You have reached the cached page for http://www.scam.com/showthread.php?t=145048&page=19 Below is a snapshot of the Web page as it appeared on 9/13/2012. This is the version of the page that was used for ranking your search results. The page may have changed since it was last cached. To see what might have changed (without the highlights), go to the current page. You searched for: **Banners Broker Page 19** of scam.com We have highlighted matching words that appear in the page below. Yahoo! is not responsible for the content of this page. **Click Here** User User Name Remember Me? scams > Message Board > MLM Scams Name Banners Broker Password Register Blogs FAQ Radio Show Search Today's Posts Mark Forums Read Pag e 19

Thread Tools Display Modes

#<mark>541</mark> ■09-07-2012, 07:39 PM

NEW REPL

samuel.r Member Join Date: Sep 2012 Posts: 41

Re: Banners Broker

Oh and one additional point. I can't prove this but traffic analysis indicates that the "guy at the top" may very well be someone in Russia.

There is a disproportional center of gravity toward Russia with this site, including them going through the trouble of creating dedicated Russian language content. Yesup does zero Russian market work, and in fact most USA, Canada and UK financial sites mass block Russia via .htaccess right up front.

So the fact that BB embraces Russia and drives so much member traffic there is odd. And when things are 'odd' there is usually a reason. And usually not a great reason.

So my theory is that the talking heads in BB are answering to a 'silent partner', so to speak.

QUOTE

Join Date: Apr 2012

Posts: 188

#542 09-08-2012, 02:43 AM

noname999 🔘 Senior Member

Re: Banners Broker

Ouote:

Originally Posted by lannister **D**

I agree with your first point. Very strange. Although one assumes they have progressed from 2 years ago!

There are many offshore businesses that people do business with that aren't subject to be regulated, or publish their books. Again I can appreciate your point, its not ideal.

So you are saying it has changed from being a doubler cycler? When did this change? How did this change?

What due diligence did you do? Any questions that crop up have either no answer or a 'not ideal' answer.

Last edited by noname999 : 09-08-2012 at 03:02 AM.

#543 09-08-2012, 02:48 AM

noname999 🔘 Senior Member

Re: Banners Broker

Quote:

Originally Posted by lannister **D** *I promise I'll stop posting after this one :)*

The choice network is in testing. These are test websites. Can you tell me where you got this information?



Join Date: Apr 2012

Posts: 188

QUOTE

#544 09-08-2012, 02:53 AM

noname999 Senior Member

Re: Banners Broker

Quote:

Originally Posted by lannister **D**

I don't think the libel law would allow lawyers to close threads down on an open forum would it? Its Free Speech isn't it!?

Doesn't work that way.

#545 09-08-2012, 02:58 AM

Joe_Shmoe Member

Re: Banners Broker

Is **Banners Broker** down again?

It did come up last night. The folks on the TalkingBB.co.uk where raving about how fast it was. (probably 'cos it had only just come back on and very few people were on the site)

Anyway I got up today and.....

you guessed it, down again. No

Are they running off with the money? Attached Images

Is **Banners Broker** a Ponzi scheme? YES!

#546 09-08-2012, 02:58 AM noname999 🔘

Join Date: Apr 2012 **Posts: 188**

Join Date: Aug 2012 Posts: 48

QUOTE

QUOTE

Join Date: Apr 2012

Senior Member	Posts: 188
	•
Re: <mark>Banners</mark> Broker	
Quote:	
Originally Posted by lannister D	
I'm sure from my comments you can tell I'm as much in the dark as yo different take on it all.	ou guys. I just have a
Yet you still decided to invest. Can I ask why?	
	QUOTE
# <u>547</u>	
09-08-2012, 03:51 AM	
Joe_Shmoe	Join Date: Aug 2012 Posts: 48
Member	
Re: <mark>Banners</mark> Broker	
From the TalkingBB forum this morning	
Quote from: activerog on Today at 08:32:53 AM	
Remember, everybody, even though you can't get onto the site, ads are webpages in BB's publisher network, they're generating impressions (U
So that makes it all alright does it	
Read on here how many people are losing referrals (I know, they don' wait, blar, blar, feckin, blar)	t deserve it if they can't
Read on here how many people are having problems funding even wh on the site.	en they can eventually get
Multiply that by about 1000 times, and that's acceptable, is it?	
If I was looking at this business for the first time NOW, I wouldn't tou	ach it with yours.
I have absolutely no intentions whatsoever attempting to get referrals continues to be this inaccessible, the whole set up is a total shambles a	

A little tetchy no?

Is **Banners Broker** a Ponzi scheme? YES!

#<u>548</u> ■09-08-2012, 09:47 AM

noname999 Senior Member

Join Date: Apr 2012 Posts: 188

Re: Banners Broker

Quote:

Originally Posted by **Joe_Shmoe** *From the TalkingBB forum this morning....*

Quote from: activerog on Today at 08:32:53 AM

I have absolutely no intentions whatsoever attempting to get referrals whilst **Banners** *Brokers continues to be this inaccessible, the whole set up is a total shambles at the moment.*

A little tetchy no?

And I just saw this on another forum:

Quite long maintenance? Understatement of the year. Complete joke at this stage. Pulling what I can out immediately and no more recruitment. The downward spiral has started by the looks of it.

Looks like the first of the rats are ship jumping.

#<u>549</u> 09-08-2012, 09:51 AM

noname999 Senior Member

Re: Banners Broker

Join Date: Apr 2012 Posts: 188

Quote:

QUOTE

QUOTE

Originally Posted by **samuel.r**

Oh and one additional point. I can't prove this but traffic analysis indicates that the "guy at the top" may very well be someone in Russia.

There is a disproportional center of gravity toward Russia with this site, including them going through the trouble of creating dedicated Russian language content. Yesup does zero Russian market work, and in fact most USA, Canada and UK financial sites mass block Russia via .htaccess right up front.

So the fact that BB embraces Russia and drives so much member traffic there is odd. And when things are 'odd' there is usually a reason. And usually not a great reason.

So my theory is that the talking heads in BB are answering to a 'silent partner', so to speak. Interesting hypothesis. Any idea who?

#<u>550</u> ■09-08-2012, 10:16 AM

<u>samuel.r</u> Member

Re: Banners Broker

Quote:

Originally Posted by **noname999** *Interesting hypothesis. Any idea who?* No idea, and it's just a theory based on observation. If true I bet this guy knows who it is:

http://ru.linkedin.com/pub/sergey-samoylenko/56/a5a/b1

Originally Posted by lannister **D**

	QUOTE
# <u>551</u> 09-08-2012, 10:18 AM	
scinvestor O Junior Member	Join Date: Aug 2012 Posts: 28
Re: <mark>Banners</mark> Broker	-
Quote:	

Join Date: Sep 2012 Posts: 41

QUOTE

OUNTE

I don't work for them, if that is what you are asking. I have no relationship with the founders...

I'm sure from my comments you can tell I'm as much in the dark as you guys. I just have a different take on it all.

Fair enough on your first point. You are nor related to the founders neither you do work for them. Also I would like to give you credit for handling decently the whole debate.

But please allow me to observe that you know much more than an average guy who is in the dark like us as you say. Perhaps you are not just a guy who wants to play the devil's advocate role. Perhaps things were getting worst, after Sam's posts, and perhaps you have been instructed to defend them, and try to minimize any possible adverse effects to the system.

You knew what was going on with their maintenance progress and now you seem to know some information the average devil's advocate could not have a way to know. How could you possibly know such details as *"The choice network is in testing. These are test websites."*

Please allow me to be skeptical about how deep you are in the dark regarding BB knowledge. \odot

ANY SIMILARITIES BETWEEN BB AND AN ILLEGAL MLM IS NOT JUST COINCIDENTAL.

QUOTE

#<u>552</u> 09-08-2012, 11:<mark>19</mark> AM



<u>char</u> O Darkness Shines on Pyramids Join Date: Aug 2008 Location: Reality Posts: 489

Re: Banners Broker

Quote:

Originally Posted by scinvestor **D**

Fair enough on your first point. You are nor related to the founders neither you do work for them. Also I would like to give you credit for handling decently the whole debate.

But please allow me to observe that you know much more than an average guy who is in the dark like us as you say. Perhaps you are not just a guy who wants to play the devil's advocate role. Perhaps things were getting worst, after Sam's posts, and perhaps you have been instructed to defend them, and try to minimize any possible adverse effects to the system.

You knew what was going on with their maintenance progress and now you seem to know some information the average devil's advocate could not have a way to know. How could you possibly know such details as "The choice network is in testing. These are test websites."

Please allow me to be skeptical about how deep you are in the dark regarding BB knowledge. \odot

Which brings me to a point I often make.

While I appreciate the knowledgeable info about advertising from some of the experienced posters in this thread, it is my opinion that scammers want debates.

I tend to choose the path of:

Why debate whether we should legalize drunk driving, murder, theft, etc.. You get the point. Sometimes over thinking something confuses and diverts which is what I believe the cons want.

For example, with bogus MLMs, why discuss which phone is best when the technology doesn't exist anyway and the comp plan is impossible to make any money but that discussion somehow makes the phone seem more legit and therefore the company. Or the cost of vitamins, if the system to sell and distribute stinks, who cares? Yes, the info is helpful and ads to the case, but one must be careful not to get lost in the debate and forget about the fundamental problems.

BB is all over well-known ponzi forums. It promised ridiculous ROI. It is hardly professional. Everything is a secret. Their offices barely exist. The owners have a dubious past. And the list goes on.....

What more do you need to know?

Yes, my thinking is simple but it hasn't failed me yet. It's only a matter of time - Just ask Zeek.

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

#<u>553</u> ■09-08-2012, 11:<mark>19</mark> AM

noname999 Senior Member

Join Date: Apr 2012 Posts: 188

Re: Banners Broker

No doubt Sam's posts has definitely got them scrambling a bit but I think the real jolt was when Poyol gave out his account details.

Now his account is banned. What recourse do people have if their account gets banned? I have seen others who have got their accounts banned for much smaller infractions.

QUOTE

Yet they say your money is guaranteed safe...

#554 09-08-2012. 11:51 AM

JordanBright 🔍 Junior Member

Join Date: Sep 2012 Posts: 21

Re: Banners Broker

Quote:

Originally Posted by **noname999** No doubt Sam's posts has definitely got them scrambling a bit but I think the real jolt was when Poyol gave out his account details.

Now his account is banned. What recourse do people have if their account gets banned? I have seen others who have got their accounts banned for much smaller infractions. Yet they say your money is guaranteed safe...

he gave that account name of he's **banners broker** account and they banned him?

#555 09-08-2012. 11:55 AM

noname999 Senior Member

Re: Banners Broker

Quote:

Originally Posted by **Poyol** I wonder what Anonymous will make of **Banners Broker**.

I've asked what they think of **Banners Broker**- nothing more.

Р.

Any word back?

QUOTE

#556 09-08-2012, 11:58 AM

QUOTE

Join Date: Apr 2012 **Posts: 188**

QUOTE

Quote: Originally Posted by **JordanBright** he gave that account name of he's **banners broker** account and they banned him? Yes. He is now banned for life. I know another that was banned for describing BB as a doubler cycler. Yet this was their own description of the business!! Seems when they move the goalposts, they expect you to move yours too... QUOTE **#557** 09-08-2012, 12:01 PM Join Date: Sep 2012 JordanBright 🔘 Posts: 21 Junior Member **Re:** Banners Broker Quote: Originally Posted by **noname999** Yes. He is now banned for life. *I* know another that was banned for describing *BB* as a doubler cycler. Yet this was their own

Wow, just for saying stuff like that, is it even legal, he didn't get that money he spent back right?

#558 09-08-2012, 12:04 PM

samuel.r 🔍 Member

Re: Banners Broker

Re: Banners Broker

description of the business!!

Seems when they move the goalposts, they expect you to move yours too...

QUOTE

Join Date: Sep 2012 Posts: 41

Join Date: Apr 2012 Posts: 188

noname999 🔘 Senior Member

Quote:

Originally Posted by **noname999**

No doubt Sam's posts has definitely got them scrambling a bit but I think the real jolt was when Poyol gave out his account details.

Now his account is banned. What recourse do people have if their account gets banned? I have seen others who have got their accounts banned for much smaller infractions. Yet they say your money is guaranteed safe...

Well, I wouldn't assume that anything discussed in this thread has them "scrambling". Perhaps someone in leadership at BB sees this stuff, perhaps not.

I posted here on the chance that someone thinking of joining BB would see this thread and it would spark a desire for them to do their own research before taking a risk that they might not realize they are taking. I have friends in BB for >\$100K and was basically ignored by them when I warned them it looks dodgy. Remember the point about greed, right?

If BB is reading this, my guess is they will have two reactions:

1. Laugh (all the way to the bank)

2. Use the information to try to plug holes in their presentation.

On #2 I already see they are doing away with the fake offices and putting real office locations in place. I'm sure they will continue to work hard to mitigate any other commonly cited soft spots.

The only way the truth about BB will be revealed is if/when an appropriately empowered agency (US SEC, UK SFO, etc.) determines there is enough reason to instantiate an investigation.

Until then, all of this is simply an interesting debate.

#<u>559</u> 09-08-2012, 12:06 PM

noname999 Senior Member

Re: Banners Broker

Quote:

Originally Posted by **JordanBright** *Wow, just for saying stuff like that, is it even legal, he didn't get that money he spent back*

QUOTE

Join Date: Apr 2012 Posts: 188

right?

He didn't get his money back.

This is the problem when a business is not regulated. You have no recourse.

#560 ■09-08-2012, 12:13 PM noname999 Senior Member Re: Banners Broker Quote:

QUOTE

Originally Posted by samuel.r **D**

Well, I wouldn't assume that anything discussed in this thread has them "scrambling". Perhaps someone in leadership at BB sees this stuff, perhaps not.

Yes, scrambling would be a bit of an exaggeration. Definitely made them sit up and take notice though.

On the point about the real offices, I have heard some very interesting information about that recently, just waiting to see if I can divulge. Don't want to betray a confidence.

	QUOTE
# <u>561</u> ■09-08-2012, 02:41 PM	
scinvestor Junior Member	Join Date: Aug 2012 Posts: 28
Re: <mark>Banners</mark> Broker	
Quote:	

Originally Posted by **noname999** *Yet they say your money is guaranteed safe...*

Or shall we rephrase the wording to give the exact meaning of it:

Your money is safe as long as we are entitled to do what ever we think right with it, or unless you start to ask "how, when, why, who", or you do something to piss me off, or you make any research concerning our legibility, or you say something in any forum that doesn't look quite OK. Your account access is subject to our discretion so does your right to have any money back in

case you brake any rules that are against our interests...

ANY SIMILARITIES BETWEEN BB AND AN ILLEGAL MLM IS NOT JUST COINCIDENTAL.

QUOTE

#<u>562</u> 09-08-2012, 02:43 PM

scinvestor Sunior Member

Join Date: Aug 2012 Posts: 28

Re: Banners Broker

Quote:

Originally Posted by **char** Σ Which brings me to a point I often make.

BB is all over well-known ponzi forums. It promised ridiculous ROI. It is hardly professional. Everything is a secret. Their offices barely exist. The owners have a dubious past. And the list goes on.....

What more do you need to know?

Yes, my thinking is simple but it hasn't failed me yet. It's only a matter of time - Just ask Zeek. Excellent abstract! Directly to the point!

ANY SIMILARITIES BETWEEN BB AND AN ILLEGAL MLM IS NOT JUST COINCIDENTAL.

QUOTE

#<u>563</u> 09-08-2012, 02:44 PM

noname999 Senior Member

Join Date: Apr 2012 Posts: 188

Re: Banners Broker

Quote:

Originally Posted by **scinvestor** *Or shall we rephrase the wording to give the exact meaning of it:*

Your money is safe as long as we are entitled to do what ever we think right with it, or unless you start to ask "how, when, why, who", or you do something to piss me off, or you make any research concerning our legibility, or you say something in any forum that doesn't look quite OK. Your account access is subject to our discretion so does your right to have any money back in case you brake any rules that are against our interests...

But your money is safe...we promise.....

Last edited by noname999 : 09-08-2012 at 02:46 PM.	QUOTE
# <mark>564</mark> ■09-08-2012, 02:58 PM	
Joe_Shmoe Member	Join Date: Aug 2012 Posts: 48
Re: Banners Broker	•

Just a quick thought.

In the UK if a "company" steals your money it is normally possible to get Trading Standards involved or if the claim is less than £5000 small claims court. I bet they wouldn't even turn up so you would win by default plus it might get **Banners Broker** on the legal radar.

http://www.direct.gov.uk/en/MoneyTax...oney/DG_195118

Is **Banners Broker** a Ponzi scheme? YES!



Just a quick thought.

In the UK if a "company" steals your money it is normally possible to get Trading Standards involved or if the claim is less than £5000 small claims court. I bet they wouldn't even turn up so you would win by default plus it might get **Banners Broker** on the legal radar.

http://www.direct.gov.uk/en/MoneyTax...oney/DG_195118

Now that is an interesting idea. I wonder would Poyol be interested in following this up. Not sure if his bb account or just his talkingbb account is banned?

Last edited by noname999 : 09-08-2012 at 03:08 PM. #566
D9-08-2012, 07:44 PM
Join Date: Sep 2012

scamsuckhard Sunior Member

Re: Banners Broker

I started a **banner** campaign about a week ago, and I haven't recieved any traffic at all. What a joke

Choice Network Campaigns

Campaign Name	Used Impressions	Target Impressions	Campaign Status	Edit	Delete	Details/Re
-	0	999	Active ⑦	Settings	Delete	View
						QUOTE

09-08-2012, 09:09 PM

samuel.r Member Join Date: Sep 2012 Posts: 41

Posts: 6

Re: Banners Broker

Good point but there are two other ways a suspected ponzi can land on the relevant authorities'

radar:

Scale. Zeek, for example. Over one million affiliates but only 6 registered complaints in the months leading up to seizure. They got caught simply because they got too big and obvious. I believe that BB is headed in this direction.

Personal Foul. Once a US congressman's niece or nephew gets burned by BB, or a family member of anyone above the mail room floor of the US SEC - then cue the 1812 Overture.

It's a matter of time...question is, how long?

	QUOTE
# <mark>568</mark> ■09-09-2012, 04:36 AM	
noname999 Senior Member	Join Date: Apr 2012 Posts: 188
Re: <mark>Banners</mark> Broker	

Glad to have your input Julie. Good to talk to someone you has been through the whole thing already.

I think you are probably right that volume is required. I don't think this is going to happen yet as there are still enough new numbers to keep the ponzi going.

Sadly, due to the lack of resources of the authorities, many will have to get stung before anything will get done.

	QUOTE
# <mark>569</mark> ■09-09-2012, 04:41 AM	
noname999 Senior Member	Join Date: Apr 2012 Posts: 188
Re: Banners Broker	•

How long? Thats the million dollar question Sam. Quite literally! Others have said there is an investigation already in place, words such as slam dunk have been used but there really has been no sign of anything yet.



OUATE

#<u>570</u> 09-09-2012, 04:47 AM noname999

Join Date: Apr 2012

Senior Member				P	osts: 188	
Re: <mark>Banners</mark> Broker	ł					
Quote:						
Originally Posted by I started a banner co joke			I haven't recie	eved any tro	ıffic at all.	What a
Ch	oice Netw	ork Cam	oaigns			
Campaign Name	Used Impressions	Target Impressions	Campaign Status	Edit	Delete D)etails/R
-	0	999	Active 🕜	<u>Settings</u>	Delete	View
You have a BB accou	unt?					
						QUOTE
NEW REPLY Page 1 e 1 of 25	<mark>g</mark> 9 ≤ <u>1 2 3 4 5 6</u>	$\underline{7} \underline{8} \underline{9} \underline{\underline{1}} \underline{1} \underline{1} \underline{1}$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccc} \underline{2} & \underline{2} & \underline{2} \\ \underline{1} & \underline{2} & \underline{3} \end{array}$	$\frac{2}{4} \frac{2}{5} \geq$
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<u>would like to be a loan</u> broker	timber2003	Work at Home Scams	1	01-30- 2007 05:26 AM

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