

Asset Recovery
International Fraud Investigations
Global Legal Network

(approximately \$2000.00 USD). These withdrawals were granted in order to engender trust between Greenfields and Ibbotson and to induce her to invest more funds.

On 16 December 2017, Ibbotson requests a comprehensive financial plan and an outline of the terms pertaining to withdrawals which she does not receive. [REDACTED] verbally guarantees Ibbotson a return of \$25,000 USD a month by February 2018 but despite Ibbotson's requests for specifics he fails to outline a trading strategy to achieve these returns. Ibbotson also makes additional withdrawal requests on or around the 25 December 2017 so that she can buy a ticket to the UK to visit her family but [REDACTED] convinces her to cancel her request, saying it will adversely affect her account.

Ibbotson expresses dissatisfaction and frustration to the 'compliance' team of Greenfields Capital and is eventually contacted by yet another agent, [REDACTED] who claims to be Trading Floor Manager, Head of Corporate Group and 'Agent of the Year'. In fact, [REDACTED] was just another member of the same department with the same lack of credentials and the same set of tactics. [REDACTED] lured Ibbotson to continue her dealings with Greenfield Capital through further guarantees of profit and 'risk free' trades in a protected account. On Feb 12, 2018, in response to her repeated requests for a financial plan, Ibbotson receives a generic 'risk plan' from [REDACTED] that applies to another client's account.

On 27 January, 2018 Ibbotson is contacted by [REDACTED] who claims to be the 'Head of the Customer Relations Department'. Ibbotson tells him in no uncertain terms that she is aware Greenfields has defrauded her and intends to pursue legal action.

On 7 February, 2018, another of Greenfield Capital's agents, [REDACTED] then contacts Ibbotson, claiming to be the Head of Customer Relations. At this point, realizing Greenfield Capital is a scam operation, Ibbotson ceases communications with Greenfields Capital and its agents.

In April, 2018, Greenfield Capital offered Ibbotson \$8000 USD in consideration for her losses. She rejected their offer.

With the assistance of names of all agents, "trading" occurred in Ibbotson's account between 6 November and 8 November, 2017. She lost \$33,531.84 AUD (approximately \$24,801.00 USD).

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]