

From: Danny de Hek danny@dehek.com
Subject: Brandon Ivey — E-Estate Investigation Published
Date: 9 Oct 2026 at 6:23:04 PM
To: info@myilca.com, ivey30@gmail.com

Brandon,

I'm writing to inform you that I've published an investigation into your involvement with E-Estate and your extraordinary statements during the 5 October 2026 ILCA Community Update Call.

I've watched the recording, examined the regulatory allegations and documented your own admissions. Frankly, I find your conduct as a promoter absolutely disgraceful.

You acknowledged recognising serious warning signs before becoming involved with E-Estate. You questioned the securities implications, the legitimacy of the company's leadership and where investor returns were coming from. You subsequently admitted that you couldn't independently verify the company's advertised property ownership.

Yet you entered into a commercial promotional relationship with E-Estate.

Your own words were: **"They were promoting my company. I was promoting their company."**

Then, when withdrawals stopped, you began lecturing investors about diversification, personal responsibility and learning from their mistakes. You even entertained the suggestion that critics and regulators contributed to the company's downfall.

Blaming investigators for exposing warning signs you recognised yourself is utterly ridiculous.

The Texas State Securities Board's allegations did not create E-Estate's financial problems. Journalists did not invent its property claims. And investors asking where their money has gone are not responsible for the company's failure to process withdrawals.

Your supposed due diligence isn't worth pissing on if you couldn't independently verify the fundamental assets behind an investment you helped

promote.

What I find particularly disgusting is that, while investors were still waiting for their money, your community was already discussing future income opportunities, collecting referral links and encouraging people to remain positive.

The investment stops paying, the motivational speeches begin, and the promotional machinery prepares for the next opportunity.

I've documented these contradictions in my published investigation:

<https://www.dehek.com/general/scam-fraud-investigations/e-estate-collapses-brandon-iveys-false-claims-pending-withdrawals-buyback-promises-rug-pull/>

And this investigation is not ending with one article.

We intend to produce a dedicated investigative video, publish further coverage across six blog websites and release a podcast examining your statements, your commercial relationship with E-Estate and the unanswered questions surrounding the collapse.

The material will be accurately titled, indexed and optimised so that people researching **Brandon Ivey, ILCA and E-Estate** can find the documented evidence and make informed decisions.

This is not an attempt to negotiate with you or request permission to publish. The investigation is already public.

Nor am I claiming that the recording establishes you knowingly participated in fraud. What it establishes is that you recognised serious warning signs, failed to demonstrate that you independently resolved them, helped promote the opportunity and subsequently criticised people who questioned it.

I investigate suspected Ponzi schemes and questionable investment opportunities, including the people who promote them. Public accountability does not disappear because a promoter describes himself as an educator.

You were concerned that critics might obtain your recording and twist your words.

I don't need to twist your words, Brandon. You've already said enough.

The question now is whether you'll take responsibility for the confidence you helped create in E-Estate, or continue blaming everyone except the people responsible for demonstrating that the investment was legitimate.

Best Regards
Danny de Hek

WEBSITE: dehek.com

PODCAST: podcast.dehek.com

BOOKINGS: calendly.com/dehek

YOUTUBE: youtube.com/_@dehek

LINKEDIN: linkedin.com/in/dehek/

Phone: [+64 21 199 1652](tel:+64211991652)

Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. Ko-fi: ko-fi.com/dehek Buy Me a Coffee: buymeacoffee.com/dehek Your support is truly appreciated.

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