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*Attorneys for Court-Appointed Receiver, Peggy Hunt*

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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH**

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SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff.

v.

TRAFFIC MONSOON, LLC, a Utah Limited  
Liability Company, and CHARLES DAVID  
SCOVILLE, an individual,

Defendants.

**DECLARATION OF  
RECEIVER PEGGY HUNT  
(COMMUNICATIONS)**

2:16-cv-00832-JNP

The Honorable Jill N. Parrish

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I, Peggy Hunt, as the Court-appointed receiver in this case, declare as follows:

1. This declaration is based upon my personal knowledge of the facts set forth herein.
2. On July 27, 2016, I was appointed by the Court as a Receiver in the above-captioned case pursuant to the *Order Appointing Receiver*.
3. I have been a lawyer for 27 years. During that time, I have served in judicial clerkships and practiced law. Outside of a one-year judicial clerkship for a Justice on the

Connecticut Supreme Court immediately following my graduation from law school, my experience has focused on bankruptcy (both liquidation and reorganization), insolvency and receivership law. Most relevant to this matter is that I have served on the Panel of Chapter 7 Trustees for the District of Utah (appointed by the Office of the US Trustee, which is a division of the U.S. Justice Department) since 2011. In that post, I serve as a fiduciary for liquidation bankruptcy cases filed in the District of Utah by both individuals and companies. In addition to my work as a bankruptcy trustee, I regularly represent fiduciaries, including bankruptcy trustees and equity receivers appointed in SEC civil enforcement actions in large cases involving Ponzi schemes and other types of securities fraud.

4. Just prior to and immediately upon being appointed as Receiver, I commenced an investigation of Traffic Monsoon, LLC ("Traffic Monsoon"), including, among other things, its business operations. This investigation is in its early stages and is ongoing.

5. As part of my duties and my investigation I have collected information about persons claiming to be or appearing to be involved with Traffic Monsoon (the "Relevant Parties"). This information has been obtained from the Relevant Parties themselves based on communications made to me, communications made by Relevant Parties to the SEC, and communications made by Relevant Parties to law enforcement. In some instances, this information has also been collected from public information available on the internet through websites, YouTube and social media sites.

#### **Internal Communication Management**

6. Just prior to and immediately upon being appointed, I set up procedures in my office for handling, responding to and tracking of all phone calls, emails and all other written communications made to me from Relevant Parties.

7. Prior to establishing the Receivership Website and Call Center (described below), Relevant Parties called my law office ("Office Calls"), and sent emails or letters to my office

(“Direct Written Communications”). I continue to receive some telephone calls and emails at my office, but since the Receivership Website and Call Center went live, most communications are received through those portals.

8. I assigned Michelle Montoya, a paralegal employed by Dorsey & Whitney LLP, as the point person for handling communications received from Relevant Parties. Natasha Asmus assists her with these duties. All Office Calls and Direct Written Communications are provided to Ms. Montoya and/or Ms. Asmus who (a) respond at my direction, (b) file, and (c) record in an excel spreadsheet, including categorizing the type of inquiry or inquires made (the “Contact Spreadsheet”).

9. Some Relevant Parties have contacted the SEC and these communications have been forwarded to my office (“SEC Relayed Communications”). The SEC Relayed Communications have been dealt with at my direction as described above.

#### **Website and Call Center Communication Management**

10. I also contracted with a company called “Epiq” to assist me with communications with Relevant Parties by establishing: (a) a “Receivership Website” (www.trafficmonsoonreceivership.com); and (b) a “Call Center” to receive telephone calls, including providing translation services.

11. The Receivership Website went live on August 8, 2016. Starting on that date, all traffic to the Traffic Monsoon website (www.trafficmonsoon.com) was redirected to the Receivership Website. Also on or about that date, Ms. Montoya sent follow-up emails to those Relevant Parties who had contacted me through the communications described above and informed them of the Receivership Website.

a. The Receivership Website includes, among other things, information about how to contact me through (i) an email address (trafficmonsoon.receiver.inquiries@dorsey.com) (“Receiver Email Address”); (ii) a



“Submit Inquiry” button that submits questions to me through the Receivership Website (“Website Inquiries”); and (iii) domestic and international phone numbers for the Call Center.

b. Originally Ms. Montoya monitored, and now Ms. Asmus monitors, the Receiver Email Address and they respond to communications from Relevant Parties at my direction. All of these inquiries are filed and recorded in the Contacts Spreadsheet.

c. The Submit Inquiry button was added to the Receivership Website in late September 2016. For several weeks, Epiq collected Website Inquires made through the Submit Inquiry button and submitted them to me in a weekly “Email Log”, which was an excel spreadsheet created by Epiq that listed the names of the Relevant Parties, their email addresses, and their inquiries. In October, I reviewed Email Logs and gave them to Ms. Montoya and Ms. Amsus who then dealt with the Website Inquiries at my direction as described above. Recently, I requested that Epiq automatically forward Website Inquires to the Receiver Email Address and these Inquiries are then dealt with at my direction as discussed above.

12. The Call Center also went live on August 8, 2016.

a. Epiq has manned the Call Center with persons who are trained to obtain certain information from the Relevant Parties calling in and record that information for my review, and on how to answer the typical questions asked. I have provided Epiq information on how to answer questions. All callers are given information about the Receivership Website.

b. I review the Call Logs provided to me by Epiq on a weekly basis and, if necessary, communicate with Epiq about how to resolve certain inquiries or requested that my team relay my directions on resolving such issues.



c. Every call received is recorded by Epiq in a "Call Log". The Call Log (i) assigns a sequential id number to each call; (ii) records the call date; (iii) records the type of call (i.e., inquiry for general information or complaint); (iv) the name of the person; (v) the address of the person, including their country; (vi) the person's phone numbers and email address; (vii) notes on the content of the call; (viii) whether the person requires a call back; (ix) the name of the person who took the call; and (x) whether follow up was required with my office and the date the issue was resolved.

#### **Other Communications**

13. In addition to the above-described communications, I have received communications made by Relevant Parties to the FBI. Specifically, 40 written "Complaint Referral Forms" submitted by Relevant Parties to the FBI were forwarded to me (the "FBI Files").

14. The FBI Files were filed in the electronic filing system by my team, and the files were reviewed by me. I categorized the type of inquiries made by Relevant Parties in each of the FBI Files.

15. On October 21, 2012, I was contacted by Detective Sergeant Simon Russen, with the City of London Police. He informs me that the City of London Police has a central call center for reporting fraud. In April 2016, a spike in reports on Traffic Monsoon were identified and a specific analyst was assigned to Traffic Monsoon calls. He reported 110 calls and provided me a report on the calls.

#### **Summary of Communications**

16. As of October 20, 2016, I have received communications from a total of 1,648 Relevant Parties.

17. Generally, these communications are categorized as follows (some Relevant Parties made statements that fit within more than one category in a single communication):

a. Persons who wanted their money back. A total of 1076 communications from Relevant Parties, including all of the persons in the FBI Files, fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 1. Many of the people who called the Call Center with inquires asked if they would be getting their “revenue payout”.

b. Persons who identified themselves as an “investor,” as having “invested” money or made an “investment,” or who expected to “earn” or “make” money. A total of 345 communications from Relevant Parties fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 2. Persons who called the Call Center wanted to know when the website would be reinstated so that they could “start their business again”.

c. Persons who want the Traffic Monsoon website reinstated. A total of 147 communications from Relevant Parties fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached here as Exhibit 3,

d. Persons who identified themselves as a “victim”, as being involved in a fraud or scheme, and/or alleging fraud or misrepresentation, including all 40 of the FBI Files. A total of 74 communications from Relevant Parties, including all of the FBI Files, fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached here as Exhibit 4.

e. Persons who stated they were “not an investor.” A total of 73 communications from Relevant Parties fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 5.

f. Persons who stated that they relied on Traffic Monsoon for income or to pay debt. A total of 57 communications from Relevant Parties fall within this category,

and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 6.

g. Persons who stated they paid for but did not receive the services they expected or did not receive any services. A total of 43 communications from Relevant Parties fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 7.

h. Persons who stated that “life savings” were paid or “savings” were paid to Traffic Monsoon by themselves or others. A total of 38 communications from Relevant Parties fall within this category, and examples of such communications redacted to eliminate personal identifiers are attached hereto as Exhibit 8.

18. Samples of some of the FBI Files, redacted to eliminate personal identifiers, are attached hereto as Exhibit 9 through Exhibit 12.

19. Samples of letters that I have received, redacted to eliminate personal identifiers, are attached hereto as Exhibit 13 and Exhibit 14.

#### **Affidavits**

20. As part of my investigation, I have reviewed numerous Traffic Monsoon-affiliated websites and social media pages. Some include solicitations made to Relevant Parties to submit an “Affidavit” to the SEC declaring that they are not investors.

a. From my review of these sites, Relevant Persons are referred to this website: www.tm-affidavit.revolutionday.eu. A screenshot that I obtained of this home page on October 24, 2016, is attached hereto as Exhibit 15. From information I have obtained from an online registration/reporting service on October 24, 2016, this website is registered to Lukasz Galuszka, who appears to be a Polish resident. See Exhibit 16.

b. There are numerous persons who refer Relevant Parties to this site through YouTube, social media sites or websites.



c. The person who appears to be one of the most vocal persons referring Relevant Parties to the affidavit site is Sunil Patel, an individual who resides in the United Kingdom, who identifies himself as a “Triple Diamond Member” of Traffic Monsoon, and who administers a Facebook site called “Traffic Monsoon Sunil.” *See Exhibit 17*. He refers people to the affidavit site in YouTube videos and on Facebook pages. *See, e.g., Exhibit 18*. He has made at least 2 YouTube videos since I have been appointed and claims to have organized a “revolution day” for Traffic Monsoon in Brighton, England. Mr. Patel claimed to have made £400 a day from his Traffic Monsoon work, stating: “If You Can Click a Mouse, You Can Get Paid!!” and “I make £ 400 a day in Traffic Monsoon watching adverts for 5 minutes a day....boom.” *See Exhibit 19*. I served a demand on Mr. Patel, a UK citizen, to provide me information about his involvement in Traffic Monsoon. He wrote me back stating that he is a customer of Traffic Monsoon and does not know why I would be requesting information from him. *See Exhibit 20*.

d. To date, the SEC has forwarded seven Affidavits from Relevant Parties to me. A copy of a representative affidavit is attached as *Exhibit 21*. All Affidavits are substantively identical and have not been changed in any substantive way from the form provided on the affidavit website.

### **Solicitations**

21. Traffic Monsoon had a statement on its website ([www.trafficmoonsoon.com](http://www.trafficmoonsoon.com)) that said it was not an investment and that there was no guarantee of income.

22. Many people were solicited to join Traffic Monsoon through presentations that touted Traffic Monsoon as, among other things, a way to earn money, as a way to gain passive income, and as a way to build wealth. These presentations were in the form of live seminars that were broadcast on YouTube, YouTube videos, websites and social media sites.

23. Numerous sites of this kind use the Traffic Monsoon logo.

24. Sites such as [www.trafficmonsooncalculator.org](http://www.trafficmonsooncalculator.org) use the Traffic Monsoon logo and tout an ability to “earn” thousands.

25. Posts made on social media sites typically discuss Traffic Monsoon as a way to earn money; as a way to become a “millionaire”; and on providing secrets to getting huge referrals (which earns a referral fee).

26. Comments to social media posts often include statements about investments.

27. It would appear that based on how Traffic Monsoon was promoted by some people, many others would have joined Traffic Monsoon believing they were investing funds with an expectation of making a profit.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States that the foregoing statements are true and correct

Dated this 31<sup>st</sup> day of October, 2016.



Peggy Hunt

*Court-Appointed Receiver*





# EXHIBIT 1

**From:** J [REDACTED] C [REDACTED]  
**Sent:** Monday, August 29, 2016 3:13 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Information

Hi

I am contacting you in relation to the TM scheme which I was part of, I "invested" a sum of money in the system and had accumulated more within paypal which was frozen some time ago.

Can you tell me if I will receive any of my money back, what is happening with TM and if indeed anyone will receive their money frozen within paypal.

Kind regards

J [REDACTED] C [REDACTED]

**From:** M [REDACTED] K [REDACTED]  
**Sent:** Thursday, August 11, 2016 4:08 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon [REDACTED]

I had wired \$5000 to owner David Scoville through my bank account to purchase the ads in November of 2015 and then purchased more through my credit card using PayPal. My traffic monsoon account shows that I have value of \$20k worth of ad packs however I am unable to withdraw any of the funds. I have exhausted every possible way to retrieve my money back but had no luck and owner left the states and went to Dubai. Please let me know if I can be of any help, you may contact me via email or by phone at [REDACTED] My name is K [REDACTED] M [REDACTED] and I live in Northern VA and my account Id is: [REDACTED]

Thank you,  
K [REDACTED]



**From:** K [REDACTED]  
**Sent:** Tuesday, August 16, 2016 5:11 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic monsoon member

Hello Ms Hunt

I am from australia and joined with traffic monsoon last year  
When things started to go wrong I have taken snap shots of all the purchases and everything else  
I could help and let you know how it all ran

I had 3564 ad packs pending when Paypal froze everything and they where worth \$50 US each  
I also had over 250 ad packs active until SEC froze everything  
So I have a lot of money tied up in this and would like to see it come back to me as it is putting my family  
through a lot of stress

Thank you

R [REDACTED] L [REDACTED]

**From:** N [REDACTED] A [REDACTED]  
**Sent:** Tuesday, August 09, 2016 1:48 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Regarding my money

I invest 12000 pounds just wanted to know how can I get my money back my usernames is [REDACTED]  
Sent from my iPhone

**From:** P [REDACTED] S [REDACTED]  
**Sent:** Friday, October 14, 2016 10:06 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Fair fund question

Good afternoon,

Having spent £10,000 pounds of my hard earned, tax paid money on purchasing ad plans from TrafficMonsoon via PayPal, I am still hurting considerably. Besides my own situation I am particularly concerned also for my good friends who put their faith in me and also spent £10,000 and £3000 , £1000 etc.

I still hope for a happy ending for TM and Mr Scoville , but if the SEC find against him I believe a "fair fund" maybe setup to redistribute money back to the members who paid hard earned cash for their ad plans and not like many who made a lot of money just by recruiting and profiting from commissions instead.

I assume ad plans purchased by myself and others with cash, and not by those who just reinvested commissions only will be reimbursed with any proceeds left in the TM accounts which I am lead to believe is 10's of millions of dollars?

I would be most grateful for a reply,

Thanking you in anticipation,

Warm Regards

P [REDACTED] S [REDACTED] Mobile [REDACTED]

[REDACTED]  
[REDACTED]  
Liverpool  
England  
UK



## EXHIBIT 2

**From:** N [REDACTED] D [REDACTED]  
**Sent:** Friday, August 12, 2016 10:34 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon investments

Dear Miss Hunt,

My partner (A [REDACTED] L [REDACTED]) and I were investors in Traffic Monsoon. I'd like to know if your investigation will help us recover our investments even if we aren't US citizen (we are french) ?

Thank you for your time.

Best regards,

N [REDACTED] D [REDACTED]

PS : english isn't my native language, sorry for that.

**From:** B [REDACTED] K [REDACTED]  
**Sent:** Sunday, October 09, 2016 1:04 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon query

Dear Madam,

I am writing to inform that myself, as well as, my father (A [REDACTED] K [REDACTED]) were customers of Traffic Monsoon. We both invested almost 3000 USD believing that simply by viewing the pages we will qualify for more money in return. Sadly, the money, were transferred too long time ago (Oct 2015) to arrange for it to be returned via Paypal.

I would very much appreciate if you could add my email address to your update-on-the-case distribution list so that I am up to speed and aware the case status.

If you require any proof of my involvment with TM please let me know as I am more than happy to cooperate.

Kind regards from Poland

B [REDACTED] K [REDACTED]

**From:** J ■ J ■  
**Sent:** Sunday, August 21, 2016 2:03 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** How do i get my money back?

Hi

I am J ■. I have invested in trafficmonsoon and I was told I will get paid for looking at ads and my ads will be clicked 1000 times but none of that happen, my banner was not clicked as Charles promised, I wasted so much of my time looking at all the ads to get paid and I never got paid. I like to get back my money invested with trafficmonsoon. Traffic monsoon has taken a lot of my time away from my family in believing in false hope.

Thanks,

J ■

**From:** E M [REDACTED]  
**Sent:** Thursday, August 11, 2016 12:55 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Notification of a Traffic Monsoon Investor - E M [REDACTED]

Dear Ms Peggy Hunt/Receiver,

My name is E M [REDACTED], and I am writing to notify you that I was a customer/investor of Traffic Monsoon LLC.

I purchased 22 adpacks from Traffic Monsoon LLC in April 2016, and to date I haven't received the advertising services that I paid for, nor the profit from revenue sharing.

I have invested a total of \$1,078 USD, in three separate transactions, as follows:

1. \$50 (1 adpack) – I paid Traffic Monsoon for this using the SolidTrustPay processor, on April 8, 2016.
2. \$28 (1 adpack) – this amount was paid to Traffic Monsoon via the SolidTrustPay processor, and the remaining \$22 was paid from my account balance on TM website (earnings from sharing), on April 19, 2016.
3. \$1,000 (20 adpacks) – I paid this amount with my Visa debit card directly on Traffic Monsoon website, through the Allied Wallet Gateway that was integrated on the TM website, on April 20, 2016.

I have not profited in any way from Traffic Monsoon's Ponzi scheme. I have not withdrawn any money from my promised "earnings" (apart from the \$22 that I invested back for purchasing 1 adpack, on April 19, 2016). As a result, my total net loss is \$1,078 USD.

I am looking forward to getting information from you about the time and method of getting my investment back.



If you need any additional information from me (proof of payment, screenshots, etc.), feel free to contact me.

My contact information:

E [REDACTED] M [REDACTED]

Address: [REDACTED] Pancevo, Serbia

E-mail: [REDACTED]

Phone: [REDACTED]

Best regards,

E [REDACTED] M [REDACTED]

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E [REDACTED] M [REDACTED]

B.A. English Language and Literature

## EXHIBIT 3

**From:** m [REDACTED] k [REDACTED]  
**Sent:** Friday, September 16, 2016 1:25 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** trafficmonsoon

hi dorsey please traffic monsoon live back again we are customers not investors please  
its request to you please soon you investigate and give back trafficmonsoon to all members  
thanks

**From:** Hunt, Peggy  
**Sent:** Monday, August 29, 2016 9:27 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** FW: SEC Case No.: 2:16-cv-00832-DB

**Peggy Hunt**  
Partner  
Co-Chair, Bankruptcy Practice Group



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**CONFIDENTIAL COMMUNICATION**

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**From:** Y M [REDACTED]  
**Sent:** Sunday, August 28, 2016 1:01 PM  
**To:** [wadleyd@sec.gov](mailto:wadleyd@sec.gov); [olivera@sec.gov](mailto:olivera@sec.gov); [okinakaa@sec.gov](mailto:okinakaa@sec.gov); [moric@sec.gov](mailto:moric@sec.gov); Hunt, Peggy  
**Subject:** SEC Case No.: 2:16-cv-00832-DB

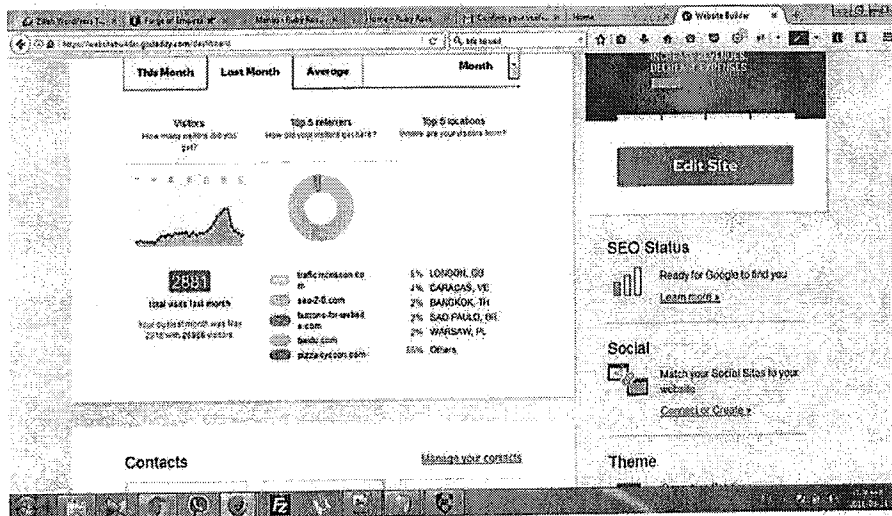
I am just an insignificant human being who does not count, whose life can be wasted by those who seek to justify their course of action, whether it be wrong or right they will turn to drag it on to hurt innocent people. I do not see the SEC in this case to protect the public. In fact the SEC has given opportunity for people in other countries such as England, Philippines and others to step in to do what Traffic Monsoon is doing the help people like me to run my business. Traffic Monsoon is not an investment nor a ponzi. Traffic Monsoon has given me a platform to advertise my business at a very low price and opportunity to ad click other businesses advertise on the website to earn money. I am happy with it and everybody I recommended to Traffic Monsoon is happy so why have you stopped me from running my business?

**From:** [REDACTED]  
**Sent:** Monday, August 22, 2016 12:48 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** To support TM & Mr. Charles David Scoville

Please don't close TM. Mr Scoville never promised a return. As far as I remember it does not mention (INVESTMENT) anywhere in the site. I think all customers and members of TM knows about it. I recomend you to double check the Terms and Conditions specially the SEC.  
Don't take my dream away to give my family a better life, TM is my opportunity to succeed here in Guatemala.  
IN GOD WE TRUST.



From: R [REDACTED] L [REDACTED]  
Sent: Wednesday, August 24, 2016 12:09 AM  
To: Trafficmonsoon.receiver.inquiries  
Subject: Trafficmonsoon my earning status



Most of my traffic came from trafficmonsoon. Now you middle of it. good site to advcertize.

1. When this inquiries finish?
2. can i continue with traffic monsoon with my advertistment?
3. or You refund all my money?

i use this email address to register with trafficmonsoon.

# EXHIBIT 4

**From:** J [REDACTED] F [REDACTED]  
**Sent:** Tuesday, September 06, 2016 7:53 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Minsoon - Claims

Dear Peggy,

I am one of the victims of the Traffic Monsoon Ponzi scams.

Please refer to screenshots on the PayPal transactions I made to Traffic monsoon and kindly assist on what should I do to claim back the funds that was being frozen.

Thank you,

H [REDACTED] J [REDACTED]

**From:** r [REDACTED]  
**Sent:** Thursday, September 01, 2016 2:32 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon

Hello my name is R [REDACTED] C [REDACTED]. I fell victim to Traffic Monsoon and had ad packs. Can you assist me on the next step. Thanks in advance. R [REDACTED] C [REDACTED]

**From:** N [REDACTED] K [REDACTED]  
**Sent:** Tuesday, October 04, 2016 1:01 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Re: Traffic Monsoon  
**Attachments:** 20160728\_165149.jpg  
**Importance:** High

Hello, i have just come across your website regarding the Traffic Monsoon Receivership.

Please can you help me, as i have been a victim of the Traffic Monsoon Ad click scheme, which now looks like a ponzi fraud operated by Charles Scoville.

I transferred a total of £700 (GBP) into Payza, which i could then use to buy adpacks from traffic monsoon for a \$5 return on each adpack bought. However recently the Traffic Monsoon website has been shut down and all funds frozen.

I have contacted Payza in order to receive a refund but they seem to be in collaboration with Traffic Monsoon and were not very helpful and claim my money could not be recovered.

I made two transfers to Traffic Monsoon via Payza:

1st: 09/05/2016 OTR CALL REF.NO 1233, EVP INTERNATIONAL, FP06/05/16 10, 04223305954374000N  
(for £500 GBP)

2ND: 16/05/2016 OTR CALL REF.NO 1240, EVP INTERNATIONAL, FP 13/05/16 10, 26224804166888000N  
(for £200 GBP)

From My United Kingdom Natwest Account:

Account Number: [REDACTED] / Sort Code: 01-08-15

Please also note that i had 20 open and Active Adpacks before the site was closed down. Please see my attachment picture for proof of this.

I hope you are able to assist in recovering my money from Traffic Monsoon as i believe you are the authority which is responsible for having Traffic Monsoon closed down and all funds from investors frozen.

My contact details are below:

Mr N [REDACTED] K [REDACTED]  
[REDACTED]  
[REDACTED]



Slough, Buckinghamshire

United Kingdom.

Tel:

I look forward to your reply in the very near future.

Thank you,  
Kind regards,

N K

**From:** P [REDACTED] D [REDACTED]  
**Sent:** Thursday, September 08, 2016 2:18 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Customer/investor information TrafficMonsoon

Dear sir/madam,

I am writing you to let you know I was a victim of TrafficMonsoon. After a search on the internet, I found out you are the receiver.

In total I have spend \$5000 in TrafficMonsoon, and I have not received the services like they promised. Even their website is gone now.

Could you please add me to your customer/investor list, in the hope I will receive my money back?

Please send me, via my email address [REDACTED] a confirmation that this letter has been received.

Kind regards,

P [REDACTED] D [REDACTED]

## EXHIBIT 5

**From:** D [REDACTED] H [REDACTED]  
**Sent:** Wednesday, August 10, 2016 7:45 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon Information  
**Attachments:** All traffic from Traffic Monsoon-Links Obscured.png

I have always fully understood that Traffic Monsoon isn't (and was never led to believe it was) an investment. Attached is my ad tracking proving that I purchased and RECEIVED website traffic from Traffic Monsoon.

Traffic Monsoon is the only source of traffic on these ads. I have used no other methods of driving traffic.

I have withdrawn absolutely nothing from Traffic Monsoon even though I had 18 and 22 active ad packs. I only used my profit from PTC links and the revenue share to purchase more ad packs for more traffic.

Again, I want to stress that not only was I never led to believe it was an investment, the wording on their site SPECIFICALLY AND PLAINLY STATES that it is a purchase of a service, and it is not an investment.

-D [REDACTED] H [REDACTED]

**From:** A [REDACTED] A [REDACTED]  
**Sent:** Wednesday, August 17, 2016 2:09 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Hi Dorsey

Hi could you please update what is happening with TM.

Whilst I am waiting to hear from you, I would also like to draw to your attention that TM is not an investment scheme but a legit advertising platform with 3 million members.

So reading the court case paper and SEC is complete waste of time I think.

However, I strongly believe that TM will win as it states clearly that the company is not investment and most definitely not a PONZIE scheme.

Please update me and what is your suggestions on these matters?

Regards

A [REDACTED]

Sent from my iPhone

Sent from my iPhone



**From:** B [REDACTED] R [REDACTED]  
**Sent:** Monday, August 15, 2016 3:09 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon Investigations

Hi, i was a member of traffic monsoon though i didn't consider myself an investor i had purchased adpacks. I would like to know when you think you will finish investigations? What will happen after completion of investigations?

Thank you.

**From:** G S [REDACTED]  
**Sent:** Tuesday, August 09, 2016 1:17 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** What happened to me at Traffic Monsoon

Hello Ms Hunt , I am writing this email to tell you my experience ,at Traffic Monsoon. I sign up to use the advertising Platform at Traffic Monsoon because the rates where so reasonable. I bought Cash links to advertise, the affiliate offers I was promoting. The traffic to my site was better than some of the other Traffic Exchanges and the price was right. One of the offers I was Promoting moved their business out of the USA and terminated all the USA citizens. They gave the USA citizens a settlement, I took the settlement and used most of it to buy traffic from Traffic Monsoon.

I started to view advert daily and for that work I received profit share, I had a plan to use the money from the profit to buy traffic from Udimi.com. I think the world of Charles Scoville , He is showing the world that we can love one another and prosper. Traffic monsoon has NOT scammed ,I can read THIS IS NOT AN INVESTMENT, THIS IS NOT A PONZI. I AM A MEMBER BECAUSE I NEED TRAFFIC TO MY WEB SITES. Do I love the profit share feature? YES , I wish my job shared the profits when I work for them.

Ms Hunt please restore the web site as I have paid for traffic, your actions are hurting me.  
Traffic Monsoon is not ponzi . I looked at the SEC. website for the definition. ==>  
What is a Ponzi scheme?

A Ponzi scheme is an investment fraud that involves the payment of purported returns to existing investors from funds contributed by new investors. Ponzi scheme organizers often solicit new investors by promising to invest funds in opportunities claimed to generate high returns with little or no risk. In many Ponzi schemes, the fraudsters focus on attracting new money to make promised payments to earlier-stage investors to create the false appearance that investors are profiting from a legitimate business. THIS IS NOT WHAT TRAFFIC MONSOON DOES.

WHEN I BUY TRAFFIC I KNOW THAT PROFIT SHARE COMES FROM PROFIT. Right now there is no Profit the SEC shut the business down and that is fine ,we need due process of law. How ever what about my traffic, why did you shut down the site? Why is the SEC hurting so many people?

My point of view G S [REDACTED]

## EXHIBIT 6

**From:** A [REDACTED] Z [REDACTED]  
**Sent:** Thursday, September 01, 2016 8:41 AM  
**To:** saltlake; Wadley, Daniel J.; Oliver, Amy J.; Okinaka, Alison J.; Mori, Cheryl M.  
**Subject:** Request about traffic monsoon please re-open Tm again

I am a registered Traffic Monsoon member.

username: [REDACTED]

name: J [REDACTED]

Respected Sir/Madam,

Good day!

My name is J [REDACTED] i have 4 kids.i am spending on their schooling and their health, transportation, food, i am living in a rental property.

i started working with traffic monsoon and became a registered member, i was buying their add services and getting paid. I was getting paid a good amount which was helpful in my expenses burden. I was paying my kids school tuition fees and my rent. i am a sales person in a local private company and earning is not that good.

Since Tm has a temporary restraining order, by SEC me and my family came in lot of trouble. Before that i was getting paid through Tm and after dollar conversion to rupees i was getting very handsome amount which was sufficient for my living.

I am writing this email regards to share my experience with Traffic Monsoon(TM). At present, the TM business is blocked by the Securities Exchange and Commission (SEC) department. I request, the SEC to look close into the Traffic Monsoon business and what's makes this business to grow rapidly and changed many people's life who are coming from poor families and TM has given a very good platform to make some money online by sharing the traffic and growing the people's online business who are performing from all over the world.

I observed each and every activity of traffic monsoon 5 months before joining it.

Traffic Monsoon is not any of the following:

1. Not an Investment.
2. Not a Ponzi Scheme as Tm has more than enough money to pay off all members.
3. Not multi level marketing.
4. Not over night double program.

If you investigate about the track record. Traffic Monsoon has got a very good track record with high level of security and good Alexa ranking. TM has provided a very good platform to promote the online business for the extraordinary results at low cost advertising.

Members registration is free of cost. They can make small money online buy just clicking the free advertisement and its member's choice to buy the Ad pack at the cost of \$50. This 50\$ will be return back after 55days with no guarantee of revenue sharing. This revenue sharing is totally depending on the company's business. This is an online business, with

digital products. There is no guarantee of income. We get paid for watching the advertisements. TM has got a very rich customer account records.

If TM is a Scam? Why would Charles Scoville register the company in USA. Which is the one of the like's country in the world to be investigated before registering the company. Charles Scoville, intention was to run this company and help everyone's to make their livelihood in all over the world. This is one of the greatest invention in the history of online business, to make genuine passive income online. Charles ,created the concept of cash link, were people make little money. This is to help the people to make some money online and to take care of their livelihood in poor countries. Charles worked really hard to promote business, and his honesty he paid people very instantly and had nothing bad in his mind.

TM has also good the very good payment system processor with high level of security. Payment process is associated with Allied Wallet, Payza, Solid Trust. If TM is a scam or Ponzi scheme, why this payment process companies (Allied Wallet, Payza, Solid Trust) get collaborated with Traffic Monsoon. These companies have also done investigation about the Traffic Monsoon, before collaborating with the Traffic Monsoon.

And believe you me if IBM, Intel, GMC, Amazon, Ford, Microsoft etc could be the United states' famous companies in the world, why cant be Traffic monsoon as revenue sharing advertising company. SEC and USA government should be proud of that they have hard working, intellectual citizen like Charles. He is honest person.

I have a kind request, to SEC to look into the TM business very closely and gives us the opportunity to develop this business with strong security system. Charles, is a very honest and very down to earth person. He wants to help everyone in whole world with his creative business ideas.

Please, SEC you are the correct people to understand people's life. TM members effected very badly, in their online businesses and money got blocked. Many innocent peoples life effected with stressed . I kindly, request you as a registered member to double check the TM business concept . Charles Scoville is the correct person to explain about this business very transparently and honestly.

Please, SEC let the traffic monsoon work  
believe me many people deserving and even old aged people were getting paid you guys have stopped their income

Thanks and Regards

J [REDACTED]

**From:** S [REDACTED] D [REDACTED]  
**Sent:** Wednesday, August 10, 2016 9:51 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon matter

Hello,

my name is S [REDACTED] D [REDACTED]. I come from Slovenia.

I have been earning living with Trafficmonsoon, i have been providing for myself and people around me so we can live, sleep, eat... Trafficmonsoon has never stolen any money from me, Charles has always paid every penny to everyone who wanted to recieve a payout and personally is Charles for me person with who has high morals for people and he always cared for everyone involved in Trafficmonsoon.

I don't know how is possible that just on presumptions and allegations the business is taken down and funds locked. How would people who are working for SEC feel if we locked their paychecks untill Trafficmonsoon matter is resolved?

We need to provide for our live aswell so to close business and not to prove anything is illegal is for us unimaginable.

I stand with Charles and this business. He has done nothing wrong, lets him go and let the business start operating for sake of all people involved in it.

Regards,

S [REDACTED] D [REDACTED]



**From:** A [REDACTED]  
**Sent:** Tuesday, September 13, 2016 11:43 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Regarding traffic monsoon

Hello sir/madam

My name is A [REDACTED] p [REDACTED] and I used to do traffic monsoon business from Brisbane Australia. I and my family so happy to business on online and we used to earn quite good money but since PayPal froze money and we all on trouble. This is not an investment company. I have more than 500 add pack and I was so happy and now I have a family problem start because of this PayPal. I don't know what the PayPal want to do. they got nothing to do. so I would like to say Charles is innocent man. this is not a ponze. so I would like to request that please take a good decision. There is so many member that they are in trouble at the moment. I can't wait for 23 th September.

Thanks

Kindly regards

A [REDACTED] p [REDACTED]

My user id ---- [REDACTED]

Sent from my iPad

**From:** [REDACTED]  
**Sent:** Thursday, September 01, 2016 5:55 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Papal frozen money.

Hi, my name is L [REDACTED] C [REDACTED]. I live in America at [REDACTED] Aurora Illinois, 60506. I have invested 12000 dollars hard working in the company in whole year. So money is frozen too long ago it crosses 180 days already. So please I have really problem to pay my house rents, hospital bills and other utilities bills. So please when can I get my money back. I really want my money back. Please check my account and give me my money back. Please Peggy Hunt helps me to solve this problems. Thank you.

Sent from Mail for Windows 10

# EXHIBIT 7

From: S [REDACTED] K [REDACTED]  
Sent: Thursday, September 08, 2016 5:28 AM  
To: Trafficmonsoon.receiver.inquiries  
Subject: Fw: Funds held with the Company

Sent from Yahoo Mail for iPad

Begin forwarded message:

On Wednesday, September 7, 2016, 7:13 pm, S [REDACTED] K [REDACTED] wrote:

Dear Sir/Madam,

I bought some products from Traffic Monsoon for the purpose of services to my businesses to market and advertise my companies and therefore receive traffic/ visitors to my website and therefore increase the number of my clientele.

I have not been able to receive these services and would therefore like to be a full refund as the Company is no longer operational and the services I paid for are no longer available.

I understand from my bank that the funds are being released for the business owners who have not been able to receive the services that were paid for.

Could you please let me know when this is likely to happen as I am keen to use other marketing options to generate more leads and clients to my businesses.

I look forward to hearing from you.

Kind Regards,

S [REDACTED] K [REDACTED]

**From:** S [REDACTED] A [REDACTED]  
**Sent:** Monday, September 05, 2016 4:47 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Traffic Monsoon Seashore

Dear Ms. Peggy Hunt

RE: Traffic Monsoon seashore

I brought advertising packs with Traffic Monsoon, however I have not received my traffic. I have also done my ad surfing every 24 hours prior to funds being frozen.

I have spoken to my legal representatives and we have read all of the receivership data.

I am interested in and I want my funds  
returned.

If you require further information

Please do not hesitate to get in touch.

Kind regards

S [REDACTED] A [REDACTED]

[REDACTED]  
Hamilton  
LE5 1BS

**From:** P [REDACTED]  
**Sent:** Tuesday, September 06, 2016 12:42 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Services not received Transaction ID 1RM26228XB35859X Item # 1917488

Hi can you please let me know what is going on and will we receive any refunds.

I paid \$2240.17 AUS on the 27/11/2015 from my Master Card Debit Card ending with [REDACTED] to PayPal and have not received anything in return and now my money is gone.

Please advise of situation as have not been updated on emails since February.

PLEASE KEEP ME UPDATED On what my procedure is in trying to get my money back for services not received.

Regards

P [REDACTED] H [REDACTED]  
[REDACTED]

Australia  
[REDACTED]

Sent from my iPad

**From:** a [REDACTED] k [REDACTED]  
**Sent:** Thursday, August 11, 2016 1:17 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** TM MEMBER

Hello,

i am writing this email to inform you that I am also one of those members who invested in TM but got nothing even the services which i purchased, i never received.

My username is [REDACTED] and i invested around \$2500.

Regards,

A [REDACTED]

# EXHIBIT 8



**From:** e [REDACTED] M [REDACTED]  
**Sent:** Saturday, September 03, 2016 8:37 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** David Scoville is a ponzi!

Hello Ms.Dorsey, my name is E [REDACTED] M [REDACTED]. I have or had a trafficmonsoon account, which I faithfully put my life earnings into. Only to wake up in February to have my life flipped upside down. My source of income was stolen or "frozen". I invested over \$20,000 in 4 separate transactions. When I tried to contact trafficmonsoon I was automatically put on hold and I was on hold for hours until I grew weary and hung up. I attempted to contact them by phone multiple times and they all ended the same way. I then did an extensive Internet background of Charles and immediately I was skeptical but decided to keep my faith in the man, was I horribly wrong. I followed TM on Facebook for updates on when the funds would be returned to the consumers. The page was filled with backlash and claims of TM being a Ponzi scheme and that whoever had their funds stolen should take legal actions but since I'm an immigrant and have no clue where to begin in law, I ignored it thinking the comments were a scare tactic by competitors. Later into the year TM posted on Facebook and their homepage that funds will be released in 160 days (6months!) AT THE LATEST. Also he mentioned multiple times that he had a powerhouse of a lawyer and that they are fighting day and night to release as much funds from PayPal as possible. I waited many more months for a change in our financial situation but no change was in sight. More inspiring posts were made by TM to persuade more people to buy their services and reinsure all the devastated families and individuals that their assets would be unfrozen. It's the 7 month and my money is nowhere to be seen. PayPal (third party service I used to transfer funds from my Wells Fargo account to traffic monsoon and from TM to my paypal) refused to dispute the claim because we had passed the 160 day period to be able to dispute the charge, I was lucky enough to be advised to take it up with my bank. Which I did. I now have 2 pending claims and I'm filling more.

I have a large family and times are already hard enough, I'm falling behind on bills, school is around the corner and I'm left without a penny in to take care of my family. Attached are my bank statements with all my private info censored. I hope you will make good use of my information and do right for my family and every other family that was affected by this outrage. When I say outrage I mean is it possible for an individual to steal everything a hard working mother had bleed over and get away with it, can \$20,000+ vanish into thin air and nobody give a helping hand?

Sincerely, E [REDACTED] M [REDACTED]

Sent from Yahoo Mail for iPhone

**From:** a [REDACTED] a [REDACTED]  
**Sent:** Wednesday, August 10, 2016 7:09 PM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** important

I have put all my life saving into this, will a get a full refund back from the reciever, ,,,

I need my money back ...

Please update me on the situation.

**From:** B [REDACTED] E [REDACTED]  
**Sent:** Friday, August 12, 2016 11:30 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** My money. :-(

When can I expect funds to be unfrozen? When can I expect to get my money? I worked hard to get where I was with building adpacks...i had started withdrawing money on a weekly basis, but I only managed to withdraw approximately \$3,000 of the approximately \$8,100 I put into Traffic Monsoon, before PayPal froze the money in February. Now it's becoming a financial hardship. My dad died, left me \$10,000. I used most of this money to o buy adpacks. Please help me

Sincerely,

B [REDACTED] E [REDACTED]

**From:** C [REDACTED] W [REDACTED]  
**Sent:** Wednesday, August 10, 2016 12:08 AM  
**To:** Trafficmonsoon.receiver.inquiries  
**Subject:** Ad PAcks

Dear Ms Hunt

I am emailing from England to find out any news on the recovery of our funds.

Myself and my family have invested funds in Traffic Monsoon and are very worried that we will not receive our money back, In total we have invested £2,500

which is probably minimal to some people but this was our savings whichh we invested with Traffic Monsoon in good faith.

Any information at this stage would be appreciated

Kind regards

C [REDACTED] W [REDACTED]



## COMPLAINT REFERRAL FORM

Complaint ID: I1602191030403471

Date: 02/19/2016 10:30:40  
Adjusted Loss: \$1,000.00  
Reported Loss: \$1,000.00

### Your Personal Information

First Name: A [REDACTED]  
Last Name: R [REDACTED]  
Age: [REDACTED]  
Gender: F  
Address: [REDACTED]  
  
City: herts  
County: Barnet  
Country: United Kingdom  
Zip Code/Route: EN4 9DU  
Phone number: [REDACTED]  
Email Address: [REDACTED]  
  
Is the complaint you are filing related to the Internet or an online service? Yes  
Do you have pertinent documents in paper form? Yes

Name of your local police or sheriff's office:  
Androulla Robertson

Information about the Individual/Business that victimized you

Business Name: TRAFFIC MONSOON  
First Name: CHARLES  
Last Name: SCOVILLE  
Gender: M  
City: UTAH  
State: Utah  
Country: United States

Other Identifiers

Web Site: traffic monsoon

Monetary Loss

Please specify the total dollar amount of your loss from this incident:

\$1,000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

Yes

Description of the Incident

Describe in your own words how you have been victimized.

After losing my job just before this Christmas gone, I applied for a job on line working from home. I used up all my last savings as I was in a desperate situation financially and needed to make money so I paid via Pay Pal \$1,000 to Charles Scoville for joining his company called Traffic Monsoon! I joined January 11th 2016, and immediately after I noticed when on his site that this was a scam and a Ponzi scheme! I have emailed him almost everyday and face booked him via his in box and asked for my money back! however his is releasing You Tube clips and video's of himself still encouraging people to join his company and telling us not to listen to the negativity surrounding him and that it is Pay Pals fault our money has gone! He has robbed and conned thousands of naive people like myself and now he apparently is in Dubai in hiding? He is an evil deceitful person who should be locked up so he can stop stealing and manipulating innocent folk all over the world via his scams.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room

- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week



#### Contact Information

Are there witnesses or other victims to this crime?

my boyfriend p [REDACTED]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

i have contacted the FCA on 19.2.16

i have contacted the FO/ financial ombudsman

I was told this is a matter for the USA as this falls out of UK areas that they are permitted to cover legally.

i have contacted the fraud alert in uk

i have contacted Pay Pal

I Have contacted Payza

#### Digital Signature

Disclaimer: By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

Signature: A [REDACTED] R [REDACTED]

#### Complainant Server Information

IP Address: [REDACTED]

Host Header: Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/48.0.2564.109 Safari/537.36

#### Crime Types

Employment

Non-payment/Non-Delivery

# EXHIBIT 10



## COMPLAINT REFERRAL FORM

Complaint ID: I1603032327512942

Date: 03/03/2016 23:27:51  
Adjusted Loss: \$960.71  
Reported Loss: \$960.71

### Your Personal Information

First Name: S [REDACTED]  
Last Name: R [REDACTED]  
Age: [REDACTED]  
Gender: M  
Address: [REDACTED]  
City: Indore  
Country: India  
Zip Code/Route: 452001  
Phone number: [REDACTED]  
Email Address: [REDACTED]  
Is the complaint you are filing related to the Internet or an online service? Yes  
Do you have pertinent documents in paper form? No

Name of your local police or sheriff's office:  
[left blank]

### Information about the Individual/Business that victimized you

Business Name: Traffic Monsoon  
First Name: Charles  
Last Name: Scoville  
Gender: M  
Address: Salt Lake City  
Country: United States

### Other Identifiers

Web Site: Traffic Monsoon

**Monetary Loss**

Please specify the total dollar amount of your loss from this incident:

\$960.71

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) PayPal

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

Yes

**Description of the Incident**

Describe in your own words how you have been victimized.

A member, my sponsor, of Traffic Monsoon told me about all this that people can make money from home in a big amount. He told me that you purchase an ad pack worth \$50 and in return, you get \$55. The payment methods were PayPal, Payza and Solid Trust Pay. I purchased an ad pack on October 30th, 2015 via PayPal which cost me \$52.34 including tax. The transaction id is 7CS71507HP065020Y. Then i started receiving funds as expected. I started believing that Traffic Monsoon is not a scam like other ponzi sites. I joined a Facebook group which had members of Traffic Monsoon. Then I made another transaction worth \$493.57 on December 5th, 2015 ; \$172.02 on December 8th, 2015 ; \$242.78 on January 4th, 2016 with transaction ids 7JL58856482478922, 6KR77807EM764254Y and 5GT27530MV041813W respectively. All we had to do was click 10 sites in 24 hours to activate it and start earning again. In January, the owner of Traffic Monsoon, Charles Scoville, said that PayPal is parting ways with Traffic Monsoon. Later he said that PayPal has freeze all the funds of Traffic Monsoon and will release them in 180 days. So PayPal was not anymore a payment method in Traffic Monsoon. He said that members can withdraw the money using Payza or Solid Trust Pay. I added my Payza account to Traffic Monsoon and tried to withdraw my earnings. Next day, Charles Scoville said that the active ad packs have been blocked for all the members and everyone stopped getting money. Then i got to know about his past that he is a scammer. He had other websites like Traffic Monsoon which are no where now. Charles Scoville is fraud. I disputed all the transactions on PayPal to get refunds as i was not receiving services which i paid for but PayPal did nothing and closed all the cases without taking any action. Charles Scoville also had some other websites like Traffic Monsoon such as AdHitProfits and 3-4 more but they have stopped working like Traffic Monsoon and not paying the members. Some of the sites are not even on the internet anymore.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup

- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month

#### Contact Information

Are there witnesses or other victims to this crime?

The owner said that there are about 3 million members of Traffic Monsoon but most of them believe that this will continue working as earlier. Few of the members who know they've been scammed have started taking some actions.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

#### Digital Signature

Disclaimer: By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

Signature: S [REDACTED] R [REDACTED]

#### Complainant Server Information

IP Address: [REDACTED]

Host Header: Mozilla/5.0 (Windows NT 6.3; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/48.0.2564.116 Safari/537.36

#### Supplemental Information

----- Date: 03/03/2016 23:36:08 -----

Some of the members of Traffic Monsoon have acted before time and got refunded successfully after disputing the transactions in PayPal.

The owner also said that he is doing best to get funds released from Paypal as soon as possible. He also said that he has hired a top attorney who has good contacts with the FBI and friends with PayPal's CEO and that they are working on the case. Charles Scoville is saying from 2 months that he will open a world bank and members will be given Traffic Monsoon master cards and we can make transactions directly through credit cards.

Supplement IP Address: [REDACTED]

#### Crime Types

Investment

# EXHIBIT 11



## COMPLAINT REFERRAL FORM

Complaint ID: I1608071254185271

Date: 08/07/2016 12:54:18

Adjusted Loss: \$16,000.38

Reported Loss: \$16,000.38

## Victim Information

Name: A [REDACTED] M [REDACTED]  
Business Name: TRAFFIC MONSOON  
Age: [REDACTED]  
Address: [REDACTED]  
City: LUTON  
County: BEDFORDSHIRE  
Country: United Kingdom  
Zip Code/Route: LU1 3HB  
Phone Number: [REDACTED]  
Email Address: [REDACTED]  
Business IT POC, if applicable: trafficmonsoon@gmail.com

## Financial Transaction(s)

## Transaction

Transaction Type: Other  
If other, please specify: PayPal  
Transaction Amount: \$16,000.38  
Transaction Date: 10/25/2015

## Victim Bank

Bank Name: A [REDACTED] M [REDACTED]  
Address: [REDACTED]  
City: Luton



Country: United Kingdom  
 Zip Code/Route: LU1 3HA  
 Name on Account: Barclays

### Description of Incident

**Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.**

Last year in October I was in university and one of my classmate informed that the online business if I invested I will get good return. After I visit the meeting they had here in Luton and I have been told they work trusted company such Paypal I invested \$5724.38 and I was keep reinvesting money I made. by the time I lost my account I had 299 adpack, each had adpacks worthy \$ dollar when expired and \$160.00 pending as well. Early this year around February they Charlie Scoville told us that busines is departing away with paypal and the reason is paypal frozen asset because traffic monsoon grew too quickly and they can not secure any longer.

He told us the paypal will certain release the money and the worst things could happen is it could take 180 days. I have waiting the money to be released but that never happen and now he took all site down.

I invested all my saving and even some money I borrowed so I want your helped to recovered my money. I believe SEC and Peggy Hunt @ Dorsey is involved but not sure. Friday 5th of August 2016 Traffic monsoon is still told me when I call them money still frozen inside Paypal but I highly doubt this.

**Which of the following were used in this incident? (Check all that apply)**

- ☐ Spoofed Email  
☐ Similar Domain  
☐ Email Intrusion  
☐ Other Please specify:

### Information About the Subject(s) who Victimized you

Subject	
Name:	Charlie David Scoville
Business Name:	Traffic Monson
Address:	4927 S Murray BLVD Z9
Address (continued):	Murray
City:	Salt Lake City
Country:	United States of America
State:	Utah
Zip Code/Route:	84123
Phone Number:	18776446714

### Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[REDACTED]

Are there any other witnesses or victims to this incident?

yes paypal and

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

Here in UK I reported National Action fraud

**Who Filed the Complaint**

Were you the victim in the incident described above? Yes

**Digital Signature**

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature:

A.m [REDACTED]

**Complainant Server Info**

IP Address:

[REDACTED]

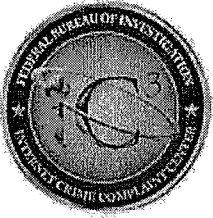
Host Header:

Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko)  
Chrome/52.0.2743.116 Safari/537.36

**Crime Type(s)**

Investment

# EXHIBIT 12



## COMPLAINT REFERRAL FORM

Complaint ID: I1608131718449951

Date: 08/13/2016 17:18:44  
Adjusted Loss: \$1,040.94  
Reported Loss: \$1,040.94

### Victim Information

Name: D [REDACTED] p [REDACTED]  
Age: [REDACTED]  
Address: [REDACTED]  
Address (continued): [REDACTED]  
City: Wisbech  
County: Cambridgeshire  
Country: United Kingdom  
Zip Code/Route: Pe14 8bt  
Phone Number: [REDACTED]  
Email Address: [REDACTED]

### Financial Transaction(s)

#### Transaction

Transaction Type: Debit Card/Credit Card  
Transaction Amount: \$1,040.94  
Transaction Date: 12/15/2015

### Victim Bank

Bank Name: D [REDACTED] p [REDACTED]  
Address: [REDACTED]  
Address (continued): [REDACTED]  
City: Wisbech  
Country: United Kingdom

Zip Code/Route: Pe13 1dt

Name on Account: D [REDACTED] p [REDACTED]

Account Number: [REDACTED]

#### Recipient Bank

Bank Name: Traffic monsoon

#### Description of Incident

**Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.**

I invested money in Traffic Monsoon through PayPal on the 15th dec 2015 on the promise the company will give me payouts in return for my investments but I had no money. I have since discovered that Traffic Monsoon is an illegal ponzi/pyramid scheme. I am outside my 180 days protected my PayPal and my bank have refused my request for a charge back. PayPal requested I contacted ic3 as I am a victim of fraud as I have not received the services this company promised.

**Which of the following were used in this incident? (Check all that apply)**

- ☐ Spoofed Email
- ☐ Similar Domain
- ☐ Email Intrusion
- ☒ Other Please specify: Fraud company

#### Other Information

**If an email was used in this incident, please provide a copy of the entire email including full email headers.**

N/a

**Are there any other witnesses or victims to this incident?**

Thousands

**If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.**

PayPal and natwest bank

#### Who Filed the Complaint

**Were you the victim in the incident described above? Yes**

#### Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature:

D [REDACTED] p [REDACTED]

**Complainant Server Info**

IP Address:

[REDACTED]

Host Header:

Mozilla/5.0 (iPad; CPU OS 8\_4 like Mac OS X) AppleWebKit/600.1.4 (KHTML, like Gecko) Version/8.0 Mobile/12H143 Safari/600.1.4

**Crime Type(s)**

Investment

# EXHIBIT 13

[REDACTED]  
London E6 6AU

7<sup>th</sup> October 2016

**DORSEY & WHITNEY,**  
Kearns Building  
136 South Main Street, Suite 1000  
Salt Lake City, UT 84101-1685  
United States of America  
T +1 (801) 933-7360

Dear Sir/Madam,

**Ref; Request for refund from TrafficMonsoon-TM**

I am a British Citizen who resides at the above address. I am writing to request for advice on how I can get back my money which invested in now defunct TrafficMonsoon TM which run by Charles Scoville.

I understand Securities and Exchange Commission has frozen TrafficMonsoon assets

I was recruited to what I believed was an investment company by my work colleague. Between 12<sup>th</sup> December 2015 and 12th January 2016, I invested a sum of £2754.00 with a hope getting a return but only to learn that this was a scam. This is my hard earned money which I earned through legitimate employment.

I paid the above sum of money to Trafficmonsoon from my two bank accounts through Pay Pal. I have the evidence to prove that the above was paid to TrafficMonsoon.

I and my family are experiencing financial difficulties brought on us by Charles Scoville. I would be very grateful to you if you would help me to recover my money.

Yours sincerely

J B [REDACTED]



# EXHIBIT 14

THE DIRECTOR,

SECURITY AND EXCHANGE COMMISSION HQTS

100 F STREET NE

WASHINGTON, DC 20549

DAER SIR/MA,

10<sup>TH</sup> SEPTEMBER 2016

MY MEMBERSHIP OF TRAFFICMONSOON AND FROZEN FUNDS

I WRITE TO YOU AS A MEMBER OF TRSFICMONSOON AN ONLINE ADVITISING INVESTMENT WHICH I JOINED IN FEBRUARY 2016. BARELY TWO WEEKS AFTER JOINING THE BUSINESS, I WAS TOLD THE FUNDS OF THE ORGANISATION WAS FROZEN BY PAYPALL. THIS LEFT ME DEVASTATED AS I STRUGGLED HARD TO SAVE THE MONEY BEFORE I COULD BUY ABOUT 18 PACKS WHICH TOTALLED ABOUT £700. (\$1200)

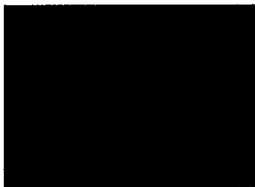
LEADERS OF THE BUSINESS KEPT ASSURING US THAT THE FUNDS WOULD BE RELEASED IN SEPTEMBER 2016 AND ENCOURAGED PEOPLE TO KEEP ON BUYING MORE PACKS. I BOUGHT NO MORE PACK BUT WENT ON WITH THE 10 CLICKS PER DAY. AFTER A PERIOD OF TIME MY ACCOUNT WAS BLOCKED AND I COULD NO LONGER DO THE ROUTINE OF DAILY CLIKING. BY THIS TIME I ALREADY HAD ABOUT \$208 AS MY INCOME. ONE OF THE MEMBERS WHO CLAIMED TO HAVE COME FROM THE US IN ONE OF OUR MEETINGS UNBLOCKED MY ACCOUNT AND I COULD AGAIN GO AHEAD WITH THE ROUTINE OF DAILY CLICKING. ON JULY 7<sup>TH</sup> I RECEIVED AN EMAIL FROM CHARLES SCOVILLE THE OWNER OF TRAFFICMONSSON TELLING ME OF THE NEED TO GET MORE INVOLVED IN MORE CLICKS. AT THIS POINT NOTHING MATTER TO ME EXCEPT MY FROZEN FUND SO I REPLIED HIM THAT I WAS NOT INTERESTED IN THE IMPROVED SURFING. IN OUR LAST MEETING OF 21<sup>ST</sup> JULY, SENIOR MEMBERS OF THE BUSINESS STILL ADVERTISED TO FIRST TIMERS OF THE NEED TO BUY PACKS AND BECOME MEMBERS NOT KNOWING THE ACCOUNT HAS BEEN FROZEN A SECOND TIME.

THE INVOLVEMENT OF SEC IN THE MATTER IS A WELCOME DEVELOPMENT AS THIS WILL PROTECT THE RIGHTS OF THOSE OF US WHO ARE LOWER ON THE PYRAMID. ALL THE TOP OFFICIALS ALREADY HAVE CARDS WITH WHICH THEY CAN WITHDRAAW MONEY AT ANY TIME. THY HAVE A FORUM ON WHATSAPP HERE IN BIRMINGHAM UK, ON WHICH THEY DECEIVE PEOPLE REFUSING TO GIVE THE TRUE STATE OF THINGS TO MEMBERS. I AM NOT JOINED ON THIS PLATFORM BECAUSE THEY HAVE ALWAYS SEEN ME AS AN UNREPENTANT AND INQUISITIVE PERSON.

THE PURPOSE OF THIS LETTER IS TO INTIMATE YOU THAT THERE ARE SEVERAL OTHER MEMBERS WHO DO NOT HAVE THE OPPORTUNITY OF MAKING THIS COMPLAINT AND WHO ARE STILL BEING DECEIVED DAY AND NIGHT BY SOME UNSCRUPULOUS SENIOR MEMBERS OF TRAFFICMONSOON. PLEASE CONSIDER OUR PLIGHT AND LET US ALSO BE IN RECKONING AS JUSTICE IS BEING DONE ON THE MATTER. I TRUST THAT NOW THAT THE MATTER IS WITH SEC, THE INITIAL PLAN BY CHARLES AND THE TOP OFFICIALS TO ABSCOND WITH OUR FUNDS HAS BEEN THWARTED.

I HOPE TO GET A REPLY TO THIS LETTER THROUGH THE POST OR THROUGH EMAIL ON THESE ADDRESSES:

S [REDACTED] A [REDACTED]

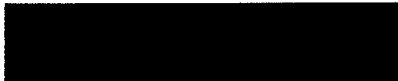


WEST MIDLANDS

UNITED KINGDOM

OR [REDACTED]

I THANK YOU FOR YOU ANTICIPATED COOPERATION



S [REDACTED] M. A [REDACTED]

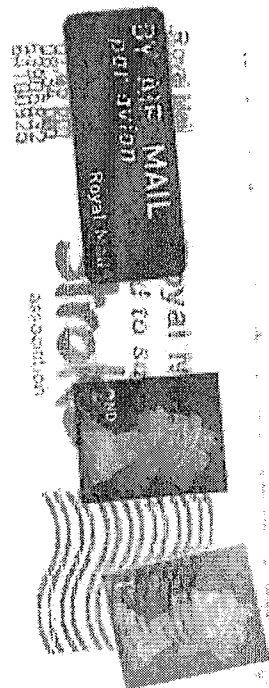
CC: REGIONAL DIRECTOR

SALT LAKE REGIONAL OFFICE

353 S. WEST TEMPLE ST.

SUITE 6.100

SALT LAKE CITY UT 84101



THE REGIONAL DIRECTOR  
SEC SALT LAKE REGIONAL OFFICE  
853 S. WEST TEMPLE ST.  
SUITE 6-100  
SALT LAKE CITY UT 84101  
8410133333  
(801) 524-5796

# EXHIBIT 15

This Is a Very IMPORTANT Message, So Please Read It And Take Action Quickly (1)

# TRAFFIC MONSOON MEMBERS!



This is a way you can help us **get justice and win against the SEC**

Hi TM Family!

Below is a copy of an Affidavit I am using against the SEC. Please download it by clicking the right buttons below. Read it fully. Delete or add text to the Affidavit. Remember this document is your voice. The main theme is that we are not INVESTORS. Once completed it will be sent to the Securities and Exchange Commission. This completed document will really help us get justice, so make sure you complete it and send it to us ASAP.

## What is an Affidavit?

An affidavit is a written statement from an individual which is sworn to be true – it is essentially an oath that what you are saying is the truth.

You will have to have the Affidavit Notarized (witnessed) at a Notary Public

## What is a Notary Public?

A notary public (or notary or public notary) of the common law ([https://en.wikipedia.org/wiki/Common\\_law](https://en.wikipedia.org/wiki/Common_law)) is a public officer constituted by law to serve the public in non-contentious matters usually concerned with estates, deeds, powers-of-attorney, and foreign and international business. A notary's main functions are to administer oaths (<https://en.wikipedia.org/wiki/Oath>) and affirmations, take affidavits (<https://en.wikipedia.org/wiki/Affidavit>) and statutory declarations.

An agreement has been made with Rose & Rose

Notary Public who will Notarise the Traffic Monsoon Affidavits for £20.00 each in every EU country. Mr Robert Wood has 8 years experience and can assist you if you can't travel, your Affidavit can be done through Skype, Facetime & post. You will require your Passport & Proof of Address. Having your Affidavit Notarized makes it legal in the USA.

Rose & Rose

Mr Robert Wood

Phone Number: 07886306000

You can call Mr Robert Wood from 9am - 11pm 7 Days a week, as he knows the urgency of our situation.

There are approximately 850 Notary publics in the United Kingdom (Worldwide Traffic Monsoon Members, please ask your local solicitors / Lawyers for advice on how you can get your Affidavit Notarized).

Click the link below to find your nearest Notary Public in the U.K

[thenotariessociety.org.uk](http://thenotariessociety.org.uk)

(<http://thenotariessociety.org.uk/>)

All Affidavits MUST be Notarised, we are not accepting Unsworn Affidavits. Once you send your Affidavit by scan copy to [tmlawdocument@gmail.com](mailto:tmlawdocument@gmail.com) they will be collected and sent to Charles's Lawyer when required.

When you send your scanned copy of the completed Affidavit to [tmlawdocument@gmail.com](mailto:tmlawdocument@gmail.com) can you please leave your Mobile phone number in case we need to update you with any information.

Thank you for your Assistance

Kind Regards,

Mr Sunil C Patel

Traffic Monsoon Leadership

For the latest Affidavit info & updates, join Facebook group:

Traffic Monsoon Sunil

<https://m.facebook.com/groups/trafficmonsoonsunil/>

(<https://m.facebook.com/groups/trafficmonsoonsunil/>)

**DOWNLOAD  
NOW**

...or if you use other text editor... - you can copy this text, paste it to text editor which you use and change what you need:

**IN THE UNITED STATES DISTRICT COURT**

**DISTRICT OF UTAH**

SECURITIES AND EXCHANGE COMMISSION. )

PLAINTIFF ) COMPLAINT

-v- )

TRAFFIC MONSOON LLC, a Utah Limited ) Case no: 2:16-cv-00832-DB

Liability Company, and CHARLES DAVID SCOVILLE, )

An individual, ) Judge Dee Benson

DEFENDANTS )

**AFFIDAVIT**



I, a man/woman, \_\_\_\_\_ on this \_\_\_\_ day of \_\_\_\_ 2016 MAKE OATH and say as follows:  
after conducting due diligence of the Terms of Service of Traffic Monsoon LLC, a Limited Liability Company registered in the State of Utah, United States of America, I entered into an agreement via its website <http://www.trafficmonsoon.com> with the said company which is run by sole entrepreneur, a CEO and a sole owner Charles David Scoville, with the following facts of agreement between us,

100. That Traffic Monsoon LLC sells advertising services.

200. That Traffic Monsoon LLC does not offer investments or securities.

300. That purchasing any of the online advertising services from Traffic Monsoon LLC is a purchase and not an investment, security or deposit.

400. That the purchase of an Advertising Package/Ad-Pack is not an investment, security or deposit.

500. That the revenue share component of the Advertising Package is not a return on an investment.

600. That the revenue share component of the Advertising Package is not guaranteed and depends on real and actual profits generated from real and actual sales of online advertising services.

700. That if I wished to avail of the opportunity to receive a share of the revenue of Traffic Monsoon LLC, I would be required to provide services myself in exchange, namely, I would be required to click 50 adverts on a 24 hour period.

800. That I am neither an investor nor a shareholder of Traffic Monsoon LLC.

900. That I am not a victim of securities fraud, investment fraud or monetary fraud or any other kind of fraud against me by Traffic Monsoon LLC or Charles David Scoville.

1000. That Traffic Monsoon LLC has performed on our agreement and is not in violation of our agreement; in fact I have no complaint against Traffic Monsoon LLC or Charles David Scoville in any shape.

1100. That I did not appoint the Securities & Exchange Commission to act on my behalf in any matter against Traffic Monsoon LLC or Charles David Scoville, and for the sake of clarity if there is an assumption that they do represent me then the Securities & Exchange Commission is hereby fired effective immediately.

1200. That the Securities & Exchange Commission is a third party interloper on the clear basis of the written agreement / terms of service between myself and Traffic Monsoon LLC to which the Securities & Exchange Commission is not a party.

1300. That the Securities & Exchange Commission based on the facts herein has no jurisdiction intervening in its claim against Traffic Monsoon LLC.

1400. That on the basis of the agreement/terms of services between Traffic Monsoon LLC and myself, our contract is not for investments or securities.

1500. That from the time that the Securities & Exchange Commission suspended / halted operation of the Traffic Monsoon website and business my income has been adversely affected and if resolution is not made for me to resume my Traffic Monsoon Business

immediately than I will be seeking to pursue the Security & Exchange Commission in a court of Law for damages by means of an initial complaint leading to Class Action Law Suit.

1600. That since the Securities & Exchange Commission halted Traffic Monsoon my Reputation has been considerably affected and If a resolution is not made for me to resume my Traffic Monsoon Business immediately than I will be seeking to pursue the Security & Exchange Commission in a court of Justice / Law for defamation of name & character.

1700. That from the first day I joined Traffic Monsoon as an affiliate, I was informed and in full agreement that it offered no guarantee of income and my income was dependant on the effort I put into my business.

1800. That I have never lost any monies since joining Traffic Monsoon LLC & I am very happy and satisfied with the day to day running and customer support services of the business created by Charles David Scoville.

1900. That the advertising packages I purchased delivered on the promise of website visitors and banner clicks which enabled me to get sales, build an email list and rise up the Google ranking list.

2000. That the Traffic Monsoon meetings I attended were run in a professional manner headed by www.tmworldevents.com website. During the presentation I was clearly shown that Traffic Monsoon is not an Investment, money doubler, or pyramid scheme and that any income was not guaranteed and was dependent on sales, my constant effort, training & work ethics.

#### AFFIRMATION

I hereby affirm that I prepared and have read this Affidavit and that I believe the foregoing statements in this Affidavit to be true to the best of my knowledge and belief.

SWORN by the said

NAME:

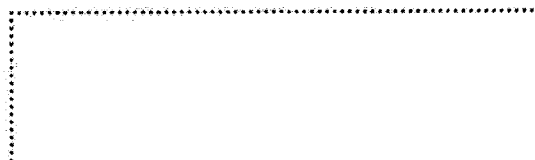
On this day of August 2016

Before me at:

Your Fast Action is very important. So please don't waste any time in completing this Affidavit form.

Help Traffic Monsoon and yourself get Justice against the Securities & Exchange Commission.

**REMEMBER ALSO ABOUT:**



**Read More**  
**([http://www.](http://www.revolutionday.eu)**  
**volu-**  
**tionday.eu**

You can also help in this fight for justice making a donation (every single \$1 is really important). Click the button on the right side and see how many people made a donation to help Traffic Monsoon company and its owner, read more... **We will win this fight, but we need all TM members's help!**



(<http://www.trafficmonsoon.guru/home.htm>)

# EXHIBIT 16

WHOIS search revolutionday.eu

Search

**revolutionday.eu: Not available for registration**

(What does that mean?)

**WHOIS DATA**

Domain name revolutionday.eu  
 Status In Use  
 Registered 16 Aug 2016  
 Expiry date 16 Aug 2017  
 Last update 16 Aug 2016

**REGISTRAR**

Organisation nazwa.pl sp. z o.o.  
 Website <http://www.nazwa.pl>  
 • Inaccurate registrant data (</en/complaint/revolutionday.eu>)  
 • Dispute the registration (<https://eurid.eu/en/register-a-eu-domain/domain-name-disputes/>)  
 • Request an authorisation code (</en/emergency-auth-code/revolutionday.eu>)

**REGISTRANT**

Name [REDACTED]  
 Organisation A [REDACTED] G [REDACTED]  
 Language Polish  
 Address [REDACTED]  
 Phone [REDACTED]  
 Fax [REDACTED]  
 Email [REDACTED]

**TECHNICAL****NAME SERVERS**

Have you considered protecting your .eu or .euo domain name by registering it as a European trademark (<https://euipo.europa.eu/ohimportal/en/trade-marks-in-the-european-union/>)?  
 Check the availability of a European trademark in TMView (<https://www.tmdn.org/tmview/welcome>)

**EURID-DATAPULSE DISTANCE**

Domain names already registered similar to the domain name revolutionday.eu

**.eu domain names**

0.00 revolutionday.eu (/search?domain=revolutionday.eu)  
 0.14 at-revolution.eu (/search?domain=at-revolution.eu)

**Other domain names**

0.00 revolutionday.net  
 0.00 revolutionday.info  
 0.00 revolutionday.com  
 0.00 revolutionday.org

0.14 chorevolution.eu (/search?  
domain=chorevolution.eu)

0.12 revolutiondad.com

0.14 dbrevolution.eu (/search?  
domain=dbrevolution.eu)

0.14 ctrevolution.eu (/search?  
domain=ctrevolution.eu)

#### Get the full list

The 'EURid-dataPulse distance' feature allows you to see a limited number of domain names that contain striking similarities\* to the one searched for via the WHOIS search engine.

Please note that up to five (5) .eu and .com domain names have been provided and subsequently ranked on visual resemblance.

If you are the owner of the domain name revolutionday.eu and you wish to receive the full list of domain names similar to your own by email please click here. Please be advised that the list can only be sent once every 7 days and will be sent to the official email address we have on file.

[Get the full list](#)

\*Similarity is based on an algorithm jointly developed by EURid vzw and DataPulse LLC

#### WHOIS LOOKUPS



Scroll to zoom in or out

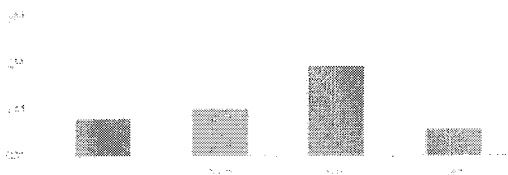
Last 12 months

83

#### ALEXA GLOBAL RANKING

Current Rank

592 263



Top websites that have a link to revolutionday.eu

(on a total of 6 websites)

zarabiam.com (<http://zarabiam.com:80/Temat-trafficmonsoon-com-RevShare-99379?page=396>)

lukaszgaluska.com ([http://lukaszgaluska.com:80/traffic-monsoon-affidavit/?ib2mode=webinar\\_signup](http://lukaszgaluska.com:80/traffic-monsoon-affidavit/?ib2mode=webinar_signup))

realscam.com (<http://realscam.com:80/f8/traffic-monsoon-better-than-maps-trusted-admin-charles-scoville-4070/index227.html>)

lukaszgaluska.pl (<http://trafficmonsoon.lukaszgaluska.pl:80/pilne-wyslij-oswiadczenie-uzytownikowi-traffic-monsoon>)

drugapensja.com (<http://drugapensja.com:80>)

trafficmonsoon.guru (<http://trafficmonsoon.guru:80/home.html>)

#### DNSSEC



The DNSSEC chain of trust could not be verified for this domain name.

Read our Whois Policy (<https://eurid.eu/en/other-information/whois-policy/>) | EMAS (<https://eurid.eu/en/going-green/>) | ISO (<https://eurid.eu/en/about-us/securing-information/>) | Legal notice (<https://eurid.eu/en/other-information/legal-notice/>) | Accessibility (<https://eurid.eu/en/other-information/accessibility/>) | Glossary (<https://eurid.eu/en/other-information/glossary/>) | 2005 - 2016 EURid. All Rights Reserved



What is LinkedIn? Join Today Sign In



## Sunil C Patel

Triple diamond member at Traffic Monsoon International, Property Power Limited

Follow



Posts (7)

Recent Activity



**Free Complimentary  
Linkedin Tickets - Visit...**

July 22, 2015

28



**Amazing**

July 22, 2015

58

2

1



**See you at my Live event  
on Saturday click below...**

July 22, 2015

15



**London Achievers Wealth  
Creation Seminar / Sat 25...**

July 21, 2015

49

1

1



**Book your Lottery Funded  
free ticket at: ...**

July 10, 2015

16

0



**Entrepreneur Raw 3 -27th  
June 2015 Property...**

June 12, 2015

34



**Entrepreneur Raw2. 17th  
May-Hilton, Kensington**

May 15, 2015

72

4

1





**Traffic Monsoon Sunil**  
 Closed Group

Join Group

MEMBERS 8,644 Members

+ Join Group

Join this group to see the discussion, post and comment.

Members (8,644)

Admins

See All

## DESCRIPTION

I am a Triple Diamond Member of Traffic Monsoon with 12,000 Ad Packs & 82 Active Members. Who achieved this position in 140 days, this group is to "Motivate, Inspire, help, Build a Traffic Monsoon Worldwide Family.

This group is about positivity and the growth of TM, any member being negative will be removed.

Ww will win the fight against the Injustice from the SEC.

## GROUP TYPE

Support

## TAGS

Total revenue share · Online money · Advertising · More

## CREATE NEW GROUPS

Groups make it easier than ever

Other Members

# EXHIBIT 18

Sunil Patel Timeline ▾ 2016 ▾ All Posts ▾

Former Entrepreneurship at Entrepreneur

Studied at Acton & West London College

Went to hammersmith school

Lives in London, United Kingdom

## Photos



## Friends

English (US) Español Português (Brasil)  
Français (France) · Deutsch

Privacy · Terms · Advertising · Ad Choices · Cookies

facebook © 2016

Add Friend

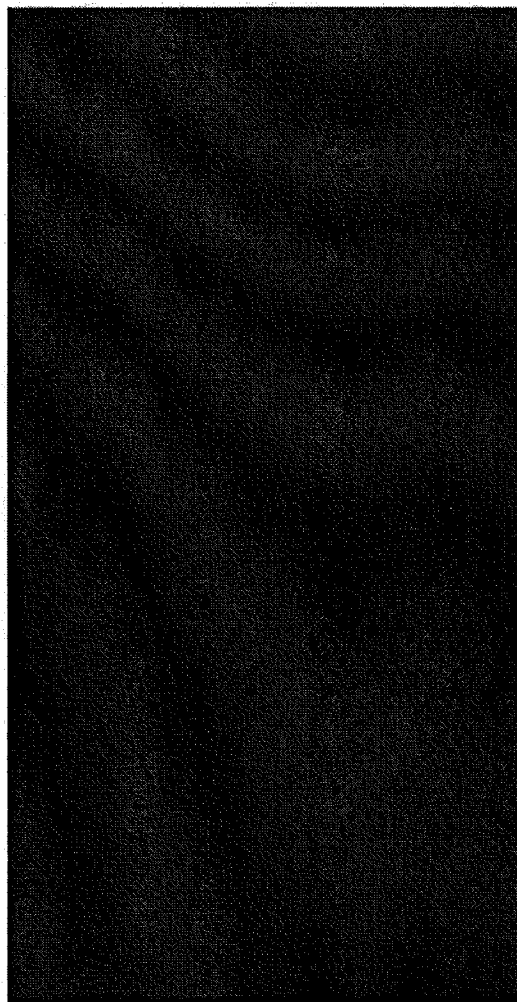
Follow

Like · 3 · August 24 at 4:54pm

View 3 more comments

Sunil Patel  
August 24 · 🌐

The Traffic Monsoon Affidavit is done. Lets create history and start fighting back This Affidavit is our Weapon to Victory. Complete it ASAP and scan it back to me. Thanks to Lukasz who helped create an awesome website page.



## Affidavit (Traffic Monsoon)

TRAFFIC MONSOON members! Read it please, because you can help a lot...

TM-AFFIDAVIT.REVOLUTIONDAY.EU

Like · Share

16

15 shares

Ron Mann Already sent ! You're Awesome Sunil !

Sponsored



\$6.99 at Amazon ★★  
amazon.com  
Bernat Blanket Yarn, 1  
Ounce, Vintage White.



Cache Valley Cheese  
bordencheese.com  
This is a good place. E  
slice of the goodness.



Sunil Patel Timeline ▾ 2016 ▾ All Posts ▾

4. Add Friend Follow

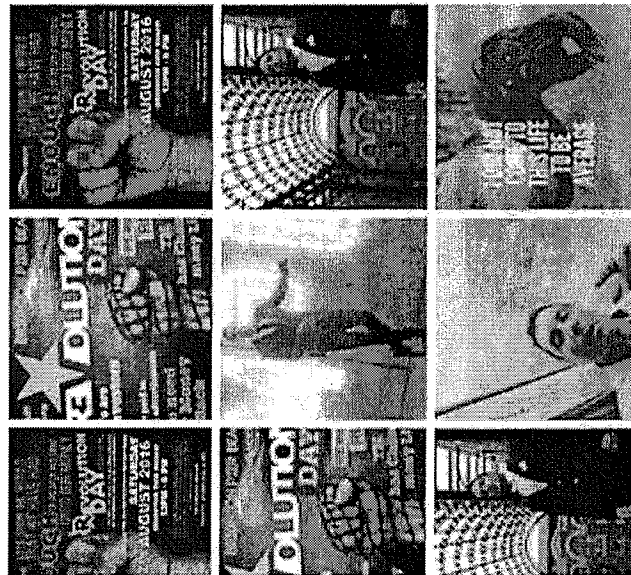
Sponsored

### Intro

You must do what others wont do in order to have what others don't have. Take action but be consistent

Former Entrepreneurship at Entrepreneur Studied at Acton & West London College Went to hammersmith school Lives in London, United Kingdom

### Photos



### Friends

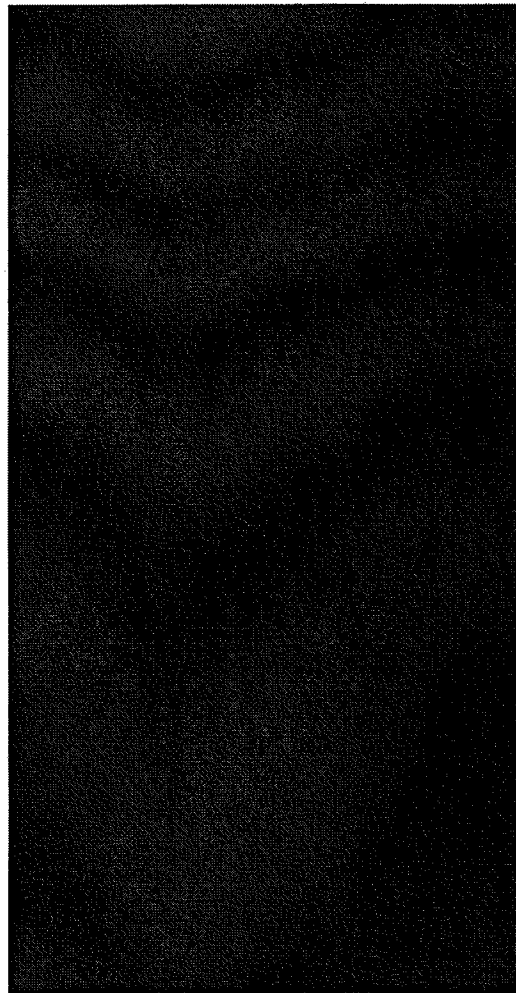
39

15 shares



Sunil Patel  
August 29 · 🌐

All Affidavits for TRAFFIC MONSOON (Witness Statements) Must be Notarised. Click the link below for full information. This is vital evidence we are going to use against the SEC. Get yours done ASAP. Don't wait EVERYONE MUST get their Affidavit done. (click below NOW) ✂Share this in ALL GROUPS



### Affidavit (Traffic Monsoon)

TRAFFIC MONSOON members! Read it please, because you can help a lot...  
TIM-AFFIDAVIT.REVOLUTIONDAY.EU

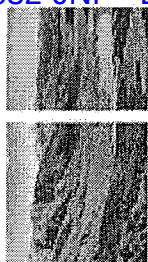
Like Share

15

25 shares

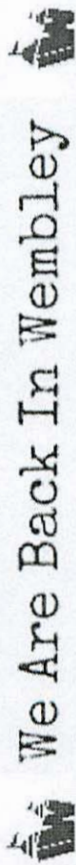


\$6.99 at Amazon ★★★★★  
amazon.com  
Bernat Blanket Yarn, 10.5  
Ounce, Vintage White - Set



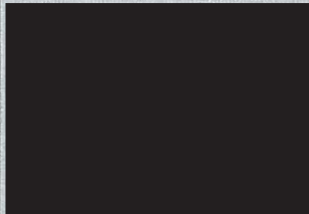
Cache Valley Cheese  
bordencheese.com  
This is a good place. Enjoy  
slice of the goodness.





# Traffic Monsoon London

If You Can Click A Mouse.  
You Can Get Paid!!



Speakers



Sunil Patel

P [REDACTED] P [REDACTED]

Wednesday 18th May 2016  
Starts 7:30pm

Quality Hotel  
Empire Way, Wembley  
Middlesex, HA9 0NH

**\*\* Free Event \*\***



Sunil Patel

Follow May 17 · 0

Private message me for confirmation of Attendance,  
learn how i make £400 a day ...free to join no pressure  
no sales pitch. Changing lives.....Simple

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17

1 share

3 Comments



Like · May 17 at 6:57am



Like · May 17 at 11:21am



Like · May 17 at 2:26pm



# TRAFFIC MONSOON LONDON

## WEDNESDAY 18TH MAY 2016

### 7:30PM - 9:30 PM

## OFFICIAL PRESENTATION & INFO

## QUALITY HOTEL, WEMBLEY, HA9 0NH

## INVITE YOUR GUESTS & EXPAND YOUR BUSINESS

## HOSTS: SUNIL PATEL TRIPPLE DIAMOND & P [REDACTED] P [REDACTED]



Sunil Patel

Follow · May 16 ·

Private message me for confirmation of arrival...  
learn how i make £400 a day in Traffic Monsoo  
watching adverts for 5 mins a day....boom



Like



Share



5



Like · May 17 at 4:16am



Like · May 17 at 4:16am

Sponsored

Case 2:16-cv-00832-JNP Document 54-19 Filed 10/31/16 Page 2 of 2



\$6.99 at Amazon ★★★★★  
amazon.com  
Bernat Blanket Yarn, 10.5 Ounce, Vintage White - \$6.99

## EXHIBIT 20

**From:** Asmus, Natasha  
**Sent:** Friday, September 16, 2016 8:37 AM  
**To:** Thomson, Michael; Hunt, Peggy  
**Cc:** Montoya, Michelle  
**Subject:** FW: SEC v. Traffic Monsoon Case No. 2:16-cv-00832

**Natasha D. Asmus**  
Legal Secretary



DORSEY & WHITNEY LLP  
Kearns Building  
136 South Main Street, Suite 1000 | Salt Lake City, UT 84101-1685  
P: 801.933.4052

**CONFIDENTIAL COMMUNICATION**

*E-mails from this firm normally contain confidential and privileged material, and are for the sole use of the intended recipient. Use or distribution by an unintended recipient is prohibited, and may be a violation of law. If you believe that you received this e-mail in error, please do not read this e-mail or any attached items. Please delete the e-mail and all attachments, including any copies thereof, and inform the sender that you have deleted the e-mail, all attachments and any copies thereof. Thank you.*

**From:** Sunil Patel [REDACTED]  
**Sent:** Thursday, September 15, 2016 6:47 PM  
**To:** Asmus, Natasha  
**Subject:** Re: SEC v. Traffic Monsoon Case No. 2:16-cv-00832

Dear Michalel F Thomson & Peggy Hunt

This reply is to confirm that i am a Customer of Traffic Monsoon and in no way am an employee or anything other than a customer of Traffic Monsoon. It is very confusing for me to receive this correspondence. Can you please explain why you have sent me this communication / Demand when it is clear that i am merely a customer of Traffic Monsoon?.

Regards

Mr Sunil Patel  
[REDACTED]

On 14 September 2016 at 18:57, <[asmus.natasha@dorsey.com](mailto:asmus.natasha@dorsey.com)> wrote:

Dear Mr. Patel:



Please see the above attached letter.

Thank you,

**Natasha D. Asmus**

Legal Secretary



DORSEY & WHITNEY LLP  
Kearns Building  
136 South Main Street, Suite 1000 | Salt Lake City, UT 84101-1685

P: 801.933.4052

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MICHAEL F. THOMSON  
PARTNER  
(801) 933-7360  
thomson.michael@dorsey.com

September 14, 2016

**VIA ELECTRONIC MAIL AND OVERNIGHT DELIVERY**

Sunil C. Patel

[REDACTED]  
United Kingdom  
KT4 7RF  
[REDACTED]

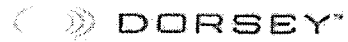
Re: *Securities & Exchange Commission v. Traffic Monsoon LLC et al., Case No. 2:16-cv-00832-JNP (D. Utah)—Turnover of Receivership Property*

Dear Mr. Patel:

This firm represents Peggy Hunt (the "Receiver"), as the Court-appointed receiver of the receivership estate of Traffic Monsoon, LLC ("Traffic Monsoon") and the assets of Charles David Scoville (the "Receivership Estate"). A copy of the *Order Appointing Receiver* entered by the United States District Court for the District of Utah (the "Court") in the above-referenced case is attached hereto for your reference (the "Receiver Order").

On July 28, 2016, the Court entered an *Amended Temporary Restraining Order and Order Freezing Assets*, a copy of which is enclosed herewith (the "Asset Freeze Order"). The Asset Freeze Order states: "Defendants [Traffic Monsoon and Scoville] and each of their officers, agents, servants, employees and attorneys who receive actual notice of this Order . . . are hereby restrained from destroying, concealing, altering, disposing or transferring custody of any items, including but not limited to any books, records, documents, correspondence, contracts, agreements . . . computer media or other property relating to Defendants." Asset Freeze Order p. 3. Additionally, the Receiver Order states: "The Receivership Defendants, as well as their agents, servants, employees, attorneys, accountants, any persons acting for or on behalf of the Receivership Defendants, and any persons receiving notice of this Order . . . having possession of the property, business, books, records, accounts or assets of the Receivership Defendants are hereby directed to deliver the same to the Receiver." Receiver Order ¶ 9.

The Receiver has reason to believe that you may have records, correspondence or other documents of, or related to, Charles Scoville, Traffic Monsoon, or their affiliated entities. Those records and documents are property of the Receivership Estate. Therefore, pursuant to the Court's Asset Freeze Order and Receiver Order, the Receiver requires that you (1) preserve such records and documents, and refrain from destroying, altering or disposing of the documents; and (2) turn over the records and documents to the Receiver *immediately*. Please note that the Receiver requires turnover of not only the records and documents in paper form, but also any records, documents or other information in electronic format. Furthermore, this request includes, without limitation, all accounting records, bank records, financial data, contracts, investor information, payment information, e-mails, and records of text messages. Please do not assume that items should be omitted, and include all records, documents and correspondence in your control no matter how immaterial you may believe them to be.



Sunil C. Patel  
Page 2

Please contact the Receiver's undersigned counsel at 801-933-7360 or [thomson.michael@dorsey.com](mailto:thomson.michael@dorsey.com) upon receipt of this letter to make arrangements for turnover as required herein.

Very truly yours,

DORSEY & WHITNEY LLP

A handwritten signature in black ink, appearing to read 'Michael F. Thomson', written over the printed name.

Michael F. Thomson  
*Counsel to the Receiver*

Enclosures  
cc: Peggy Hunt, Receiver

---

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH

---

SECURITIES AND EXCHANGE  
COMMISSION,

PLAINTIFF,

v.

TRAFFIC MONSOON, LLC, a Utah Limited  
Liability Company and CHARLES D.  
SCOVILLE, an individual,

DEFENDANTS.

**AMENDED TEMPORARY  
RESTRAINING ORDER AND ORDER  
FREEZING ASSETS**

Case No.: 2:16-cv-00832-JNP

Judge Jill N. Parrish

Before the court is an *Ex Parte* Motion for a Temporary Restraining Order, Order Appointing Receiver, Freezing Assets and Other Ancillary Relief and Memorandum in Support Thereof ("Motion") brought by the Securities and Exchange Commission (the "Commission"). (Docket 3). The Court heard argument on the Motion on July 26, 2016. Having considered the Commission's Motion, the exhibits filed therewith, and the supporting declarations and documentation, together with the argument of counsel, the Court makes the following findings:

1. This Court has jurisdiction over the subject matter of this action and over Defendants.
2. The Commission has made a sufficient and proper showing in support of the relief

granted herein as required by Section 20(b) of the Securities Act of 1933 (the "Securities Act") [15 U.S.C. § 77t(b)] and Section 21(d) of the Securities Exchange Act of 1934 (the "Exchange Act") [15 U.S.C. § 78u(d)] by evidence establishing a *prima facie* case of and a strong likelihood that the Commission will prevail at trial on the merits and that Traffic Monsoon, LLC and Charles D. Scoville, (collectively, the "Defendants"), directly or indirectly, have engaged in and, unless restrained and enjoined by order of this Court, will continue to engage in acts, practices, and courses of business constituting violations of Sections 5(a), 5(c), and 17(a) of the Securities Act [15 U.S.C. §§ 77e(a), 77e(c) and 77q(a)] and Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5].

3. The Commission has also made a sufficient showing that this Temporary Restraining Order and Order Freezing Assets (the "Order") should issue without notice. Absent the issuance of this Order, Defendants would likely dissipate or otherwise conceal assets and would likely continue to receive funds from investors. Because the Defendants are unlikely to have sufficient assets to satisfy the full value of any judgment obtained in this case, any dissipation of the assets would irreparably harm the investors on whose behalf the Commission brought this suit.

**IT IS HEREBY ORDERED:**

**I. TEMPORARY RESTRAINING ORDER**

Pending the determination of the Commission's Motion for a Preliminary Injunction or hearing on the merits, Defendants are hereby prohibited from soliciting, accepting, or depositing any monies obtained from actual or prospective investors, individuals, customers, companies, and/or entities, through the Internet or other electronic means.

Defendants and each of their officers, agents, servants, employees and attorneys, and

those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including facsimile transmissions, electronic mail or overnight delivery service, and each of them, shall, within five (5) days of receiving actual notice of this Order, take such steps as are necessary to repatriate and deposit into the registry of the Court in an interest bearing account, any and all funds or assets that presently may be located outside of the United States that were obtained directly or indirectly from Defendants or any of Defendants' investors.

Defendants and each of their officers, agents, servants, employees and attorneys and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including facsimile transmission, electronic mail, or overnight delivery service, are hereby restrained from destroying, mutilating, concealing, altering, disposing, or transferring custody of any items, including but not limited to any books, records, documents, correspondence, contracts, agreements, assignments, obligations, tape recordings, computer media or other property relating to Defendants.

## **II. ORDER FREEZING ASSETS**

This Court hereby takes exclusive jurisdiction and possession of the assets, of whatever kind and wherever situated, of Defendants.

Except as otherwise specified herein, all assets of the Defendants ("Defendants' Assets") are frozen until further order of this Court, including but not limited to any accounts held at PayPal Holdings, Inc., Payza, Solid Trust Pay, Allied Wallet LTD, and JPMorgan Chase Bank, N.A. Accordingly, all persons and entities with direct or indirect control over any of Defendants' Assets, including but not limited to the Defendants, are hereby restrained and enjoined from directly or indirectly transferring, setting off, receiving, changing, selling,

pledging, assigning, liquidating or otherwise disposing of or withdrawing such assets. This freeze shall include, but not be limited to, Defendants' Assets that are on deposit with financial institutions such as banks, brokerage firms and mutual funds.

Defendants Traffic Monsoon and Scoville, their agents, servants, employees, attorneys, and those persons in active concert or participation with them who receive actual notice of this Order by personal service, facsimile service, or otherwise, and each of them, shall hold and retain within their control, and otherwise prevent any withdrawal, transfer, pledge, encumbrance, assignment, dissipation, concealment, or other disposal of, any assets, funds, or other properties (including money, real or personal property, securities, choses in action or property of any kind whatsoever) of Defendants Traffic Monsoon and Scoville currently held by them or under their control, whether held in the name of Defendants Traffic Monsoon, LLC and/or Charles Scoville, or for their direct or indirect beneficial interest wherever situated.

Each of the financial or brokerage institutions, debtors, and bailees, or any other person or entity holding such assets, funds, or other properties of Defendants Traffic Monsoon and Scoville shall hold or retain within their control and prohibit the withdrawal, removal, transfer, or other disposal of any such assets, funds, or other properties.

### III. PRELIMINARY INJUNCTION HEARING

Defendants shall appear before this court on September 23, 2016, at 10:00 AM for a hearing on the Commission's Motion for a Preliminary Injunction.<sup>1</sup> At that time, the parties should be prepared to address whether this Order should be converted into a preliminary injunction as well as the Commission's Motion to Appoint a Receiver and Stay Litigation and the Commission's Motion for Expedited Discovery.

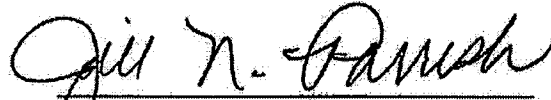
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<sup>1</sup> The hearing on the preliminary injunction was originally set for August 5, 2016, but pursuant to the stipulation of the parties, it was continued until September 23, 2016.

Case 2:16-cv-00832-JNP Document 14-1 Filed 07/28/16 Page 5 of 5

This Court shall retain jurisdiction over this action for the purposes of implementing and carrying out the terms of all orders and decrees that may be entered herein and to entertain any suitable application or motion for additional relief within the jurisdiction of this Court.

IT IS SO ORDERED, this 28th day of July, 2016, at 6:00 p.m. at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Jill N. Parrish", is written over a horizontal line.

Jill N. Parrish  
United States District Judge



IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION

SECURITIES AND EXCHANGE  
COMMISSION,

PLAINTIFF,

v.

TRAFFIC MONSOON, LLC, a Utah Limited  
Liability Company and CHARLES D.  
SCOVILLE, an individual,

DEFENDANTS.

**ORDER APPOINTING RECEIVER**

Case No.: 2:16-cv-00832-JNP

Judge Jill N. Parrish

Before the Court is an *Ex Parte* Motion for Appointment of Receiver brought by the Securities and Exchange Commission (the "Commission") (Docket No. 9). Having considered the Commission's Motion, the Court makes the following findings:

1. This Court has jurisdiction over the subject matter of this action and over Defendants.
2. The Commission has made a sufficient and proper showing that the appointment of a receiver in this action is necessary and appropriate for the purposes of marshaling and preserving all assets of Traffic Monsoon, LLC ("Traffic Monsoon"), and all assets of Charles D. Scoville ("Scoville") (Traffic Monsoon and Scoville, together, "Receivership Defendants") (assets of Traffic Monsoon and Scoville, collectively, "Receivership Assets"); and,
3. The Commission has also made a sufficient showing that this Order Appointing Receiver should issue without notice. Absent the issuance of this Order, Defendants would likely dissipate or otherwise conceal assets and would likely continue to receive funds from

investors. Because the Defendants are unlikely to have sufficient assets to satisfy the full value of any judgment obtained in this case, any dissipation of the assets would irreparably harm the investors on whose behalf the Commission brought this suit.

**IT IS HEREBY ORDERED:**

1. Mary Margaret (Peggy) Hunt of Dorsey & Whitney LLP is hereby appointed to serve without bond as receiver (the "Receiver") for the estates of the Receivership Defendants.
2. From the date of the entry of this Order through the conclusion of the hearing scheduled before the Court on August 5, 2016, or any continuance thereof, the Receiver shall have the following general powers and duties.

**I. General Powers and Duties of Receiver**

3. The Receiver shall have all powers, authorities, rights and privileges heretofore possessed by the officers, directors, managers and general and limited partners of Traffic Monsoon, and any affiliated entities owned or controlled by the Receivership Defendants under applicable law, by the governing charters, by-laws, articles and/or agreements in addition to all powers and authority of a receiver at equity, and all powers conferred upon a receiver by the provisions of 28 U.S.C. §§ 754, 959 and 1692, and Fed.R.Civ.P. 66.

4. The trustees, directors, officers, managers, employees, investment advisors, accountants, attorneys and other agents of the Receivership Defendants shall have no authority with respect to the Receivership Defendants' operations or assets, except to the extent as may hereafter be expressly granted by the Receiver. The Receiver shall assume and control of the Receivership Assets and the operation of Traffic Monsoon and any affiliated entities owned or controlled by the Receivership Defendants and shall pursue and preserve all of their claims.

**II. Access to Information**

5. The Receivership Defendants and the past and/or present officers, directors, agents, managers, general and limited partners, trustees, attorneys, accountants, agents, including those maintaining and/or hosting servers or websites, and employees of the entity Receivership Defendants, as well as those acting in their place, are hereby ordered and directed to immediately preserve and turn over to the Receiver forthwith all paper and electronic information of, and/or relating to, the Receivership Defendants and/or all property interests of the Receivership Defendants; such information shall include but not be limited to books, records, documents, accounts and all other instruments and papers.

6. The Receivership Defendants and their agents shall provide any passwords and execute any documents required to access any computer or electronic files in any medium, including but not limited to electronically stored information stored, hosted or otherwise maintained by an electronic data host. The Receivership Defendants shall provide any information to the Receiver that the Receiver deems necessary to exercising the authority and discharging the responsibilities of the Receiver under this Order, including but not limited to allowing the Receiver to inspect documents and assets and to partition office space.

7. The Receivership Defendants are required to assist the Receiver in fulfilling her duties and obligations. As such, they must respond promptly and truthfully to all requests for information and documents from the Receiver.

### **III. Access to Books, Records and Accounts**

8. The Receiver is authorized to take immediate possession of all assets, bank accounts or other financial accounts, books and records and all other documents or instruments relating to the Receivership Defendants. All persons and entities having control, custody or possession of any Receivership Assets are hereby directed to turn such property over to the Receiver.

9. The Receivership Defendants, as well as their agents, servants, employees, attorneys, accountants any persons acting for or on behalf of the Receivership Defendants, and any persons receiving notice of this Order by personal service, facsimile transmission or otherwise, having possession of the property, business, books, records, accounts or assets of the Receivership Defendants are hereby directed to deliver the same to the Receiver, her agents and/or employees.

**IV. Access to Real and Personal Property**

10. The Receiver is authorized to take immediate possession of all personal property of the Receivership Defendants, wherever located, including but not limited to electronically stored information, computers, laptops, hard drives, servers, external storage drives, and any other such memory, media or electronic storage devices, books, papers, data processing records, evidence of indebtedness, bank records and accounts, savings records and accounts, brokerage records and accounts, certificates of deposit, stocks, bonds, debentures, and other securities and investments, contracts, mortgages, furniture, office supplies and equipment.

11. The Receiver is authorized to take immediate possession of all real property of the Receivership Defendants, wherever located. Upon receiving actual notice of this Order by personal service, email or facsimile transmission or otherwise, all persons other than law enforcement officials acting within the course and scope of their official duties, are (without the express written permission of the Receiver) prohibited from: (a) entering such premises; (b) removing anything from such premises; or, (c) destroying, concealing, disposing of, transferring, or erasing anything on such premises.

12. In order to execute the express and implied terms of this Order, the Receiver is authorized to change door locks to the premises described above. The Receiver shall have

exclusive control of the keys. The Receivership Defendants, or any other person acting or purporting to act on their behalf, are ordered not to change the locks in any manner, nor to have duplicate keys made, nor shall they have keys in their possession during the term of the receivership.

13. The Receiver is authorized to open all mail directed to or received by or at the offices or post office boxes of the Receivership Defendants, and to inspect all mail opened prior to the entry of this Order, to determine whether items or information therein fall within the mandates of this Order.

**V. Notice to Third Parties**

14. The Receiver is authorized to instruct the United States Postmaster to hold and/or reroute mail which is related, directly or indirectly, to the business, operations or activities of any of the Receivership Defendants (the "Receiver's Mail"), including all mail addressed to, or for the benefit of, the Receivership Defendants. The Postmaster shall not comply with, and shall immediately report to the Receiver, any change of address or other instruction given by anyone other than the Receiver concerning the Receiver's Mail. The Receivership Defendants shall not open any of the Receiver's Mail and shall immediately turn over such mail, regardless of when received, to the Receiver. All personal mail of any individual Receivership Defendants, and/or any mail appearing to contain privileged information, and/or any mail not falling within the mandate of the Receiver, shall be released to the named addressee by the Receiver. The foregoing instructions shall apply to any proprietor, whether individual or entity, of any private mail box, depository, business or service, or mail courier or delivery service, hired, rented or used by the Receivership Defendants. The Receivership Defendants shall not open a new mailbox, or take any steps or make any arrangements to receive mail in contravention of this

Order, whether through the U.S. mail, a private mail depository or courier service.

**VI. Liability of Receiver**

15. Until further Order of this Court, the Receiver shall not be required to post bond or give an undertaking of any type in connection with her fiduciary obligations in this matter.

16. The Receiver, her counsel, and her agents, acting within scope of such agency ("Retained Personnel") are entitled to rely on all outstanding rules of law and Orders of this Court and shall not be liable to anyone for their own good faith compliance with any order, rule, law, judgment, or decree. In no event shall the Receiver or Retained Personnel be liable to anyone for their good faith compliance with their duties and responsibilities as Receiver or Retained Personnel, nor shall the Receiver or Retained Personnel be liable to anyone for any actions taken or omitted by them except upon a finding by this Court that they acted or failed to act as a result of malfeasance, bad faith, gross negligence, or in reckless disregard of their duties.

17. This Court shall retain jurisdiction over any action filed against the Receiver or Retained Personnel based upon acts or omissions committed in their representative capacities.

**VII. Fees and Expenses**

18. Subject to Paragraphs 19 – 20 immediately below, the Receiver need not obtain Court approval prior to the disbursement of receivership funds for expenses in the ordinary course of the administration and operation of the receivership, including but not limited to costs associated with communications with potential claimants and securing electronic information.

19. The Receiver is authorized to employ professionals to assist her in carrying out the duties and responsibilities described in this Order. The Receiver shall not engage any professionals without first obtaining an Order of the Court authorizing such engagement. The Receiver is authorized to retain Dorsey & Whitney LLP, a firm in which the Receiver is a

partner, as the Receiver's counsel in this matter.

20. The Receiver and Retained Personnel are entitled to reasonable compensation and expense reimbursement from the receivership estate as described in the "Billing Instructions for Receivers in Civil Actions Commenced by the U.S. Securities and Exchange Commission" (the "Billing Instructions") agreed to by the Receiver. Such compensation shall require the prior approval of the Court.

IT IS SO ORDERED, this 27th day of July, 2016, at 10:50 AM in Salt Lake City, Utah.

  
UNITED STATES DISTRICT JUDGE

# EXHIBIT 21





डॉक्यूमेंट तेलंगाना TELANGANA P. Prasad Rao  
F. No. 2647-2610812d6 05AA 814607  
Sold To B. [REDACTED]  
No W/o D/o [REDACTED]  
for whom [REDACTED]

**P. PRASAD RAO**  
LICENSED STAMP VENDOR  
LIC No: 16-11-93/2007  
Ren. No: 16-11-22/2016  
R/O: 6-3-1185/154,  
BEGUMPET, HYDERABAD.  
HYDERABAD (SOUTH) DIST.  
Cell. No: 9866978322

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH

SECURITIES AND EXCHANGE COMMISSION  
PLAINTIFF

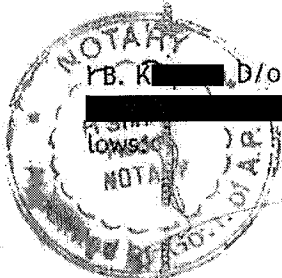
-v-  
TRAFFIC MONSOON LLC, a Utah Limited  
Liability Company, and CHARLES DAVID SCOVILLE,  
An individual,  
DEFENDANTS

COMPLAINT

Case no: 2:16-cv-00832-DB

Judge Dee Benson

AFFIDAVIT



B. K. [REDACTED], D/o K. [REDACTED], resident of [REDACTED]  
[REDACTED], Telangana, India, on this 26<sup>th</sup> day of August, 2016 MAKE OATH and say as fol-

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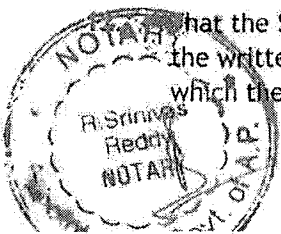
-2-

after conducting due diligence of the Terms of Service of Traffic Monsoon LLC, a Limited Liability Company registered in the State of Utah, United States of America, I entered into an agreement via its website <http://www.trafficmonsoon.com> with the said company which is run by sole entrepreneur, a CEO and a sole owner Charles David Scoville, with the following facts of agreement between us.

1. That Traffic Monsoon LLC sells advertising services.
2. That Traffic Monsoon LLC does not offer investments or securities.
3. That purchasing any of the online advertising services from Traffic Monsoon LLC is a purchase and not an investment, security or deposit.
4. That the purchase of an Advertising Package/Ad-Pack is not an investment, security or deposit.
5. That the revenue share component of the Advertising Package is not a return on an investment.
6. That the revenue share component of the Advertising Package is not guaranteed and depends on real and actual profits generated from real and actual sales of online advertising services.
7. That if I wished to avail of the opportunity to receive a share of the revenue of Traffic Monsoon LLC, I would be required to provide services myself in exchange, namely, I would be required to click 50 adverts on a 24 hour period.
8. That I am neither an investor nor a shareholder of Traffic Monsoon LLC.
9. That I am not a victim of securities fraud, investment fraud or monetary fraud or any other kind of fraud against me by Traffic Monsoon LLC or Charles David Scoville.
10. That Traffic Monsoon LLC has performed on our agreement and is not in violation of our agreement; in fact I have no complaint against Traffic Monsoon LLC or Charles David Scoville in any shape.
11. That I did not appoint the Securities & Exchange Commission to act on my behalf in any matter against Traffic Monsoon LLC or Charles David Scoville, and for the sake of clarity if there is an assumption that they do represent me then the Securities & Exchange Commission is hereby fired effective immediately.

That the Securities & Exchange Commission is a third party interloper on the clear basis of the written agreement / terms of service between myself and Traffic Monsoon LLC to which the Securities & Exchange Commission is not a party.

Contd...3



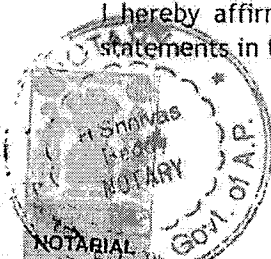
K

-3-

13. That the Securities & Exchange Commission based on the facts herein has no jurisdiction intervening in its claim against Traffic Monsoon LLC.
14. That on the basis of the agreement/terms of services between Traffic Monsoon LLC and myself, our contract is not for investments or securities.
15. That from the time that the Securities & Exchange Commission suspended / halted operation of the Traffic Monsoon website and business my income has been adversely affected and if resolution is not made for me to resume my Traffic Monsoon Business immediately than I will be seeking to pursue the Security & Exchange Commission in a court of Law for damages by means of an initial complaint leading to Class Action Law Suit.
16. That since the Securities & Exchange Commission halted Traffic Monsoon my Reputation has been considerably affected and if a resolution is not made for me to resume my Traffic Monsoon Business immediately than I will be seeking to pursue the Security & Exchange Commission in a court of Justice / Law for defamation of name & character.
17. That from the first day I joined Traffic Monsoon as an affiliate, I was informed and in full agreement that it offered no guarantee of income and my income was dependant on the effort I put into my business.
18. That I have never lost any monies since joining Traffic Monsoon LLC & I am very happy and satisfied with the day to day running and customer support services of the business created by Charles David Scoville.
19. That the advertising packages I purchased delivered on the promise of website visitors and banner clicks which enabled me to get sales, build an email list and rise up the Google ranking list.
20. That the Traffic Monsoon meetings I attended were run in a professional manner headed by [www.tmworldevents.com](http://www.tmworldevents.com) website. During the presentation I was clearly shown that Traffic Monsoon is not an Investment, money doubler, or pyramid scheme and that any income was not guaranteed and was dependent on sales, my constant effort, training & work ethics.
21. That, I am having Traffic Monsoon details as follows:  
User id : [REDACTED]  
Email id : [REDACTED]  
Cell : [REDACTED]

**AFFIRMATION**

I hereby affirm that I prepared and have read this Affidavit and that I believe the foregoing statements in this Affidavit to be true to the best of my knowledge and belief.



**ATTESTED**

[REDACTED]  
H. SHRINIVAS REDDY  
ADVOCATE, HIGH COURT  
Plot No. 10 Ground Floor

K [REDACTED]

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

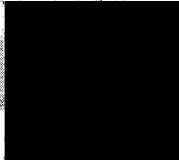
K [REDACTED] B [REDACTED]

K [REDACTED] D [REDACTED]

16/08/1977  
Permanent Account Number

[REDACTED]

K [REDACTED]  
Signature



*In case this card is lost / found, kindly inform / return to :*

Income Tax PAN Services Unit, UTITSI,  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :

आयकर पैन सेवा यूनिट, यूटीटीसी

प्लॉट नं. 3, सेक्टर 11, एन सी डी बेलपुर

नवी मुंबई - 400 614

K [REDACTED]



AIR MAIL  
REGISTER POST



TO,  
SECURITIES & EXCHANGE COMMISSION  
JUDGE DEE BENSON  
(Case No: 2:16-cv-00832-DB)  
351 S WEST TEMPLE #6,  
SALT LAKE CITY, UT 84101,  
UNITED STATES

FROM,  
B. K. [REDACTED]  
[REDACTED]  
INDIA  
[REDACTED]  
TELANGANA,

(10) . (11) Provide (12), (13) and an invoice for all (15) Your signature and		Postal charges Fee (\$)		Office of origin/Date		I certify that the declaration are c contain any dan by legislation or		Date and send	
		ation :		itary inspection or other		voice (14) invoice			

To: USA CUT 84101  
 Weight: 50 grams, 27/08/2016 16:34  
 Amount: R\$134.00  
 Counter No: 4, OP-Code: 150  
 ID: R\$180396991IN  
 Tgn-AIR-RL SEDUNERAD H