

28 October 2025

To whom it may concern:

Please find two sets of structured documents attached:

The first set covers the Mars Digital case - including police report, legal complaints, platform actions, and direct harassment incidents tied to Danny De Hek's defamatory and threatening behaviour toward a business owner.

The second set is a broader collection of articles and reports, curated from a variety of sources. These outline a wider pattern of extortion, harassment, blackmail, and manipulative conduct, across multiple platforms and industries.

This structure is designed to demonstrate both specific, documented harm and a consistent historical pattern.

SET 1:

1. Danny De Hek's Original Defamatory Article on Mars Digital (my client)

Danny published a defamatory article about my client - Matthew from Mars Digital. This arose from Danny's misunderstanding of New Zealand's email marketing laws and was framed in an accusatory, reckless way

2. Initial Police Report (OR-1768415N)

 File: 105_Online_Reporting_OR-1768415N (1).pdf

Filed on 5 December 2024 by Matthew Edwards.

- Danny uploaded a YouTube video exposing Matthew's home address and mobile number.
- He recorded their call without consent and shared it publicly.
- After posting the video, Danny began emailing other addresses and contacting Matthew's colleagues and clients.
- Matthew expressed serious concern for his and his wife's safety.
- He requested the video be taken down.
This report establishes the first formal complaint, documenting direct harm and a clear privacy breach.


3. Police Report Update – Ongoing Harassment

 File: [EXTERNAL] Case _ Report update to OR-1768415N.eml

Filed on 18 March 2025.

- Danny's harassment spread to other businesses linked to Mars Digital.
- A supplier reported losing clients as a result of his actions.
- Matthew asked police whether Danny had been contacted and urged them to intervene.
This update shows continued harassment months after the initial report and business impact beyond the original victim.

4. Police Response – Case Status

 File: Mars Digital Limited Mail - Case _ Report update to OR-1768415N.pdf

- Police confirmed no progress had been made on the case.
- The file remained open but inactive pending new evidence.
This shows lack of intervention despite escalating conduct.

5. Defamation Complaint with YouTube

 File: Mars Digital Limited Mail - Defamation Complaint Received.pdf

- Matthew filed a formal complaint with YouTube.
- YouTube blocked the video from NZ viewers but did not remove it globally.
- Danny then reuploaded similar defamatory content.
- Matthew repeatedly raised concerns over the exposure of his home address.
This reflects a platform-level response that was partial and ineffective in stopping the harassment.

6. LinkedIn Connection Request (Continued Harassment)

 File: Mars Digital Limited Mail - I want to connect.pdf

- On 22 October 2025, Danny sent Matthew a LinkedIn connection request.
- This occurred nearly a year after the original defamatory publication, despite police reports and YouTube complaints.
- The timing and unsolicited nature of the message reinforce the pattern of deliberate, ongoing harassment.

Summary of Pattern

- December 2024: Defamation published → targeted harassment begins.
- March 2025: Harassment spreads to business partners → clear escalation and impact.
- October 2025: Direct contact resumes despite legal complaints.
- Police response: No meaningful action.
- Platform response: Partial takedown only.
- Result: A sustained, deliberate campaign of harassment and intimidation spanning nearly a year.

SET 2 - Additional curated articles

“Danny De Hek: From ‘Crypto Ponzi Scheme Avenger’ to Threats, Intimidation, and Criminal Charges”

<https://www.dannydeheek.com/2025/10/danny-de-hek-from-crypto-ponzi-scheme.html>

Traces escalation from online accusations to a MOJ-verified **criminal charge of threatening to kill**.

“Bringing Dishonest Crypto Journalists Like Danny De Hek and Sultan Kassam to Light — HackerNoon”

<https://hackernoon.com/interview-with-reggie-raghav-jerath-ceo-of-gather-network-r19379d>

Positions Danny and others as opportunistic commentators who attack projects and pressure companies for personal leverage; useful for showing industry-level concern about his tactics.

“Are False Crypto Experts Misleading Investors? The Danny De Hek Case”

<https://tellingdad.com/are-false-crypto-experts-misleading-investors-the-danny-de-heks-case/>

Uses Danny as a case study of sensationalist, self-serving commentary that misleads investors rather than offering credible analysis.

“From Breakdown to Blind Promotion: Danny De Hek’s Troubling Defense of OneCoin”

<https://medium.com/@jamestoy/from-breakdown-to-blind-promotion-danny-de-heks-troubling-defense-of-onecoin-6024273570f7>

Claims Danny continued to defend OneCoin post-evidence.

“Danny De Hek’s Crypto Ponzi Scheme Avenger YouTube Channel Terminated”

<https://behindmlm.com/mlm/danny-de-heks-crypto-ponzi-scheme-avenger-youtube-channel-terminated/>

Reports platform enforcement and the channel removal for repeated violations, demonstrating consequences for his conduct and adding a third-party platform action to the record.

“Evaluating Crypto Projects – Don’t Trust Danny De Hek”

<https://technecy.com/evaluating-crypto-projects-dont-trust-danny-de-hek/>

Warns readers against relying on Danny’s project assessments, framing his commentary as manipulative and designed to stir outrage.

“Danny De Hek’s Fake Investigations: Extortion Playbook”

<https://dehek.co/fake-investigations-extortion-playbook>

Details a repeating extortion-style method where fabricated “investigations” are used to extract compliance or concessions by threatening reputational damage.

“Truth About Danny De Hek: Exposing His OneCoin Connections”

<https://dannydehekfacts.blogspot.com/2024/10/Exposing-His-OneCoin-Connections.html>

Details alleged connections to OneCoin actors.

“Danny Dehek: Recorded Threats to Track People’s Homes & Children’s Schools”

<https://www.dannydeheek.com/2025/10/danny-dehek-threatens-families.html>

Documents instances where private information was used as leverage and threats were made involving families — evidence of coercive, ransom-style tactics.

“Ransom by Reputation: Danny De Hek’s Digital Shakedown Model”

<https://dehek.co/ransom-by-reputation>

Explains how Danny’s investigator persona is leveraged into a system of reputational pressure and implicit demands for concessions.

“LEGAL DEFAMATION & DAMAGE REPORT (Plaintiff: Shavez Ahmed Siddiqui)”

A formal legal notice accusing Danny of a sustained defamation campaign; details alleged false accusations, coordinated smear tactics, and serious financial and personal harm.

“How Danny De Hek Uses Threats and Smear Campaigns”

<https://dehek.co/threats-and-smear-campaigns>

Documents specific smear and intimidation incidents where public posts were used to damage reputations and extract concessions.

“Danny De Hek EXPOSED: Sexual Harassment and Blackmail, with Receipts”

<https://dehek.co/sexual-harassment-blackmail>

Presents alleged sexual harassment and blackmail evidence — screenshots and communications that show coercion and attempts to silence targets.

“Targets Children: No One Is Off Limits for Danny De Hek”

<https://www.deheek.co/files/danny-de-hek-targets-children-child-endangerment>

Alleges that Danny has involved families and children in campaigns to pressure and intimidate, demonstrating escalation beyond professional criticism.

“Orchestrating Real-World Harassment Through Followers”

<https://dehek.co/orchestrating-harassment>

Describes how Danny mobilises followers for coordinated pile-ons that move harassment from online posts to real-world consequences.

“IDENTITY THEFT & IMPERSONATION REPORT”

Details allegations that Danny misused personal and business identities to fabricate narratives and damage reputations — part of a broader manipulation toolkit.

“Begs for Money, Pushes Crypto Scams: The Real Danny De Hek”

<https://www.deheek.co/files/danny-de-hek-zoom-hijacker-hacks-private-meetings>

Claims Danny solicits donations and promotes questionable ventures while simultaneously attacking targets — showing a profit motive tied to the harassment.

“Zoom Hijacker: Hacking Private Meetings for Public Shame”

<https://www.deheek.co/files/danny-de-hek-begs-money-crypto-scams>

Describes incidents where private meetings were accessed or leaked to humiliate targets publicly — another example of leveraging private material for pressure.

“Danny Dehek: Backed Exposé, Platform Bans & Documented Complaints”

<https://www.dannydeheek.com/2025/10/danny-dehek-backed-expose-platform-bans.html>

Compiles bans, formal complaints and media exposés into a timeline, underscoring a sustained, cross-platform pattern of abuse.

“Danny De Hek and the OneCoin Scandal – A Cautionary Tale”

<https://www.wattpad.com/1483147694-danny-de-hek-and-onecoin-scandal-a-cautionary-tale>

Recounts alleged historical links and raises credibility questions tied to past OneCoin promotion — useful background on reputation and past behaviour.

“Crypto’s Biggest Con: Danny De Hek Exposed”

<https://www.wattpad.com/1480525177-crypto%27s-biggest-con-danny-de-hek-exposed>

Accuses Danny of hypocrisy and questions his track record as a watchdog — adds diversity by showing independent critique on a different platform.

“Banned, Reported and Warned: Danny De Hek’s Troubling Descent Online”

<https://www.wattpad.com/1563955821-banned-reported-and-warned-danny-de-hek%27s>

Summarises bans and complaints across platforms, helping demonstrate a pattern of enforcement and community response.

“Why ‘The Crypto Ponzi Scheme Avenger’ Violates YouTube’s Own Rules”

<https://www.dannydeheek.com/2025/10/why-crypto-ponzi-scheme-avenger.html>

Analyses policy breaches and frames Danny’s conduct as deliberate rule-bending for attention and leverage.

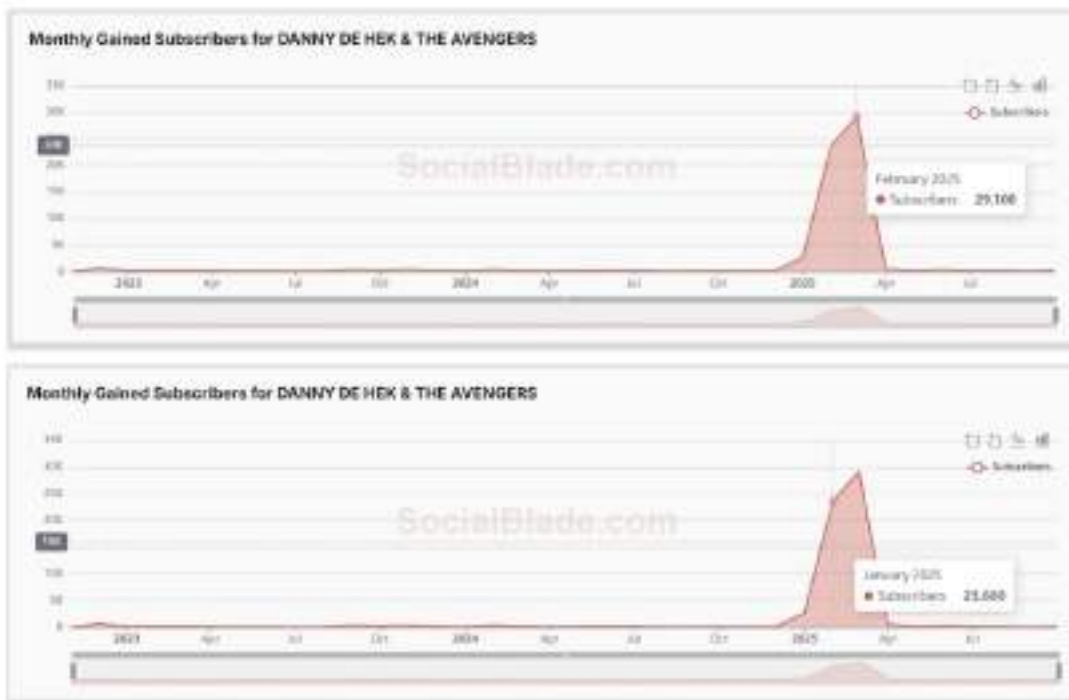
“FBI Most Wanted – Ruja Ignatova”

<https://www.fbi.gov/wanted/top10/ruja-ignatova/@@download.pdf>

Official FBI wanted notice for the OneCoin founder — contextual background for OneCoin-related claims.

“Danny De Hek LinkedIn subscriber activity”

Notes a manufactured spike of ~50,000 subscribers over two months, consistent with purchased followers and a tactic to inflate perceived influence.



Non-Emergency Report

OR Reference: **OR-1768415N**

Report submitted: **05/12/2024 03:10 PM**

Contact Details

Personal Details (your details/victims)

Are you reporting on behalf of someone else / or have been referred online and have a Police event reference number? : **No**

Name : **Matthew Mataamua Edwards**

Date of Birth : **08/02/1989**

Gender : **Male**

Identification

NZ Driver Licence Number : **DH490110**

Contact details

Preferred phone number : **+ 64-0211791577 Work**

Email address : **matthew@marsdigital.co.nz**

Preferred contact method : **Email**

Address type : **Home address**

Address : **9 Amorino Drive, Red Beach 0932, New Zealand**

When

Provide the date and time the incident happened : **04/12/2024 04:30 PM to 04/12/2024 05:30 PM**

Where

Location type : **Online**

Location : **YouTube**

What happened

Describe in detail what happened : **I contacted a business using their publicly listed email address, did not hear a response and followed up two days later. That day, Danny De Hek called me and started swearing at me over the phone. I hung up and blocked his number. He then proceeded to email me a couple of times, and did a Google Review when I didn't respond. The next day (4 Dec 2024) he called me again from a blocked number. Half way through the conversation I realised that he's recording the conversation. Later that evening I get an alert, he posted our conversation on YouTube and has included my personal details in the video including my mobile number and home address. Here is the video <https://www.youtube.com/watch?v=ZhDhquwe9gl> It appears he made a mediocre attempt to hide these, but did not ensure that my home address wasn't made public in this capacity. Since the video was posted, Danny has email another email address of mine, contacted colleagues and clients in an attempt to sabotage my business any way he can. I've also received email messages from his supporters. With the attitude Danny and his supporters have shown towards me over two friendly emails I sent to one of his businesses, I'm genuinely concerned for my own and my wife's safety. Danny has made a formal complaint about my email. I am fine with that, if he genuinely thinks that my email was spam, he can do that. However, I would**

This is an automated report, which has been submitted to the New Zealand Police for review. The report was generated by the person who reported the non-emergency event and has not been validated.

Non-Emergency 105 Online Reporting



very much like the video taken down primarily due to the concern for my wife's safety. The video in question is:
<https://www.youtube.com/watch?v=ZhDhquwe9gl>

I agree to my information being forwarded to Victim Support : **No**

Additional Information

I agree to a copy of this report being sent to my email address : **Yes**

Case / Report update to OR-1768415N**NZP From Email** <FrontlineFileManagement@police.govt.nz>

18 March 2025 at 15:11

To: matthew@marsdigital.co.nz

Kia ora

Currently we don't have any updates on your case. We have reviewed all available evidence and can't proceed any further at this time.

We will keep your report and review it if we receive more information we can act on.

If you have any further information that may help our investigation visit police.govt.nz/report-update or call 105.

Ngā mihi

Frontline File Management
Service GroupE FrontlineFileManagement@police.govt.nz   

=====

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**** CASE / REPORT UPDATE ****

Reference number: OR-1768415N

Reported Date/Time: 18/03/2025 - 9:39 am
Reporting Channel: 105 Online

**** INFORMANT DETAILS ****

Are you reporting on behalf of someone else: No

Reporter Details:

Name: EDWARDS / Matthew / Mataamua

Date of Birth: 08/02/1989

Phone: (Home) 64 0211791577

Email: matthew@marsdigital.co.nz

Informant agreed to a copy of this report update being sent to their email address: yes

***** UPDATE DETAILS ****

Additional Information provided:

Danny has since been harassing other individuals and businesses that I'm connected with, including a supplier of mine that I work with. Josh has now said that due to Danny's harassment, he has lost two of his own clients outside of his dealings with Mars Digital.

Request for an update from Police :

Has anyone contacted Danny de Hek? His constant slander and contact with our clients are disrupting our business. I would really like this whole saga to end.



twitterLogo.png
1K



youtubeLogo.png
1K



facebookLogo.png
1K



instagramLogo.png
2K



**NEW ZEALAND
POLICE**
ngā Pōhoro me te Kaitiaki

nzPoliceLogo.png
36K

Defamation Complaint Received

YouTube Legal Support Team <defamation+1ty5xc80w9osw0d@support.youtube.com>

13 December 2024 at
21:58Reply-To: YouTube Legal Support Team <defamation+1ty5xc80w9osw0d@support.youtube.com>
To: matthew@marsdigital.co.nz

Hello,

After reviewing your legal complaint, the content in question has been blocked from view on the country domain.

Regards,

The YouTube Legal Support Team

On December 11, 2024 matthew@marsdigital.co.nz wrote:

Hi there,

Danny has reuploaded the audio which is still defamatory. Again, using my image in his thumbnail and my name in the title of the video encouraging people to take action against me.

<https://youtu.be/X-EFewkoZSU?si=RbJJZJInViuFd2Uz>

Thanks

On Tue, 10 Dec 2024 at 03:32, YouTube Legal Support Team <defamation+1ty5xc80w9osw0d@support.youtube.com> wrote:

Hello,

After reviewing your legal complaint, the content in question has been blocked from view on the country domain.

Regards,

The YouTube Legal Support Team

On December 6, 2024 matthew@marsdigital.co.nz wrote:

Hi there,

Thank you. I appreciate that. Can you confirm, it wasn't removed, only blocked from being seen within New Zealand, is that correct?

Kind regards,
Matthew Edwards

On Sat, 7 Dec 2024 at 03:52, YouTube Legal Support Team <defamation+1ty5xc80w9osw0d@support.youtube.com> wrote:

Hello,

After reviewing your legal complaint, the content in question has been blocked from view on the country domain.

Regards,

The YouTube Legal Support Team

On December 5, 2024 matthew@marsdigital.co.nz wrote:

Hi there,

My home address where my family lives appears at 5:30 and while he has a blur effect, it is removed where you can see my full address at 5:32

https://youtu.be/ZhDhquwe9gl?si=4C3_cRRuP44MOYcR&t=332

See the screenshot below:



However, I reported defamation, my address being displayed is a separate complaint.

Thanks,
Matthew Edwards

On Thu, 5 Dec 2024 at 15:20, YouTube Legal Support Team <defamation+1ty5xc80w9osw0d@support.youtube.com> wrote:

Hello,

YouTube only considers defamation complaints where the complainant is uniquely identifiable. Please explain where your image, name or other personal information appears. If your information appears in the video, please provide the timestamp where it appears.

We're unable to take further action until you respond with this information.

In order to ensure that your complaint is directed to the most appropriate place, please review the links below for information about YouTube's content policies and how to report content.

If an individual within the video, or an authorised representative, believes that the content violates YouTube's Privacy Guidelines, please complete a [privacy complaint](#).

If you think that an interaction with a fellow community member has risen to the level of harassment, please visit our [harassment and cyber bullying help page](#).

For other potential abuse or security issues, please visit our [Policy and Safety Hub](#).

Regards,

The YouTube Legal Support Team

```
country: NZ
Fulllegalname: Matthew Mataamua Edwards
behalf: self
email: matthew@marsdigital.co.nz
amount: one
content_url_one: video
video_url_one: https://www.youtube.com/watch?v=ZhDhquwe9gl
identify_complaint_one: full_name
identify_complaint_one: image
identify_complaint_one: voice
identify_complaint_one: business_name
identify_one: This video claims that my business and I are acting illegally
and unethically. He does this by claiming that we were spam emailing him
when we sent an email followed by a single follow-up. There is a false
claim he later recants that states he asked not to be emailed. Under New
Zealand law, the email we emailed was publicly listed by the owner with no
disclaimer, this is referred to as deemed consent. Since Danny has posted
this video, he has continuously harrassed myself and has now started
harassing my colleagues and clients. He also displays my personal
information in this video, including my home address where my wife lives.
This makes me worried for her safety.
where_one: In the video
where_one: In the video title
where_one: In the video description
video_timestamp_one: 6:35-9:25
country_law_one: Intent to harm the reputation of an individual or
corporation with misleading statements. There are many more examples of
timestamps throughout the video, but the timestamp above is the crux of the
argument.
affirmation: I declare that the information in this notice is true and
complete.
Signature: Matthew Mataamua Edwards
email_prefill: matthew@marsdigital.co.nz
contact_type:
```



Matthew Edwards

Founder, Mars Digital

website: marsdigital.co.nz

email: matthew@marsdigital.co.nz

phone: 021 179 1577



 Schedule a Zoom Chat



Matthew Edwards

Founder, Mars Digital

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email: matthew@marsdigital.co.nz

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 Schedule a Zoom Chat



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phone: 021 179 1577



 Schedule a Zoom Chat



I want to connect

DANNY DE HEK <invitations@linkedin.com>

22 October 2025 at 19:03

To: Matthew Edwards <matthew@marsdigital.co.nz>



DANNY DE HEK

NYT Featured Investigative Journalist | OSINT | ...
Christchurch



21 connections in common

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DANNY · 1mo



Global Financial Crimes Summit 2024: Join the Fight Against Financial Crime

DANNY · 11mo

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This email was intended for Matthew Edwards (Digital Business Analyst & Technical Director)

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21 October 2025

Danny de Hek's Fake Investigations: Exposing the Extortion Playbook

Danny de Hek's Fake Investigations: Exposing the Extortion Playbook

Behind the noise and the YouTube theatrics, Danny de Hek has perfected a playbook that's more mafia than media. His so-called "investigations" aren't about public service, they're about leverage, intimidation, and cash.

Here's the real operation:

- **Target and threaten.** De Hek singles out individuals or businesses, launches a barrage of public accusations, and splashes their names everywhere, knowing that negative Google results can destroy lives and livelihoods.
- **Leverage the threat.** After the smear campaign is in full swing, the real agenda comes out: pay up, or face more exposure. Whether it's hush money, "donations," or outright demands, the threat is clear, he can stop, but only for a price.
- **Fake crusader, real extortion.** De Hek wraps himself in a cloak of "journalism" and "consumer protection" while shaking down his targets like a back-alley thug. If you don't play ball, the attacks keep coming.

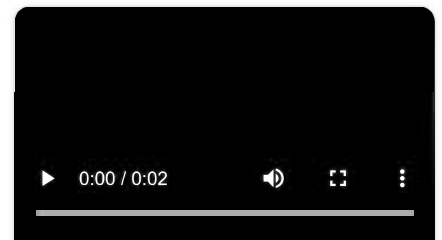
Other News



October 27, 2025

Danny de Hek's Drop Shipping Hustle: Overhyped and...

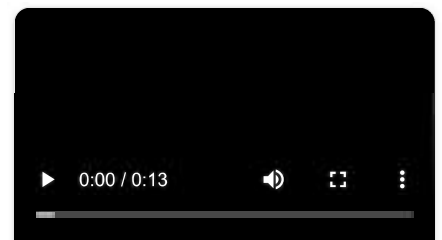
Danny de Hek, the self-proclaimed scam-buster, has pivoted to a new hustle: selling drop shipping websites loaded with "...

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October 25, 2025

Danny de Hek Admits to Stalking and Profiling Victims...

Danny de Hek's so-called investigations are nothing more than organized stalking. In video footage already circulating o...

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October 24, 2025

Danny de Hek Threatens Families: Vows to Track Down...

Danny de Hek has crossed into full-blown criminal territory. In his latest outburst, he openly threatens to track down t...

What's being sold isn't truth or justice, it's protection from the storm he starts. Victims pay to get their names off his site, to have the attacks slow down, or to avoid being the next target. That's not journalism. That's extortion, plain and simple.

Danny de Hek's "investigations" aren't about protecting the public, they're about protecting his wallet. It's all stick, no carrot, and the price is whatever he can squeeze from his victims.

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October 23, 2025

Danny de Hek Changes YouTube Name to Dodge Ban,...

Caught red-handed, again. After running wild as "THE CRYPTO PONZI SCHEME AVENGER," Danny de Hek just pulled a f...

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Danny de Hek EXPOSED: Sexual Harassment and Bullying with ReceiptsThe image above isn't just a collage, it's the col...

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How Danny de Hek Builds His Brand on Harassment: The...

Danny de Hek's online persona isn't built on fighting scams, it's built on targeting, shaming, and destroying people for...

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Danny de Hek: The Serial Online Scammer Exposed

A Savior or a Scammer?Danny de Hek, a self-styled "scam hunter," has been unmasked as one of the internet's most...

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October 13, 2025

Weaponized Doxxing: How Danny de Hek Turns Private Lives Into...

The Business of Exposure Danny de Hek has turned doxxing into his personal business model. Instead of uncovering scams, ...

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DANNY DE HEK

Woman abuser. Serial doxxer. Convicted criminal. Don't buy the influencer act, this is the real Danny de Hek.

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NEWS

Evaluating Crypto Projects – Don't Trust Danny De Hek



By Rocky · December 8, 2022



When it comes to evaluating crypto projects, don't trust Danny De Hek. This influencer often overlooks important facts when reviewing crypto projects, reporting suspicions as facts with often no way to verify the claims.

An example is Danny says LunaOne does not have a metaverse, but they are already doing alpha testing, so the simple lack of showing anything that contradicts his narrative

is obvious.

The Dangers of Trusting Unverified Information from Influencers

In light of the claims made by Danny De Hek, it is clear that one should take any information from influencers with a grain of salt. It can be dangerous to trust unverified information from an influencer, and it could lead to costly mistakes.

Therefore, when investing in a crypto project, it is important to research and consult with experienced professionals in the field. Don't take the word of an influencer as gospel – it could be a costly mistake.

It is also important to remember that Danny De Hek may technically profit from criticizing crypto projects. Specifically, his website has a "Services" page that provides fees to launch dedicated podcast episodes and sponsored posts. This could be a conflict of interest when reviewing crypto projects – so one should be wary of trusting his opinions.

Ultimately, Danny De Hek may be an entertaining content creator and influencer, but one should take his words with a grain of salt when evaluating crypto projects.

Do your research, consult experts, and don't fall for unsubstantiated claims. That way, you can stay safe and make sound decisions when investing in crypto projects.

How to Evaluate a Crypto Project Yourself, Without Relying on "Gurus"

When evaluating a crypto project, it is vital to research and consult with experts. Myriad resources available can help you get started – from studying whitepapers and reading up on the team behind the project to understanding how the tokens work and researching trends in the crypto markets.

Additionally, many platforms can help you better understand the crypto project, such as CoinMarketCap and CryptoCompare. They provide valuable information on a crypto project's performance, market capitalization, circulating supply, and more.

You should also familiarize yourself with terms like blockchain, decentralized finance (DeFi) platforms, and smart contracts – these are essential for successfully navigating the crypto space.

Finally, it is always best to get help from professionals in the field if you are uncertain about any aspect of a project – don't rely on an influencer or "guru" for your investment decisions.

Researching and consulting with experts will ensure that you make sound decisions when investing in crypto projects. Don't let Danny De Hek or other influencers make decisions for you – you are the only one responsible for your investments.

The Importance of Doing Your Own Research Before Investing in Cryptos

To wrap up, we should highlight the importance of doing your own research before investing in cryptos. Doing so will help you make informed decisions and avoid costly mistakes – such as trusting an unverified claim from an influencer.

Crypto investments are a serious issue that you must treat with respect and caution. Don't let Danny De Hek or any other influencers make decisions for you – do your research and consult with experts before investing in a crypto project.

That way, you can stay safe and make sound investments that could potentially yield great rewards in the future.



Rocky

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Danny De Hek Accused of Reckless and Abusive Behavior When Reporting on Scams



A woman accuses blogger Danny De Hek of engaging in "abusive" and "manipulative" behavior in his recent articles. He coerced a woman to publicly attack a criminal enterprise under her real name, thus

endangering her safety. Previously, a prominent cult conference disinvited De Hek over concerns about his reckless behavior.

Be Scofield is a prominent cult reporter who exposed Love Has Won, which led to the hit HBO series. She is mentioned in the NY Times, Rolling Stone, People, the Washington Post, and more. Netflix based an episode of the series "Unwell" on her original reporting.

By BE SCOFIELD

7/6/25

"Cult Survivor Event EXPOSED," blogger Danny De Hek wrote in an article attacking Anke Richter's DeCult Conference. Richter is the author of the book *Cult Trip* and a noted speaker about cults. De Hek was disinvited from the conference after concerns about his treatment of former cult survivors surfaced. He proceeded to lash out and then "EXPOSED" the well-respected conference and Anke Richter.

I'm De Hek's latest target for an aggressive and unhinged character assassination. I had originally reached out to him about the SmartLab crypto Ponzi scheme, as he's written a few blog posts about it.

A week ago I met a man in the park who told me he invested \$140,000 into SmartLab. That's how I discovered the scam. De Hek, in a state of paranoia or delusion, now thinks I didn't actually meet him. "I am not sure if I believe her story of having met a SmartLab victim randomly in the park," he writes. "Thinking back on it, it feels like the whole thing was a ruse to get me to engage."

This man is clearly unwell and divorced from reality. I could stop here, but since he's launched a tirade against me, I need to explain.

As we were exchanging WhatsApp messages, he received numerous emails threatening to sue him for defamation from people who had attended SmartLab events. De Hek had recklessly published the full names of people who attended a SmartLab event and accused them of enabling criminal activity. He said they were “enabling a money-laundering scheme” and “actively endorsing SmartLab’s operations, which include alleged gambling and money laundering.” He was determined to “publicly shame” them *merely for having attended a SmartLab event*.

It's clear that De Hek is unable to engage in ethical and professional journalism and instead wildly attacks anyone and anything he thinks is loosely associated with his target.

I interviewed one of the women named on De Hek’s list. She was a financial advisor to a client that was exploring investing in SmartLab. She *had spent months trying to dissuade her client from investing in SmartLab*. She sent numerous emails to De Hek explaining the situation. Her name appeared in his articles in search results, *which accused her of enabling a money-laundering scheme and endorsing criminal activities*. As a financial advisor to nonprofits and small businesses, she was deeply concerned.

De Hek's response was to *publish every email* she wrote to him without her permission. He did the same with the other attendees of the SmartLab event who emailed him.

I was shocked to see how reckless and irresponsible Danny De Hek was in the process of going after a scam like SmartLab.

I then told De Hek he should remove this woman’s name and private emails from his blog, as she was innocent. I told him I spoke with her for

several hours. His response was highly defensive, and he accused me of trying to control him.

De Hek then coerced this woman to issue a statement publicly attacking SmartLab in exchange for removing her private emails to him. I told De Hek that these actions would endanger her, as forcing someone to publicly attack a criminal organization under their real name is dangerous. He didn't care.

This woman wanted nothing to do with this situation and has told me De Hek was being “abusive and manipulative.” She said he was “holding” her “reputation hostage in exchange for his website content.” She described it as blackmail. “I’m basically being blackmailed into providing content for his website that he benefits from,” she told me.

“I’m basically being blackmailed into providing content for his website that he benefits from.”

After I raised my concerns, De Hek quietly changed his articles from accusing attendees of enabling criminal behavior to saying things like “some may be attending in ignorance.” His concession of the language proves my original point: it’s reckless to accuse any random person who attended a SmartLab event of enabling criminal activity. Those in attendance could be someone’s assistant, secretary, financial advisor, or someone curious about a potential investment.

Despite him changing the language, he's now unleashed an unhinged and paranoid rant against me. He's trying to undermine my reputation as a journalist for having advocated for this woman, who is being manipulated and coerced into being in De Hek's articles. I advocated for her because De Hek is endangering her safety.

I've never experienced behavior so erratic and delusional from a supposed colleague in the scam-exposing space. I've worked with very reputable journalists, directors, and producers, and I've never encountered this. I hope Danny De Hek uses more caution in his reporting going forward and gets the help he needs.

Be Scofield, founder of the *Guru Magazine*

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Evaluating The Credibility Of Danny De Hek's Advice On Cryptocurrency Investing

/ Business / By Georgia E. Smith

Spread the love

Cryptocurrencies are giving many people the opportunity to make a passive income. However, finding reliable and credible advice on which crypto investments to make can be tricky.

One person who has become well-known for sharing crypto reviews is Danny De Hek. But is his point of view trustworthy? This article will evaluate the credibility of Danny De Hek's advice on cryptocurrency investing.

Danny De Hek – Credible or Not?



In order to assess the level of credibility of Danny De Hek's advice, one first needs to look at what exactly he offers. On his YouTube channel and website, De Hek shares videos in which he reviews various crypto projects.

The first red flag that arises when looking at some of his videos is the wide range of what he labels "scams." He reviewed crypto projects and SEO practices that he leads to unsolicited marketing emails.

In a recent video, De Hek targeted HyperVerse, claiming that the ways he promotes for a living (e-commerce and dropshipping) are better than investing in crypto. Yet, De Hek has never accepted an invitation to work on the project first-hand.

De Hek is well known for offering services such as creating dedicated podcast episodes and sponsored posts on his platform for a fee. While this is not necessarily bad, it raises questions of potential bias against certain projects.

Let's move on by examining his claims in his videos. In one of his most popular reviews, he claims that LunaOne "knows what it is doing when it comes to fooling people into an investment opportunity." This statement has no evidence to support it and appears malicious rather than just a lack of research.

Finally, some of De Hek's content is downright irresponsible. He posted a video connecting alleged crypto Ponzi schemes to the suicides of investors. You should not tackle this very serious issue without clear evidence and knowledge of what he is talking about.

Overview of Danny's Influence

What is Danny De Hek's influence on potential investors? Over the recent months, his videos have gained a wide audience on YouTube and other platforms. With thousands of subscribers and views across his platforms, it's hard to deny that he influences the crypto world.

However, due to the lack of evidence and credibility behind most of his claims, it is safe to say that you should not take all his advice at face value. In the end, potential investors should always do their research and form their conclusions when it comes to investing in cryptocurrency.

Criticisms of Danny's Approach

Let us take another step into the matter by looking at Danny De Hek's approach when reviewing crypto projects.

Some of his reviews are famous for being overly negative and one-sided, without proper evidence to back up his claims. This creates an environment in which investors are wary of all the information provided by De Hek and unable to make an informed decision.

In addition, you may feel that De Hek is not open to the possibility of projects and coins being legitimate investments. His refusal to evaluate the project with an open mind reduces the credibility of his advice.

Is Danny Misguiding Investors?

We are not here to accuse anyone, but it is important to note that Danny De Hek's advice may have serious implications.

Although a wide audience, his lack of evidence and biased approach may lead potential investors astray. It is best to research before investing in any cryptocurrency or project.

Conclusion – Can We Trust His Advice?

The short answer is no. You should view Danny De Hek's advice with skepticism. His approach to reviewing cryptocurrency is not always thorough, and he has already made unfounded claims without any evidence to support them.

For this reason, investors must ensure that they do their research and form their conclusions regarding investing in cryptocurrency.

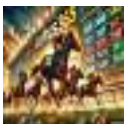
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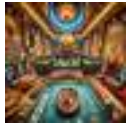
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Danny de Hek's Fake Investigations: Exposing the Extortion Playbook

Danny de Hek's Fake Investigations: Exposing the Extortion Playbook

Behind the noise and the YouTube theatrics, Danny de Hek has perfected a playbook that's more mafia than media. His so-called "investigations" aren't about public service, they're about leverage, intimidation, and cash.

Here's the real operation:

- **Target and threaten.** De Hek singles out individuals or businesses, launches a barrage of public accusations, and splashes their names everywhere, knowing that negative Google results can destroy lives and livelihoods.
- **Leverage the threat.** After the smear campaign is in full swing, the real agenda comes out: pay up, or face more exposure. Whether it's hush money, "donations," or outright demands, the threat is clear, he can stop, but only for a price.
- **Fake crusader, real extortion.** De Hek wraps himself in a cloak of "journalism" and "consumer protection" while shaking down his targets like a back-alley thug. If you don't play ball, the attacks keep coming.

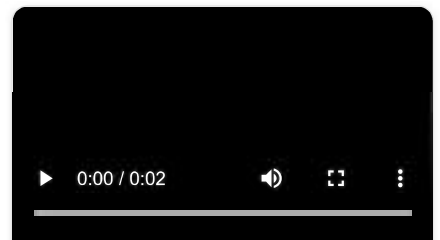
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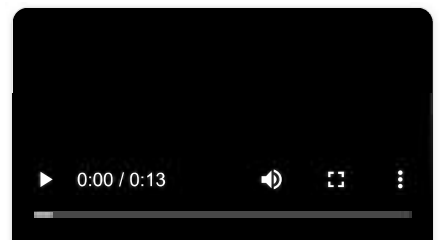
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What's being sold isn't truth or justice, it's protection from the storm he starts. Victims pay to get their names off his site, to have the attacks slow down, or to avoid being the next target. That's not journalism. That's extortion, plain and simple.

Danny de Hek's "investigations" aren't about protecting the public, they're about protecting his wallet. It's all stick, no carrot, and the price is whatever he can squeeze from his victims.

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Weaponized Doxxing: How Danny de Hek Turns Private Lives Into Public Targets

The Business of Exposure Danny de Hek has turned doxxing into his personal business model. Instead of uncovering scams, he relentlessly hunts down private information, names, faces, addresses, and dumps it all online for maximum humiliation and intimidation.

Targeting and Intimidation, Not Justice

De Hek's public crusade is nothing more than a cover for calculated intimidation. By exposing people's personal details, he paints targets on their backs and lets his followers do the dirty work, harassing, threatening, and destroying reputations on his command.

Children Are Not Off Limits

What's truly sickening? Even children aren't spared. De Heek's campaign has included targeting minors, exposing their identities online, and dragging them into his vendetta with zero regard for consent or safety.

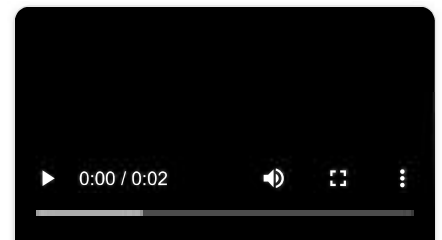
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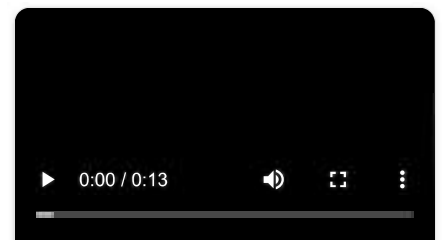
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Turning Private Lives Into Public Ammo

If you cross Danny de Hek, expect your entire private life to be used as ammunition. Doxxing isn't just a tactic for him, it's the main event.

Danny de Hek's "scam busting" is nothing more than weaponized doxxing and mob intimidation. This isn't justice. It's targeted destruction.

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Orchestrating Real-World Harassment Through Followers

Danny de Hek's campaign doesn't end with YouTube videos or Telegram posts, it spills into real life. Acting more like a mob boss than a "scam hunter," de Hek directs his loyal followers to swarm, attack, and silence anyone who lands on his bad side.

Victims report private information leaked without consent, coordinated pile-ons, and threats that extend to their families and workplaces. De Hek's reach doesn't just destroy online reputations, it brings real-world consequences, creating a climate of fear and intimidation wherever his mob focuses its attention.

This isn't accidental or the result of rogue followers. It's a systematic playbook: identify a target, unleash the mob, and sit back as chaos erupts, all under the paper-thin excuse of "investigation." When de Hek comes after you, it's not just a video. It's a full-scale attack, online and off.

Danny de Hek's so-called investigations are just cover for orchestrating harassment campaigns and unleashing mobs on real people.

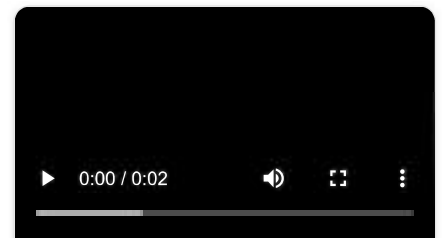
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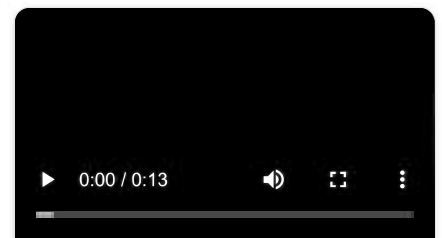
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Why “THE CRYPTO PONZI SCHEME AVENGER” Violates YouTube’s Own Rules

🕒 October 18, 2025

Why “THE CRYPTO PONZI SCHEME AVENGER” Violates YouTube’s Own Rules

Subject: Danny De Hek (a.k.a. “The Crypto Ponzi Scheme Avenger”)

• Last updated: 19 Oct 2025

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- > [1\) Targeted Harassment](#)
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Introduction

Danny De Hek, known online as “THE CRYPTO PONZI SCHEME AVENGER,” brands himself as a fearless fighter against fraud. However, our investigation of public livestreams and posts documents patterns that, in our view, conflict with YouTube’s Community Guidelines and international standards on harassment and privacy. This analysis consolidates viewer-verifiable segments and policy references.

Reference: [UN Guide on Countering Online Hate Speech \(2023\)](#).



Why “THE CRYPTO PONZI SCHEME AVENGER” Violates YouTube's Own Rules

Public branding vs. platform rules — this report prioritizes on-record, viewer-verifiable material.

1) Targeted Harassment

- > Interrupting private online meetings without consent.
- > Unsolicited phone calls during livestreams to intimidate individuals.



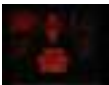
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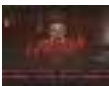
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Exposé

The Crypto Ponzi Scheme Avenger

› Naming and shaming people without verified evidence.

These behaviors align with YouTube's **harassment & cyberbullying** prohibitions and overlap with several countries' anti-stalking laws.

Example: Private number called and broadcast publicly — [timestamp 49:04](#).

2) Dehumanizing Language

Across multiple videos, derogatory labels like “animals,” “mongrels,” and “bottom feeders” are used. This is incompatible with YouTube's **Hate Speech and Dehumanization** policy.

Example: Repeated slurs such as “filthy bottom feeders” and “trailer trash” — [timestamp 33:32](#).

3) Incitement of Brigading

Directing viewers to contact companies and individuals off-platform, flood inboxes, leave hostile reviews, or mass-report content constitutes **brigading** — explicitly disallowed by YouTube.

Examples: [06:48](#) · [1:18:05](#)

4) Privacy Violations

Several streams reference collecting personal data (names, phone numbers) to “go after” targets — behavior that risks breaching YouTube's **Privacy Policy** and may implicate [GDPR](#) and [CCPA](#).

Example: Meeting hijack + urging 1-star reviews while sharing private links — [05:07](#).

5) Content Theft & Misuse

Reports indicate re-uploads or uncredited use of others' content, potentially violating copyright (Content ID). Beyond platform policy, this raises intellectual-property concerns.

Related clip: Investors called “idiots” and a medical condition mocked, including “cause strokes” claim — [04:31](#).

Why This Matters for Regulators

- › **Digital Harassment Laws:** US/UK/EU frameworks criminalize online harassment and stalking.
- › **Privacy Protection:** Collecting personal data without consent can trigger data-protection investigations.
- › **Defamation & False Claims:** Unverified allegations targeting individuals or companies carry civil-liability risk.

FAQs (Danny De Hek / Dehek)

▼ Is “Dehek” the same as “Danny De Hek” and “The Crypto Ponzi Scheme Avenger”?

Yes — users search multiple spellings. This page targets “Dehek,” “De Hek,” and the channel alias for findability.

▼ Does YouTube allow doxxing or broadcasting private numbers?

No. Publishing personal data and targeted harassment can violate YouTube's privacy/harassment policies and local laws.

▼ Is organizing viewers to mass-report or leave 1-star reviews permitted?

No. Coordinated harassment (brigading) is disallowed and can lead to enforcement actions.

Sources & Viewer-Verifiable Clips

1. [Clip 1 — live call to a private number](#)
2. [Clip 2 — dehumanizing slurs](#)
3. [Clip 3 — call to 1-star reviews](#)
4. [Clip 4 — meeting hijack](#)
5. [Clip 5 — sharing private links](#)
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Danny Dehek: Recorded Threats to Track Families & Children's Schools

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Danny Dehek Says He'll "Find Your Location" and "Where Your Children Go to School" Immediate Safety Notice



Danny Dehek: Recorded Threats to Track Families & Children's Schools

Date: 23 Oct 2025 · Last updated: 23 Oct 2025

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- > [DANGER — Immediate Risk Summary](#)
- > [At-a-Glance: Alleged Conduct \(Quick List\)](#)
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- > [Context & Recurring Patterns](#)
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- > [Protect Yourself & Report It](#)
- > [FAQs \(Danny Dehek / Danny De Hek\)](#)
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Introduction

This page documents statements attributed to **Danny Dehek** (also searched as **Danny De Hek**, and known online as "*The Crypto Ponzi Scheme Avenger*") in which he threatens to track families of people he targets — including pledges to "find your location," obtain phone numbers, and identify **where children go to school**. We provide a **verbatim quote**, a clear **DANGER** section for safety awareness, a concise summary of alleged behaviors, and practical guidance for reporting and protection.



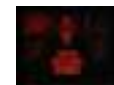
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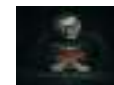
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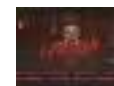
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Danny De Hek Youtube Danny Dehek

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Danny Dehek Harassment

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The Crypto Ponzi Scheme Avenger ↑

DANGER Immediate Risk Summary for Families & Children

- › **Threats to track families:** promises to “find your location” and collect phone numbers.
- › **Targeting minors:** explicit intent to learn “where your children go to school.”
- › **Collection of sensitive material:** boasts about receiving “photos of a yellow Lamborghini dropping the kids off to school.”
- › **Doxxing-type behavior:** compiling addresses, school details, and private numbers escalates real-world stalking risk.
- › **Normalization of harassment:** rhetoric that frames family targeting as acceptable “justice.”

At-a-Glance: Alleged Conduct (Quick List)

- › Threatening to track people and their families; gathering phone numbers and locations.
- › Seeking to identify **children’s schools** and family drop-off routines.
- › Boasting about obtaining photos connected to school runs (sensitive/identifying context).
- › Using demeaning language to justify escalation beyond public-interest reporting.
- › Alluding to sustained surveillance and multi-platform “intel” collection.

Verbatim Quote from the Video

“

“If you’re going to marry a scammer, I’m going to find you and I’m going to try to find your location. I’m going to find your phone numbers. I’m going to find where your children go to school. So this morning we got some photos of a yellow Lamborghini dropping the kids off to school.”

”

Context & Recurring Patterns

In the same segment, Dehek references “stalking/watching everything he does,” claims “great intel and support,” and uses dehumanizing terms (“bottom feeders”). The rhetoric presents family-level targeting as vigilante “justice,” yet it includes **direct threats** that extend into private family life and children’s safety.

- › Framing family targeting as justified due to alleged wrongdoing by a relative.
- › Extending pressure beyond the named person to spouses and children.
- › Implied use of photos, locations, and routines (schools/homes/vehicles) to escalate pressure.

Short Timeline (23 Oct 2025)

2. **Reference to photos:** mention of images from a school drop-off.
3. **Pattern escalation:** assertion of ongoing "intel" collection and multi-year pursuit.

FAQs (Danny Dehek / Danny De Hek)

▼ Is it lawful or permitted by platform rules to track families or children's schools?

No. Tracking minors or publishing school locations presents serious safety risks and may violate harassment/stalking and privacy laws, as well as platform policies.

- What should I do if my address or my child's school appears in public content?
- Is this page a legal accusation?

Sources & Evidence

1. Video excerpt — threat to "find your location/phone numbers/where your children go to school" (verbatim quote above, 23 Oct 2025).

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🕒 October 23, 2025 📁 "crypto ponzi scheme avenger", Danny De Hek, danny de hek youtube, danny dehek, dehek, the crypto ponzi scheme avenger

Danny De Hek ("Crypto Ponzi Scheme Avenger"): Evidence-Indexed Report & Timeline



Danny De Hek: From "Crypto Ponzi Scheme Avenger" to a Record of Blackmail, Threats, and Intimidation

• Last updated: 23 Oct 2025

- > [Introduction](#)
- > [1\) Attributed Payment Demands](#)
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- > [Evidence & Methodology](#)
- > [FAQs \(Danny De Hek / Dehek\)](#)
- > [Exhibit Index \(Reader-Verifiable\)](#)

Introduction



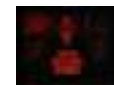
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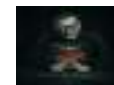
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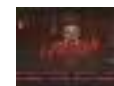
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"THE CRYPTO PONZI SCHEME AVENGER" Direct Blackmail Operations

1) Attributed Payment Demands



Danny De Hek includes verified financial extortion: Documented demands of \$40,000

- > **\$40,000 request** alleged in message threads to halt negative coverage.
- > **Pattern:** Coordinated media pressure followed by direct solicitations.



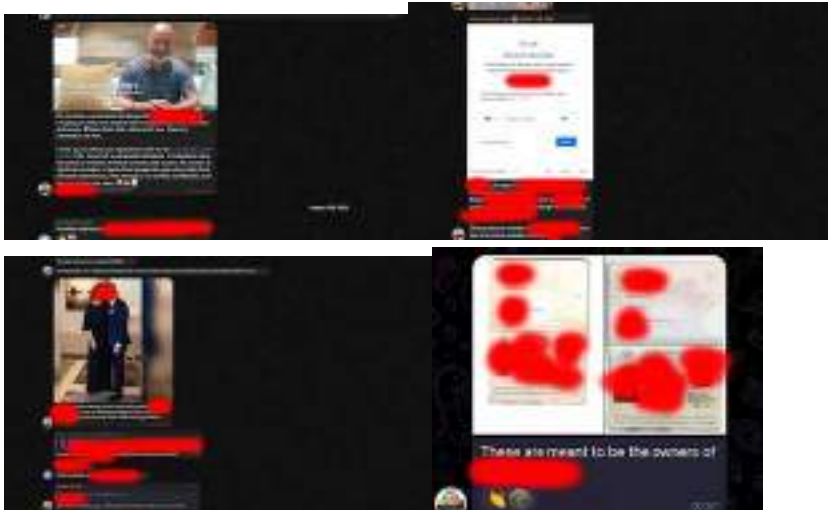
Danny De Hek Documented demands of \$40,000

2) Privacy Violations & Doxxing (Exhibits)



"THE CRYPTO PONZI SCHEME AVENGER" Privacy Violations and Doxxing

- > Publication of private identifiers (names, images, phone numbers, emails) across related channels.
- > **Case study:** Ellis Mayberry — targeted exposure across public platforms.
- > Sharing of invite links and account-recovery screenshots belonging to third parties.



3) Selective Targeting Pattern

Aggressive focus on certain projects (e.g., Apollo, GSX, LunaOne) without comparable, on-record evidence publication, alongside limited/no coverage of historically significant frauds (e.g., OneCoin). We document selection; we do not infer motive.

4) Public-Record Notes (New Zealand)



Danny De Hek Documented Criminal Record

According to Ministry of Justice records examined by our team:

- > 1986 — Reckless driving.
- > 1997 — Assault on a female.
- > 1998 — Threats to kill or cause serious harm.

5) Digital Violations (Unauthorized Access & Broadcasting)



Danny De Hek publicly admitted through "THE CRYPTO PONZI SCHEME AVENGER" to hacking Telegram groups

- > Claims of taking over Telegram groups (renaming, removing admins).
- > Live-streaming private meetings (e.g., Zoom) without consent.
- > Mocking/derogatory posting of targeted individuals following incidents.



6) Community Reports & Law-Enforcement Filings



The cryptocurrency community has documented the real impact of "THE CRYPTO PONZI SCHEME AVENGER" operations

- > Police report receipts and sworn statements by multiple individuals.
- > Community commentary on perceived harm from established forums/subreddits.

7) Observed Operating Model



1. Target selection
2. Content pressure
3. Direct solicitation
4. Escalation if unpaid
5. Sustained reputation damage

8) Legal & Regulatory Exposure (Non-exhaustive)



> **Civil:** defamation, intrusion upon seclusion, publication of private facts, business interference.

Evidence & Methodology

- > **Public records:** Ministry of Justice extracts.
- > **Primary artifacts:** message exports, livestream clips, recordings, channel archives (A/B/E series).
- > **Law-enforcement docs:** intake receipts, reference numbers, sworn statements (F series).
- > **Chain of custody:** hashes/time-stamps included in exhibit notes.

FAQs (Danny De Hek / Dehek)

▼ Who is Danny De Hek ("Dehek")?

An online personality operating the "Crypto Ponzi Scheme Avenger" brand. This page compiles attributed materials about that activity (see Exhibits).

▼ Are there confirmed convictions?

According to New Zealand public records reviewed by our team, historical convictions exist (see D-1 to D-3). Readers can verify via the record references in each Exhibit.

▼ Why are some images/text redacted?

To avoid re-exposing private citizens' PII. Only content necessary for public interest is retained.

Exhibit Index (Reader-Verifiable)



Danny De Hek supposed fight against cryptocurrency fraud through "THE CRYPTO PONZI SCHEME AVENGER" has instead revealed itself as a systematic pattern of criminal extortion

1. **Exhibit A-1:** Message thread showing a \$40,000 payment request.
2. **Exhibit A-2:** Follow-up solicitations.
3. **Exhibit A-5:** Payment details continuity.
4. **Exhibit B-1:** PII publication example.
5. **Exhibit B-3:** Case: Ellis Mayberry.
6. **Exhibit B-4:** Shared invite links.
7. **Exhibit B-5:** Account-recovery screenshots.
8. **Exhibit C-1...C-6:** Channel posts about Apollo/GSX/LunaOne.
9. **Exhibit C-7:** Archive review: OneCoin coverage.
10. **Exhibit C-8:** Historical omissions log.
11. **Exhibit D-1:** NZ record extract — 1986.
12. **Exhibit D-2:** NZ record extract — 1997.
13. **Exhibit D-3:** NZ record extract — 1998.

16. **Exhibit F-1...F-n:** Police report receipts & statements.
17. **Exhibit G-1...G-5:** Operating-model sequence evidence.

Related: [How to Report Doxxing](#) · [Digital Extortion: What To Do](#) · [Evidence Handling & Redaction Policy](#)

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🕒 October 15, 2025 📁 crypto ponzi, Danny De Hek, dehek, exposé

The Rise and Fall of Danny De Hek (Dehek): A Backed Exposé

Alias: "The Crypto Ponzi Scheme Avenger"

Last updated: 15 Oct 2025 ·

- > [Introduction](#)
- > [Platform Bans & Takedowns \(Official Notices\)](#)
- > [Documented Complaints](#)
- > [Targets, Omissions & Contradictions](#)
- > [Alleged Conduct \(Police/Records\)](#)
- > [Follow the Money](#)
- > [Evidence Repository](#)
- > [Evidence Timeline](#)
- > [Right of Reply](#)
- > [FAQs \(De Hek / Dehek\)](#)
- > [Sources](#)

Introduction

Backed this exposé examines Danny De Hek's activities under the moniker "The Crypto Ponzi Scheme Avenger." Our mandate: publish primary documents, audit claims, and present a dated trail of evidence.



Danny De Hek (Dehek) profile image

Public branding vs. official records — this report prioritizes primary documents.

Platform Bans & Takedowns (Official Notices)

Multiple major platforms enforced actions related to De Hek's content. Below are official notices/archives:

- > **YouTube:** Termination citing policy enforcement Videos "The Crypto Ponzi Scheme Avenger".



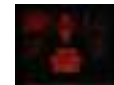
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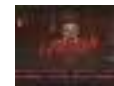
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The Crypto Ponzi Scheme Avenger ↑

› **Facebook:** Account disabled/restricted under fraud/deception standards.

One mistake can happen; repeat cross-platform enforcement indicates a persistent pattern requiring scrutiny.

Documented Complaints

- › Paid consultation fees allegedly accepted without delivery.
- › Ignored messages and deletion of critical comments.

Targets, Omissions & Contradictions

De Hek repeatedly targeted Apollo, GSX, and LunaOne while omitting deep coverage of OneCoin (a historic fraud case). Documents and archives suggest selective focus:

- › **Apollo:** Project deliverables exceeding the initial roadmap.
- › **GSX:** Claims of 250,000 acres for mining projects despite market setbacks.
- › **LunaOne:** Platform features beyond early promises.
- › **Omission:** Limited serious analysis of OneCoin compared with volume of other targets.



Danny De Hek livestream

Alleged \$40,000 Demand

Leaked messages allegedly show a request for **\$40,000** to halt negative coverage of Apollo's founder.



Danny De Hek provides little transparent evidence

Alleged Conduct

- › Arrest records referencing violent behavior.
- › Accusations of stalking/doxing.
- › Pattern of targeting individuals labeled “fraudsters” without consistent evidentiary standards.

persecution → funding appeal.

Evidence Repository

- > **Authority & Mandate**
- > **Platform Notices**
- > **Transcripts**
- > **Police/Court**
- > **User Complaints**



Danny De Hek Documented Criminal Record

Evidence Timeline

- > YouTube enforcement notice filed Videos.
- > Buzzsprout removal documented.
- > Police complaint/record registered.
- > Donation appeals following enforcement.

FAQs (De Hek / Dehek)

▼ Is “Dehek” the same person as “Danny De Hek” and “The Crypto Ponzi Scheme Avenger”?

Yes—people search both spellings. This page targets “Dehek” and “De Hek and also “The Crypto Ponzi Scheme Avenger”

▼ Are the claims state-verified?

Claims and records issued by the notary public are related to the same victims.

Sources

1. State authorization letter
2. YouTube enforcement/termination notice
3. Buzzsprout removal notice
4. Zoom action notice
5. Facebook account action
6. Police/Court record (case no.)
7. Original review/testimonial
8. Transcript/Archive pack

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LEGAL DEFAMATION & DAMAGE REPORT

Subject: Malicious Defamation and Damage Compensation Claim Against Mr. Danny de Hek

1. COMPLAINANT DETAILS

Name: Mr. Shavez Ahmed Siddiqui
Position: Chief Executive Officer
Organization: Lquidpay Deobank
Location: Dubai, UAE
Email: shavez@lquidpay.finance

2. RESPONDENT DETAILS

Name: Danny de Hek
Known Aliases: "Crypto Avenger," "Scam Patrol," etc.
Digital Platforms Used: YouTube, Shorts, Instagram, LinkedIn, Reddit, BuyMeACoffee, X (formerly Twitter), Rumble, Bloomberg LP
Hosting Provider of Website (dehek.com): WPengine.com

3. INCIDENT SUMMARY

This report documents a sustained and malicious defamation campaign carried out by Mr. Danny de Hek against Mr. Shavez Ahmed Siddiqui, Chief Executive Officer of Lquidpay Deobank. Over a period of two years, the respondent has engaged in a deliberate effort to tarnish Mr. Siddiqui's personal and professional reputation through the publication and dissemination of false, misleading, and injurious content across digital platforms. Following are the specific allegation of the defamation and damage caused:

1. Unsubstantiated Public Accusations:

Mr. De Hek repeatedly referred to Mr. Siddiqui as a "scammer" and "fraud" without any supporting legal evidence, judicial finding, or investigation. These statements were made with reckless disregard for the truth and in the absence of any due process.

2. Defamatory Claims About Business Operations:

Mr. De Hek made false and misleading allegations concerning the legitimacy and conduct of Mr. Siddiqui's fintech ventures, aiming to cast doubt on the compliance, transparency, and operations of Lquidpay Deobank.

3. Dissemination of Harmful Content Across Platforms:

Defamatory videos and posts were widely circulated on YouTube, Instagram, Reddit, LinkedIn, X (formerly Twitter), Rumble, and other platforms. The volume and frequency of such content indicate a coordinated campaign intended to damage reputation and public perception.

4. Erosion of Stakeholder Confidence:

These defamatory actions resulted in a significant loss of trust among clients, investors, and business partners, thereby undermining the credibility of both Mr. Siddiqui and Liquidpay Deobank within the financial and technology sectors.

5. Provocation of Psychological and Medical Harm:

The ongoing harassment led to severe emotional distress for Mr. Siddiqui, culminating in a medically documented brain stroke. His ability to perform professional duties was significantly impaired during the recovery period.

As a direct result of this prolonged defamation campaign, following are the consequential damages faced by Mr. Siddiqui:

1. Disruption of Business Operations:

Multiple strategic marketing campaigns and partnerships were suspended or canceled, leading to estimated financial losses of \$300,000 USD.

2. Investor and Client Withdrawal:

Investor confidence was diminished, and client relationships were severed, causing setbacks in ongoing and future initiatives.

3. Reputational Damage:

The cumulative impact of defamatory content irreparably harmed Mr. Siddiqui's standing in the fintech community and damaged the brand equity of Liquidpay Deobank.

4. Health and Leadership Impairment:

Mr. Siddiqui's physical and mental health deterioration directly impacted the governance and operational management of the company during a critical business period.

4. HOSPITALIZATION INCIDENT & MALICIOUS EXPLOITATION

During Mr. Siddiqui's hospitalization due to a serious medical condition, Mr. De Hek exploited the CEO's silence and absence from the public. He maliciously claimed that Mr. Siddiqui had been jailed, publishing false narratives across social media platforms including YouTube, Shorts, Odyssey, Rumble, Reddit, LinkedIn, Instagram, and BuyMeACoffee.

This misinformation:

- Was presented as “proof of guilt” due to Mr. Siddiqui’s silence.
- Resulted in further reputational damage and confusion among stakeholders.
- Triggered panic attacks and worsened the CEO's mental and physical health.

As a direct result, Liquidpay Deobank suffered:

- Estimated business losses of \$300,000 USD.
- Failed partnerships and transactions.
- Long-term reputational harm.

[https://youtube.com/shorts/7UB0WNJDIVA?si=oS4h_jR6WYQzG9MI] : Falsely Alleging Jail Imprisonment]




5. CHARACTER CLARIFICATION

A character certificate issued by local police authorities confirms:

- Mr. Shavez Ahmed Siddiqui has no criminal record.
- Is a verified taxpayer and compliant entrepreneur.
- Operates legally within all jurisdictions.

Character Certificate

6. EVIDENCE ATTACHED

-  Character Certificate of Mr. Shavez Ahmed Siddiqui
 -  Links to defamatory videos and posts
 -  Medical Report confirming stress-induced brain stroke
-

7. APPLICABLE LEGAL VIOLATIONS

India

- IPC Section 499 – Defamation:
- IPC Section 500 – Punishment for Defamation

UAE

- Federal Law No. 34 of 2021 – Articles 9 & 43: Cyber Defamation

United States

- Civil Defamation and Libel Laws (Tort Law, Digital Platform Liabilities)

New Zealand

- Harmful Digital Communications Act 2015

8. LEGAL DEMANDS & FINAL NOTICE

This is a formal legal notice and final warning. You are hereby directed to:

- Immediately remove all defamatory content across all platforms.
- Issue a public apology using the same platforms where defamatory content was posted.
- Compensate Mr. Shavez Ahmed Siddiqui with a minimum amount of \$300,000 USD for defamation-related damages, business loss, and medical trauma.

Failure to comply within 7 working days will result in:

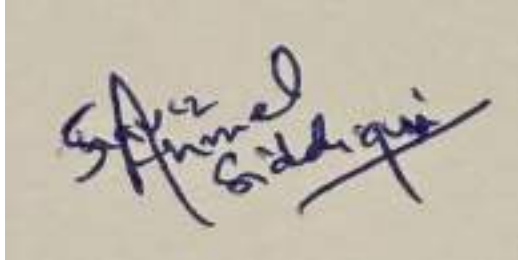
- Multi-jurisdictional criminal and civil legal proceedings.
- Cybercrime and defamation complaints in India, UAE, USA, and New Zealand.
- Content removal orders and platform bans.
- Personal financial liability for all damages caused.

9. DECLARATION

I, Shavez Ahmed Siddiqui, do hereby affirm that the above statements are true and correct to the best of my knowledge and belief. I retain full legal rights to pursue civil and criminal remedies under international law.

Date: 07/06/2025

Place: Lucknow, India

A handwritten signature in dark ink on a light-colored background. The signature is written in a cursive style and appears to read 'Afzal Siddiqui'.

Signature:

10. ANNEXURES

Annexure A – [Character Certificate](#)

Annexure B – [URLs of Defamatory Content](#)

Annexure C – [Medical Report of Brain Stroke](#)

Tuesday, October 28, 2025

**DEHEK****DEHEK** EXPOSED

Published on 14 October 2025

Targets Children: No One Is Off Limits for Danny de Hek



Weaponizing YouTube Against Kids

Danny de Hek's campaign of harassment doesn't stop at adults. His mob regularly targets children, dragging minors into public feuds and exposing their faces on YouTube for the world to see.

Insults and Exposure Without Consent

De Hek marks out children with on-screen insults and commentary, turning innocent kids into punching bags for his mob. Parental consent? Completely ignored. Basic decency? Out the window.

Calculated Child Endangerment

This isn't random trolling. It's systematic, calculated endangerment. By putting targets on children's backs, de Hek escalates online harassment into real-world risk, proving that for him, no one is off limits.

Danny de Hek doesn't just cross the line, he erases it. Even children aren't safe from his vendetta.

More From The Report





October 14, 2025

Zoom Hijacker: Hacking Private Meetings for Public Shame

Breaking and Entering, Digital Style Danny de Hek has crossed the line from trolling into outright cyber intrusion. He do...



October 14, 2025

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The Grift Behind the Rant Every time Danny de Hek fires up a rant, it ends the same way, a desperate pitch for cash. What...



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IDENTITY THEFT & IMPERSONATION REPORT

Subject: Criminal Identity Theft, AI-Based Voice Impersonation, and Digital Exploitation by Mr. Danny de Hek

1. COMPLAINANT DETAILS Name: Mr. Shavez Ahmed Siddiqui alias "Shavez"
Position: Chief Executive Officer Organization: Lquidpay DEO Bank Location: Dubai, UAE Email: shavez@lquidpay.finance
2. RESPONDENT DETAILS Name: Danny de Hek Known Aliases: "Crypto Avenger," "Scam Patrol," etc. Digital Platforms Used: YouTube, Shorts, Instagram, LinkedIn, Reddit, BuyMeACoffee, X (formerly Twitter), Rumble, Bloomberg.com Hosting Provider of Website (dehek.com): WPengine.com Additional Malicious Domain: www.lquidpay.com – This website, created and maintained by Mr. Danny de Hek, fraudulently impersonates Lquidpay DEO Bank and includes defamatory content falsely labeling the complainant and the organization as a scam. The content also embeds a Bloomberg video from its official YouTube channel that defames Mr. Shavez Ahmed Siddiqui and Lquidpay DEO Bank. As such, both Bloomberg Media and its reporter Alice Kantor are equally responsible for disseminating defamatory, misleading, and unauthorized material. The website is hosted at IP address 141.193.213.21 (IP range: 141.193.213.0–141.193.213.255, CIDR), under the ISP Cloudflare London, LLC, and its organization listed as WPENGINE, Inc.

Registrar Information: Registrar: eNom, LLC WHOIS Server: whois.enom.com
Referral URL: <http://www.enomdomains.com>

Important Dates: Created: 12/25/2024 Updated: 03/12/2025 Expires: 12/25/2026

Nameservers:

- ns1.1stdomains.net.nz (162.159.26.245)
- ns2.1stdomains.net.nz (162.159.27.184)

This constitutes identity theft, brand misuse, and coordinated online defamation, warranting immediate legal and platform-level action. Additionally, the domain provider (eNom, LLC), hosting services (WPENGINE, Inc.), and content partners—namely Bloomberg Media and reporter Alice Kantor—are held equally accountable for enabling the publication and persistence of malicious, defamatory, and impersonating content. Their failure to moderate and remove such harmful material, despite its clear potential to incite widespread public misinformation and mental trauma, makes them complicit. The sustained publication of such content

nearly resulted in life-threatening harm to Mr. Shavez Ahmed Siddiqui, and thus their legal liability must be evaluated with utmost seriousness.

3. **INCIDENT SUMMARY** This report documents a deliberate and criminal act of identity theft and impersonation carried out by Mr. Danny de Hek against Mr. Shavez Ahmed Siddiqui, CEO of Liquidpay DEO Bank. The respondent has unlawfully used artificial intelligence (AI) tools and voice synthesis technologies to fabricate audio and video materials mimicking the complainant's voice and likeness.

Furthermore, Bloomberg Media and its reporter Alice Kantor are equally implicated, as their official content—embedded on the impersonating domain www.liquidpay.com—reinforces and amplifies the defamatory claims initiated by Mr. Danny de Hek. The hosting provider WPEngine, Inc., and domain registrar eNom, LLC also bear responsibility for continuing to allow this content to remain online despite its clear potential for reputational and psychological harm. Their combined actions and negligence nearly resulted in a fatal outcome for Mr. Siddiqui, underscoring the urgent need for multi-jurisdictional accountability.

Specific allegations include:

- **AI-Generated Voice Cloning:** Unauthorized creation and circulation of AI-generated voice clips impersonating Mr. Siddiqui, without consent, across public platforms.
- **Fake Video Content:** Dissemination of deepfake videos intended to mislead audiences by simulating Mr. Siddiqui's speech and behavior, presented as authentic.
- **False Representation:** Misuse of Mr. Siddiqui's identity in content titles, thumbnails, and social posts portrays him as a criminal without a legal basis or authority.
- **Violation of Personal Privacy:** Use of AI tools to synthesize personal and private content designed to manipulate public perception and falsely implicate Mr. Siddiqui.
- **Misuse of Business Identity and Brand Assets:** Unauthorized use of Liquidpay Deobank's logo, trademarks, and visual identity—including that of other affiliated ventures—to falsely represent, defame, and misguide the public through manipulated video posts, misleading articles, and defamatory media content.
- **Misuse of Personal Images:** Use of Mr. Siddiqui's photographs without consent in defamatory and misleading content, designed to exploit his image and misguide the audience for malicious purposes.

4. CONSEQUENCES OF IDENTITY THEFT

- **Emotional and Psychological Trauma:** The impersonation triggered panic attacks, anxiety, and trust issues, compounding the stress leading to a medically verified brain stroke. [Annexure 1: Health Report]
- **Damage to Credibility:** Stakeholders, clients, and investors questioned the authenticity of leadership communications, harming Lquidpay Deobank's public trust.
- **Security Threat:** Unauthorized use of personal voice and image data poses ongoing cybersecurity risks to Mr. Siddiqui and Lquidpay Deobank's brand.
- **Business Disruption:** Operational confusion and miscommunication resulted in failed contracts, damaged relationships, and financial losses.

5. EVIDENCE ATTACHED Audio Comparisons: Authentic vs AI-generated voice samples 🔗 Links to impersonated videos and deepfake content 📄 Character Certificate: Officially issued by police authorities confirming Mr. Shavez Ahmed Siddiqui has no criminal record. This directly contradicts the AI-generated audio created by Danny de Hek, in which Mr. Siddiqui was falsely made to state that he was jailed.

6. APPLICABLE LEGAL VIOLATIONS 🇮🇳 India

- Information Technology Act, 2000 (Sections 66C & 66D - Identity Theft and Impersonation)
- IPC Section 499 – Defamation
- IPC Section 500 – Punishment for Defamation

🇦🇪 UAE

- Federal Law No. 34 of 2021 – Articles 10 & 44: Cyber Identity Fraud

🇺🇸 United States

- Computer Fraud and Abuse Act; State-based impersonation laws

🇳🇿 New Zealand

- Crimes Act 1961 – Section 252 (Accessing computer systems for dishonest purposes)

🇬🇧 United Kingdom

- Communications Act 2003 – Section 127: Improper use of public electronic communications network

- Malicious Communications Act 1988 – Section 1: Sending letters or other communications with intent to cause distress or anxiety
- Defamation Act 2013 – Protection against serious harm to reputation

7. LEGAL DEMANDS & FINAL NOTICE You are hereby directed to:

- Immediately remove all impersonated and AI-generated content.
- Issue a public clarification and apology on all affected platforms.
- Cease all current and future attempts of identity misuse.

Failure to comply within 7 working days will result in:

- Criminal complaints and FIRs across India, UAE, USA, and New Zealand.
- Litigation against content platforms enabling impersonation.
- Claims for damages and injunctive relief.

8. DECLARATION I, Shavez Ahmed Siddiqui, hereby declare the information provided above to be accurate and truthful. I reserve full rights to pursue legal action against all parties responsible for identity theft and impersonation. This includes but is not limited to Danny de Hek, Alice Kantor, Bloomberg Media, the domain registrar eNom, LLC, and hosting provider WPEngine, Inc.—each of whom has enabled, permitted, or contributed to the creation and public dissemination of malicious, defamatory, and impersonating content that posed a threat to my life, safety, and professional reputation.

Date: [Insert Date] Place: Lucknow, India Signature:

9. ANNEXURES

Annexure A – Audio Comparison Files

[AI generated tampered voice](#)

Transcript of alleged audioShavez (Tampered Voice)

I'm surprised that you've dug up my history. Yes, it's true that I spent five years in prison in India for fraudulent activities. However, since my release, I've made a conscious effort to change and avoid repeating past mistakes. While I understand your concern about my background and its potential impact on my ability to run a business in the financial services sector, I can assure you that I've learned from my past errors and am committed to conducting business ethically and transparently. I hope this explanation provides clarity on your question.

Danny

(beep) Does provide me clarity, but it does actually wave a few red flags. For example, if you're being released at a prison, normally you're on bail conditions. Have your conditions not, uh, uh, uh... Are your bail conditions allowing you to run a company and control finances once again, or isn't that a breach of bail conditions?

The AI-generated voice falsely claims that Mr. Shavez Ahmed Siddiqui has been jailed — a completely fabricated narrative.

As validated in Annexure C, Mr. Siddiqui holds a clean character certificate with no criminal record or history of incarceration.

Shavez (Tampered Voice)

(beep) It's important to clarify that my incarceration...

[Real Voice](#) (A legit work meeting where shavez is speaking)

Annexure B – [Image and Video URLs of Defamatory Content](#)

Annexure C – [Character Certificate](#)

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**DEHEK****DEHEK** EXPOSED

Published on 14 October 2025

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The Grift Behind the Rant

Every time Danny de Heek fires up a rant, it ends the same way, a desperate pitch for cash. What starts as “exposing scams” quickly becomes a donation drive, with de Heek begging his followers to fund his so-called crusade.

Crypto: The New Shakedown

When the PayPal dries up, de Heek pivots straight into crypto. His broadcasts are littered with requests for Bitcoin, Ethereum, and every trendy coin he can get his hands on. It's classic grifter tactics, milk controversy, manufacture drama, and push crypto wallets to anyone gullible enough to send funds.

From Crusader to Cash Grabber

Don't be fooled by the scam-buster act. For Danny de Heek, it's always about the next payout, not the truth. The real hustle is squeezing his audience, controversy after controversy, to fill his own pockets.

For Danny de Heek, every scam he exposes is just another opportunity to run his own.

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Are False Crypto Experts Misleading Investors? The Danny De Hek's Case



By **Julia_Rockz** — December 8, 2022 — **NEWS** [No Comments](#) [4 Mins Read](#)



Every day, a new expert is emerging in the crypto world. And while many of these so-called experts are legitimate, some may be misleading investors with false information. One such expert is Danny De Hek, who has made a name for himself by exposing crypto projects as scams.

But while De Hek claims to be an authority on crypto, his lack of research and misinformation may be causing more harm than good. In this article, we'll look at De Hek and how his tactics may be misleading investors.

Who is Danny De Hek, and What Are His Qualifications?

Danny De Hek is a self-described “crypto expert” and YouTube personality. His YouTube channel has thousands of subscribers and features videos that target a wide range of alleged scams.

De Hek’s crypto videos have only started to appear online in the past few months, but his lack of experience doesn’t seem to have slowed him down.

He has made multiple videos discrediting crypto projects like HyperVerse and LunaOne, even going as far as claiming that they are scams. However, De Hek appears to lack the knowledge necessary to be an expert in this field. His videos feature guests with varying experience levels, but the lack of concrete evidence to back up his claims has caused some viewers to be wary.

De Hek also uses a more theatrical approach in his videos, often making grandiose claims and direct language when discussing certain projects. While this may make for entertaining viewing, it can also present an incomplete or false picture of the project in question.

What Evidence Does De Hek Have to Support His Allegations Against Crypto Projects?

The short answer is that there is often very little evidence to back up De Hek’s claims. In one video, he discredits LunaOne and makes baseless allegations about the project.

De Hek’s conclusions seem to come from assumptions rather than research or facts. For example, in his video on LunaOne, he claims that the project is “trying to scam people” without providing any evidence.

Many of De Hek’s videos also contain unsubstantiated claims about his target projects. In one video, he suggests that HyperVerse could be a Ponzi scheme and discourages viewers from investing in the project.

However, De Hek provides no evidence to support this suggestion and appears to have no idea how the project works.

How Do De Hek’s Tactics Mislead Investors?

His strategy is generally simple: make unsubstantiated claims about a project and let the viewers draw conclusions. Unfortunately, this approach is likely to mislead investors relying on De Hek’s advice.

De Hek also appears to be profiting from his videos. His website offers paid subscriptions for podcasts and videos to the audience. While this is a perfectly legit business, what stops people from paying him to share defamatory content?

Ultimately, investors should do their research before investing in any crypto project and should not rely on De Hek’s opinions, as his lack of experience and tendency to make unsubstantiated

claims could be misleading. It's always important to verify the sources of information before trusting it, especially when money is involved. Stay safe and do your due diligence.

Is De Hek Harming More than He's Helping with His False Information?

De Hek's videos may be more harmful than helpful. His lack of experience and tendency to make unsubstantiated claims can be misleading for viewers who don't have a background in crypto.

Another issue is that his videos could give investors false confidence in projects, which could lead to devastating losses if the project turns out to be a scam.

When people need accurate and comprehensive crypto information, De Hek provides the opposite. So if you're looking for advice on investing in crypto projects, it might be best to look elsewhere.

What Can Prevent De Hek from Misleading Investors in the Future?

This is a great question. As mentioned before, it's important to do your research and verify the sources of information before trusting any advice. It's also important to be aware of potential conflicts of interest, such as sponsored posts or affiliate links.

Furthermore, viewers should report any videos containing false or misleading information to prevent others from being misled. Finally, those interested in investing in crypto projects should consult with a financial advisor or expert to ensure that they make informed decisions.

It's important to be aware of individuals like Danny De Hek and the potential damage they can cause if their advice is taken as fact. Doing thorough research and staying vigilant is essential for any investor. Don't be fooled, and make sure that your money is safe!



Julia_Rockz

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DANNY DE HEK

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20 October 2025

Danny de Hek EXPOSED: Sexual Harassment and Bullying with Receipts

Danny de Hek EXPOSED: Sexual Harassment and Bullying with Receipts

The image above isn't just a collage, it's the cold, hard proof of how Danny de Hek turns Telegram into his own personal harassment engine. The "EXPOSED" headline fits, because every screenshot is a direct window into his brand of digital abuse.

Here's what the evidence shows:

- **Sexual harassment is routine.** Crude, sexualized comments about women are thrown around as "banter," but the intent is intimidation and humiliation. Women in his communities become the butt of jokes, targets for group mockery, and objects for sexual discussion.
- **Group bullying and pile-ons.** Danny doesn't just allow harassment, he *fuels* it. He jumps in, eggs others on, and then sits back while the mob goes to work. From calling people "creep," "nobody," or mocking anyone who stands up, his tactics are pure playground bully, just digital.
- **No boundaries, no decency.** Even people's real names and faces are exposed. His crew makes sure to single out, isolate, and shame anyone who won't play along.

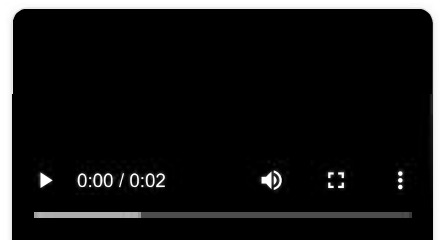
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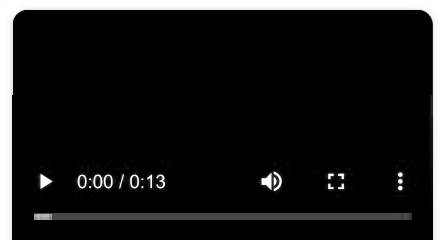
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- **Calculated intimidation.** Every chat, every insult, every pile-on is about control and fear, not “investigation.” This is about making an example of targets to keep everyone else in line.

Danny de Hek’s digital “investigations” are nothing but organized bullying campaigns and sexualized harassment. Don’t call it journalism. Call it what it is, targeted abuse, fully documented and now public.

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Tuesday, October 28, 2025

**DEHEK****DEHEK** EXPOSED

Published on 14 October 2025

Zoom Hijacker: Hacking Private Meetings for Public Shame



Breaking and Entering, Digital Style

Danny de Hek has crossed the line from trolling into outright cyber intrusion. He doesn't just comment from the sidelines, he breaks into private Zoom meetings, gaining unauthorized access to sessions meant to be confidential and secure.

Recording Without Consent

Once inside, de Hek secretly records the entire meeting, ignoring every legal and ethical standard in the book. Victims aren't just random targets, they're real people, families, and sometimes even minors whose privacy he tramples for views.

Uploading for Maximum Humiliation

The endgame? Upload the stolen footage for all to see. De Hek weaponizes these recordings to publicly humiliate participants, expose sensitive conversations, and ramp up his vendetta, using shame as entertainment and intimidation as content.

Danny de Hek turns private, protected spaces into public firing squads. For him, there's no line between investigation and invasion.

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Publishes private details such as:
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Bringing Dishonest Crypto Journalists Lies to Light - The Story of Danny De Hek and Sultan Kassam

by [profileremoved](#)

August 15th, 2021

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Investing in cryptocurrency projects would be simple, straightforward, and secure in an ideal world.

Unfortunately, it's not always the case. In this article, we explore two influential figures in the crypto world – Sultan Kassam and Danny De Hek – who has been accused of using tactics such as blackmail and threats to discourage people from investing in legitimate crypto projects like Apollo Fintech.

We'll also look at why transparency and honesty are essential when investing in the crypto space and provide some tips on how to go about it safely. Join us as we dive deeper into this interesting topic!

The Value of Honesty in the Crypto Space

Honesty and transparency are essential when it comes to investing in the crypto space. It's important to educate yourself on any project you're looking to invest in to ensure you're making sound decisions with your money.

Unfortunately, dishonest actors such as Sultan Kassam and Danny De Hek have used deceitful tactics to discourage people from investing in legitimate crypto projects like Apollo Fintech. This kind of behavior is unacceptable and damages the entire industry's credibility.

If you're considering investing in any cryptocurrency project, do your research and be aware of its potential risks.

Honesty and transparency are essential for the industry to grow, so keep your eyes open for signs of dishonesty and ensure you're not being taken advantage of. Doing this will help protect yourself and ensure that honest crypto projects like Apollo Fintech can prosper.



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Sultan Kassam (AKA Sultan Gold Inc, AKA Fort Knox, AKA Apollofintechcryptonews, AKA Cryptonite) has been accused of using tactics such as blackmail and threats to discourage people from investing in legitimate crypto projects like Apollo Fintech. He is also behind several companies operating in the United Kingdom.

Danny De Hek (AKA The Crypto Ponzi Scheme Avenger) is a popular critic of blockchain projects. He seems triggered by words such as "metaverse" and "passive income." He has popularized his YouTube channel with viewers who enjoy his approach to crypto investment advice. Still, his lack of facts and biased opinions have caused some to question his credibility.

The Dangers of their Bad Practices

These two persons have been involved in various shady activities that can damage the industry.

As mentioned, Sultan Kassam has been accused of using tactics such as blackmail and threats to discourage people from investing in legitimate crypto projects like Apollo Fintech. This kind of behavior is unethical and undermines confidence in the cryptocurrency space.

Similarly, Danny De Hek has been known to provide questionable advice in his videos and spread false stories about legitimate projects that may lead people astray. His followers should exercise caution when considering his advice and do their research before making any investment decisions.

We do not encourage you to follow these people online. If you are curious, you'll find them both (how convenient) on De Hek's Telegram channel.

How to Properly Invest in Crypto Projects



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Does the project have a team? Are they active in the community? What is the roadmap of the project?

Understand how blockchain technology works and what potential risks may arise.

Develop a good understanding of basic financial concepts such as risk management, diversification, and portfolio management.

Consider investing only what you can afford to lose.

Finally, remember that despite the tremendous potential of blockchain technology, there are still some risks involved in any investment. Always proceed with caution, and be sure to do your research before investing.

Summing It Up - Honesty Is Key in Crypto Investing

It's important to stay informed and ensure you're not being taken advantage of. The cryptocurrency industry is still relatively new, so everyone needs to be aware of potential risks associated with projects.

If you research a project thoroughly before investing, you will be much more likely to make an informed and safe investment decision. Additionally, keep your eyes open for signs of dishonesty and report any suspicious activity to the proper authorities so honest crypto projects like Apollo Fintech can continue to succeed.

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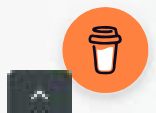
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Welcome to *The Crypto Ponzi Scheme Avenger*! I'm **Danny de Hek**, here to expose scams and unethical practices that harm everyday people.

This video uncovers the shocking behavior of Matthew Edwards, founder of Mars Digital, who aggressively sent unsolicited emails promoting his SEO services—violating New Zealand's Unsolicited Electronic Messages Act 2007.

After receiving two emails from Matthew, I decided to confront him directly. What followed was a heated 30-minute phone call where he repeatedly dismissed the law, ridiculed me, and claimed he wouldn't provide his services because I'm "not a nice person." Instead of addressing his blatant disregard for anti-spam regulations, he fixated on accusing me of swearing during our conversation.



WHAT IS THE UNSOLICITED ELECTRONIC MESSAGES ACT 2007?

This legislation, designed to protect individuals and businesses from spam, applies to all commercial electronic messages with a New Zealand link, including emails sent to, from, or within the country. Key points of the law include: Consent is Mandatory: Businesses must obtain express, inferred, or deemed consent before sending commercial emails.

- **Express Consent:** The recipient has explicitly agreed to receive messages.
- **Inferred Consent:** A prior business relationship implies the recipient would reasonably expect contact.
- **Deemed Consent:** The recipient has published their contact details publicly without stating they do not wish to be contacted.

Content Requirements: All commercial messages must:

- Accurately identify the sender, including valid contact details.

Provide a functional and free unsubscribe option.

- Penalties for Non-Compliance:*

Organizations violating the law can face fines of up to \$500,000, while individuals can be fined up to \$200,000. HIGHLIGHTS

FROM THE CALL:

> Danny de Hek on Quantum Stellar Initiative (QSI) Exposed: What It Really Is and Why It's a Dangerous Scam

> Karen Bentley on Quantum Stellar Initiative (QSI) Exposed: What It Really Is and Why It's a Dangerous Scam

> Gladys on Terry James & Enikő Gupta Exposed: The MLM Power Couple Behind the ULTIMA Crypto Scam Empire



- His first email included a pitch for a "Christmas Sleigh-EO Audit," claiming his team would analyze local e-commerce sites for SEO improvements.
- A follow-up email three days later insisted the initial email might have been "buried."

2. Defiance of the Law:

- During our conversation, I explained the legal requirements for sending unsolicited emails, but Matthew dismissed these concerns outright, insisting he was within his rights.

3. Unbelievable Responses:

- Instead of engaging professionally, Matthew ridiculed me and accused me of being unkind, pivoting the focus away from his questionable practices.

4. SEO Irony:

- Despite claiming to be an SEO expert, Mars Digital's website fails to rank for fundamental search terms like "SEO Website Marketing Services NZ."

WHY THIS VIDEO MATTERS:

Unsolicited emails are more than an annoyance—they undermine trust in business and infringe on privacy. Many New Zealanders remain unaware of their legal protections, making them vulnerable to these tactics. This video not only exposes one company's practices but also aims to educate the public about their rights under the Unsolicited Electronic Messages Act 2007. By holding businesses accountable, we can push for better compliance and reduce the prevalence of spam in our inboxes.

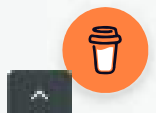
A CALL TO ACTION:

Have you been targeted by unsolicited emails or calls? Let's discuss your experiences in the comments. Together, we can create public awareness and demand accountability from businesses operating in New Zealand. Don't forget to subscribe to The Crypto Ponzi Scheme Avenger for more exposés like this. Whether it's Ponzi schemes, spam, or unethical marketing tactics, my mission is to shine a light on wrongdoing and protect everyday people from being exploited.

SUPPORT AND RESOURCES:

- How to Report Cybercrime and Cryptocurrency Scams: A Global Guide:
<https://www.dehek.com/general/ponzi-scheme-scamalerts/how-to-report-cybercrime-and-cryptocurrency-scams-a-global-guide/>
- Where did my Crypto go?:
https://docs.google.com/forms/d/1_eMtZBEgkhyq376U3CwAoetWuXQ13dka3pj2qh_ZGjs

SUPPORT MY WORK:



TAGS:

#UnsolicitedEmails #SpamLaw #NZBusiness #MarsDigital #SEOScams
#ConsumerRights #AntiSpam #EmailPrivacy #MarketingEthics #CryptoAvenger
#DannyDeHek #ProtectConsumers #BusinessAccountability #ExposeScams
#NZConsumerAwareness

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By Danny de Hek | December 4th, 2024 | Categories: Scam & Fraud Investigations | Tags: Anti-Spam Legislation, Consumer Awareness NZ, Email Privacy Laws NZ, Illegal Marketing Practices, Mars Digital Review, Matthew Edwards, Matthew Edwards SEO, New Zealand Business Ethics, New Zealand Consumer Rights, New Zealand Spam Law, Protect Your Inbox, SEO Marketing Ethics, SEO Scams New Zealand, Spam Complaints NZ, Spam Law Compliance, The Crypto Ponzi Scheme Avenger, Unethical Marketing Tactics, Unsolicited Electronic Messages Act, Unsolicited Emails, Unsolicited Marketing Tactics | 0 Comments

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About the Author: [Danny de Hek](#)



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