

# Goliath Ventures Victim Intake & Evidence Collection Form

Before I can help you, I need to be very clear about how this works.

I'm receiving a large volume of messages, and I simply do not have the time to chase incomplete stories or vague claims. If you want me to take your matter seriously and bundle it for investigators, you **must** be prepared to answer the questions below and provide supporting evidence where possible.

If you are not willing or able to do this, I can't help you — and that's not personal, it's practical.

Please answer **all** of the following as accurately as you can:

1. Your full name (this will remain private unless you authorise otherwise)
2. Your country of residence
3. The date you first became involved with Goliath Ventures Inc
4. The **full name of the person who introduced or sponsored you** into Goliath  
(This is critical — “a friend” or “someone I know” is not sufficient)
5. Their role or title as it was represented to you  
(Director, Partner Services, Introducer, Compliance, etc.)
6. The **initial amount you invested**, and the date(s) of payment
7. Any **additional investments** made later, with dates and amounts
8. The **percentage return** you were promised  
(Monthly, quarterly, or otherwise — be specific)
9. How payments were supposed to be made  
(Bank wire, crypto, dashboard balance, third party, etc.)
10. How much, if anything, you have actually received back to date
11. When payments stopped (approximate date is fine)
12. Whether you have requested to exit or terminate your account
  - If yes, on what date
  - If no, explain why
13. Whether you were given a reason for non-payment  
(MSB, banking delays, audit, lawsuit, compliance, etc.)
14. Do you have copies of any of the following:
  - Signed contracts or agreements
  - Proof of payment (bank statements, wire confirmations, crypto tx hashes)
  - Dashboard screenshots
  - Emails, WhatsApp, Telegram, or text messages from your sponsor or Goliath
  - Exit or termination correspondence
15. Are you willing to provide those documents (PDFs or clear screenshots) so I can build a **proper evidence pack**?
16. Do you want to remain anonymous publicly?  
(Yes is fine — but investigators may still need your identity confidentially)
17. Are you willing to speak to investigators **if** they decide your case meets their threshold?

18. Is there anything else you believe is important that hasn't been covered above?

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I want to be crystal clear about one thing.

I cannot help people who:

- Want "inside information" but won't provide facts
- Want to stay silent and hope for a miracle payout
- Want advice without accountability
- Want me to do the work while they take no risk

I **can** help people who are prepared to document what happened and let the evidence speak.

If you're ready, reply with the answers above and attach whatever documents you have. If you're not, I respect that — but I can't take this any further.

This is how real investigations move forward.

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If you wish to pursue your own independent complaint or legal enquiry, you are free to do so at any time. While I am collecting and bundling evidence to present to investigators in a structured and controlled manner, some individuals may prefer to take parallel action or seek their own legal advice.

The following legal contacts have been publicly associated with correspondence and representations made on behalf of, or in connection with, **GOLIATH VENTURES INC**. Any communication with these parties is entirely your decision and is not coordinated, managed, or endorsed by me. You should conduct your own due diligence and determine whether contacting them is appropriate for your circumstances.

**Oliver Max Birman, Esq.**

Partner, Perlman, Bajandas, Yevoli & Albright, P.L. – Litigation Division

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Office Phone: +1 (954) 566-7117

Address: 200 South Andrews Ave, Suite 600, Fort Lauderdale, FL 33301

CC (as previously disclosed in correspondence):

David Robbins – [drobbins@pbyalaw.com](mailto:drobbins@pbyalaw.com)

Lindsay McGrady – [lmcgrady@pbyalaw.com](mailto:lmcgrady@pbyalaw.com)

**Eric Clayman, Esq.**

Eric Clayman, P.A.

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Eric Clayman has been identified as the sender of written communications distributed to Goliath Ventures investors regarding outstanding exits, distributions, MSB applications, and alleged banking restrictions. Individuals may choose to contact him directly if they wish to seek clarification or pursue their own independent enquiry.