

From: Danny de Hek danny@dehek.com
Subject: Formal Notice — Your Promotion of E-Estate and Published
Investigation
Date: 10 Oct 2026 at 8:29:18 AM
To: mcasa@connectwithqc.com

Marnita,

I'm contacting you regarding your participation in the 5 October 2026 ILCA Community Update Call alongside Brandon Ivey, and your involvement in promoting E-Estate.

I've published an extensive investigation examining E-Estate's collapse, its promoters, the Texas State Securities Board's regulatory allegations, suspended withdrawals and the extraordinary statements made during that recording.

You are among the individuals discussed in my investigation.

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

I want to make my position absolutely clear: I find your conduct during that community call disgraceful.

Investors were facing potentially devastating financial losses. Withdrawals had stopped, the proposed buyback remained uncertain, and serious questions about E-Estate's advertised property assets had not been independently resolved.

Yet you were encouraging members to remain positive, criticising those expressing frustration and discussing future investment opportunities.

You also encouraged members to consider Brandon Ivey's \$99-per-month Inner Circle.

I find it extraordinary that people associated with promoting an investment opportunity would be discussing additional paid services and future opportunities while investors were still struggling to recover their money.

YOUR CLAIM ABOUT BORROWING AGAINST YOUR HOME

During the recording, you described your husband's decision to obtain a \$50,000 home-equity line of credit connected with your family's involvement in E-Estate. You also claimed to have withdrawn approximately \$31,000.

I have no independent evidence confirming those figures or the borrowing arrangement.

I am therefore treating them as your claims, not established facts.

I would welcome documentary evidence supporting your account, with sensitive personal and financial information redacted.

I am particularly interested in whether these statements were also used in presentations or promotional discussions to encourage other people to participate.

YOUR RESPONSIBILITY AS A PROMOTER

There is a fundamental difference between an investor who loses money and someone who actively encourages others to participate in an investment opportunity.

People who promote financial opportunities should be prepared to substantiate the claims they make.

The Texas State Securities Board issued an Emergency Cease and Desist Order concerning E-Estate on 1 June 2026, alleging fraudulent and unregistered securities offerings.

Those allegations are not criminal convictions, but they are serious enough that anyone promoting the opportunity should have demanded independent evidence of its legitimacy.

I am calling on you to **cease promoting E-Estate and refrain from recommending further high-return investment opportunities unless you can independently substantiate their financial claims and regulatory**

compliance.

If you have received referral commissions, promotional compensation or other financial benefits connected with E-Estate, I invite you to disclose those arrangements.

YOU ARE NOW ON PUBLIC NOTICE

I have already notified Brandon Ivey that the investigation is published.

I am now extending that notification to you.

My investigation examines the statements made during the community call, including the shift towards motivational messaging and discussions of future income opportunities while E-Estate investors were awaiting answers.

I intend to continue reporting on this matter through written investigations, video and podcast coverage.

I will not remove documented public-interest reporting simply because those involved find it uncomfortable.

However, I will consider any verifiable evidence you provide and correct any factual inaccuracies.

I also want to confirm your name. I understand that your correct name is **Marnita Casa**, rather than **Marnie Dacosta**, as previously recorded. Please confirm this so the published investigation can be corrected accurately.

Marnita, investors deserve evidence, accountability and honest explanations—not another motivational speech while their money remains inaccessible.

Before encouraging anyone to consider another investment opportunity, perhaps you should explain what independent due diligence you performed on E-Estate and why investors should trust your recommendations.

Best Regards
Danny de Hek

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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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