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The Business For Home support desk received this email from Kieron Vaughan (<https://www.linkedin.com/in/kieron-vaughan-b5213848>) from the City Of London Police

(<https://www.cityoflondon.police.uk/Pages/default.aspx>) through our support desk:

Dear Sir/Madam,

The City of London Police is currently investigating the company OneCoin and linked entities including OneLife. I am concerned that people in the UK who have paid money to OneCoin may be victims of fraud.

I have read several articles and pages from your website and am concerned that they may influence people to invest in OneCoin. In particular, I would highlight the 'Top Earners Ranks' page which lists a number of OneCoin members with high value estimated earnings. I appreciate that these articles are several months old however, they can be found easily through a basic Google search.

Having read the Ted Nuyten article dated 26th February 2016, I note that Mr Nuyten states that 'Business For Home do not endorse companies, we provide information'. I also note that in the same article, Mr Nuyten states (in reference to the debate if OneCoin is legit or not) 'I am the scorekeeper and not a lawyer'.

I fear that although your intention might be to remain independent, your articles appear to be biased towards OneCoin and have the potential to encourage vulnerable and impressionable people to invest money in the company.

I would like to bring to your attention the online alerts, warnings and articles from several countries including the Belgian FSMA, the Swedish Lotter Inspektionen, the Finnish National Bureau of Investigation, the Direct Selling Agency in Norway, the Hungarian National Bank and the Financial Conduct Authority in the UK, all of which refer directly to OneCoin.

I would be grateful if you would consider removing these articles whilst our investigation is ongoing.

Yours Faithfully,

Kieron Vaughan | Detective Constable 638 | Financial Investigator, Money Laundering Investigation Team |

Address: City of London Police, Economic Crime Directorate, PO Box 36451, 182 Bishopsgate, London, EC2M 4WN.

The answer of the Business For Home support desk:

Dear Mr. Kieron,

Our CEO has published today an article which might be an answer on your question;

<https://www.businessforhome.org/2016/12/legit-direct-selling-companies-ponzis-pyramids-and-our-opinion-2/> (<https://www.businessforhome.org/2016/12/legit-direct-selling-companies-ponzis-pyramids-and-our-opinion-2/>)

Best regards,

Support

On 19 december we received the next email from Kieron Vaughan:

Thank you for your response and for engaging with us on this issue.

I understand the concept of your website and your goal to simply act as a messenger. My concern here is predominantly with regards to the people who are paying money into this scheme.

As you can appreciate, they may not be as sagacious as you or I and the mere sight of your pages concerning OneCoin will be sufficient to satisfy any concerns that they may have over the legitimacy of the company.

I would be grateful if you would consider removing the pages at this stage whilst we conduct our investigation. We hope that we can resolve this issue between us, however, if the pages remain in place beyond this week, we will consider more intrusive methods to have them removed.

Kind regards,

Kieron