COMPANY REPORT

Korvato

Detailed chronology and evidence | 17 December 2021 to 5 September 2026

EXECUTIVE BRIEF

This report organizes the supplied records and reported customer events from Korvato's formation through the late-2025 Orca disruption and later White Glove / Freedom Algos connections. It identifies the event sequence, relevant people, supporting records and unresolved questions for focused case review.

1,365
CUSTOMER RECORDS

$19.65M
ACTUAL REVENUE

Revenue classification reflects SWR's correction. Figures are rounded here; the 1,365 figure is a source count. Exact values and reconciliation are on page 9.

01 A recorded commercial operation

The internal sources document sales, customer assignment, payments and recurring reporting to management. Authentication and transaction matching remain necessary.

02 A defined customer-loss period

Customer accounts place the principal Orca access and withdrawal disruption on November 27-28, 2025. The timeline tests that period against onboarding, payments and management communications.

03 A later White Glove allegation

The reporting party alleges former Korvato sales personnel solicited previous customers through White Glove, causing additional losses. Suparto's company memberships are separately documented.

REPORT MAP

People and photographs 2-3
Detailed chronology 4-8
Financial and sales records 9-10
Record and public sources 11-12
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PEOPLE AND ROLES

Key individuals

Recorded roles and clearly attributed reports; photograph sources on pages 13-14.

Amit Fridman

Korvato principal

Internal reporting routes sales, payments, advertising, payroll and commissions to Amit and Pedro. Publicly indexed as a FanBasis defendant.

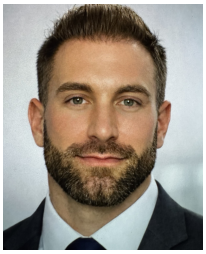
PH1 / REAL PHOTO

Authority, receipt of reports, knowledge and proceeds require source-level proof.

Sources: S8 / P17

Michael Walding

Korvato-related principal



Publicly indexed as a FanBasis defendant. The source report also records one closer-performance deal row under his name, without a separate deduplicated customer count.

PH2 / REAL PHOTO

Exact ownership, operational control and receipt of proceeds remain unresolved.

Sources: S1 / P17

Timothy J. Aballo

Recorded authorized member

Reviewed AG Acumen LLC formation records list him as an authorized member. A retained customer agreement identifies Timothy Aballo as a Korvato AI representative.

PH3 / REAL PHOTO

Internal references to “Tim” require individual identity matching.

Sources: O2 / customer agreement

Pedro Murillo

Former reporting recipient

Named with Amit in task and reporting records; appears in the February 2025 DocuSign workflow. SWR previously reported his assistance with records.

PH4 / REAL PHOTO

Exact title, authority and knowledge require authenticated communications and testimony.

Sources: S8 / F2 / SWR

Names in records and supplied photographs identify leads and roles. They do not independently establish alleged conduct or individual liability.

PEOPLE AND ROLES

Sales, White Glove and investor leads

Recorded roles and clearly attributed reports; photograph sources on pages 13-14.

Tyler Sanderford

Recorded closer; White Glove allegation

The consolidated workbook attributes 340 customer records to Tyler. The reporting party alleges that he later helped establish or operate White Glove and solicited former Korvato customers.

PH5 / REAL PHOTO

Earlier reported assistance with records does not resolve the White Glove allegations or current cooperation status.

Sources: S1 / S7 / SWR

Grant McDonnell

Reported Korvato / White Glove sales role

The reporting party identifies this photograph as Grant and alleges a Korvato sales role and participation in White Glove solicitation of former Korvato customers.

PH6 / REAL PHOTO

S1 records “Grant McDonell” with 183 customers. The spelling differs; the identity match needs confirmation.

Sources: SWR / supplied identity

Vladimir Suparto

White Glove and Freedom Algos member

Florida records list Suparto as White Glove Consulting LLC member (MBR) and Freedom Algos LLC authorized member (AMBR). The reporting party identifies him as “Vlad.”

PH7 / REAL PHOTO

S1 also records this name as a closer label. Membership does not establish sole ownership, misconduct or liability.

Sources: W1 / W2 / SWR

Yosef Martin

Reported investor relationship

The public photo source identifies the BoxyCharm founder. SWR reports a Korvato investor relationship and alleges later knowledge of customer losses.

PH8 / REAL PHOTO

Investment, timing, communications, distributions and any exit remain to be authenticated.

Sources: IP / SWR

Names in records and supplied photographs identify leads and roles. They do not independently establish alleged conduct or individual liability.

DETAILED CHRONOLOGY / PHASE 1 OF 5

Formation and development

2021 to December 2024 | Each entry identifies its supporting source.

E01

17 Dec 2021

FILING
O2

AG Acumen LLC formed

Reviewed Florida formation records list Timothy J. Aballo as an authorized member. The source report associates the entity with Korvato; the filing does not resolve later beneficial ownership or operational control.

E02

05 Mar 2024

CONTRACT
F1

Software development agreement

Korvato and Brandon Investment Company entered the development agreement, signed during March 5-12. It covered algorithm software, master and subscription models, connectivity and support. Korvato retained sales, promotion, marketing and customer-facing responsibilities.

E03

2024 activity

RECORD
S6

Merchant processing recorded

The Whop export contains 364 transaction rows, including 353 marked paid, with payment, fee, product and receipt fields. These records support purchase and payout reconciliation; they are not a separate revenue pool to add to other ledgers.

E04

20 Sep 2024

RECORD
S1 / S2

Consolidated sales coverage begins

September 20 is the first recorded close date in the principal command-center workbook. Sales and appointment records show commercialization across closer teams in late 2024. Individual purchase claims still require matching to contracts and payments.

E05

09 Nov 2024

CONTRACT
F2

Development engagement ends

The later settlement recitals state that the software-development engagement terminated on this date. This separates the earlier development role from the customer-reported broker and withdrawal events in late 2025.

E06

20 Dec 2024

CONTRACT
F2

Termination formalized by letter

The settlement recitals identify a letter on or about December 20 formalizing termination. The settlement denied admissions of liability. Its use here is limited to role scope and chronology.

Contract dates concern the development engagement. They are not dates of Korvato's later shutdown.

DETAILED CHRONOLOGY / PHASE 2 OF 5

Reporting and operating scale

January to June 2025 | Each entry identifies its supporting source.

E07

Jan-Jun 2025

RECORD
S2 / S10

Sales and appointments continue

The tracker records sustained show, no-show, cancellation, reschedule, disqualification and closed-deal activity. Setter records add appointment workflow context. A flagged close does not establish that a payment settled or that the customer obtained a particular result.

E08

04-05 Feb 2025

WORKFLOW
F2 / audit

Settlement document workflow

The supplied DocuSign materials identify Pedro Murillo in the envelope workflow and Amit Fridman viewing or signing for Korvato. The report records Korvato signing February 4 and Jason Perez signing February 5. The complete document and audit certificate control.

E09

Early 2025

RECORD
S8

Processor reports routed to management

Task rows describe NMI and Whop reports being gathered, payment reports totaled and reconciled, and results routed through Mench to Amit and Pedro. This identifies a reporting chain; the underlying messages must establish what was actually delivered and received.

E10

First half 2025

RECORD
S8

Recurring management reports assigned

Assigned reporting includes daily sales and payments, weekly summaries, monthly revenue, closer leaderboards, advertising, payroll, and commissions. The sequence provides a basis to compare management information with later complaints and continued selling.

E11

First half 2025

RECORD
S1 / S7

Customer support and accounting expand

Personnel records identify onboarding, account management, customer support, technical support and closer assistants. The workbook tracks revenue and payment statuses. These records identify custodians and enable customer-level reconciliation.

E12

Late Jun 2025

RECORD
S3 / S4

Separate payment ledgers develop

Alpha and Titan ledger activity transitions into the principal payment coverage beginning July 1. These exports overlap the consolidated workbook and provide a second transaction-level source, rather than independent totals.

Assignments and report descriptions establish recorded workflow; they do not by themselves establish a recipient's knowledge or intent.

DETAILED CHRONOLOGY / PHASE 3 OF 5

Sales, broker referrals and payments

July to September 2025 | Each entry identifies its supporting source.

E13

01 Jul 2025

RECORD
S3 / S4

Principal payment coverage begins

The Alpha and Titan exports contain 940 populated payment rows in the source descriptor. Their dated coverage begins principally in July and can be matched against processor transactions, customer contracts and the consolidated workbook.

E14

Jul 2025

RECORD
S1

Highest monthly revenue entry

The workbook records $2,363,800 for July across 176 dated deal rows, its highest monthly revenue entry. The monthly source rows support comparison with sales activity, customer assignments and payment records.

E15

Jul 2025

REPORTED
C2 / IP

Introducing-broker relationship reported

A customer account describes an Orca introduction letter identifying Korvato as an introducing broker. SWR also alleges broker compensation. The original letter, IB agreement, commission statements and payouts are needed to establish the relationship and economics.

E16

29 Jul 2025

COMPANY
D2

Risk disclaimer updated

The retained report identifies updated Korvato risk-disclaimer language addressing third-party broker and PAMM responsibilities. The dated wording should be compared with actual sales statements, onboarding instructions and the disclosures each customer received.

E17

Aug-Sep 2025

RECORD
S2-S4

Payment activity continues

Payment and appointment records continue at material scale. Dated Alpha/Titan payments total $2,085,600 in August and $1,583,450 in September. The dated entries remain subject to overlap and date reconciliation.

E18

Sep 2025

REPORTED
V1

Customer loss account collected

An anonymized customer reports a [redacted] license fee, approximately [redacted] in broker losses and later loss of contact. This is a reported chronology, not a verified damages total; contract, merchant, deposit, trade and withdrawal records must be matched.

The monthly payment figures describe source rows. They do not establish a company-wide net loss or damages total.

DETAILED CHRONOLOGY / PHASE 4 OF 5

Withdrawal crisis and continuing records

October to December 2025 | Each entry identifies its supporting source.

E19
Oct-Nov 2025
MIXED
C1 / S3-S4

Onboarding and sales overlap complaints

A customer complaint describes a Korvato sale, onboarding specialist, PAMM/Orca setup, broker funding and first trade. Internal payment entries continue during this period, creating a chronology for testing sales activity against knowledge of customer problems.

E20
13 Nov 2025
RECORD
S1

Consolidated close-date coverage ends

November 13 is the last recorded close date in the principal workbook. Later payment files extend beyond the consolidated sales period and must be reviewed separately.

E21
26-28 Nov 2025
REPORTED
T2 / C1-C3

Orca access and withdrawals disrupted

A technical observation records the website reachable on November 26. Multiple customers report loss of website or platform access and inability to withdraw on November 27-28. The precise outage, custody and withdrawal-approval chronology requires broker and hosting records.

E22
01 Dec 2025
REPORTED
C1

Korvato acknowledgement reported

A customer reports that Korvato acknowledged Orca problems and an inability to contact the broker. The underlying message, sender, timestamps, headers and escalation history are needed to establish who knew what and when.

E23
12 Dec 2025
MIXED
C1 / S4

Complaint records the failure sequence

A BBB complaint memorializes the customer's onboarding and access-failure account. Titan ledger activity also extends into December. The complaint is a witness lead; the overlapping payment period does not by itself establish a particular person's knowledge.

E24
17 Dec 2025
WEBSITE
W3

White Glove terms display this date

The White Glove AI Trading terms name White Glove Consulting LLC and display December 17, 2025 as their effective or updated date. This is the date displayed on the terms, not independently established proof of the brand's launch or entity formation.

E25
Jul-Dec 2025
PLEADING
P17

FanBasis complaint describes exposure

The later complaint summary alleges approximately $4.9 million in merchant revenue and nearly $3.95 million withdrawn during this period, with chargeback exposure. These figures are pleading allegations and must be reconciled to certified case and transaction records.

The Orca disruption is not treated as a verified Korvato shutdown date. The White Glove transition date remains unresolved.

DETAILED CHRONOLOGY / PHASE 5 OF 5

Filings and documented company connections

January to August 2026 | Each entry identifies its supporting source.

E26
Jan 2026
RECORD
S3

Alpha payment records extend past crisis

The Alpha export contains dated payment activity through January 2026, including a [redacted] January entry in the retained reconciliation. This preserves a post-crisis record trail for comparing payments, support and account status.

E27
27 Apr 2026
CASE INDEX
P17

FanBasis case filed in Broward County

FanBasis Inc. v. Korvato LLC et al., case CACE26006902, was filed. The retained case index lists Korvato LLC, Amit Fridman, Michael Walding, Ortal Atias and Zac Segal / Aviel Sabag among defendants. The certified docket controls procedural status.

E28
04 May 2026
FILING
W1

White Glove registers in Florida

White Glove Consulting LLC, document M26000007022, is a Delaware LLC registered as a foreign LLC in Florida. The record lists Vladimir Suparto as member (MBR). This date is the Florida registration, not a verified original formation or operating-launch date.

E29
08 Jul 2026
FILING
W2

Freedom Algos LLC filed in Florida

Freedom Algos LLC, document L26000361339, was filed in Florida. The record lists Vladimir Suparto as authorized member (AMBR). Membership establishes a documented company connection; it does not establish sole ownership or misconduct.

E30
04 Aug 2026
REPORT
Orca review

Broker relationship assessment recorded

The retained investigation reached its stated evidence cutoff. Its principal conclusion was that customer referral or onboarding to Orca was supported by multiple accounts, while common ownership, custody control and knowing participation remained unproven.

E31
19 Aug 2026
REPORT
S11

Integrated case-development packet prepared

The 17-page packet organized customer, technical, broker, merchant and litigation materials for evidence development and counsel review. It is an analysis framework; underlying source records and individual customer evidence remain necessary.

E32
31 Aug 2026
REPORT
S1-S10

Redacted evidence preview prepared

The preview recorded source counts, personnel roles, closer attribution, Whop data and hash prefixes. It provides a traceable reference to the native sources without reproducing customer contact, card or account information.

Corporate records and website dates establish distinct facts. They do not independently establish when the alleged Korvato-to-White Glove transition occurred.

FINANCIAL EVIDENCE

Recorded scale and reconciliation

Revenue classification reflects SWR's correction; ledger reconciliation is presented separately.

$19,648,110

ACTUAL REVENUE

S1 coverage: September 20, 2024 to November 13, 2025. The workbook contains 1,554 deal rows, including 1,550 dated rows and four undated rows.

DATED ALPHA / TITAN PAYMENTS

Month	Alpha payments	Titan payments	Combined
Jul 2025	$2,016,150	$867,800	$2,883,950
Aug 2025	$1,328,900	$756,700	$2,085,600
Sep 2025	$1,139,100	$444,350	$1,583,450
Oct 2025	$909,350	$165,000	$1,074,350
Nov 2025	$350,400	$92,000	$442,400
Dec 2025	$59,500	$10,000	$69,500
Jan 2026	[redacted]	$0	[redacted]

Reconciliation: dated Alpha/Titan payments total approximately $8.146 million versus approximately $8.159 million in the populated-row descriptor. The $13,000 difference requires date/format review.

WHOP MERCHANT RECORDS / S6

364 rows: 353 paid, 10 void, 1 open. Payment-amount field total $1,398,116.87; fee field total $86,385.67. These totals overlap other sources and are not added to workbook or ledger amounts.

SALES AND REPORTING

Customer attribution and management records

Counts describe recorded labels in the source files. They do not establish individual misconduct.

S1 / 1,365 CUSTOMER RECORDS	
Tyler Sanderford	340
Grant McDonell [recorded spelling]	183
Paul Lopez	168
George Briere	152
Christophe Caso	137
Mark Berisha	91
Shaun Silverman	60
Alwyn (Al) Monteiro	50
Ty Yturralde	44
Hamdan Asim	36
Sales Ops (Marcus) / team	35
Arthur Moss	35
Sarah Kazmi	9
Matt Whitney	6
Dean [recorded label]	4
Chad Elizondo	4
Josh Large	3
Ryan H	3
Josh Fraser	2
Vladimir Suparto	1
Greg Geremesz	1
Sabrina [recorded label]	1

S4 / 222 CUSTOMER IDENTITIES	
Greg Geremesz	41
Hannah Leworthy	40
Alexander Michaels	29
Jessica Abraham	29
Kaleb Hefford	28
Sabrina Gramley	20
Justin New	13
Matt [recorded label]	9
Charles Harris	7
Israel Team	3
Rayden [recorded label]	2
Jack [recorded label]	1

MANAGEMENT REPORTING / S8

Processor reports: Kristine gathered NMI / Whop reports; Mench reconciled; reports routed to Amit and Pedro.

Sales: daily sales, weekly views, payroll and month-end commissions were assigned.

Source matching: 14 customer identities appear in both the consolidated and Titan sets, sometimes with different labels. The two tables are not combined. Michael Walding's separate performance row is not assigned a deduplicated customer count.

Spelling note: S1 records “Grant McDonell”; the supplied identity is “Grant McDonnell.” The match requires confirmation. Reporting assignments establish recorded workflow; actual transmission, receipt and understanding require native messages.

SOURCE REGISTER

Native records and retained fingerprints

Source identifiers used throughout the report; hash prefixes are carried from the supplied evidence register.

ID	Source	Scope	SHA-256 prefix
S1	**Revenue command center**	13 sheets; 32,713 lead rows; 1,554 deals; 1,365 deduplicated customer records.	ef99b7c731cd
S2	**Sales and appointment tracker**	16,728 dated activity rows; sales outcomes and appointment workflow.	f362449b2a92
S3	**Alpha payment ledger**	673 populated payment rows; dates extend into January 2026.	0eff94cebc2b
S4	**Titan payment ledger**	267 populated payment rows; 222 unique customer identities.	7c689657ef65
S6	**Whop merchant records**	364 transaction rows; payment, fee, status and receipt fields.	fcf164c3e800
S7	**Personnel export**	76 named personnel entries across sales, onboarding, support and operations.	0ef1a98e2762
S8	**Task and reporting register**	26 populated task/reporting rows; management routes and report schedules.	196e66bd2eb1
S9	**Webinar attendee exports**	633 attendee rows; 484 unique addresses withheld. Grouped source hashes.	20c36c / f8567c / 35ec83
S10	**Setter activity export**	227 activity rows; appointment creation, confirmation and outcomes.	82a43e785f0a
S11	**Case-development packet**	17-page analytical framework; public, private, technical and case materials.	19b385789503

The full hashes and native files should remain with the evidence custodian. Prefixes provide traceability to the earlier register; they do not substitute for full-file authentication. This edition consolidates the earlier report and retains its source-specific counts.

SOURCE REGISTER

Contracts, public records and reported accounts

Direct links are included for retained public pages; underlying exhibits govern any formal use.

F1	**Development agreement** Software Development and Exclusive Rights Agreement, effective March 5, 2024. Source for role scope and the development chronology.
F2	**Settlement and document workflow** General Release and Settlement Agreement and associated DocuSign materials. Source for termination recitals, signing workflow and denial of admissions.
O2	**AG Acumen LLC formation record** Reviewed Florida filing identifies Timothy J. Aballo as an authorized member; used for entity formation and role context.
D2	**Korvato risk disclaimer** Retained company-source reference records the July 29, 2025 update concerning third-party broker / PAMM responsibilities.
P17	**FanBasis Inc. v. Korvato LLC et al.** Broward case CACE26006902. Retained public index / complaint summary; certified docket, pleadings and order control.
C1-C3 / V1	**Customer complaints and accounts** BBB, Trustpilot, Myfxbook and private customer reports. Onboarding, loss and withdrawal chronology; reports are not adjudicated findings.
T2 / IP	**Technical observation and private leads** Orca availability observation and retained whistleblower / technical materials. The August 4 Orca review and S11 supply analytical context.
W1	**White Glove Consulting LLC** Florida document M26000007022; registered May 4, 2026; Vladimir Suparto, member (MBR). Filing lists an active Delaware foreign LLC.
W2	**Freedom Algos LLC** Florida document L26000361339; filed July 8, 2026; Vladimir Suparto, authorized member (AMBR). Filing lists an active Florida LLC.
W3	**White Glove website terms** Names White Glove Consulting LLC and displays December 17, 2025 as the effective / updated date. This is not verified launch timing.
SWR report	**Reporting-party statements** Current photo identifications and White Glove allegations; earlier cooperation, investor and award references are attributed to SWR materials.

Public record summaries and retained source links reflect the September 5, 2026 update. Later changes require a fresh source review.

PHOTOGRAPH REGISTER

Photo provenance

Original supplied or public photographs; placement uses cropping only. No portraits generated or retouched.

PH1 | Amit Fridman

Flow identifies Amit Fridman as Profitfi founder. Business-partner context supports an inferred match to the Korvato person; no direct Korvato staff-photo attribution.

Source: Flow member directory

Business identity context: Live Axe

Original SHA-256: 85ee590fe4c7b6bf5b5f33f022a2d7e2ea17a4abb161301ba7e25c0e2bfaedfc

PH2 | Michael Walding

The reporting party supplied IMG_6574.jpeg and identified it as the correct Michael Walding photograph. The original replaces the previous public-source selection.

Source: IMG_6574.jpeg | Identity supplied by reporting party.

Original SHA-256: 1bdebc1779546049ed6bca1abb2b988f76a924ad93a6298675de02893f5f1174

PH3 | Timothy J. Aballo

The reporting party supplied IMG_6576.jpeg and identified the pictured person as Timothy. It is used for the Timothy profile identified in the report.

Source: IMG_6576.jpeg | Identity supplied by reporting party.

Original SHA-256: 40e089c941a9a8cbfc250b623fa716200db3daa6d189b8c91534f25d475c5cdb

PH4 | Pedro Murillo

Zolovex's team page names Pedro Murillo beside the photograph. His retained public profile references Zolovex and Korvato.

Source: Zolovex team page

LinkedIn role context

Original SHA-256: d2411536e9409a02b9e4fa38dabbcf0d6a4ac47c82bef28a711118b3f10884e4

PHOTOGRAPH REGISTER

Photo provenance

Original supplied or public photographs; placement uses cropping only. No portraits generated or retouched.

PH5 | Tyler Sanderford

The reporting party supplied IMG_6571.jpeg and explicitly identified the pictured person as Tyler Sanderford.

Source: IMG_6571.jpeg | Identity supplied by reporting party.

Original SHA-256: 40c23274c9fd718eb43853cada36079b3576d179bc9f85d05c4dc37eb6497b35

PH6 | Grant McDonnell

The reporting party supplied IMG_6581.jpeg and identified Grant. The report frames the man on the right; the source-record spelling “Grant McDonell” remains subject to matching.

Source: IMG_6581.jpeg | Identity supplied by reporting party.

Original SHA-256: ad2cc01fdb6186d44a39b4125b418b314e150d2f40767cb53e7475f88c00071c

PH7 | Vladimir Suparto

The reporting party supplied IMG_6580.jpeg and identified the pictured person as Vlad. Corporate records confirm the spelling Vladimir Suparto and listed roles, not the photograph.

Source: IMG_6580.jpeg | Identity supplied by reporting party.

Original SHA-256: b78781e9a8d2b98db9169cf6da12cdf55c81790a0ddbe790c03ca63ea20ef976

PH8 | Yosef Martin

Intro names Yosef Martin as BoxyCharm founder beside this photograph. NYIT provides corroborating public identity context; neither source establishes the alleged Korvato investment.

Source: Intro profile

NYIT profile

Original SHA-256: 01501f54be22cb01fcb0cc74d49a0a31a361c01fdcf5e88f831b95bfc6bbf44d