

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, LAW DIVISION

AMP GLOBAL CLEARING, LLC, '
DANIEL CULP, and AMP FUTURES

Plaintiffs,

vs.

BIG MIKE TRADING, LLC and,
MICHAEL BOULTER,

Defendants.

No. 2014 L 001143

FILED-12
2014 FEB -4 PM 3:32
CIRCUIT COURT
CLERK OF COURT
LAW DIVISION

NOTICE OF ~~EMERGENCY~~ VERIFIED MOTION FOR
PRELIMINARY INJUNCTION

TO: No Appearance on File

PLEASE TAKE NOTICE that on February 18, 2014, at 10:30 a.m., or as soon thereafter as counsel may be heard, I shall appear before the Honorable Judge ~~Maddox~~, or any judge sitting in his stead, in the courtroom usually occupied by him in Room 2005 of the Richard J. Daley Center, Chicago, Illinois, 60602 and then and there present Plaintiff's ~~Emergency~~ Verified Motion for Preliminary Injunction, copies of which are attached hereto.

#3

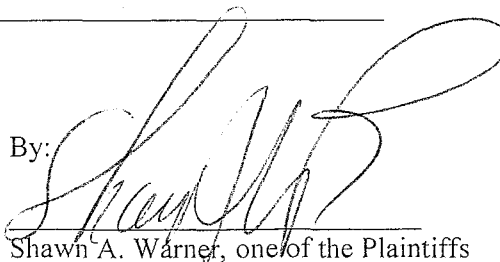
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PROOF OF SERVICE

Under the penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, the undersigned certifies that the foregoing Notice of Filing and document stated therein were sent via U.S. Mail to the above-named counsel of record at the addresses indicated by First Class Mail, proper postage prepaid, at 155 North Michigan Avenue, Chicago IL 60601 on February _____, 2014 before 5:00 p.m.

WARNER LAW OFFICE
Attorney No. 40025
155 N. Michigan Avenue
Suite 700
Chicago, Illinois 60601
312-729-5400

By:



Shawn A. Warner, one of the Plaintiffs
Attorneys

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, LAW DIVISION

AMP GLOBAL CLEARING, LLC,
DANIEL CULP and AMP FUTURES

Plaintiffs,

vs.

BIG MIKE TRADING, LLC and,
MICHAEL BOULTER,

Defendants.

No. 2014 L 001143

FILED-12
2014 FEB -4 PM 3:31
CLOCK OF COOK COUNTY
LAW DIVISION

EMERGENCY-VERIFIED MOTION FOR PRELIMINARY INJUNCTION

NOW COME the Plaintiffs, AMP GLOBAL CLEARING, LLC and AMP FUTURES, and DANIEL CULP, by and through their attorneys, WARNER LAW OFFICE and complaining of the Defendants, BIG MIKE TRADING, LLC and MICHAEL BOULTER, moves this Honorable Court to enter an immediate preliminary injunction against the Defendants, BIG MIKE TRADING, LLC and MICHAEL BOULTER, and in support thereof states as follows:

1. The Plaintiffs, AMP GLOBAL CLEARING, LLC and AMP FUTURES, and DANIEL CULP, have filed a 12-count complaint against the Defendants, BIG MIKE TRADING, LLC and MICHAEL BOULTER, alleging violations by said Defendants against said Plaintiffs of the Illinois Deceptive Trade Practices Act ("IDPTA") (815 ILCS 510/1 *et. seq.*) which specifically authorizes injunctive relief. 815 ILCS 510/3, and alleging defamation and commercial disparagement by said Defendants against said Plaintiffs. (a true and correct copy of said complaint is attached hereto as Exhibit 1)
2. At all relevant times the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES ("AMP"), was a Limited Liability Company which was licensed in the State of Illinois with its principal place of business located at 221 North LaSalle Street, Suite 2400, Chicago, Illinois.

3. At all relevant times AMP provided trading brokerage services to the general public.
4. At all relevant times the Plaintiff, DANIEL CULP ("CULP"), was the owner of AMP.
5. At all relevant times BIG MIKE TRADING, LLC ("BIG MIKE") was a business that was doing business in and was transacting business in the State of Illinois, including Cook County, Illinois.
6. At all relevant times MICHAEL BOULTER ("MICHAEL") owned, controlled, managed, maintained, and operated BIG MIKE.
7. At all relevant times BIG MIKE provided a trading forum to the general public and his user base was a large percentage of AMP clientele.
8. At all relevant times BIG MIKE TRADING, LLC had a posting section in which BIG MIKE and members of the general public could post comments about trading ideas and market participants including AMP.
9. At all relevant times BIG MIKE prohibited AMP and CULP from placing postings on BIG MIKE's website, including rebuttals to negative postings about AMP and CULP.
10. On January 2, 2014, STONE sent AMP an invoice falsely claiming that STONE was entitled to \$65,000.00 for consulting services rendered in 2012 and 2013 (a true and correct copy of which is attached hereto as Exhibit 1).
11. On or about January 2, 2014, STONE informed CULP and AMP that if they did not pay him for his invoice STONE would cost them more than the amount to the invoice and stated I bet I can cost you more than if you settle.
12. On or about January 5, 2014 STONE joined BIG MIKE trading forum for the sole purpose of costing AMP and CULP business by posting untrue and slanderous statements.
13. On or about January 5, 2014 STONE made his first false defamatory statement about AMP and CULP on the trading forum which BIG MIKE and MICHAEL posted. Such false

defamatory statements about AMP and CULP were designed to harm the financial interests of AMP and CULP, to impute an inability on the part of AMP and CULP to perform or want of integrity in the discharge of duties of office or employment, and to prejudice AMP and CULP in their profession if AMP did not pay STONE's \$65,000.00 invoice.

14. On or about January 7, 2014 CULP sent an email to MICHAEL informing him that this was a dispute between him and his developer and requested that MICHAEL ban the posting from STONE.

15. Instead of banning the postings, MICHAEL forwarded CULP's email to STONE, after which STONE and MICHAEL continued to make and post false and defamatory statements about AMP and CULP on BIG MIKE.

16. Before and after January 7, 2014, STONE, BIG MIKE, and MICHAEL began to knowingly make false defamatory and demeaning statements about AMP and CULP and about the quality of services provided by AMP and CULP, and began to post same on the trading forum, which included false defamatory and demeaning postings on BIG MIKE TRADING, LLC, that were designed to harm the financial interests of AMP and CULP, to impute an inability on the part of AMP and CULP to perform or want of integrity in the discharge of duties of office or employment, to prejudice AMP and CULP in their profession, to encourage AMP's clients to cease doing business with AMP, and to discourage potential clients of AMP from doing business with AMP (true and correct copies of which are attached hereto as Group Exhibit 1).

17. Before and after January 7, 2014, STONE, BIG MIKE, and MICHAEL began to knowingly make false defamatory and demeaning statements about AMP and CULP and about the quality of services provided by AMP and CULP, and began to post same on the trading forum, which included false defamatory and demeaning postings on BIG MIKE TRADING,

LLC, that were designed to harm the financial interests of AMP and CULP, to impute an inability on the part of AMP and CULP to perform or want of integrity in the discharge of duties of office or employment, to prejudice AMP and CULP in their profession, to encourage AMP's clients to cease doing business with AMP, and to discourage potential clients of AMP from doing business with AMP.

18. In the course of his business, vocation, or occupation MICHAEL disparaged the goods of, the services of, and the business of AMP and of CULP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

19. In the course of its business, vocation, or occupation BIG MIKE disparaged the goods of, the services of, and the business of AMP and of CULP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for: (1) immediate injunctive relief against the Defendants, BIG MIKE TRADING, LLC and MICHAEL BOULTER, in the form of requiring BIG MIKE TRADING, LLC and MICHAEL BOULTER to do whatever is necessary to ensure that all disparaging statements concerning AMP GLOBAL CLEARING, LLC and AMP FUTURES, or DANIEL CULP made by or attributed to either JAMES STONE, MICHAEL BOULTER, or BIG MIKE TRADING, LLC, are taken off of the trading forum of BIG MIKE TRADING, LLC and are taken off of all other parts of the internet; (2) immediate injunctive relief against the Defendants, BIG MIKE TRADING, LLC and MICHAEL BOULTER, in the form of prohibiting BIG MIKE TRADING, LLC and MICHAEL BOULTER from making any public comment regarding AMP GLOBAL CLEARING, LLC and AMP FUTURES, or DANIEL CULP, including making any postings on the BIG MIKE trading platform during this course of this litigation without a prior order of this court allowing him to do so.

VERIFICATION

Pursuant to the provisions and penalties set forth by 735 ILCS 5/1-109, the undersigned,
DANIEL CULP certifies that the statements herein are true and correct.

By: 

Daniel Culp

Respectfully submitted,

By: 

Shawn A. Warner

WARNER LAW OFFICE
155 N. Michigan Avenue
Suite 700
Chicago, IL 60601
(312) 729-5400
Attorney Number: 40025

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, LAW DIVISION**

AMP GLOBAL CLEARING, LLC,
DANIEL CULP, and AMP FUTURES

Plaintiffs,

vs.

BIG MIKE TRADING, LLC and,
MICHAEL BOULTER,

Defendants.

No.

**PLAINTIFFS DEMAND
TRIAL BY JURY**

VERIFIED COMPLAINT AT LAW

COUNT I: ILLINOIS DECEPTIVE PRACTICES ACT – AMP BY MICHAEL

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC, and AMP FUTURES by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER, states as follows:

1. At all relevant times the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES (“AMP”), was a Limited Liability Company which was licensed in the State of Illinois with its principal place of business located at 221 North LaSalle Street, Suite 2400, Chicago, Illinois.
2. At all relevant times AMP provided trading platform services to the general public.
3. At all relevant times the Plaintiff, DANIEL CULP (“CULP”), was the owner of AMP.
4. At all relevant times the JAMES STONE (“STONE”), was a resident of Cook County, Illinois.



5. At all relevant times BIG MIKE TRADING, LLC ("BIG MIKE") was a business that was doing business in and was transacting business in the State of Illinois, including Cook County, Illinois.
6. At all relevant times MICHAEL BOULTER ("MICHAEL") owned, controlled, managed, maintained, and operated BIG MIKE and resided at 11489 Yoakum Drive Frisco, Texas.
7. At all relevant times BIG MIKE TRADING, LLC housed its servers for its board postings at 725 S. Wells Street Eighth floor, Chicago Illinois.
8. Prior and during 2013 AMP employed STONE as a consultant to perform certain services for AMP, including website design and writing computer code, at the rate of \$100.00 per hour for services rendered.
9. At all relevant times AMP provided STONE with access to AMP's computer coding, account numbers, and the names and telephone numbers of AMP's clients in order for STONE to provide services for AMP.
10. At all relevant times STONE was under a non-disclosure agreement with AMP regarding AMP's computer coding, account numbers, and the names and telephone numbers of AMP's clients that AMP provided to STONE.
11. At all relevant times BIG MIKE provided a trading forum to the general public and his user bases was a large percentage of AMP clientele.
12. At all relevant times BIG MIKE TRADING, LLC had a posting section in which BIG MIKE and members of the general public could post comments about trading ideas and market participants including AMP.
13. At all relevant times BIG MIKE prohibited AMP and CULP from placing

postings on BIG MIKE TRADING, LLC, including rebuttals to negative false postings about AMP and CULP.

14. In 2013, STONE agreed to perform a code writing project for AMP that was to be completed within 60 days ("THE PROJECT") which AMP agreed to compensate him for at the rate of twenty thousand dollars (\$20,000.00).

15. On or about November 20, 2013, THE PROJECT had not been completed.

16. On or about November 20, 2013, CULP had a series of conversations with STONE about the incomplete status of THE PROJECT, at the end of which CULP informed STONE that his services were no longer required and that CULP would hire another code writer to do AMP's work.

17. As of November 2013 all outstanding invoices from STONE and the project were paid.

18. On January 2, 2014, STONE sent AMP an invoice falsely claiming that STONE was entitled to \$65,000.00 for consulting services rendered in 2012 and 2013 (a true and correct copy of which is attached hereto as Exhibit 1).

19. On or about January 2, 2014, STONE informed CULP and AMP that if they did not pay him for his invoice STONE would cost them more than the amount to the invoice and stated I bet I can cost you more than if you settle.

20. On or about January 5, 2014 STONE joined BIG MIKE trading forum for the sole purpose of costing AMP and CULP business by posting untrue and slanderous statements.

21. On or about January 5, 2014 STONE made his first false defamatory statement about AMP and CULP on the trading forum which BIG MIKE, and MICHAEL posted.

Such false defamatory statements about AMP and CULP were designed to harm the financial interests of AMP and CULP, to impute an inability on the part of AMP and CULP to perform or want of integrity in the discharge of duties of office or employment, and to prejudice AMP and CULP in their profession if AMP did not pay STONE's factious \$65,000.00 invoice.

22. On or about January 7, 2014 CULP sent an email to MICHAEL informing him that this was a dispute between him and his developer and requested that MICHAEL ban the posting from STONE.

23. Instead of banning the postings MICHAEL forwarded CULP's email to STONE after which STONE and MICHAEL continued to make and post false and defamatory statements about AMP and CULP.

24. Before and after January 7, 2014, STONE, BIG MIKE, and MICHAEL began to knowingly make false defamatory and demeaning statements about AMP and CULP and about the quality of services provided by AMP and CULP, and began to post same on the trading forum, which included false defamatory and demeaning postings on BIG MIKE TRADING, LLC, that were designed to harm the financial interests of AMP and CULP, to impute an inability on the part of AMP and CULP to perform or want of integrity in the discharge of duties of office or employment, to prejudice AMP and CULP in their profession, to encourage AMP's clients to cease doing business with AMP, and to discourage potential clients of AMP from doing business with AMP (true and correct copies of which are attached hereto as Group Exhibit 2).

25. On January 7, 2014, STONE sent a text message to CULP which stated: "So you're paying me today!" (a true and correct copy of which is attached hereto as Exhibit

3).

26. At all relevant times there was in force and effect a certain status in Illinois commonly known as the Illinois Deceptive Trade Practices Act ("IDPTA") (815 ILCS 510/1 *et. seq.*) which specifically authorizes injunctive relief. 815 ILCS 510/3.

27. In the course of his business, vocation, or occupation MICHAEL disparaged the goods of, the services of, and the business of AMP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

28. As a direct and proximate cause of one or more of the foregoing false and misleading representations of fact of MICHAEL, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC, and AMP FUTURES prays for: (1) immediate injunctive relief against the Defendant, MICHAEL BOULTER, in the form of requiring MICHAEL BOULTER to do whatever is necessary to ensure that all disparaging statements concerning AMP GLOBAL CLEARING, LLC and AMP FUTURES, made by or attributed to either JAMES STONE, MICHAEL BOULTER, or BIG MIKE TRADING, LLC, are taken off of the trading forum of BIG MIKE TRADING, LLC and are taken off of all other parts of the internet; (2) immediate injunctive relief against the Defendant, MICHAEL BOULTER, in the form of prohibiting MICHAEL BOULTER from making any public comment regarding AMP GLOBAL CLEARING, LLC, including making any postings on the trading forum, during this course of this litigation without a prior order of this court allowing him to do so; and (3) judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of

FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT II: ILLINOIS DECEPTIVE PRACTICES ACT – CULP BY MICHAEL

NOW COMES the Plaintiff, DANIEL CULP, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER, states as follows:

1-27. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 27 of Count I of this Complaint as Paragraphs 1 through 27 of Count II of this Complaint.

28. At all relevant times there was in force and effect a certain status in Illinois commonly known as the Illinois Deceptive Trade Practices Act (“IDPTA”) (815 ILCS 510/1 *et. seq.*) which specifically authorizes injunctive relief. 815 ILCS 510/3.

29. In the course of his business, vocation, or occupation MICHAEL disparaged the goods of, the services of, and the business of CULP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

30. As a direct and proximate cause of one or more of the foregoing false and misleading representations of fact of MICHAEL, CULP has suffered ongoing harm to his personal and to his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, DANIEL CULP, prays for: (1) immediate injunctive relief against the Defendant, MICHAEL BOULTER, in the form of requiring MICHAEL BOULTER, to do whatever is necessary to ensure that all disparaging statements concerning DANIEL CULP made by or attributed to either JAMES STONE, MICHAEL

BOULTER, or BIG MIKE TRADING, LLC, are taken off of the trading forum of BIG MIKE TRADING, LLC and are taken off of all other parts of the internet; (2) immediate injunctive relief against the Defendant, MICHAEL BOULTER, in the form of prohibiting MICHAEL BOULTER, from making any public comment regarding DANIEL CULP, including making any postings on the trading forum, during this course of this litigation without a prior order of this court allowing him to do so; and (3) judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT III: ILLINOIS DECEPTIVE PRACTICES ACT – AMP BY BIG MIKE

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-27. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 27 of Count I of this Complaint as Paragraphs 1 through 27 of Count III of this Complaint.

28. At all relevant times there was in force and effect a certain status in Illinois commonly known as the Illinois Deceptive Trade Practices Act (“IDPTA”) (815 ILCS 510/1 *et. seq.*) which specifically authorizes injunctive relief. 815 ILCS 510/3.

29. In the course of its business, vocation, or occupation BIG MIKE disparaged the goods of, the services of, and the business of AMP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

30. As a direct and proximate cause of one or more of the foregoing false and misleading representations of fact of BIG MIKE, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for: (1) immediate injunctive relief against the Defendant, BIG MIKE TRADING, LLC, in the form of requiring BIG MIKE TRADING, LLC to do whatever is necessary to ensure that all disparaging statements made by anyone against AMP GLOBAL CLEARING, LLC and AMP FUTURES, are taken off of the trading forum of BIG MIKE TRADING, LLC, and to ensure that all disparaging statements concerning AMP GLOBAL CLEARING, LLC and AMP FUTURES, made by or attributed to either JAMES STONE, MICHAEL BOULTER, or BIG MIKE TRADING, LLC are taken off of all other parts of the internet; (2) immediate injunctive relief against the Defendant, BIG MIKE TRADING, LLC, in the form of prohibiting BIG MIKE TRADING, LLC from making any public comment regarding AMP GLOBAL CLEARING, LLC and AMP FUTURES, including making any postings on the internet, and of prohibiting BIG MIKE TRADING, LLC from allowing any postings regarding AMP GLOBAL CLEARING, LLC and AMP FUTURES, to be made on the trading forum of BIG MIKE TRADING, LLC, during this course of this litigation without a prior order of this court allowing it to do so; and (3) judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT IV: ILLINOIS DECEPTIVE PRACTICES ACT – CULP BY BIG MIKE

NOW COMES the Plaintiff, DANIEL CULP, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-27. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 27 of Count I of this Complaint as Paragraphs 1 through 27 of Count IV of this Complaint.

28. At all relevant times there was in force and effect a certain status in Illinois commonly known as the Illinois Deceptive Trade Practices Act (“IDPTA”) (815 ILCS 510/1 *et. seq.*) which specifically authorizes injunctive relief. 815 ILCS 510/3.

29. In the course of its business, vocation, or occupation BIG MIKE disparaged the goods of, the services of, and the business of CULP by the foregoing false and misleading representations of fact, in violation of the IDPTA.

30. As a direct and proximate cause of one or more of the foregoing false and misleading representations of fact of BIG MIKE, CULP has suffered ongoing harm to his personal and to his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, DANIEL CULP, prays for: (1) immediate injunctive relief against the Defendant, BIG MIKE TRADING, LLC, in the form of requiring BIG MIKE TRADING, LLC to do whatever is necessary to ensure that all disparaging statements made by anyone against DANIEL CULP are taken off of the trading forum of BIG MIKE TRADING, LLC, and to ensure that all disparaging statements made by or attributed to JAMES STONE, MICHAEL BOULTER, or BIG MIKE TRADING, LLC

are taken off of all other parts of the internet; (2) immediate injunctive relief against the Defendant, BIG MIKE TRADING, LLC, in the form of prohibiting BIG MIKE TRADING, LLC from making any public comment regarding DANIEL CULP, including making any postings on the trading forum, during this course of this litigation without a prior order of this court allowing it to do so; and (3) judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT V: DEFAMATION – AMP BY MICHAEL

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count V of this Complaint.

30 As a direct and proximate cause of one or more of the foregoing defamatory statements and actions of MICHAEL BOULTER, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT VI: DEFAMATION – CULP BY MICHAEL

NOW COMES the Plaintiff, DANIEL CULP, by and through his attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count VI of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing defamatory statements and actions of MICHAEL, CULP has suffered ongoing harm to his personal and his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, DANIEL CULP, prays for judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT VII: DEFAMATION – AMP BY BIG MIKE

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count VII of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing defamatory statements and actions of BIG MIKE, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT VIII: DEFAMATION – CULP BY BIG MIKE

NOW COMES the Plaintiff, DANIEL CULP, by and through his attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 291 of Count VII of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing defamatory statements and actions of BIG MIKE, CULP has suffered ongoing harm to his personal and his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, DANIEL CULP, prays for judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably

compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT IX: COMMERCIAL DISPARAGEMENT – AMP BY MICHAEL

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count IX of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing false and demeaning statements of MICHAEL, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT X: COMMERCIAL DISPARAGEMENT – CULP BY MICHAEL

NOW COMES the Plaintiff, DANIEL CULP, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, MICHAEL BOULTER,

states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count X of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing false and demeaning statements of MICHAEL, CULP has suffered ongoing harm to his personal and his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, DANIEL CULP, prays for judgment against the Defendant, MICHAEL BOULTER, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT XI: COMMERCIAL DISPARAGEMENT – AMP BY BIG MIKE

NOW COMES the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count XI of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing false and demeaning statements of BIG MIKE, AMP has suffered ongoing harm to its business reputation, it has lost and will continue to lose existing clients, and it has lost and will continue to lose potential clients.

WHEREFORE, the Plaintiff, AMP GLOBAL CLEARING, LLC and AMP FUTURES, prays for judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

COUNT XII: COMMERCIAL DISPARAGEMENT – CULP BY BIG MIKE

NOW COMES the Plaintiff, DANIEL CULP, by and through its attorneys, WARNER LAW OFFICE and complaining of the Defendant, BIG MIKE TRADING, LLC, states as follows:

1-29. Plaintiff re-alleges, realigns, and incorporates by reference Paragraphs 1 through 29 of Count I of this Complaint as Paragraphs 1 through 29 of Count XII of this Complaint.

30. As a direct and proximate cause of one or more of the foregoing false and demeaning statements of BIG MIKE, CULP has suffered ongoing harm to his personal and his business reputation, he has lost and will continue to lose existing clients, and he has lost and will continue to lose potential clients.

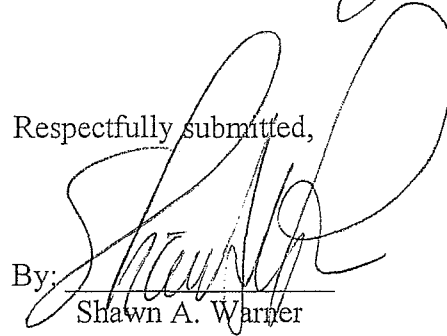
WHEREFORE, the Plaintiff, DANIEL CULP, prays for judgment against the Defendant, BIG MIKE TRADING, LLC, in a sum of money in excess of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as will fairly and reasonably compensate said Plaintiff for the injuries and damages sustained, plus the costs of this action.

VERIFICATION

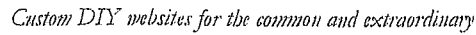
Pursuant to the provisions and penalties set forth by 735 ILCS 5/1-109, the undersigned, DANIEL CULP certifies that the statements herein are true and correct.

By: 
Daniel Culp

Respectfully submitted,

By: 
Shawn A. Warner

WARNER LAW OFFICE
155 N. Michigan Avenue
Suite 700
Chicago, IL 60601
(312) 729-5400
Attorney Number: 40025



INVOICE

torxByte Software Inc
1915 N Whipple St Unit 1, Chicago, IL 606047
773.969.6194
billing@torxbyte.com

DATE: JANUARY 2, 2014
INVOICE # 10010

TO Dan Culp
AMP Global Clearing
221 N LaSalle St
24th Floor
Chicago, IL 60601
312.893.6400
Customer ID [AGC-1]

[illegible]

Make all checks payable to torxByte Software Inc

Thank you for your business!





BIG MIKE'S

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User Name

[Big Mike's Trading Forum](#) > [Trading Forum](#) > [Traders Hideout](#) > [Beginners and Introductions](#)

The almighty unethical AMP Trading

The almighty unethical AMP Trading

Started: Yesterday (1/7/14) AM by CostofBusiness
 Last Reply: 2 Minutes Ago (06:11 PM)

Views / Replies: 1,584 / 32
 Attachments: 0

Welcome, Guest!

This forum was established to help traders by openly sharing indicators, strategies, methods, trading journals and discussing the psychology of trading.

BMT is fundamentally different than most other trading forums:

- We work extremely hard to keep things positive on our forums.
- We do not tolerate rude behavior, trolling, or vendor advertising in posts.
- We firmly believe in openness and encourage sharing. The holy grail is within you, it is not something tangible you can download.
- We expect our members to participate and become a part of the community. Help yourself by helping others.

You'll need to [register](#) in order to view the content of the threads and start contributing to our community. It's free and simple, and we will never resell your private information.

-- Big Mike

1 2 3 > Last »

Thread Tools Search this Thread



CostofBusiness
 Trading Apprentice
 Chicago IL

Trading Experience: None
 Platform: NinjaTrader
 Favorite Instrument: Micros

Posts: 5 since Jan 2014
 Thanks: 0 given, 12 received

The almighty unethical AMP Trading

Let me tell you a story of how AMP Trading and more specifically the owner Dan Culp conducts business. They will lie to your face, tell you what you want to hear and fail to deliver on any promises made. If you're looking to trade with an ethical company look someplace else, AMP Trading will surely take your money and promise the world they can't deliver.

Not only will they take your money and run, they can't pay their bills. They take advantage of outside vendors, get the work then refuse to pay. The staff gets treated poorly and the only person in the company who gets compensation for their daily jobs (above slave labor wages) is the owner Dan Culp.

Why would you trust me? I worked there for several years until I just couldn't take the toddler mentality of the owner who when he doesn't get what he wants throws temper tantrums most two year old BABIES would be proud of. Ask around many people have seen this.

Dan spends more time trying to defeat people that are stating honest facts than he does trying to build an ethical business. Who would ever want to do business with a liar and a cheat?

If you currently do business with AMP consider your options and move your money before he takes it and runs, he doesn't care about you, he cares about making sure he is liked and that he is known as a big spender on frivolous parties.

Trust me AMP is falling to their knees, take your business to someone who would actually appreciate having it.

Don't be the one getting punched by AMP, take a stand and tell me what you have experienced

The following 6 users say Thank You to CostofBusiness for this post:

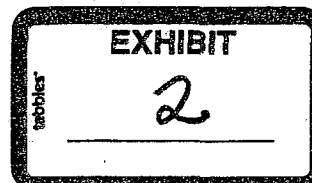
[alejo](#), [heurstindex](#), [Josephine268](#), [kronik](#), [phabian](#), [supermht](#)



Quick Summary

Quick Summary Post

Quick Summary is created and edited by users like you... Add FAQ's, Links and other Relevant Information by clicking the edit button in the lower right hand corner of this message.



1/8/2014

addchild
Elite Member
Portland Oregon

Trading Experience: Intermediate
Platform: TOS, T4, Sierra Chart, TT
Favorite Instrument: CL, ZB

Posts: 621 since Nov 2011
Thanks: 536 given, 609 received

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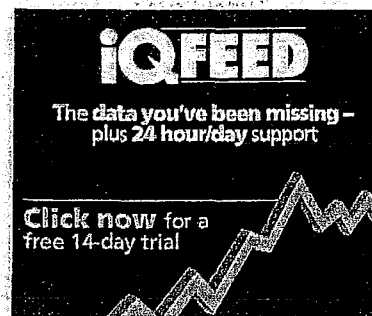
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Don't be the one getting punched by AMP, take a stand and tell me what you have experienced



First post, right as Mirus is taking a bunch of flack and losing some clients to AMP, makes me go HMMMMMMM.

"If I agreed with you, we'd both be wrong."

The following user says Thank You to addchild for this post:

[alejo](#)

CostofBusiness
Trading Apprentice
Chicago IL

Trading Experience: None
Platform: NinjaTrader
Favorite Instrument: Micros

Posts: 5 since Jan 2014
Thanks: 0 given, 12 received

Not from Mirus

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Give Dan a call and tell him Mr. Stone sent you... then call Mirus and see if they ever heard of me?

The following user says Thank You to CostofBusiness for this post:

[alejo](#)

addchild
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Portland Oregon

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\$0

\$25

\$50

\$100

\$250

\$500

Failure

Discuss Poli

2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 26

I've got no dog in this fight, I just think its odd that you would join a forum solely to post a negative review about a company which you claimed to work for several years ago.

OP is telling you the truth. I have same bad experience with AMP, never trust their customer service.

service.

[illegible]

Great point but they owe me money

I've got no dog in this fight, I just think its odd that you would join a forum solely to post a negative review about a company which you claimed to work for several years ago.

Very true, why would I? It wasn't several years ago... It was November when I stopped consulting for them after they refused to pay me for my services. Currently they have an outstanding bill of 65k and when I went to collect I get a response of "Off record. U serious? Or just paperwork"- Dan Culp

ld knows the

2000年12月25日

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I feel it is my duty to prevent others from having this happen to them and it is time that the world knows the type of person they are investing with. Only reason you would want your money with a company who doesn't pay their vendors and consultants is because you're exactly like them. In which case, you should get on your knees also. Your time will come.

If you worked for them then just post some proof.

The following user says Thank You to jsengxx2 for this post:

[ajay](#)



CostofBusiness
Trading Apprentice
Chicago IL

Trading Experience: None
Platform: NinjaTrader
Favorite Instrument: Micrus

Posts: 5 since Jan 2014
Thanks: 0 given, 12 received

Lets go to the beginning

If you worked for them then just post some proof.

Very suspicious!

Let me alleviate your suspicions by starting from the beginning.

I am a software developer and I met Dan/AMP Futures about four years ago while working at gate39media. We were hired to build his online accounts portal (which was at the time actually Dorman's account portal) for his transition into becoming an FCM. AMP Global Clearing was launched in October and I left gate39media that December to go work at a different consulting firm. While I was working at Clarity consulting I decided to start my own business and let Dan know. In August of 2011 I started my own company and began working with AMP Global in October to rebuild his online accounts portal. Dan agreed to the contract of 100 hours per month at a rate of \$100 per hour or 10k per month. The project was to last three months and be ready to go online Jan 1 of 2012. On Christmas night he called to yell at me for not having it online, when his IT company did not have the server ready for me to launch. Jan 3rd we met to talk status and he steps through the entire process changing something in every step which delayed the launch another three months. Then he added this feature and that feature which continued to delay the launch. Much of the development time was spent reworking the process that Dan changed on a monthly basis (my time, his dime). During this time I would receive phone calls/text messages from 3am to 11pm almost daily, there were never any boundaries that he would not cross. We finally went live with the new online accounts portal on December 1 2012, he called gate39media and told them they were fired. Giving them less than two hours notice before they got replaced.

In March of 2013, I went to Tanzania, Africa on a mission trip and accepted Jesus as my Lord and Savior, which led me to reevaluate many facets of my life and helped me gain an understanding of being 'satisfied' in my life and my work. I love writing software but I hated not knowing when Dan was going to pay me. I was tired of working well over 100 hours per month and giving him that labor for free. My monthly hour averages for AMP are close to 150 hours giving him almost \$5000 in labor per month for free. I'm a one man development shop trying to support over 10,000 accounts and make continual progress on new development. Any one in development knows this is a project for a team of three to five people. However Dan's thoughts are that I should work 24/7 solely for his company and not get paid for it. Had he kept true to our contract I would have been able to bring more people on board. He consistently told me he could be consistent, but the only consistency in Dan/AMP is inconsistency.

In November of 2013 I went on another mission trip to Oklahoma to help rebuild a Church for TeenChallenge. While down there I decided that working for AMP was making my life miserable and the added stress of never knowing what months I was going to get paid made it difficult for my business to ever get off the ground. During this time my church was holding a series called 'Satisfied' (media . willowcreek . org). I suggest everyone watch the series, because I don't know too many people who are truly satisfied with every aspect of their lives. When I came back fro OK, I invited Dan to the last message of the series because I was incredibly unsatisfied with they way things were going, while consulting for AMP, and I was tired of living my life in the DOC area (Dangerously Over Challenged). In fact I told Dan to show up or I would not continue doing business with him. He did not show up and we are not in business together; he states that I went crazy. Well in one way he is correct, I was losing my mind building HIS business without any real plans. After all, he changes his mind almost weekly which would require me to rewrite several thousand lines of code; and not get paid. I was tired of it, did I actually go crazy, NO. I asked the man to hold up his end of the bargain, be consistent and to gain an understanding of what I was thinking and where I was coming from.

I stand by my decision to bring God into my business and to invite Dan to church, God knows he needs it. I would surely do it again and ensure that not only am I satisfied in my work but also to ensure that those whom work for me and the people I do business with are truly satisfied in there lives. Dan has a whole in his soul that he is trying to fill with expensive parties, money and a disgusting attitude toward whats fair. If he isn't winning he thinks he is losing. With his attitude he is only losing and I truly hope that he realizes it before he loses everything. Much of his staff is looking for new jobs because they are tired of his attitude, his lack of boundaries and his treatment of people who have his best interest in mind. His only interest is his wallet, anything else... and well he just doesn't care. Sorry Dan life is too short to deal with the small minded mentality that you are the only thing that matters, you're not.

I can honestly say that I am satisfied knowing that Dan is reading this and not commenting... whats wrong Dan? Can't defeat this truth.

1 of 16 (not 24) Wire transfers from Amp Global to torxByte for web development

FED WIRE IN 021788 ORIGINATOR:AMP GLOBAL CLEARING LLC AC/874908007 221 N LA SALLE ST STE 2400 CHICAGO IL
60601-1503 CHASE MANHATTAN BANK ABA:021000021 BENEFICIARY:TORXBYTE AC/48-0482-2403 US RFB:CAP OF 13/10/01
OBI:WEB DEVELOPMENT

The following 4 users say Thank You to CostofBusiness for this post:

[ajay](#), [kronig](#), [PandaWarrior](#), [traderx4](#)



Elite Member
fairfax, va

Trading Experience: Intermediate
Platform: ninja
Favorite Instrument: ES



good info, I wonder often about who wrote AMP log on interface every time I have to use it.

The almighty unethical AMP Trading - Beginners and Introductions | Big Mike Trading



1 2 3 > Last »

[Bio Mike's Trading Forum](#) > [Trading Forums](#) > [Traders Hideout](#) > [Beginners and Introductions](#) > The almighty unethical AMP Trading

Trading Journal - Day Trading Crude Oil with Fibs & S/R	gs18r	Trading Journals	83	September 5th, 2013 04:48 PM
AMP Trading - how reliable	zlknc	Brokers and Data Feeds	33	September 28th, 2012 09:56 AM
hello & next stages in trading	dog4	Elite Automated Trading	6	July 18th, 2012 11:47 AM
AMP Trading	Dusty909	Brokers and Data Feeds	52	December 13th, 2010 06:27 AM
Significant Other & Trading	adrian	Off-Topic	10	January 22nd, 2010 06:37 PM

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There is a substantial risk of loss in trading commodity futures, stocks, options, and foreign exchange products. Past performance is not indicative of future results.

<https://www.bigmiketrading.com/beginners-introductions/30089-almighty-unethical-amp-trading.html>



BIG MIKE TRADING



User Name

[Big Mike's Trading Forum](#) > [Trading Forum](#) > [Trader: Hidden](#) > [Beginner and Introductions](#)

The almighty unethical AMP Trading



The almighty unethical AMP Trading

Started: Yesterday (11:11 AM) by CostofBusiness
 Last Reply: 2 Minutes Ago (06:11 PM)

Views / Replies: 1,584 / 33
 Attachments: 0

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- We firmly believe in openness and encourage sharing. The holy grail is within you, it is not something tangible you can download.
- We expect our members to participate and become a part of the community. Help yourself by helping others.

You'll need to [register](#) in order to view the content of the threads and start contributing to our community. It's free and simple, and we will never resell your private information.

-- Big Mike

< 1 2 3 4 >

Thread Tools Search this Thread

Trading Apprentice
 In the heat

Trading Experience: Intermediate
 Platform: Ninja Trader
 Favorite Instrument: CL



Posts: 2,597 since Mar 2010
 Thanks: 4,983 given, 9,530 received
 Forum Reputation: Legendary

Once the religious stuff came out I stopped taking the OP seriously.

How close minded, intolerant and small of you.....I understand some people are intellectually incapable of filtering out stuff they disagree with or they must dismiss everything a person says because they are religious and they are not?

Why is it that when someone reveals they have a religious/faith/spiritual side or even a differing political viewpoint, some people instantly dismiss that person as worthless and incredible?

This would be like me discovering someone I respected in the business was an atheist and suddenly deciding they were no long worth my time purely on that basis alone.

Pure lunacy...or more to the point, stupidity.

I've noticed the ones who claim to be the most open minded and tolerant, aren't, if their views on religion/politics etc are disagreed with. And they always seem to make it personal.....they are incapable of disagreeing agreeably.

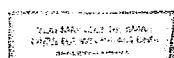
Like the post I am quoting.....is this really necessary? I mean come on, the guy is telling us why he did something. Its personal. You don't like it, stop reading the thread. Do you really need to call him out like this? Someone you don't know, never will.... and you feel the need to call him an idiot. Spare me.

I've seen this kind of post once in a while here on the forum, not often as Big Mike does a good job of limiting this kind of personal attack but every so often, one slips through and I am tempted to respond. Most of the time I just let it go. None of my business...but for some reason though, this time just seemed capricious and truly unnecessary. If it were my forum, I'd block you for no other reason than you seem mean.

Disappointing.....

Simplicity is the ultimate sophistication, Leonardo da Vinci

numquam cede



1/8/2014

The almighty unethical AMP Trading (Page 3) - Beginners and Introductions | Big Mike Trading

The following 14 users say Thank You to Pandawarrior for this post:

[132din](#), [alec](#), [bobvres](#), [dnkhoward2](#), [cnnls](#), [Enzi](#), [Josephine268](#), [kronr](#), [learned10](#), [Headbeat](#), [sokqahx](#), [Steve](#), [September](#), [113141](#)



Josephine268
Elite Member
Las Vegas, NV

Brilliant response.

Trading Experience: Intermediate
Platform: NinjaTrader
Favorite Instrument: OIL (CL)

Posts: 7 since Feb 2012
Thanks: 9 given, 6 received

The following user says Thank You to Josephine268 for this post:

[alec](#)



dnkhoward2
Elite Member
Waynesville, NC

Thank you

Trading Experience: Intermediate
Platform: Ninja
Favorite Instrument: CL, GC

Posts: 80 since Mar 2013
Thanks: 279 given, 78 received

How close minded, intolerant and small of you.....I understand some people are intellectually incapable of filtering out stuff they disagree with or they must dismiss everything a person says because they are religious and they are not?

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Disappointing.....

@[PandaWarrior](#),

I strongly agree with your post and may I add a hearty AMEN!

But may I also add @[CostofBusiness](#), as a fellow Christian, it doesn't do our Christian witness too good to be shredding another person in such a popular forum. This should be done more privately and not shared on such a stage. Not to diminish a 65k sting by any means though.

The following 2 users say Thank You to dnkhoward2 for this post:

[alec](#), [Josephine268](#)



tech1043
Elite Member
Princeton, Texas, United States

Trading Experience: Beginner
Platform: NinjaTrader
Favorite Instrument: ES

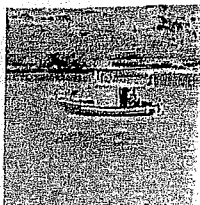
Posts: 12 since Oct 2010
Thanks: 0 given, 1 received

I agree with you Pandawarrior, that was uncalled for. I am proud to say that I am a Christian, and I let people know why I live the life I now have. Please don't play the judge. We will all be judged one day for our lives that we have lived.



kronie
Elite Member
NY

Trading Experience: Advanced
Platform: "I trade, therefore, I AM!"
Theme Song: "Atomic Dog!"



Posts: 545 since Oct 2009
Thanks: 92 given, 314 received

Once the religious stuff came out I stopped taking the OP seriously.

@kamicrazy

it says you're in NZ,
if all that you shared in your profile is true, then you too were accorded the same level of decency and respect that everyone else on these threads was extended, until you showed your bias.

oops....

here in America, we embrace our faith, whether Christian, Jewish, Native American Indian, recently imported Hindu, Asian, Muslim or otherwise,

we out of dignity try very hard, and transgress every so often, but seriously try to avoid the "conflict hot buttons" of politics, faith and personal choices....

man, for such a worldly wise international, you really made a boo boo!

and, man, it stinks....

((Thanks PandaWarrior!))

--- will trade for food ---

Skype me if you can...

The following user says Thank You to kronie for this post:

[supermht](#)

Temporary Ban: Combative negative attitudes are not welcome here -- two week ban
New Zealand

Trading Experience: Intermediate
Platform: Mac OS X
Broker/Data: MB Trading/AMP/LMAX
Favorite Instrument: SL-1210 MSG

Posts: 74 since Jun 2011
Thanks: 2 given, 27 received

How close minded, intolerant and small of you.....I understand some people are intellectually incapable of filtering out stuff they disagree with or they must dismiss everything a person says because they are religious and they are not?

Why is it that when someone reveals they have a religious/faith/spiritual side or even a differing political viewpoint, some people instantly dismiss that person as worthless and unbelievable?

This would be like me discovering someone I respected in the business was an atheist and suddenly deciding they were no longer worth my time purely on that basis alone.

Pure lunacy...or more to the point, stupidity.

I've noticed the ones who claim to be the most open minded and tolerant, aren't, if their views on religion/politics etc are disagreed with. And they always seem to make it personal.....they are incapable of disagreeing agreeably.

Like the post I am quoting....is this really necessary? I mean come on, the guy is telling us why he did something. Its personal. You don't like it, stop reading the thread. Do you really need to call him out like this? Someone you don't know, never will.... and you feel the need to call him an idiot. Spare me.

I've seen this kind of post once in a while here on the forum, not often as Big Mike does a good job of limiting this kind of personal attack but every so often, one slips through and I am tempted to respond. Most of the time I just let it go. None of my business...but for some reason though, this time just seemed capricious and truly unnecessary. If it were my forum, I'd block you for no other reason than you seem mean.

Disappointing.....

Okay, if that's how you feel I'm cool with that.

I'm not trying to insult him, I'm just saying I don't take him seriously. It's my own choice and my own opinion. I do not believe I have attacked him in anyway.

This is a first time poster coming onto these forums with the sole intention of bashing someone and nothing more.

He has no forum history, no credibility and he goes on about God in his post.

Yet I dismiss him because I don't take his religious stuff seriously and I'm the bad guy?

This is a joke.

The following 2 users say Thank You to kamicrazy for this post:

[GolfingGolfer](#), [PandaWarrior](#)

Trading Apprentice
In the heat

Trading Experience: Intermediate
Platform: Ninja Trader
Favorite Instrument: CL



Posts: 2,597 since Mar 2010
Thanks: 4,983 given, 9,530 received
Forum Reputation: Legendary

Okay, if thats how you feel I'm cool with that.

I'm not trying to insult him, I'm just saying I don't take him seriously. Its my own choice and my own opinion. I do not believe i have attacked him in anyway.

This is a first time poster coming onto these forums with the sole intention of bashing someone and nothing more.

He has no forum history, no credibility and he goes on about God in his post.

Yet I dismiss him because I don't take his religious stuff seriously and I'm the bad guy?

This is a joke.

The very act of dismissing him due to his religious statements is an insult.

You can take issue with his content or the any factual statements he may or may not have made. Dismiss him due to inaccurate or misleading statements. But to dismiss because he is religious is insanely narrow minded and intolerant.

I don't like how the OP called the owner of AMP names. As a new Christian and with 65K on the line, I can see how that mistake might be made. That being said, one might cut someone desperate to recover money he feels is owed to him some slack for hoping AMP is reading this thread and is shamed into paying him. Highly unlikely either will happen but who knows. He took a shot. Can't blame a guy for that.

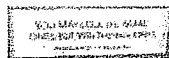
@*Big Mike* likes to keep the forum free from too much politics and religion. I agree with that. The OP was giving his reasons for discontinuing his relationship with AMP. Those reasons were in part religious in nature. Slamming him for that personal reason was pretty low. Regardless of what you think of AMP or his reasons for breaking up with them, it's his reasons.

I guess I just don't understand the small mindedness of someone that has 74 posts in two years who finds it necessary to make a personal attack on someone solely because he brought up religion.

Thats it for me on this subject. I dont want to get banned for being combative so I'll stand down now....

Simplicity is the ultimate sophistication, Leonardo da Vinci

numquam cede



The following user says Thank You to PandaWarrior for this post:

[hs3042](#)



BlackSwan04
Trading Apprentice
Boise Idaho/US

Trading Experience: Beginner
Platform: NinjaTrader
Broker/Data: AMP/CQG
Favorite Instrument: YM



Posts: 43 since Mar 2012
Thanks: 44 given, 47 received

I come to these forums every day and while I don't post often, I value the community here immensely. I'd like to address some issues with this "discussion" that I feel are unfair and uncalled for and aren't being represented appropriately. With all due respect, the original poster lost me about halfway through his rant, and the comments that turned me away from sympathizing with him were indeed religiously related. However, they had nothing to do with his religious beliefs.

During this time my church was holding a series called 'Satisfied' (media . willowcreek . org). I suggest everyone watch the series, because I don't know too many people who are truly satisfied with every aspect of their lives. When I came back from OK, I invited Dan to the last message of the series because I was incredibly unsatisfied with they way things were going, while consulting for AMP, and I was tired of living my life in the DOC area (Dangerously Over Challenged). In fact I told Dan to show up or I would not continue doing business with him. He did not show up and we are not in business together...

...I stand by my decision to bring God into my business and to invite Dan to church, God knows he needs it. I would surely do it again and ensure that not only am I satisfied in my work but also to ensure that those whom work for me and the people I do business with are truly satisfied in there lives. Dan has a whole in his soul that he his trying to fill with expensive parties, money and a disgusting attitude toward whats fair. If he isn't winning he thinks he is losing. With his attitude he is only losing and I truly hope that he realizes it before he loses everything...

In these two paragraphs, the OP blatantly proselytizes by recommending the "Satisfied" series to everyone here, implies that most people (including us readers?) are unsatisfied due to religious reasons and then explains how he tried to blackmail Dan into attending his church with the threat of gutting (apparently mid-project).

He then makes judgement calls on Dan's spiritual life implying that his real issue is religious in nature. All of these comments, in my opinion, shed credibility with the OP. They have nothing to do with his specific faith, and everything to do with his Behaviour, which I cannot, in good conscience agree with. I would NEVER allow anyone to blackmail me into going to their church or converting to their beliefs, regardless of what those beliefs are. I can understand being recommended a series on how to improve your life through religion, but with the tone the OP takes, I think it's completely inappropriate.

Perhaps this is what @*kamicrazy* was trying to express, perhaps not. Maybe he can elaborate in two weeks.

Please don't misunderstand... I'm not trying to point out every little thing I see wrong, and I'm not trying to flame or troll. @*PandaWarrior*, I think you were right in addressing kamicrazy's post, in a spirit of good will and respect. But I think there's more to it than just what Faith the OP identifies with.

And in the mean time, I don't think it's fair or appropriate that @*dnkhoward2* chimes in with a "hearty AMEN!" and

@*tech1043* comes back with "We will all be judged one day for our lives that we have lived."

It's this kind of partisan cheer-leading that makes religious discussions (read: arguments) unacceptable on the Internet. We are all better than this.

I say the above with all due respect to all parties in the hope that we can all find common ground and success in trading, software development, and life. Let's all be friends and get back to trading! ☺

Regards,
BlackSwan04

The following 7 users say Thank You to BlackSwan04 for this post:

[addchild](#), [Deucalion](#), [GolfingGolfier](#), [Nani1247](#), [rmenis](#), [Steve](#), [steve2222](#)



user33
Trading Apprentice
ny, ny

Trading Experience: Advanced
Platform: NinjaTrader
Favorite Instrument: ES

Posts: 9 since Apr 2010
Thanks: 0 given, 0 received

I just transferred my account from Mirus to AMP, it was not a good experience, they seemed understaffed and didn't show any appreciation for the opportunity of a windfall of Mirus accounts they have just gained out of the misery of their competitor, they kept telling me that they are too busy to discuss anything with me because there are too many people from Mirus who like me are trying to transfer accounts to AMP, in other words, they were not willing to "waste" their time for a sells pitch, or to answer my questions.

I give them a benefit of doubt since they are indeed having to deal with all these Mirus accounts, but if their service remains poor after the storm is over, I will had to shop for a different broker.



user33
Trading Apprentice
ny, ny

Trading Experience: Advanced
Platform: NinjaTrader
Favorite Instrument: ES

Posts: 9 since Apr 2010
Thanks: 0 given, 0 received

I have a question for people who are familiar with AMP's financial situation:

Do you think AMP really is going under? since they can't even pay the bills as the OP stated?

AMP acts as its own clearing firm, which means if it goes under, our money will be gone with it, even though by law our money are to be segregated, but as we all know from the PFG saga, the law was just a window dressing, the government never actually enforce that law, and the firms that went under never got penalized.

I think I had made a dumb decision to move my money from Mirus to AMP, what do you experienced people suggest I do?

Thanks so much in advance.

Last edited by user33; 1 Hour Ago at 04:32 PM. Reason: typo



< 1 2 3 4 >

Tags:

[accounts](#), [amp futures](#), [amp global](#), [amp trading](#), [challenge](#), [cheat](#), [christmas](#), [close](#), [code](#), [daily](#), [development](#), [dos](#), [dorman](#), [dow](#), [es](#), [fcm](#), [fill](#), [free](#), [futures](#), [ga](#), [global](#), [interest](#), [jobs](#), [liar](#), [life](#), [line](#), [live](#), [living](#), [love](#), [mind](#), [mirus](#), [mirus futures](#), [ninja](#), [options](#), [paid](#), [paper](#), [phone](#), [project](#), [review](#), [scam](#), [series](#), [small](#), [software](#), [stress](#), [support](#), [time](#), [trade](#), [trading](#), [type](#), [unethical](#)

[Big Mike's Trading Forum](#) > [Trading Forums](#) > [Traders Hideout](#) > [Beginners and Introductions](#) > The almighty unethical AMP Trading

« [Introduce yourself here!](#) | - »

[Trading Journal - Day Trading Crude Oil with Fibs & S/R](#)

gs18r

Trading Journals

83

September 5th, 2013 04:48 PM

[AMP Trading - how reliable](#)

zlkonc

Brokers and Data Feeds

33

September 28th, 2012 09:56 AM

[hello & next stages in trading](#)

dog4

Elite Automated Trading

6

July 18th, 2012 11:42 AM

[AMP Trading](#)

Dusty909

Brokers and Data Feeds

52

December 13th, 2010 06:27 AM

[Significant Other & Trading](#)

adrian

Off-Topic

10

January 22nd, 2010 06:37 PM

All times are GMT -4. The time now is 06:14 PM.

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Page generated at 11:14 AM on 01/08/2014



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User Name

[Big Mike's Trading Forum](#) > [Trading Forums](#) > [Trader's Hideout](#) > [brokers and Data Feeds](#)
AMP Futures / AMP Global Review

AMP Futures / AMP Global Review

Started: March 6th, 2012 (05:24 PM) by kalalex
 Last Reply: 12 Minutes Ago (0:00 PM)

Views / Replies: 13,272 / 62
 Attachments: 1

Welcome, Guest!

This forum was established to help traders by openly sharing indicators, strategies, methods, trading journals and discussing the psychology of trading.

BMT is fundamentally different than most other trading forums:

- We work extremely hard to keep things positive on our forums.
- We do not tolerate rude behavior, trolling, or vendor advertising in posts.
- We firmly believe in openness and encourage sharing. The holy grail is within you, it is not something tangible you can download.
- We expect our members to participate and become a part of the community. Help yourself by helping others.

You'll need to [register](#) in order to view the content of the threads and start contributing to our community. It's free and simple, and we will never resell your private information.

-- Big Mike

« First < 5 6 7 »

Thread Tools Search this Thread



fourtwinks
 Elite Member
 Singapore

Trading Experience: Beginner
 Platform: NinjaTrader, thinkorswim
 Broker/Data: Mirus Futures/Zen-Fire,
 Infinity Futures, thinkorswim
 Favorite Instrument: TF, forex

Posts: 94 since Jun 2011
 Thanks: 718 given, 85 received

Strange that AMP does not clarify the question being raised.. After all, it's just for clarification, not promotion..



steve2222
 Elite Member
 Auckland, New Zealand

Trading Experience: Beginner
 Platform: NT
 Broker/Data: Mirus/Zen-Fire
 Favorite Instrument: CL, DAX, GC

Posts: 490 since Sep 2009
 Thanks: 888 given, 290 received

Strange that AMP does not clarify the question being raised.. After all, it's just for clarification, not promotion..

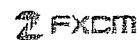
I believe Big Mike banned AMP from this site ... so they can't reply. There are other threads that explain Big Mike's reasons.



Administrator: 'da Big Dawg
 Dallas, TX

Trading Experience: Advanced

I believe Big Mike banned AMP from this site ... so they can't reply.



1/8/2014

AMP Futures / AMP Global Review (Page 7) - Brokers and Data Feeds | Big Mike Trading

Platform: My own custom solution
Favorite Instrument: SP500, Stocks

There are other threads that explain Big Mike's reasons.

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is Now Possible

Analysis & Trade what
you want - Stocks,
Futures, and Forex

Download NinjaTrader

Restrictions apply. See website for details. Currency
trading involves significant risk of loss.



That is correct. They received multiple warnings prior to being banned letting them know they were violating forum policy.

Since that time, I am involved in legal action with Amp in order to defend posters rights on BMT, so you can be sure they are no longer welcome on BMT. However, I do encourage users to share their experiences about Amp on BMT. Unlike on other forums, those experiences will not be deleted so long as they are genuine and conform with our forum policy.

Mike

Due to time constraints, please do not PM me if your question can be resolved or answered on the forum.

Need help?

- 1) Stop changing things. No new indicators, charts, or methods. Be consistent with what is in front of you first.
- 2) Start a journal and post to it daily with the trades you made to show your strengths and weaknesses.
- 3) Set goals for yourself to reach daily. Make them about how you trade, not how much money you make.
- 4) Accept responsibility for your actions. Stop looking elsewhere to explain away poor performance.
- 5) Where to start as a trader? Watch this webinar and read this thread for hundreds of questions and answers.
- 6) Help using the forum? Watch this video to learn general tips on using the site.

If you want to support our community, become an Elite Member.

Posts: 30,340 since Jun 2009
Thanks: 20,440 given, 36,046 received

< First < 5 6 7

123, account, accounts, amp futures, amp global, amp trading, asx, australia, big mike, bot, broker, brokers, cas, change, channel, charges, charts, c, clearing house, close, commission, connection, contracts, convert, csg, data, data feed, delta, demo, development, dow, el, es, exchange, favourite, fcm, feed, feeds, fill, fills, futures, gc, global, ib, improvement, index, indicator, indicators, instruments, level, line, list, live, loi, love, management, market, market delta, markeldelta, mirus, mirus futures, ml, mode, multiple, ng, ninja, ninjatrade, notify, optimum, order, pal, patterns, period, platform, platforms, positions, price, questions, reload, research, rhythmic, session, signals, skype, small, sp, start, stop, support, system, ta, time, trade, trader, trades, trading, universal, vision, volume, zenfire

big Mike's Trading Forum > Trading Forums > Traders Hideout > Brokers and Data Feeds > AMP Futures / AMP Global Review

< CQG feed on Steadfast box dropping | Zenfire no more? >

AMP Futures and Mirus, which one is better	owen	Brokers and Data Feeds	337	Yesterday 03:16 AM
WWW.EFUTUREVISION.COM 'Elegant & High Win %' for selective/technical traders...review	researcher247	Vendors and Product Reviews	32	May 8th, 2013 09:56 PM
data for S&P futures	jsd45	Index Futures Trading	2	March 9th, 2012 02:15 PM
Trade & Hunt Futures Trading	Futures Hunter	Trading Journals	4	February 21st, 2012 05:25 AM
Stock, Option, Futures & FOREX broker?	TonyB	Brokers and Data Feeds	8	November 16th, 2011 08:39 PM

All times are GMT -4. The time now is 01:15 PM.

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Copyright © 2012 by Big Mike Trading. All information is for educational use only and is not investment advice.
There is a substantial risk of loss in trading commodities, futures, stock, option and foreign exchange products. Past performance is no indication of future results.

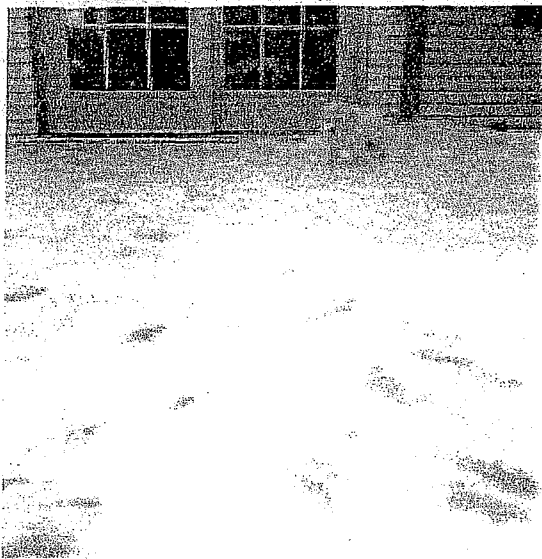
Page generated in 0.06 seconds with 19 queries on Atlantic

Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Wednesday, January 08, 2014 12:19 PM
To: Shawn Warner
Subject: another Mike - and BMT post

Administrator: 'da Big Dawg
Dallas, TX

Trading Experience: Advanced
Platform: My own custom solution
Favorite Instrument: SP500, Stocks



Posts: 30,343 since Jun 2009
Thanks: 20,441 given, 36,052 received



Just had my first price feed drop due to ('SecBuf' quality slow) AMP / NT / CQG

AMP let me know about the ZEN mayhem early, so I switched to CQG at Christmas...

Today was the first problem ... But I have had problems with CQG in the past with data drops..

Rithmic was just offered ... I may move back quickly, as I never had data problems w/ Zen - Rithmic ...

sigh ...



If anyone else is having difficulty with CQG or Not would you post here, please? ... Trying to decide if I should switch to Rithmic .

The guys at AMP are going to hate me ☹️... I have switched so much over the last few months...
I just want a feed I can depend on

I'm not sure if the CQG feeds are different ... the AMP / NT / CQG feed may be custom ... beyond my scope



I was disconnected this morning at 4:38am EST. This is from the trace file:

```
2014-01-08 04:38:36:928 (AMP Live)
CQG.Adapter.OnConnectionQualityChanged: serviceName='Order
Routing' quality=Slow
2014-01-08 04:38:36:928 (AMP Live)
CQG.Adapter.OnConnectionStatusChanged: status=ConnectionLost
priceStatus=Connected error="" forced=False
```

I switched to Amp/CQG on 12-31-13. This is my first disconnect. Hope this isn't the start of something.

Careful about making complaints about AMP. They may threaten you

to remove it. Or if you post anything negative about them on other forums where they are a paid sponsor, like Elite Trader for example, they may get the admin to remove it.

I have fought AMP with attorneys to preserve the right for people to post their experiences about AMP on BMT freely. Just be prepared to switch brokers if they were to decide to close your account.

Mike

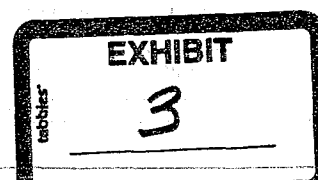
Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Tuesday, January 07, 2014 10:25 AM
To: Shawn Warner
Cc: AMP - Rathberger
Subject: Text from James before he started posting on the fourms

-----Original Message-----

From: 3128131920@mms.att.net [mailto:3128131920@mms.att.net]
Sent: Tuesday, January 07, 2014 10:05 AM
To: AMP
Subject:

James/Torxbyte to Dan Culp: So you're paying me today!



Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Friday, January 03, 2014 4:54 AM
To: Shawn Warner
Subject: #1 Text - James/ torxbyte

-----Original Message-----

From: 3128131920@mms.att.net [mailto:3128131920@mms.att.net]
Sent: Thursday, January 02, 2014 10:10 PM
To: AMP
Subject:

Dan Culp to James/ torxbyte: Off record. U serious? Or just paperwork ?

Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Friday, January 03, 2014 4:55 AM
To: Shawn Warner
Cc: AMP - Rathberger
Subject: #2 Text - James/ torxbyte

-----Original Message-----

From: 3128131920@mms.att.net [<mailto:3128131920@mms.att.net>]
Sent: Thursday, January 02, 2014 11:10 PM
To: AMP
Subject:

James/ torxbyte to Dan Culp: On record I am serious! I have every single text and email you ever sent and you took major advantage of me!

You have agreed and agreed and agreed to 10k per month saying that you can do that. But when time to pony up you ask if I am serious.

Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Friday, January 03, 2014 4:56 AM
To: Shawn Warner
Cc: AMP - Rathberger
Subject: #3 Text - James/ torxbyte

-----Original Message-----

From: 3128131920@mms.att.net [mailto:3128131920@mms.att.net]
Sent: Thursday, January 02, 2014 11:13 PM
To: AMP
Subject:

James/ torxbyte to Dan Culp: You made the situation what it is by not realizing what it was that I was needing to support you.

Shawn Warner

From: AMP <trading@ampclearing.com>
Sent: Friday, January 03, 2014 4:57 AM
To: Shawn Warner
Cc: AMP - Rathberger
Subject: #4 Text - James/ torxbyte

-----Original Message-----

From: 3128131920@mms.att.net [mailto:3128131920@mms.att.net]
Sent: Thursday, January 02, 2014 11:42 PM
To: AMP
Subject:

James/ torxbyte to Dan Culp: You once said you bet on the winning horse. It's time to prove that you do, because you will regret not betting on this horse and deep down you know I am right Pony up or be ponied