 different brands just with one company there alone so Google when we first published this ad we wrote to Google asking them why they're suppressing our ads because a lot of their advertising I mean Google might be a bit redfaced about this but it sounds like um Google's been taking money from scam companies let's not go there for now cuz I want to keep my YouTube channel alive but uh that's what's happening guys the book publishing ghost writing scam this is psychological warfare disguised as publishing they impersonate major publishers like Amazon Penguin or even the New York Times victims are baited with low upfront costs \$1,000 or less and huge promises of 300% returns bestsellers and movie deals then come the upsells marketing editing promotional packages victims are pressured and groomed like in pig butchering scams until they are drained emotionally and financially some lose over \$100,000 left humiliated and broken so we got some intel yesterday it was actually in a phone call with uh somebody from Pakistan and they said

there's normally like three levels of scams there's you know the lowline stuff where you recruit people in the office

to scam people and then you go into the the bigger scams and then obviously

bigger again and obviously when they get up to \$100,000 to have a scam from one person just imagine myself um when I was

in the New York Times a book company here in New Zealand reached out to me wanting to give me a ghost writer to

write my story they had a board meeting about it at that time i weren't interesting enough and they may they

said they'll revisit now that was at the biggest book company uh in New Zealand now I could have got approached at that

time by um a Pakistani book publishing house telling me they want to publish my

story i might have actually had some money i could have paid them \$1,000 uh to get started and then they would have

keep doing me upselles so if we go back to this screen here you can actually see upselles 254 upselles uh fresh orders so

they're making money and this is proof of income from a receipt that's just from one publishing house crazy isn't it

so um yeah so people have actually been scammed so people like me and like a lot

of people my Avengers could have the offer of getting a book published and be scammed out of \$100,000 do they get the

book that's what I was thinking no they just ghost them and then that company disappears or they just don't know how

to contact somebody from um Pakistan and thank you very much

Crusader X really appreciate the nice comments uh Michael um seems like he's just just grumbled about

something um and uh this is really cool so let's have a listen the trademark registration scam they offer trademark

services at unbelievably low prices \$50 or less reps pose as government officials or legal experts then they

pile on fake fees threats and forged documents the USPTO itself formally sanctioned Abbtach and Digitonics a rare

move that confirms the brazen scale of this fraud yeah we appreciate all messages in the in the chat even ones

that aren't in English but we can't read them and we don't know what you're saying um they could be uh scare tactics

for people so they don't speak up in the chat room the chat room is public uh so

if you are going to use uh a different language just open up chat GPT and put your message in your language and then convert it to English for us because we are an English-speaking country at the moment and after that I can't actually think if I've read this paragraph or not

um so I'm going to have to read that one again sorry guys the trademark registration scam they offer trademark services at unbelievably low prices \$50 or less reps pose as government officials or legal experts then they pile on fake fees threats and forged documents the USPTO itself formally sanctioned Abach and Digonics a rare move that confirms the brazen scale of this fraud yeah so um I've also heard of them charging um \$7,000 for an ASBN number i think that's the book number on the back i'm not sure if I saying that right i think it's ASBN um I could be wrong there's another number that you need when publishing a book that's unique it cost \$100 I heard and they're charging \$7,000 for the privilege they're also uh when they got raided originally uh they had all their credit cards on file they were literally helping themselves to people credit cards and you might think that's old news Michael but it's not cuz they're still doing it today what you can do

this blog is bait i'm casting a line into the murky waters of global fraud if you've worked with been scammed by or helped expose Abaches or Digitonics Labs get in touch i want to know why are they running post system companies in the US why do they have trucking logistics companies registered in Texas who's funding this global web you can remain anonymous but your voice can help others you can you can make a difference i'm sick of it you know we've seen the human trafficking compounds uh where they they tell people there's a job opportunity and they get to these countries they they ask for their passport so they can fill the paperwork they confiscate their passport and then they put them in these trafficking compounds and um and force them to work to pay back the tickets for their flights over um and they're trapped and they're there

for years i have seen videos of people who have died by suicide i was watching a video of 200 different videos that they were the these are were uh used to

build a case for the United Nations it was 106 page PDF explaining all the
 human trafficking compounds around the world the person that was putting together this um
 PDF for the United Nations gave me
 access to a Google Drive and they uh
 literally um were I'm going to show you I'm not going to show you the
 um the uh videos but I'm just going to prove that I have um 200 videos where
 people uh I was watching one video And unfortunately somebody jumped off
 the building and bounced on the ground uh in front of
 me and um obviously died uh but people
 don't realize that you know uh I've got pictures of
 um I just want you to see this uh on another screen just so you get the idea why I do what I
 do so yes I'm indulging
 my life uh my welfare i have never been scammed by a book publishing company i
 don't have a personal vendetta i don't really care about the monies I get from my YouTube
 channel it's not enough to sustain my lifestyle cuz I live a very
 lavish lifestyle or not but here are videos of people um there was a video
 here i think it was this one over here behind just by my ear where I was film they were filming
 it and somebody jumped
 off the building and bounced on the ground uh these are people who have been um tortured
 um here's a a guy being
 buried alive with five people around him taunting him obviously he's not falling for it we've got
 armed guards at these
 doors of these complexes so all these images are people um you know who have
 been beaten um you know what do they call it with electric shocks tasered
 these are compounds from around the world now I'm not saying that this is the same you get
 to go home but if we
 don't put a squish these campaigns uh these companies that are growing into
 these empires and we don't name and shame every single contact who was or wasn't
 connected to the originals
 um you know it was just going to grow into this type of [__] that we see over here what you
 can do this blog is bait
 i'm casting a line into the murky waters of global fraud if you've worked with been scammed
 by Okay we're doubling up

now sorry about that so let's just have a we look here while this is reading I'm going to open up all these tabs to all

these companies that we allege are connected to Aztec in some which way or form let's blow the whistle if you're a

journalist law enforcement agent whistleblower or former employee now's the time let's shut down this fraud

factory before more people lose their money identity or peace of mind known scam websites used by Abtachatch here is

a list of scam websites that Abtachatch has allegedly used to defraud victims now this is a massive list and to drive

the point home I went through this list the other day and and removed the ones that have already collapsed um but I I

want you to sort of get an idea of what these guys actually do now I've

literally opened up half i think you'll get the idea but I'm going to continue anyway because I can uh so these are

websites which have been set up to fool Westerners into thinking that these are legitimate companies and now we've got

companies that are also set up websites saying they're not associated with the scam so how am I meant to distinguish

the difference between a legitimate company providing ghostwriting services

so now we go back to good oldfashioned business so this is a typical website that we would go to and you know it's

professional it's very well done and there's a phone number that you can ring

one thing I did notice that a lot of these had chat boxes associated with them so that that's just one one

publishing house two publishing house three publishing houses some of these this one here is called Amazon

Publishingspro.com so how can they get away with using Amazon obviously Amazon may have taken that one website down

some websites have already gone amazon bookpublishing.com are they passing off

somebody else's name so these websites um you know this is we what are we doing

here guys i mean so okay so oh our website's not associated anymore but

we're still providing the same offerings that these scam companies

um that have been raided are offering and all of a sudden there's one in here

that's meant to be a legitimate company and I'm meant to pay anything from a,000 to \$100,000 trusting that this company's

the real deal i have no idea whether these companies are real or part of the scam so I personally wouldn't use any publishing service any trademark service that wasn't within fingers touch i would go to my city where I live and I would look up a directory i would go visit the company and I would talk to someone face to face i would go and check out their company registration and I would figure out whether this company is legitimate or not i would not the logo company here's a company that claims that they will build your logo for you and look and I bet you if I went to every one of these companies and asked them whether they had their logo created by this company they probably wouldn't know who I was talking about these are just you know mock-ups i don't even know if they're real i don't even care if they're real but I know that none of these brands that I see here are any like these could even be brands that I do recognize i would never be able to verify whether these brands are actually created by this company called oh let's go to a big brand and let's go Top Flight Drones Inc and I go to Topflight Drone Inc and I asked them if they had their website developed by the logo company they would probably go I don't know who the logo company is you get where I'm coming from that the nation publishes and there's a picture of the American flag do you think this website is designed to attract someone from Pakistan to get their book written or do you think they're targeting the Americans who know that that picture these chat room companies live chat uh Zenesk is actually the people providing the chat services why is Zenesk providing services to a company that has been uh highlighted running a scam and now that's interesting because they all seem to use live chat.com as their chat provider and that's the first time I've actually they've all got these little we chat box this one here is So why are these chat companies providing these services to these scam companies these are just the scam companies you can even see their websites are basically all the same but different if that makes sense chat with us Zenesk chat with us Zenesk why do we not report these companies to Zendes for providing the services to

these scam companies here's a lady you know living the dream holding the American flag and she wants her book

written and there's a website today that I could go to wiki Clutch is it right uh

and I could go to this company and use their services would they ghost me i don't

know why would I use them oh look further reduction 70% of your order and

what did I show you before we went to this page here and we can see these

companies and their sales that they're getting you know 70% off their orders i

mean you know look at the company brands the different all these brands i I don't even this this is not even connected you

know what I'm saying this is just another another scam scam scam uh and

that's how it works so I think you get the idea so this is another another one these are

um you know this known scam websites used by Digonic Slabs these websites

have also been linked to Digonic Slabs and used to scam unsuspecting victims yeah so as I said I've got legal threats

already in my inbox from potentially these companies claiming that they are they're not associated but we have the

receipts we have the FBI and Homeland Security uh investigating the the links

you know these companies may not be directly doing they may not be the big

companies behind it all but they've got links they're associates they're in the same swimming pool they're in the same

bucket of soup now while I read that paragraph so this video doesn't go on all day long we're going to just shut

down all those windows so you can see them all and we'll document all these companies because I'm assuming since

they know that we are coming for them they'll probably freak out and get new domain names and move these websites on

let's hope accomplices of interest these individuals are either fronts handlers or money mules working on

behalf of Abtach Digonics Labs or both isophericqu the very glamorous president

of Abtachatch DMCC based in Germany public facing and often featured at trades for Ural trade seen at a Maui

coast Ural trade events Yasra Esawa Wahid former Abtach employee who moved to Texas and became a money mule opening

multiple bank accounts and companies married to Herbibessa Abdelaza's Mhammed Sema Indian national relocated to Texas

allegedly part of a family network of money mules setting up companies like Tixona marketing LLC MaxMine Techch LLC

Hawks Technologies LLC wow now as I said we got a list of

213 website addresses with websites each of them like this i'm sure you don't want me to sit here and go through all

of them but I think you get the picture um and we want these names listen to

this aspabanu Abdelaza's Sema wife of Abdelaz admitted in court documents to being a

money mule for Abtach in Texas setting up companies and banking infrastructure shemis Karim also uses Sheamas Karim

Dosani director of Craft Innovations LLC and Creative Inc labs Incorporated based

in Texas he has helped form multiple shell companies on behalf of Abtach related to Binish Karim another prolific

money mule forming websites and companies ramse Moyes originally from Karach later in Australia and now in

Texas a longtime abachentes frontman connected to 360 digital marketing LLC

retrocube 360dig marketing UK and you know I have to um I have to

laugh because I get these emails going oh no no we're not associated with them anymore we we've made our money and

we've started up over here a legitimate business okay if you say so uh now

interesting enough we we have got the reason why I started getting involved in this is because one of the scams that we're busting is uh Rean Lynch and we've

got a photo of one of these scam um scammers with um Megan Lynch which is

quite interesting and I'll show you that if I can find it in a second importantly Ramsey's Moyes has worked with Reagan

Lynch a scammer I've been tracking for some time muhammad A Hashmed known company incorporator and money mule

working for Digonics Labs in Richmond Texas acknowledgements a massive thank you to Brian Krebs a legend in cyber

security journalism that infosc for investigative insights craig Silverman for his work tracking global fraud

networks yeah so unfortunately I don't know if I have got that photo handy um it's in

another screen um but yes we have got a photo with um Rean Lynch um u with the people that

we've just had in that conversation so let's have a look a community response what do we do now we've got we all know

even Michael in here that seems to have backed off a little bit at the moment

um we all know this is a crime we all know they got raided back in

2021 or whenever it was and we all know that they're still providing services so

what are we sitting here waiting for guys we need you to be brave and provide us as much information as we can

community response and next steps help us blow the lid off this operation since publishing my investigation into Abach

Intersees Digitonics Labs and related scam software houses I've received an overwhelming response from insiders

whistleblowers and victims far more than anything I've seen in over four years of exposing Ponzi schemes and corporate

fraud more than 40 people have reached out privately via my LinkedIn article to share details express support or offer

assistance and not a single message came from a satisfied client that alone speaks volumes some brave individuals

have offered to appear on Zoom and speak openly but given the risk to their safety and livelihood I've decided not

to put anyone in that position yes so I've just put my LinkedIn link in

here you can send me a message you don't need to connect and look we've got 17 thumbs up and now we have six thumbs

down so that means that they are watching and we are watching you six thumb downs why would

anyone give me the thumbs down for exposing a known scam network that has

already been raided it's just amazing okay so we need some brave individuals

we might double up on this paragraph cuz I forgot where I was up to some brave individuals have offered to appear on Zoom and speak openly but given the risk

to their safety and livelihood I've decided not to put anyone in that position instead I'll be recording a

comprehensive follow-up video where I will lay out the tactics technologies and threats these organizations are

using based on a growing body of evidence insider leads and technical analysis the goal is clear to disrupt

their operations expose their bullying and blackmail strategies and offer victims a secure anonymous channel to

come forward now think about this are you currently working in one of these powerhouse scam factories have they told

you that if you speak out that they will go after your family have they held back

money claiming that you will get paid it when you get up to your sales sales figures well we want to hear from you

because you are what this whole video is about i personally people who can afford

to pay \$100,000 to have their book written and they've lost their money to a scam factory that's sad but I can't

get that money back but what I can do is stop people who are working in these

factories being exploited have they promised you you're going to get 2 and a half thousand a month if you work in

these countries but then they withhold your pay anyway it's like a Ponzi scheme you know what I'm saying what we still

need to uncover if you have any inside knowledge or documentation please consider contributing your identity will

never be revealed but your insight can help bring these networks to their knees here's what we're actively trying to

learn look Michael you still have not mentioned the name of the arrest i've

got another hour of this to go yet and I don't know who you are and you seem like

you know information or want information but you haven't provided any information but it's good that you're here cuz if

we've attracted everybody then we're doing our job right so this is what we need information on and we can't always

uh I didn't know isn't there a name in here like you want the name

uh troll where it uh isn't there of the arrest let me make

it even more specific as Bilwini that's Asim Bilwani just sent Abdul Aziz Sema

to court yesterday to represent Eural Trade in a drug trafficking trial for those unaware Sema is an Indian national

who immigrated to Texas and I have documented proof tying him his wife and his brother to a wide range of crimes

his wife even admitted in court that she acts as a money mule for Abtachatch yes that's AB Tech and I've got the receipts

to prove every word I'm saying so Sema isn't that the name that you're saying that we haven't mentioned the name of

the arrest this was yesterday uh Sema Sema Sema Sema Sema is that the

name you're looking for okay uh right so what can you help us with all right we

want to know we want to know how the scam works we want you to tell us how the scam works because it evolves we're

not saying we don't know how it works or we don't say we're not saying we haven't got any of this information but what we

are doing is requesting more information from different people different companies if some of these companies

have got an umbrella and the umbrella is running 25 different brands and they're

all registered all over the world you know we want to know how each company operates cuz we want to paint the

biggest mind map ever of the biggest scam that may be going on in the world at the moment how are victims trapped

into upselling cycles are there known cases of suicide or severe trauma linked to blackmail from Abtach Digitonics Labs

or affiliates how exactly does the upselling blackmail funnel operate inside these companies what are the new

names or front companies digitonics labs is using now why is p at sha still associating with interse and what's

stopping them from denouncing these operations which fraud vertical is the most profitable trademark registration

scams ghostwriting book publishing fraud impersonation schemes for example AT&T

style fake customer service exam cheating services

wow yeah i just you know we all get those phone calls i normally get phone calls from telling people that my PayPal

account's been used uh to buy some sort of scam fighting software but these ones here uh is taking it to a new level even

though to you guys it may be just old um because you're familiar with it i

don't know what new scams are emerging from the same playbook what are the links between Interes and Visco Tech

what role does Vinky Bashier play in this network what is the nature of the relationship between Isaferqui and

Aznine Bilwin how much protection has a deal remedy provided to Digionics Labs from legal action which of these scam

software houses is the worst in terms of employee abuse and exploitation if you have any insight no matter how small i

want to hear from you you can message me directly on LinkedIn in total confidence i will never reveal your name identity

or location no we won't we'll keep all that stuff under zip and tie so um so

the last part of this is interesting this investigation isn't just about one

company it's about shutting down an ecosystem of fraud intimidation and exploitation hiding behind glossy

websites and fake professionalism let's blow the whistle together Danny Deck the

crypto Ponzi scheme avenger oh we've got seven thumbs down now and we've got 17 thumbs up so we're still up guys but

anyone want to give us a thumbs up we're good but every time I say about giving a thumbs up uh so you'll need to log in to

your web browser give a thumbs up we cannot track who gives us the thumbs up so you are private if you're sitting

here watching this but I do appreciate giving the thumbs up if you can give it um also so that's the first blog and yes

that was a mouthful and big blog um the last blog I am going to do is talking about the relationship that we have now

with um Pakistani people which is really really nice and I used AI to create me a

lovely picture of some Pakistani people giving me a hug hugging the crypto Ponzi scheme avenger uh but the next blog is

actually a marathon so go get a cup of tea if you want um but this blog here

was the latest and the greatest that we've done uh I'm actually going to do this blog first i'll change my mind

because I just want to highlight how important it is for you guys to actually

feel like you can reach out to me the purpose of this video is really to build a relationship with you and me and I

want you to contact me on WhatsApp i will ring you up i can talk to you if you want or you can ring me uh or you

can provide me information i can ask you a few questions um we also have uh cases where if you reckon that you could crack

open this whole case that we have connections with you know the FBI we can put you in touch with a special agent

all that sort of stuff um you know but the best thing I can do for you is to

keep everything you tell me anonymous is like I say screenshots Excel sheets uh

anything like that send them through to me we will scoot them off into a secure place and we'll use that to um you know

go after these companies better so this blog is just a short one and this is basically asking you to stick your neck

out for your country and your people and uh let's have a listen to all my new friends in Pakistan especially those

working inside indices digitonic slabs their many offshoots or abach this blog

is for you trouble is coming and it's coming fast if you've been involved in building scam websites operating

fraudulent software houses or supporting blackmail-based upselling operations you already know the heat is rising and if

you've been a victim or an insider now is the time to speak out yep don't wait

now is the time I'm building the largest public record of digital fraud operations coming out of Karach and this

is your opportunity to anonymously help bring truth to light so this is the next blog that I'm reading if you put that uh

into um into the chat room you can click on it you can see that the anonymous

help will go off to my contact us page which is also in the contact um sorry in the chat room do you have information on

websites brand names or software houses in Karach that are scamming people across the globe if so I'm calling on

you to share it you can remain completely anonymous i'm here to verify and publish the facts not expose

whistleblowers yep my job is not to expose you even if you are ringing up people enticing them to use the services

of the company that you were employed by even if they've withheld your wages I'm not going to go after you i'm just going

to go after the kingpins at the top this is like bowling we want to take out the

head pin so we can stop them from expanding because the time is up if

possible send the information in an Excel spreadsheet or a plain text file i'm particularly interested in mapping

which software houses are behind which scams so victims can understand who really defrauded them so imagine the

spiders web we want you know all those names we want to know who runs them we know that they have multiple brands we

want to make sure we've got our information right i already have a growing list of scam websites and the

software houses behind them and every bit of info you provide helps uncover more victims and more criminals the

underbelly of Karach's digital fraud industry what we're facing is not isolated fraud it's a coordinated

industrial scale network of deceit from fake book publishing to fraudulent trademark registration these operations

run like well machines they target authors entrepreneurs students and small businesses draining bank accounts and

trust in the process just addressing a comment in the chat room you were saying there uh there

are the pictures of everyone mentioned in your article where are the pictures

of everyone mentioned in your article um pictures let me show you uh let's see if

I can bring that up good point um also I don't know if you know about YouTube um

I can get my videos removed if I have photos of real people that may be

copyrighted so we get them redone in AI so they're

unique to us so it would be silly for me to actually put um images of people so

the people that you see um in the thumbnail excluding the people

in the photo who are getting the gifts for working for a company these are picture people of people we believe are

key people this is not the definitive list of faces but when I used

um you know the image of I'm actually going to bring it up if I can do it in a

hurry i'll go and bring that up let's go over here uh let's go to movie let's go

to downloads so when I came to Attache I'll just go new tab on that one google

and here so these this image was created by uploading uh these images that you

see here we believe it doesn't really matter who's in this image these aren't the

seven people we're looking for because I'm not one of them oh I am a I'm dressed up as a policeman and I'm not a policeman u but you get the idea what

we've done with this image and we've even uh recreated that image to a later version of it for the second blog that

we'll look at today hopefully I can do that uh maybe not let's have a we look and see if we can grab that image it's

going to be Yeah so you know getting a bit of criticism and that's okay um

people want to know things people are starving for information people want closure i've been fighting scans for a

long time and it is very very hard but that's the updated image uh and that was

done two weeks after I asked for that image to be created but if you're wondering where the real photos are

these are the photos that we have and any additional photos of any of these people that you see in here would be much appreciated uh often their

Instagrams are private we can't get in there and see their images but these are images that we have so far and as I said

these are the people so there you go i hope that uh answers that question a little bit and now I forgot where I'm up

to once again so if I have done this paragraph you'll have to listen to it again the underbelly of Karach's digital fraud industry what we're facing is not

isolated fraud it's a coordinated industrial scale network of deceit from fake book publishing to fraudulent

trademark registration these operations run like well machines they target authors entrepreneurs students and small

businesses draining bank accounts and trust in the process yeah with romance scams they call this operation pig

butchering and if you're not familiar with pig butchering it's disgusting i know there was a guy I interviewed a while ago he'd lost \$33,000 to a romance

scam uh the lady had told him that um she had befriended him for 3 months and

then she said that "Have you ever wondered how I maintain my lifestyle?" She had a an investment opportunity

where if she put \$60,000 and they were going to get 20% return within a short period of time so she said "Do you want

to go house with me?" So he put in \$30,000 withdraw some of the money off the platform where she told him to put

the money and got it back to real fiat currency and then um when they got up to

he got up to 30,000 he borrowed money from his mother he sold his car he sold things around his home got \$30,000

together put it into this wallet that he was given that he downloaded from an Android um from uh the Google Play Store

and then she said to him "Oh that that opportunity's we've missed it but there's another opportunity that's

\$65,000 that we can invest and get the same return." So he then he went and put another \$25,000 in and then he reached

out to me and he realized he'd been scammed that that's what they call pig butchering and these scams are no

different these guys will take money of people um I had another couple a husband

and wife two husband and wives uh the husband fell for a romance scam they managed to get a million dollars of him

and also the other couple they also managed to get another million dollars of him for a romance scam now these guys were married and you might think "Oh

that guy is naughty man his wife would kill him." Well this guy had um Parkinson's not Parkinson's

Alcinus dementia I should say dementia and they they went after two guys that

had dementia and they managed to scam them out of \$2 million two different couples

that's what happens and that's what pig butchering is all about so these people aren't going to go after the healthy and

and the able-bodied people they'll go after anybody and that's the disgusting thing uh so what happens when you

theoretically have handed over all your money how these scams usually work imagine this a small business owner

thinks they are hiring a branding agency instead they get locked into fake upsells misleading contracts and no

deliverables or an aspiring author is promised their book will be on Amazon and in bookstores after thousands in

fees they ghosted that's the level of deception we're dealing with so have I

I've got a hell of a story um I was brought up in a religious cult i'm not going to go down there but what I'm

saying is I would put everything in to get my story out there so this is what happens and it's not just poor service

we're talking blackmail stolen identities and victims being pushed to mental breakdown i've spoken to people

who were harassed to the brink of suicide now just because we're um yeah

we have now I I've I've had I've asked that question to many people are you contemplating suicide and in my life

I've been probably told about 10 times yes I am so this is what literally happens people are dying by suicide in

my family my immediate family my stepfather Robert Dehek I'm Danny Dehek he took his own life when I was 9 years

of age he was 36 years of age he died on the 3rd of December sorry on the 6th of

December my sister who was in the same religion as I was couldn't live up to

the expectations of the Jehovah's Witness organization when she got involved in drugs prostitution um you know criminal

activities the whole nine yards when she got to the age of 37 after me witnessing

around about 50 different suicide attempts she actually hung herself on

15minute suicide watch she died at the age of 36 she took her life on the 6th of December which is the same date and would you believe is it the sixth is it the sixth month now June the 6th isn't it 1 2 3 4 5 6 so

my sister's birthday was I think it was

uh 19 68 the 6th of the 6th cuz she thought

she was a witch i don't know why she had three sixes in her name but my sister's birthday is today isn't that amazing um

I'm pretty sure I've got that right so that's amazing but anyway she she died on the same day as my father so I I was

talking to a New Zealand reporter who wanted to know how many people I knew had died by suicide who were connected

to the religion that I used to be part of and I said "You'll never find the answer to that question." And she said "Why not?" I said "Cuz dead people don't

speak." So let's just say someone blackmailed some entrepreneur that had a

story they want told they bled them for every bit of money that they had until

they realized they've been scammed and now they've lost their fortune and they haven't had their story

told those people who die by suicide their story will never get told because dear people don't speak so that's what

we're here for ladies and gentlemen your story your words your information can be used so let's do this karach companies

under investigation i'm especially focused on Interce Digitonics Labs and its offshoots awesome at Private Limited

skyoft Tech Private Limited Ticknado Private Limited Wordsense PVT Limited run by Fasal

Hassan uh look at this since we've been publishing this we've had 13 thumbs down

and 19 thumbs up do you think we've been watched do you think that people who are

running these scams are watching this video that is a crackup so we're going to have more thumbs down than thumbs up

soon if we don't get more thumbs up we've now have 19 thumbs up and we have 13 thumbs down that's brilliant loving

it guys logatonics PVT Limited Tetuga Metapholic

Labs PVT Limited Olive Digital PVT Limited fronted by Simula Han Kalumula

Khan Nasal Khan Assad Yula Khan reported to have ties to dangerous Afghan

individuals tech drive PVT LLC Legends PVT Limited also under scrutiny abdul

Kadir Fattin whose luxury lifestyle raises serious questions yes now that young fella's got \$4 million with a sports car now I've just got my typical response of I'm going to how many dollars you can earn from this

type of blog and from live anyone is not interested to seeing your live you can go sleep now good night sweet dreams ah

brilliant all classmate uh how much money do I get from my YouTube live let's have a look eh so I like to be

transparent because a lot of people accuse me of making money from my YouTube channel i spend 70 to 80 hours a

week doing my YouTube stuff and every time I do this people say "Oh you don't need to explain this to people i get

26,000 views a month uh 2,400 view my videos i get around about 300

subscribers a month and I this month's estimated um revenue is \$260

uh sorry nearly \$300 a month so that's that's how much money I make from doing

a YouTube channel um the other way that you can support me if you want to support me rather than berating me then

we've got people here berating me in the chat room we now have 21 thumbs up thank

you very much berating me in the chat room who are doing nothing and they just want to sit here and criticize people

who are doing something and I get that look if you go to my buy me a cup of coffee link on my website which I'm

going to put in the chat room you can support me now the people that normally support me are the people that either

have been scammed or were about to get scammed uh in here you can go to post

and you can actually read articles that I've posted uh you can see the articles

uh in here that we were talking about right now and this is what we call buy me a cup of coffee you can also join a

membership and you can pay me per month so for example if you come in here you

can become a scam sniffer for \$5 a month a coffee a month a digital sleuth

somebody who may provide me occasional information or a Ponzi slayer someone who really gets in here and helps

and or I had one person purchase this this week Avenger for Life for \$300 and

this month I have made around about \$500 from my buy me a cup of coffee um which

is up uh last month I did actually have a good month i think I made \$800 but normally on average it's normally about

\$300 a month I get from buy me a cup of coffee so if you work that out my friend who said "How much money do I get by

doing this?" And insinuating that I'm doing it for the money I actually make

around about \$5 or \$600 a month so the better question that you might want to ask the crypto ponzi

scheme avenger is "How do I sustain myself how do I pay for my my keep?"

Well if you go to my website you'll see if you click on passive income opportunities

uh you'll see I actually do drop shipping for a living and I set up ready to go drop shipping websites for people

i'm fully transparent on how I earn my income and this is why I'm not against actually

um I'm not against earning money online but I'm not going to have some little

upstart ring me up from a different country telling me he can provide me services and then ghost me and not

deliver those services i'm also have got skin in the game i actually have drop

shipping websites myself and one point I sold 8,000 products in a year this

website called NZ Outdoors is a drop shipping website and you can actually

see me in the picture that's me in the river my partner is a photographer she took the photo this is a backpack I

purchased from China and I took it to Vietnam with me i have purchased the items that I sell i sell these items to

locals New Zealanders this website that you're looking at currently I've sold around about \$150,000 worth of products

since the website has been going so if you went into the back end of the web store

here and let's say you clicked on Oops we might not be able to get there switch

accounts let's see if we can get there without it being a hassle uh maybe maybe not wish me a bit of luck it's going to

go around on a loop back to list of stores uh maybe if I click on that one no it's

going to be uh it's a long winded story but um I have a commercial account and it's not going to let me in

without great difficulty but I've made about \$150,000 um of sales since I've been

running that shop and I've made about \$70,000 worth of profits i have had other shops that I have built up and

sold off which have had \$300,000 worth of sales um so I I'm not against making

money online uh I used to own a business networking company when COVID happened uh no one wanted to go onto Zoom and

continue running it so I started doing how-to videos to help entrepreneurial people out about you know drop shipping

or how to manage the SEO um if you go to my my website and you have a look

through my blog section you'll see that I have over a thousand blogs on my website you click on blogs you can see

the uh the blog titles destination New Zealand business cost of living

education freshwater fisheries i've got information great walks in New Zealand so I'm a

blogger so now you know how I make my living do I ring up people in Pakistan

and do I tell them that I can do a blog for them no I don't i provide my

services which if you click on services tab you can see all my services are actually listed on my website if people

want to talk to me I charge them \$50 if uh people want a virtual session with me

who want to spend an hour with me using or plucking plucking my brain these are all my services are fully transparent on

my website i don't get people purchasing these services on a daily basis but I put lots of my services online for

people to see so if you're going to sit here and accuse me of wanting to bust the scammers that are in Pakistan who

are ripping off entrepreneurial people around the world and profiting from being a YouTuber good luck to you my

friend but now you know what I do what do you do oh wow thank you very much why

that's very good now we have 29 thumbs up and 13 thumbs down so we have now got

three quarters of the people give me the thumbs up thank you so much and a super chat that is the first super chat I have

had in the last three months no one throws money at me like

that i'm entrepreneurial i sold everything I own once and hitched around my country

telling people I was a mobile internet consultant i used to charge people \$300 to set up a web page and \$30 a month to

keep that web page alive on the internet in 2004 my New Zealand's information network

company turned over half a million dollars worth of sales and I took home

\$275,000 worth in wages in one year that same company generated me a six-figure

income for 10 years in a row i went through a divorce lost everything was incredibly lonely i started helping

people i started up social groups and then I started up a business networking

company well I bought an existing company and made it my own i am entrepreneurial i am not against people

starting companies i am not against people marketing themselves but I am against exploitation of people if you

think you can sit here and exploit people in your own country so you can drive around in your Lamborghini I'm

coming after you the FBI are coming after you homeland Security is coming after you we are doing a cry for help we

are going to people and we're saying to you "This is enough we've had enough we

want to help people in Pakistan i'm a New Zealander sure I could hide myself in my room and I could just shut the

door and pretend the world doesn't happen or I could stick my name my reputation and tell you what I do for a

living and show you guys how to make money online."

or I could just shut up and I could just let you go back to your families and live in fear every day and then we get

people in the chat room who are obviously running these power houses

they are profiteering they're sitting there with their iPhones their iPhone 15s or 16 whatever one they've got out

now in their sports car and they're berating people who are trying to stop this sort of corruption so they can

maintain their lifestyle i've had enough have you had enough start speaking ladies and gentlemen we were overwhelmed

with the response that we got from our first blog 30,000 people have viewed our blog on LinkedIn so we've now published

three blogs we are making a difference you can make a difference so let's carry on

these companies here we're not saying these companies are running scams what we are saying these companies are under

investigation we want to find out whether you're real or genuine if you're genuine provide us details about your

clients clean your name show us that you haven't got people who are working in your company that have been associated

with Aztec logatronics PVT Limited Tetuga

Metapholic Labs PVT Limited Olive Digital PVT Limited fronted by Simula

Han Kalumula Khan Nasul Khan Assad Yula Khan reported to have ties to dangerous

Afghan individuals tech drive PVT LLC legend Pvt Limited we went after a guy

called Jason Michaels who's now incarcerated he uh was responsible for 1.6 billion scam we ran a Zoom meeting

and he stormed into it and uh it was really really interesting which is quite cool uh right I've got some messages

here um uh what have we got uh why is some news

to hand uh I'm just wondering if um daily wage

is \$4 a day not per hour oh my god you guys work for \$4 a day normally that

doesn't add up sorry I didn't get that right i can't comprehend \$4 an hour i'm just making sure I can read that um I'm

just going to read this paragraph uh uh right i'm just going to make sure I

can read this there's a paragraph in 2021 during the FIA raids Aznim Bilwini and Salman Yusef had a big falling out

bilwin blamed Salman Yusef for everything and blackmailed Salman Yusef into signing a document where he took

the blame for a lot of crimes salman Yusef signed this document and had two judges sign off on this where he

accepted the blame for all of Abttek and Inc's crimes but I strongly believe that soon after Salman Yusef started passing

info to law enforcement this is something I believe is in Germany thinking she's going to be fine i'll

stop that paragraph because I've had updates on that paragraph we're getting some intel live here which is really really good uh we've got an amazing team

of Avengers um uh so just want to clear I can't

comprehend earning \$4 US a day i'm assuming that hopefully that's US uh not per hour that's incredible so um you

know enough is enough um I didn't have your messages open there my friend so um

they are open now and I will catch them i've got multiple chat rooms in front of me uh these are some of the quotes that we've got from people who have used the

services which surprisingly enough I haven't actually got many people um telling us about the services

um which is actually quite interesting like people who have used the services and been ripped off i don't know why that is but we did get a few coming back

but not everyone real voices real victims they charged my dad \$12,000 for a fake book contract and never delivered

then they blocked his number victim from Texas i thought I was paying for trademark help they drained my business

account over two months small business owner California these aren't one-off stories these are systemic operations

and every employee inside knows how deep it goes michael Bernard we've been asked

that nobody you have mentioned is far from innocent so

Michael if you're still here in the chat room um that nobody you mentioned is far

from innocent now I could tell you that comment is not coming uh I've

got another chat room here i'm kind of a wee bit like a puppet at the moment remember my role in

this this global uh let's call it scam demic that we're

fighting is to name and shame people and you've come in here claiming that you

somebody you've meant is is innocent i've just been told by people who can back this up who have the receipts that

your nobody that you've mentioned is far from innocent and we have the receipts we're

not stopping here this is not this is not me let's listen to the insiders this is

your moment if you've been part of these companies and you know how the sausage gets made now is your chance to do

something meaningful blow the whistle i'll protect you we need to expose how upselling and forced payments trap

victims whether internal policies pressure staff to deceive who's issuing the orders and who's cashing in you know

the scripts you've seen the Slack messages you've watched it happen look if you've got scripts on how they tell

you to scam people forward them through it'll be help look I as it says I will protect you now when I say I will

protect you I'm not going to come with my my um what do I have i've got this on

my other screen i'm not going to turn up in my uh my t-shirt with no scam i'm not going to turn up in a policeman's

uniform i'm in the private sector as I pointed out earlier that I have actually been involved in um governments uh and I

have been to that conference you can see the receipts you can see the photos i am on my fingertips i can message I

messed a special agent yesterday about this i showed him the three blogs that I had published uh from outside from

different circles um and I wanted to know if he had any intel i've got people I can call on we're a global

organization of crime fighters and we're doing a bloody good job i must say I never ever thought I'd be in the

position that I am today when I started doing my first video four years ago um but when I say we can protect you I can

protect you anonymously if you're going to take photos of documents and send them to me make sure you do good photos

make sure you can't be traced don't put any timestamps on them you know what I mean you keep them anonymous as well i

will forward your timestamps your images your documents to the people the right people as I said we're a big

organization now i'm being asked my role is obviously to name and shame people um

so I'll protect you as much as you can my word and my reputation on not outing

you uh we've already had lengthy conversations with several people um live you know conversations and we've

gone through and asked some questions and their information has been very valuable to us so we're asking people to

do the same redemption matters in an earlier post I may have mentioned someone who has since left the scam

world behind I'll be fixing that soon if I've made any errors named the wrong person or business reach out and I'll

correct it in accountability but I also believe in redemption Yeah so bear that in mind if I have got

it wrong please reach out to me and correct it and we will update it the stakes just got higher about a month ago

the US Department of Justice and sealed an indictment naming as Bill Bwin's company URL trade in connection with

fentinel trafficking yes Fentinel this is no longer about scamming authors and startups it's touching global health

crisis and it's going to get worse for them right and as we uh they've been arrested uh thanks honey can you bring

it in because this time it's not just a raid or a fine this time MAGA is involved

that's why journalists at Dawn Tribune and other top media outlets in Pakistan are reaching out they want to know

what's coming i tell them watch this space you'll hear it here first yeah you will so how can you help so there's my

contact details uh if you're sitting on documents spreadsheets internal chats or

names send it to me every domain every fraudulent brand every fake client interaction matters so there's my email

address there's my phone number there's my WhatsApp and there's my Telegram um I haven't put my Telegram into the chat

yet and I'll do that now uh so you've we've got somebody in here

really is this the best you can do your forehead looks like a airport runway well that's just fantastic mate is that

the best insult you can come up with and is there a reason why you're berating me it's sort of our case hey um just while

we're there Bloomberg documentary newsws.com press stuff like this is this

is my accolade of media that I've been involved on these people didn't worry about my forehead my work exposing

crypto fraud has been featured in Bloomberg documentary 2025 a 20inut

expose on Ponzi schemes and cryptocardfrauds.com.au 2025 profiled as

one of the leading scam busters in Australasia the press stuff code.nz 2023

successfully defeated \$3.85 million gag lawsuit court ruled it was a vexacious

attempt to silence whistleblowing the Guardian Australia 2023 national warning

on crypto MLMs affecting Aussie families abc News Australia 2023 investigation

into blockchain global and its collapse the New York Times 2022 a full two-page

feature on dismantling Hyperverse and its global network radio New Zealand 2022 the Kiwi YouTuber taking down

crypto scammers from his Christurch home at Targetago Daily Times 2022 a profile

on my investigative work and the impact of crypto fraud in New Zealand so yeah so somebody with a forehead that looks

like a runway hasn't done too bad getting some media coverage and I'm no doubt we're going to get some more so we're building a knowled a knowledge

base where we can help victims find justice and authorities connect the dots uh let's work together so that was my

cry for help to all my Pakistani friends that have been reaching out to me over the last few weeks um your information

is going to be private but your information can really make a difference if you've been exploited by these companies they owe you money or they're

bribing your families uh they're threatening you we'll we'll look after you as much as we can i'll keep your

information anonymous i'm not going to out the people that blow the whistle and we really thank you for your bravery and

I really mean that with my sincerity in my heart and um so the last but not

least is definitely the bigger article the big article is what we've basically we've got a whole lot of

information out there and um look mate we could ban you

from the chat room if you really want um we've got 26 likes and 14 dislikes so

far um but I actually quite like if people aren't talking about you uh you know

it's kind of like you're nobody so I don't know who the [___] you are oh did I say [___] sorry I didn't mean to um but

your forehead looks like a airport runway so that's that's great and uh my

Avengers I don't mind those comments i just want to go to uh uh have a look and actually see for a laugh um go to

channel so the person that thinks that my my head looks like an airport runway

which is quite handy if you're landing an airplane uh I'll subscribe to your YouTube channel oh unsubscribe just

teasing you mate not going to subscribe to your rubbish and we'll go more about this channel so you created you've been on YouTube since 2022 and you signed up

on February the 11th brilliant mate congratulations you've discovered

YouTube for the last 3 years and all you can do now is come out with uh funny uh

little we say and we'll go to another one um let's have another look at this one subscriber

uh remarkable so this one here this guy's been on the internet for four

years great oh yes now it's good if they're not talking about you you're nobody

thank you for your comment and your coward comment where you don't stand behind your name you're anonymous good

on you mate right fbi raids fia raids fbi and Homeland

Security involvement i presume that's Homeland Security i will not read because I'll embarrass myself but these are the people that we are gathering

information on fear raids FBI and HSI involvement interes digitonic slabs

words allegations of drug trafficking fraud money laundering and the names at the center of it all as Bilwin Muhammad

Salman Ysef Bhan Mesa Junade Mansaw Faal Hassan Abdul Kadir Fatiny and

more um Denny rocks yay give me thumbs up guys we're back up to 28 thumbs up

it's sort of funny cuz it was 29 and now it's gone down to 14 um look my my

beloved has just made me lunch so I'm going to go grab lunch and I'm going to let you guys listen to this paragraph while I go grab my lunch um and this

this article is massive um but we've put a lot of intel into it because we're on a fishing um troller and we're trying to

grab as much intel as we can so if any of this information means something to you uh while I go get my lunch please

let me know but here you go i'm going to start this post by recapping some critical points that a lot of people

working in Karachi software houses still haven't fully understood then I'll give you some valuable non-public information

about major actions that I strongly suspect are about to unfold and finally I'll be putting out a call for more

intel for more names and for anyone who knows what's really going on behind the scenes yes I've also got some hot gossip

from inside Karachi including a few details about the very glamorous ISAF that you're not going to want to miss as

always if I've got something wrong contact me and I'll correct it the truth is what matters over the last few weeks

I've made a lot of new Pakistani friends sharp people wellinformed and trying to

do the right thing but here's the problem many of them still don't realize that very bad things are in store for

the scam software houses of Karachi all right i just spoke stuff on my

trousers been to 35 countries india Cambodia

uh Bangladesh China Australia UK Croatia

um does India and I can tell you that I'm really impressed i want to go to if

I'm allowed to go to Pakistan because the caliber of people that have been talking to me are very well

spoken fantastic English very knowledgeable and very business-like so

I take my hat off to the people that I've met so far now we've got six major

points of things that we have come up with and we had to come up with some evidence to prove that we've got

investigations going and intel is coming in so this purpose of this was to show

you what's happened so far uh and give you get you up to speed of what's actually happening so here we go the

tipping point US indictments and the Karachi connection let me walk you through a few things that have already

happened because if you still think this is just internet gossip or overblown claims you haven't been paying attention

these aren't rumors these are real indictments official charges and federal law enforcement actions unfolding in

broad daylight and yes they trace right back to Karachi's so-called software industry so as I said at the start I got

food on me now as I said at the start the first blog was just to get you warmed up the real blog is this one here

and um um people think that the information

that we provided was old michael the guy that was in the chat room was great and us telling us that the information that we provided was old but we needed to lay

a good foundation now when they did the articles on my last big Ponzi scheme that we busted Hyperverser the Guardian

newspaper actually finished up publishing 14 different articles the first article um was a a cornerstone

article and pretty much the same here so we need to lay a foundation before we

can build on it and there will be more articles coming out so make sure you are subscribed to the YouTube channel and do

subscribe to my newsletters which are on my website as well and you'll see that at the bottom but this is the first

thing uh the first one and we're not going to go into the article because you can I'll give you the link to the article here that we're talking about in

the chat room um but you can also click on these links and verify anything we're about to say april 23rd 2025 the US

Department of Justice and sealed an indictment that charged Ural Trade with conspiracy to distribute controlled

substances for unlawful importation into the United States this has to do with analogues of a drug called fentinel ual

trade is a website similar to Alibaba that is a subsidiary of RetroCube which is a company that is owned by Aznim

Bilwin functionally this company operated out of Karachi but had a bank account and an office in

Texas um all I can do is open this

here and this here verifies the information that
 we're telling you about how the domain names have been
 seized so that's the one second one this is May

23 2025 not that long ago may 23rd 2025 two

Texas residents Abdul Hadi Mersid and Muhammad Salman Nasi both originally from
 Pakistan a law firm and companies

formed in Texas were charged with RICO used against the mafia usually and large-scale
 visa fraud charges on May

24th 2025 the director of the FBI Cash Patel who normally doesn't tweet about

small law enforcement actions made a statement major arrests out of at Dallas Abdul Hadim
 and Muhammad Salman Nasir to

individuals out of Texas who allegedly oversaw and operated a criminal enterprise
 circumventing American

immigration laws by selling fraudulent visa applications well done to our FBI teams and
 partners in the investigation

and remember the FBI and Homeland Security are reading our

blogs so you once again you can see these arrests

happening these are posted on this is the FBI doing the

raids against these people so you know that's that's not

made up mumbo jumbo and this was this year you know so now we're on to the um

the third lot i show you that paragraph there karach based software houses have

proliferated in Texas based on my own investigations and info already put out

by researchers like Brian Krebs I've tracked numerous Pakistani nationals in Texas forming
 hundreds of shell

companies many of which when you Google the company names have reports from people
 alleging fraud and blackmail

and just um heads up from someone you won't want to know

about if you have been doing scams every person in

this article is guilty there's no

exceptions we have dirt on every single person mentioned in this article

that's what I've been told to say so don't think you're going to escape

i believe that some big law enforcement actions are a foot what's coming soon to the scam
 software houses of Karachi will

overshadow the fear raids of 2021 2025 is the beginning of the end for scam

software houses of Karachi so if you are a Pakistani running a scam software house shut it down and go fishing

because to be caught up in what's going to happen will be very dangerous

god I get some amazing tail coming in so if you're working in these

places get out i recommend it exportthub.com and

trade key.com run by Junade Mansor and Bhan Mesa have their own issues with aiding in the sale of controlled

substances based on numerous listings for dangerous drugs and research chemicals I was able to find on these

websites for those that don't know on August 22nd 2018 the US dodge and sealed

an indictment that tied trade key.com to a large Chinese drug trafficking group but nothing changed except the scope of

this kept getting bigger and bigger right so um I don't know this must be uh I think

this is a website uh where you can buy anything you like like an

AliExpress version of I'm not actually entirely sure i have

a feeling this website you can buy anything you like on it um literally

um so these are like the AliExpress version of things you can buy corruption

wise i haven't followed this side of the story sorry um but here is a document

um which highlights everything and you can go and

click on that and read it to your heart's content i don't know why I

haven't actually gone through this my personal self i have a role in this and

that is to name and shame people and generate leads this

information is uh quite eye opening even to me both exportthub.com and new oral

trade.com have been accused by hundreds of users via online reviews of also having defrauded them by getting them to

sign up for premium accounts with the promise of guaranteed sales leads and 100% refunds if not satisfied only to

pay thousands of dollars and in return get fake leads and when the clients would ask for refunds the refunds were

denied oh my goodness i do wonder if um some people think that

people are stupid but when people pay for this stuff and don't get we need to create awareness around

it so anyway let's carry on the business of fraud how Karachi scam industry went global what you're about to read isn't

some smalltime side hustle this is full-scale infrastructure built deliberately to deceive recruit process

payments and drain victims dry these scam software houses aren't just operating out of Pakistan they've

planted themselves across the US and UK with one goal keep the money flowing no matter what laws they break yep

sure i'm feeding my face didn't have breakfast i'm now having lunch the point is

um these people get so brazen that they just carry on no one stops them so it

seems to help fuel them and they keep going at any cost and they are

exploiting not only you know entrepreneurial people they're exploiting people who are working in

these um outfits these criminal

um syndicates and they are the ones profiting they're the ones got the lavish lifestyle so enough is enough we

say now what does Susie say as I understand it the largest scam the

software houses of Karachi are pulling includes book publishing and ghostwriting fraud trademark registration fraud mobile app

development logo designs and customer service impersonation but to do this the

scam software houses have had to build up significant infrastructure in America specifically in Texas and in the UK

along with other countries so again the scale of this thing is just hard to wrap your head around but for the sake of

scamming Americans these organizations have had to fly people out from Karachi to places like Texas and have them form

companies bank accounts and payment processing accounts at firms like Stripe basically acting as money mules this is

highly illegal in America and the second someone from Pakistan on a visa to America does this they invalidate the

terms of their visa and could go to jail and then be deported this is actually amazing uh some of the

comments that we're getting in the chat room at the moment uh make me laugh but we've got one from a guy called

NG and um um Susie has um called him out

on it uh and I'm just going to read your last three comments NG and then I'm

going to tell you what I think about your comments i have never seen any of your video against Indian scam why ng

everyone had video against them ng secondly I really want you to make a video against Indian scam as well

humantraiking online scams etc yeah okay well that's good i'm just

going to have another mouthful of

food all right the first thing I want to say

is in the chat room right now there's a link to my blogs in my

blogs you will see once you get past the first three ones I use tags to generate

leads by the way just in case you're wondering

um it's probably not a good a good one that one because I I use that for a different purpose but if you go to my

YouTube channel you will see that I

don't I'm definitely not a racist and I definitely are not picking

on Pakistan and to even say that is an insult in everything I do now I'm doing

something i cannot do everything i cannot be all things to all people

but to insinuate because you've watched one video of mine that I'm just picking on

Pakistanis now I'm not picking on Pakistanis i'm actually here as a sort of a savior in a way because I'm

fighting for the people um the people of Pakistan are being

exploited by their own they have deep religious

beliefs and the people that have been reaching out to me as I've said in my

videos are actually um being exploited against their

religious views this is my YouTube channel

if you go through here I have had people from Nigeria

China Australia America

[Music] um Canada

um let's say New Zealand um when it comes to saying India well

there's a guy called Chavis Enir shavas and War is actually

um in a video that I just did uh let's see this one here you are a real piece

of Dubai's metro stations they get the narrative so wrong this is

Sam Lee who's in connection to that \$ 1.9 billion scam once he left this guy took over and this this guy here is Chavez Zenigi his name is he's just he offered me \$10,000 if I could find out his last name and we found out his last name but he's never paid me but that's okay but this guy here is like Indian his sister which we've just found out his sister is lucky she's Indian as well so technically speaking this guy now lives in Dubai but listen to it x that is something which is good which is like uh just like Bitcoin that we will do with authorities often powerless to act across borders it's fallen on people like Danny to sound the alarm on suspected scams and people like Shavezanoir are very aware of Dany's efforts to disrupt their operations one person that I wanted to bring up is Danny Deex i mean it's not good that you talk about something you don't know i mean he has zero knowledge of the tech he has zero understanding of tech if it is affecting so this was a guy that claimed that Visa was backing him we we didn't bloomberg contacted Visa and asked if they ever heard of Chavis and they hadn't my point is I go after anybody any race any culture anything who's running a scam and Mr ng to accuse me of just going after Pakistan people is ridiculous um because I'm actually fighting for Pakistan people by the people that exploiting them so knock yourselves out now I'm not sure if I've read that paragraph if you need to read it pause this video read that paragraph but let's go on to the next um paragraph this is quite a big blog so this thing by the looks of it would not surprise me if it accounted for a large part of Pakistan's software exports which exceeded \$3.2 billion US in 2024 based on what I've been told about massive tax evasion and offshore financial shenanigans by the scam software houses it would not surprise me if the total revenue generated by the scam software houses in 2024 matched the full \$3.2 2 billion US or even exceeded this number because a lot of the money being blackmailed and stolen from folks in western countries across the globe doesn't get sent to bank accounts in Pakistan but is instead held in bank accounts in Texas Illinois

Michigan Georgia and in countries like the United Kingdom Malaysia and Australia so why do you think Homeland

Security and the FBI are interested in this um you know even the IRS must be

interested in this one not going to say anything but when I

went after Hyperverse I've got it on file where I tell people I reckon it's a \$4 billion

scam and now the media's got hold of it they said \$1.9 billion scam i still believe it's a \$4 billion

scam but this is been documented as a big scam globally hence why it needs to

be stopped hence why the crypto ponzi scheme Avenger and the Avengers are on the game keep reading guys alert for

friends family members of money mules in America the actions you are carrying out in America might seem like a favor for a

friend family member setting up a company opening a bank account moving some money here and there but these are

crimes that you can face serious jail time for now that federal law enforcement agencies are on the trail of

euroral trade and asnim bilwenny it is only a matter of time before the money mules are arrested and mass all the

signs point to several law enforcement agencies coordinating and working to disrupt the scam software houses of

Karach all righty two Texas residents operating a

visa racket um money laundering there you go

here's an article of Americans arresting two

individuals um so have you been asked to set up a company for a friend from

Pakistan and you've put your name and your family at risk maybe a good time to get your name off that company just

saying based on customs records I've analyzed totally public I found several shipments between Azn Bilwin companies

such as BSG garments private limited and new recycling LLC incorporated by Abdelaza Sema i've also found shipments

between Abtek and a Pakistani resident in Texas by the name of Ramse Moyes if anyone has any information on what is

being shipped by these people between Texas and Pakistan I'd love to find out

yeah so we're still wanting intel

this is big this is the biggest thing I've ever done in exposing the scam

globally um for the last four years this is why

it intrigues me let's carry on

now so let's have a look at this one and you also offer ghost writing services as well as drop shipping services r scam as

well okay i love it i love it absolutely love it

so let's go back to um let's go back to my ghost writing

services okay so I'm a scammer am I or because I offer a ghost writing

services um I'm going to be incredible i mean just put your thumbs

down on the thing there buddy and carry on so if you come down here um I offer

go ghost ghost writing services all right so as always if you

want me to publish you blogs for your website I charge for my time at doing

so am I do I have a call center do I guarantee results for my

blogs and do I have uh a description of exactly what I'm

going to offer so here's my ghost writing services i can tell you now I've never

actually sold one but we as I said we

build um websites so one of my customers that we wrote built a website

for is called Stalkers and stalk is basically um

NZ he has products in here selling all things hunting and scopes uh magnify whatever

finders boots harnesses everything you can think of

cups plates and down the bottom of his website there's a blog section and we

basically teach people how to create blogs so if you click on view all you can see that he's added a

picture of his blog and he's wrote a blog so to get him started we've

actually written him um blogs and the idea behind the blogs is that people may

actually search for a blog in the search engines and if you scoot down here

you'll probably find that blog you may not find that but there it is so there's our customer here we've searched for the

blog and we've found the website click on that and you go into the blog and now

I get distracted and I can come through here and I can order a product if I want to so kind of funny saying that

um I'm providing ghost riding services and

potentially it's just a joke that you even try to have a go at me because I don't think there's anything that you have said that I'm not fully transparent about but because I provide ghost writing I create blogs for people and charge for it i'm not against that but I do it myself i don't hire a I don't rush off to Pakistan and find somebody who can write my blogs for me i use uh a collection of things a lot of use a lot of IIA I I a to create images and the content but I know how to instruct it and also I'm just charging a modest fee for my time hopefully I will get more ghostwriting services soon and uh people will see that you've promoted my ghost writing services and I'll have emails coming out my ears but as I said I've never actually sold any ghost writing services to date but I have provided that services in a package for somebody who's bought a website from me uh and I've taught them how to do drop shipping and that's what I do for a living as I said previously I'm not against be making money online now I don't know if I've said this and I'm sorry if I have but let's have a listen is Civics Labs are 100% abachentes operation a web of shell companies and digital blackmail there's no shortage of names brands and shadowy operators behind these scam empires but a handful of them keep popping up across multiple fronts if you're wondering who's pulling the strings how they are connected or where the money is going pay close attention to what comes next i am also very curious about the point of sale business that all these software houses are involved in and the truck dispatch scams that involve double booking trucks and stealing fuel credits how do these scams work okay so currently I'm going to just go past that one hopefully you glean that i do want to read every word of this so NG which is a no-name name i don't know who you are i've got 19 down arrows and I've got 29 up arrows so we're still up so if you're here watching this video please hit the thumbs up it'd be good to get over 30 now you have said "Don't insult me." But you are actually insulting me by distracting my credibility when I'm doing what no one else is doing trying

to create awareness around the exploitation that's going on for the Pakistani people and you're focusing on

me which is a normal tactic or a strategy for a scammer to do they call it deflection and you're rathering

focusing on me and now you're telling me not to insult you when I can only take your criticism or your kind-hearted

words that are helping the problem rather than causing more murky waters listen to this please don't insult me i

am not a part of anything i am just asking as an audience a lot of questions are coming in my mind even her blogs

have dash signs which means that are not even proofreading you're not part of anything well let me insult you shut up

because you're not actually helping anyone with your stupid thoughts in your little wee brain am I

clear you shouldn't have a voice in something you know nothing about it's me

my Avengers and the team behind me who have done a deep dive research on what's

happening in Pakistan with you and your little voices and your little brain that doesn't mean anything to anyone on the

planet earth you are alleging that I who

have never sold a ghostwriting package for writing blogs for people that I am

not credible and you thought your little brain would just fart that out and you thought you had to put it in the chat

room with your other 20 messages i can only assume you're trying to deflect the

attention away from the scams that we're busting out of due respect for your little brain and your little brain cell

or the cartel network that you're trying to you or you've been told to interact

on go away you're not welcome here they out of respect for you we haven't

blocked your comments anyway let's carry on let's see what he says now oh I'm on

Trust Pilot yeah well I b scammers i get bad reviews all the time from scammers you going to give me one as

well deary me is this me another thing I am very curious about

Epanet Global and its links to Olive Digital PVT Limited here are some

websites used by Epanet Global and Olive Digital to scam

Westerners now excuse me I've had my lunch nearly finished

let's have a look at these as well another thing I am very curious about Epanet Global and its links to Olive

Digital PVT Limited here are some websites used by Epanet Global and Olive

Digital to scam Westerners now these I think we might have brought up some of these earlier on but excuse me we have

but this blog here was quite extensive and after we published the first blog we um got given some

other the book publishing company now that's original name the one shop

solution warehouse management period that sounds like a term that we wouldn't use and I don't like these companies cuz

see these photos that they've got here of these warehouses they're not even their warehouses and if they are it's an

Amazon warehouse that's mis representation isn't it um Amazon

Publishing Group uh web for I don't even know what that word is excuse my reading

what we're offering oh look and there's that clutch thing again oh they've even got um reviews on I love these when you

get reviews on Trust Pilot you click on them and they don't go to those reviews and they've got a Trust score of 4.8 and

you'll find that all the reviews actually have turned up within a twoe period so let's have a look at that just

out of curiosity just using that one as an example um let's see if we can find how good

they are uh finish my food first i should

have done so now we're down to 4.2 uh and they have seven reviews so

here's a company claiming they've got 4.8 reviews and they've only got seven reviews

and the reviews were May the 18th May the 16th May the 15th

uh March 25th and April the 29th and September the 12th so this company that

you looked at just there a second ago was claiming that they have 147

reviews with a 4.8 so what happened there so these companies are just literally coming up

with everything can you shut him up please um

um Pixel's having a big yelling session at somebody but you get the idea once again it's just all these companies that

make false claims uh and these are companies that we've just obviously investigated that are still active today

look at this do you think they're going after the American clientele so some soldier had his leg blown off on tour

and now they're offering him 30% off if he wants to tell his story uh I don't know i don't know what they're offering

here i don't even know we need to get into but all of them have these online chat boxes uh that you can chat to and then you'll

get some salesperson uh who doesn't get paid for doing what they're doing so next time you get

um approached by one of these companies these people ask them if they're getting paid or they being held for ransom

that's what it really comes down to anyway let's listen to another paragraph and then I'll have a look at the chat box again some big sources have come to

me from inside Karachi software houses and they threw out some names and gave me some spreadsheets names like Fasal

Hassan and Abdul Khadir Fatini have come up many times how does Fa Al Hassan of the software house words PVT limited

afford a Lamborghini Porsche Panamera Mercedes S550 and other luxury cars and

Abdul Kadir Fatin is like a ghost seemingly running 20 software houses but with very little public info about him

who can give me more info about this big figure in the software house space of Karachi is he the Kaiser SO of software

houses what are his links to TGT Nexus Pvt Limited and Quadtech PVt Limited

what is the roleman regard Alvi play in relation to Abdul Kadir Fatiny and his

money printing machine how is Tariq Fatty related to Abdul Kadir

Fatiny um I think you're a bit weird mate i dare you to show you my reviews

i go after the biggest scammers in the world these I've got five reviews on my

website all these reviews are from people who wrote one-star reviews if you

think that these people are credible uh scammers so I continuously write

um these people write reviews about me and what I do i

mean if I'm going after scammers do you think and if you extraordinary claims require extraordinary evidence so this

review that I've got from some person I don't even know who set up a fake account that doesn't even has written

two reviews in the past i've written a reply saying "Provide us the evidence of the claims that you're making." The next

one Lisa don't even know who that is uh I wrote another reply and here it basically says "Evidence they're making up stories they don't have anything to their claims same thing and it's from the same people these people actually that wrote these reviews they all appeared look

I've answered every single one of them because there's no evidence same name Lisa has written another

review that was Lisa up here wasn't it where was she yeah so Lisa's back she's written two reviews under two accounts

and Trust Pilot allowed that to go through i've got five negative reviews all right and you're in here saying you

know nothing where you don't know anything and look if you come to here you can go to YouTube

channels that have been set up uh to defame me now as I said if

um so the first one here so because you're probably going to bring these up this is May some of a known scammer that

was part of a \$ 1.9 billion scam she's so harassed by me because I go after the people naming yeah um listen um ventured into other businesses that also went down so this lady started promoting trade technologies after I exposed her

\$1 million disappeared she deleted all her videos just uh two weeks ago she was promoting a thing called Beyond Bit beyond bit was a scam um with fake CEO

who was meant to be in Australia uh that closed down once again she shut down all her videos and now she's writing dear

John letters if you want to know about people like this who write these reviews about me go into my post section of my

website dere enough and you will find um

this is the lady here that set up that channel she's probably the same lady's writing review this was scraped off her

Instagram account her apologizing to everyone because she trusted the person that she was promoting even though I

exposed her for month and month out all right so the next one Danny Deit fact we used to have one of these set up every

couple of months and I can spend all day long removing these reviews that people

write about me but in here they're actually uh telling people that I was

involved with one coin once again extraordinary claims require extraordinary evidence i've never

invested in any crypto opportunity i do a little bit of crypto but only because people donate it to me these videos here

are all done with royalty-free images they've scraped images of me off the internet owned by the New York Times

funny enough and they're making claims and these when you search for me you find these videos why would I set up a

YouTube channel Danny Deitfax using my imagery um 13 videos 173 subscribers i

can report this to Google google don't take it off but it works in my favor because they don't take my videos off

either another YouTube channel oh look same type of videos same type of person

these were set up by a guy called Jan Gregory who threatened to shoot and kill people in the past so I put my neck out

on the line people fight back this is their lame attempt at trying to defame me only weak-minded people with a weep

brain such as you NG would actually read this and think this was credible information you just told me that I dare

you to bring up my Trust Pilot reviews i've got five reviews from scammers who

have all been answered with provide no evidence and you want me to bring this up you're just trying to distract me

from the real thing look at this one this company here got told to remove all their videos or else but they still left

the YouTube channel up and then you tell me you know nothing well we currently have 35 thumbs down and 31 thumbs up so

that tells me that we have the attention of the cartel networks that are running these scams they have now gone to their

workers and they have told them go to this video and hit the thumbs down now that is a victory because I am now

talking to the people that are not getting paid for the work they are doing

they are not making the quotas that they have been told they need to to get paid

they will be threatening your families if you don't do what they say they will

be driving to work in their luxury cars and you will be going home in the bus and you've done what they have told you

to do you've hit the thumbs down and that's what this video is all about as I

said Mercedes S550s the guys that you will see leaving your office will be

driving off in those sports cars and you are puppets you are being manipulated by your own kind in Pakistan now I know

today is a public holiday in Pakistan and I know that it's a very sacred time do you want this to continue keep providing this information major takedowns are happening major disruption is happening we've got a little silly upstart in the chat room who's trying to divert the attention from what's happening in Pakistan to pointing it back at me when all I'm doing is exposing known scams you can't make this [___] up all right legendesque PVT Limited and the folks behind it like Shojil Pavez and Ramis Shahed alumni of the OG scam software house act associated folks Karam Sadiki and Yuma Jay Sadiki again more ties back to Texas for the fear officials reading legendesque Pvt Limited is making in excess of \$800,000 a month from scamming victims they are probably shortchanging you and lying about the total take who has more info on Legend anoviotech PVT limited is a big name in scam software houses of Karachi run by Roman Sadiki and his right-hand man um Rahel Hussein Risby is a big shining star at Anovote Tech fahad Aslam and Axalam RH are managers at this scam software house here are some scam websites Anovote Tech PVT Limited is using to scam victims so NG will probably come back in and use the handle cuz I'm sure he's one of the 37 thumbs down people um I've just removed all his comments out of the chat room because I'm sick of reading them um so I've nearly finished my lunch the last mouthful uh so these are the websites that we are we are going to bring them up cuz I think it's Websitter Valley Co uk Visionaro Logor Co uk Visionaro Webbers Co visionareroy webbstudio.com bookritingbureau.com amsinventor.com ghostritingfounder.com fissia valley.com bookritingfounders.com feebfounders.com penguinpublishingcenter.com arkham house I'm going to read those but what I want you to focus on is I've been told that one of these websites can generate half a million dollars worth of sales a month coming from a a country where people are working for \$4 a day and I got that wrong originally Um all righty so I've got some new intel just a hand as well i've been told to bring up this person uh if you have any information about them um the better um this is quite interesting i'm going to

read their about us section an enthusiastic senior executive with 14 plus years of experience of managing

events PR and digital teams both in local and international markets demonstrated success in developing

digital teams from scratch on new innovative business models in international markets planned and

executed a wide array of major events from a list of prestigious clientele skilled in streamlining departmental

operations overcoming financial challenges and technical challenges and solving business problems experienced in

strategic planning performance measurement production schedules so as I

said we are looking for people to share intel do you know this lady do you know

what they're doing um let's I'm just going to read that

sorry highlight that she changed her employer from Interceesizes to Infa Company that has nothing to do with her

now right so this lady is trying to

um to uh what do we call it uh so

she's Oh my god look at this this is amazing so she's trying to um I don't know how to put that really u

she's trying to uh distance herself or rebrand herself uh repurpose herself so

to speak is that as the manager of human resources at Anovote Tech a leading technology company I act as a strategic

business partner dedicated to aligning talent management with organizational objectives with extensive multi-reion

hiring experience and a solid background in business operations i bring a unique perspective to talent acquisition

employee development operational roles performance management compliance i hold a master of business administration from

the Institute of Business Management and a Bachelor of Business Administration from Iikra University my education

combined with a proven track record in implementing innovative initiatives has significantly enhanced employee

engagement retention and satisfaction passionate about fostering a culture of continuous learning I thrive on tackling

challenges in the dynamic technology landscape my goal is to leverage my skills and experiences to drive growth

while aspiring to be a female leader with both technical and business expertise and enabling a workforce to

reach their full potential well I just heard from news to hand i do

actually have a button for that i think news to hand um maybe I

don't um this lady that we go back to has actually changed her name since I've

exposed this lady she has rebranded her name uh and changed

um her name it's pretty amazing um pull up her pictures from the

LinkedIn uh feature ah so is it this

lady here that I'm meant to be showing I think so let's have a look and let's see

um uh I'll be blocked pretty soon no doubt because they'll be watching me right now 32 thumbs up 37 thumbs down

that's brilliant thank you guys um so we need

um uh pull her pictures up i can't pull her pictures actually how do I pull her pictures up uh is it not from here then

is it here

um not here pakistan no more like a picture that's

always could be fun let's have a look and see if we can bring

uh I can't see how to do that activity show all

activity aha forbes okay so we can go through her and see her previous

measures not very active are we sure we got the late name changed her employer from it ah I see so she's changed

her where she used to work so if you go down to previous employer group see you

can see that's she's rebranded who she used to work for uh she worked here for 5 years so

look in short I'm sure if you um amazing if you know this lady

uh and her involvement and have any intel on her we would be very pleased to

hear from you so that's quite cool all right so let's carry on anyway we're going to read this blog i don't want to

be here all day long uh make sure we're back so you can actually see uh these brands these companies uh some of them

have gone bookw writing bureau oh login investor once again all these websites

are all developed by the same company using Zenesk New York about New

York publication i mean running from Pakistan with American number i mean to

me this is disgusting even if you're targeting Americans and you're offering legitimate services I think that's

disgusting i think that you should u if you're a successful company market to

your own and keep it within your own country rather than going after the big dollars because at the end of the day

it's just not on the scam yeah oh I see what you're saying all

right so I need to be clear on something this this lady here is claiming that she uh is working for this group and this is

meant to be an illegit company in India but be after we exposed her she changed

it from um the other system the company which is

Enties is the scam company now so she's changed it to a similar group instead of the real group so she's trying to hide

that's what we've come up with i mean it's not rocket science but once again if we have any information on her let's hear about it let's carry on otherwise

I'll be here all day long so let's carry on behind the curtain the network hiding

in plain sight what looks like dozens of separate software houses is in many cases just a smoke screen strip away the

names logos and fake directors and what you'll find is a tightly woven network a

fraud machine built on shell companies recycled infrastructure and the same handful of kingpins running the whole

show anoviotech PVT Limited has an American company in Delaware called Infinity Service Incorporated who has

more info for me about Anoviotech PVT Limited and Roman Sadiki how many days of the year does Roman Sadiki spend in

Chicago sassel Pvt Limited run by a basala and the brothers Kuramikbal Cororic Bal with the famous LLC Neam

Media LLC what are the scams they are running yeah so if you know what they are running we're looking for intel we

want to know who's behind the curtain uh these are big paragraphs but hopefully um you can read them or listen to them

or pause and translate them to English back to our old friends at Digonics Labs

Bhan Mer and the very pious Junade Mansaw it is my understanding that after the raids of 2021 Bhan Mesa thought up a

genius plan to splinter digitonics into many software houses so there's no single lightning rod for fear to come

after and western media to target i don't think he planned for American federal law enforcement to go after his

Dr frankenstein-like creation though digitonic slabs is huge and involved in large-scale scam operations based on

fear investigation documents and the US patent and trademark office following public exposure and legal action

including arrests in a money laundering case by the fear cyber crime unit the company fragmented into smaller entities

these new entities operate under different names each led by a new figure head despite having distinct branding

websites infrastructure processes and systems many of these companies remain

part of the same internal network i love this i love the comment that we've got from Emma Rose in the chat room she says

"Inter Systems is not fraud you are." Well extraordinary claims require

extraordinary evidence and we've got more evidence with the FBI and Homeland

Security than you would ever we can poke a stick at so you can sit here and get pushed in front of the bus by your

employer who doesn't pay you and get told to say things and click a down arrow button we still need We've got 33

up arrows and 38 down arrows so we know that we've been watched by these

publishing houses in real time because they have more employees than we do but

in saying that it's awesome so thank you for your thumbs down and thank you for your thumbs up at one minute there we

were ahead of them but we are getting this news out to the people we're coming for you your time is limited and I'm

happy to put my name my reputation and if I'm a naughty boy well please prove it anyway so let's have a listen with

with network these are the companies these companies functionally operate under a single group generating revenue

from multiple sources they function from various offices using different website brands pretending to be Amazon Kindle

Penguin Books the US patent and trademark office social media pages and sales teams but frequently share common

payment gateways such as Stripe or the same bank account details for fund collection what evidence do we have well

I don't know if you've been here for long you've just tuned in these links here go off to government organizations

these are arrests uh and we just had an arrest last night in case you've just turned up you might be interested in

this paragraph let me make it even more specific as Bilwini that's Asim Bilwani

just sent Abdul Aziz Sema to court yesterday to represent Yural Trade in a drug trafficking trial for those unaware

Sema is an Indian national who immigrated to Texas and I have documented proof tying him his wife and

his brother to a wide range of crimes his wife even admitted in court that she acts as a money mule for Abtachatch yes

that's AB Tech and I've got the receipts to prove every word I'm saying so that was just yesterday's news it won't be in

the papers yet because we're working in front of the coal fire

here um brilliant Emma Bit Zoom skyoft

Tech operated by Gay Gazali and Moyes Sataprobite operated by Kashif Hussein Shah the Techric operated by Zay Rian

Siddik productnologies also known as Protespv limited operated by Abdul Raman

Chodiny Rian Sadiki Wid Yasf and Zedik Awesome at PVD Limited operated by Alhan

Purveves Khan Sleek Hive Technologies Pvt Limited anyone who can tell me more about Digonics Labs and their offshoots

gets a big prize my gratitude yeah have to stay on target today Bob don't need distract me with another Zoom

meeting all right anyone um uh I think I just said that last paragraph anyone who

can tell me more about Digonic Slabs and their offshoots gets a big prize my gratitude

so this the purpose of this video is to build relationship with me and you so you feel comfortable giving me

information and I can promise you I'll keep you anonymous and keep you as safe as I can um I won't uh tell people the

source of the information uh we've already received some amazing intel yesterday we got a PDF with 20 pages of

information which would make the scammer cry and we're getting intel like that every day so it's awesome time to choose

keep covering or start speaking out you've seen the names you've read the evidence this isn't about one or two bad

actors it's a whole ecosystem and the cracks are already showing now I want to hear from you if you've got more names

more companies or more intel send it my way because this next batch is just the start uh Emma Rose I've got a a special

message from the investigation team Emma Rose that FA will be raiding the

officers uh soon so that's a message for you and that that has come from the

investigation team who are listening to me as we speak okay other scam warehouses that I'm investigating

include these are the ones that we as a group a collective of people are investigating saviors operated by

Razahanf Canvas Digital Stellar's brand 20 US scam company Verbbbit LLC

divinatory solutions codified digitals and subsidiaries operated by Sed Arbaz

Ali Jaffrey includes Inklaze Studios Metapholic Labs PVT Limited suspected to

be closely tied to Intercases right so these are the names screenshot them if you're in one

of those houses then I would recommend getting your ass out of there as soon as At the end of the day I believe that

people are all the same and want to be good and not do bad things in their hearts the people of Karachi I've talked

to are sick of their kids brothers sisters cousins growing up with hopes of working at scam software houses like

Interse Labs and more the US patent and trademark office have said these are scam software houses instead of selling

fake book publishing pretending to be employees working for Amazon these children should have an opportunity to

build the next Amazon that is not going to happen if the largest employers in Karachi remain a scam software house an

entire generation of young people growing up in Karach have been taught that scamming and blackmailing foreigners is the best way to earn their

paycheck this is horrible for Pakistan in ways I can't even begin to describe yeah yeah and just to be

clear inter is it intersees

intersect on values ethics family do you

really want Pakistan's fastest growing company to be a scam

you know publishing house it's time to stop and we're going to help you we're not going to give up on you guys we

don't want people from their own country exploiting you anyone that's put their thumbs down

today is 40 people have put thumbs down to this video i would bet money on the fact that

every single one of those 40 people is owed money i can guarantee that there will be officers in Pakistan being told to go onto this YouTube video and hit the thumbs down button or you won't get paid and they will have to log in and you know just imagine that every single thumbs down is being monitored by the FBI and YouTube have a subpoena to hand over the evidence of all the IP addresses that these thumbowns have being given by and they are tracking you back to these scam houses so that they can do raids imagine that if you are a Pakistani with information on these scam software houses please reach out and share it with me if you can't help me directly then at least like repost and spread awareness if any of your relatives work at the mentioned software houses it would be good for you and your relief if they found some other line of work that doesn't involve scamming people every day right so just to if you want to reach out to me my website dehek.com and you can see that I have um my name and I've been featured in New York Times two-page spread on the printed edition um if you have any leads images videos of multi-level marketings or scams you come down here we ask you for your name so if it's got a we hash beside it we need a name and we need an email but just use anonymous@gmail.com if you don't want to give your email that's fine username if you want me to reach out to you on Telegram or WhatsApp uh your phone number so then I can use iMessage if you got an iPhone where you're from uh the name of the scam the company that you work for people if you got an invited to join a scam set a sponsor in this particular case you could actually just put um the name of the company you work for and the person that runs it um how long you've been work working there just any information really but down the bottom put a brief summary upload any screenshots you've got send them through and it will be kept 100% anonymous and what we do with that information we put it into our database um our database um home here we are currently investigating over 150 different scams and you can see them all here um and not only that we've also investigating people and we have over 450 people that we're investigating from all over the world we're not just going after Pakistani people and these

scams that we're investigating are not just uh the same one we've got um people in the United Kingdom who we know have been promoting Ponzi schemes and scams uh Dez Amy is a good example um we did videos on him uh he actually got shut down and his company was um unlisted he was claiming he was worth \$40 million um we also had articles of him in the in the UK mirror um Pineiki Knack or somebody else that um we did a big deep dive on he was promoting Ponzi scheme after his Ponzi schemes we have all his personal details we even just about know where he lives um we've got um oh I forgot what we call him gobi um which is quite cool um um you realize I'm live on the internet at the moment hello you realize I'm live on the internet at the moment i'm live on the internet at the moment you've rung me twice today hello can you hear me uh I can hear you can you hear me i'm live on the internet at the moment and you have been broadcasted no he's hung up uh anyway let's get back to it um next paragraph the few chunk isoperqu i have a fun note for intersequ who holidays on the Amalfi coast and lives in Germany and Dubai not only put all her social media on private but changed her LinkedIn profile to say she works at Infysiz in Karachi rather than inesizes i contacted Infysiz a legitimate firm headquartered in India and they confirmed they have no operations in Karach and have no connection whatsoever to Isaokquy i guess someone who thinks nothing about lying to clients and viciously blackmailing them so she can live a life of luxury doesn't think twice before lying on her link in that she works for a company that has nothing to do with her is far should be concerned about meeting the same fate as Muhammad Salman Ysef as Bilwin always looks out for number one and doesn't think twice about throwing people under the bus so isn't that amazing so this very blog that we're doing at the moment which I'm actually going to update shows us that this lady I don't know why we didn't have this link through doesn't work for the company that she did a few minutes ago she switched out the company to another company and we've had our sources reach out um to verify um that um she doesn't work

for the company she claims so that that is breathtaking in itself now what I'm going to do because I can and this is

the paragraph i mean this is the deception that's going on right now so if you know this lady here and her

lavish lifestyle and this is I don't know why they carry on to have she's

only got 3 56 connections which is incredibly low actually when you compare it to somebody like this who's got

um a hell of a lot more so that's actually quite amazing so I'm just going to go down here and find this lady uh

and see if I can get her name because we'll link it through to her LinkedIn

profile when I find her name and we'll update that because I think that's amazing

uh connection so so we'll highlight her name uh we will put it in there we'll go

to there and we'll put that there uh one minute please call up

to update and yeah so next person that wants to

have a go at reading that blog so what we've just done there is when you hit refresh you'll see that now

you can actually click on her name and it will go through to her LinkedIn

account and we can watch to see who she changes it to next but isn't that incredible so she we've investigated Has

she worked in this company and no she hasn't she switched out the names um um

that was reading that she was working here but this has only happened since we've started exploiting her we're

coming for you on the topic of Muhammad Salman Ysef it is very unfortunate that he has involved his wife Bush Rashab in

a number of his schemes bush Rashaw's name is on businesses incorporated by Salman Ysef along with Fahad Ali if you

are a scam software house owner you should know your competitors are reaching out to me and sending me screenshots and spreadsheets and the

names of your American money mules your company brands your scam websites and much more why not return the favor yeah

so um we've causing a war um keep India out of your stuff oh

you're back so ND is back under his keep

India out of your stuff we are proud Indians not scammers i guarantee that

there is no scam going on in India well I can prove that Shavas Anoir is a big

Indian scammer and I do not believe that for a second uh which is crazy now

you've lost my train of thought i think we're up to this paragraph so you're back if you're a scam software house

owner you should know your competitors are reaching out to me and sending me screenshots and spreadsheets and the

names of your Yeah and they are the amount of intel we've got from legitimate companies throwing their

colleagues under the bus is quite amazing the good thing about these screenshots and these PDFs the photos

that we're receiving uh they don't kind of lie and they make sense and they also

uh fortify the information that we already have if you think I am done you would be wrong i am passing some intel

passed to me on one of the largest business conglomerates in Pakistan run by some of the most prominent members of Pakistani society a veritable business

dynasty that has set up large scamming and blackmailing software houses all this and more are coming soon

uh I'm just going to read Steve's comment to the person that claims that India is innocent from scamming people

hey at Nick Hill DB builder I used 700 engineers in India for coding work at marketed as AI powered yeah yeah what

are you going to say about that then is that not a scam or did they move out of India after they did it islam emphasizes

honesty and truthfulness in all aspects of life it is haram to work for a scam software house that blackmails and scams

victims the Quran surah al-Mutafin specifically has verses condemning fraud in very harsh terms right so if you want

to read up on your own spiritual beliefs it's all here in Wikipedia and it tells

you that um I remember when I used to be a Jehovah's Witness I met a lady who

wanted to learn about Jehovah's Witnesses and she used to work for brethren and the guy that owned the

company that she worked for said that business is uh one thing and religion is

another now I don't believe that the case in Pakistan uh believe that religion is an everyday life of fear and

the way that you carry yourself at work should be carried through with the way you treat your staff these people are

not treating their staff um in line with their beliefs if you're still

helping these operations whether you're building scam websites laundering funds or just turning a blind eye you're

complicit it's only a matter of time before the law catches up and if you're ready to flip the script I'm all ears

got names documents screenshots spreadsheets send them through every piece helps build the case comma Danny

Dehack the crypto ponzi scheme avenger right so we're basically done so that was a marathon of three blogs and I've

been here for quite a long time and I just want to thank you for your patience but there's two reasons we did did this

we've got um we've got ourselves on LinkedIn okay so if you want to contact

us you can go to LinkedIn if you go to my LinkedIn profile uh you will see uh

that I currently have three blogs featured one two three and these three

blogs um have uh one is a cry for help

so 7,647 people have actually

um have seen this blog uh this blog here which was published just the other day 5

sorry 5,743 people have seen this one this was the first blog that we put

out where we started getting all the inquiries nearly well over 29,000 people have viewed this blog um we've also had

updates and a lot of comments so I'd recommend going to my LinkedIn profile

which you can find from dehack.com and if you've got any negatives or positives put your comments on here because all

the people that are in the chat room at the moment that are firing missiles at me telling people to hit the thumbs down

because they don't want India exposed as a scam capital of the world as well or they don't want Pakistan's people you

don't want Pakistanis to um be exposed for potentially running um scam

factories then you need to actually go into my LinkedIn profile and comment on those videos because that will show your

true identity anybody can set up or switch out of one YouTube profile into

another and throw their two cents on the fire but from my experience of doing this for the last four years every

single um person um that throws

uh something at me like um slanderous comments that they

can't back up or substantiate with proof i mean I am 100% transparent every um

acquisition that was thrown at me in my own chat room while I'm doing this live I have an answer to it i can go to

deck.com i can show you how much I charge for my services i can answer the question is am I doing this for YouTube

clicks which is an easy lowhanging insult that you can give me but I've shown you how I make my

income i've shown you how much money I make from my YouTube channel a month 300 bucks i spend 70 to 80 hours a week um

going after scammers this is not my first rodeo this is just one of the bigger scams that I've taken on and put

my name and my reputation on the line with i think it would be only fair to go

through my introduction that I had this morning um and what I wanted to get

across this morning because we did actually give you a news update on something that just happened 24 hours

ago that no one knows about except me and my team um so let's have a listen again

so we're just going to go I want to start today's live stream with a very clear message especially to those in Karachi Lore and across Pakistan who are

still operating scam houses the FIA raids are coming and this time it's

going to be far worse than the ones that they had back in 2021 let me make it even more specific

asim Bilwani that's Asim Bilwani just sent Abdul Aziz Sema to court yesterday

to represent Eural Trade in a drug trafficking trial for those unaware Sema is an Indian national who immigrated to

Texas and I have documented proof tying him his wife and his brother to a wide range of crimes his wife even admitted

in court that she acts as a money mule for Abtach yes that's AB Tech and I've got the receipts to prove every word I'm

saying so Semar is a Indian national who migrated to Texas so Mr don't pick on

the Indians they don't run scams there's one there so to Azn Bilwin's lawyers at Hakee Law

I know you're gearing up to come after me just know I'm ready for some serious legal jiu-jitsu

bring it on brother but this isn't just about Abach salman Yasaf that's Sam and Yaf and the crew at Digonics Labs are in

the same boat and don't think Bhan Mosa Bahan Miz AA or Junade Mansaw Janade

Mansaw are off the hook either nope we've got tales and tags we've all made

millions by exploiting innocent people through fake publishing scam branding crypto fraud and now even fintech

analog trafficking we're here for you brother but guess what the fear is watching and so is the

FBI more importantly your money mules especially the ones based in the US will

be arrested i believe this strongly based on ongoing dodge activity that's already in motion enough is enough to my

viewers if you have information come forward i'm not here to expose victims i'm here to expose criminals i will

protect your identity but the truth needs to come out this is just the beginning

yeah so it's really important um i'll just finish with this comment it's not 100s of people working in these software

houses it's hundreds of thousands possibly millions 3 meters so unfortunately because there's millions

of people in the world a lot of the industries that working in the IT sector are actually these publishing houses i

personally would never ever even use anyone's services associated with

Pakistan not because I don't have utter respect for the professionalism of the people in Pakistan it's just that I

wouldn't be able to figure out the truth for companies and the scam companies and

I personally I think this should be the case for everybody if you want your book published you should do it to someone

local you should go support your local economy now the only reason I'd go to a Pakistani publishing house to publish my

book is because of money i might not be able to afford to get my book done in my

local um business economy so I trot off to another country to find a cheaper

deal everything comes at a price everything comes at a price look

I've done my dash here today i've enjoyed the criticism i'm a bit disappointed that we got more thumbs

down than thumbs up but that if millions of people

um if millions of people are involved in this and I have received 42 thumbs down

and 25 thumbs up on today's video it's a victory because we want these publishing

houses to know that the crypto Ponzi scheme Avenger and his team of Avengers

And the law enforcement from other countries are actively investigating are actively raiding buildings are actively

coming after these people who think they've got away with the gold bars that they've stashed who are driving these

luxury cars exploiting people from their own uh own countries claiming to be

religious and praying to whoever they pray to so that they can keep scamming people

to maintain their lifestyle enough is enough this isn't quite human

trafficking compounds but this is exploitation of young people people age

of 20 who have gone to university and got an education answered an advert gone to work for a company that looks like

the jewel in space been promised 2,000

\$25,000 a month when the daily earnings is \$4 a

day and they go to these big like everyone who wants you know what they feel like they deserve is a high wage

and then they get held their money get held up telling

them they're not meeting the re sorry reaching the targets that they need to

and for that reason they're not going to pay them i were in correspondence one

guy who had nothing left he was ill he needed medical help no no money left

whatsoever but he was owed \$4,000 from one of these these scam houses and they

wouldn't pay him because he didn't meet the quota that they said he needed to to get

paid what are you going to do about it look I'm very approachable i'm easy to

find i don't hide on the internet not like these other Emma Rose people so my reputation is going to be

ruined oh goody goody goody and the hundred bucks that you are making are

going to be zero uh well show show the receipts okay

we'll show the receipts that's so funny is that it is that your comments

the comments in the chat box by one person who's obviously working for the cartels this person is probably driving

a nice car they're not taking the subway home or the bus home like all the other Pakistani people they have been told

what to say they are a puppet they're not even a a real person they just been told that if they don't do and don't say

that what sort of life is that i live in a beautiful country uh

two weeks ago I went for a run in the hills up Mount Gray did a 13k run with

15 friends who enjoy running they all turned up nice cars they all live in
 nice houses we go out and have lunch together and we enjoy each other's company isn't that
 what life's all about
 i could just close myself in the room i could not say anything at the end of the day I got my
 criticism in here but what
 have I actually done what have I done i've got on here
 on a YouTube channel with 64,000 subscribers i've told you about people
 running factories scams exploiting entrepreneurial people
 around the globe and I get criticism for that the first thing you do is you try to point the flame
 back on me personally
 you go through my website where I transparently put everything I do and everything I offer
 and you make
 assumptions that I do this that I do that you're trying to deflect away from
 the real crime that goes on here it's time to
 stop come forward to me any information is valuable we have got a massive
 investigation the FBI Homeland Security are coming for
 you you are going to get raided the warning is here if you're working
 inside these companies and you're on the call centers and you're telling people they're going
 to receive something if
 they pay something we're coming for you it's time to walk away from this
 industry this is the start this is the alpha this is the omega this is the end
 and it starts here thank you for watching everyone i'm Danny Dehek aka the crypto Ponzi
 scheme avenger and I'm here to name and shame anyone running or promoting
 um a Ponzi scheme or a scam if any of your friends members or people you know
 in Texas Illinois Georgia or Australia are working as a money
 mule opening companies for businesses in Karach tell them to stop right now and
 contact the FBI office that is the message once again if any of your family members or
 people you
 know in Texas Illinois Georgia Australia are working as money mules that means we
 want you to move money from here to there or we want you to transfer i went to this global
 uh financial
 summit here boom and you can see photos of me boom and um there we go

uh and we saw \$22 million being uh money laundered into crypto um what they do is they give the money in a million dollars and then they split it up into three people these people are actually called smurfs there's actually a FBI term for people who launder money into crypto smurfs and they put \$333,000 each into crypto they tracked \$22 million that went into a bank account surprisingly enough the money didn't disappear it's still there but this is what these money mules are paid to do so if you know anyone in family members that you know in Texas Illinois Georgia Australia who are working as money mules let the FBI know let me know and I'll put you in contact with someone in the FBI um also opening if they're opening companies for businesses in Karach uh tell them to stop right now um because um it's the game is up and that's my message today all right guys um thank you to my Avengers who have been fighting back these scammers and just for the record this is the most thumbs down I've ever received in a video so we've managed to open the doors to the right people who are watching and we did actually have 105 people here in the chat room that's the most I've ever had uh but we did receive 20 uh 26 thumbs up so what I always say to people if you do if you could please do subscribe to the YouTube channel and we'll do another video in the not too distant future and anytimes anyone survive you can also um if you want to you can actually buy me a cup of coffee because I'm not against uh a cup of coffee so I usually have a little we symbol that comes up here which is great um but the other thing that most important if you do subscribe we always clean people's window screens so if your computer needs a clean this lady is not from Pakistan she's not from India i don't know where the hell she's from i found her on a website somewhere and she offers to clean people's window screens if they subscribe to YouTube channel so I thought I'd employ her and I'm paying her less than \$4 a day I tell you all right guys hey thank you very much you have a great weekend i'm now going to start my work i have spent the whole week on this i've been promising to finishing finishing off a website selling baby products i've started it

i'm a wee bit through it but I need to finish the website i've spent my whole week doing this now if you think I've

made money I got a super chat for \$10 thank you very much to that person so I'm not doing it for the money but I do

appreciate the uh the donations if you want to support me in what I do go to buy me a cup of coffee

uh/deck and any donation is much appreciated and stay safe out there and

I am on a personal note i don't like I I can't please everybody i can't

be all things to everyone you know I don't like people

exploiting anybody i don't care if you're white black green yellow orange

whatever color skin you've got i don't care what religion you're part of i don't care but I just don't like people

being exploited by other people for financial gain i think everyone I love

being an entrepreneurial sort of person as you can see and if you watch this I love it i love being able to sit behind

a computer and make money but I'm not going to scam you out of it so I can have that nice car that nice home that

nice holiday i'm not that type of person and I'm sure the people that reach out

to me are nice people and they're being exploited stop it make a difference if

you don't speak we don't make any difference stop having a philosophy on what you think the world's like start

exposing these bastards and get them off the streets i'm Danny Dehek thanks for watching we'l