

Consumer Report To The FTC

The FTC cannot resolve individual complaints, but we can provide information about next steps to take. We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

About you

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City: Keaau State: Hawaii Zip Code: 96749-8137

Country: USA

What happened

The phone number above was used for texting and recording my conversation. Initial text from number 847.793.1197: Hey! It's Boris from Bullish Trading Academy. I'd love to speak to you and see how I can help out your trading goals. If you haven't yet, sing up here to book your call. https://bit.ly/3auKreD That link re-directs to https://medvedotrading.com/confirmation-book-a-call/1590658189051 Researched this online education offering at the following: * https://finance.yahoo.com/news/bullish-trading-academy-run-one-030000349.html * https://thechicagojournal.com/meet-boris-medvedo-the-19-year-old-trading-expert/ * https://www.accesswire.com/631587/Bullish-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning-Percentages-in-Trading-Academy-ls-Out-to-Run-One-of-the-Highest-Winning Groups And others seemingly legit sources. Signed up at medvedotrading.com and viewed videos at https://bullish-tradingacademy.mykajabi.com/ Day two, the login ceased working. Reset password link did not work. Reported this on the community Discord server I was given at https://discord.gg/m2rHK8pt They deleted my Discord access. Discord invite email: Boris Medvedo <bullishtradingacademy1@gmail.com> Para: JustBePono@protonmail.com < JustBePono@protonmail.com> Fecha: lunes, 7 de junio de 2021 a las 13:40 Hello there, congratulations in joining the team! Please follow these steps to get access to our chatroom and live screen sharing. Step 1: Download and create account with Discord. Download Discord to your pc using this link https://discordapp.com Download Discord to your phone from the app store or google play store. Step 2: Join our Discord chatroom with this link: https://discord.gg/m2rHK8pt Please make sure to read the #must-read channel once you have joined! Please note, the live screen sharing link is posted and accessed through the "Live_scanners" tab in chat at 8:45am ET & resets at the end of the day. I trade & post what I am trading every morning, my alerts is where I am personally entering. Due your own due diligence & always feel free to contact Me in DM through discord, or email me at bullishtradingacademy1@gmail.com for any questions or help Looking forward to helping you learn and earn with me & the team! -- Boris Medvedo CEO, Bullish Trading Academy medvedotrading.com Initial Welcome Email: De: Boris Medvedo

 / Sullish-trading-academy@t.kajabimail.net> Para: JustBePono@protonmail.com <justbepono@protonmail.com> Fecha: domingo, 6 de junio de 2021 a las 19:17 Congratulations! You've been granted access to "Bullish Trading Academy Bundle" by Boris Medvedo. You can login with your email and password at the link below. [Login](https://bullish-trading-academy.mykajabi.com/login) As you watch the courses, more content will be unlocked. If you've purchased access to our trading chat, you'll be sent an invite link within 24 hours Meanwhile, please take the chance & book your FREE consultation call with my team & see how we can help your trading goals. Book your call here: http://bit.ly/3IOzN7e -- Boris Medvedo

How it started

Date fraud began:	Amount I was asked for:	Amount I Paid:	
06/07/2021		\$187.90	
Payment Used:		How I was contacted:	
Debit Card		Social Media (ex. Facebook, Instagram)	

Details about the company, business, or individual

Company/Person	
Name:	

Com	ved	0.	rad	lina	com
Com	pan	IV/	ret	SOF	

Address Line 1:	Address Line 2:	City:
State:	Zip Code:	Country: CAN
Email Address:		
ethan.moba87@gmail.com		
Phone:		
4372668511		
Website:		
bullishtradingacademy.com		
Name of Person You Dealt With:		
Ethan Mobasheri		

Your Next Steps



If you paid a scammer with a credit or debit card:

- File a dispute (also called a "chargeback") with your credit or debit card company.
 - Online: Log onto your credit or debit card company's website and go through the company's dispute process.
 - By phone: Call the phone number on the back of your card and tell them why you're filing a dispute.
- Follow up with a letter to your credit or debit card company. To protect any rights you may have, follow up in writing by sending a letter to the address listed for billing disputes or errors. Use our sample letter.
- Save your records. Keep any letters, notes, or emails related to the scam they could help prove you're entitled to a refund if the credit or debit card company has any questions.
- · Find out your rights at ftc.gov/credit.

General Advice:

- · You can find tips and learn more about bad business practices and scams at consumer.ftc.gov.
- You also can file a report with your state attorney general.

What Happens Next



- Your report will help us in our efforts to protect all consumers. Thank You!
- We can't resolve your individual report, but we use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We share your report with our law enforcement partners who also use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We use reports to spot trends, educate the public, and provide data about what is happening in your community. You can check out what is going on in your state and metro area by visiting fc.gov/exploredata.
- Investigations and cases do take time, but when we bring cases, we try to get money back for people. Check out
 ftc.gov/refunds to see recent FTC cases that resulted in refunds.