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 **Banners Broker**

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#[331](#)


08-29-2012, 08:12 AM

[rvbaje](#) 
Member

Join Date: Aug 2012
Posts: 44

Re: **Banners Broker**

Quote:

Originally Posted by **Joe_Shmo** 

But the scammers encourage you not to withdraw money.

'[/b]

The banks do the same, especially if they think you'll take it somewhere else,

QUOTE

#[332](#)


08-29-2012, 08:15 AM

[rvbaje](#) 
Member

Join Date: Aug 2012
Posts: 44

Re: **Banners Broker**


Quote:

Originally Posted by [noname999](#) 
*So are you equating **Banners** **broker** to those 3?
At least you are admitting it is an MLM scheme...now how about being honest about the ponzi side of things...*

Your words, not mine. I'll just piss you off if **Banners** last 45 years and create hundreds of millionaires.

QUOTE

#[333](#)

 08-29-2012, 08:50 AM

[Josef](#) 

Junior Member


Join Date: Aug 2012




Posts: 21



Re: **Banners **Broker****


Quote:

Originally Posted by [rvbaje](#) 
*Your words, not mine. I'll just piss you off if **Banners** last 45 years and create hundreds of millionaires.*

Nice dream but i m with u they last for 2 years now and u c they didn't collapse just give me 1 more year even 6 month will be more then enough for me...

QUOTE

#[334](#)

 08-29-2012, 09:07 AM

[Joe_Shmoie](#) 

Junior Member


Join Date: Aug 2012

Posts: 19



Re: **Banners **Broker****

Quote:

Originally Posted by [rvbaje](#) 
And how do you know that?

Have you seen them?

Where are they?

I have seen them. I had to search far & wide.

They are on sites with next to no visitors.

Mainly advertising **Banners Broker** themselves attempting to reel in some more victims, or some other scam. Or they say click here to buy this space. 😊
They are quite pathetic really. No real money is being earned from them.
More fool you if think there is.

On the official **Banners Broker** UK forums <http://talkingbb.com/>
There is a thread there regarding some affiliates who have noticed that some of the **banners** are appearing on fake websites with junk content.
Needless to say some seem a little concerned.

How much revenue do you think them **banners** are generating?

QUOTE

#335

08-29-2012, 09:27 AM

[Joe Shmoe](#) 
Junior Member

Join Date: Aug 2012
Posts: 19



Re: **Banners Broker**

Quote:

Originally Posted by **rvbaje** 

The banks do the same, especially if they think you'll take it somewhere else,

That's a false analogy.

Banners Broker is not a bank.

If the Bank was doubling my money I wouldn't want to draw it out.

In the UK at least the money in banks is guaranteed by the Government. Is **Banners Broker** affiliates money guaranteed by any Governments?

Banners Broker could flick a switch at any time their end to switch off access to "your" e-wallet.

The way the system is designed is if you think your money is doubling why would you draw it out?

So next to nobody does.

As scinvestor said, if it was the opposite BB would collapse in milliseconds!

Last edited by Joe_Shmoe : 08-29-2012 at 07:11 PM. Reason: typo of to off oops

QUOTE

#336

08-29-2012, 11:38 AM

[Once Upon a Time](#) 

Senior Member


Join Date: May 2010

Posts: 3,305



Re: **Banners Broker**

Quote:

Originally Posted by **noname999** 

You really think so?

*Probably should qualify my statement. Do you really think that the SEC will think that **Banners broker** is a valuable use of their time and resources. Politics is the true motivator of all these cases and I don't know is there much political collateral to be gained chasing this crowd as they are (supposedly) not even operating in the states.*

We may have to wait for this thing to implode itself. There will be an awful lot of damage done at that stage...

Nah. **Banners broker** is just going to be an adjunct. The more important part of the investigation is why it will be going down so fast. There will even be a bit of anti-terrorism thrown into this soup.

It will be a fun one.

QUOTE

#337

08-29-2012, 01:18 PM

[noname999](#) 

Senior Member

Join Date: Apr 2012

Posts: 107



Re: **Banners Broker**

Quote:

Originally Posted by **rvbaje** 

Your words, not mine.

Nope, look back, they were definitely your words...lol

QUOTE

#338

08-29-2012, 01:20 PM

[noname999](#) 

Senior Member


Join Date: Apr 2012

Posts: 107



Re: **Banners Broker**

Quote:


Originally Posted by **Sunshine1234** 

I actually was researching more about the business and came across this and laughed... You shouldn't waste so much time writing on here if you are not involved in bb. Why does it make you so angry? Is it that you wish you were brave enough to take the risk when others are proving to be making income?

So 5 months plus after you invested you decided to do some research...pull the other one. And you are mixing up stupidity with bravery.

QUOTE

#[339](#)

 08-29-2012, 03:06 PM

[Once Upon a Time](#) 

Senior Member

Join Date: May 2010

Posts: 3,305



Re: **Banners Broker**

U.S. SECURITIES AND EXCHANGE COMMISSION

Litigation Release No. 22462 / August 29, 2012

Securities and Exchange Commission v. Fabrizio Neves, et al., Civil Action No. 1:[12](#)-cv-23131 (S.D. Fla.)

SEC Charges Brokers for Defrauding Brazilian Public Pension Funds in Markup Scheme

The Securities and Exchange Commission today filed a civil fraud action in the United States District Court for the Southern District of Florida against two former brokers in Miami for overcharging customers approximately \$36 million by using hidden markup fees on structured note transactions.

According to the SEC's complaint, from 2006 to 2009, Fabrizio Neves conducted the markup scheme while working at the **broker**-dealer LatAm Investments LLC, which is no longer in business. He was assisted by Jose Luna. The pair defrauded two Brazilian public pension funds and a Colombian institutional investor that purchased from LatAm the structured notes issued by major U.S. and European commercial banks. Instead of purchasing the notes for his customers' accounts for prices around the banks' issuance amounts - which totaled approximately \$70 million - in most transactions Neves first traded the notes with one or more accounts in the name of offshore nominee entities that he and Luna controlled. Neves then sold the notes to his customers with undisclosed markups as high as 67 percent. Neves had no reasonable basis to mark up the prices that significantly.

The SEC alleges that to conceal the excessive markups that Neves charged customers, Neves directed Luna to alter the banks' structured note term sheets in half of the transactions by either

whiting out or electronically cutting and pasting the markup amounts over the actual price and trade information, and then sending the forged documents to customers.

The SEC further alleges that as a result of the markup scheme, the Brazilian funds overpaid by approximately \$24 million and the Colombian institutional investor overpaid by approximately \$12 million due to the undisclosed, excessive fees. Neves enjoyed a financial boon from the scheme as LatAm paid him millions of dollars in inflated sales commissions for the structured note transactions that he made at inflated prices. Luna received hundreds of thousands of dollars in inflated salary and commissions from LatAm and tens of thousands of dollars in additional compensation from a company that Neves controlled.

As alleged in the SEC's complaint, Neves and Luna violated Section 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") and Rule 10b-5 thereunder, and aided and abetted LatAm's violations of Section 15(c) of the Exchange Act. The SEC's complaint seeks disgorgement of ill-gotten gains, financial penalties, and injunctive relief against Neves and Luna to enjoin them from future violations of the federal securities laws.

Luna has agreed to the entry of a judgment ordering him to pay disgorgement of \$923,704.85, prejudgment interest of \$241,643.51, and a penalty amount to be determined. The judgment permanently enjoins him from violations of the antifraud provisions of the federal securities laws. Luna neither admitted nor denied the allegations in the SEC's complaint. Luna also agreed to settle a related SEC administrative proceeding by agreeing to be barred from association with any **broker**, dealer, investment advisor, municipal securities dealer, municipal advisor, transfer agent, or credit rating agency.

The SEC's investigation was conducted in the Miami Regional Office by Laura R. Smith, Senior Counsel, and Fernando Torres, Senior Regional Accountant, under the supervision of Jason R. Berkowitz, Assistant Regional Director. Edward D. McCutcheon, Senior Trial Counsel, will lead the SEC's litigation.

The SEC acknowledges the assistance of the Financial Industry Regulatory Authority (FINRA) and Brazil's Comissão de Valores Mobiliários (CVM) in this matter.

➤ [SEC Complaint](#)

<http://www.sec.gov/litigation/litrel...12/lr22462.htm>

QUOTE

#[340](#)

08-29-2012, 03:07 PM



[char](#)

Darkness Shines on Pyramids

Join Date: Aug 2008

Location: Reality

Posts: 485



Re: **Banners Broker**

Quote:

Originally Posted by **Josef**

Nice dream but i m with u they last for 2 years now and u c they didn't collapse just give me 1

more year even 6 month will be more then enough for me... 😊🔥☀️

What about the guy who invests in a year from now when they are about to go bust?

Hey maybe that "year" is right now. Still feel the same? Why not put a few more dollars in this? Go ahead.

If MLM is such a wonderful business model, why aren't you still doing Amway?

QUOTE

#341

08-29-2012, 03:56 PM

[noname999](#) 

Senior Member

Join Date: Apr 2012

Posts: 107



Re: **Banners Broker**

Quote:

Originally Posted by **Once Upon a Time** 

U.S. SECURITIES AND EXCHANGE COMMISSION

Litigation Release No. 22462 / August 29, 2012

Securities and Exchange Commission v. Fabrizio Neves, et al., Civil Action No. 1:12-cv-23131 (S.D. Fla.)

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The SEC acknowledges the assistance of the Financial Industry Regulatory Authority (FINRA) and Brazil's Comissão de Valores Mobiliários (CVM) in this matter.

[►SEC Complaint](#)

<http://www.sec.gov/litigation/litrel...12/lr22462.htm>

Is this related to **Banners Broker**?

QUOTE

#[342](#)

08-29-2012, 05:29 PM

[Josef](#)

Junior Member

Join Date: Aug 2012

Posts: 21



Re: **Banners Broker**

Quote:

Originally Posted by **char**

What about the guy who invests in a year from now when they are about to go bust?

Hey maybe that "year" is right now. Still feel the same? Why not put a few more dollars in this? Go ahead.

Hey i m playing casino maybe they bust maybe not...it is just the amount of money i can afford my self to lose...

QUOTE

#343

08-29-2012, 05:47 PM

[Once Upon a Time](#) 

Senior Member

Join Date: May 2010

Posts: 3,305



Re: **Banners** Broker

Quote:

Originally Posted by **Josef** 

Hey i m playing casino maybe they bust maybe not...it is just the amount of money i can afford my self to lose...

It is not a casino.

If you make money, you are stealing money form the people who come after you. It is reprehensible and shows a lack of morals and ethics.

QUOTE

#344

08-29-2012, 06:14 PM



[char](#) 

Darkness Shines on Pyramids

Join Date: Aug 2008

Location: Reality

Posts: 485



Re: **Banners** Broker

Quote:

Originally Posted by **Josef** 

Hey i m playing casino maybe they bust maybe not...it is just the amount of money i can afford my self to lose...

Maybe for you but there are some ignorant people who think this is a real business and they are investing in an ethical company selling **banner** ads.

Question? When you tell someone about this, do you explain the phantom **banners** business or just say it's a ponzi and ask them to take a gamble?

If MLM is such a wonderful business model, why aren't you still doing Amway?

QUOTE

#345

08-30-2012, 01:17 AM

[noname999](#) 

Senior Member

Join Date: Apr 2012

Posts: 107



Re: **Banners** **Broker**

Quote:

Originally Posted by **char** 

*Maybe for you but there are some ignorant people who think this is a real business and they are investing in an ethical company selling **banner** ads.*

Isn't that what people like this are banking on?

QUOTE

#346

08-30-2012, 08:55 AM

[Josef](#) 

Junior Member

Join Date: Aug 2012

Posts: 21



Re: **Banners** **Broker**

Quote:

Originally Posted by **char** 

*Maybe for you but there are some ignorant people who think this is a real business and they are investing in an ethical company selling **banner** ads.*


*Question? When you tell someone about this, do you explain the phantom **banners** business or just say it's a ponzi and ask them to take a gamble?*

good question... i tel them exactly what it is. that they can bust any other day, but also that they last already 2 years like that and paying the money every day... that they can lose the investment or win, I know what is MLM and ponzi this looks very different, i don't really know were the money is coming from, but if they manage to pay in 2 years like that, i just hope they will continue...

QUOTE

#347

08-30-2012, 09:14 AM


[Once Upon a Time](#) 
Senior Member

Join Date: May 2010
Posts: 3,305



Re: **Banners Broker**

Quote:

Originally Posted by **Josef** 
good question... i tel them exactly what it is. that they can bust any other day, but also that they last already 2 years like that and paying the money every day... that they can lose the investment or win, I know what is MLM and ponzi this looks very different, i don't really know were the money is coming from, but if they manage to pay in 2 years like that, i just hope they will continue...

So you tell them that they are participating in an unethical scheme to screw the people who follow out of their money? And they go along with you?

Or are you saying that you are selling something that you have no clue what it is or how it works?

QUOTE

#348

08-30-2012, 09:48 AM


[Josef](#) 
Junior Member

Join Date: Aug 2012
Posts: 21



Re: **Banners Broker**

Quote:

Originally Posted by **Once Upon a Time** 
So you tell them that they are participating in an unethical scheme to screw the people who follow out of their money? And they go along with you?

Or are you saying that you are selling something that you have no clue what it is or how it works?

well i told you before i put some money on bet and my friends are also like me, if i lose the money i cry a little and then go on, that's the life it is my free choice and their also...

QUOTE

#349

08-30-2012, 10:25 AM

[Once Upon a Time](#) 
Senior Member

Join Date: May 2010
Posts: 3,305

Re: **Banners Broker**

Quote:

Originally Posted by **Josef** >

well i told you before i put some money on bet and my friends are also like me, if i lose the money i cry a little and then go on, that's the life it is my free choice and their also...

It is not a bet. It is defrauding other people out of money.

Lots of people in the graybar hotel don't cry about their victims either. That's why they don't get parole.

QUOTE

#[350](#)

08-30-2012, 02:15 PM

[fourcloze](#)

Junior Member

Join Date: Aug 2012

Posts: 8

Re: **Banners Broker**

Once upon a time. Your righteousness is making me wheezy. LOL! Moral and Ethic chief of police at your service. Give me a break. Taking peoples money? What about the U.S. Government? Talk about taking peoples money. I suppose you have an "in" with them too huh? Just like the SEC? LOL!! Keep the entertainment coming. 😊😊

QUOTE

#[351](#)

08-30-2012, 02:43 PM

[Once Upon a Time](#)

Senior Member

Join Date: May 2010

Posts: 3,305

Re: **Banners Broker**

Quote:

Originally Posted by **fourcloze** >

Once upon a time. Your righteousness is making me wheezy. LOL! Moral and Ethic chief of police at your service. Give me a break. Taking peoples money? What about the U.S. Government? Talk about taking peoples money. I suppose you have an "in" with them too huh? Just like the SEC? LOL!! Keep the entertainment coming.

Damn those morals and ethics! All they ever do is rain on the MLM parade.

QUOTE

[#352](#)

08-30-2012, 03:31 PM

[Josef](#) 

Junior Member

Join Date: Aug 2012

Posts: 21



Re: **Banners Broker**

Quote:

Originally Posted by **Once Upon a Time** 

It is not a bet. It is defrauding other people out of money.

Lots of people in the graybar hotel don't cry about their victims either. That's why they don't get parole.

look, i understand what you mean, MLM is always about to cheat people and the clear sign of MLM is that you have month fee and you must build down line to earn some money in that sort of MLM i will never put my leg in ! but in this case no down line needed and not month fee. i still wondering were the money comes from, and i want to believe that its coming from true advertisement, nobody proof that they don't do that yet, so long, 2 years by now, it works well so i don't know how its work but its work !

Last edited by Josef : 08-31-2012 at 04:01 AM.

QUOTE

[#353](#)

08-30-2012, 04:45 PM

[scinvestor](#) 

Junior Member

Join Date: Aug 2012

Posts: **12**



Re: **Banners Broker**

Quote:

Originally Posted by **Josef** 

i still wondering were the money comes from,

Josef you have a number of indications but you opt to pretend you can not see.

Indication 1: The various websites and mirrors contain false information regarding the various offices around the world. (False addresses etc).

Indication 2: There are some guys who already complained publicly on BB's unjustified closing or suspending accounts.

Indication 3: The original campaign was focusing on passive making of money. Remember

double and double and double? Now it is getting less noisy...

Indication 4: There are other established firms in the field of web advertising that make profits around 25% of their revenues. They don't have to pay any bonuses to anyone of us, hence they are operating in higher profitability than any BB-like company as BB should pay 100.000 members (or more).

Indication 5: There is no clear understanding of the product or service even among those who are involved in the system. A very basic concept of investing is at least to know the product.

Indication 6: People who used their advertising services said there is no significant result in the traffic of the advertised sites.

And many more fishy and smoky things....

So, ask your self again:

Where does the money comes from?

And then ask again:

What if they get busted?

IMHO it is a matter of time...

Last edited by scinvestor : 08-30-2012 at 04:56 PM.

QUOTE

#[354](#)

08-30-2012, 06:52 PM

[Joe Shmoe](#) 

Junior Member

Join Date: Aug 2012

Posts: 19



Re: Banners Broker

Quote:

Originally Posted by **Josef** 

clear sign of MLM is that you have month fee

I believe the monthly admin fee with **Banners Broker** is \$15

QUOTE

#[355](#)

08-30-2012, 07:46 PM

[Sunshine1234](#) 

Join Date: Aug 2012


Junior Member

Posts: 5



Re: **Banners Broker**


Quote:

Originally Posted by **fourcloze** 
Once upon a time. Your righteousness is making me wheezy. LOL! Moral and Ethic chief of police at your service. Give me a break. Taking peoples money? What about the U.S. Government? Talk about taking peoples money. I suppose you have an "in" with them too huh? Just like the SEC? LOL!! Keep the entertainment coming. 😞😞

Awesome !!! :-)

QUOTE

#[356](#)

 08-31-2012, 01:47 AM

[Josef](#) 

Junior Member


Join Date: Aug 2012

Posts: 21



Re: **Banners Broker**


Quote:

Originally Posted by **Joe_Shmoie** 
*I believe the monthly admin fee with **Banners Broker** is \$15*

yes but this fee is coming from the profit you have already earned i mean no new money is coming in to the system to pay to the up line. like in a normal MLM.

QUOTE

#[357](#)

 08-31-2012, 02:43 AM

[Josef](#) 

Junior Member


Join Date: Aug 2012

Posts: 21



Re: **Banners Broker**

Quote:

Originally Posted by **scinvestor** 
Josef you have a number of indications but you opt to pretend you can not see.

Indication 1: The various websites and mirrors contain false information regarding the various offices around the world. (False addresses etc).

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And many more fishy and smoky things....

So, ask your self again:

Where does the money comes from?

And then ask again:

What if they get busted?

IMHO it is a matter of time...

If you want to look at the numbers so 100.000 member paid in to the system about 1000\$ each, so its make about 100 million \$, and BB are saying that they pay out 1 million \$ every day to the members, so what kind of MLM is this? they should collapse after 3 month.

QUOTE

[#358](#)

08-31-2012, 02:51 AM

[Joe Shmoe](#)

Junior Member

Join Date: Aug 2012

Posts: 19



Re: Banners Broker

Quote:

Originally Posted by **Josef**

yes but this fee is coming from the profit you have already earned i mean no new money is coming in to the system to pay to the up line. like in a normal MLM.

The fee in any MLM/Ponzi would come from "profit"

You said a fee was A "CLEAR" sign it was MLM, and now you choose to ignore that.

Keep drinking te Kool-aid my friend. 🤪

QUOTE

#359

08-31-2012, 02:58 AM

[Joe Shmoe](#) 
Junior Member

Join Date: Aug 2012

Posts: 19



Re: **Banners Broker**

Quote:

Originally Posted by **Josef** 

If you want to look at the numbers so 100.000 member paid in to the system about 1000\$ each, so its make about 100 million \$, and BB are saying that they pay out 1 million \$ every day to the members, so what kind of MLM is this? they should collapse after 3 month.

Any proof of the number of members?

Any proof of total payouts?

Or do you just believe what these criminals tell you?

Also what do you mean by payed out?

Do you mean put some numbers in a box on your computer screen labeled e-wallet?

As it has been pointed out before if it's not cash in YOUR bank you ain't got it.

It makes me laugh all these people around the world staring at their computer screens greedily watching the numbers increase not realising they mean nothing.

It was suggested on the official **Banners Broker** UK forums that they make an iPhone app so they could see their accounts whilst out and about.

I can just see the faces of the Apple guys when the app was submitted for approval "Wow at this rate this company will be bigger than Apple soon, where do I sign up?". 😊

Last edited by Joe_Shmoe : 08-31-2012 at 03:15 AM. Reason: Added some points

QUOTE

#360

08-31-2012, 03:18 AM

[Josef](#) 

Join Date: Aug 2012

Junior Member

Posts: 21



Re: **Banners Broker**

Quote:

Originally Posted by **Joe_Shmoë**

The fee in any MLM/Ponzi would come from "profit"

You said a fee was A "CLEAR" sign it was MLM, and now you choose to ignore that.

Keep drinking te Kool-aid my friend.

NO, because if you don't have down line you must pay it yourself every month

QUOTE



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				01-30-2007
would like to be a loan broker	timber2003	Work at Home Scams	1	05:26 AM

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