



Brand and Executive Protection

Ramp and Dump Schemes to Executive Assassinations



Public Service Announcement

FEDERAL BUREAU OF INVESTIGATION



Alert Number: I-070325-PSA
July 3, 2025

Fraudsters Target US Stock Investors through Investment Clubs Accessed on Social Media and Messaging Applications

The FBI warns the public about criminals targeting US stock investors through social media platforms and messaging service applications (apps). The scheme, known as a "ramp-and-dump" stock manipulation, targets US investors through online engagement, often via social media advertisements or messages promoting an "investment club" of fellow investors, some of which may be bots or fake accounts. These promotions typically direct victims to secure messaging apps where the group operates. To appear credible, perpetrators may impersonate legitimate brokerage firms or well-known stock analysts. They secretly control a large volume of a low-priced stock and coordinate efforts to inflate its price ("ramp up") by encouraging investment club members to purchase shares over a period of several weeks or months. Once the price is artificially elevated, the criminals sell off ("dump") their shares at a profit, leaving unsuspecting investors with significant losses as the stock value collapses.

FBI PSA
I-070325-PSA

Investment Clubs
Crypto
Social Media

RECOGNIZE AND AVOID "RAMP-AND-DUMP" STOCK FRAUD

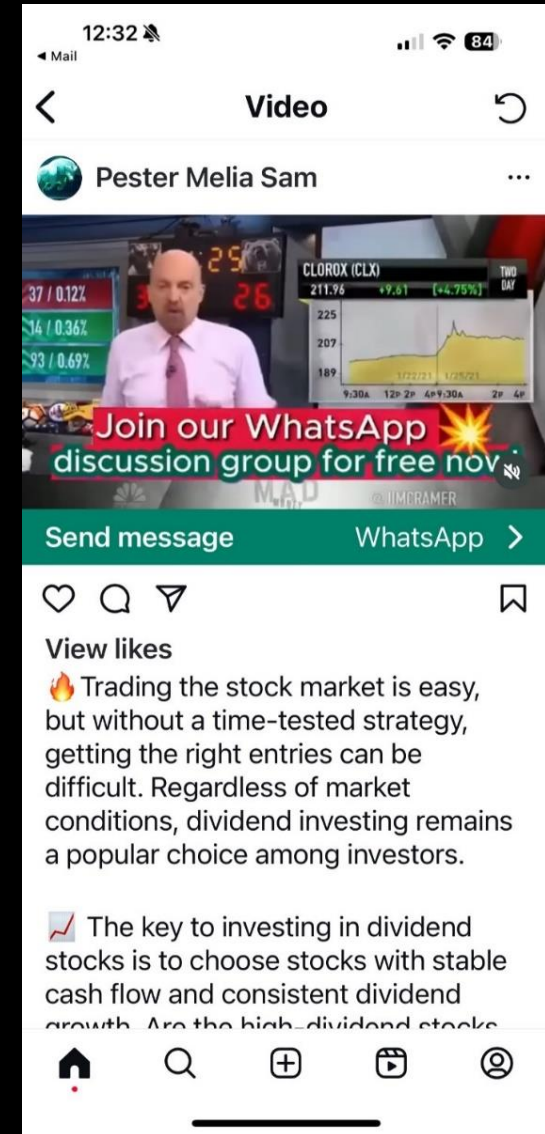
So far in 2025, the FBI has seen at least a 300 percent increase in victim complaints referencing ramp-and-dump stock fraud from 2024. Investors can protect themselves from potential ramp-and-dump schemes by recognizing the following indicators:

- Unsolicited investment tips received via "accidental" text messages or social media advertisements linking to online investment clubs, often hosted on secure messaging apps;
- Claims from well-known financial advisors or wealth managers offering exclusive stock recommendations through these online clubs;
- Pressure to act quickly based on a supposed market-moving event — such as a company breakthrough, new technology, or government approval; and,
- Urgent pitches to purchase low-priced stocks in new or emerging companies, often paired with promises of dramatic price increases or guarantees to cover any investor losses.


FBI PSA
I-070325-PSA

Investment Clubs
Crypto
Social Media

Scheme starts with Social Media



Or Official Websites



StreetInsider

Get Quote

Upgrade to SI Premium - Free Trial

STEVEN A. GAVIOS Partners with Leading Public Companies to Launch the “Starlight Private Equity Fund”

September 12, 2024 7:40 AM

PGIM’s financial research analyst, STEVEN A. GAVIOS, has teamed up with Raytheon and other prominent public companies to unveil a major project for this year—the □Starlight Private Equity Fund.□ With a total fund amount of \$50 billion, the fund is set to go public and commence trading on December 1, 2024. The announcement was made at a high-profile event in New York, attracting significant coverage from major financial media.

Highlights:

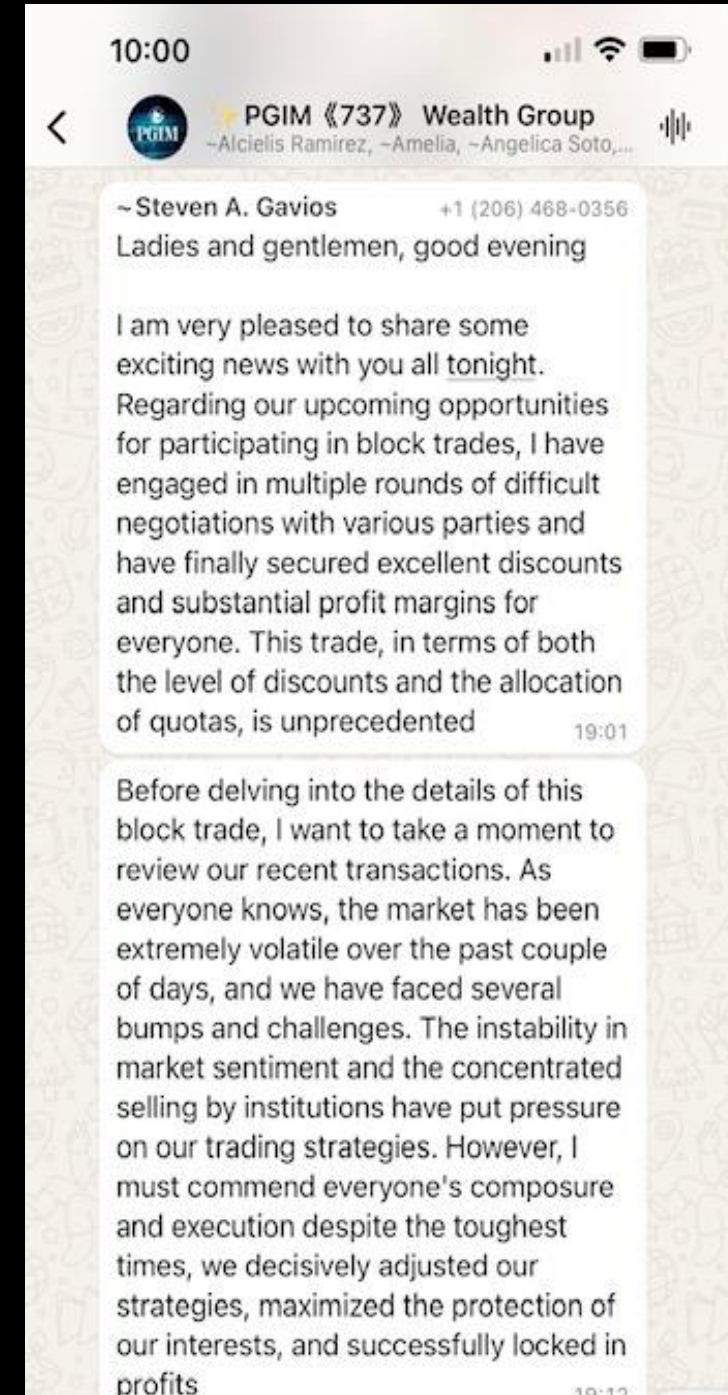
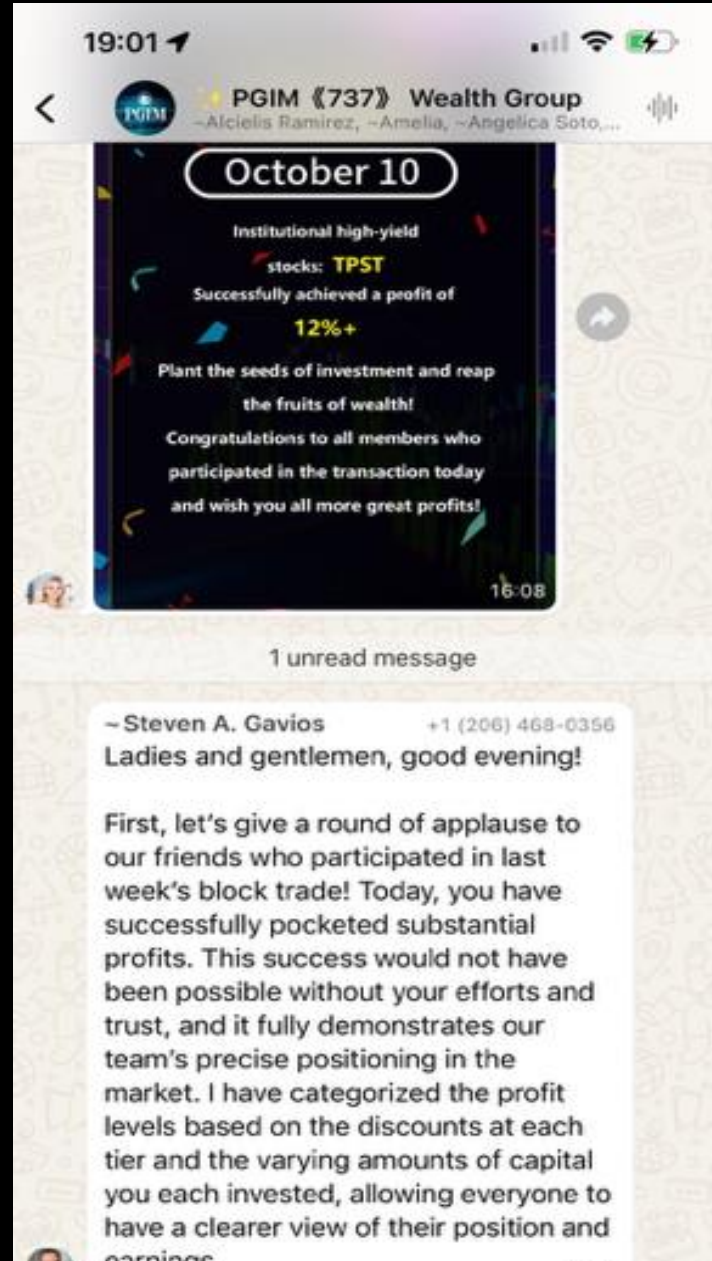
- Fund Size: \$50 billion
- Key Partners: PGIM, Raytheon, and other public companies
- Assistant: Jessica
- Location: New York, USA
- Date: October 12, 2024

Event Details:

The press conference marks an important collaboration between PGIM, Raytheon, and other public companies in the private equity space. It aims to provide global investors with diverse investment opportunities and further develop the US financial markets.

Mr. STEVEN A. GAVIOS stated at the conference, “We are thrilled to partner with Raytheon and other partners to launch this strategically significant private equity fund. We believe the ‘Starlight Private Equity Fund’ will deliver substantial value to investors and reflects our confidence in the global market outlook.”

Impersonation of Your Employees



Enticements to keep investing



~ Jessica Jones +1 (206) 466-8528

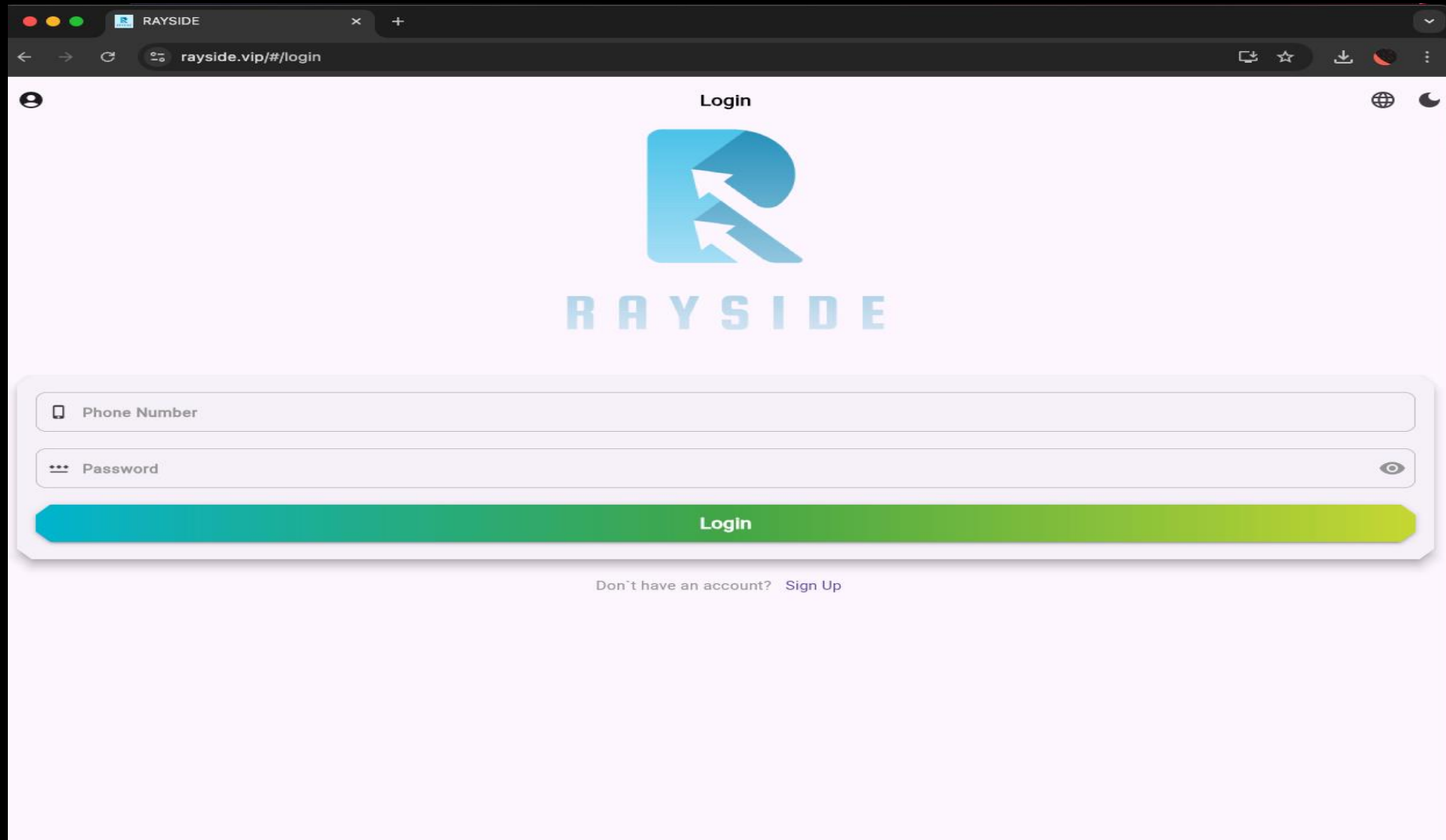
PGIM & RAYSIDE

The best time to invest is always now

Also, a quick reminder for those who haven't received their gifts yet please keep an eye out for your packages. Most people have already received theirs, so if your address information is correct, just be patient for a little while longer, and it should arrive soon

16:11

On-line Trading Platform with Security



A screenshot of a web browser displaying the login page for RAYSIDE. The browser's address bar shows the URL "rayside.vip/#/login". The page features the RAYSIDE logo, which consists of a stylized blue 'R' with two white arrows pointing upwards and to the right, and the word "RAYSIDE" in blue capital letters below it. The login form is a white rounded rectangle with a subtle shadow. It contains two input fields: "Phone Number" with a mobile phone icon on the left, and "Password" with a three-dot icon on the left and a toggle eye icon on the right. Below these fields is a large, wide button with a green-to-blue gradient and the text "Login". At the bottom of the form, there is a link that says "Don't have an account? Sign Up". The browser's top bar includes standard navigation icons (back, forward, refresh) and a tab labeled "RAYSIDE".

RAYSIDE

Phone Number

Password

Login

Don't have an account? [Sign Up](#)

Online Trading Platform

Rayside Securities' institutional account runs on an Android system when used on a computer, which may cause compatibility risk alerts. This is completely normal. Since we are a venture capital-focused app and haven't opened it widely to regular users or listed it on app stores, it's expected that the system flags it as a potential risk. Rest assured, our app is 100% safe, with no viruses whatsoever, so there's nothing to worry about.

14:13



<https://rayside.net>

14:19



~Jessica Jones

09.10.2024, 21:06



Buy Time	Stock Code	Buy Price	Selling Time	Profit
10-07-09:20	TIGR	12.39	10-07-09:31	9%+
10-08-09:20	RZLV	6.86	10-08-09:33	10%+
10-09-09:20	HELE	62.37	10-09-09:31	23%+

Executive Protection



Executive Protection





Executive Protection

Shane Daley

Executive Protection

Saratoga County Man Charged with Cyberstalking Family Member of Slain UnitedHealthcare CEO Brian Thompson

Wednesday, August 13, 2025

Share



For Immediate Release

U.S. Attorney's Office, Northern District of New York

ALBANY, NEW YORK – Shane Daley, age 40, of Galway, New York, was charged with cyberstalking and arrested today for sending harassing and threatening voicemail messages to a family member of murdered UnitedHealthcare CEO Brian Thompson.

A criminal complaint alleges that between December 4 and 7, 2024, beginning just hours after Thompson's murder in midtown Manhattan, Daley placed multiple calls to a work phone line used by a member of Thompson's family. In a series of voicemail messages, Daley used threatening and harassing language that focused on, among other things, Thompson's killing, expressed satisfaction over the fact and manner of his death, and stated that the victim and Thompson's children deserved to meet the same violent end.