

IFCC Complaint Referral Report

STEP 5

Description of Fraud
0 - 4 minutes

STEP 6

Witness & Victims
1 - 4 minutes

STEP 7

Additional Information
0 - 2 minutes

STEP 8

Summary
1 - 5 minutes

Finished

Thank You

Report Summary:

You are about to submit a complaint with the IFCC.
Please review your information prior to submission.
A PDF copy of your complaint will be emailed to:

OracleIntL@aol.com

IFCC COMPLAINT REFERRAL FORM

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Ponzi/Pyramid Scheme

Loss: \$500,000.00

Date of Complaint: 5/11/03 4:15:31 PM

Victim Information

Business Name: Oracle International, P.A.
Name: Bill E. Branscum
DOB: (01/17/1957)
Gender: M
Phone #: 2393041639
Email: OracleIntL@aol.com
Street Address: PO Box 10728
Suite/Apt/Mail Stop:
City: Naples
Live in city limits: Yes
County: Collier State:FL Zip:34101
Country USA

Do you have pertinent documents in paper form? Yes

Please indicate who your local law enforcement agency is:

This Complaint relates to Internet perpetrated Ponzi scams promoted via pyramid schemes. The FBI RAC/Naples would be the only local agency with jurisdiction.

Please List the easiest way and most convenient time to contact you:

The origin of this complaint is an investigative agency in Naples, Florida. You may reach me anytime at 239 304-1639 or via cell at (239) 641-6782.

*Information about **Individual** that victimized you.*

Web Site: www.1Heluva.com; www.ClickityCash.com, etc.
 Name: Fred R Srock
 Gender: M
 Phone #: 8047434683
 Current Email: fsrock@career-pro.com
 Street Address: 5212 Timbercreek Dr.
 Suite/Apt/Mail Stop:
 City: Richmond
 County: State: VA Zip: 23237
 Country: USA

***Contact** between you and the Person/company that victimized you.*

Type of Contact: Web Page
 Date of Contact: 01/01/2001
 Total money lost on contact Date: 500000

Money lost in total: 500000

Description of Item:

This is an "Investment" scheme

Description of Transaction:

Pay Pal Transactions - various

Contact Information:

I am Bill. E, Branscum, a Private Investigator employed by Oracle International, an investigative agency that I established following my career as a Special Agent, U.S. Department of the Treasury. As a Private Investigator, my casework relates primarily to financial matters and securities issues; I have been recognized as an expert witness with regard to Ponzi scams and pyramid scheme promotions.

This is a third party complaint regarding Fred R. Srock, a white male whose Social Security Number is 301-54-5005 and the various Ponzi scams he promotes via pyramid schemes on the Internet. He is the promoter of various scams of this nature including, but without limitation: www.1Heluva.com, www.ClickityCash.com and www.BubbleBucks.com.

Since this form is not geared toward third party complaints, I have estimated investment losses to be \$500,000. One investor claims to have invested \$300,000 although the possibility exists that she may be a shell. I represent the interests of numerous Complainants, one of whom lost \$18,000.

Please contact me at your earliest convenience.

Cordially,

Bill E. Branscum
 (239) 304-1639
 (239) 641-6782

Description of how you were defrauded:

This is a scam operation that exhorts people to borrow money against credit cards, or mortgage their homes, to generate investment capital to pump into a Ponzi scheme. The following is a quote from Fred Srock.

"HEY - so you're not a "salesman". OK, fine. And you don't have even \$3,000. Ok, fine, but I bet you can still get it. How much would it cost you to charge \$6,000 to your credit cards. Now come on folks, honestly, you have to be NUTS not to do this! Take a second mortgage on your HOUSE if you have to - you're GOING to make more, MUCH more than it will cost you! Fred Srock"

The scam rest on the false premis that there is money to be made by clicking on web sites. Single mothers, and others similarly situated, are encouraged to believe that if they make a sizeable investment, and recruit others to invest as well, they can make an extraordinary living from home surfing the web.

I have correspondence from the promoter saying that no distributions are possible since everything taken in has been paid out.

Information about Witnesses:

A brief search of the Internet will reveal numerous complainants. I suspect that many of those listed as major investors are shells but there are numerous legitimate investors with complaints.

Cindi Kerst aawm@insightbb.com

For negative feedback, visit <http://www.epsdhome.com/forums/>

Information about Victims:

At one time, the best source of victim identifying information was the web site itself. Since they became aware that I was investigating their programs, they have taken it down.

A copy of the page as it formerly appeared can be viewed at

<http://www.angelsandwishes.com/stats.html>

Additional Information:

Yes, but please contact me to discuss.

[Upload Files to IFCC](#)

Submit Complaint to IFCC

Do Not Submit