

Compose

Inbox 4,163

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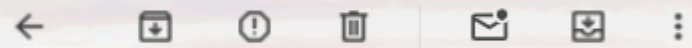
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14 of 239



Caswell, Davis-Brooke <DbCaswell@ktslaw.com>  
to me, scholarpointkota@gmail.com, Crystal, KTSXPOONLINEENFORCEMENT

Oct 28, 2025, 7:25 PM ☆ 😊 ↶ ⋮

Dear Mr. Qureshi,

We are counsel for XPO, Inc. ("XPO"). Our client has informed us that you sent a complaint regarding certain "xpo" websites. We are currently reviewing the email you sent to [contact@xpo.com](mailto:contact@xpo.com) and the websites you raised in that email. To assist us in our review, will you provide us with a copy of the complaint you reference in your email to XPO?

We appreciate your assistance.

Best,  
Davis-Brooke



Davis-Brooke Caswell  
[DbCaswell@ktslaw.com](mailto:DbCaswell@ktslaw.com)  
Kilpatrick Townsend & Stockton LLP  
1100 Peachtree Street NE | Suite 2800 | Atlanta, GA 30309-4528  
T 404 815 6174 | F 404 541 3230  
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**Caswell, Davis-Brooke** <DbCaswell@ktslaw.com>

Oct 28, 2025, 7:25 PM ☆ 😊 ↶

to me, scholarpointkota@gmail.com, Crystal, KTSXPOONLINEENFORCEMENT

Dear Mr. Qureshi,

We are counsel for XPO, Inc. ("XPO"). Our client has informed us of the websites you raised in that email. To assist us in our review, w

We appreciate your assistance.

Best,  
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Davis-Brooke Caswell

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Kilpatrick Townsend & Stockton LLP

1100 Peachtree Street NE | Suite 2800 | Atlanta, GA 30309-4528

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from: **Caswell, Davis-Brooke** <DbCaswell@ktslaw.com>  
 to: "shahidrtu01@gmail.com" <shahidrtu01@gmail.com>, "scholarpointkota@gmail.com" <scholarpointkota@gmail.com>  
 cc: "Genteman, Crystal" <cgenteman@ktslaw.com>, KTSXPOONLINEENFORCEMENT <KTSXPOONLINEENFORCEMENT@kilpatricktownsend.com>  
 date: Oct 28, 2025, 7:25 PM  
 subject: Request for Additional Information  
 mailed-by: ktslaw.com  
 signed-by: ktslaw.com  
 security: 🔒 Standard encryption (TLS) [Learn more](#)  
 📌 : Important according to Google magic.

t to [contact@xpo.com](mailto:contact@xpo.com) and



**Shahid Qureshi** <shahidrtu01@gmail.com>  
to Davis-Brooke, scholarpointkota@gmail.com, Crystal, KTSXPOONLINEENFORCEMENT

Oct 29, 2025, 12:58 PM

Dear Davis-Brooke,  
Thanks for your email. Please find attached the complaint I referenced in my email to contact@xpo.com.

XPO Company Profile EN (1)-1.pdf

XPO Referral Program EN.pdf

URLs:

Domain	Creation Date	Registrar	Nameservers	Current Host/IP	Evidence
<a href="http://xpo.ru">xpo.ru</a>	Nov 13, 2018	REGRU-RU	<a href="http://dax.ns.cloudflare.com">dax.ns.cloudflare.com</a> , <a href="http://sky.ns.cloudflare.com">sky.ns.cloudflare.com</a>	50.28.11.29	Cloudflare Radar WHOIS & DNS panels show created 2018-11-13, registrar REGRU-RU, NS dax/sky, and A-record 50.28.11.29. ( <a href="http://radar.cloudflare.com">radar.cloudflare.com</a> )
xpo.fund	Mar 15, 2024	GoDaddy.com, LLC	<a href="http://dax.ns.cloudflare.com">dax.ns.cloudflare.com</a> , <a href="http://sky.ns.cloudflare.com">sky.ns.cloudflare.com</a>	172.64.80.1	Hypestat's WHOIS/DNS section lists creation 2024-03-15, registrar GoDaddy, NS dax/sky, and A-record 172.64.80.1. ( <a href="http://hypestat.com">hypestat.com</a> )
xpo.markets	Dec 18, 2024	NameCheap, Inc.	<a href="http://sky.ns.cloudflare.com">sky.ns.cloudflare.com</a> , <a href="http://dax.ns.cloudflare.com">dax.ns.cloudflare.com</a>	104.26.2.60	WHOIS ( <a href="http://whois.com">whois.com</a> ) shows registered 2024-12-18 with NameCheap and NS sky/dax; WikiFX lists the live server IP 104.26.2.60. ( <a href="http://whois.com">whois.com</a> )

Thanks & Regards  
A. Shahid Qureshi  
Admission Counsellor  
Scholar Point

9 Attachments • Scanned by Gmail

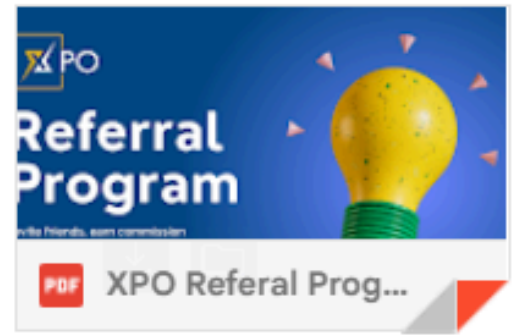
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2024	LLC	<a href="https://sky.ns.cloudflare.com">sky.ns.cloudflare.com</a>		<a href="https://hypestat.com">hypestat.com</a>
xpo.markets	Dec 18, 2024	NameCheap, Inc.	<a href="https://sky.ns.cloudflare.com">sky.ns.cloudflare.com</a> , <a href="https://dax.ns.cloudflare.com">dax.ns.cloudflare.com</a>	104.26.2.60 WHOIS ( <a href="https://whois.com">whois.com</a> ) shows registered 2024-12-18 with NameCheap and NS sky/dax; WikiFX lists the live server IP 104.26.2.60. ( <a href="https://whois.com">whois.com</a> )

Thanks & Regards  
A. Shahid Qureshi  
Admission Counsellor  
Scholar Point

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# Follow-up: Public Web Evidence & Analysis re “xpo” Websites (PDF attached) Inbox x



**Shahid Qureshi** <shahidrtu01@gmail.com>  
to Davis-Brooke

Thu, Oct 30, 2025, 2:50 PM ☆ 😊 ↶ ⋮

Dear Ms. Caswell,

Thank you for your follow-up. As requested, I'm sharing a concise, fact-based summary of the public information I referenced in my original complaint regarding certain "xpo" websites and related entities.

### What's attached:

- **PDF analysis** compiling public website footers/disclaimers and screenshots previously shared, plus a risk assessment of the corporate structure presented across [xpo.ru](#), [xpo.fund](#), and [xpo.markets](#) under various "Xeno Portfolio" entities (OOO/Ltd/LLC) with registrations cited in **BVI, Belize, and Comoros (Mwali)**.
- A checklist of consumer-protection risks and open questions for platforms/regulators (licensing verification, custody/segregation of client funds, audited financial statements, dispute-resolution forum, etc.).

### Purpose:

This document is not a legal conclusion or accusation; it is an informational brief intended to assist your review and to highlight where independent verification with the named regulators would be appropriate.

If helpful, I can also forward:

1. Original screenshots (PNG) at full resolution;
2. The exact URLs, timestamps, and any additional on-chain transaction IDs;
3. A timeline of user complaints we have received.

Please confirm receipt. I'm available by phone or Zoom to walk through the materials.

Regards,  
**Shahid Qureshi**  
+91 9694511786

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**Caswell, Davis-Brooke** <DbCaswell@ktslaw.com>  
to Crystal, me ▾

Oct 30, 2025, 6:30 PM ☆ 😊 ↶ ⋮

Dear Mr. Qureshi,

Thank you for providing this information. Please send us any and all customer complaints you have received.

Best,  
Davis-Brooke

Davis-Brooke Caswell

[DbCaswell@ktslaw.com](mailto:DbCaswell@ktslaw.com)

Kilpatrick Townsend & Stockton LLP

1100 Peachtree Street NE | Suite 2800 | Atlanta, GA 30309-4528

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**Shahid Qureshi**

Oct 30, 2025, 8:10 PM ☆

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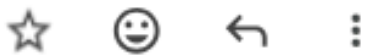


**Shahid Qureshi** <shahidrtu01@gmail.com>

to Davis-Brooke ▾

Subject: Re: Customer Complaints

Oct 30, 2025, 8:10 PM



Dear Davis-Brooke,

Thank you for your message.

Currently, I don't have the complaint data on hand. However, I will collect all the customer complaints related to this matter and share them with you in PDF format by the next working day.

Thank you for your understanding.

Thanks & Regards

A. Shahid Qureshi

Admission Counsellor

Scholar Point



**Caswell, Davis-Brooke** <DbCaswell@ktslaw.com>

to Crystal, me ▾

Dear Mr. Qureshi,

Nov 5, 2025, 9:58 AM



I am writing to follow up your email below. Have you been able to locate the customer complaints mentioned in the complaint you submitted to XPO?

Thank you.

Kind regards,

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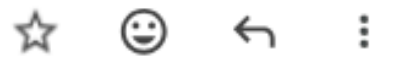
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**Caswell, Davis-Brooke** <DbCaswell@ktslaw.com>

to Crystal, me ▾

Nov 5, 2025, 9:58 AM



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I am writing to follow up your email below. Have you been able to locate the customer complaints mentioned in the complaint you submitted to XPO?

Thank you.

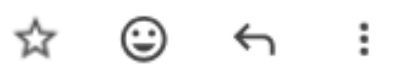
Kind regards,



**Shahid Qureshi** <shahidrtu01@gmail.com>

to Davis-Brooke, Crystal ▾

Nov 5, 2025, 12:04 PM



**Subject:** Re: Follow-up on Customer Complaints Submitted to XPO

Dear caswell, Davis-Brooke

Regarding the XPO trademark issue, I would request you to handle it as you deem appropriate. If you need any specific information from my side, I will try to provide it if possible. Otherwise, please note that I have only acted as a whistleblower to indicate that your XPO trademark is also being used by Xeno Portfolio.

Kind regards,

**Shahid Qureshi**



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