

## Scammer Revealed

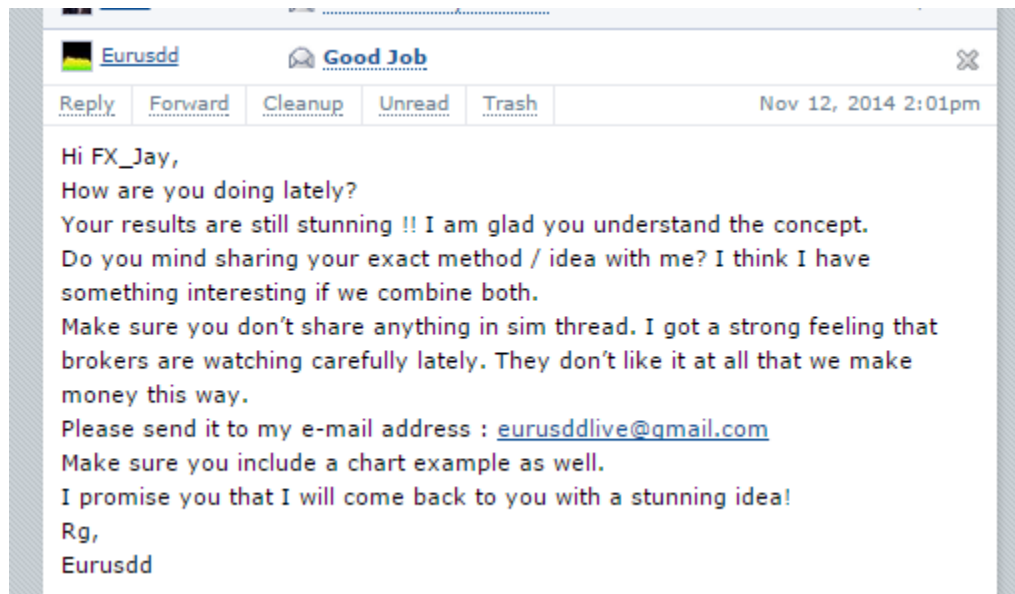
**This is a guide on how to catch a scammer in the act & send him to hell**

**I'll show you step by step how the biggest most recent FF scam was busted**

**I hope you'll enjoy**

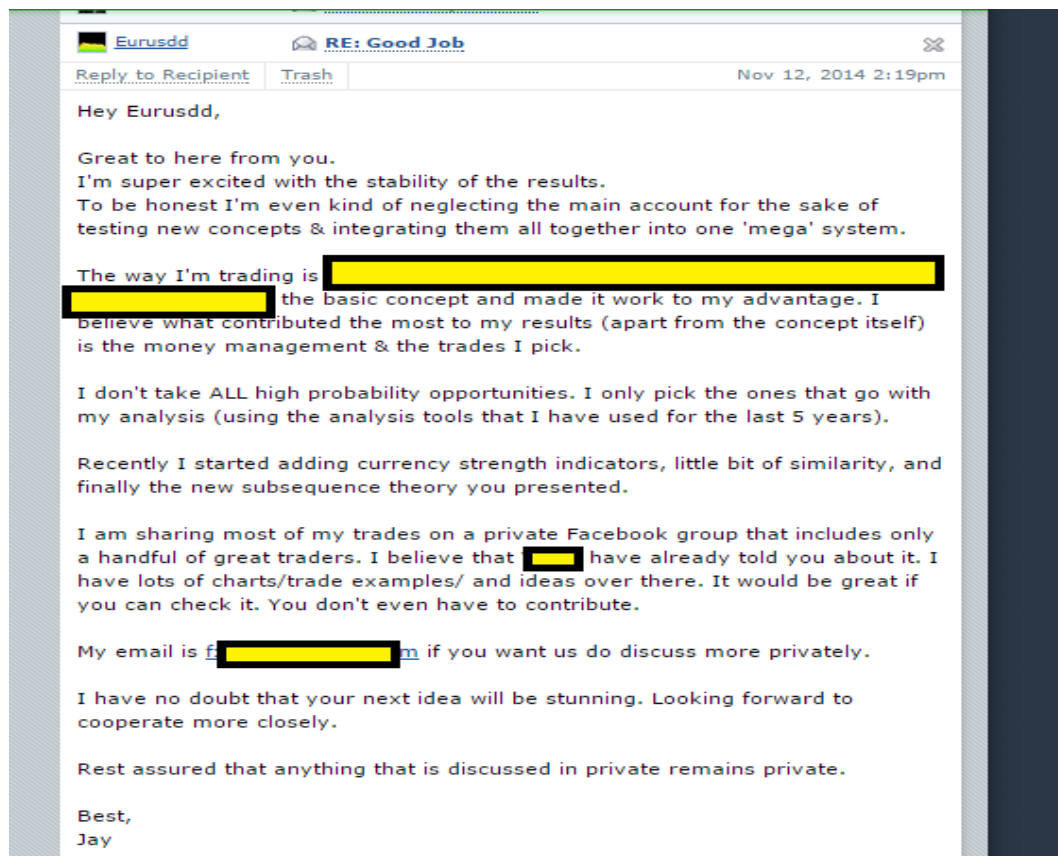
Here's how the scam starts.

You receive a nice PM like the one below:



You get excited that the guy that managed to provide you with valuable theories on the thread wants to cooperate with you personally. However, you think between you and yourself, why would such a genius/expert/guru want me to share in details my system with him? After all, my TZ system is based on his ideas & I'm just a student. He also claims to have much more secrets that are more advanced than what we all know, so why would he even bother asking for a 'less advanced' system?

But the excitement gets the best of you & you decide to cooperate with this 'grand master'. So you reply with something like this:



What happens next is that that guy accepts your invite and actually adds you on Facebook. You feel happy and add him to the group that has all your (and your partners') indis, trade ideas, systems, live calls ...

Now before going forward, let's just fast forward and see how Mr. EURUSDD explained the reason of this whole 'drama' that happened on his thread:



Hmmm so according to his recent statements he only contributes in FF and doesn't accept joining other groups, and since he refused joining other groups outside FF some people like me decided to create rumors about him. Interesting! Call me crazy, but didn't he say in his PM that he doesn't trust FF and that he wants us to communicate personally outside of FF? hmmm

And here's him NOT contributing the FB group that he didn't accept to join because of his loyalty to FF:

**Eur Usdd** uploaded a file.  
November 12 at 3:57pm

**Sub Sequence with fractals**

**1.png**  
Image

[Download](#) [Preview](#) [Upload Revision](#)

✓ Seen by everyone

👍 1



🔒 **Eur Usdd** This is m5. However it's not similar to indicators created by Kiads or someone else. I am now working on this concept which makes us able to predict the outcome of current candle!!  
November 12 at 4:07pm · 👍 4

🔒 **Eur Usdd** My indicator generates signals realtime without delay. Once a new bar starts you will get a signal directly  
November 12 at 4:09pm · 👍 3

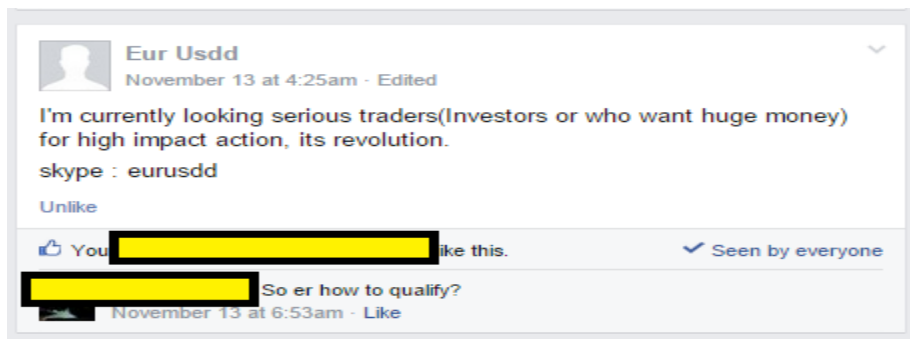
🔒 **Eur Usdd** Together we will be able to predict not only the outcome of current bar but also the next swing!  
November 12 at 4:10pm · 👍 3



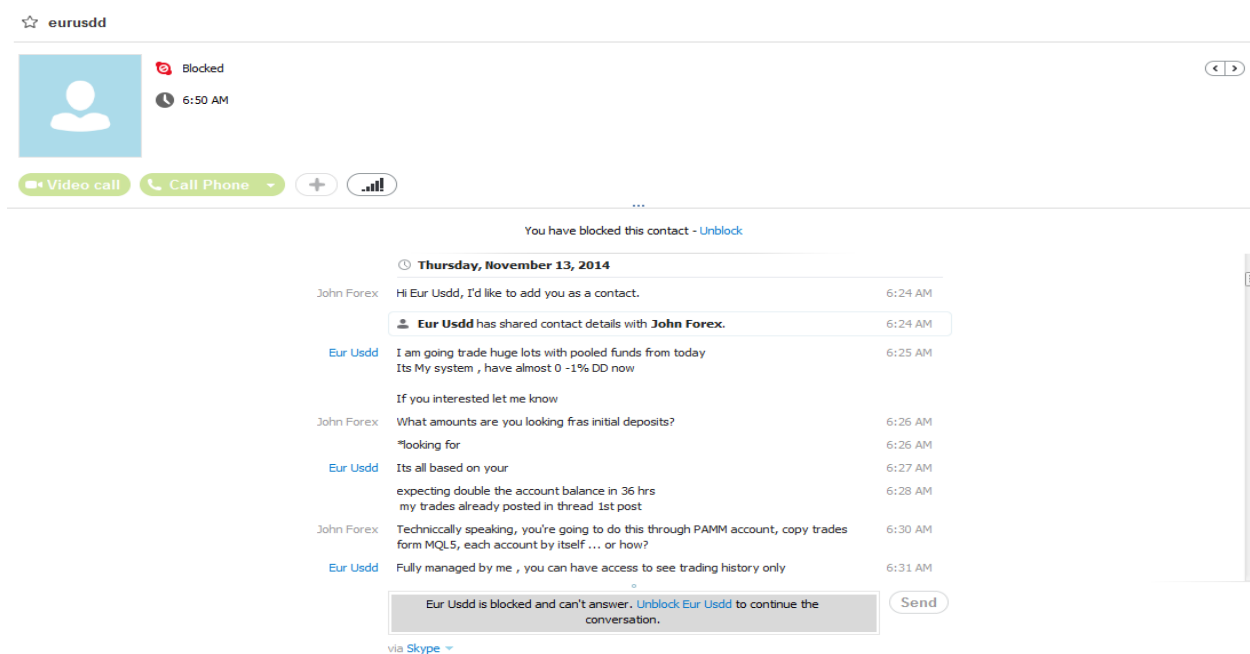
on all time frames ? now that would be \$\$\$\$  
12 at 4:11pm · Like · 👍 1

🔒 **Eur Usdd** In the end it will be suitable for all timeframes  
November 12 at 4:11pm · 👍 3

Till now everything was perfect & our excitement was increasing by the minute ... all until he decided to post this on his FB page:



So as a serious trader, I decided to add him on skype to see what is this all about.



So far so good. The guy wants to manage a fund and is searching for capital. But shouldn't he already have a huge capital given his supposedly amazing track record and previous experience .. at least that's what he says no?




From the moment he mentioned the fund, a red alarm sign popped above my head. However, I still wanted to see where this is going and how big is his project and who's going to be included ...

I got my answer really fast ... Every sucker possible is going to be included within this plan. The guy was approaching every contact he has to the extent that he even didn't know who is speaking to him even though my skype name is the same as my FB name: Forex John!

Tools Help

☆ eurusdd

 Blocked  
7:01 AM

Video call Call Phone +

You have blocked this contact - Unblock

Forming a group, each account by itself ... or how?

Eur Usdd Fully managed by me , you can have access to see trading history only 6:31 AM

John Forex you chose the broker? 6:32 AM

Eur Usdd already doing 6:32 AM

its started 6:32 AM

“ Technicclally speaking, you're going to do this through PAMM account, copy trades form MQL5, each account by itself ... or how?  
— John Forex, Thursday, November 13, 2014 6:30 AM 6:33 AM

John Forex so basically its a PAMM account with profit sharing right? 6:33 AM

Eur Usdd everything can be trackable by brokers 6:33 AM

John Forex which broker are you using? 6:33 AM

Eur Usdd 🙄 6:34 AM


what is your username in FF ? 6:34 AM

John Forex lol seriously mate , you still didn't know who this is? 🙄 6:35 AM

FX-Jay 6:35 AM

Anwz here's where the fun begins... up until this point the guy is still trying to operate a legit (sort of) business. Despite that its not morally right to use your reputation to suck in people (from FF) to manage their accounts without disclosing it on your public thread on FF, it is still not a scam!

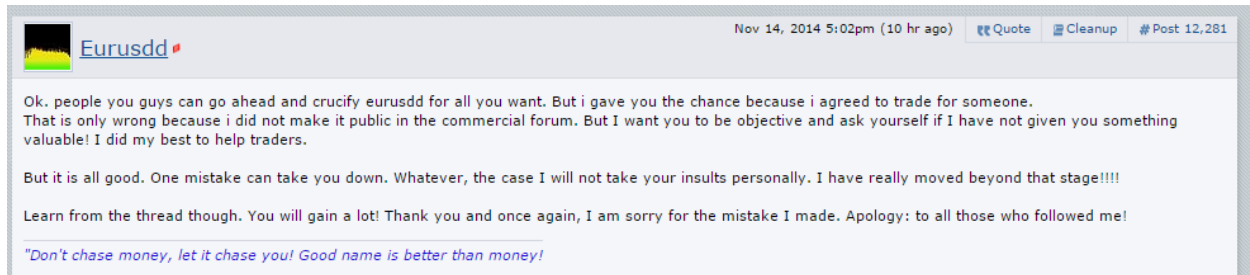
Btw do you remember what he apologized for?

 Eurusdd Nov 14, 2014 4:44pm (10 hr ago) Quote Cleanup Post 12,269

Ok. Yes, I agreed to trade for someone. Maybe that is my mistake. I guess I should have introduced myself commercially, something i will not have time for. I apologized to all my followers and though you may crucify me now, there are very good ideas in this thread. I will quit FF this moment. Trying to share ideas with people only brought me pain!! Nothing more!

Thank you.

*"Don't chase money, let it chase you! Good name is better than money!"*



He said his mistake (maybe – he wasn't very sure) was that he AGREED TO TRADE FOR SOMEONE.  
He Agreed!! As in someone asked him 😊

So let's cut right to the chase and show you where the scam is:  
I will put the interesting parts of the conversation I had with him on Skype.  
*Whoever needs the full conversation, I will be more than happy to provide it.*

***(Keep in mind that in my conversation I am doing my best to provoke him to say as much as possible in order to prove that he is a scam/fraud, I may sound stupid in the conversation, but I had to go down to his level to get as many proofs as possible)***

[11/13/2014 6:39:12 AM] John Forex: give me the details of what ur planning to do/ how / and which broker & I can actually take out some of the profits i made the last 2 months and put them in this pool fund ur planning to manage

[11/13/2014 6:39:27 AM] John Forex: I can start with 25-50K

[11/13/2014 6:39:40 AM] Eur Usdd: Nice

[11/13/2014 6:40:21 AM] Eur Usdd: Currently my indi with 0% DD

[11/13/2014 6:41:32 AM] Eur Usdd: i planned triple account before 19th Nov

[11/13/2014 6:42:30 AM] Eur Usdd: And about broker , i have one special

[11/13/2014 6:43:34 AM] Eur Usdd: They accept only neteller and bitcoin

[11/13/2014 6:44:00 AM] Eur Usdd: i met them , and its ECN

[11/13/2014 6:44:19 AM] Eur Usdd: they provide me a special connection in trade execution

**SCAM ALERT 1:** 0% Drawdown to triple account in 1 week (if you can do that, why the hell do you need my money?)

**SCAM ALERT 2:** He has a special broker that he never accepts to name (later in the conversation). & if you insist to know he tells you should trust him or else don't invest.

**SCAM ALERT 3:** His secret broker **only** accepts Bitcoin & Netteler transfers :D - Super Legit Broker!

[11/13/2014 6:44:42 AM] John Forex: where are they located, and are they regulated by a known authority?

[11/13/2014 6:45:06 AM] Eur Usdd: yes ofcourse

[11/13/2014 6:46:42 AM] John Forex: my account will be under my name, and you will manage it right?

[11/13/2014 6:47:13 AM] Eur Usdd: With my company name

[11/13/2014 6:47:27 AM] Eur Usdd: FX i presenting this here

[11/13/2014 6:47:49 AM] Eur Usdd: since i would change the life those who trust on me

[11/13/2014 6:49:20 AM] Eur Usdd: I really dont want to open my next secret fully in FF

[11/13/2014 6:59:24 AM] Eur Usdd: ?

[11/13/2014 6:59:43 AM] John Forex: sure let's do it

Hmm doesn't want to open his secret in FF. I thought he only shares stuff in FF, but what do I know I'm just a barely 24 year old kid that still has lots to learn in this life.

[11/13/2014 7:00:16 AM] Eur Usdd: You are unable to see the contents of this group because you are no longer a member.

[11/13/2014 7:00:59 AM] John Forex: what group?

[11/13/2014 7:01:12 AM] Eur Usdd: your group

[11/13/2014 7:01:28 AM] John Forex: on facebook?

[11/13/2014 7:01:35 AM] Eur Usdd: yes

[11/13/2014 7:01:54 AM] John Forex: why?

[11/13/2014 7:02:46 AM] Eur Usdd: donno

[11/13/2014 7:03:18 AM] John Forex: let me chek with the admins

[11/13/2014 7:04:05 AM] Eur Usdd: admin thats not you ?

[11/13/2014 7:04:31 AM] John Forex: I'm not the only one

[11/13/2014 7:05:52 AM] Eur Usdd: ok

At this point I blocked him out of the FB group so that he can't steal any of the ideas or indis presented there, because obviously the guy is a thief.

Up until this point I had doubts that EURUSDDs account on FF was hacked and someone was using it to steal money.

Btw why the hell is he asking who blocked him from group if he didn't even accept coming into the group in the 1<sup>st</sup> place?

[11/13/2014 7:05:52 AM] Eur Usdd: ok

[11/13/2014 7:06:08 AM] Eur Usdd: you have neteller.com account ?

[11/13/2014 7:07:02 AM] John Forex: no

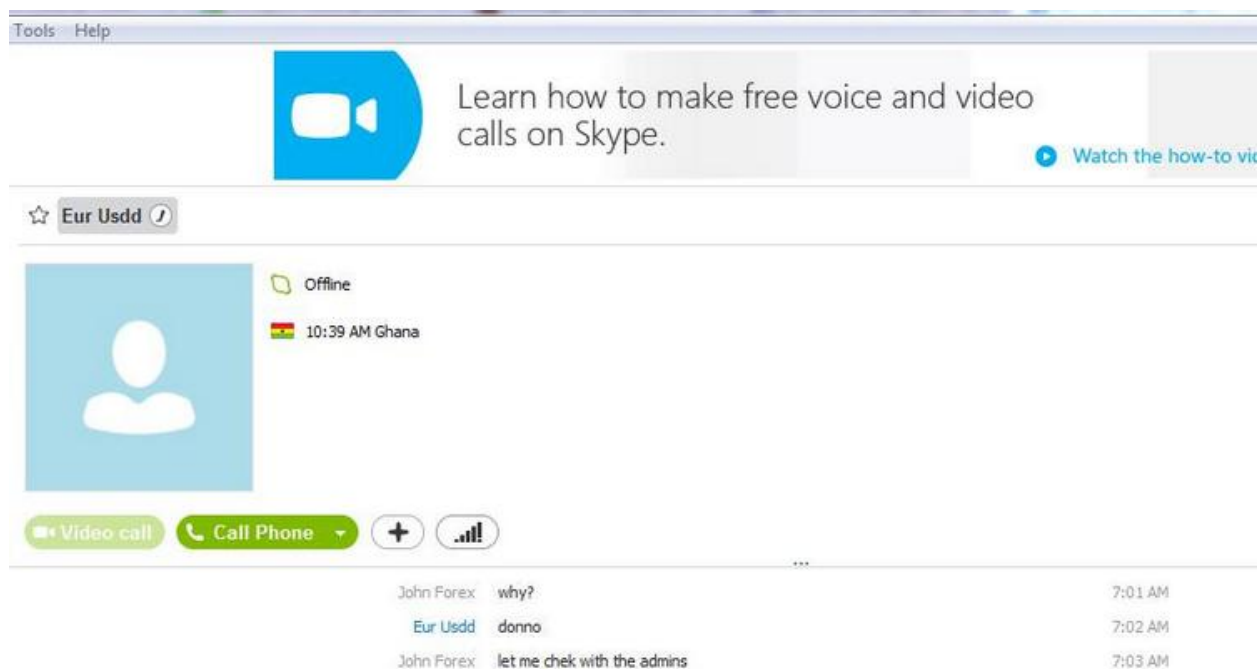
[11/13/2014 7:07:41 AM] Eur Usdd: ok create a account and load funds

[11/13/2014 7:07:51 AM] Eur Usdd: you will get surprised with today trades

**SCAM ALERT 4:** Deposit right here right now! Today! Don't miss the opportunity! Damn!! This must be one hell of a sustainable system you have there if I would be missing a lot for not depositing today 😊



At this point I realize that the flag next to his skype name is Ghana/Africa.



[11/13/2014 7:10:17 AM] John Forex: you are in ghana ?

[11/13/2014 7:11:26 AM] Eur Usdd: yes now

[11/13/2014 7:13:59 AM] John Forex: you live there?

[11/13/2014 7:14:04 AM] Eur Usdd: no

[11/13/2014 7:14:19 AM] Eur Usdd: lol

[11/13/2014 7:14:47 AM] Eur Usdd: hahah you saw in skype profile

[11/13/2014 7:15:05 AM] Eur Usdd: created now

[11/13/2014 7:16:10 AM] Eur Usdd: people scaring ghana !!!

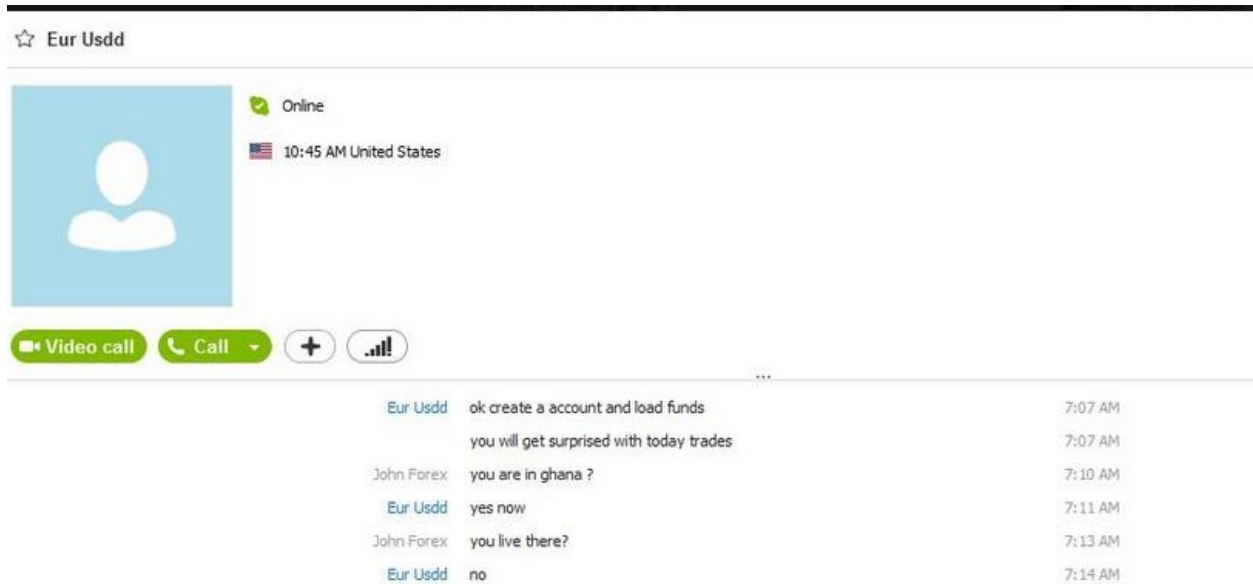
[11/13/2014 7:16:19 AM] Eur Usdd: dont think so

[11/13/2014 7:17:34 AM] John Forex: what do you mean?

[11/13/2014 7:18:01 AM] Eur Usdd: why di you ask ghana ? and removed from group

Suddenly after the above, his flag changes to US. He must have taken an express flight ☺

**SCAM ALERT 5:** Ghana is the mother of online scams + why would anyone want to hide his location and change it to US if currently located in Ghana ?



[11/13/2014 7:20:59 AM] John Forex: when can we start with the fund?

[11/13/2014 7:21:07 AM] Eur Usdd: now

[11/13/2014 7:21:29 AM] Eur Usdd: Im expecting a double account in 36 hrs

[11/13/2014 8:09:29 AM] Eur Usdd: i need confirm everything now

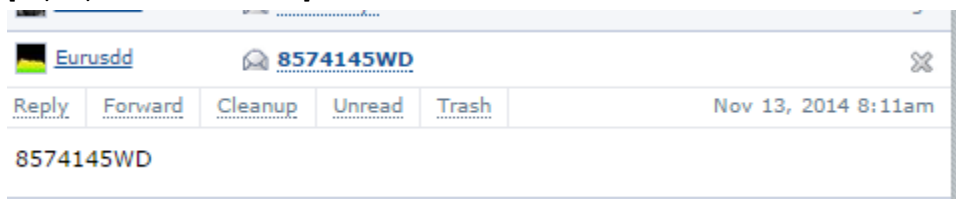
[11/13/2014 8:09:47 AM] Eur Usdd: is that you FX-jay from FF forum ?

[11/13/2014 8:10:20 AM] Eur Usdd: i'll send you a pm with some password you reply me here

[11/13/2014 8:10:36 AM] John Forex: okay

[11/13/2014 8:11:43 AM] John Forex: i didn't get anything

[11/13/2014 8:12:08 AM] John Forex: 85 74 145 WD



Apparently our scammer friend felt he was being scammed, so he decided to confirm if that was really me talking to him. Poor guy what he actually confirmed with this to the world is that this is really him on Skype 😊

[11/13/2014 8:16:35 AM] Eur Usdd: ok

[11/13/2014 8:16:46 AM] Eur Usdd: shall we start

[11/13/2014 8:17:13 AM] John Forex: let's go

[11/13/2014 8:17:44 AM] Eur Usdd: how much you are to start now

[11/13/2014 8:17:56 AM] Eur Usdd: all must be as secret

[11/13/2014 8:18:18 AM] Eur Usdd: its a big deal

[11/13/2014 8:18:23 AM] John Forex: I can start with maximum \$50,000

[11/13/2014 8:18:58 AM] John Forex: I can not more, if I see results I will put all the \$200,000 that I have

[11/13/2014 8:19:09 AM] Eur Usdd: i hope the account will reach 2 times before 19

[11/13/2014 8:19:37 AM] Eur Usdd: what i share in FF is just 5%

[11/13/2014 8:19:46 AM] Eur Usdd: remaining 95% is still private

[11/13/2014 8:21:52 AM] John Forex: I am sure about that. You are one of the smartest guys I ever met and i trust you blindely

[11/13/2014 8:22:17 AM] Eur Usdd: what payment processor you using currently

[11/13/2014 8:22:39 AM] Eur Usdd: thats good to hear

[11/13/2014 8:22:43 AM] John Forex: I use credit card usualy, but I can open account with any payment processor

[11/13/2014 8:22:51 AM] Eur Usdd: you will see account balnce growth

[11/13/2014 8:23:02 AM] Eur Usdd: can you do it now ?

[11/13/2014 8:23:09 AM] Eur Usdd: i'll setup all for you now

[11/13/2014 8:23:16 AM] John Forex: with credit card?

[11/13/2014 8:23:53 AM] Eur Usdd: your credit card have that limit ?

[11/13/2014 8:24:34 AM] John Forex: i have 2 credit cards, one gold and the other silver

[11/13/2014 8:24:47 AM] John Forex: one has a limit of 25K and the other 10K

[11/13/2014 8:24:55 AM] John Forex: the rest I can send through bank

[11/13/2014 8:25:20 AM] Eur Usdd: shall we start now , before move my prediction

**SCAM ALERT 6:** Keep every thing a secret! No one can know about this! Why?? Are you doing something illegal? Where's the problem with you managing my money if you have my approval?

[11/13/2014 8:25:43 AM] John Forex: can I ask you few questions before I send the money?

[11/13/2014 8:25:56 AM] Eur Usdd: yes

[11/13/2014 8:26:24 AM] John Forex: Will I be the only one that will put money in the fund , or are there more people?

[11/13/2014 8:26:58 AM] Eur Usdd: already 6 people funded

[11/13/2014 8:28:05 AM] John Forex: Some of them are from forexfactory right?

[11/13/2014 8:28:37 AM] Eur Usdd: yes , but i can tell their names , also i wont tell your name to anyone

[11/13/2014 8:28:46 AM] Eur Usdd: dont trust FF anymore

[11/13/2014 8:28:54 AM | Edited 8:29:22 AM] Eur Usdd: its full controled by brokers

[11/13/2014 8:30:05 AM] John Forex: yes you shouldn't trust FF, but it helps you get alot of business for managing funds right? there are alot of people that you can get money from on FF right?

[11/13/2014 8:30:46 AM] Eur Usdd: still im with FF

[11/13/2014 8:30:56 AM] Eur Usdd: but its privacy

[11/13/2014 8:31:06 AM] Eur Usdd: thats the matter

[11/13/2014 8:31:37 AM] John Forex: If you want I have alot of people on FF that are willing to put moeny with you

**The above is for FF admin/regulators to review. The guy is doing business using your client base without being labeled as a commercial member. I am not sure if this falls within tour terms and conditions. I did my best to push him to confess that he is using FF members as baits for his scams, and I believe the above is a clear confession.**

[11/13/2014 8:39:30 AM] Eur Usdd: shall we start now ?

[11/13/2014 8:39:53 AM] John Forex: how much % will you take on profits?

[11/13/2014 8:40:59 AM] Eur Usdd: 30 to 50%

[11/13/2014 8:41:05 AM] Eur Usdd: based on account growth

[11/13/2014 8:41:25 AM] John Forex: can we make it 25%

[11/13/2014 8:41:26 AM] John Forex: ?

[11/13/2014 8:41:43 AM] Eur Usdd: :(

[11/13/2014 8:42:04 AM] Eur Usdd: i wont take bankroll

[11/13/2014 8:42:10 AM] Eur Usdd: in profit

[11/13/2014 8:42:13 AM] Eur Usdd: lol

[11/13/2014 8:42:43 AM] John Forex: I mean we split profits 25 for you 75 for me , okay?

[11/13/2014 8:43:28 AM] Eur Usdd: why not 30% ?

[11/13/2014 8:44:34 AM] John Forex: I am putting 50K and later 200K man .. 30% is too much

[11/13/2014 8:44:36 AM] John Forex: 25%

[11/13/2014 8:44:49 AM] Eur Usdd: ok

[11/13/2014 8:46:20 AM] John Forex: so you said you triple the money in 2 day right?

[11/13/2014 8:46:26 AM] John Forex: without any drawdown

[11/13/2014 8:46:28 AM] John Forex: ?

[11/13/2014 8:47:43 AM] Eur Usdd: if we finish this before london close and NY open

[11/13/2014 8:48:06 AM] Eur Usdd: Big deal in H4

[11/13/2014 8:48:25 AM] John Forex: okay deal let's do it now!!

I'm very excited :))))

[11/13/2014 8:48:43 AM] Eur Usdd: you will excited every day

**SCAM ALERT 7:** Decreasing his % of profit share from 50% to 25% in a matter of seconds!! WOW Am I a great negotiator or what? Notice also how he tries again to push me to transfer him money today/right now again!

At this point I wanted to push it to the limit and confirm 100% if this is a theft scam or not. It was weird enough that he accepted to go from 50% to 30% to 25% in a matter of seconds. So will he go lower than 25%, if the answer is yes, then this guy doesn't really care about %, his aim is to just steal the capital.

[11/13/2014 8:48:51 AM] John Forex: but i feel that 25% is too much to share

[11/13/2014 8:49:07 AM] Eur Usdd: i cant go low

[11/13/2014 8:49:17 AM] John Forex: let's make it 10% and i will give you my credit card details now and you do the transfer

[11/13/2014 8:49:23 AM] Eur Usdd: no no

[11/13/2014 8:49:25 AM] Eur Usdd: sorry

[11/13/2014 8:49:35 AM] John Forex: com on man please

[11/13/2014 8:49:40 AM] Eur Usdd: i wont transfer mate

[11/13/2014 8:49:47 AM] Eur Usdd: you need deposit

[11/13/2014 8:50:10 AM] Eur Usdd: if you agree we can move

[11/13/2014 8:50:29 AM] Eur Usdd: not below 25% im sure

[11/13/2014 8:51:16 AM] John Forex: I agree, but i have one comdition. You promise that I take 90% you take 10% of profits. 25 is too much! I am depositing 50K with you

[11/13/2014 8:51:47 AM] John Forex: !!

[11/13/2014 8:51:56 AM] John Forex: please agree and let's start the transfer

[11/13/2014 8:51:58 AM | Edited 8:52:07 AM] Eur Usdd: Sorry i can't go below 25%

[11/13/2014 8:52:16 AM] Eur Usdd: typo i cant

[11/13/2014 8:52:31 AM] John Forex: :(

[11/13/2014 8:53:01 AM] John Forex: i really wanted to cooperate with you. You are the best trader I have met

[11/13/2014 8:53:27 AM] Eur Usdd: you will get your account tripled soon , then you why think about my %

[11/13/2014 8:53:36 AM] Eur Usdd: thats im doing all trading for you

[11/13/2014 8:54:00 AM] John Forex: exactly! you shouldn't care about % since we will make alot of money together

[11/13/2014 8:54:09 AM] John Forex: so 90% - 10% ?

[11/13/2014 8:54:14 AM] Eur Usdd: Sorry

[11/13/2014 8:54:49 AM] Eur Usdd: if you cant agree we quit the deal

[11/13/2014 8:55:00 AM] Eur Usdd: :)

[11/13/2014 8:55:29 AM] John Forex: no problem, sorry I really got excited :( but i can't accept more than 10% profit sharing

[11/13/2014 8:55:53 AM] Eur Usdd: ok good luck

[11/13/2014 8:56:25 AM] John Forex: thanks you too

[11/13/2014 8:56:32 AM] John Forex: if you change your mind let me know

[11/13/2014 8:56:46 AM] Eur Usdd: [Thursday, November 13, 2014 8:56 AM] John Forex:

<<< if you change your mind let me know

[11/13/2014 8:56:55 AM] Eur Usdd: lol

[11/13/2014 8:57:11 AM] Eur Usdd: are you a trader or sale rep

[11/13/2014 8:57:38 AM] Eur Usdd: ok let us see what will happen

[11/13/2014 8:57:44 AM] Eur Usdd: and prove that

[11/13/2014 8:57:53 AM] Eur Usdd: i'll accept 5%

[11/13/2014 8:58:12 AM] John Forex: :) I knew you won't let me down!!

AMAZING RIGHT? 5% !! I'M FREAKIN GOOOOOD :P

After that I disappeared from Skype and kept him hanging :D

The next day I strike again:

[11/14/2014 12:34:12 PM] John Forex: so what do u think of my technique in using TZ?

[11/14/2014 12:36:52 PM] Eur Usdd: Not fully undertood

[11/14/2014 12:37:02 PM] Eur Usdd: also i dont know what you want from me !

[11/14/2014 12:38:01 PM] John Forex: ??

weren't you the one that approached me on FF and asked me to give you my system with examples and print screens?

[11/14/2014 12:38:44 PM] Eur Usdd: you the one insulted me by banned from FB ?

[11/14/2014 12:39:25 PM] John Forex: I added you to FB! so that you can see my examples

[11/14/2014 12:39:57 PM] Eur Usdd: then who banned me

[11/14/2014 12:40:56 PM] John Forex: How do I send money if you don't give me the name of the broker

[11/14/2014 12:42:37 PM] Eur Usdd: John never mind

[11/14/2014 12:43:05 PM] Eur Usdd: i dont know how serious you about this

[11/14/2014 12:43:52 PM] Eur Usdd: you can invest more money and get real ecn access

[11/14/2014 12:44:07 PM] Eur Usdd: starts wiht 100k USD account

[11/14/2014 12:44:18 PM] Eur Usdd: thats why i pooled funds

[11/14/2014 12:44:23 PM] Eur Usdd: thats it

[11/14/2014 12:44:51 PM] John Forex: no worries, I'm not in a hurry to make money I have already turned 10K into 200K using your methods in 2 months. And I don't think making another 200K by myself will be that hard

[11/14/2014 12:45:30 PM] John Forex: I just wanted to encourage your fund, but I can't do so if you don't give me clear things.. at least the name of the broker that I will be sending money to

[11/14/2014 12:46:30 PM] Eur Usdd: Deutsche Bank

[11/14/2014 12:47:21 PM] John Forex: Deutsche Bank only takes institutional clients

[11/14/2014 12:47:41 PM] John Forex: under what institution are you operating?

[11/14/2014 12:50:52 PM] Eur Usdd: Working with a institution

[11/14/2014 12:51:06 PM] John Forex: name?

[11/14/2014 12:51:52 PM] John Forex: you understand that no one will accept sending large amounts of money without knowing where they are going right?

[11/14/2014 12:52:26 PM] Eur Usdd: John you no need send big moeny ,

[11/14/2014 12:52:34 PM] Eur Usdd: if you on trust on me

[11/14/2014 12:52:48 PM] Eur Usdd: calculate only with my name


[11/14/2014 12:53:06 PM] Eur Usdd: also if think that i'm not trustworthy

[11/14/2014 12:53:12 PM] Eur Usdd: leave that

[11/14/2014 12:53:26 PM] Eur Usdd: (y)



[11/14/2014 1:11:11 PM] \*\*\* John Forex blocked eurusdd \*\*\*

 **FX-Jay**

Nov 14, 2014 1:06pm (15 hr ago) [Edit](#) [Quote](#) [Cleanup](#) [Post 12,226](#)

I officially suspend my participation on this thread until I get a **clear explanation** of the **scam** going around in Private Messages and outside FF

I have opened an FF account because of this Similarity thread and the amazing ideas presented here. Everything shared is invaluable, and if you applied correctly works like a charm.

However, I will not accept being part of a scam whether directly or indirectly!  
Lots of people are already aware of this and know what I am talking about.

For whoever is responsible for this disgrace, you better fix it as soon as possible.

I am unsubscribing from this thread & will limit my participation to Vladyz Transient Zones - Basics Thread.

Best,  
Jay

**THE END**