STRATEGIC WEALTH RECOVERY

REDACTED EVIDENCE PREVIEW

KORVATO / ALPHA / TITAN INTERNAL RECORDS

Prepared for affected customers who reasonably want proof before disclosing their own information or deciding how to proceed.

PURPOSE

Confirm that Strategic Wealth Recovery possesses a substantial body of non-public operational and transaction records, while intentionally withholding personal identifiers, raw databases, and investigative strategy.

PRIVACY-FIRST PREVIEW
The original files include customer names, email addresses, telephone numbers, billing information, payment metadata, and internal notes. Customer direct identifiers are not reproduced. Selected personnel names and job roles are included only for organizational and evidentiary context; staff emails and telephone numbers remain withheld.

DOCUMENT ID	SWR-KRV-2026-0831-R2
VERSION DATE	August 31, 2026 - revised personnel and merchant-records edition
DISTRIBUTION	Limited - affected customers, counsel, and authorized reviewers
STATUS	Evidence confirmation brief; named roles included, customer identifiers withheld

INVESTIGATIVE CONSULTING | NOT A LAW FIRM | NO DIRECT IDENTIFIERS INCLUDED

01 What This Preview Confirms

A narrow, privacy-protected view of the evidence holdings - not a public dump of customer data.

A skeptical recipient should not be asked to rely on broad claims alone. The records reviewed for this brief include native spreadsheets and CSV exports containing detailed sales, payment, refund, lead, appointment, staffing, webinar, merchant-processing, and reporting data. This revised edition identifies personnel names, recorded job roles, and source-specific closer customer counts while continuing to withhold customer names, emails, telephone numbers, addresses, card data, and row-level notes.

The figures below are source-recorded values, not an audit opinion. They establish the scale and specificity of the records in hand; they do not, by themselves, establish fraud, intent, liability, or entitlement to recovery.

32,713 GROSS LEAD ROWS	**1,554** CLOSED DEAL ROWS	**1,365** DEDUPLICATED CUSTOMERS
$19.65M CONTRACTED REVENUE	**$13.50M** CASH COLLECTED	**$1.99M** RECORDED REFUNDS

SCOPE NOTE
The command-center workbook covers close dates from September 20, 2024 through November 13, 2025. Other supplied files contain dates extending from April 2024 through January 2026. Source files overlap, so figures are not added together unless expressly stated.

CONFIDENCE LABELS USED IN THIS REPORT

Native record	A row or field appears in a supplied file.
Formula-linked rollup	A total is calculated inside the supplied workbook from cleaned source tabs.
Cross-source support	A separate file independently reflects the same category of activity.
Needs authentication	External reconciliation, testimony, metadata, or processor confirmation is still required.

02 Evidence Inventory

The preview describes what exists without reproducing the underlying personal data.

Source group	Format	What the file shows	Evidentiary use
[S1] Consolidated revenue command center	13-sheet XLSX	32,713 gross leads; 1,554 deal rows; 1,365 deduplicated customers; formula-linked revenue, cash, refund, balance, funnel, and payment-status views.	High for record existence and internal accounting; requires independent reconciliation.
[S2] Weekly sales / appointment tracker	CSV	16,728 dated lead or appointment rows; outcomes include show, no-show, cancellation, reschedule, disqualification, and 1,366 rows carrying a closed-deal flag.	High for activity scale and workflow; not proof of each transaction.
[S3-S4] Alpha and Titan payment ledgers	2 CSV files	940 populated payment rows and approximately $8,159,250 in recorded payment amounts from July 2025 through January 2026.	Cross-source support; overlaps the consolidated workbook.
[S5] Separate refund ledger	CSV	251 populated refund rows and approximately $1,427,354 in recorded refunded amounts from July 2025 through November 2025.	Strong corroborating refund record; may overlap other refund totals.
[S6] Korvato Whop merchant records	CSV export	364 merchant transaction rows; 353 marked paid; records include dates, status, product description, receipt/product identifiers, payment amount, refund amount, fees, billing reason, currency, and Whop Payments account type. Direct customer and card details are withheld.	High-value merchant evidence for sales, refunds, fees, transaction status, and payment-flow reconciliation; requires account authentication.
[S7-S10] Personnel, tasks, webinar, setter files	8 CSV files	76 named personnel entries; 26 operational/reporting rows; 633 webinar attendee rows (484 unique addresses, withheld); 227 setter activity rows.	Supports organizational structure, management reporting, closer attribution, outreach scale, and witness identification.

WHY THE FULL FILES ARE NOT ATTACHED

The underlying records contain direct identifiers, billing details, internal notes, and information about people who have not consented to public disclosure. The appropriate next step is a private record match or a counsel/regulator production - not public circulation of the database.

03 Financial Record Scale

Formula-linked workbook totals and monthly activity, presented as internally recorded - not independently audited.

CONTRACTED REVENUE	CASH COLLECTED	REFUNDS	OPEN BALANCE
$19,648,110.00	**$13,497,543.00**	**$1,994,640.50**	**$2,074,350.00**

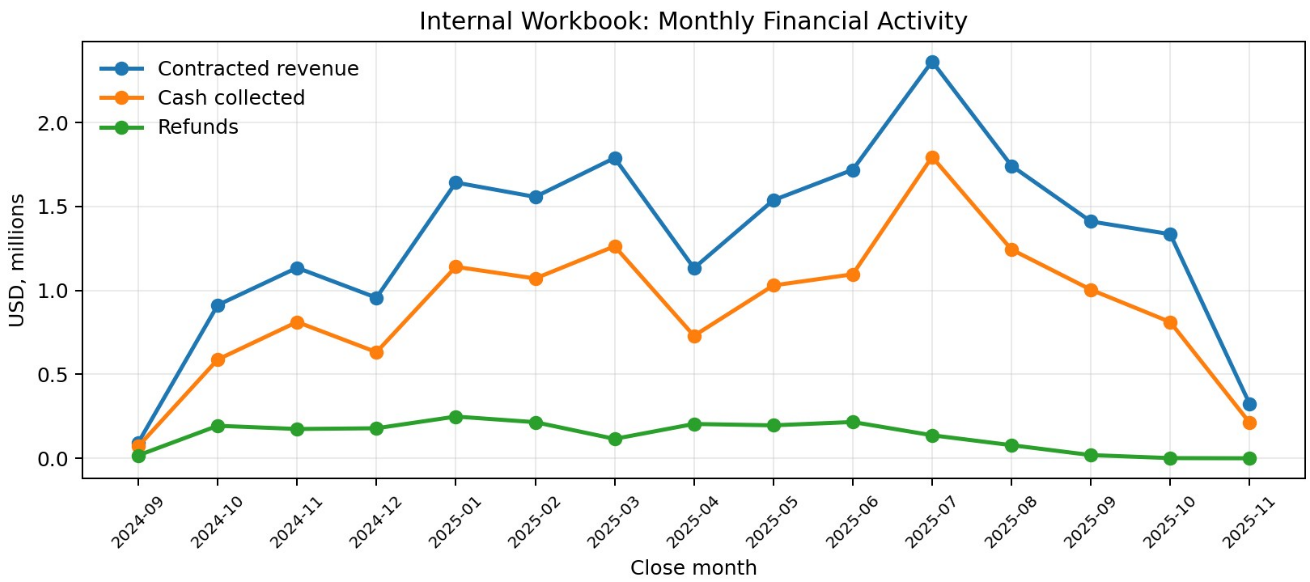

Figure 1. Internal workbook monthly rollup. The chart covers 1,550 dated deal rows; four additional rows are classified as undated/unknown in the source.

INTERNAL HIGH POINT

The workbook identifies 2025-07 as the strongest contracted-revenue month, with $2,363,800 contracted and $1,795,050 recorded as collected across 176 dated deal rows.

READ THIS CAREFULLY

- The workbook total is an internal accounting record, not proof that every amount settled, remained unrefunded, or is legally recoverable.
- The source workbook itself warns that weekly cash is attributed to the close week because full payment-date history was not available in that export.
- Deal, processor, and refund files overlap. SWR does not stack overlapping totals to create a larger headline number.

04 Refund and Payment-Status Evidence

Multiple independent files record refund activity, but the reason and legal significance of each refund still require review.

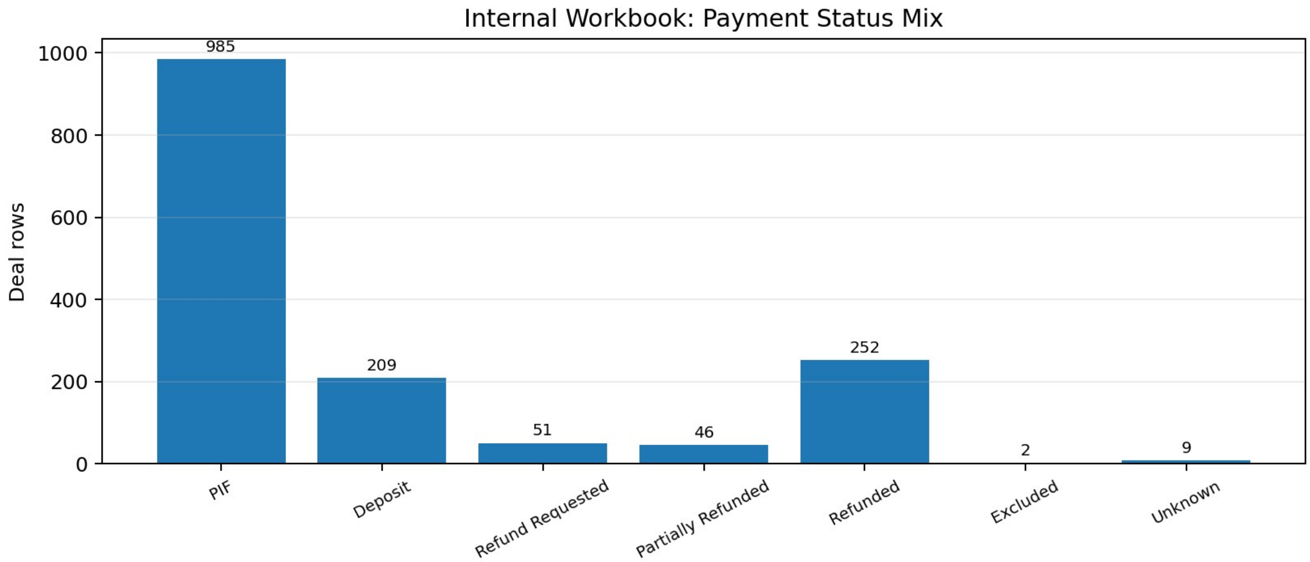

Figure 2. Status labels and counts as recorded in the consolidated workbook.

Status	Rows	Refund amount recorded	Interpretation boundary
PIF	985	$0.00	Recorded as paid in full; not a warranty of customer satisfaction or performance.
Deposit	209	$0.00	Partial payment with an open balance recorded.
Refund Requested	51	$22,000.00	A request/status entry exists; disposition may need confirmation.
Partially Refunded	46	$238,792.00	A refund amount appears while some cash remains recorded.
Refunded	252	$1,733,848.50	Row labeled refunded; processor reconciliation still required.
Excluded	2	$0.00	Source intentionally excludes the row from ordinary analysis.
Unknown	9	$0.00	Insufficient classification in the source record.

CROSS-SOURCE CORROBORATION WITHOUT DOUBLE COUNTING

The consolidated workbook records $1,994,640.50 in refund amounts. A separate refund ledger contains 251 populated rows totaling approximately $1,427,354 for July-November 2025. These figures may describe overlapping transactions, so they are presented separately and are not added together.

05 Redacted Record Glimpses

These examples demonstrate row-level specificity without exposing any person, email, telephone number, address, closer name, or free-text note.

Each fingerprint below is a truncated SHA-256 digest generated from the complete native row. The fingerprint allows SWR to return to the exact source record while keeping the direct identifiers and full field values out of this preview.

Row fingerprint	Period	Contracted band	Cash band	Refund band	Status	Identifiers
FB152667605F	2025-Q2	$10K-$14,999	$10K-$14,999	$0	**PIF**	**WITHHELD**
B8D3D446C010	2025-Q1	$10K-$14,999	$5K-$9,999	$0	**Deposit**	**WITHHELD**
6B32558EF1C4	2025-Q1	$15K-$19,999	$5K-$9,999	$0	**Refund Requested**	**WITHHELD**
FF35D4C542E1	2025-Q1	$10K-$14,999	$5K-$9,999	$5K-$9,999	**Partially Refunded**	**WITHHELD**
FD22B197737B	2025-Q2	$10K-$14,999	$0	Below $5K	**Refunded**	**WITHHELD**

WHAT IS PRESENT IN THE ORIGINAL DEAL ROWS

Name; close date; year and month; closer; contracted revenue; initial payment; refund amount; total amount paid; open balance; payment status; payment method; email; phone; and notes. This report intentionally reveals the field structure but not the people.

OPERATIONAL EXCERPTS - PARAPHRASED AND REDACTED

Source category	What the internal task/report row shows
Daily sales reporting	Processor and platform reports were to be obtained, cash collected totaled, reconciled, and sent to senior operators.
Refund workflow	Separate refund-request and refunded-list reports were scheduled around mass refund processing.
Management reporting	Daily, weekly, monthly, leaderboard, advertising-spend, payroll, profit-and-loss, and activity reports were assigned.
Setter operations	Calls and appointments were tracked through set, confirmation, show, no-show, cancellation, reschedule, and close outcomes.

The evidence preview is deliberately less detailed than the evidence in custody.

06 Leadership, Reporting Chain and Cooperating Former Insiders

Selected names are included to show who appears in the records. The supplied case packet identifies four named principals or defendants; exact ownership interests remain an authentication and discovery issue. Customer identities, staff contact information, and private witness contact details remain withheld.

76 NAMED PERSONNEL ENTRIES	**1,365** DEDUPLICATED CUSTOMERS	**22** WORKBOOK CLOSER LABELS
364 WHOP MERCHANT ROWS	**353** WHOP ROWS MARKED PAID	**2** COOPERATING FORMER INSIDERS

Amit Fridman Korvato principal and publicly indexed defendant in the supplied case-development packet. Internal task records route daily sales and cash, advertising spend, closer cash collection, payroll, and commission reporting to Amit and Pedro. Exact ownership, control, knowledge, and liability remain for authenticated proof and counsel review.	**Michael Walding** Korvato-related principal and publicly indexed defendant in the supplied packet. The closer-performance records also contain one deal row under his name. Exact ownership interest, operational control, receipt of proceeds, knowledge, and liability require authentication.
Ortal Atias Publicly indexed FanBasis defendant identified in the supplied packet. Exact ownership interest, guarantees, merchant access, operational authority, receipt of proceeds, and individual responsibility remain evidence-development and discovery questions.	**Zac Segal a/k/a Aviel Sabag** Publicly indexed FanBasis defendant identified in the supplied packet. Exact ownership interest, entity relationships, merchant access, operational authority, receipt of proceeds, and individual responsibility remain evidence-development and discovery questions.
Pedro Former Korvato worker and operational reporting recipient, as reported to SWR. Internal task rows repeatedly pair Pedro with Amit as a recipient or reviewer of sales, cash, advertising, payroll, and commission reporting. His exact title and full identifying details are retained privately.	**Tyler Sanderford** The personnel export lists Tyler Sanderford as a closer, and the consolidated customer rollup attributes 340 deduplicated customer records to him. SWR reports that he is now assisting with evidence identification, preservation, and interpretation.

INSIDER COOPERATION NOW SUPPORTING THE EVIDENCE FILE

SWR reports active cooperation from Tyler Sanderford and Pedro, both of whom worked within Korvato-related operations. They are helping identify, explain, preserve, and corroborate evidence relevant to all working allegations concerning Korvato and the named principals, including sales practices, customer and closer attribution, management reporting, refund handling, merchant and payment records, broker and software operations, and the management-knowledge timeline. Their statements and supporting records remain subject to authentication and counsel review.

07 Closer-by-Closer Customer Attribution

No customer names or contact information are shown. Counts are source-specific and are not added across overlapping records.

HOW THE COUNTS WERE PREPARED

The consolidated Closed Customers sheet contains 1,365 deduplicated customer records attributed to 22 closer or team labels. The separate Titan payment ledger contains 222 unique customer identities attributed to 12 closer or team labels. 14 customer identities appear in both source sets, and some are attributed to different closers at different stages, so the tables are deliberately not combined.

CONSOLIDATED WORKBOOK - DEDUPLICATED CUSTOMER RECORDS

Closer / recorded label	Customers	Closer / recorded label	Customers
Tyler Sanderford	340	**Arthur Moss**	35
Grant McDonell	183	**Sarah Kazmi**	9
Paul Lopez	168	**Matt Whitney**	6
George Briere	152	**Dean Vagnozzi (recorded as Dean)**	4
Christophe Caso	137	**Chad Elizondo**	4
Mark Berisha	91	**Josh Large**	3
Shaun Silverman	60	**Ryan H**	3
Alwyn (Al) Monteiro	50	**Josh Fraser**	2
Ty Yturralde	44	**Vladimir Suparto**	1
Hamdan Asim	36	**Greg Geremesz**	1
Sales Ops (Marcus) / team label	35	**Sabrina Gramley (recorded as Sabrina)**	1

TITAN PAYMENT LEDGER - UNIQUE CUSTOMER IDENTITIES BY RECORDED CLOSER LABEL

Closer / recorded label	Customers	Closer / recorded label	Customers
Greg Geremesz	41	**Justin New**	13
Hannah Leworthy	40	**Matt (recorded label)**	9
Alexander Michaels	29	**Charles Harris**	7
Jessica Abraham	29	**Israel Team (team label)**	3
Kaleb Hefford	28	**Rayden (recorded label)**	2
Sabrina Gramley	20	**Jack (recorded label)**	1

Additional record note: the closer-performance sheet contains one deal row under Michael Walding, but that row does not appear as a separately attributable customer in the deduplicated customer table and is therefore not assigned a customer count here.

08 Personnel Roster - Alpha and Sales Operations

All names and roles below appear in the supplied personnel export. Email addresses, telephone numbers, payroll data, and private contact details are omitted.

ALPHA - ADMIN, TECHNICAL AND REPORTING

John Lorenz Marcos - Tech/Finance/Reporting
Jhonalyn Ampere - Tim's EA/Finance/Reporting/Invoicing
Menchie Estialbo - Admin Team Head
Alyn Notor - Onboarding Admin/Compliance
Alvin John Vito - Admin/Collections
Ranela P - Admin Setter
Nicole Villasis - Admin Setter
Donita Agravante - Admin Assistant
Angel - Michael VA
Waseem Mirza - Tech/Developer
Jelly Lucero - Tim's assistant

ALPHA - SALES LEADERSHIP AND CLOSERS

Mark Berisha - Sales Manager
Tyler Sanderford - Closer
Paul Lopez - Closer
George Briere - Closer
Grant McDonell - Closer
Christophe Caso - Closer
Al Monteiro - Closer
Arthur Moss - Closer
Ty Yturralde - Closer
Shaun Silverman - Closer
Hamdan Asim - Closer
Dean Vagnozzi - Closer
Sales Ops (Marcus) - Closer

ALPHA - ONBOARDING AND ACCOUNT MANAGEMENT

Marcus Marques - Onboarder/Account Manager
Perci Florendo - Onboarder
Oscar Duran - Onboarder
Diego Pineda - Onboarder

KORVATO - SALES, MARKETING, SETTING AND CLOSER SUPPORT

Rodrigo Silva Mercado - Sales and Marketing Manager
Alexander Michaels - Closer
Justin New - Closer
Hannah Leworthy - Closer
Kaleb Hefford - Closer
Jessica Abraham - Closer
Charles Harris - Closer
Sabrina Gramley - Closer
Greg Geremesz - Closer
Siarra Goodson - Setter
Cristina Solomon - Setter
Leah Pader - Rod/Social Media management
Oly Mutuc - Closer Assistant (Kaleb & Jessica)
Maesherine Payabyab - Closer Assistant (Justin & Sabby)
Christine Mae Mozo - Closer Assistant (Alex & Hannah)
Michelle Estialbo - Closer Assistant (Charles & Greg)

Source note: roles are reproduced or lightly normalized from the internal personnel export. Inclusion confirms a recorded name and role only; it does not establish knowledge, intent, or misconduct.

09 Personnel Roster - Korvato Operations and Support

This continuation completes the 76-entry roster from the internal personnel file without reproducing emails, telephone numbers, or payroll details.

KORVATO - ADMIN AND FINANCE

Alliah Marie Isidro - Admin, Peter's assistant, Finance, Reporting, Activating Licenses
Brenda Carolina Mosquera - Amit's assistant, Admin
Kristine Dacoco - Auditor, Reporting

KORVATO - CUSTOMER SUPPORT

Ralph Dugenia - Weekend assistant, Gabi's Assistant, Customer Support
Gabriela Bourdouxhe - Customer Support Agent/Onboarding
Dieuvi Matembera - Customer Support Agent
Jeff Baluyot - Customer Support Agent

KORVATO - TECHNICAL SUPPORT AND DEVELOPMENT

Jack Kingston - Technical Support Manager
Affan Baig - Technical Support
Javier Chacon Suarez - Developer
Sahil Shaikh - Developer

KORVATO - ACCOUNT MANAGERS

Aamirah S Ngwenya - Account manager
Rieo Joyce Valino - Account manager

OUTSIDE PAYROLL / CONTRACT ASSISTANTS

Hanie May Baron - Closer Assistant (Tyler Sanderford)
Jelyn Aguilar - Closer Assistant (Christophe Caso)
Lily Preciado - Closer Assistant (Grant Mcdonell)
Jea Roque - Closer Assistant (George Briere)

KORVATO - ONBOARDING

Erica Oquindo - Onboarder
Aries Villasis - Onboarder
Liane Hernandez - Onboarder
Pia Pie Albano - Onboarder
Tresia Vito - Onboarder
May Anne Dexie C. Reynoso - Onboarding
Lea Masiclat - Onboarding
Zyrhell Shaine T. Laureta (Ellie) - Onboarding
Dennis Lubiano - Role not specified in export
Aamirah - Role not specified in export
Angela Celis - Onboarder

OUTSIDE PAYROLL / CONTRACT ASSISTANTS - CONTINUED

Darriel Platon - Closer Assistant (Shaun Silverman)
Nikka Kristiana Umbal - Closer Assistant (Ty Yturralde)
Leonard Rocha - Designer (Contract Base)
Evita - Marcus' Assistant/Help build systems

Source note: roles are reproduced or lightly normalized from the internal personnel export. Inclusion confirms a recorded name and role only; it does not establish knowledge, intent, or misconduct.

10 Working Allegations and Evidence Development Map

This page gives skeptical recipients a controlled glimpse of the case theories and the records that can prove or disprove them. It is not a public production of the evidence.

Working allegation	Evidence glimpse and records in custody / targeted	Class
Fabricated or selectively published performance	FX Blue marketing artifacts; broker/account identifiers; alleged broker-side or administrative access; insider explanation; source and publication-history targets.	Private / technical
False AI and software-complexity representations	Marketing claims; source-code and architecture review; build artifacts; model-file and training-pipeline checks; version and risk-setting history.	Technical
PAMM, WebSocket, API, or manual account control	Application and gateway logs; WebSocket payloads; broker manager logs; permissions; tokens; IPs; trade-origin data; customer communications.	System / broker
Hidden broker compensation and customer transaction cost	IB, referral, spread, markup, lot-volume, payout, bank, wallet, and account-group records; onboarding scripts and disclosures.	Broker / payment
Review manipulation and deceptive marketing proof	Platform warnings; review campaign records; vendor or employee instructions; testimonial assets; sales scripts and webinar material.	Public + private
Known losses, refund failures, and continued sales	Loss and support alerts; CRM chronology; refund-request and refunded ledgers; daily sales reports; management reporting; later campaigns and closes.	Operations
Whop merchant sales, refunds, fees, and transaction flow	Korvato merchant records from Whop showing transaction dates, status, product description, payment and refund amounts, fees, billing reason, receipt/product identifiers, and processor account type. Direct customer and card data is withheld.	Native merchant
Management knowledge, insiders, and related parties	Task and reporting chains; executive communications; internal decisions; entity and merchant access; customer assignments; payroll and commission reporting; knowledge chronology.	Management
FanBasis award, creditor pressure, proceeds, and asset tracing	FanBasis case materials; processor payouts; banking and wallet records; related-party transfers; titles; beneficial ownership; control; timing; and source-of-funds evidence.	Case / asset

KORVATO WHOP MERCHANT RECORDS ARE IN CUSTODY

SWR possesses Korvato-linked merchant records exported from Whop. They pertain to customer sales, transaction status, product descriptions, payment and refund or reversal amounts, processor fees, billing reasons, receipt and product identifiers, and the payment-account type. Customer identities, full card details, and other direct payment identifiers are not disclosed in this preview.

WHAT TYLER AND PEDRO ARE HELPING CORROBORATE

According to SWR, Tyler Sanderford and Pedro are helping locate and explain records across all working allegation tracks, including who made or received reports, how sales and customer assignments were handled, what management knew and when, how refunds and merchant payments were tracked, and which technical, broker, or third-party records can independently confirm or disprove each allegation.

12 Source Fingerprint Register and Notice

Short hash prefixes are shown for traceability. Full SHA-256 hashes and native originals are retained separately.

ID	Source	Preview descriptor	SHA-256 prefix
S1	Korvato revenue command center	13-sheet consolidated workbook	ef99b7c731cd
S2	Korvato weekly sales and appointment tracker	16,728 dated activity rows	f362449b2a92
S3	Alpha deal and payment ledger	673 populated payment rows	0eff94cebc2b
S4	Titan deal and payment ledger	267 populated payment rows	7c689657ef65
S5	Refunded-deals ledger	251 populated refund rows	bf4de53b250e
S6	Korvato Whop merchant-processing records	364 transaction rows; Whop Payments account type	fcf164c3e800
S7	Alpha / Korvato personnel export	76 named personnel entries; contacts withheld	0ef1a98e2762
S8	Alpha / Korvato operational task register	26 populated task and reporting rows	196e66bd2eb1
S9	Webinar attendee exports	633 attendee rows; hashes 20c36c / f8567c / 35ec83	grouped
S10	Setter activity export	227 setter activity rows	82a43e785f0a
S11	Integrated Korvato case-development packet	17-page allegations, public-source and counsel-development framework	19b385789503

LEGAL AND EVIDENTIARY NOTICE

- Strategic Wealth Recovery provides investigative consulting and is not a law firm. This document is not legal advice.
- This document is not a complaint, affidavit, expert report, audit, judicial finding, regulator determination, or proof that any person has been convicted or adjudged liable.
- Customer names, emails, telephone numbers, addresses, card data, account credentials, and row-level personal identifiers are withheld. Selected personnel names and job roles are reproduced from internal records for organizational and evidentiary context.
- A person appearing in a staff, closer, management, merchant, or related-party record is not by itself proof of knowledge, intent, control, ownership, or misconduct. Insider cooperation statements should be formalized through declarations and authenticated exhibits.
- Internal counts are source-specific and may contain overlaps, aliases, omissions, misspellings, formula assumptions, stale statuses, or later adjustments. Native-file authentication and transaction reconciliation remain necessary.
- No litigation, settlement, regulatory action, restitution, recovery, timing, or percentage outcome is promised or guaranteed. Fuller evidence should be disclosed only through a controlled counsel or regulator process.

STRATEGIC WEALTH RECOVERY

EVIDENCE - INTELLIGENCE - RECOVERY

For a private record match, reply through the verified SWR channel that provided this report.