


# DEMAND LETTER ON BEHALF OF FUSED GAMING LLC

Jesse Lucas

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d/b/a Fused Gaming LLC

 Date: June 9, 2025

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TO:

**Terry T. Giang** – [terryvigiang@gmail.com](mailto:terryvigiang@gmail.com)

d/b/a Terry T Giang LLC

d/b/a Centicore

**Dru Mundorff** – [mmocode@gmail.com](mailto:mmocode@gmail.com)

d/b/a Cyber Apes Yacht Club LLC

d/b/a UnrealKingdoms

d/b/a Eight Galaxies B.V.

**Antoni Trenchev** – [brignac.hosting@gmail.com](mailto:brignac.hosting@gmail.com)

d/b/a Nexo Finance

**Noah Dummett** – [noah@shuffle.com](mailto:noah@shuffle.com)

d/b/a River Card Ltd

CC: [Support@AskGamblers.com](mailto:Support@AskGamblers.com)

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## FORMAL DEMAND – Unpaid Affiliate Compensation, Fraudulent Misrepresentation, Breach of Fiduciary Duty, Tortious Interference, Unjust Enrichment

Dear Mr. Giang, Mr. Mundorff, Mr. Trenchev, and Mr. Dummett,

This letter serves as a **formal pre-action demand** concerning ongoing, material violations arising from business engagements involving Shuffle.com, its partners, and your respective entities. This includes promises and transactions directly involving myself and my company, **Fused Gaming LLC**, from **February 2023 through present**, in which I delivered substantial value and proprietary contributions.

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## Background & Factual Summary

At your collective invitation, I undertook performance and development responsibilities in support of the Shuffle.com platform. These efforts were facilitated primarily by Mr. Giang, who claimed internal authority and close collaboration with Shuffle leadership. Relying on repeated written and verbal assurances, I:

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- Provided player acquisition data, VIP network access, and campaign support
- Secured high-value clients including Antoni Trenchev (Nexo)
- Drove estimated \$5.5M+ in player deposits
- Created and managed affiliate workflows for over 120 high-converting influencers

I was repeatedly assured of:

- Revenue share participation
- Equity or consideration in \$SHFL token drops
- Promotional support and account protection
- Stream deals and co-branded campaigns

However, these promises were never fulfilled and were followed by:

- Partial, late payment of \$38,000 for revenue exceeding \$194,000
- Wrongful account closure under false accusations
- Retaliation, defamation, and tortious interference against my new partnerships
- Theft of intellectual property and proprietary data, including client access
- Domain misappropriation under false pretenses tied to a manipulated \$30,000 "settlement"
- \$145,000+ in lost opportunities caused by false statements and blacklisting efforts

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## Documented Efforts to Resolve

Over the past **18 months**, I made **no fewer than 200 contact attempts** via email, Telegram, LinkedIn, Discord, and formal platforms such as **CasinoGuru**, **TrustPilot**, **GCB**, and **Secret Service Crypto Fraud Desk**. A full contact log is available and will be submitted as **Exhibit N** in forthcoming legal proceedings. Examples include:

- Contacted **Cam**, **Calum**, and **Noah** dozens of times requesting affiliate correction
- Reached out to compliance desks and partners for mediation
- Engaged in discussions with **Porter (Giang)**, who either deflected or extorted

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- Referred to **AskGamblers**, **AffPapa**, and international regulators with evidence

To date, no party has provided full accounting, restitution, or meaningful reply. This prolonged silence, paired with coordinated manipulation, reinforces claims of bad faith.

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## On-Chain and Evidentiary Proof

I retain forensic reports and transaction histories that corroborate:

- Funds laundering via CREATE2 contracts
- Wallet flows from FTX-linked accounts to Shuffle, then to wallets controlled by Giang and Trenchev
- Profits paid to alternate wallets linked to Mundorff, bypassing attribution to me
- Unauthorized use of my affiliate accounts to close campaigns with users I introduced

## Key wallets and contracts include:

- `0xDB9541E87656E9D2F36f81A0579161BD2ddD118A` (Giang)
  - `0x2e02F60ca95689E5eA9866BA96947543D56F4fA0` (Brignac)
  - `0xDFaa753E164095971a6Ec21F42d3d9c2c4b600b8` (Shuffle hot wallet)
  - `0x6a04ddf3de778De8D9Fc64Fc6fB826b03570738` (FTX source)
  - `0xc8c7305bfd0395f5f179b6b54a68ff40acd52499` (Centicore laundering)
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## Legal Claims Reserved

Unless resolved, I will pursue claims including but not limited to:

- Breach of oral/implied contract
- Fraudulent inducement and misrepresentation
- Conversion and misappropriation of trade secrets

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- Tortious interference with economic expectancy
- Defamation
- Unjust enrichment
- Constructive trust and accounting
- Violations of international affiliate and advertising law under **Curacao, CySec, and EU data protection frameworks**

I am prepared to initiate action in a suitable jurisdiction, including **U.S. District Court, Curacao civil tribunals, or international arbitration**. Submissions may also be made to:

- U.S. **FinCEN** and **Secret Service** crypto enforcement units
- Binance, Kraken, Coinbase compliance teams
- **Curacao eGaming Authority**
- Public registries and affiliate watchdog organizations

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## Demand for Relief

You are hereby given **10 business days** to respond and remedy the following:

1. Provide **full accounting** of players, earnings, and attributed campaigns from 2023–present
2. Pay **\$3,750,000 USD**, representing damages and equity owed
3. **Cease and desist** from further defamatory statements or client interference
4. Return the **two domains**, or provide fair compensation of **\$30,000 USD**

If no action is taken, I will file suit and seek all available remedies in law and equity.

This letter is submitted **without prejudice** to any other rights or actions, all of which are expressly reserved.

Sincerely,  
**Jesse Lucus**  
d/b/a Fused Gaming LLC  
[hello@jlucus.dev](mailto:hello@jlucus.dev)