



**WAEVER  
GROUP**

INTELLIGENT SECURITY

## Due Diligence Screening Report

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**CLIENT SECRET – LIMITED DISTRIBUTION**

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## Conclusion

- A thorough search was conducted against Adam Gefvert (hereafter referred to as 'Gefvert') claims against all open and closed sources available. This included searches on the Dark Web – which returned no significant information. However, based on the highly complex nature and architecture of the Dark Web, additional investigations are advised.
- Gefvert is a US citizen with family links in Vallingby and Stockholm, Sweden. Our searches indicate that his mother – a Swedish national – currently resides in Stockholm.
- Our findings show that Gefvert claims to be a certified charter holder and research analyst. He further claims to conduct small cap stock research for hedge funds and high net worth individuals. He further claims to focus on the healthcare sector.
- Gefvert is the owner and sole employee of White Diamond Research LLC. The overall purpose of the business remains unknown, though the business webpage is dedicated to reporting on financial-related matters and running insider reports concerning high-profile companies.
- During the initial stages of the investigations, we quickly discovered that the White Diamond Research webpage is running an exposé claiming that Enochian Biosciences is "a House of Cards" and its "management has a questionable history".
- Our observations found that the original report links to a blogspace named 'Seeking Alpha' that is used by Gefvert to report stories to paying customers. His follower base on Seeking Alpha is relatively significant with over 1400 followers as at the time of reporting. However, our searches with regards to the spread of his report concerning Enochian Biosciences suggests that the article has not received much traction as of yet.
- Gefvert and another individual are currently being subjected to a lawsuit by United Health Products Inc for libel, defamation and stock manipulation that was intended to cause great harm to United Health Products. As of October 2019, the lawsuit remains ongoing with no further developments noted to have taken place.
- Our findings show that Gefvert has a criminal and arrest record. Notwithstanding traffic violations, he has been charged by the authority for a variety of offences including violation of probation/parole.
- Gefvert currently resides in Colombia, and our searches have revealed the possibility that he has consorted with prostitutes based on his profile on a webpage that has been associated with prostitution. Our observations of his profile on the aforementioned site suggests that he may have paid for sex on at least 52 occasions.
- The same webpage further indicates that Gefvert likes younger women and enjoys domination. One form of domination that he mentions on his profile is 'financial domination (findom)' – according to open sources, findom is a sexual fetish, in particular a practice of dominance and submission, where a submissive will give gifts and money to a financial dominant. In this case, it is assumed that he seeks to be forced by a domineering woman to pay money and buy gifts.
- Gefvert currently has resided in Colombia since at least 2017 – the reasons for his choice to reside in Colombia remains unknown. However, attention must be taken towards the fact that his decision is possibly based on reasons for personal safety as a result of his persisting efforts to make baseless claims against high-profile companies. It is equally possible that his decision to reside in Colombia has been taken as a result of illegal commodities that are easily accessible in the country including prostitution and drugs.
- One of our findings indicates that Gefvert may have scammed a person on a sports betting webpage of USD 1000. However, these claims remain uncorroborated and based on second-hand reports published on a forum. However, Gefvert's track record of gambling and instances where he has cheated other professionals lends weight to the possibility that the aforementioned claim is true.
- On a forum used by financial analysts, Gefvert wrote a post in 2008 seeking employment. In the same post, other users appear to ridicule Gefvert for wild claims he makes concerning his alleged winnings at poker tournaments and his overall lack of maturity.
- Our searches across social media platforms including Twitter indicate that Gefvert is generally regarded to be immature and with zero credibility. Other users quickly point out that he is a 'troll', while others ridicule

pictures on his social media showing him holding a white poodle – one user goes as far to claim that Gefvert “rapes his poodle”.

- Although the latter claim is highly likely to be a dark attempt of humour, it does indicate that Gefvert has no credibility to an extent where his continued attempts to make false claims against larger business is explained by the fact that he cannot obtain employment.
- Over the years, he appears to have amassed a number of enemies who appear intent on exposing his malicious tactics and intentions. One online source reveals Gefvert’s method of using other people’s stories and taking credit for the work in return for a small sum of USD 100. Essentially, his activities amount to that of a cheat seeking to use other people’s exposés to further his own gains.

### **Overall Conclusion of Risks**

- Gefvert’s ongoing legal case with United Health Products is likely to be one of the main factors that essentially brings into question his credibility. As such, any further claims made by Gefvert are unlikely to hold any ground within the healthcare and finance sectors. That’s aid, there remains a possibility that any claims he does make can have a negative impact for businesses seeking investors.
- It is possible that Gefvert’s residence in Colombia since at least 2017 appears to be a factor that enables him to conduct libel activity without fear of repercussions based on the legal system in Colombia. It is possible that his residency status may serve to further enable to him to make additional baseless claims against his targets.
- Gefvert’s decision to relocate from the US to Colombia remains unknown, though it is possible that his decision may be based a verity of reasons including fears for his personal safety and the availability of illegal commodities. His presence in Colombia since at least 2017 may have enabled him to develop his own contact network with individuals who may pose a physical threat. Therefore, attention should be taken with regards to this possibility.
- The claims made by Gefvert are within the public domain and a simple internet search will indicate his claims against his targets. Even if he were forced to redact his claims and internet articles, archives of such articles will likely remain accessible unless proactive efforts are made to ensure their complete removal.
- The claims made by Gefvert on Seeking Angel present a wide range of reputational risks for Enochian Biosciences based on the fact that the web platform is used by professionals with regards to news and updates concerning financial markets. Whilst the spread of Gefvert’s claims against Enochian Biosciences appears relatively limited, there remains an enduring risk of the story gaining traction to an extend where garners increased attention in order online source.

### **Recommendations – Road Map**

- Further investigation of Gefvert’s online presence on the open and dark web is warranted based on the seriousness of his activities and the impact it may cause. Whilst Weaver Group has undertaken a thorough and comprehensive search, further activities such as social engineering against Gefvert’s associations should be conducted in order to obtain first-hand information.
- It is recommended that Gefvert;s personal connections to Sweden should be investigated further in order to further understand the potential reach that he may have and whether he is linked to high profile individuals in Scandinavia.
- Despite the fact that Gefvert appears to have zero credibility within the healthcare and finance sector, proactive methods to deter his behaviour is recommended. However, caution must be taken based on his current residency status and the possibility that it may antagonise him further.
- Through a careful public relations and damage limitation campaign, the information contained within this report can be potentially used to further discredit his claims and professional background. Specifically, it can be used to indicate his track record of attacking high-profile business in the health sector for his personal gain, and draw attention to his personal misdemeanours. This course of action may also be employed as a means to convince him to redact the claims that he has made.
- There is an argument to not respond to Gefvert’s claims and to indicate that his claims are baseless when questions are asked by third parties. This indicate that Gefvert has no credibility and that his claims require no response as a result of this.

## **Context of Report**

Waever Group was requested to conduct a thorough and comprehensive Background Report into Gefvert; his business assets, activities, and personal life in order to provide a confident assessment risks associated with claims he has made through his webpage that is associated with White Diamond Research LLC. Overall, a wide parameter was set for the purpose of this screening investigation; consequently, it was determined by Waever Group. For the purposes of this report, we have included significant information concerning his personal life and his questionable activity.

## **Our Understanding**

### **The Evidence**

For the purpose of conducting a fair screening investigation, minimal information was provided by Waever Group to the Open Source Intelligence Investigator.

### **Methodology**

The majority of information has been obtained through the use of advanced Open Source Intelligence. Our specific methods are protected due to the sensitive software and techniques we use to obtain information from openly available sources.

## **Our Findings**

Enclosed within the various Appendices of this report are forensic copies of web-based evidence that was obtained during the course of our background screening process. These forensic copies include the date and time of retrieval in addition to the internet provider address of the source of the information. The evidence artifacts have been retrieved and forensically copied through the use of our specialist Open Source Intelligence (OSINT) investigative tool.

Whilst the internet provider addresses of the evidence artifacts are deemed safe to be accessed. We do not recommend that our clients do so without obtaining prior advice and safe browsing guidance from Waever Group.

## Appendix A: Evidence concerning Adam Gefvert



### Summary

#### Particulars:

Immediate person of interest and subject of this report.

Online and social media sources indicate that Gefvert's primary residence is Medellin, Colombia.

According to Gefvert's LinkedIn page, he claims to be a CFA Charterholder and research analyst. He further claims to conduct small cap stock research for hedge funds and high net worth individuals. He further claims to focus on the healthcare sector.

As of 2018, Gefvert claimed on social media to be in a relationship with an un-named Colombian woman. However, it remains unknown whether he is in a relationship. It is unknown, though unlikely, that he has been married or has children.

He is the owner and sole employee of White Diamond Research LLC. A company that is registered in Sheridan, Wyoming.

Gefvert has family members in Sweden and the US. Indicating the possibility that his immediate family emigrated to the USA. The circumstances which explain why he chose to reside in Colombia remain unknown.

#### Web Evidence Obtained:

1. Gefvert/Social-001: A screenshot from Gefvert's Facebook account claiming to be in a relationship with an un-named Colombian woman.
2. Gefvert/Social-002: A screenshot from a purported dating website named "HEPAYS" indicating that Gefvert is a registered user on the site which is more likened to be a semi-legitimate means for men to pay for sexual encounters with women.
3. Gefvert/Social-003: A continuation of Gefvert/Social-002 showing Gefvert's profile on 'HEPAYS' indicating that he prefers younger women, dominant women and financial domination (fimdom).
4. Gefvert/Social-004: A screenshot from a user on 'Stockwits', a Twitter-like social media platform for individuals interested in trading. In the screenshot, a user with the handle 'Prokofiev' is critical of Gefvert and his blog posts on 'Seeking Alpha'.
5. Gefvert/Social-005: A continuation of the Gefvert/Social-005.
6. Gefvert/Forum-001: A screenshot from a web forum associated with 'Covers' – a webpage dedicated to betting and sports gambling. In the forum post, a user claims that he was scammed out of USD 1000 by another user named 'adamgefvert'.
7. Gefvert/Forum-002: A screenshot from 'AnalystForum', a webpage for financial analysts. In the screenshot dated 2008, Gefvert seeks information with regards to obtaining employment. The response he receives is relatively critical of him.
8. Gefvert/News-001: A news report citing a press release by United Health Products concerning a lawsuit against Gefvert and another for short selling and stock manipulation.
9. Gefvert/Blog-001: Artefacts from a blog dedicated to exposing White Diamond Research by providing screenshots of interactions between the blog's owner and Gefvert.



URL: <https://www.facebook.com/photo.php?fbid=10156058095912889&set=a.149593417888&type=3&theater> Collected: 2019-12-11T13:32:49+01:00

IP address: 157.240.200.35

Original screenshot hash: 907D354FF0523FA26FD3E1A2FAA99420F27D989DF0DEFDEBBAD425B10839B816B023A759C56C6DDF8AEDABE55F2BD062A2P9P943EAB1EDF70C573EFE2FBB70E

#### Investigator's Comments

A thorough search of Gefvert's personal life was conducted in order to ascertain whether he was previously married and has children. However, there was no publicly available information that would prove or disprove this theory. That said, it is assessed as unlikely that Gefvert was ever married with children. An analysis of his primary Facebook profile indicates that as of 2018, Gefvert was in a relationship with an un-named Colombian woman. At this time, it remains unknown as to whether he is currently in a relationship.

HEPAYS      Login      Signup      Earnings: \$0.00      Account ▾

agefvert@yahoo.com

**Like** **Share** 8 4K people like this. Sign Up to see what your friends like.

**Create a free account now!**



posted by: [Sweetdad](#) posted in: [medellin](#)  
Medellin Colombia - 7 months ago

agefvert@yahoo.com Medellin

**Reply to this post**  
login or [signup](#) to reply

URL: <https://www.hepays.com/dating/agefvert@yahoo.com-medellin-colombia>

Collected: 2019-12-11T13:14:32+01:00

IP Address: 192.124.249.2

Original screenshot hash: 69 15 171 47 C8 7446B7C4E7 DE3 1530006 C3 F9 F63 A618D6 14AF010BD98 CC D6 7A58 3456 A5 C3 EDC3 3B 18 4C9B7E4045 E22E3 6C7BC4437 FF09771 B2D6B670B EF035FA44

#### Investigator's Comments

Through the course of the investigation, we discovered that Gefvert was associated with the email address 'agefvert@yahoo.com'; using specialist username aggregating software tool, the investigator discovered that his email has been used to register Gefvert on a self-styled dating website named 'HEPAYS'. However, our research into this webpage indicates that it is being used in a semi-legitimate fashion for men to pay women for sexual encounters. The screenshot obtained by the investigator shows that Gefvert registered himself on the site seven months ago and his registered location is Medellin, Colombia.

HEPAYS    Login    Signup    Earnings: \$0.00    Account =

**Adam from Medellin Colombia**

On HePays you find anything related to Nice Guy Seeking Young Dominant Woman Medellin Colombia FIndom Paypig & Sugardaddy Dating. Just signup for free and use the site to Nice Guy Seeking Young Dominant Woman Medellin Colombia FIndom Paypig & Sugardaddy Dating from all over the world

This member is not photo verified  
This member is not government ID verified

**Signup Now for FREE to meet someone in Colombia**



**Follow Now (52 followers)**

**Name:** Adam  
**Kiss**  
**Registered In:** FIndom / Paypig  
**Username:** Sweetdad  
**Age:** 41 years old  
7.3.1978 (Pisces)  
**Male**  
**Membership:** Rich & VIP  
**Trust Level:** 52 Fans  
**High trust. Nice Person (52 Points)**  
👉 UPVOTE | DOWNVOTE 🚫  
**Open to:**

- Open Relationship
- Female-led relationship (FLR) / Dominant Woman
- FIndom
- younger woman older man

**Interested In:** Girls

**Minimum to write:** \$0  
**Has Credits:** \$199.99  
**Location:** Medellin Colombia  
**KDK username:** load account to see

**Simple Transfer**  
**username:**  
**Distance:** 8414 km  
**Seeking:** (Seeking)  
**Height:** 101cm / 5 ft 11 ins  
**Last Login:** 2 months ago  
**Hepays Profile ID:** 4105388    Signup    Earnings: \$0.00  
**Profile Views:** 587  
**Stream:** See All posts on stream  
**Videos:** See All 0 videos  
**Blog:** See All Blog entries  
**LoveBall:** see matches

**About me:**  
Nice guy seeking young dominant woman

Adam is from Medellin Colombia and 41 years old Male. His Ad: **Nice guy seeking young dominant woman**  
Seeking:

**Send Message** **Add to friends** **Load Account** **Bid on Date** **Wishlist** **Send Credits**

URL: <https://www.hepays.com/Sweetdad>

Collected: 2019-12-11T15:02:40+01:00

IP address: 192.124.249.2

Original screenshot hash: A0B3A8901C33686C13FEF27B019908 F038E24C7B16180688B80C12F84CD E5FED E1940AC5 4FF0973 2B343B9B6 B3C83A65320F17A FP99C0560364387E2A3DD F93

### Investigator's Comments

A continuation of our findings concerning Gevfert's presence on the 'HEPAYS' website. Our research into his profile area on the website further indicates that he has a 'High Trust' status from 52 fans – this likely indicates that he may have paid for sexual services from 52 individuals. His profile further indicates that Gevfert seeks sexual encounters from younger women, particularly those who are dominant. His likes also makes reference to him being open to financial domination (fIndom) – a form of sexual activity where a submissive will give gifts and money to a financial dominant.

 **Prokofiev** 2/18/19, 03:28 PM

**\$HSDT** Adam Gefvert caught lying again. Advance Neurorehab did not dump 2M shares, founders shares were split & registered individually.

**Bullish**  3      4

URL: <https://stocktwits.com/Prokofiev>

Collected: 2019-12-11T12:39:22+01:00

IP address: 104.22.10.38

Original screenshot hash: E357997D469EFA936AEA7357B0488688BD0B9E2494E312D96C6D6D985E16201D59C95C7B31AD75431A9C06B42D6F012355C25253FEB8BE2204D67063D06425

 **Prokofiev** 1/31/19, 03:52 PM

**\$HSDT** Adam Gefvert (White Diamond Research) is not responding to all the comments on Seeking Alpha as users debunk his false report.

**Bullish**  3    

 **Prokofiev** 1/31/19, 03:50 PM

**\$HSDT** Once the short squeeze starts, and FDA approval hits, this thing will go to the moon.

**Bullish**  2    

 **Prokofiev** 1/31/19, 03:49 PM

**@Lotusman @bdarbe11** not insiders, Adam Gefvert and his short report full of inaccuracies, lies and misinformation!

**Bullish**      4

URL: <https://stocktwits.com/Prokofiev>

Collected: 2019-12-11T12:41:08+01:00

IP address: 104.22.10.38

Original screenshot hash: 60C7D9F2D7B9B0B600CD667F1D86F7B0B022747646674D2913ACB911EE7797543F0BD24B227B76A801C95E303CE29758A395004F53065C81AA3733601137C98

#### Investigator's Comments

Using a generic name search alongside a variety of negative keywords, we sought to obtain further information that would point to critical comments concerning Gefvert. In the screenshots shown above, our searches pointed us to a social media platform named 'Stockwits' – a Twitter-like platform that is used by people seeking to discuss news concerning trading. In the above screenshots, an unidentified user known only by the handle 'Prokofiev' indicates that Gefvert was caught lying through latter's Seeking Alpha blogging page. The claims by the user identified as 'Prokofiev' are further reinforced on other social media platforms, namely Twitter.

Need help tracking down a scammer.

Forum: Covers Help

Author	Topic: Need help tracking down a scammer.
timsmith2429	Joined: Aug 2008 Posts: 1
 Prospect	Posted: 8/28/2008 4:44:49 AM
	I was scammed on a poker site trading website called Stacktrader.com
	The thread on 2+2 explaining everything is here: <a href="http://forumserver.twoplustwo.com/showthread.php?t=282500">http://forumserver.twoplustwo.com/showthread.php?t=282500</a>
	On page 2 of the thread, you will notice 3 links to the Covers.com forum. <a href="http://www.covers.com/postingforum/post01/showmessage.aspx?spt=76&amp;sub=858249&amp;t=0">http://www.covers.com/postingforum/post01/showmessage.aspx?spt=76&amp;sub=858249&amp;t=0</a> <a href="http://www.covers.com/postingforum/post01/showmessage.aspx?spt=76&amp;sub=915065&amp;t=0">http://www.covers.com/postingforum/post01/showmessage.aspx?spt=76&amp;sub=915065&amp;t=0</a>
	<b>infolinks</b>
	 <a href="#">Dronningeland</a>
	 <a href="#">XL Möbler</a>
	 <a href="#">TAKEST</a>
	 <a href="#">Kaspersky Total Security</a>

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Clearly these are all posts made by the same person. Although they are made by 2 separate account names, they reference the same AIM handle: bhs0685

The problem we have encountered in trying to determine who exactly scammed me is - is 'adamgefvert' the real Adam Gefvert who owns the website [pokerswaps.com](http://pokerswaps.com) ?

I was scammed for over \$1000... any assistance the admins of the site could give me would be greatly appreciated. I'm not asking for IP addresses, email addresses, anything that would put your posters' privacy at risk... But if it is possible to get a general location of the IP addresses, such as City/State, or a partial IP address, for the users I mentioned above, it would go a LONG WAY to solving this mystery, and in turn to helping retrieve the money that was stolen from me by a REPEAT scammer... who has scammed before, and will scam again.

Thanks for your time.

Covers-Team	Joined: Aug 2001 Posts: 50450
 Covers Referee	Posted: 8/28/2008 7:56:50 AM
	timsmith2429,
	We will look into this user. Unfortunately we are unable to provide you with any personal information regarding any other user on the forums.
	C-T

Collected: 2019-12-11T13:03:33+01:00

URL: <http://www.covers.com/postingforum/post01/showmessage.aspx?spt=17&sub=100221220>

IP address: 34.236.82.59

Original screenshot hash: CB B19053 B454880C282B73722890B3C86 48EE80689 F435EE39 0842F1B8060F0484FD7896E44477FAAD8EE3C7BC27065263 B8934072052B66 2EF741EC1938617

### Investigator's Comments

Our searches of Gefvert's names alongside negative keywords returned another result from a separate forum associated with 'Cover', a US webpage that is dedicated to sports betting. In this instance, a user created a post to complain that they were scammed of USD 1000 by another user with the username of 'adamgefvert'. Further information regarding this claim and the identity of the username 'adamgefvert' remain unavailable, though separate evidence indicates that Gefvert is engaged in gambling activities – this would add weight to the assessment that the aforementioned username is probably associated with Gefvert.

Home / Forums / CFA Forums / CFA General Discussion

## Will work for free

Last post

**AF** Gefvert Mar 27th, 2008 2:29pm ▶ 21 AF Points

Hi Everyone.

I'm actively searching for work, so though I'd put myself out here on this forum. I have a passion for investment management. Took and passed CFA Level I and II about three years ago. Since then, I've been self-employed with some online businesses and playing online poker. I make well over \$100k, but realized my passion still lies in investment management.

I ideally want to work in a hedge fund. So I'm wondering if anyone knows of internship opportunities in the Los Angeles area. I'll work for free, as money is not an issue for me.

Email me at [agefvert@yahoo.com](mailto:agefvert@yahoo.com) if you'd like a copy of my resume.

thanks,  
Adam Gefvert

**AF** xck2000 Mar 27th, 2008 2:52pm ▶ 376 AF Points

I got no job for you.

But out of curiously, what kind of business was your online business? and what portion of that 100k was from online poker :P.

**AF** drs Mar 27th, 2008 3:16pm ▶ 607 AF Points

I could use a personal assistant ala Kramer....

**AF** storko Mar 27th, 2008 3:18pm ▶ 1708 AF Points

What did you do before your online business and poker?

**AF** joemontana Mar 27th, 2008 3:49pm ▶ 966 AF Points

If you're not dependent on steady income, you should look into prop trading. I hear some of those guys clean up. If you're that eager to work for free, you should email your resume and cover letter to every shop in your region.

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The Princeton Review - LIVE WEBINAR: How to use a financial calculator in the Level I CFA exam?



The Princeton Review - LIVE WEBINAR: How to use a financial calculator in the Level I CFA exam?



The Princeton Review - LIVE WEBINAR: How to use a financial calculator in the Level I CFA exam?



The Princeton Review - LIVE WEBINAR: How to use a financial calculator in the Level I CFA exam?

**CFA Blog Posts**

To Take or Not to Mock Exams – Is That Even a Question ...

Should I take a Mock Exam prior to the December 2019 Level I CFA® Test?

CRITICAL SUCCESS FACTORS TO PASS THE CFA® LEVEL III EXAM WHILE KEEPING LIFE BALANCE IN CHECK!

Are you Ready for the Tsunami?

Again dude, what type of business and how much income from poker???

Key Tips to Pass the Level III Constructed Response (Essay) Exam



Gefvert

Mar 27th, 2008 4:36pm

» 21 AF Points

Thanks for the responses guys.

xck - Some of my businesses have to do with online poker, others have to do with a self help book on social skills that I wrote. I'd say my income is 70% from playing online poker 30% from my online businesses. I also coach poker charging \$125/hr.

dr - sign me up!

storko - I was into sales, then realized I am into investments. I recently turned 30, so I had a lot of maturing to do before I realized what I want to do with my life.

joemontana- Good idea. I think I will send my resume and cover letter out to everyone. I'm good at poker, make over \$100k a year from that alone, playing about 25 hours a week. Plus, one of my poker accounts gives me a 9% return on my money, so I have most of my savings in there.



AnalystForum

7,121 Members

AnalystForum

7,121 Members

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Be the first of your friends to like this



MFE

Mar 27th, 2008 4:52pm

» 496 AF Points

joemontana- Good idea, I think I will send my resume and cover letter out to everyone. I'm good at poker, make over \$100k a year from that alone, playing about 25 hours a week. Plus, one of my poker accounts gives me a 9% return on my money, so I have most of my savings in there.

oh my, 9% on cash... that has warning signs all over it. I suggest you pull it all NOW! best investment advice you will ever receive, and that was free.



negativefcf

Mar 27th, 2008 5:06pm

» 91 AF Points

I hate to say this but at 30, you are at a big disadvantage. There are tons of college students in their 20s begging for internship with hedge funds. HF want younger guys since they can groom them into eventual contributor to the firm. That's their mode of thinking. You should try to get an MBA to give yourself a solid shot at getting doors open.

If you do get an internship, your income from poker will likely be curtailed because of time commitment. This means you have to be willing to curtail your disposal spending.

In reality, if you want to get your foot in the door, you have to find esoteric (non-traditional) means.



maddane

Mar 27th, 2008 6:18pm

» 695 AF Points

Got to agree with MFE, pull your money out of that account quickly that's earning 9%. sounds too dodgy.



Gefvert

Mar 27th, 2008 7:10pm

» 21 AF Points

Getting an MBA is an interesting idea that I'm open to, but I think work experience would be more valuable. I know people who start their careers in their late 30s, so I'm hoping I'm not too old.

The 9% isn't for free. You have to play a lot on the site in order to get the 9%. These poker sites make more money than most major funds. It's secure, believe me.

Anyways, someone has already sent me an email about a potential opportunity, but he's in Milwaukee. I'm hoping someone from the LA area reading this would be able to create a non-paid internship opportunity for me.



xck2000

Mar 27th, 2008 7:47pm

» 376 AF Points

9% seems reasonable if it ties to how much you play. Considering they take a portion of every pot you win... It keeps you on the site instead of playing at all other many sites there are.

Gefvert mind if I ask what site it is? I can probably guess...

also, from that estimate of 70K you made from poker, how long have you been keeping that figure up? Would you be

able to consistently keep around that 70k? Many players have streaks, good players and bad. And assuming you're working for a HF, you'll find it hard to have time to play like negativefcf stated. And with poker skills will decrease in quality with your lack of sleep and focus.

Just giving some input. To be honest, I wish I was in your position, and played poker for a decent living.



darkhelmet  
Mar 27th, 2008 8:53pm  
221 AF Points

Adam, it sounds like you still have a lot more maturing to do... and learning about yourself. Based solely on your comments (and the hours of CSI and Criminal Minds that I've watched :-). I would say that your personality isn't all that well suited for investment management... unless your def'n is as being a trader. My guess is that you'll find investment management far too slow and research intensive when compared to the pace and intensity of gambling. I would also disagree with your approach. Saying that you'll work for free really doesn't give you any advantage. If anything, I think you're sending a signal out to any would be employer that all you've got to offer is costless labor without any real value.

--darkhelmet



Gefvert  
Mar 27th, 2008 9:29pm  
21 AF Points

\$70k a year is actually very easy to make at poker, if you have a passion for it. I never really wanted to do it for a living. It's just easy money, but not a career. The site that offers 9% to Elite VIP players is Absolute poker.

I think I can contribute greatly to the investing world. And it would be a career that I'd feel good about doing too.

Don't think you can get an accurate description of what I'm suitable for by reading a couple posts, darkhelmet. And you're saying that an internship won't help me get work? Would you rather pay someone to work for you with hardly any experience, or someone with free experience?



numi  
Mar 27th, 2008 11:20pm  
Boardmember, Forum Editor 6773 AF Points

As an employer, I'd rather pay someone six-figures (or maybe five figures in this market) who knows what he's doing and can hit the ground running, than to take my chance on someone who's never worked before, and have to spend time training them, checking over their work, and worrying about an unproven commodity.

In theory, free labor would be great, but there are enough people out there who are hungrier, more experienced, more pedigreed, or whatever other descriptive term that are more likely to be value-add than someone with no experience at all.

Getting Into Equity Research - <http://www.mergersandinquisitions.com/equity-research-recruiting>  
Getting Into Hedge Funds - [http://www.mergersandinquisitions.com/hedge-fund-case-studies-part-1-overview...](http://www.mergersandinquisitions.com/hedge-fund-case-studies-part-1-overview)



numi  
Mar 27th, 2008 11:22pm  
Boardmember, Forum Editor 6773 AF Points

BTW, Gefvert, there are probably tens of thousands of other people who are willing to "work for free" in the hopes of getting a front office job. You can probably find at least hundred on them on analystforum.com alone.

Getting Into Equity Research - <http://www.mergersandinquisitions.com/equity-research-recruiting>  
Getting Into Hedge Funds - [http://www.mergersandinquisitions.com/hedge-fund-case-studies-part-1-overview...](http://www.mergersandinquisitions.com/hedge-fund-case-studies-part-1-overview)



wanderingcfa  
Mar 27th, 2008 11:43pm  
Charterholder 1297 AF Points

Studying With



If you can easily make over \$100k per year playing poker, why not spend 25 hours a week playing and then spend the rest of your time managing your own assets? Why would you want to go work for someone else if you could do it on your own?



bchad  
Mar 27th, 2008 11:52pm  
Boardmember, Forum Editor CFA Charterholder

= 16384 AF Points

There are more than a few people who got their start by offering to work for free - Jack Schwager's Market Wizards books mention a few, and some of Drobny's Global Macro guys mentioned in Inside the House of Money are examples. So offering to work for free has some precedent. It seems to work better in the trading world than the investing world, though, for reasons that probably have more to do with personality types and organizational dynamics.

The one thing to be careful of is that people often undervalue what they don't have to pay for. It might be better to offer to work at minimum wage than work for free - your managers will think more carefully about whether they are using your time wisely if they have to write a check - even if it's a small one.

You want a quote? Haven't I written enough already???



Dirty2

Mar 28th, 2008 12:01am

= 575 AF Points

I think you should have a shot. Your background is interesting and shows a facility with numbers. If you want to get into trading you're good - every trader friend I have plays poker regularly. If you interview well and can show you know you're \*\*\*\* when it comes to the markets, you can definitely break in.

I'd agree that working for free might not be the best idea - or if you're going to do it, make sure it is for a limited time. Give them a three month sample...kind of like the internships that MBA's do after their 1st year.



alphabound

Mar 28th, 2008 9:36am

= 89 AF Points

Gefvert Wrote:

> Anyways, someone has already sent me an email  
> about a potential opportunity, but he's in  
> Milwaukee.

WillyR?



doworkson

Mar 28th, 2008 9:41am

= 639 AF Points

Doostang?

lol



newsmaker

Mar 28th, 2008 10:21am

= 242 AF Points

<http://forum.myspace.com/index.cfm?fuseaction=messageboard.viewThread&en...>

Maybe leverage some of that real estate experience.

I might also suggest starting up a website or blog where you post investment-relative material. Wouldn't hurt to have that be the top thing that comes up on a google search, since your "selling point" is apparently your passion for the industry.



xck2000

Mar 28th, 2008 10:44am

= 376 AF Points

>P he already said he got offers...

and it not like his skills are unrelated.

I think it was in Peter Lynch's book that I read something about how he compares trading to play stud poker with infinite number of cards.



flushdraw

Aug 12th, 2008 2:43pm

= 78 AF Points

@Gefvert

Hey how did you do on your search? How did you put the poker part on your resume?



Grimer

Aug 12th, 2008 6:11pm

» 101 AF Points

Gefvert Wrote:

> \$70k a year is actually very easy to make at  
> poker, if you have a passion for it. I never  
> really wanted to do it for a living. It's just  
> easy money, but not a career. The site that offers  
> 9% to Elite VIP players is Absolute poker.  
>  
> I think I can contribute greatly to the investing  
> world. And it would be a career that I'd feel good  
> about doing too.  
>  
> Don't think you can get an accurate description of  
> what I'm suitable for by reading a couple posts.  
> darkhelmet. And you're saying that an internship  
> won't help me get work? Would you rather pay  
> someone to work for you with hardly any  
> experience, or someone with free experience?

This is probably Absolute's version of Rakeback.

Gefvert, what limits are you playing at?



EMRA32

Aug 12th, 2008 9:00pm

» 240 AF Points

Its interesting because my roommate in college also made 100k a year playing online poker. He was all numbers though and completely ignored the other players, unless they raised preflop.

He used to play in like 3-6 dollar limits, but he made his money on the fact that he had two huge widescreen monitors and he played 8 tables at once.



rockstar

Aug 12th, 2008 10:51pm

» CFA Level III Candidate » 237 AF Points

Studying With



Gefvert, you're awsome!

Offering to work for free usually does not work, did not work in my case. When I cold called a whole bunch of companies before, and even offered to work for free to some, they said due to confidentiality conflict, they wouldn't want an unpaid employee or "volunteer" at their firm, as that may stir up trouble.

I think your story speaks for itself. You'd be an awsome trader. I would think there is a high correlation between success/work ethics in poker and trading.



kevinfo12

Aug 12th, 2008 11:20pm

» CFA Charterholder » 746 AF Points

"If you can easily make over \$100k per year playing poker, why not spend 25 hours a week playing and then spend the rest of your time managing your own assets? Why would you want to go work for someone else if you could do it on your own?"

100k as self employed really isn't that much. Once you factor in the taxes (especially employer Soc sec piece) it takes it down a good bit. So unless that grows I would think he would want some other income...

I say this based on DFW cost of living...might go further elsewhere (although I doubt other big cities).



miker2800

Aug 12th, 2008 11:37pm

» 274 AF Points

Absolute? WTF? Hey when I had an account with them 2 years ago they "forced" me to close when Bush's pockets got lighter. Do they allow people to gamble again or do you have an off-shore account? When I quit playing I stopped following the rule changes and whatnot...

Thanks and good luck to you. I have a friend at an LA firm, I'll ask him, but as everyone mentioned, the hardest part about getting your foot in the door, is getting your foot close to the door...



kevinf12

Aug 13th, 2008 12:18am

» CFA Charterholder » 746 AF Points

I think in the US it is still illegal (regardless of how they enforce it)...so you still run the risk of someone taking your money. As they say you have to go to court with clean hands to win....



miker2800

Aug 13th, 2008 1:24am

» 274 AF Points

So then he doesn't live in the US? And if so, working in LA means he won't get his fatty 75k poker salary?

I know that a friend of mine continued playing/still plays on Bodog after they enforced the rules. I want to start back up, but don't want to go through the headache of ensuring legality



kevinf12

Aug 13th, 2008 2:32am

» CFA Charterholder » 746 AF Points

I think if you are in the US, it is clear it is illegal...it is what they can do about it. In other words, trying getting your money back from a site legally if they were to take it. I don't see the law helping much. I remember some site 2-3 years ago I used for sports betting that when I wanted to withdraw they said they were having trouble and it wouldn't work. I asked when...they said maybe next YEAR. I think I ended up losing it on the over/under of the NBA all-star game.

Like my friend that used to sell drugs. If people didn't pay or stole the only thing he could do is go burn their car. Not like he could call the cops....or sue....

URL: <https://www.analystforum.com/forums/cfa-forums/cfa-general-discussion/9675497>

Collected: 2019-12-11T12:52:25+01:00

IP address: 45.56.68.60

Original screenshot hash: BCC14A76FB865B3A56460FBFA1D B0438 4D80F9E98 D0FAAD6 2B5F16DA0FB131812B88377 2B8F8 2B893375 2F406A59B4CA070833506 2D905 BB46A38 FF1A9 4AA3

### Investigator's Comments

Our name search that was combined with a string of negative keywords also pointed to a thread on 'AnalystForum', a professional forum that is used by individuals in the financial world to discuss analytical matters and post jobs. In our search, we discovered that Gefvert had made a thread on the forum indicating that he was willing to work for free – assumingly to gain better experience in financial investments. However, others users drew attention to the fact that Gefvert plays poker to an extent where he claims to have made a significant amount of money doing so. One user points out that Gefvert is far too immature to work in the financial investments sector.

## United Health Products Files Defamation Lawsuit Against Short Sellers



October 08, 2019 18:25 ET | Source: United Health Products Inc.

HENDERSON, Nev., Oct. 08, 2019 (GLOBE NEWSWIRE) -- United Health Products, Inc. (OTC: UEEC), ("UHP" or the "Company"), manufacturer and marketer of HemoStyp®, an Oxidized Regenerated Cellulose, today announced it has filed a defamation, trade libel and unlawful and deceptive practices lawsuit against White Diamond Research LLC, Adam Gefvert, Streetsweeper.org, Sonya Colberg and those others who aided and abetted the foregoing defendants' stock manipulation scheme to injure UHP for illegitimate personal gain, in the Nevada District Court for Clark County. The Complaint alleges that in August 2019 White Diamond Research LLC and Adam Gefvert, Streetsweeper.org, and Sonya Colberg published false and defamatory statements about UHP in "short and distort" schemes to artificially drive down the market price of UHP's common stock while at the same time having a short position in UHP's stock, so they could obtain illicit profits on their short sale positions.

The defendants' numerous false statements include the following among others. Streetsweeper, and Sonya Colberg falsely linked scams, regulatory sanctions and bad actors to UHP when in fact they were related to a completely different company and had nothing to do with UHP. White Diamond Research and Adam Gefvert falsely claimed that UHP's only product was a 17-year-old cheap commodity when UHP's HemoStyp is based on a 2013 patent and is not based on a 17-year-old design. White Diamond Research and Adam Gefvert also falsely claimed that United Health's website contains claims of pharmaceutical activity of HemoStyp, which can compromise FDA 510K submission approval and require that UHP must then pursue a more rigorous FDA approval process. However, UHP makes no claims of pharmaceutical activity of its product on its website. United Health has properly classified HemoStyp as a mechanical hemostatic agent and not based on a chemical reaction that required FDA approval. Furthermore, White Diamond posted a copy of a letter it purportedly sent to the Federal Drug Administration restating its false statements that UHP claimed pharmaceutical activity of its HemoStyp product. The cumulative impact of defendant's false postings has been to drive down United Health's stock price by nearly 33.3% in less than a month.

UHP is seeking money damages and injunctive relief.

A copy of the filed Complaint Case No: A-19-803257-C, Dept.26 in this lawsuit can be found at:

[https://static1.squarespace.com/static/5b1e99418f5130402db55125/t/5d9d00fd8c2a807b4c6a3ece/1570570503124/UHP.v.White\\_Diamond.pdf](https://static1.squarespace.com/static/5b1e99418f5130402db55125/t/5d9d00fd8c2a807b4c6a3ece/1570570503124/UHP.v.White_Diamond.pdf)

UHP CEO Douglas Beplate commented, "This lawsuit is critical to defend the interests of all of the company's shareholders, investors, customers and business partners." He added, "We did not take our decision to pursue legal action against malicious short sellers lightly. We are mindful that people are entitled to their opinions and that both positive and negative opinions can contribute to the integrity of the securities markets. However, we cannot just stand by idly as our company and shareholders are attacked and victimized by short and distort schemers spreading false and misleading statements about us. We felt this lawsuit was the best course of action to stop those looking to illicitly profit by trying to alarm the market and our shareholders, investors and customers with falsehoods, and by circumventing appropriate and established channels for raising shareholder concerns, from using this scheme to do so again."

URL: <https://www.globenewswire.com/news-release/2019/10/08/1927021/0/en/United-Health-Products-Files-Defamation-Lawsuit-Against-Short-Sellers.html>

Collected: 2019-12-11T12:11:41+01:00

IP Address: 45.60.154.224

### Investigator's Comments

A generic name search of Gefvert indicated that October 2019, United Health Products Inc. filed a lawsuit against White Diamond Research LLC and another similar web platform for defamation, trade libel and deceptive practices. According to the lawsuit, Gefvert and an individual associated with Streetsweeper.org, Sonya Colberg, were engaged in a stock manipulation scheme designed to injure United Health Products for illegitimate personal gains. The case currently remains ongoing at the Nevada District Court for Clark County.

# White diamond research scamster Adam Gefvert

Friday, 7 June 2019

## My Soliton Inc (SOLY) Research Article Swindled by White Diamond Research Scamster Adam Gefvert

I'm a biomedical science expert and published author with peer-reviewed journal publications and medical textbook authorship credentials (soft copies will be shared up on request). I've been working as a clinical trial pipeline (critical) analyst for three hedge funds since 2012. I provide independent, unbiased and ruthlessly-honest research notes on biotech (mostly drug molecules) and medtech devices (only upon request) tickers. My research notes helped my long-term clients to gain massive gains based on informed decision about the probability (success/failure) of the clinical trial pipeline in phase I, II, III and also prediction of commercial success based on the pipeline worthiness and comparative analysis with competitors. As of now, I've completed and forecast-ed the success probability of 135 tickers, with just 4 failed cases.

[P.S: Due to geographical restrictions, I held no stock positions in the above said period, will not hold any stock in the foreseeable future. I'm just an independent service provider, that says all about my research notes trustworthiness.](#)

My notes are often used by clients for long and short calls based on the pipeline worthiness.

I like shorts, as like longs, if the former's intent is to keep the market in a price-corrected manner, especially identifying the scam companies who suck the investors money before becoming bankrupt.

While I'm in search of new clients to extend my service, unfortunately, I got trapped with a habitual scamster, who is also a manipulative short.

**THIS IS MY ORIGINAL SCIENTIFIC RESEARCH THAT TOOK CLOSE TO TWO WEEKS TO THOROUGHLY DEBUNK THE UNDERLYING SCIENCE OF SOLY'S RAP AND IT'S UTILITY AS AN ADJUNCT TO NANOSECOND LASER**

**ADAM GEFVERT (CFA???)** just promised me to pay a research fee of 25%-40% initially but pocketed the short difference (30% down upon publishing the article) and resorted to **scam tactics**, finally ended in abusing me, upon exposure to his true color as scamster.

On Sunday, 28 April, 2019, 12:14:57 pm IST, Adam Gefvert <[agefvert@whitediamondresearch.com](mailto:agefvert@whitediamondresearch.com)> wrote:

I just read this. This is excellent work. I can compensate you for this research you've done. We can work on a SOLY report together, the data you've found needs to be organized better in terms of how important this is in discrediting SOLY's RAP.

Best,  
Adam Gefvert, CFA  
Head of Research, White Diamond Research, LLC  
Tel: 646-583-0581  
[www.whitediamondresearch.com](http://www.whitediamondresearch.com)

### About Me

 [Biotechguy](#)

[View my complete profile](#)

### Blog Archive

▼ [2019 \(2\)](#)

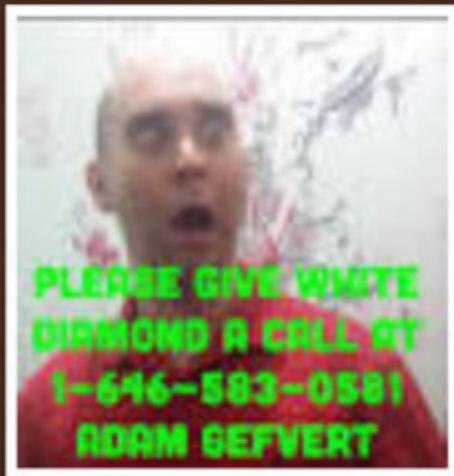
▼ [June \(2\)](#)

[My Soliton Inc \(SOLY\) Research Article  
Swindled by...](#)

[Twitter skype and email communications  
expose](#)

The scientific part published in Seeking Alpha dated was completely extracted from my research review but written in layman terms, as evidenced by the citations given in my original notes. The very scientific essence of the notes such as comparison of picosecond laser efficacy with nanosecond was given by me, by which shorted the stock up to 30% and scammed me without paying, what he promised (all emails, twitter and Skype chats are attached as screen shots in another article). The swindled portion has been highlighted in this notes, which can be compared easily. The first draft (can be seen as post of this blog) had no substantial evidence to argue the downsides of SOLY except libels, throwing abuse and individualized targeting of management, until he had my science-based research notes. **He discussed the picosecond lasers elaborately in Seeking Alpha article which knew nothing about until he saw my research notes.** That says about him and white diamond research scam. Those who made their subscription in his scam research entity, based on his lies, must rethink and cancel the subscription

When he post something, he relentlessly use the word 'WE'. There is no such thing as 'WE' just only 'HE'. LOL!!



Source: Google

He is the only person who serves as a founder, manager, (bald) head analyst, front office desker and even office assistant to his 'company' which never extends more than his computer table.

Of course, he use several fake IDs to spread lies in yahoo board and twitter, which I will expose in the upcoming articles.

Stealing someone's idea to make money and dumping them sounds worse than prostitution.

#### **My Technical/Fundamental/Pipeline analysis of SOLY:**

People around the globe get tattooing the skin for fun and to show themselves as trendy. At some point of their life, they rethink about their ink and prefer to undergo tattoo removal procedure. Aesthetic clinics typically use laser tattoo removal procedure, which has been in use since late 1960s, although the procedure cannot achieve the best treatment results due to destruction of nearby tissues and cause scarring.

For aesthetic tattoo removal, the type of laser and optimal wavelength largely depends on the patient's tattoo color and skin type. Laser-induced breakdown of tattoo particles leads to clearing of tattoo colors from the skin and subsequent tattoo removal by body's immune mechanism. Among various versions of laser tattoo removal procedure, shorter-pulse duration lasers are preferred by the skin beauty clinicians to remove the tattoo. The shorter-pulse duration lasers are mainly of two types such as nanosecond and picosecond range lasers, besides uncommon use of ultra-short pulsed lasers such as femtosecond laser. However, the age of the tattoo play a key role in the treatment course and outcomes.

Ultra-short laser pulse interact with the target such as tattoo inks in a focused manner within a well-defined area with limited heat conduction, causing minimal mechanical and heat damage to the ablated target area. In contrast, longer pulse duration lasers such as nanosecond lasers

continuously irradiate the tattoo inks and cause heat and mechanical damage (to the target area or tattooed skin) with heat conduction outside the target area (lack precision targeting of tattoo), resulting in unaesthetic appearance of the post-treatment skin.

Some of the commonly employed lasers are Q-switched (QS) lasers including QS-Ruby, QS-Alexandrite, QS Nd:YAG etc for effective tattoo removal. Recently, picosecond lasers with a wide range of wavelength including 532-1064nm devices are being used effectively for tattoo removal. Among these, Nd:YAG 1064-nm laser can cause lower risk of scarring, epidermal damage and hypopigmentation. Laser procedures are generally beneficial to remove black, green, brown and dark blue but difficult to clear light blue, red, yellow and orange colors.

For optimal tattoo ink particle removal, shorter pulse lasers such as picosecond lasers are preferable, as it can prevent the tattoo ink particles (present in the skin) from cooling back (thermal relaxation time), which takes typically less than ten nanoseconds. Picosecond lasers ( $10^{-12}$  s) achieve better tattoo ink targeting and clearance, causing least damage to surrounding tissues and treatment-related pain. However, nanosecond lasers with Q-Switched technology ( $10^{-9}$  s) can produce short duration light pulse but cannot completely clear up the tattoo colors, causing damage to the targeted and nearby skin area, which is undesirable. Theoretically, pulse durations shorter than nanoseconds can allow more effective fragmentation of tattoo particles, affirming the efficacy of picosecond pulses than nanosecond pulse lasers.

Cosmetically speaking, lasers are not completely effective for tattoo removal, as the tattoo ink can go deep inside the cells and only the tattoo color present on the upper surface of the skin can be removed, while the underneath particles remain untouched. Some of the causes for laser treatment failures include the chemical and structural properties and depth of the pigment and also absorption spectrum of the tattoo color.

Recently, Soliton Inc has been investigating the combined efficacy of Rapid acoustic Pulse (RAP) device (acoustic shock wave) to accelerate the speed of tattoo removal, when used complimentarily with nanosecond lasers. SOLY believes, combined therapy may deliver the desired results within 2-3 treatments, compared to 10-12 sittings in laser-alone treatments. SOLY's RAP device is said to blast away the ink clusters hidden under the skin, which could be further removed by subsequent laser treatment. As of now, no concrete evidence is available to demonstrate – RAP can aid complete removal and similar level of efficacy can be achieved for all colors.

In both clinical trials, SOLY has not revealed whether it is a nanosecond or picosecond laser, upon reviewing the SOLY patent, we found - it is a nanosecond 1064 nm Q-switched Nd:YAG laser, which is not as effective as picosecond laser in tattoo removal as well as for other cosmetic procedures. Upon reviewing the patent of SOLY, related to rapid pulse electrohydraulic shockwave generation revealed – SOLY's therapeutic approach is a nanosecond laser approach not picosecond, which is inferior to picosecond laser and so are the comparative treatment benefits.

Despite these problems, SOLY has filed for 510(k) premarket clearance with USFDA for its first generation RAP tattoo removal device, indicated as an accessory to the 1064 nm Q-Switched laser for black ink tattoo removal on the arms, legs and torso in Fitzpatrick skin type I-III individuals.

Our contention is - Acoustic shock wave therapy (RAP) is good **ONLY** if employed with picosecond laser instead of Q-switched (nanosecond) lasers, as the latter cannot provide effective results than the former. Our notion has been confirmed by recent research study that concluded - employing picosecond laser with RAP may provide better tattoo ink clearance without causing pain or skin damage.

#### Why Picosecond laser is better than Nanosecond Q-Switch laser?

For several decades, Q-Switch (QS) nanosecond pulse lasers are the **mainstay** approach for tattoo removal but recently, the picosecond pulse technology has been developing as an effective strategy with lower rate of adverse events. Compared to other QS lasers, 1064 nm QS lasers **40%** with a visible reduction in significantly **decreased** tattoo removal.

QS lasers 1064 with a variable spot size significantly demonstrated more tattoo pigment clearance causing less heat damage to the treated and nearby skin. However, irreversible ink darkening and skin discoloration can occur during the use of QS neodymium (Nd):YAG (1064 nm), possibly due to certain chemical and heat reactions (endothermic steam-carbon reaction). The risk of paradoxical darkening of tattoo ink depends on the physical characteristics of the lasers such as wavelength, fluence and pulse duration. Due to high energy, the risk of causing tattoo ink darkening is higher in nanosecond-pulsed lasers including QS Nd:YAG laser treatment (SOLY's RAP is intended to use with 1064 nm nanosecond pulse laser).

Even with laser treatment, some colors are resistant to laser treatment or cause skin darkening after laser treatment. When it comes to removal of black pigmented tattoos, picosecond lasers are more than two folds effective and several folds effective for multi-colored tattoos and previously difficult-to-remove tattoo colors (with less hyperpigmentation), compared with QS nanosecond pulse domain lasers, which is noteworthy. This benefit is likely due to the shorter laser pulse, which is more effective for breakdown of tattoo particles (selective photothermolysis) generally sized between 10-100 nm, and has a thermal relaxation time of 0.1-10 nanoseconds. Further evidences suggest – picosecond domain lasers are safer and effective for tattoo removal.

Statistically significant superiority of picosecond lasers has been demonstrated for tattoo clearance with lesser treatment-related pain, compared to nanosecond laser. Picosecond pulse lasers significantly cleared 12 of 16 tattoos with more clearance effect on black tattoos than nanosecond lasers. Higher efficacy in tattoo ink clearance observed in picosecond lasers than nanosecond domain lasers was possibly due to pulse duration and fluences of less magnitude (short pulses selectively disrupt skin cells containing tattoo colors).

A laboratory animal study that compared various versions of nanosecond and picosecond lasers (QS Nd:YAG and Alexandrite lasers) reported – disregard of pulse duration (picosecond or nanosecond), 532-nm laser was found to be effective for clearing yellow, red and orange pigments (overall efficacy and safety was better in 532-nm picosecond laser) and picosecond 1064-nm laser demonstrated moderate effects on non-black colored tattoos. In terms of safety and efficacy, picosecond lasers were found to be better than nanosecond lasers. According to one study – the wavelength is more influential than pulse duration for removal of tattoo pigments. Among all the lasers, picosecond 532 nm lasers was found to be overall effective and 1064 nm laser was most effective for black tattoo removal with lesser skin scarring due to low fluence level. The physical effects of lasers appear to be involved in the fragmentation of tattoo inks, especially in picosecond lasers that cause 'bubble-like cavitation' and subsequent tattoo ink removal.

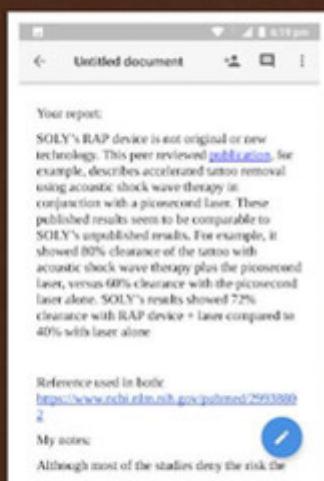
The effective removal of certain tattoo colors requires certain wavelengths of lasers. For removal of blue and/or green pigments, 755 nm picosecond Alexandrite laser as an effective and rapid treatment option, without causing collateral injury to nearby tissues. While employing picosecond pulse lasers, 75% tattoo clearance can be achieved after initial treatment and the rest within 1 or 2 treatments.

To our surprise, one study reported – extremely rapid and successful removal (75-100%) of 12 green and/or blue tattoos using 755-nm Alexandrite laser picosecond with acoustic shock wave therapy, with just 1 or 2 treatments. What we should note is – the study (as well as other studies) employed picosecond laser **NOT** nanosecond laser, which may produce comparatively lesser efficacy, which will happen in the case of SOLY's RAP with QS nanosecond laser.

To remove a tattoo particle that sized 40-nm-diameter, a 35- picosecond pulse duration laser can deposit adequate energy on the 40-nm sphere in a precisely-focused manner, which cannot be achieved by 10-nanosecond pulse due to significant heat transfer in the surrounding medium. These findings were confirmed by microscopic studies that observed greater microscopic depth of scattered pigment (fragmented) following the picosecond laser exposure. More altered tattoo particles is associated with gross and enhanced tattoo clearance, in addition to tattoo ink-laden skin cell death and/or intrinsic ink particle changes. These findings were further confirmed by another study.

According to independent studies, after three treatment sessions, nearly 80% clearance of the tattoo was observed in acoustic shock wave therapy, compared with 60% clearance in picosecond 1064-nm Nd:YAG laser and perfluorodecalin (PFD) patch alone. Better safety profile was observed in acoustic shock wave therapy than laser treatment arm. Concurrent

treatment of RAP with lasers, which may lead to breakdown of tattoo colors in the target area with increased color removal by the body's scavenging mechanisms in the target area without causing significant side effects.



Source: Seeking Alpha

Taken together, combining RAP with lasers is beneficial only if combined with picosecond lasers, rather than employing Q-Switch nanosecond lasers, which SOLY has been investigating.

Although, lasers are being considered as a gold standard for tattoo removal, employing appropriate technique and device does not always guarantee the desired treatment outcome. The successful tattoo removal depends on several factors including type of tattoo and employed tattoo color and also the depth of the tattoo color, in addition to wavelength and the fluence of the laser. In some cases, laser tattoo removal resulted in more tattooing and unaesthetic appearance. The discrepancies in the efficacy and satisfactory response in tattoo removal is still being studied but poorly understood. Despite these reported benefits, the art of tattoo removal is still unable to achieve complete perfection or desired treatment outcomes, which is noteworthy.

For other indications (to be considered in future by SOLY) such as treatment of skin hyperpigmentation (melasma) and other pigmented nevi, the definitive and conclusive evidences are scanty (even for picosecond lasers).

Upon looking into the side effects of QS lasers, some studies reported - colour shift (post-treatment skin pigmentation) following tattoo removal with QS Nd-YAG laser (1064/532) as an adverse event, most frequently with white/flesh colored pigments but also with other colors including crimson, brown, red and yellow pigments. This is something SOLY has not revealed anywhere as an adverse event.

#### **SOLY's Rapid Acoustic Pulse (RAP) for cellulite treatment:**

Not just tattoo removal - SOLY has been zeroing on cosmetic and aesthetic niche, particularly cellulite removal.

Cellulite is a skin condition characterized by presence of dimpled and lumpy skin appearance, mostly present in thighs and buttocks. Cellulite occurs due to fat deposits that push the connective tissues beneath the skin structure, leading to unaesthetic skin appearance. Cellulite is common in women than men; naturally, women like smooth-textured skin and prefer to undergo cellulite treatment.

SOLY's RAP is an acoustic shock wave therapy, also called as Extracorporeal Shock Wave Therapy (ESWT). Research studies suggest – ESWTs such as RAP may restructure the skin properties and subcutaneous tissues and thus improve the aspects of cellulite and localized fat. Scientists have shown that low-energy, defocused ESWT can remodel the collagen, present beneath the skin and possibly treat cellulite.

Similar to cellulite, RAP can also be employed to reduce the circumference and fat thickness of the thighs without causing any side effects.

Research studies confirmed the positive effects of acoustic waves on living tissues via stimulation of blood circulation in small blood vessels and also improvement of cell membrane permeability and elasticity. The treatment might be comparatively effective for elderly people with prolonged clinical history of cellulite, than others.

According to an independent study's conclusion - although, radial shock wave therapy is safe and effective for cellulite treatment, and the individual clinical outcome **cannot** be predicted due to patient's or individual's cellulite grade at the time of treatment initiation, height or age, weight and individual's body mass index (all these parameters can vary from one person to another, so are the results). Meaning - the treatment benefit **CANNOT** be generalized for all cellulite cases.

These findings were mirrored by another review study that included 7 research review studies and 66 original research studies to analyze the efficacy of some of the non-invasive body contouring devices including ESWT (RAP). Upon critically reviewing all these studies, the researchers concluded that – the clinical or beneficial effects of all these non-invasive body contouring devices (including ESWT) are **mild to moderate** for cellulite treatment.

It is important to note ESWT is similar to SOLY's RAP or acoustic pulse therapy and SOLY has been maintaining that – RAP is a very effective treatment option for cellulite removal, while these independent studies report mild to moderate efficacy, which we can see as a significant discrepancy.



Source: Seeking Alpha

Instead of single approach with shock wave therapy or RAP treatment, combined treatment regimens such as suction, cryolipolysis, manual massage etc can be **preferentially** employed for effective cellulite removal.

If SOLY consider these combined techniques, the results might be **improved**, although, reliable evidences are **limited** in this field.

However, studies have suggested that – the treatment effect begins delayed and can be first seen only **AFTER** 5 treatments. The improvement increases continuously up to 3 months.

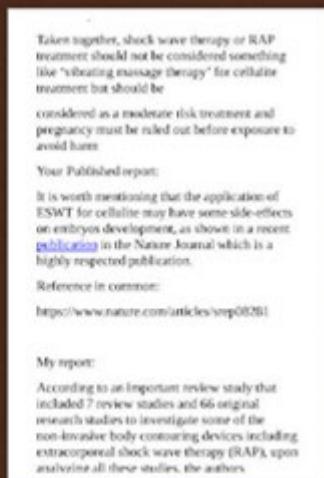
**Please note:** SOLY has been maintaining RAP is effective but did not disclose the possibility of delayed treatment benefits, possibly SOLY might have observed in the animal study results.

Additionally, the adverse events associated focused/pulsed ultrasound procedure is often unreported. Recently, four cases of burns were reported while patients underwent this procedure, and hence the risk of such adverse events during SOLY's RAP treatment cannot be ruled out, despite such incidences are underplayed by SOLY.

**Unknown and possible side effect of rapid acoustic pulse:**

While most of the studies deny the risk the moderate to serious adverse events related to shock wave therapy, recently one study that examined the efficacy and safety of ESWT for cellulite reported the possible risk of causing birth defects in unborn child upon exposure (teratogenicity) to ESWT. The same study found a dose-dependent increase in the degree of embryo damage, upon shock wave exposure, resulted in birth defects in the fetus.

Although, these findings were based on laboratory animal studies, the potential of shock waves to reach the unborn embryo of a pregnant woman (undergoing cellulite treatment) could harm the unborn fetus in her womb.



Source: Seeking Alpha

Taken together, shock wave therapy or RAP treatment should not be considered something like 'vibrating massage therapy' for cellulite treatment but should be considered as a moderate risk treatment procedure and pregnancy must be ruled out before RAP exposure to avoid serious harm.

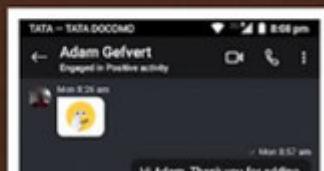
AT THE END, YOU ARE ABLE TO UNDERSTAND HOW TO MAKE MONEY BY DEFRAUDING A UNBIASED ANALYST BY LURING HIM, WITHOUT PAYING A PENNY BUT MAKING AT LEAST \$60,000.

THIS WILL BE NOTIFIED TO SEEKING ALPHA AS WELL AND A COPYRIGHT AND AUTHORSHIP ISSUE WILL RAISED. OF COURSE, THIS BLOG LINK WILL REACH THE INVESTORS' COMMUNITY VIA ALL MEANS OF TRANSMISSION.

Posted by Biotechguy at 07:37    No comments:

Tuesday, 4 June 2019

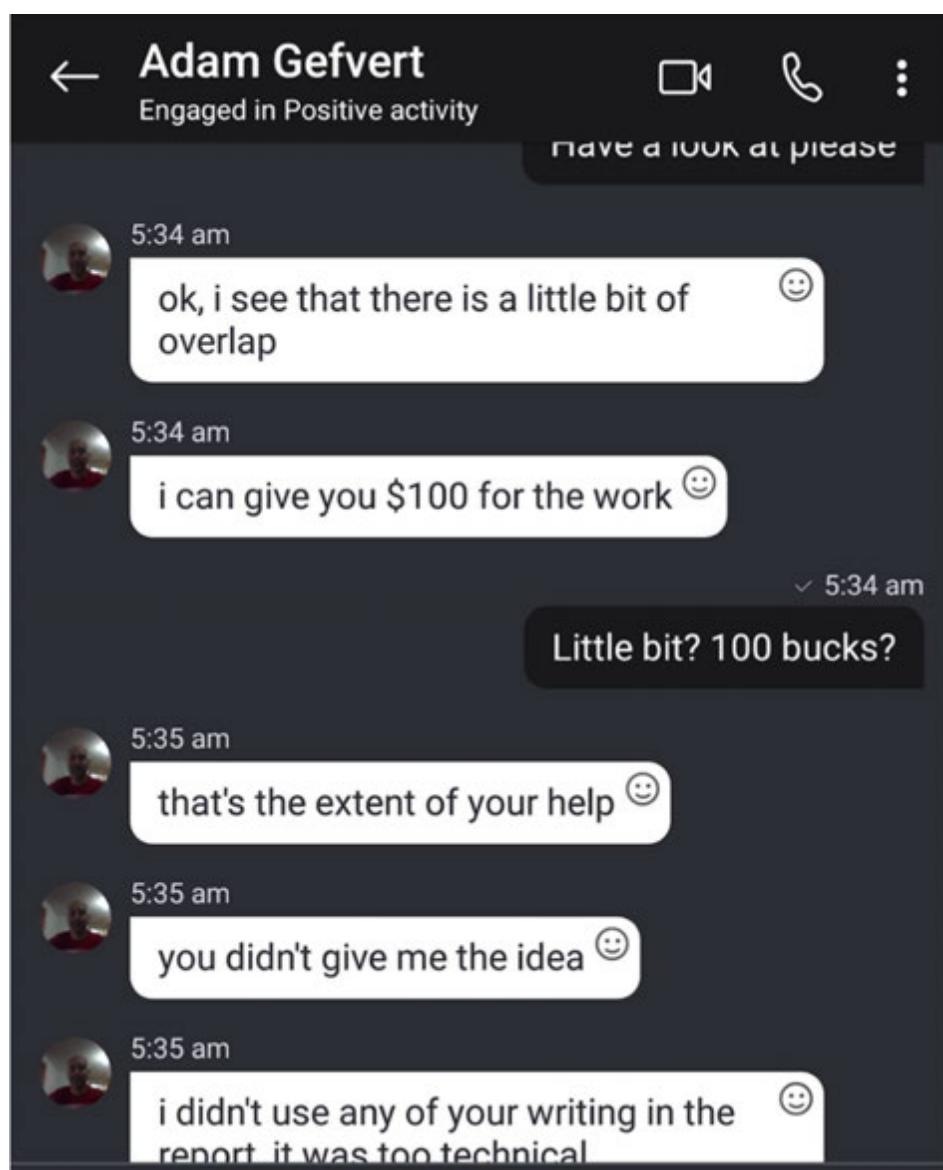
## Twitter skype and email communications expose



On Sunday, 28 April, 2019, 12:14:57 pm IST, Adam Gefvert <[agefvert@whitediamondresearch.com](mailto:agefvert@whitediamondresearch.com)> wrote:

I just read this. This is excellent work. I can compensate you for this research you've done. We can work on a SOLY report together, the data you've found needs to be organized better in terms of how important this is in discrediting SOLY's RAP.

Best,  
Adam Gefvert, CFA  
Head of Research, White Diamond Research, LLC  
Tel: 646-583-0581  
[www.whitediamondresearch.com](http://www.whitediamondresearch.com)



← Adam Gefvert

Engaged in Positive activity



✓ 4:50 am

This one?

4:51 am

 we never used that 😊

4:51 am

 send me a list of everything in your report that we used 😊

4:51 am

 ill compensate you for that 😊

✓ 4:52 am

I really didn't expect this from you. Ok any way I will send and see how it goes

4:53 am

 Incoming message from...

← Adam Gefvert  
Engaged in Positive activity



✓ 4:41 am

Answer for the first question please



4:41 am

i dont see anything on Zimmer 😊



4:41 am

in your report 😊

✓ 4:42 am

Ok now it all makes sense... anyway you  
made a huge stash on me.. Let's see



4:44 am

if i used part of your report, i'd pay  
you for it 😊



4:44 am

i just have to see what part i used 😊

longer messages here



← star more

**Adam Gefvert** edit

Engaged in Positive activity

---

**Skype** centurianm78

chat video call

---

**Mobile** Not specified

---

**Home** Not specified

---

**Office/Work** Not specified

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**Other** Not specified

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**Birthday** Tuesday, 7 March 1978

URL: <https://whitediamondresearchcam.blogspot.com/>

Collected: 2019-12-11T11:50:38+01:00

IP Address: 172.217.18.1

Original screenshot hash: 05 D9 125 AB674 FBB E069 47448035 42481C04D0E4AAAC63 48D 48D5 B5C05 2BC7AB07C89 CD404C82D988B011 FB53783B6856CB F727 10C9589D330C1C785 A86BAF280

#### Investigator's Comments

All of the evidence displayed above has been extracted from a blog that is dedicated to exposing Gefvert and his fraudulent activity. The backstory behind the evidence is highly complex, though it essentially exposes Gefvert for taking other people's stories and essentially paying them a minimal amount of money and claiming the work to be his own. Essentially, in the attached images and screenshots, Gefvert takes credit for the work conducted by the analyst that had approached him with a story – we can assume that the individual behind this particular blog is the same person who was cheated out of money by Gefvert.



# WAEVER GROUP

INTELLIGENT SECURITY



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