STRATEGIC
WEALTH RECOVERY

AMIT FRIDMAN

INVESTIGATIVE REPORT

Copy Trading, Broker Connections and the Korvato Record

Amit Fridman | VoiceMan AI team portrait

PROFITFI / KORVATO / NUSHI / NEXIVO

The advertised returns. The signed agreements. The trading and customer records. The civil judgment.

An evidence-led chronology prepared for Strategic Wealth Recovery

Photograph: VoiceMan AI website. Original color image; accessed September 18, 2026.

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01 / THE STORY

Before Korvato, There Was ProfitFi

A sequence of trading offers, customer disputes and a court-ordered debt

Amit Fridman was promoting income-oriented trading education before Korvato appeared in the retained sales record. In September 2022, ProfitFi identified him as its founder and chief executive. Archived pages advertised automated forex copy trading with estimated profit up to 40% a month. That earlier business establishes a direct history in selling access to trading expertise. [R1-R3]

By 2024, Fridman was publicly identified as Korvato's CEO, selling automated trading software. The retained presentation priced selected licenses at $15,000 and $19,900; the internal workbook records nearly $19.65 million in contracted deal values. Fridman then signed Korvato's payment-processing agreement as CEO in July 2025. [R5, N1, N3-N4]

The onboarding instructions specify an OX Securities account, funded separately by the customer, then either individual software installation or a master-account allocation arrangement (PAMM). Public records include both a Korvato-labelled account showing losses and a company-linked account showing gains. Customers describe software, withdrawal and refund problems in complaints and signed SWR intake statements. [N5, N7, R16-R17, R26]

The record extends beyond Korvato. An August 2025 agreement carries Fridman's signature as Nexivo CEO. A July 2026 default final judgment names him doing business as Nushi AI and Nexivo AI, alongside Korvato and other defendants, and awards FanBasis $1,134,900.54. Nexivo's website was still publishing automated-trading offers when checked for this report. [N1-N2, R20]

> **The central finding**
> Fridman's earlier copy-trading promotion and later leadership signatures connect the commercial history. The Korvato record adds broker onboarding instructions, customer disputes and a merchant-debt judgment. Each chapter follows the evidence behind those events.

The records use "Amit Fridman." That is the spelling used throughout this report. Reading guide:

02 / CHRONOLOGY

The Documented Sequence

The dates belong to the offer, transaction, filing or observation stated

Date	Documented event
Sep 2022	ProfitFi's archived site advertises forex copy trading; a September 12 company release names Fridman founder and CEO. [R1-R2]
Jan 2023	A second archived ProfitFi homepage retains the 40%-monthly promotional ceiling. [R3]
Sep-Oct 2024	Korvato's retained deal ledger begins September 20. An October 24 launch release identifies Fridman as CEO. [N3, R5]
Mar 2025	The selected public Korvato-labelled OX account begins its displayed performance history on March 11. [R16]
May 2025	The CFTC adds OX Securities entities to its RED List on May 29. [R9]
Jul-Aug 2025	Fridman signs Korvato's merchant agreement July 14 and electronically completes Nexivo's agreement August 21. [N1]
Sep-Nov 2025	An Oklahoma plaintiff later alleges September broker funding and November withdrawal problems. Korvato's retained sales ledger ends November 13. [R14, N3]
Jan 2026	A Pennsylvania UCC filing lists Fridman as a debtor on January 13. Nexivo's general terms carry a January 7 effective date. [N1, R23]
Feb-May 2026	The Orca-related customer suit is filed February 18, removed to federal court April 1 and voluntarily dismissed May 22. [R14-R15]
Jul 2026	FanBasis files its sworn debt affidavit July 17. The default final judgment follows July 21. [N1-N2]
Sep 2026	This review checks Nexivo's published offers and two public trading accounts on September 18. [R16, R20-R24, R26]

The brands overlap in time. These records do not establish a sequence of annual LLC dissolutions, nor do they establish that each brand was a separately registered entity. The chronology does not substitute website dates for incorporation dates.

03 / THE PEOPLE AND BRANDS

The Signatures Behind the Brands

Fridman's connection is established by specific records

Brand or entity	Documented connection
ProfitFi Academy	September 2022 company release: founder and chief executive officer. [R1]
Korvato	October 2024 company release: CEO. July 2025 merchant agreement: Fridman signs as CEO. [R5, N1, pp. 18-19]
Nexivo	Merchant agreement identifies seller as Nexivo and Fridman as CEO; electronic certificate records completion August 21, 2025. [N1, pp. 76-77]
Nushi AI / Nexivo AI	July 2026 final judgment identifies Amit Fridman as doing business as Nushi AI and Nexivo AI. [N2]
USA Innovation Tech LLC	Named alongside Fridman and Ortal Atias as debtors in the January 2026 Pennsylvania UCC attachment. [N1, pp. 94-95]

Inside the Commercial Operation

An internal task sheet directs daily cash reporting from NMI and Whop, plus advertising, payroll and commission reporting, to Amit and Pedro. Together with the signed merchant agreements, that record places Fridman within the company's commercial operation. It does not identify the ultimate recipient of every payment. [N6, N1]

What the Records Say About Ownership

The agreements establish the roles in which Fridman signed. The court order identifies the named judgment debtors. Neither document supplies a complete ownership register, each person's percentage interest, or a distribution ledger. References to leadership in this report rely on those documented roles.

The Nexivo agreement appears twice in the affidavit, as Exhibits D and E, with the same document reference. It is counted once. The duplicate is not treated as a separate Nushi contract. Signature exhibits appear at the back of this report.

04 / PROFITFI | 2022-2023

The 40%-Monthly Pitch

ProfitFi's archived offer predates Korvato's public launch

Amit Fridman | Flow directory
Listed as founder of ProfitFi.
Photo date not stated.

Excerpt from ProfitFi's forex advertisement, archived September 8, 2022. Experience and estimated-return claims appear together. Original pixels and colors preserved. The homepage carries the monthly estimate in two dated captures. [R2-R3]

ProfitFi paired the monthly estimate with a beginner-focused explanation of automatic trade copying and an affiliate program advertising commissions on tracked conversions. Its course-launch release identified Fridman as founder and CEO. A separate October 2022 podcast listing placed him in an interview about forex investing. [R1-R4]

Why This Matters to the Korvato Story

The earlier venture establishes experience marketing a trading-income product to an audience seeking outside expertise. It provides a documented starting point for examining the later Korvato software and broker onboarding model. It does not, by itself, establish that the two businesses used the same trading strategy, staff, broker or legal entity.

Tracing the Earlier Trading Accounts

A newly located firsthand comment alleges approximately $400,000 in combined crypto and Netpro automated-forex losses. Pages 31-36 preserve the account and the newly found broker records. The commenter does not name ProfitFi. A ProfitFi contract, broker account statement or referral record is still needed to connect these transactions to that business. [E1]

The podcast's listing was located, but its audio and a transcript were not obtained. No statement from that interview is quoted or paraphrased as something Fridman said. The earlier company's performance figures remain advertising claims.

05 / KORVATO | THE OFFER

Selling Access to Automated Trading

Strong return claims meet a substantial upfront price

Korvato's October 24, 2024 publicity announced a public launch after a claimed private operating history. It named Fridman CEO and promoted a 22% average monthly return, nearly $1 million in profits and outside performance verification. Those were the company's published representations. [R5]

The Retained Sales Presentation

Offer element	What the retained material says
Upfront license	Selected offers at $15,000 and $19,900; a separate page shows $24,900. [N4, pp. 15-17]
Recurring charges	$98, $198 or $998 monthly, depending on account size. [N4, pp. 15-17]
Performance positioning	5-14%+ monthly growth, a multi-year history and FX Blue verification claims. [N4, p. 20]
Automation	Software monitors conditions and adjusts trades, with risk-management features described in the deck. [N4, pp. 6-9, 28]

The Decision During the Sales Call

In the retained transcript, the salesperson discusses conservative monthly averages, then offers a purchase-now discount and a recurring-fee lock. The conversation connects the income illustration to a time-sensitive buying decision. The speaker is not identified as Fridman. [N8, pp. 15-18]

The sales material also warns that trading can lose money. That warning does not answer the separate factual questions raised by the sales record: which performance history supported the pitch, which system the buyer received, and whether the written refund offer was honored. [N4, N8]

The presentation is undated and contains different refund versions. It is retained marketing material, not proof that each customer received every offer. The website funnel separately characterized its product as software rather than copy trading. The onboarding record on page 8 specifies two setup routes. [R6, N5]

06 / SALES OPERATIONS

The Scale of the Selling

The workbook records deal values, payments and refund entries

Workbook measure	Recorded amount or count
Contracted deal values	$19,648,110
Initial-payment field	$15,556,185
TotalAmountPaid field	$13,497,543
RefundAmount field	$1,994,640.50
Deal rows	1,554
$10,000-$20,000 deal rows	1,262 / 1,554 = 81.2%

Source: retained Korvato Revenue Command Center workbook; dated rows September 20, 2024-November 13, 2025. The arithmetic was checked against the original file. These are source-field totals, not independently audited bank receipts. [N3]

High Fees at Scale

The transaction record supports the description of a high-cost software offer sold at substantial scale. The common price range is established by the workbook, rather than inferred from an isolated complaint. It also records refunds, which must be included when describing the commercial record.

Payment and Refund Accounting

The TotalAmountPaid field appears to net most refunds already. Subtracting the refund column again would double-count those deductions. Contracted deal values are also different from money collected. None of these totals is a calculation of Fridman’s personal income or customers’ aggregate trading losses.

Management Reporting

The internal task sheet calls for recurring cash, advertising, payroll and commission reporting to Amit and Pedro. The next evidentiary step is to reconcile those reports to processor settlements, company bank statements, refunds and distributions. That would identify actual cash movement and its recipients. [N6]

07 / AFTER THE SALE

Two Payments, Two Trading Setups

Software fees and broker capital follow different paths

Customer step	Retained onboarding instructions
1. Buy access	Customer pays for the software license and related service. Those fees are separate from money placed in a trading account. [N4-N5]
2. Open a broker account	First onboarding call introduces OX Securities and walks the customer through registration and identity verification. [N5]
3A. Individual installation	Standard route uses a hosted server (VPS), MetaTrader 5, Optimus AI, a software license and FX Blue setup. [N5]
3B. Master-account allocation	Alternative route directs the customer to subscribe to a Korvato master PAMM and allocate funds. [N5]
4. Trade and monitor	Results depend on the selected route, strategy, settings, execution and account activity. These must be identified for each customer.

The PAMM Connection Is in the Instructions

In the broker's PAMM model, a master account executes trades and results are allocated among participating accounts. The SOP directs customers into a Korvato master arrangement. The public Korvato disclosure also contemplates PAMM while describing the company as a software provider. [R11, N5, R7]

Why the Distinction Matters

A license refund addresses the software payment. It does not automatically restore losses in a separately funded broker account. Likewise, a customer who successfully withdraws broker funds may still have an unresolved fee-refund claim. Separating the two payment paths prevents both understatement and double counting.

The SOP is undated and requires authentication for its period of use and the customers who received it. A referral parameter in its registration link does not identify a commission recipient or prove a revenue-sharing agreement. The generic broker guide describes possible platform features, not the exact settings selected by Korvato. [N5, R11]

08 / OX SECURITIES

The Broker Referral and the Regulatory Warning

OX onboarding, account structure and U.S. registration concerns

The onboarding SOP sends customers to OX Securities. That operational link is corroborated by the selected public trading account, which identifies OX as its broker. The report therefore treats OX as a documented part of Korvato's customer setup. [N5, R16]

The CFTC Record

On May 29, 2025, the CFTC added OX Securities Pty Ltd and OX Securities Limited (SV) to its RED List. The entry concerns solicitation or acceptance of U.S. customer funds for activity that appears to require registration, without the identified registration. A RED List entry is a regulatory warning, not an adjudicated violation or a finding against Fridman. [R9]

Brand Name and Account Entity

OX's own materials distinguish its Australian and Saint Vincent and the Grenadines entities. The customer's accepted account agreement is necessary to determine which entity contracted with them. A regulation statement attached to one company should not be transferred to another solely because they share the OX name. [R10]

Fees, Allocation and Withdrawal Controls

The archived OX guide describes allocation to a master account and configurable fees. It also describes manager approval or rejection of partial withdrawals and limits linked to free margin. Those platform capabilities make the actual master-account settings and withdrawal logs important evidence. They do not establish which options Korvato selected or who controlled a particular request. [R11, pp. 8, 15, 17, 25, 30]

> **Records to request**
> Customer account agreement; master-account subscription; risk and allocation settings; fee schedule; introducing-broker agreement; trade export; withdrawal requests and decision logs.

The generic guide was preserved through a December 3, 2024 archive capture. The two strategy-specific guide links in the SOP could not be retrieved, so their contents are not represented as reviewed. [R11, N5]

09 / ORCA AND PLEXYTRADE

The Wider Broker Trail

A customer lawsuit supplies a dated account of the Orca referral

The original Oklahoma customer petition alleged approximately $15,000 in software fees and two $500,000 wires connected to the Orca arrangement in September 2025, followed by difficulty accessing or withdrawing funds by November. It alleged referral and trading-revenue arrangements among the sellers and broker. These are pleading allegations, not findings about Fridman. [R14, paras. 29-33, 40, 43, 50]

Case record	Verified procedural detail
State filing	Well Built American Customs LLC; Oklahoma County CJ-2026-1276; petition filed February 18, 2026. [R14]
Federal removal	Western District of Oklahoma 5:26-cv-00688; removed April 1, 2026. [R15]
Amended-pleading entry	Amendment docketed April 27. Listed defendants include Korvato LLC and the entity trading as ORCA Markets. Fridman is not individually named. [R15]
Disposition	Entire action voluntarily dismissed May 22, 2026, following a request for dismissal without prejudice. No fraud merits finding was identified. [R15]

A Separate Public Customer Account

A June 2026 Korvato review describes a $12,500 license, an Orca referral and later loss of account access. It is a customer report, not independent proof of the broker balance. Its sequence nevertheless identifies documents that can be requested: the referral messages, deposit confirmation, account statements and withdrawal correspondence. [R17]

The Plexytrade Connection

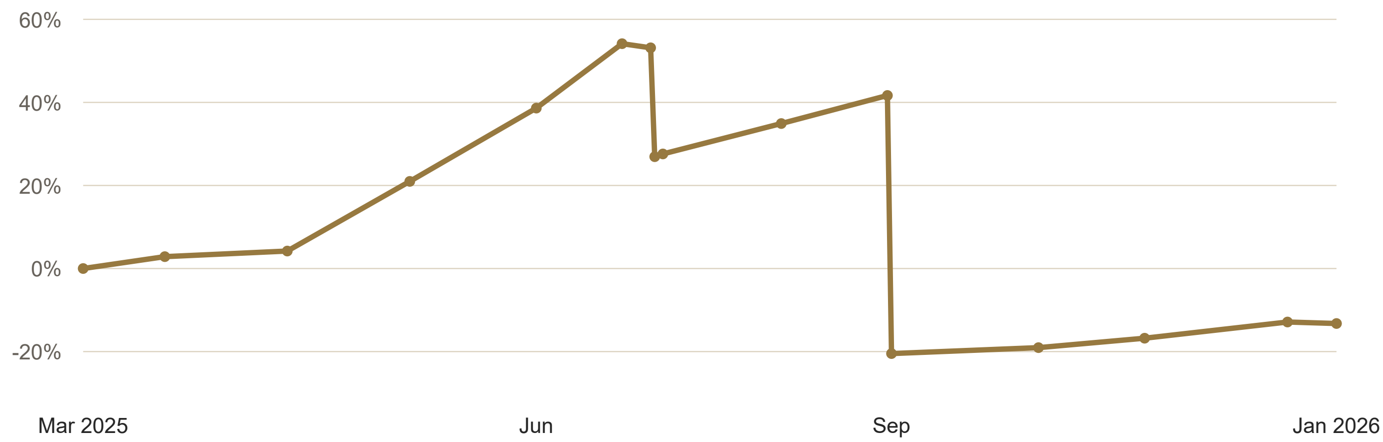
Other Korvato reviews name Plexytrade. Its company materials identify a Saint Lucia entity; the current site excludes U.S. customers. Saint Lucia's regulator warns generally that incorporation does not amount to a financial-services license. That general warning is not a named enforcement finding against Plexytrade or Orca. [R12-R13, R17]

The original pleading's corporate identification was disputed. This report uses the later docket's Korvato LLC entry. The docket describes Orca's legal form as unknown; the amended complaint itself was not obtained. No common broker ownership, Fridman commission payment or custody control was established. The original petition and removal package were examined. [R14-R15]

10 / TRADING RECORDS

The Trading Record: Gains and Losses

Two public accounts with different histories and verification settings



Cumulative Growth: selected displayed observations joined for readability, March 11, 2025-January 12, 2026. Source: Myfxbook account 11410563. [R16]

Displayed metric	Value
Gain / maximum drawdown	-13.24% / 68.43%
Deposits / withdrawals	$111,792.07 / $88,307.00
Remaining balance / profit	$0.01 / -$23,485.06

Myfxbook identifies a real USD OX Securities account using MetaTrader 5. Track-record and trading-privilege badges were checked; live-update verification was not. The cash figures reconcile to the displayed loss. [R16]

The Company-Linked Performance Account

Korvato’s homepage links an FX Blue account displaying +236.7% total return, +5.8% monthly return and 16.9% peak drawdown over 631 days. Its last update is February 27, 2026. FX Blue labels it semi-verified: data uploaded through publisher software with anti-tamper controls, rather than direct broker synchronization. This is a positive historical record. [R26]

Neither account represents all customers. A common period, software version and risk setting were not established. The Myfxbook label alone does not authenticate the algorithm; its chart ends January 12, 2026. Return and drawdown are different measures and must not be added.

11 / CUSTOMER ACCOUNTS

The Problems After Payment

Signed intake accounts and public complaints identify distinct failures

Record	Customer's reported experience
SWR intake A [N7, pp. 2-3]	$10,000 license; November 2025 OX onboarding; two months without income; broker money successfully withdrawn, but the requested software refund remained unpaid.
SWR intake B [N7, pp. 4-6]	$14,000 discounted license; customer alleges the refund was refused because the full price was $15,000, followed by a request for another $1,000 before a $15,000 refund.
SWR intake C [N7, pp. 7-8]	$12,000 license and $336 VPS cost; customer reports $245,000 broker funding and $178,500 withdrawn. The stated combined shortfall includes fees as well as broker funds.
SWR intake D [N7, pp. 9-10]	Customer describes losses in a conservative PAMM and an unpaid guarantee. The reported loss fields do not reconcile, so no loss total is reproduced.
Public Korvato review [R17]	The Orca-related account described on page 10 concerns a separate license payment and subsequent loss of broker access. The underlying statements were not obtained.

Delivery, Performance and Refunds

The accounts raise separate questions about product activation, trading performance and refund handling. Each customer's account should be matched to the accepted offer, installation or master-account setup, broker statement and dated refund response. Those records establish what was purchased, what was delivered and which obligations remain disputed.

What Has Been Reviewed

The retained SWR compilation contains signed intake statements and references to attachments. The underlying attachments were not examined in this review. The accounts are therefore presented as claimant statements, with identities withheld from this distribution copy. [N7]

The figures are not aggregated. Customers, transactions and remedies may overlap with other evidence. Inconsistent intake amounts were excluded instead of being treated as established losses. The first intake expressly reports a successful broker withdrawal.

12 / THE BRAND RECORD

New Names, Continuing Obligations

Nushi AI and Nexivo AI appear in the same judgment against Fridman

Nushi Is Named in the Court Order

The final judgment expressly identifies Fridman doing business as Nushi AI and Nexivo AI. That is the established Nushi connection in this report. The attached merchant agreements independently document his Korvato and Nexivo roles. A separate signed Nushi agreement was not identified; the Nexivo exhibit repeated in the affidavit is counted only once. [N1-N2]

The Merchant Terms Address Business Changes

The FanBasis terms attached to the affidavit state that chargeback and refund obligations continue after a business sale, transfer or reorganization. The terms also address reserves and security interests. These provisions help explain why changing a business name or arrangement would not, by itself, resolve the recorded merchant debt. The actual court order names Fridman individually among the liable defendants. [N1, p. 35, secs. 6.4 and 6.6; N2]

Shared Website Administration

Archived Nushi pages and Nexivo's retrieved website source share the same Wix account identifier. That links their website administration, but does not identify who controlled the account. Their legal pages name Nushi AI, Inc., a California corporation, and Nexivo AI LLC. Those stated entities were not matched to certified ownership records. [R18, R20, R22]

Nushi-domain reviews remain separate leads: no reviewed purchase agreement connects those transactions to Fridman. They are excluded from the findings of his customer outcomes. [R19]

> **What would establish the additional connection**
> A Nushi purchase agreement or invoice identifying the seller, the payment recipient, and the exact website or offer. Broker statements and setup records could then test the reported trading result.

The merchant terms contemplate separately executed personal guaranties; a CEO signature alone is not treated as proof of one. Personal liability described here comes from the final judgment. [N1, p. 36, sec. 6.10; N2]

13 / NEXIVO AI

The Offer Continues Under Nexivo

A signed 2025 agreement and a website checked in September 2026

Fridman signed the retained Nexivo merchant agreement as CEO. Its electronic certificate records completion on August 21, 2025, using the same Korvato business email shown in the earlier agreement. The July 2026 judgment also identifies Nexivo AI as his d/b/a. [N1-N2]

Published Nexivo claim	What the live review found
NEX-GOLD	Advertised 4-7% monthly returns, 85% win rate and 1.4% risk per position. [R20]
NEX-EURO	Advertised 3-5% monthly returns and 83% win rate. [R20]
Scale and performance	Homepage displayed 2,000+ clients, $10m+ assets under management and 36 months without loss. [R20]
Trustpilot rating	Homepage displayed 4.5/5. The linked-brand Trustpilot profile showed 3.8 from two reviews when separately checked. [R20, R24]

A Specific Marketing Discrepancy

The two rating figures did not match in the September 18 snapshot. That is a verifiable discrepancy in the published presentation. It does not establish who changed either figure or whether the mismatch was intentional. [R20, R24]

The Offer and the Legal Description

The homepage uses an assets-under-management label. Nexivo's disclosure describes a software provider without custody or pooling and denies acting as an asset manager. The materials therefore warrant a direct request for the accounts, reporting basis and entity behind the claimed figure. [R20-R21]

The website was accessible and publishing offers at the research cutoff. That observation does not establish current order fulfillment or the present beneficial ownership of the domain. The historical Fridman connection is established separately by the signed agreement and judgment. No inspectable third-party trading-history link was found in the homepage links reviewed.

14 / REFUNDS AND LIABILITY

What the Refund Language Covers

The software price and the trading account remain separate exposures

Source and date	Published or retained provision
Korvato sales call Undated [N8]	30-day satisfaction offer, less profits; stated notification period follows the trial. The salesperson is unidentified.
Korvato EULA [R8, sec. 8]	60-day fee-refund language; forex trading losses excluded.
Nexivo EULA Updated Nov 14, 2025 [R22, sec. 8]	60-day refund of direct payments to Nexivo; trading losses excluded.
Nexivo general terms Effective Jan 7, 2026 [R23, sec. 14]	No refund unless otherwise agreed in writing. A written EULA guarantee may supply that exception.

The Agreement Accepted by the Buyer

Each claim should identify the contract and offer accepted at purchase, the activation date, the refund request and the response. The retained presentation contains multiple guarantee versions. Each window should be matched to the sale in which it was used, including any written extension or special terms. [N4, N8]

Liability Limits and Dispute Clauses

Nexivo's general terms contain an individual-arbitration provision, a small-claims exception and an opt-out period. They also state a liability cap. The EULA contains its own limitation and dispute terms. These are published contract provisions, not a court ruling that a particular customer lacks a remedy. [R22-R23]

> **Customer-by-customer verification**
> Present the written entitlement, request date and actual refund outcome together. Keep any promised fee refund separate from losses in the trading account.

This report records the terms; it does not determine enforceability, priority among conflicting documents, arbitration jurisdiction or the legal remedy available to an individual claimant.

15 / THE FANBASIS CASE

Consumer Disputes Become a $1.13 Million Judgment

Broward County, Florida · CACE26006902

FanBasis CEO Yash Daftary's affidavit, filed July 17, 2026, describes consumer disputes producing chargebacks and refunds debited to the payment platform. He states that the sellers did not reimburse the resulting receivables and identifies a balance of $1,132,169.84 after credits, offsets and adjustments. The attached records include the agreements Fridman signed. [N1, pp. 1-2, 18-19, 76-77]

July 21, 2026 order	Amount
Unpaid receivables	$1,132,169.84
Attorney's fees	$2,100.00
Service costs	$630.70
Total default final judgment	$1,134,900.54

Fridman Is Named Personally

The order imposes joint and several liability on the named defendants, including Amit Fridman d/b/a Nushi AI and Nexivo AI; Korvato LLC d/b/a Korvato and Blustar AI; USA Innovation Tech LLC; Ortal Atias; Zac Segal a/k/a Aviel Sabag; and Michael Walding. [N2]

The Order and Its Procedural Basis

The judgment follows a default for failure to respond in time. It is a concrete civil debt order in favor of FanBasis, rather than a customer trading-loss award or a criminal conviction. Its stated balance must not be recast as the total amount lost by Korvato customers. The order also requires financial disclosure unless the judgment is satisfied or postjudgment discovery stayed. [N2]

The court-file copies were reviewed directly. The live clerk's later docket could not be completed through its verification barrier, so subsequent satisfaction, stay, appeal, vacatur or enforcement events are not represented as verified. The attached affidavit does not contain a transaction-level schedule reconciling every chargeback. Original exhibits follow on pages 26-30.

16 / SECURITY AND DISCLOSURE

The Financial Records Behind Recovery

Filed security interests and the judgment's financial-disclosure requirement

The Pennsylvania UCC Attachment

The affidavit includes a Pennsylvania UCC filing and acknowledgment dated January 13, 2026, number 20260113008095. It lists Amit Fridman, Ortal Atias and USA Innovation Tech LLC as debtors, and FanBasis as the secured party. The collateral language covers broad asset categories. [N1, pp. 94-95]

That filing records a claimed security interest. It does not inventory Fridman's current property, establish its value, confirm priority over every other creditor, or show what could be collected. The separate Florida UCC attachment names USA Innovation Tech and Atias; it is not described here as another personal filing against Fridman. [N1, p. 96]

The Judgment's Disclosure Requirement

The final judgment directs the defendants to complete a sworn Fact Information Sheet (Form 1.977) and serve it, with attachments, on FanBasis's attorney within 45 days of the July 21 judgment, unless the judgment has been satisfied or postjudgment discovery stayed. The reviewed file does not establish compliance or a later collection result. [N2]

Question	Document that would answer it
Where did receipts go?	Processor settlements, merchant reserves and company bank statements.
Who received distributions?	General ledger, payroll, owner distributions and intercompany transfers.
Was there broker compensation?	Introducing-broker contracts, affiliate statements, rebates and commission payments.
What assets are recoverable?	Current financial disclosures, title records, lien priority and lawful third-party discovery.

No asset snapshot or personal-wealth estimate is presented as verified. Residential addresses and private contact details in the underlying filings have been omitted. Financial records should be obtained through authorized production and counsel-directed process.

17 / COMPARATIVE FINDINGS

What Repeats Across the Brands

The sales model, operating links and reported outcomes

Feature	ProfitFi	Korvato	Nexivo
Fridman link	Founder / CEO in company release. [R1]	CEO publicity and signed agreement. [R5, N1]	Signed merchant agreement and judgment d/b/a. [N1-N2]
Product	Trading education and forex copy-trading offer. [R2-R3]	Automated software; standard and PAMM setup routes. [N4-N5]	Automated-trading offers; EULA contemplates PAMM. [R20, R22]
Sales emphasis	High monthly income potential. [R2-R3]	Monthly-return claims, automation and costly licenses. [N4]	Return and risk metrics, automation and ease of use. [R20]
Outcome record	No authenticated ProfitFi loss statement. Netpro allegation examined on pp. 33-36.	Positive and negative account examples, claimant statements and processor judgment. [R16, R26, N7, N2]	Merchant-debt judgment names Fridman d/b/a Nexivo AI. [N2]

The Investigative Assessment

The repeated proposition is access to trading expertise through strong income expectations and automated operation. Korvato's retained documents specify an external broker account, an expensive license, a master-allocation option and a refund promise that excludes trading losses. The later Korvato disputes concern what customers received and what happened when they asked for their money back.

Fridman's signed agreements make the commercial connection concrete. The record supports investigating his role across multiple trading brands over time. The public comments now add a firsthand crypto/Netpro loss allegation and a separate Korvato accusation, translated on pages 31-32. Their transactions have not yet been tied to ProfitFi. [C1, E1]

The accountable sequence
Identify the representation. Match it to the buyer and payment. Establish the setup and result. Trace the refund response and money movement. That sequence can distinguish poor performance, contractual nonperformance and any provable misrepresentation.

18 / EVIDENCE TO OBTAIN

The Records That Will Resolve the Open Questions

A focused investigation plan grounded in the findings already made

Priority	Specific request and purpose
1 · Earlier copy trading	ProfitFi customer contracts, broker names, account IDs and statements. Establish whether the earlier offer caused documented losses and who operated the copied account.
2 · Promoted track records	Original account exports behind each advertised return, full open-trade history, deposits and withdrawals, strategy versions and independent verification permissions.
3 · Delivery and setup	License activation logs, onboarding tickets, VPS/MT5 installation records, master subscriptions and changes to risk settings. Tie the delivered product to the purchased offer.
4 · Refund handling	Accepted terms, guarantee emails, request dates, eligibility decisions, processor records and actual refund settlement. Separate denied, approved and paid refunds.
5 · Broker relationships	Customer entity agreements, referral contracts, commissions, spread rebates, allocation authority and withdrawal logs. Establish the economics and control rather than assuming them.
6 · Corporate and court status	Certified entity filings and ownership records, current FanBasis docket and post-judgment filings. Verify later enforcement, satisfaction or changes to the order.

Preserve the Original Evidence

For each customer, preserve the original invoice, contract, messages, account statement and platform export. Record the date received and keep the original file alongside any working copy. Screenshots are useful context, but account exports and settlement records are needed to reconcile cash and trading results.

No outreach or request for comment was sent during this assignment. Before broader publication, direct questions and the underlying exhibits can be put to the relevant business and broker, with their substantive responses added to the record.

19 / METHOD AND SCOPE

How This Record Was Assembled

Public sources, original retained documents and explicit identity checks

Original Files Examined

The review examined the 97-page FanBasis affidavit with contracts and UCC attachments, the two-page final judgment, an original sales workbook, a sales presentation, an onboarding SOP, a task sheet, a sales transcript and the retained SWR intake compilation. Public Oklahoma court PDFs were downloaded, read and checked against the federal docket. [N1-N8, R14-R15]

Public-Source Verification

Archived ProfitFi pages were checked against original HTML and capture metadata. Current Nexivo pages, Myfxbook and FX Blue were checked in a live browser or retained first-party HTML. The trading chart uses observations from the rendered graph, not a reconstructed return estimate. Positive and negative account examples are included with their dates and limitations. The appendix provides page references and links.

Names, Dates and Duplicates

The Nexivo signature block shows an older printed date, while its electronic certificate records August 21, 2025. This report uses the certificate date and discloses the mismatch. The repeated Nexivo exhibit is counted once. Same-name litigation leads were excluded where identity could not be connected to this Fridman by an independent record. [N1]

Findings, Claims and Outcomes

Company return figures are identified as advertising. Customer accounts are attributed as reports or allegations. Court outcomes are described from the order and procedural record. No criminal conviction or indictment against this identified subject was verified in the reviewed material. The report does not make a legal determination of fraud.

Cutoff and Distribution

Research cutoff: September 18, 2026. Websites, reviews and docket status can change. Later court developments require a fresh clerk check. This edition omits private customer identifiers and residential details, and it does not aggregate overlapping evidence into a total-loss figure.

Prepared for Strategic Wealth Recovery. Public-source retrievals and working evidence notes are preserved with this report's research materials. The source register distinguishes external records from SWR-held material and identifies access limitations where they affect a conclusion.

SOURCE REGISTER / 1 OF 5

Earlier Offers and Korvato Publicity

Public sources · retrieved September 18, 2026

R1 ProfitFi company release · September 12, 2022
GlobeNewswire, “ProfitFi Academy Launches Online Courses in Travel Hacking and Crypto & Futures.” Identifies Fridman as founder/CEO. Company-supplied material, not independent validation of performance. Open source.

R2 ProfitFi archived homepage · September 8, 2022
Internet Archive capture 20220908044652. Offer preserved in original HTML. The linked advertisement was independently retrieved from capture 20220908095235; page 5 reproduces its experience and return-claim excerpt. Source files and metadata retained. Open source.

R3 ProfitFi archived homepage · January 27, 2023
Internet Archive capture 20230127145523. Second dated record of the offer. Capture date is independent of the page’s footer copyright text. Open source.

R4 Forex podcast listing · October 10, 2022
Success Story / Liquidity & Liquor episode listing featuring Amit Fridman and Hendrick Bages. Listing reviewed; playable audio and transcript not obtained. Open source.

R5 Korvato public-launch release · October 24, 2024
Company promotional release, syndicated by FinancialContent. CEO identity and promoted return/history figures; no independent audit supplied by this source. Open source.

R6 Korvato sales funnel
Public product presentation and FAQ, including its characterization of the product as software rather than copy trading. Open source.

R7 Korvato disclosure · updated July 29, 2025
Published risk and business-model disclosure; includes discussion of PAMM arrangements. Open source.

SOURCE REGISTER / 2 OF 5

Terms, Brokers and the Oklahoma Petition

Primary broker and regulatory material; original court-file downloads

R8 Korvato end-user agreement
Section 8 fee-refund language and trading-loss exclusion. Public version; a particular buyer's accepted agreement still requires authentication. Open source.

R9 CFTC RED List · OX Securities
Official entry dated May 29, 2025. Read with the RED List's explanation of its warning status; no adjudicated finding is inferred. Open source.

R10 OX Securities company information
Broker's identification of distinct entities and jurisdictions. Brand-level information does not establish the counterparty to a specific customer account. Open source.

R11 OX PAMM Master Guide · archived December 3, 2024
Original 31-page broker guide retained as ox_pamm_generic_20241203.pdf. Relevant pages 8, 15, 17, 25 and 30. Generic platform functionality only. Open source.

R12 Plexytrade company and customer terms
First-party company page and linked account-opening agreement; entity identification and current geographic restrictions. Open source.

R13 Saint Lucia FSRA · forex and incorporation warnings
Official forex notice and March 24, 2023 IBC notice, p. 2. Explain licensing limits and incorporation versus authorization. Neither names Plexytrade or Orca as an enforcement respondent. Open source.

R14 Oklahoma County CJ-2026-1276
Official OSCN docket; 29-page original petition and 57-page removal package downloaded. Petition paras. 29-33, 40, 43 and 50; corporate description later disputed. Original filenames preserved in the research record. Open source.

SOURCE REGISTER / 3 OF 5

Customer Outcomes and Current Offers

Trading-platform records and reviews are identified by their source

R15 Federal docket · 5:26-cv-00688
Western District of Oklahoma, Justia index last retrieved May 22, 2026. April 1 removal, April 27 amendment and May 22 dismissal entries. Amended pleading not obtained; original petition/removal reviewed under R14. Open source.

R16 Myfxbook · Korvato Bot, account 11410563
Live browser review, September 18, 2026. Public account data and rendered chart; platform badges checked. Source label does not authenticate the trading algorithm. Open source.

R17 Korvato Trustpilot reviews
Selected customer accounts, including June 1, 2026 Orca referral/access report and January 2026 broker references. Unverified customer allegations; no aggregate loss calculated. Open source.

R18 Nushi archived agreement and website metadata
November 12, 2025 EULA, sec. 1.8: stated operator Nushi AI, Inc., California. Its public HTML account identifier matches retained Nexivo HTML. Original files, exact identifiers and hashes retained; this does not authenticate beneficial ownership. Open source.

R19 Nushi Trustpilot profile · transaction leads
Public accounts under nushi.ai. No reviewed purchase agreement connects those transactions to Fridman; complaints are excluded from findings about his customer outcomes. Open source.

R20 Nexivo homepage
Live browser and retained HTML checked September 18, 2026. Advertised metrics and rating recorded as company claims. Open source.

R21 Nexivo disclosure
Public provider/custody/asset-management description, checked alongside the homepage on September 18. Open source.

SOURCE REGISTER / 4 OF 5

Nexivo Terms and the Court Record

Public terms and directly examined court-file copies

R22 Nexivo end-user agreement · updated November 14, 2025
Sections 2.4, 7, 8 and 10: broker/PAMM connections, liability, refund and dispute provisions. Retained HTML and retrieval metadata. Open source.

R23 Nexivo general terms · effective January 7, 2026
Sections 14, 20 and 21: written refund exceptions, limitation and individual-arbitration provisions. Retained HTML and retrieval metadata. Open source.

R24 Nexivo Trustpilot profile
Live browser snapshot September 18, 2026: 3.8 rating from two reviews, compared with the website's 4.5/5 display. Rating observation does not determine review authenticity. Open source.

R25 FanBasis case locator · CACE26006902
Trellis docket locator for Broward County. Used to identify the case; substantive court findings in this report come from the retained copies below. Later clerk status was not verified. Open source.

R26 FX Blue · korvato account
Profile linked from the Korvato homepage; retrieved September 18, 2026. Last update February 27, 2026, 12:05:48 GMT. Real USD account; 631-day history. Official verification guidance explains publisher-based semi-verification. Original HTML retained. Open source.

N1 Affidavit of Indebtedness · July 17, 2026
Retained file: Affidavit of Indebtness Fanbasis v Korvato.PDF; 97 pages; filing 252713199. Sworn balance pp. 1-2; Korvato agreement/signature pp. 4-19; Nexivo agreement/signature pp. 62-77; duplicate pp. 78-93; UCC pp. 94-96. Court-file copy carries an unofficial-copy watermark.

N2 Default Final Judgment · July 21, 2026
Retained two-page court order in CACE26006902. Distribution copy: FanBasis_Inc_v_Korvato_LLC_et_al_Redacted_Default_Final_Judgment.pdf. Amount, named debtors and financial-disclosure direction examined directly. Redacted reproductions conclude this report.

SOURCE REGISTER / 5 OF 5

SWR-Held Operating Records

Retained files are described by title; private identifiers are omitted

N3 Korvato Revenue Command Center
Korvato_Revenue_Command_Center_Modern.xlsx. Native workbook examined; totals and price-range counts recalculated. 1,554 deal rows; dated entries September 20, 2024-November 13, 2025. Source fields are not independently audited bank balances. The TotalAmountPaid field appears to net most refunds.

N4 Korvato Optimus presentation
__Korvato- Optimus AI (1).pdf; 31 pages. Pricing pp. 15-17; performance p. 20; risk and automation pp. 1, 6-9, 28; different refund language pp. 14 and 24. Undated retained sales material; buyer-specific use not established.

N5 Korvato Onboarding SOP
Korvato Onboarding SOP.docx. Undated internal procedure. OX introduction/KYC, standard VPS and MetaTrader route, and Korvato master-PAMM subscription/allocation route. Authorship and operational period require authentication; strategy-specific linked PDFs were not retrieved.

N6 Operations task sheet
ALPHA-TITAN (COMBINED SHEETS) - Tasks.csv. Internal reporting assignments referencing Amit and Pedro, processor cash reporting and advertising/payroll/commission reporting. Not a distributions or beneficial-ownership register.

N7 SWR claimant compilation
SWR-All-Submissions-Evidence-Report.pdf; 43 pages. Four signed intake accounts discussed from pp. 2-10. The compilation references attachments; the underlying attachments were not examined. Identities and private contact information omitted. Inconsistent monetary fields excluded.

N8 Korvato sales-call transcript
Korvato Sales Call Transcript.pdf; 30 pages. Sales statements and risk discussion; monthly-return discussion p. 15 and refund/closing sequence pp. 16-18. Speaker identified only as salesperson. No attribution of that voice to Fridman.

Source-control note: files, retrieval metadata and research ledgers are retained in the working evidence folder. A source's inclusion documents what it says; it does not convert a company claim or customer allegation into an adjudicated fact.

EXHIBIT A / MERCHANT AGREEMENT

Korvato: Fridman Signs as CEO

Affidavit attachment · signature page 18 · July 2025 [N1]

FANBASIS, INC.	**Korvato**
By: Lyle Zullo	By: Amit Fridman
Printed Name: Lyle Zullo	Printed Name: Amit Fridman
Title: CHIEF GROWTH OFFICER	Title: Chief Executive Officer/CEO
Date: 2025-07-07	Date: 2025-07-14

Enlarged signature-block excerpt from affidavit page 18. Blank margins cropped for legibility; source pixels and the visible court-file watermark are preserved.

The Electronic Signature Record

The certificate on affidavit page 19 records Fridman's July 14, 2025 signature. The seller is Korvato and his stated capacity is CEO. The electronic certificate supplies the signature timing independently of the dates printed in the document's signature table. [N1]

EXHIBIT B / MERCHANT AGREEMENT

Nexivo: A Second Leadership Signature

Affidavit attachment · signature page 76 [N1]

FANBASIS, INC.	Nexivo
By: Lyle Zullo	By: Amit Fridman
Printed Name: Lyle Zullo	Printed Name: Amit Fridman
Title: CHIEF GROWTH OFFICER	Title: Chief Executive Officer/CEO
Date: 2025-07-07	Date: 2025-07-14

Enlarged signature-block excerpt from affidavit page 76. Blank margins cropped for legibility; source pixels and the visible court-file watermark are preserved.

The Certificate Records August Completion

The block identifies Fridman as CEO of seller Nexivo. The July date printed above differs from the electronic certificate on affidavit page 77, which records August 21, 2025 completion. This report uses the certificate date. The discrepancy alone is not evidence of forgery. [N1]

EXHIBIT C / SWORN BALANCE

The Receivables Balance Supporting the Judgment

FanBasis affidavit · page 2 · filed July 17, 2026 [N1]

2. The business records of FanBasis relating to Defendant's account were made at or near the time of the transactions and events recorded therein, by or from information transmitted by a person with knowledge of those transactions and events. These records are kept in the ordinary course of FanBasis' regularly conducted business activity, and it is regular practice of FanBasis to make and maintain such records.

3. Defendant opened and operated a Seller account on the FanBasis platform and affirmatively agreed to be bound by the FanBasis Terms of Service ("TOS") and Seller Onboarding Agreement ("SOA").

4. Pursuant to the TOS and SOA, Defendant is unconditionally obligated to reimburse FanBasis for any consumer chargebacks, refunds, and associated processing fees, penalties, and fines arising from transactions processed through Defendant's Seller account.

5. A high volume of consumers who made purchases through Defendant's account disputed the charges, resulting in chargebacks and refunds which FanBasis's third-party financial partners debited directly from FanBasis.

6. Defendant failed to reimburse FanBasis for these chargebacks, refunds, and related fees as required by the TOS and SOA.

7. I have reviewed the accounting and transaction records for Defendant's account. After applying all applicable credits, offsets, and adjustments, Defendant owes a liquidated principal balance to FanBasis in the exact, mathematical sum of $1,132,169.84.

8. This amount remains past due, owing, and unpaid as of the date of this Affidavit.

Doc ID: 246af66d1265b5df0b7401da9c8a65237ec26b74

The affidavit connects consumer disputes and chargebacks to the receivables owed to FanBasis. The sworn $1,132,169.84 balance is not a total customer trading-loss figure. The judgment adds fees and service costs.

EXHIBIT D / COURT ORDER

Default Final Judgment

Broward County · July 21, 2026 · page 1 of 2 [N2]

Instr# 121000711 , Page 1 of 2, Recorded 07/23/2026 at 12:04 PM
Broward County Commission

Filing # 252920608 E-Filed 07/21/2026 12:33:30 PM

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE26006902** DIVISION: **04** JUDGE: **NOJUDGEASSIGNED, NOJUDGEASSIGNED (04)**

FanBasis Inc

Plaintiff(s) / Petitioner(s)

v.

KORVATO LLC, et al

Defendant(s) / Respondent(s)

______________________________/

DEFAULT FINAL JUDGMENT

This action came before the Court on Plaintiff's Motion for Default Final Judgment after entry of default against Defendants, **KORVATO LLC, a Nevada limited liability company, d/b/a KORVATO, d/b/a BLUSTAR AI; USA INNOVATION TECH LLC, a limited liability company; AMIT FRIDMAN, an individual, d/b/a NUSHI AI, d/b/a NEXIVO AI; ORTAL ATIAS, an individual; ZAC SEGAL a/k/a AVIEL SABAG, an individual; MICHAEL WALDING,** individually, and the Court having reviewed the supporting affidavits on file and otherwise being duly advised in the premises,

WHEREAS, the Summons and Complaint in the above-entitled action have been served upon defendants, **KORVATO LLC, a Nevada limited liability company, d/b/a KORVATO, d/b/a BLUSTAR AI, on** May 1, 2026**, and USA INNOVATION TECH LLC, a limited liability company; AMIT FRIDMAN, an individual, d/b/a NUSHI AI, d/b/a NEXIVO AI; ORTAL ATIAS, an individual; ZAC SEGAL a/k/a AVIEL SABAG, an individual; MICHAEL WALDING**, on June 10, 2026, and proofs of service thereof have been filed with the Court.

WHEREAS, Defendants failed to timely file any responsive pleading pursuant to Florida Rule 1.140. and on July 14, 2026, Plaintiff moved this court for Motion for Default seeking a Clerk's Default to obtain the Default Final Judgment, and the Clerk Defaulted the Defendants, on July 16, 2026.

IT IS ADJUDGED that Plaintiff, FanBasis, Inc., [redacted] recover from Defendant **KORVATO LLC, a Nevada limited liability company, d/b/a KORVATO, d/b/a BLUSTAR AI,** [redacted] **INNOVATION TECH LLC,** [redacted] **AMIT FRIDMAN, an individual, d/b/a NUSHI AI, d/b/a NEXIVO AI,** [redacted]

Page 1 of 2

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 07/21/2026 12:33:26 PM.****

Redacted distribution copy. The order's exact party names, default posture and monetary award control the description in this report.

EXHIBIT D / COURT ORDER

The Order Continues

Broward County · July 21, 2026 · page 2 of 2 [N2]

Instr# 121000711 , Page 2 of 2, End of Document

Case Number: CACE26006902

[redacted] **ORTAL ATIAS,** [redacted] **ZAC SEGAL a/k/a AVIEL SABAG,** [redacted] **and MICHAEL WALDING,** [redacted] and any formerly known as and/or as known as jointly and severally the sum amount of $1,132,169.84. Defendants, jointly and severally, entered into a Merchant Cash Advance agreement in the amount of and was advanced the amount of Defendants, jointly and severally made payments in the amount of $0.00 and Defendants, jointly and severally owe Plaintiff unpaid receivables in the outstanding amount of $1,132,169.84, inclusive of Default fees, Insufficient funds fee as stated in the Merchant Agreement, along with attorney fees in the amount of $2,100.00 and service of process in the amount of $630.70 for a total sum of **$1,134,900.54** for which let execution issue forthwith**.**

IT IS FURTHER ORDERED AND ADJUDGED that the judgment debtors shall complete under oath Florida Rules of Procedure Form 1.977 (Fact Information Sheet), including all required attachments, and serve it on the judgment creditors attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied, or post judgment discovery stayed.

Jurisdiction in this case is retained to enter further orders that are proper to compel the judgment debtors to complete Form 1.977, including all attachments and serve it on the judgment creditor's attorney.

DONE AND ORDERED in Chambers at Broward County, Florida on 21st day of July, 2026.

CACE26006902 07-21-2026 11:08 AM

CACE26006902 07-21-2026 11:08 AM
Hon. Carol-Lisa Phillips
CIRCUIT COURT JUDGE
Electronically Signed by Carol-Lisa Phillips

Copies Furnished To:
Steven Zakharyayev [redacted]
Steven Zakharyayev [redacted]
Steven Zakharyayev [redacted]

Page 2 of 2

Redacted distribution copy. Later satisfaction, stay, vacatur, appeal or collection events were not verified through the live clerk docket during this review.

PUBLIC COMMENTS / TRANSLATION EXHIBIT 1

Korvato and Personal Losses

Mabat Leachor episode 87 | Original comments reviewed 18 September 2026

The following are translations of public commenters' allegations. They preserve the meaning and accusatory wording of the Hebrew; the underlying transactions and author identities have not been independently verified.

The comment explicitly naming Korvato

C1 | @itamarb | displayed 7 days ago | Original comment

Original Hebrew (excerpt)

קורבטו באמצעותה עקץ עשרות אלפי דולרים

English translation: "He should also talk on the podcast about another company of his - Korvato - through which he scammed unsuspecting people out of tens of thousands of dollars, deceived them, and then blocked them so he would not hear from them."

The author explicitly names Korvato. The wording does not specify a loss per person or a victim count.

The same author reports a personal loss

C2 | @itamarb | displayed 4 days ago | Original comment

Original Hebrew

גם אותי... לא בסכומים האלה - אבל עקץ בעשרות אלפי שקלים

English translation: "Me too... Not for those amounts - but he scammed me out of tens of thousands of shekels."

Reply to the $400,000 thread. The currency here is shekels. This is the same public handle as C1, not a second claimant.

The original $400,000 allegation

C3 | @golannadlan-usareale5374 | displayed 3 weeks ago | Original comment

Original Hebrew

הבן אדם הזה עקץ אותי ב-$400,000 בקריפטו. הבן אדם גנב ותיזהרו

English translation: "This person scammed me out of $400,000 in crypto. He is a thief. Be careful."

The author's later English reply describes combined crypto and automated forex losses of about $400,000, including a $110,000 deposit. See page 33.

Dates above reproduce YouTube's relative labels at retrieval. They are not exact posting dates. Korvato is the English brand spelling used for the Hebrew company name.

PUBLIC COMMENTS / TRANSLATION EXHIBIT 2

Further Comments and Context

Six comments from three public handles; repeated posts are not additional claimants

An unresolved financial dispute

C4 | @eagleservicesllc9105 | displayed 2 weeks ago (edited) | Original comment

Original Hebrew (excerpt)

נכון להיום הנושא הכספי בינינו עדיין לא הוסדר.

English translation: "We had a joint deal. After the deal ended, he stopped communicating with me, and despite my attempts to contact him, I received no response. As of today, the financial matter between us remains unresolved."

No company, amount or trading product is named. The comment describes an unresolved financial matter; it does not expressly allege a trading loss.

A further comment about losses and blocking

C5 | @itamarb | displayed 7 days ago | Original comment

Original Hebrew (excerpt)

עשרות אלפי שקלים בדולרים

English translation: "Very interesting. It's a shame they don't also cover his other businesses - how he scammed people out of tens of thousands of shekels, in dollars, and then blocked them. A real shame."

The original mixes shekels and dollars; that ambiguity is preserved. It names no additional business and is not counted as another loss or person.

A broader allegation by the $400,000 commenter

C6 | @golannadlan-usareale5374 | displayed 3 weeks ago | Original comment

Original Hebrew

עקץ את כל מיאמי וברח מארה"ב

English translation: "He scammed all of Miami and fled the United States."

This sweeping allegation supplies no further transaction details. It is preserved as the author's statement, not a finding about other victims or Fridman's movements.

Translation method: English preserves the original meaning; punctuation is normalized. The Hebrew word rendered "scammed" is a colloquial accusation of being swindled. Hebrew excerpts are labeled; each English translation covers its full comment. Praise and criticism of the interview also appear in the thread; these exhibits select the comments relevant to the financial investigation.

NETPRO EVIDENCE / 1 / THE CUSTOMER ACCOUNT

The NetPro Evidence Trail

Customer allegation, broker documents and corporate records | 18 September 2026

Further research recovered NetPro's own copy-trading marketing, historical account statistics and an official corporate strike-off notice. These records develop the platform lead in a public customer allegation against Amit Fridman.

> **The customer describes a two-stage loss**
> A public commenter reports approximately **$400,000 in combined losses**, including a later **$110,000** transfer for automated euro-dollar trading on a platform he calls Netpro. [E1]

From crypto losses to another deposit

The commenter says a Miami friend introduced him to Fridman about four years earlier. After seeing other clients' profits, he transferred funds to a wallet he says Fridman controlled; those funds subsequently disappeared or were lost. He says Fridman later offered automated euro-dollar trading as a way to compensate him. A Netpro account was opened in his name, he deposited another $110,000, and he received read-only access while others controlled transactions. He describes an initial period of returns, a roughly 70% fall, and then loss of the remainder. [E1]

The $110,000 is part of the stated approximate $400,000 total. The introduction date does not establish the dates of either investment or loss.

What the new documents establish

Record	Documented finding
2023 broker website	NetPro advertised copy trading, PAMM and MAM. [E2]
Published account record	DIAMOND displays a 71.18% drawdown and negative profit. [E4]
Official company records	NETPRO TRADING LLC was struck off December 31, 2025; the current search lists Cancelled. [E7-E8]

Connection still to document: the comment names neither ProfitFi nor a broker domain or legal entity. The reviewed public records do not establish that its Netpro account was at netprotrading.com, or that Fridman owned that broker. The customer statement remains an unverified firsthand allegation; the broker records are independently located sources.

NETPRO EVIDENCE / 2 / THE BROKER RECORDS

Copy Trading and Published Losses

Original advertising and public account statistics for the candidate NetPro broker

The 2023 sales offer

The March 26, 2023 website capture promotes NetPro as **"A safe way to trade"**. It offers copy trading, PAMM accounts allocating investment profits and losses, and MAM software for managing trades across multiple accounts. The page also carries a leveraged-trading risk warning. Its footer names NETPRO TRADING LLC as the site operator and prints registration number 2423 LLC 202, with the final year digit missing. [E2]

The December 8, 2023 terms state a **3% fee on deposits and 3% on withdrawals**, and describe cryptocurrency funding. These are published terms; no customer-specific fee receipt was found. [E3]

DIAMOND: the displayed financial record

Myfxbook lists DIAMOND under NetProTrading as a real USD account using NetPro, automated trading and MT4, with 1:500 leverage. The page's displayed update is February 2, 2024. [E4]

Published measure	Displayed value
Drawdown	71.18%
Profit	-$102,645.28
Absolute gain	-10.26%
Deposits / withdrawals	$1,000,000 / $200,000
Balance / equity	$697,354.72 / $565,490.50

These are platform-displayed statistics, not an independently authenticated customer statement. Drawdown is not the final net loss. The page still shows a substantial balance and equity, so it does not substantiate a total account wipeout. No record joins DIAMOND to Fridman, ProfitFi or the $400,000 complainant. Similar loss percentages alone cannot establish that connection. [E4]

Other accounts on the same broker

The companion GILAD page shows a +13.30% gain and $26,605.50 profit. A separate Euro bot profile shows +89.23% gain and $76,066.05 profit as of its October 27, 2023 update. These accounts prevent treating DIAMOND as every customer's outcome. Neither profile was joined to the complainant. [E5-E6]

NETPRO EVIDENCE / 3 / OFFICIAL COMPANY RECORD

NETPRO TRADING LLC

Registration 2423 LLC 2022 | Saint Vincent and the Grenadines

Event	Official record
July 26, 2022	Incorporation date in the FSA company-search result. [E8]
December 31, 2025	Effective strike-off date in the government notice. [E7]
September 18, 2026 check	FSA search displays Cancelled. Registered agent: Wilfred Services Ltd. [E8]

The government notice

Original excerpt: Gazette No. 7, February 10, 2026, printed p.53 / PDF p.11. [E7]

NOTICE

The St. Vincent and the Grenadines Financial Services Authority hereby gives notice pursuant to Section 71 (5) of the Limited Liability Companies Act, Chapter 151 of the Revised Laws of Saint Vincent and the Grenadines, 2009 that the following Limited Liability Companies have been struck from the Register on 31st December, 2025 pursuant to Section 71 (1)(b) of the Limited Liability Companies Act.

The company entry

Original excerpt: printed p.58 / PDF p.16, item 185. [E7]

184. MYSTIC YATIRIM LLC	3503	LLC	2024
185. NETPRO TRADING LLC	2423	LLC	2022
186. NEXGEN LLC	3319	LLC	2023

The legal name and registration-number stem match the archived broker footer; the official record supplies the complete 2022 year. This establishes the identified LLC's corporate history. The register result does not name beneficial owners or account managers. [E2, E7-E8]

The strike-off notice is not a fraud finding and does not establish why any customer lost money. A registered agent is not automatically an owner or trading operator.

NETPRO EVIDENCE / 4 / SOURCE REGISTER

Evidence You Can Trace

Direct links, retrieval context and the records needed to complete the connection

E1 Customer loss account
Original English reply by @golannadlan-usareale5374 beneath Mabat Leachor episode 87. Observed September 18, 2026; displayed as two weeks old. Open original source.

E2 NetPro homepage, March 26, 2023 capture
Archived broker website: copy trading, PAMM, MAM, MT4 and legal footer. Original archive HTML retained. Open original source.

E3 NetPro terms, December 8, 2023 capture
Archived published fees and funding terms. Original archive HTML retained. Open original source.

E4 Myfxbook: NetProTrading / DIAMOND
Public account statistics; displayed update February 2, 2024, 03:15. Read September 18, 2026. Time zone and verification status unresolved. Open original source.

E5 Myfxbook: NetProTrading / GILAD
Companion account provides material positive performance context. Open original source.

E6 Myfxbook: FXSOCIALTRADING / Euro bot
Distinct profile and positive historical performance; no link to the complainant established. Open original source.

E7 SVG Government Gazette No. 7, February 10, 2026
Strike-off notice: printed p.53 / PDF p.11. NETPRO entry: printed p.58 / PDF p.16, item 185. Full original PDF retained. Open original source.

E8 SVG Financial Services Authority company search
Search NETPRO TRADING. The September 18, 2026 result supplies incorporation date, registration number and Cancelled status. Original response retained. Open original source.

The next documents to obtain

The complainant's account-opening email or agreement; the Netpro login domain and MT4 server; the $110,000 payment confirmation; account statements showing the reported decline; and messages identifying Fridman, the manager or a ProfitFi referral. Together, these can connect the firsthand account to the broker and transaction record.

This pass found additional broker and company records, but no additional independently authenticated customer loss tied to ProfitFi. The new reply by @itamarb repeats an existing claimant's criticism; it is not counted as a new person. No customer outreach was conducted.

INTERVIEW EVIDENCE / BUSINESS AND MARKETING

Fridman's Business and Marketing Account

Mabat Leachor, episode 87 | Timestamped statements from the Hebrew captions

The interview adds Fridman's own account of business formation, influencer-led selling and content distribution. These statements provide specific leads to test against company, campaign and customer records.

Stock ideas shared with followers

28:22-29:35 Fridman describes sharing stock-entry ideas on Instagram and says he cannot track followers' exits or take responsibility for their decisions.

More than 50 companies

30:08-30:18 He says he opened more than 50 companies during his lifetime and that most failed and closed. The passage supplies no company register or list of legal entities.

An influencer-led course launch

57:36-58:13 He claims $5 million in online-course sales in one night through an unnamed influencer. At 59:43-1:00:09, he describes five editors preparing roughly 100 lessons over two or three weeks.

Frequent content distribution

1:58:43-1:59:41 He describes more than 20 daily content posts across four platforms. He also says at least one or two daily videos should be very high quality.

How These Statements Advance the Investigation

The company-count claim supports requesting a dated entity schedule. The course-launch claim supports seeking the campaign identity, processor settlements, refunds and delivery records. The marketing passage identifies content and affiliate distribution to preserve and compare with the actual product offer. The interview does not name the course or connect it to ProfitFi.

No clear spoken reference to ProfitFi, Korvato or NetPro, or an identified customer loss, was located in the caption review. Customer allegations beneath the video remain separate exhibits on pages 31-32; the NetPro records are on pages 33-36. The company-count statement is not a verified count of LLCs or dissolutions.

Source and method: Original interview. All 3,475 retained Hebrew automatic-caption entries were reviewed, from 0:00 through 2:03:14 (video duration 2:03:19). English passages above are paraphrases. Speaker attribution follows dialogue context; audio was not independently verified. Reviewed 18 September 2026.

RESEARCH UPDATE / CURRENT BUSINESS RECORDS

VoiceMan AI: Role and Corporate Identity

First-party business disclosures and an official Israeli company record

Amit Fridman

Chief Executive Officer | VoiceMan AI

VoiceMan AI names Fridman as CEO and describes his responsibility for company direction and product priorities. Company team page.

Portrait: VoiceMan AI. Original color photograph, accessed September 18, 2026.

What the Website Establishes

The company markets AI voice agents for sales, customer service and business workflows. Its July 28, 2026 privacy policy names **VoiceMan AI LLC** as data controller and describes processing data for business clients. These are direct company disclosures. Privacy policy, section 1.

A Separate Registry Record to Resolve

Official register field	Recorded value
Name / company number	VOICEMAN AI LTD / 517350815
Jurisdiction / type	Israel / private company
Incorporated / status	May 28, 2026 / Active at retrieval

The Israeli government dataset confirms this registration but lists no shareholders or directors in the retrieved record. The relationship between the **LTD** and the website's **LLC** remains unresolved; they should not be merged into one legal entity. Official company record.

The Next Corporate Records

Obtain the website operator's incorporation jurisdiction and entity number, then its officer and ownership records. Obtain the Israeli company extract to test the relationship. The CEO role extends Fridman's business chronology; these sources contain no finding of misconduct by VoiceMan AI.

Source preservation: company pages and the official response were retained with retrieval metadata on September 18, 2026; the registry entry at 20:09 UTC. A management title establishes neither an ownership percentage nor personal proceeds.

RESEARCH UPDATE / BROKER RECORDS

NetPro: Account Authority and Withdrawal Terms

Original published policies preserved in the December 8, 2023 web archive

Seven-Year Retention Representation

NetPro's AML policy said it kept transaction and identification records for at least **seven years after account closure**. For corporate clients, it listed board authority, powers of attorney, beneficial-owner identification and the identities of people directing account signatories. Archived AML policy.

Withdrawal and Copy-Trading Representations

The trading FAQ said withdrawals could be made during an investment and could take **up to 72 hours**. Its onboarding description told customers to open and fund an account, then choose a copy-trading account. The same page expressly warned of substantial trading risk and possible losses. Archived trading page.

Question to establish	Best supporting record
Who introduced the customer?	Original invitation, sender, date and full registration URL, including any referral identifier.
Who could control the account?	Signed management authority, copy-strategy subscription, access permissions and broker/server identity.
What happened to the money?	Deposit receipts, original statements, trade export, withdrawal requests and decision history.
Was ProfitFi involved?	ProfitFi invoice, contract or original communication identifying the broker and account.

Why These Records Matter

The commenter alleging roughly $400,000 in combined losses describes a Netpro account with read-only access and a further $110,000 invested; the $110,000 is part of the claimed total. The records above would test the introduction, account control and loss separately. Published policies alone do not authenticate that account or identify Fridman as the broker's owner.

The expanded archive index identified 108 distinct URLs with successful historical captures, including registration and investment portals. No new public record connected ProfitFi to a named NetPro account or authenticated an additional ProfitFi customer loss. The retention policy is a representation, not proof that records survive or that the broker followed it. See pages 33-36 for the existing allegation, corporate record and trading-profile evidence.

RESEARCH UPDATE / COMPLETE COMMENTS AND SECOND CAPTION AUDIT

The Interview: Further Leads and Review Coverage

All 46 visible comments and replies preserved | 3,475 caption entries reviewed again

Additional Statements in the Captions

Timestamp	Attributed statement / evidence lead
1:05:35-1:05:43	Fridman values his Pokemon collection above NIS 1 million and discusses a possible sale at roughly that amount.
1:08:28-1:08:32	He describes four One Piece cards worth NIS 300,000. These are self-valuations, not appraisals or verified recoverable assets.
1:10:50-1:13:14	He discusses property investments in Dubai and Cyprus. The interview provides no title records, financing balances or net-equity figures.
44:06-45:34	In unnamed ventures, he describes silent-partner roles in property and a venue, handing e-commerce management to another person, and providing connections and influencers.
45:45-53:30	He discusses leaving unsuccessful ventures, diagnosing product or marketing problems and changing the business model. No annual LLC dissolution cycle is established.

Every Visible Comment Included in the Check

The September 18 capture contains 46 unique comment links, matching YouTube's displayed count, with all five reply threads expanded. No additional handle reported a personal financial loss. The three handles on pages 31-32 comprise two loss accounts and one unresolved joint-deal complaint; repeated posts are not extra claimants.

What Still Requires Direct Verification

The second caption review found no clear spoken ProfitFi, Korvato or NetPro reference or identified customer loss. An education-project claim at 37:20-39:37 remains unresolved because the app name and claimed ministry relationship were not independently confirmed. The captions do not substitute for a complete audio and on-screen review.

English statements are paraphrases of automatic Hebrew captions, with speakers identified from context. The full caption track ends at 2:03:14; the video lasts 2:03:19. Neither the complete audio nor every on-screen element was independently verified. This audit therefore does not certify that all possible evidence in the video has been captured.

Preserved sources: Original video and comments. Live comment capture: September 18, 2026, 20:10:46 UTC. Source files, exact URLs, retrieval metadata and checksums remain in the local evidence archive. Prior selected comment translations and timestamps are retained in this edition.