



WEALTH RECOVERY INTERNATIONAL

Asset Recovery
International Fraud Investigations
Global Legal Network

May 23, 2017

Summary: *Ibbotson v Greenfields Capital*

Nicola Ibbotson (the 'Client') first got involved with Greenfields Capital (the 'Company') on 6 November 2017 when she clicked on pop-up advertisement for binary options on Yahoo News. Greenfields Capital offered the following services: binary options, forex trading, CFD trading and Cryptocurrency. She then made an initial deposit of \$512.23 AUD (approximately \$380.00 USD). At all times herein mentioned, the Company claimed to be located in London, United Kingdom.

Greenfields Capital, through its employees, used [REDACTED] and incessantly pressured Ibbotson to "invest" more funds. They made blatant false promises about the trades, including but not limited to: risk associated with trading, her ability to withdraw funds, trading signals and return on investment as well as many other false commitments too numerous to cite in full.

Greenfield Capital's "brokers" include but are not limited to the following individuals: [REDACTED], [REDACTED] and [REDACTED]. All names are aliases used by the company's agents to facilitate its fraudulent activity. Each used tactics of emotional manipulation to further build Ibbotson's trust in all guarantees and promises made. Even when Ibbotson's account was suffering losses, they used emotional manipulation to distract Ibbotson and convince her to keep her accounts with Greenfield Capital open and to invest additional funds.

Greenfield Capital's first agent was [REDACTED] and claimed to be an 'expert broker' at the Company. [REDACTED] used Greenfield Capital's 'Any Desk' feature to keep depositing funds from Ibbotson's account without her authorisation. This caused her to sustain a loss of \$23,082.68 AUD (approximately \$17,120 USD) between the 6 November and 7 November, 2017. Off the back of the unauthorised use of her funds, Ibbotson requested to withdraw all the funds in her account except for the \$500 USD she had originally intended to invest. Her request is ignored.

On 8 November, 2017 [REDACTED] makes an additional unauthorized charge of \$2500 to sign Ibbotson up for Greenfield's 'bonus scheme' without her knowledge or consent. [REDACTED], the 'broker', excludes any discussion of the terms and verbally bullies Ibbotson, claiming that she should "thank him" for including her in the bonus scheme.

On 10 November, Ibbotson receives a withdrawal of \$914.96 (approximately \$700.00 USD). She receives another on 30 November, 2017 for \$2657.58 AUD

[REDACTED]

Executive
Chairman

[REDACTED]

Chief Legal
Strategist

[REDACTED]

[REDACTED]

Legal Advisor

[REDACTED]

[REDACTED]

Fraud & Financial
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