SCA

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scams (http://www.scam.com/index.php)

- MLM / Pyramid Scams (http://www.scam.com/forumdisplay.php?f=11)
- - Advantage Conferences BS (Merged) (http://www.scam.com/showthread.php?t=13128)

Wishyouknew

04-15-2007 11:28 PM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **TooLate4Me** *BigFranky*,

Glad to contribute if it will keep scam.com rankings high so future victims can see us while doing "due diligence". You mentioned above in para. 2 that you believe Tim and Jack know that what they are doing is evil. I can see thru Jack for the most part, but Tim...well, he really is a likeable guy. Do you think he really knows deep down, or do you think this was his "dream" and it just failed? Seriously, the guy seems sincere with his ministry work, prison stuff, singing, etc. If he knows than I think he is more dangerous and scarier than Jack. It's the one's that blend in so well that are successful. I mean, I know I've been awfully naive in the past, but Tim is REALLY good at acting! These guys border on being brilliant. Think about how much work it would require to con thousands of Christian people out of \$10K apiece.

Another interesting book on evil is by M. Scott Peck called "People of the Lie". He posits that there are some people who are just plain evil. No disorder, no mental illness, just very evil. Interesting theory. It would be most fascinating to see a brain scan of these individuals. They can't be like the rest of us. Just my .02.

Tolate4me.

I don't think Tim is as smart as you are giving him credit for. Lets examine some business decisions that he has made to bring alot of this on himself.

He attempted to join the BBB. From what Tim told me, he called the BBB, the BBB did not call him.

He obviously did not do his homework on the BBB because he thought he could just pay his money and join much like a Chamber of Commerce.

The BBB is much diffrent then the Chamber of Commerce and has higher standards. Anyone can pay their money to get into a Chamber of Commerce. Any business owner with commen sense should know this.

Once the BBB report came out giving him and Unsatisfactory Record and esposing the fact that he did not have his products Trade Marked yet even though he was mentioning this on his website (this was another mistake, and is illegal, to do this.) This was the beginning of him starting to loose his creditability with some of his followers. Many dropped out of AC after this. Prompting Tim to get upset and file a lawsuit.

He payed his money to the BBB and did not get in, they exposed him and caught him in many lies..

He then attempted to sue them and lost even more money and his lies got brought out in public even more...

Scam.com cought the eye of two diffrent newspapers writers thus prompting them to do very detailed research on him and exposing him even more.

If Tim was SMART he would not have made those decisions. He would have tried to lay low. Maybe do some networking and join the Chamber of Commerces in the area. They do not do any background checks on their potential members..

TooLate4Me 04-16-2007 12:33 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Wishyouknew** *Tolate4me*,

I don't think Tim is as smart as you are giving him credit for. Lets examine some business decisions that he has made to bring alot of this on himself.

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He payed his money to the BBB and did not get in, they exposed him and caught him in many lies..

He then attempted to sue them and lost even more money and his lies got brought out in public even more...

Scam.com cought the eye of two diffrent newspapers writers thus prompting them to do very detailed research on him and exposing him even more.

If Tim was SMART he would not have made those decisions. He would have tried to lay low. Maybe do some networking and join the Chamber of Commerces in the area. They do not do any background checks on their potential members..

WishYouKnew,

Maybe he's so arrogant to think that he can get by with it??? I mean a lot of con artists truly believe they are "above the law". Maybe he thought he would eventually TM his products when he got the money, and didn't know it was illegal to advertise that? Who knows...perhaps I am giving him too much credit. He appears to me very believable and a superb actor, or he is very brazen in doing seedy things. Who knows...I think I have Jack's number, not sure about Tim yet. I still think one has to be awfully brilliant to fleece thousands of people...jmho.

Soapboxmom			04-16-2007 02:21 AM

Re: Advantage Conferences BS (Merged)

Quote:

WishYouKnew,

Maybe he's so arrogant to think that he can get by with it??? I mean a lot of con artists truly believe they are "above the law". Maybe he thought he would eventually TM his products when he got the money, and didn't know it was illegal to advertise that? Who knows...perhaps I am giving him too much credit. He appears to me very believable and a superb actor, or he is very brazen in doing seedy things. Who knows...I think I have Jack's number, not sure about Tim yet. I still think one has to be awfully brilliant to fleece thousands of people...jmho.

http://www.scam.com/showpost.php?p=3...postcount=2013

http://www.scam.com/showpost.php?p=3...postcount=2015

http://www.scam.com/showpost.php?p=3...postcount=2016

http://www.scam.com/showpost.php?p=3...postcount=2023

http://www.scam.com/showpost.php?p=3...postcount=2030

http://www.quatlosers.com/gpg.htm

Reading Tim's own accounting of the various scams he has been involved in answers the question. I have no problem labeling him a sociopathic scammer. We have ample evidence he has knowingly and purposefully lied about every aspect of his so called business. He is nothing more than a serial scammer. He has just never encountered honest forthright folks like those of us on scam who will not rest until this egregious scam is shut down. Tim Darnell puts his psychology degree to work for him!

http://www.scam.com/showpost.php?p=3...postcount=2268

http://www.3inhisname.com/singleasset.htm

http://www.yourkeystowealth.com/

Soapboxmom

Soapboxmom 04-16-2007 05:55 AM

Re: Advantage Conferences BS (Merged)

http://www.zoominfo.com/people/Darne...639660752.aspx

Quote:

1. Tim Darnell

www.alwaysreview.com/timdarnell.htm - [Cached]

Published on: 4/15/2007

Tim Darnell

Tim Darnell is the President and Founder of Advantage Conferences LLC, a professional, Educational Products marketing organization. The company was founded and chartered by Tim in June 2003. Tim's purpose was to distribute positive Personal Development, inspirational, motivational and instructional materials into the marketplace intending to improve customers' lives.

Tim Darnell set out on a mission to develop a company that will offer a simple, stable income opportunity with which anybody can find a business. By December 2004, the final ingredients had fallen into place. After years of struggle Tim graciously solved the mystery of making money. On 1st January 2005, the Advantage Conferences business model invented by Tim was finally in place. This is one of the magnificent discoveries Tim discovered for himself and the one asset that will enable anybody to conquer any quest in life he or she try to overcome.

Tim Darnell can show you a simple and easy method for creating significant cash flow (\$7,000 a month, a week, and eventually every few days and more).

Tim remember those "major governmental" agencies you wrote to your reps about when you were trying to bully and coerce them into silence. Well, scammer, some of those major governmental agencies know exactly who Soapboxmom is and those investigators quite enjoys reading us. If I were you, you silly joke of a man, I would be careful to post things on the internet that are truthful. Misrepresentation, fraud and violations of the pyramid statutes are criminal, you fool.

Soapboxmom

spanky 04-16-2007 06:47 AM

Re: Advantage Conferences BS (Merged)

I came across this site the other day http://www.programcritique.com/subca...imDarnell.html Right now Tim Darnell has 0 reviews.... i figure we all could expose Mr. Darnell for the crook he is by submitting our review of this scammer

Spanky

Soapboxmom 04-16-2007 07:53 PM

Re: A	Adv	vantage	Con	ferences	BS ((Merg	ed)

Spanky,

I guess that site is a scam itself. If one doesn't write a glowing review they won't post it. That is why no reviews have been posted. I think we should start a thread about that site. It is totally dishonest and worthless if folks can't give an honest answer and see it posted.

Soapboxmom

TooLate4Me 04-17-2007 12:28 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Soapboxmom** *Spanky*,

I guess that site is a scam itself. If one doesn't write a glowing review they won't post it. That is why no reviews have been posted. I think we should start a thread about that site. It is totally dishonest and worthless if folks can't give an honest answer and see it posted.

Soapboxmom

Soapboxmom,

That's just another phony "review" site....they really don't want a bad review b/c of liability. They just want to highlight what they are really selling. Reminds me of Jason Ryan Isaacson's schemes...or one of his proteges. Although this does fool a lot of people.

spanky 04-17-2007 02:45 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Soapboxmom** *Spanky*,

I guess that site is a scam itself. If one doesn't write a glowing review they won't post it. That is why no reviews have been posted. I think we should start a thread about that site. It is totally dishonest and worthless if folks can't give an honest answer and see it posted.

Soapboxmom

Ahh interesting..... Cant trust anything these days

Wishyouknew 04-18-2007 08:33 PM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Soapboxmom** *Spanky*,

I guess that site is a scam itself. If one doesn't write a glowing review they won't post it. That is why no reviews have been posted. I think we should start a thread about that site. It is totally dishonest and worthless if folks can't give an honest answer and see it posted.

Soapboxmom

I agree. Surely Tim Darnell can write a review about himself..

Soapboxmom 04-21-2007 12:05 AM

Re: Advantage Conferences BS (Merged)

Ouote:

Is Mentoring a Lost Art?

Posted: 2007-04-16 18:29:15 UTC-05:00

...The company I am with, Advantage, is currently in a massive conversion of the name of our primary Conference to reflect the emphasis on our purpose and mission - "to mentor Christian Entrepreneurs and business people to greater levels of faith, understanding, achievement and fulfillment." Accordingly, our new conference name is: "The Mindset Mentoring Conference".

The former name included the word, millionaire. As a businesswoman, I have nothing but

positive connotations with that word. However, we've found that many people have a somewhat mixed reaction to the term - a perception that doesn't necessarily coincide with the positive aspects of financial success and mindset evolvement that we stand for and teach at AC.We could debate and explain the value of having greater resources in order to be more effective in our giving to ministries and charities that are genuinely doing godly ministry. The millionaires I know and have gleaned from at our conferences are exceptionally productive and are also tremendous philanthropists. But rather than have to explain, debate and describe, it was decided that the simplest answer to this 'quandary' was to change the name to more accurately reflect the product and our values, hence the "Mindset Mentoring Conference".

I am very pleased and excited to see the evolution of our business and this slight, but important change! And to celebrate this conversion (all documents should have reflected the full conversion by the 12th of April), I am making an April offer to anyone who has completed the 3 Simple Steps and decides that this is the business, concept, products, and income opportunity that they want to represent.

If you will make the decision to attend the Mindset Mentoring Conference, June 15-16, and purchase MMC-IV by April 30, 2007, my mentor will pay for your plane flight (up to \$400.00)! You can't beat that deal.

He said: "I have never made this offer before, and I seriously d.o.u.b.t I will again. On top of that offer, I can tell you that several people have made the decision to come on board, and will be doing so in the next few days. That can work in your favor also because I will designate the next sale that comes in from my marketing efforts as a Training Sale for you if you purchase before they do! That means you would be two-thirds of the way to qualifying as a MMC-IV Mentor. MMC-IV Mentors are the Reps at AC who are making \$7,000.00 Over and Over Again!"-direct quote.

If you are thinking seriously about joining us at Advantage Conferences, today thru the end of the month would be the optimal time to make the move. This offer is good for this month only and ends at midnight on April 30, 2007.

Questions? Email me and we'll do a 3 way with the president (after you've completed the 3 steps). We'll get your questions fully answered, make sure you are confident about all aspects of the program, and move forward if that is your desire.

In His Service, Claudia Givens

PS. Once your complete you three steps of information gathering, and you have all your questions answered, then your final step is the President's Interview. I will send yout the link to that when you tell me you have completed the three steps and are ready for it. Once you are approved on your President's Interview, you will receive instructions from corporate on how to move ahead. I will be here throughout that process and moving forward to help you with any quesitons.

PPS. Take advantage of this opportunity to get started now. Get your training sales done, and start making \$7000 checks sooner. Imagine how much closer your dreams will become when you start receiving \$7000 over and over. Take action now!

"Commit your works to the Lord, and your plans WILL succeed." -- Proverbs 16:3

Blessings on your day!

Scammer, Claudia, where should I start? Millionaire in the title of the conferences was certainly a misnomer. The Pauper Lifestyle Conference would be more like it. 6 have made money as of Sept. 2006. Hundreds have lost almost 20 grand.

You were the moron gushing about Jack's shack. I am sure you will be the first to express your sympathy for his financial follies. His house on the market is proof positive of just how ridiculous the conferences are. I guess Jack and the rest of you reps haven't gleaned much from these scamferences. I am still waiting for a rep to begin a business that doesn't involve perpetuating this scam with what they learned at a conference.

Your offers of airfare and hand up sales just advertise the utter desperation. \$400 when Jack himself admitted he blew \$18,000 on his VISA to get started is a joke. Remember Jack is the only "stud" earner you goons can parade. Hundreds have lost that amount. Tim Darnell's numbers give us a 98% failure rate. What a joke!

How about the Morons Mentored Conference?

Soapboxmom

BIGfranky75 04-21-2007 12:48 AM

Re: Advantage Conferences BS (Merged)

SBM.... that is absolutely proceless! "Scamferences!"

good stuff!

Soapboxmom 04-21-2007 04:50 AM

Re: Advantage Conferences BS (Merged)

Quote:

KING's Conference Kingdom Impact thru iNspired Giving!

Premier Advantage Conferences Christian Events

At the KING's Conferences, attendees are privileged to absorb the powerful stories, examples, and lives of several unusual Christian Givers. Attendees are taught the pure joy and privilege of 'iNspired Giving' of both their time and money.

The iNspired Giving message sometimes occurs via sermon, guilt, or emotional pleas. But it happens spontaneously and in greater dimension at KING's Conferences through Giving Example, where we share incredible lifestyles of several highly successful, iNspired Givers and what iNspired Giving has meant for their lives.

People give more when they are INSPIRED to give. Holy Spirit-led conviction in a person's life creates a resolute, genuine release of resources for God's work. The KING's Conference is simply an eye-opener to the very great reward that we find in Giving. Indeed, Giving is the Key to Miracles. Giving is the foundation for fulfilled living.

The church has historically been reluctant to talk about money and/or giving due to the misunderstanding and misapplication of many scriptures; as well as the mostly unspoken tradition of keeping money and spiritual matters separate – "don't mention Christ in business, and don't mention money/business in church."

Attendees at the KING's Conference are taught that God wants to be and should be 100% in our hearts, AND 100% included and relied upon in our day to day activities in the marketplace. Genuine Christians are not ashamed to give God honor and glory in our businesses, our websites, our phone calls, our activities, our mission statements, our schedules, our finances, and our very lives. When we turn it all over to Him, we begin to see "Thy Kingdom come, on earth as it is in heaven".

When we find out what others are doing to glorify God, especially in their 'off-the-chart' Giving practices that transcend the minimalist/token Giving in which most engage, then we discover that we can't "out-Give", or "out-trust" Him too much. We find that we can greatly amplify what we have done in the past – and when we do make that move, everyone wins!

KING's Conferences serve to supplement the role of pastors or ministries as regards the necessity to preach about money or ask one more time that their membership give (again). KC's are a powerful, third-party catalyst. Monies are raised, commitments are made, and donations increase all as a result of the stimulus, excitement and conviction about Giving that occurs at a KING's Conference. It is an event that truly impacts Attendees attitudinally about their commitment to God with their bank accounts and service to the KING!

See if you agree with the following: "It is time for God's children to wake up – to get out of the complacency of 'playing church', or 'pretend Christianity'. It is time to quit playing small-ball, but rather step up to the plate. This is the final inning in the final Game – yes, this is the Big Game – the Game of Life!"

come up with? The Dec. 2004 conference never happened. So, no corporate sponsors, or Hawaii contest.

The "Brilliant Business" conferences, newsletters and collections bombed. The Brilliant Business collection was \$97 and now it is on fire sale for \$19.95. Tim is one of the authors, doesn't that say it all? LOL

The Quarterly Teaching series bombed and disappeared. Your Rich Niche seminar bombed and disappeared. Your Virtual Vault is also a fire sale special reduced from \$69.90 to \$14.90.

The conferences have changed names many times. First you advertised the Brilliant Business conference in March 2004. Later in 2004 it morphed into the Footsteps of Faith Wealth Building Conference which never happened. In 2005 18 months after coming up with this scam Tim Darnell is still trying to get a conference off the ground. In 2005 we get our first Millionaire Mindset Conference. These morph into the Treasures for the Kingdom version of the MMC. Timmy only has managed 4 conferences so far. The first one in Dallas seated a whopping 30 people.

Tim keeps inventing ridiculous names and catch phrases to lure in folks so he can pocket their money. Reps you have a responsibility to stop this egotistical, dishonest slime Tim from interfering with true people of God who work through established churches and genuinely serve the folks in their parrish. Please join me in speaking out against Tim using Christianity as a means to swindle folks out of their money. This is so sick and twisted!

Soapboxmom

Wishyouknew 04-21-2007 09:29 AM

Re: Advantage Conferences BS (Merged)

Tim is really using his Group Psychology to his full extent here. What a crazy cult leader this guy is.

He is trying to establish a cult like group that will follow his every jump, from one business venture to the next.

I almost think Tim has brainwashed these people so far that he could almost tell them anything and they would follow his lead..

Do people not realize that this guy has made some of the dumbest business decisions that I have EVER scene in the history of business. It's like he is digging his grave in the business world deeper every day..

I will give Tim this, some how he talked his wife into remaining married to him and able to raise good kids through all of his trials and stupid business moves he has made.

Its very suprising to me that his kids are actually pretty good kids. They too are very clue less to what there dad is doing..

Soapboxmom 04-22-2007 12:44 AM

Re: Advantage Conferences BS (Merged)

The rallies have started. I contacted the church, its pastor and the rep and linked them to our fine threads here. Please join me in stopping this scammer in his tracks. Tim is using this to recruits reps for his Advantage Conferences scam. I am sure no one here will sit back and watch others lose 10-20 grand.

http://albertsurovik.blogspot.com/20...ngs-rally.html

http://www.unityofthebrethren.org/newtabor.htm

Soapboxmom

Soapboxmom 04-22-2007 01:03 AM

Re: Advantage Conferences BS (Merged)

Quote:

Testimonials for the Christian **Mindsest** Mentoring Conference by Advantage Conferences.

Advantage Conferences Testimonials|Advantage ConferencesTestimonials for the Christian Mindsest Mentoring Conference by Advantage Conferences. Watch the videos and learn how you can start your own Christian home ...

http://www.kingdomwork.com/advantage...timonials.html - 22k - Cached - Similar pages

Right off of Google.

Mindset + Molest = MINDSEST!

Soapboxmom

Wishyouknew 04-22-2007 07:28 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Soapboxmom**

The rallies have started. I contacted the church, its pastor and the rep and linked them to our fine threads here. Please join me in stopping this scammer in his tracks. Tim is using this to recruits reps for his Advantage Conferences scam. I am sure no one here will sit back and watch others lose 10-20 grand.

http://albertsurovik.blogspot.com/20...ngs-rally.html

http://www.unityofthebrethren.org/newtabor.htm

Soapboxmom

Gosh,

This is very sad to see.

I imagine not many pyrimid schemes make it to Caldwell, TX.

Please people, read the court papers, the Houston Press article.

Read the stories from some of the other reps whom have all lost their money, read the BBB report that is still posted on www.dallas.bbb.org

Soapboxmom, we ought to alert the local Caldwell newspaper. They probably don't have much local news to report on. This would fill weeks worth of space on their papers.

Don't want to see the church get bad press. But, Tim needs to be exposed every were he goes.

Soapboxmom 04-25-2007 08:31 PM

Re: Advantage Conferences BS (Merged)

http://www.epodunk.com/cgi-bin/genIn...locIndex=26220

Caldwell Texas

"Kolache capital of Texas."

Median income \$29,936. Population 3647.

A small Texas town that is about to be destroyed by Advantage Conferences coming in and bilking the life savings out of many good Christians who have lived sheltered in this tiny little town all their lives. Folks like this in an area where there is limited opportunity are the most vulnerable to these scams and as they are already struggling will suffer the most from the catastrophic losses of 10-20 grand they will face. I can't find a local paper in this town outside of Bryan and College Station. So, please join me in emailing the contacts for the church.

Soapboxmom 04-25-2007 11:58 PM

Re: Advantage Conferences BS (Merged)

http://www.advantageconferences.com/vip/fundraising.asp

This is all that remains of The Fundraising Advantage. Obviously the idea of selling conferences and allowing the church to keep \$3500 per conference sales has been a total flop. I am sure this new reincarnation of the scam will land with a thud just as quickly.

That revolting Hidden Treasures/Fundraising Advantage insurance product bombed. Not in any way because of the BBB, but because no reputable organization or church would have any part of that shady deal.

The new King's Conference is revolting as well. Tim is passing himself of as a man of God, when all he can be called is a professional con. He is using this to try and sell his Advantage Conferences "Mindset Mentoring Conference."

Let's continue to warn the public and stop this bunch!

Soapboxmom

Wishyouknew 04-26-2007 08:05 PM

Re: Advantage Conferences BS (Merged)

Speaking of Givers,

I actually drove by Arch Bonamia's new home that he is building. It is very nice and large. He has his Black BMW in the front with the Texas License Plate "ARCH" on it.

No doubt that he has not stop to think long enough about Advantage Conferences to realize the problems with it.

Soapboxmom 04-27-2007 08:14 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **ShiningLight**

I have 8 IPs addresses specifically from folks coming from scam.com since 1-21-07. I had them ready to post and I knew that SBM and others would just get me banned if I posted those.

If folks think they can just hide behind a screen name with no accountability, you are mistaken. We can look at Jack and AC's ACtestimonials.com site logs to track every incoming clicked upon link and tie it with the time just before and after a post. Yes, IPs can be looked up and you can do a search on IP lookup if you care to.

If you would like those IPs privately to see if I am bluffing, please private message me. This is no threat, it is just facts. If you are going to blast and attack folks simply because you do not agree with them or their products and you cross the line legally which many have here, there is accountability. Have a wonderful weekend.

Shininglight/TruthVsFiction/SoapBoxDad/Jack Weinzierl/JackWeinzierl,

Dearest boy, little ol' Mom here is still waiting. You and Tim Darnell, the buffoons of the century, haven't appealed the loss to the Better Business Bureau. You have been making idol threats against me and my scambusting buddies for months on end. When are you buffoons going to file a lawsuit against me? I will see that our dear scambusting friend wserra has all my info, so please do file away you spineless, dishonest pieces of sewage. I would love to have the chance to depose you silly, sorry excuses for human beings.

The only ones crossing the line legally are Advantage Conferences proper, Timmy boy, Wacko Jacko and any other reps who are defrauding folks. There will be accountability. Tim, AC, and Jacko can't win a suit, but the authorities and many reps who have been harmed by these slimy goons who use Christianity to bilk innocent folks will triumph in court. The truth does win out as we can see from the one page summary judgment that went completely in the BBBs favor. Did Timmy pay all the costs associated with that frivolous lawsuit as the judge ordered?

And guess what boys. Mom here will continue clicking madly on your sites and posting perpetually until this scam is shut down. Don't you goons have the spheres to keep your word and defend your piece of poop on here eternally? Don't you have the spheres to carry through with your silly little meniacal, menacing threats of litigation. I won't be silenced boys. I have a lot more spheres than you pathetic, scamming goons! Isn't it time to play hardball, Tim Darnell and Jack Weinzierl? Mom here will do everything humanly possible to keep folks from being harmed by you psychotic charlatans, masquerading as Christians. Bring it on boys! The truth is an absolute defense and it is utterly, completely on my side as are the facts! Come on here and defend this so called opportunity you spineless narcissists.

Soapboxmom

Wishyouknew 04-27-2007 09:40 PM

Re: Advantage Conferences BS (Merged)

Did anyone noticed the top story in the Dallas Morning News today? Does Mr. James Ray Phipps remind you of anyone???

Pyramid scheme suspect on trial

08:10 AM CDT on Friday, April 27, 2007 By ERIC TORBENSON / The Dallas Morning News etorbenson@dallasnews.com

Steven Caver greeted James Ray Phipps as an old acquaintance in federal court this week, shaking his hand, smiling and inquiring about Mr. Phipps' well-being.

Mr. Caver, a retired U.S. Postal Service inspector, is well-acquainted with Mr. Phipps, having chased him across the country and battled in court for 20 years to shut down his mass mailings.

James Ray Phipps' attorney says the defendant was simply 'trying to live the American dream.' Federal prosecutors allege that Mr. Phipps swindled millions of dollars from thousands of people over 20 years through a series of pyramid schemes, including a program called "Life Without Debt" that he ran out of his Colleyville home from 1996 to 2001, according to a 22-count indictment alleging mail fraud, money laundering and tax evasion.

Mr. Phipps' trial on the charges began Monday in federal court in Dallas.

"We're on a first-name basis," Mr. Caver testified, noting that he'd once attended a multilevel-marketing conference where Mr. Phipps had introduced him gleefully to others as "the son of a ... [gun] who put me out of business."

Mr. Caver testified that he helped the post office win a series of injunctions and cease-and-desist orders against Mr. Phipps, which the defendant flaunted over two decades by reinventing his pyramid schemes under new names. Mr. Phipps even sued the Postal Service in 2006, alleging that Mr. Caver and other investigators violated his civil rights by trying to stop his use of the mails.

Officials say it's difficult to stop such pyramid schemes, which mask themselves as legitimate multilevel-marketing businesses. The schemes spread through friends and family, and victims often won't talk to investigators when the pyramid collapses.

"One of the problems with tracking them is that victims often refuse to acknowledge they've been had," said Susan Grant, director of the fraud center for the National Consumers League in Washington. "We hear of victims who turn on prosecutors because they think they're denying them their chance at more money."

The federal charges are the first Mr. Phipps has faced after plying his trade for two decades.

Fine lines of legality

"Most of these schemes are not being prosecuted and are proliferating tremendously," said Robert FitzPatrick, a lawyer and pyramid scheme expert in Charlotte, N.C., who helps identify the scams at his Web site, www.pyramidscheme alert.org.

"Texas is a haven for them" because of laws favorable to multilevel-marketers, said Mr. FitzPatrick, who said he helped defend the Better Business Bureau against *Mr. Phipps' legal threats after the organization passed on complaints about his businesses*.

Many multilevel-marketing businesses walk a fine line of legality, Mr. FitzPatrick said. One of the fastest-growing such companies – Usana Health Sciences of Salt Lake City, which reported more than \$374 million in sales of health products last year – faces a Securities and Exchange Commission inquiry into whether it is actually a pyramid scam.

The company vigorously denies it.

Pyramid schemes pushed on the Internet actually are declining in frequency, according to the National Consumers League. Multilevel-marketing scams ranked No. 24 out of 38 fraud types last year, having fallen out of the top 10 early this decade.

Today, investors can easily use the Internet to investigate potential scams, Mr. FitzPatrick said. "In some ways the Internet has enabled the victims, though there's still a ton of disinformation out there," he said.

Mr. Phipps faces federal charges "only because he's a rogue" who attracted too much attention to himself, Mr. FitzPatrick said.

A candidate for president in 2000 and governor of Alabama in 2006, Mr. Phipps gained notoriety through anti-government writings that argued "taxes are voluntary (unless you volunteer)." He said the Uniform Commercial Code let him avoid income taxes, and he declared *himself a* "sovereign citizen" unaffected by U.S. laws.

The IRS disagreed, saying Mr. Phipps earned hundreds of thousands of dollars in the late 1990s and \$2 million in 2000 alone and had not filed a return since 1987. By not keeping bank accounts and dealing strictly in cash, he avoided creating records that would make his income obvious, the indictment alleges.

Dreaming or duping?

In the "Life Without Debt" program, mailings and members enticed people to send Mr. Phipps \$2,000 in cash or money orders. They'd receive Mr. Phipps' books and tapes and be asked to recruit two more participants to send \$2,000 each. The payments were redistributed "up" the pyramid, and members were told they'd receive up to \$122,400 "with minimum effort and absolutely no risk."

Special Assistant U.S. Attorney Stephen Booker said the scam enticed 20,000 people to send Mr. Phipps \$21 million from June 1996 to August 2001. Mr. Phipps took a 4 percent handling fee to redistribute cash along the pyramid and also falsified 15 identities within the pyramids to take large commissions from participants, 90 percent of whom lost money, prosecutors said.

Mr. Phipps, 59, declined to discuss the charges through his attorney, Carlton McLarty, who argued in his opening statement Monday that Mr. Phipps was simply "trying to live the American dream."

The network marketing businesses were legal because Mr. Phipps was selling a product – financial advice through tapes and reading materials – much like companies such as Amway and Mary Kay, Mr. McLarty said.

Mr. Phipps, who described himself in mailings as an "eccentric millionaire" and also "Mr. Integrity," previously ran programs called "Fast Cash" and "Paymaster" with a similar structure, prosecutors said in court.

He also faces racketeering charges in Florida over "Life Without Debt," along with numerous questions and consumer complaints from attorneys general around the country.

Weekly telephone conferences for interested investors helped federal officials build their case against Mr. Phipps.

"And if it's a pyramid, so what?" he told listeners on the calls, according to the indictment. "At least I have sense enough to turn that sucker upside down and use it as a funnel."

The trial is expected to conclude in early May.

TooLate4Me 04-28-2007 06:46 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Wishyouknew** *Speaking of Givers*,

I actually drove by Arch Bonamia's new home that he is building. It is very nice and large. He has his Black BMW in the front with the Texas License Plate "ARCH" on it.

No doubt that he has not stop to think long enough about Advantage Conferences to realize the problems with it.

Who is this guy? I've heard of him, but don't know anything about him.

Wishyouknew 04-28-2007 07:57 PM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by TooLate4Me

Who is this guy? I've heard of him, but don't know anything about him.

It is my understanding that he is an Insurance guy and has been pretty successful. His new home is very nice million + home.

He is the guy you might have noticed on the local and national news that purchased movie theaters out to view the Passion of the Christ movie a few years ago.

Wishyouknew 04-30-2007 10:17 AM

Re: Advantage Conferences BS (Merged)

Could this be the site of the next conference? It is even near Tim Darnells home.. How Ironic the name is....

Pyramids Allen Hotel maps.google.com 407 S Central Expy Mckinney, TX 75070 (972) 396-9494

TooLate4Me 05-01-2007 12:45 AM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by Wishyouknew

Could this be the site of the next conference? It is even near Tim Darnells home.. How Ironic the name is....

Pyramids Allen Hotel maps.google.com

407 S Central Expy Mckinney, TX 75070 (972) 396-9494

Okay...THAT is funny!

Wishyouknew 05-02-2007 08:16 AM

Re: Advantage Conferences BS (Merged)

Boy Jack!

You really have audacity to post that crap on your website.

What a bunch of lies.

I challange you to let us in your Yahoo Group, that you screen the post before they go public.

Soapboxmom 05-02-2007 08:42 AM

Re: Advantage Conferences BS (Merged)

It is time for the real challenge, Jack. Let's see who has some spheres!

Quote:

Advantage Conferences Christian Entrepreneur Ministry Blog

The truth about negative posting sites

Tuesday, May 1, 2007 at 10:57AM

Here are a few facts about Negative Posting Sites (such as scam dot com) that most people don't know. I am continually attacked on this site and their complete disregard for the truth is appalling.

This site is not negative, but rather open to all viewpionts. You, scammer, have been on here under at least 5 identities. Do TruthVs.Fiction, SoapBoxDad, ShiningLight, Jack Weinzierl and JackWeinzierl ring a bell, you brainless idiot. You were only banned for breaking the forum rules against advertising. Heck, the head moderator is pro Network Marketing and currently in an MLM.

Your problem is I have attorney friends over yonder and access to all the court documents from the frivolous lawsuit Tim Darnell filed against the Better Business Bureau and Dr. Jon Taylor and **LOST** in a one page summary judgment. Everyone now knows all the lies and misrepresentations Advantage Conferences, Tim Darnell, and you Jacko have propagated. I also have directly quoted every piece of drivel you goons have posted on the internet and have received tons of emails you have sent to your reps and shared ones I had permission to post.

Your former reps are good Christians and desperately want to see you are kept from harming others, but as you have threatened and coerced them they depend on Mom here to share their information with the unsuspecting public.

Quote:

1. Negative Posting Sites routinely BAR the TARGETED PERSON/COMPANY FROM POSTING. The site's owners have full editorial control over what content is posted, and who is able to post. For example, Tim Darnell is not allowed to post on their blog an answer or refutation to the accusations that are levied at him. E-mails coming from his e-mail addresses are blocked. Why? Sensible postings containing truth and reality don't drive traffic to Negative Posting Sites. Sometimes a refutation will briefly stimulate the number of postings, but eventually they slow the flow. The negative postings are easily exposed and laid to rest with a few short sentences if readers were really looking for veracity and truth. But that is not at all the basis for the sites' business model. It is the strength of Negative Posting Sites' business models that fictitious slander is their dominant theme and content. They will allow some positive postings that counter the negatives into the mix to add the dimension of controversy. But a disproportionate balance of negative over positive postings draws greater interest and viewership, and therefore profit to their site - not a genuine understanding of the truth of a matter.

The site will allow almost anything to be posted. Only post that would violate the law or forum rules in some way are removed, but there is no review of anything before it is put up. I can post whatever the heck I want knowing it will be up. I have never had a post removed as is the case with the vast majority of posters here.

Tim Darnell could register and post any time he wants. He just doesn't have the spheres to do it. I would love to get him on here. Can that wimp who depends on you, Jack, to make his desicions even post for himself? You said only a few short sentences would expose me and lay this to rest. Get your buns back on here, Jack. We are waiting and God is watching, dear boy. You were such a stunning success with the 5 IDs you have used so far. LOL!

I told you, you spineless goon, to quit the veiled and blatant threats to sue me and just do it. Your lawyers can come on here or contact wserra and you can do it. You haven't taken me up on that challenge for over a year now because you know the truth is an absolute defense and is completely on my side. You lost in a most embarassing summary judgment against the BBB and will not fare any better against me. Why haven't you goons appealed that decision?

The only reason the majority of post are against this opportunity is because it is, as the BBB originally deemed it, a pyramid scheme and Tim Darnell's own figures show a 98% loss rate. All the bunk about making 100 grand to a million is just bunk. 98% lose to line the pockets of a few winners like our lying scammer, Wacko Jacko. As of Sept. 2006 there were no retail sales of the conference. Very few reps are willing to come on and defend this bum deal it seems from the post we have. And that was of their own volition, not because scam.com won't let them come on and join the fray.

Quote:

2. Negative posting sites are EXTREMELY PROFITABLE BUSINESSES. The sites receive tremendous revenues in the form of Pay per Click advertising. The sites make fortunes on Tim Darnell's name generated by Google searches about him, his work, writings, ministry and business (the same with all of the better known ministers, authors, and business owners). So it is in the site's best interest (balance sheets) to keep the negative, tantalizing postings coming in regularly and in sizeable amounts. The negative posting sites really are a brilliant business model as regards profit. They know that a sizeable segment of the public are 'suckers' for negative information. There is simply a high demand for suspicion and smut and the public proves that fact by buying that information multiple times over boring, "noble" reporting. And, what's even more ludicrous, they not only crave and buy this negative info – they actually believe it!

The truth is the only thing I posted with appropriate commentary and opinions. And you have spent enough time on here to know no one at this site could tell me how often or what to post. I am not a yellow bellied coward like you boys, but rather a bit hard headed and tenacious. The truth won't line the pockets of scammers, though will it Jack? Quote:

It makes total sense. Take a step back and think about the content of virtually all media, and ask the question, "what sells"? Do people rush out to buy stories about the positive good that ministers and entrepreneurs say and do; or do they demand shocking, accusatory, slanderous gossip that fuels their suspicions and fears? Of course the latter creates the much larger draw. The public demands negativity and titillating gossip whether the reports and stories contain any truth at all. Truth is in no way the criteria for the postings in a scam dot com or Hollywood celebrity reporting (the Enquirer, for example). No, scintillating stories sell much better! This is a sad, but factual commentary about what the average person wants to view, how they spend their time, and what they actually buy. To repeat, what is worse is that way too many well-meaning people actually believe the postings and accept them as factual.

Personally I like the good samaritan stories and that is why we have reached out to many families in our area as we heard of their plight in our local paper. If there is anything in my post you disagree with you are free to come on here with documentation and set the facts straight. You just seem to be hopelessly bereft of facts, my boy!

People have come away believing what is here because I deal with fact, calculations and opinions that would be reseaonably drawn from such. There is only positive in alerting folks to scams that will lose 98% of participants upwards of 20 grand.

Quote:

stirred - the more negativity the better. And the public is quick to rush in, fuel the fire, and believe virtually any statements made. If a site doesn't have consistent negative postings, then traffic to the site would dwindle and eventually die a natural death. The sites can't afford for that to happen. Obviously, it is important to keep the negative postings coming in on a regular basis. It makes one wonder what the job description of a Negative Poster is – "Vice President of Assassination", "Director of Mischief and Mayhem" or, "Fictional Prefabrication Editor"?

I have told you repeatedly and even the moderator has come on the threads and confirmed it---I am not and have never been paid to post. You, Jack, knew you were lying when you wrote that. It's your own doing getting yourself in trouble. You are sounding quite rattled. Are coming unraveled, boy? The traffic generated by this thread on Advantage Conferences will be gone very soon. You will soon run out of warm recruits or face action by the authorities.

Spheres continued below	
Soapboxmom	05-02-2007 08:43 AM
Re: Advantage Conferences BS (Merged)	
Spheres continued:	
Quote:	

4. ANONYMOUS POSTINGS: Of course, the vast majority of postings are made by anonymous posters. Posters are smart for not putting their real names on their messages for the fact that many of their postings are unquestionably libelous, some being actionable in a court of law. The predominant posters are "un-findable". Is this all starting to make sense?

If there are grounds for legal action in my post then why all the veiled and obvious threats of litigation and no action, Tim and Jack? You haven't got the spheres to do it as we have seen for quite a while now, scammers. I told you to have your lawyers come on here! You have so threatened and coerced your reps that have seen the light and gotten out many are afraid to post because of fear of retribution from you and Tim. They live in the Dallas area and can't afford to get involved in an acrimonious relationship that will make their lives any more miserable than they already are thanks to you boys. Former reps don't want to spend thousands of dollars fighting your frivolous lawsuits. We all know you can't win, but did the victorious BBB get all their cost reimbursed as the judge ordered or did Tim stiff them too? We all have seen the public records and know all about you scammers!

5.FOREIGN LOCATION: Further, most people are not aware, and frankly don't really care that scam dot com is a foreign owned and operated company based in Finland. The owners are not identified, nor is their location or contact information posted where the average web surfer

can find it. Obscurity and anonymity allows their business to go untouched and protected from lawsuits regarding their complicity to the slander and libel from which they make their millions of dollars. Brilliant business model, would you not agree?

Uh, last time I checked the owners weren't in Finland. Get your facts straight my boy! There is contact info for anyone who is interested. I guess you are a little slow on the take, Jacko. Quote:

6. DUE DILIGENCE Sabotage: Making decisions based on unsubstantiated opinions is the sure-fire way to be totally misguided in one's decision making process. Does it make any sense whatsoever to form an opinion based on an anonymous poster who claims to have secret insights and proofs about their targeted person or company? Does it make sense to accept those inflammatory opinions without talking to the accused person or to respected persons with whom they are closely associated? Getting information from a Negative Posting Site is not due diligence at all, and in fact is exactly counter-productive to genuine due diligence. People formulating opinions from these sites are simply being deceived.

Folks, you can read here, talk to the scammers, read the BBB report, read the *Houton Press* article, read all the court documents, contact ex reps who post here. When you are done you are sure to find that the information you got here was instrumental in your decision making process and led you to many resources. Jack and Tim want your 10 grand. I just want to share pertinent information with you. I am not compensated in any way for what I do here. I will not profit or benefit in any way except for the fact all the many reps and their family members are comforted knowing others will not be hurt by you dishonest goons, Tim and Jack. Ouote:

In summary, the only people being scammed are those who view and fall for the ridiculous, negative content on the scam dot coms of the world. Negative Posting Sites play on peoples' unquenchable thirst for scintillating accusation and innuendo. The owners of these sites know full-well that the suspicions and fears of a gullible and uninformed public can be manipulated and utilized, resulting in tremendous profits. Don't fall for this deceptive nonsense. If you do, you will find out from first-hand experience who is actually being scammed and why this particular site is appropriately named.

Posted by Jack Weinzierl |

Hey, lunkhead. I hope this site profits handsomely off of me. I am thrilled to have the chance to expose scams like Advantage Conferences. The only ones being scammed are the good trusting folks that you have bilked out of 10-20 grand. So, Jacko rise to the challenge! Tim declared a holy war. He acts like I am attacking Christianity, when you both know I am only attacking your egregious pyramid scheme that uses religion as a tool to con innocent folks out of their life savings. So, bring it on, boys! Let's see who really has the spheres!

Wishyouknew 05-02-2007 09:38 AM

Re: Advantage Conferences BS (Merged)

Jack,

I think posting that junk on your website will prove to be one of the dumbest business moves you will ever see. You just brought even more attention to scam.com to those whom might not have found it!

BIGfranky75 05-02-2007 05:53 PM

Re: Advantage Conferences BS (Merged)

Quote:

Originally Posted by **Wishyouknew** *Jack*,

I think posting that junk on your website will prove to be one of the dumbest business moves you will ever see. You just brought even more attention to scam.com to those whom might not have found it!

you know what, WYK?

it doesnt matter.... when people have lost money.... word spreads like wild fire.... trust me, i would be very surprised if there were any of the stragglers that are left clinging to this business model that DIDNT see this site by now.... most likely coming acrossed it from a reference from another rep.

Jack is DESPERATE... i think his post (which is filled with outright LIES by the way), shows how desperate he is to keep hold of a dwindling group of reps. his business has hit rock bottom... with good reason.

Jack, i like your point about the site being based offshore.... who cares? what does that matter, exactly? that kind of attitude is the reaosn the rest of the world hates America.... i'm a U.S. citizen, SBM is, WYK is....etc etc.... what does it matter where the site admin is based out of? that is absolutely ridiculous....

and you are a LIAR and you know it about people not being able to post on here.... you making

that statement just knowingly LIED to your reps. any one can post on here and you know it... LIAR.

Wishyouknew 05-03-2007 12:51 AM

Re: Advantage Conferences BS (Merged)

BigFranky,

I don't know. I think there are some of these Christians that have a "cult like" mantality whom choose not to read this because they are so rapped up in every word that Jack and Tim say.

I think Jack had to address this because more and more people are bringing scam.com to his attention and asking him, what he thinks about it. That he probably feels he is starting to loose his trust, and loyalty among his followers that he had to publically address it on his site..

Wishyouknew 05-03-2007 06:53 PM

Re: Advantage Conferences BS (Merged)

Jack,

Why don't you post a response on your website about the court case Advantage Conference lost?

Why don't you post a response to the Houston Press article that was written about Mr. Darnell?

It would be comical to see what jibberish you come up with to respond to them..

Wishyouknew 05-04-2007 02:53 AM

Re: Advantage Conferences BS (Merged)

I challange Jack, Tim Darnell and Eric Standlee to come on to scam.com and debate us and attempt to prove us wrong.

If anyone of you three come on here with some hardcore facts then I will let you know who I am..

I will also NEVER post on scam.com again!

If I don't honor my word I will give the modorator my blessions to ban my IP address.

Tim, Jack and Eric.. You have the power to get rid of me.. Are you game?

Workfromhome 05-04-2007 07:28 AM

Re: Advantage Conferences BS (Merged)

After researching many home based business opportunities, I have found one that stands out from all the rest. They have an amazing product that everyone can benefit from, with no storage or shipping of any kind. Their compensation plan is great, \$1,000 per transaction, and you don't have an up line that you have to share with! This company has a simple, easy to use process with great support and training available. With this opportunity, I was able to continue being an at home mom, and provide a great income for my family. If you interested in learning more about this opportunity, visit my website at www.path2prosperity.info.

Home Based Integrity

05-04-2007 11:14 AM

Re: Advantage Conferences BS (Merged)

After researching many so called "home based business opportunities", I found a company that IS NOT MLM, and actually offer's a turnkey business solution with amazing on-line educational products, world-class training held via conference calls daily and a very lucrative compensation plan!

The team of online entrepreneurs that I was introduced to, are some of the most compassionate, caring people I have ever come into contact with personally or professionally. They allowed me to take a complete look at this business without any pressure or hype what so ever.

For a FREE NO OBLIGATION look at a real home business that will earn you a minimum of \$1,000 per transaction call or go to my website below:

Mike Owens Home Based Business Consultant www.TimeFreedomAndMoney.com 800-341-4556

Wishyouknew

05-04-2007 06:51 PM

Re: Advantage Conferences BS (Merged)

Tim Darnell, Come on here and face your giants!.. I know you have plenty of time..

Soapboxmom

05-04-2007 09:10 PM

Re: Advantage Conferences BS (Merged)

Jack,

Perhaps it is time to summarize for our readers.
Jack, you said: Quote:
For example, Tim Darnell is not allowed to post on their blog an answer or refutation to the accusations that are levied at him. E-mails coming from his e-mail addresses are blocked
The head moderator Sojustask answered: Quote:
OK, Mr. Jack Weinzierl, you got our attention. Now I invite you to come dispute the "lies" you claim are made about you here. Furthermore, both you and Tim Darnell are welcome to post here all you wish.
The posters here have repeatedly invited you to come back on. The last of your five identities: JackWeinzierl will work, lad.
Our very own Scambuster was also going to extend you an invitation.
There is nothing to stop Tim Darnell from joining us either. Anyone can easily register and come on.
Jack said: Quote:
They will allow some positive postings that counter the negatives into the mix to add the dimension of controversy
No post are are prescreened as you already know. The site, moderators and ol' Mom here have no control over what is posted, so don't lie to folks and say "negative"/in reality truthful posts are put up in favor of the AC proponents post. Again, whoever desires may join us and find their post up immediately upon submission.
Jack said: Quote:
PAID POSTERS
Sojustask answered:

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By the way, NO ONE gets paid here. Some just make it their business to inform others of underhanded businesses and practices....

She told folks that several times in the last 2 years. You already knew that, so I can't imagine why you would write that knowing it was a boldfaced lie. Do you think your reps aren't bright enough to come on here and find out the facts for themsleves?

Newsflash! Jack, Sojustask is in an MLM. She will tell you she and I disagree, but I am always careful to post fact, calculations and opinions appropriately. We do agree that there are schemes out there that need to be shut down and we have been instrumental in doing so. I have told you numerous times that I know for a fact that the authorities do read us here, so I am careful what I post. I think Advantage Conferences is a pyramid scheme with no retail conference sales and blatant misrepresentations in its pages that tell folks to be expecting to make at least 100 grand or sign-up to make 500 grand their first year. I have been in contact with reps who are out the 10 grand plus thousands more for expenses, so they have been egregiously defrauded.

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The negative postings are easily exposed and laid to rest with a few short sentences

Jack, come on and provide evidence to refute what I am saying!

Jack said:

Ouote:

....you will find out from first-hand experience who is actually being scammed...

From the posts here I would say I agree. I think we know exactly who is being scammed, scammer!

Soapboxmom

Soapboxmom 05-07-2007 09:35 PM

Re: Advantage Conferences BS (Merged)

Jack and Tim,

I am back boys! I have learned that **you only have 13 rooms booked for your scamference** out of (insert hysterical laughter here) about 3 dozen rooms. So, 1/3 of almost none are actually paid

for. The Titanic boys with you at the helm!



Soapboxmom

BIGfranky75 05-07-2007 09:58 PM

Re: Advantage Conferences BS (Merged)

Honestly, Tim and Jack....

How are you two even going to be able to show your faces at that conference.... and i am taking out the sheer embarrassment factor out of the equation..... how are you goign to be able to look your reps in the eyes when there is only a dozen or so people?

Seriously guys, please explain yourselves.... if not to us, then to your reps. they deserve better than this. answer to them!

Soapboxmom 05-07-2007 10:20 PM

Re: Advantage Conferences BS (Merged)

I have been chatting with my dear friend wserra. Jack and Tim you have an invite over yonder as well. You boys are quite popular.

I am going to stop by downtown Dallas this week and purchase copies of any remaining court documents. Anything interesting will up in a week. Remember you were very concerned with facts boys. Well more information should be on the way.

Soapboxmom

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