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EXHIBIT A

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1 IN THE UNITED STATES DISTRICT COURT 2 FOR THE SOUTHERN DISTRICT OF TEXAS 3 HOUSTON DIVISION 4 5 SECURITIES AND EXCHANGE) COMMISSION,) 6) Plaintiff,) 7)) Case No. 4:22-cv-3359 vs. 8) MAURICIO CHAVEZ,) 9 GIORGIO BENVENUTO, and) CRYPTOFX, LLC,) 10 Defendants. 11 and 12 CBT GROUP, LLC, 13 Relief Defendant.) 14 15 16 17 ORAL VIDEOTAPED DEPOSITION 18 MR. ORLIN W. TURCIOS-CASTRO 19 December 8, 2022 20 21 22 23 24 Reported by: Michelle Hartman JOB No. 221208WWC 25

1 Ricardo Diaz? No? 2 THE INTERPRETER: Per interpreter: He 3 said, "There were days, days." 4 MS. AGUILAR: Can I have a moment, 5 please? 6 MR. GULDE: Off the record. 7 THE VIDEOGRAPHER: The time is 2:17 p.m. 8 Off the record. 9 (Discussion off record) 10 THE VIDEOGRAPHER: The time is 2:18 p.m., 11 and we are on the record. 12 Q. (BY MR. GULDE) Now, this document that 13 we have been looking at that is Orlin Turcios' 14 Contract Number 3 shows that you were paid \$6,700 --15 \$6,750 on September 26th, 2022; is that right? 16 Α. Yes. 17 Q. Whose handwriting is this that says "paid" and then the date? 18 19 It is mine. Α. You're aware that the SEC had sued CFX on 20 Ο. 21 September 19th and informed Mr. Chavez on the 20th 22 that his assets were frozen? 23 Α. No. I learned about it up until October 24 the 4th. 25 And how did you learn on October 4th --Q.

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well, first of all, what did you learn about the 1 lawsuit on October 4th, and then how did you learn 2 3 it? 4 Α. Well, it was in social media, and it was 5 sent to me. 6 Q. Who sent it to you? 7 Other person that was in the academy. Α. 8 And he asked me if I knew what was going on and I said that I didn't. 9 10 Q. For the payments -- was cash coming in to 11 Aqua Rematch's facility between September 20th and 12 when you learned on October 4th that the lawsuit 13 existed? 14 Α. I was opening contracts up and to the day 15 October the 3rd. 16 Ο. Okay. So as part of opening the 17 contracts, you take in cash, correct? 18 Α. Yes, it was always like that. 19 And where were you delivering that cash Q. 20 to on those days? 21 Α. They came to my office to pick it up. 22 And who is "they"? Ο. 23 Α. A person whose name is Nancy came over. I do not know the last name. 24 25 Did you know her previously? Q.

1 Α. Yes. Is she someone who has picked up money 2 Ο. 3 before? 4 Α. No. Because before, I would bring it to 5 the office. 6 How was it decided that this money would Ο. 7 be picked up from the office rather than you bringing it to the office? 8 9 Because they told us that the office was Α. 10 going to be closed due to maintenance issues and that 11 it was not going to open up until Monday, October the 12 3rd; and that day that I did not open the office, 13 they said that it was not yet ready and that's why 14 they sent somebody to look for the money. 15 And what day was there? Ο. 16 Monday the 3rd. Α. 17 Ο. Let's back up and talk about from 18 September 20th, okay? 19 Do I understand your testimony correctly 20 that starting on December (sic) 20th, someone came 21 and picked up the money from Aqua Rematch's office? 22 No, it was until the 3rd. Α. 23 Q. Okay. So between September 20th and 24 October 3rd, 2022, someone from Aqua Rematch's office 25 was transporting money, just like always, to the

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1	Blalock office; is that right?
2	A. Yes.
3	Q. And as that as that was coming out of
4	my mouth, I realized that we have a problem with
5	timing, too. Because on September 29th, the receiver
6	took over possession of Blalock. And are you
7	aware do you know if money came from the Aqua
8	Rematch office to the Blalock office while the
9	receiver was in charge?
10	A. I can check my cellphone now.
11	Q. Sure.
12	A. Okay. We see the September calendar. I
13	went on Wednesday to the office, the 28th; and then
14	on the 29th and the 30th, I was still in my office at
15	Office Park. On Saturday, I did not work. That's
16	why they came on Monday, the 3rd.
17	Q. Okay. So, to make sure I understand,
18	your testimony is that between September 20th and up
19	until September 28th, you were still delivering cash
20	from Aqua Rematch to the Blalock location?
21	A. Yes. Because on the 29th, I didn't go.
22	That was Thursday.
23	Q. And Thursday the 29th is when they told
24	you that the office was closed because of some
25	excuse; is that right?

1 Because it was on maintenance. Α. 2 Ο. Okay. And then the next time you would 3 have delivered on the 3rd, is that when Nancy came to 4 your office? 5 Α. Yes. Who does Nancy report to, do you know? 6 Q. 7 She worked inside in the office, and when Α. 8 you would come to deliver the money, you can deliver 9 to different people, and she was one of these people. 10 And she works for Mauricio? 0. She was there and so I assume she was 11 Α. 12 working for him. 13 Q. Well, everybody who works at CFX works for Mauricio? 14 15 MR. FLACK: Objection: Form. 16 THE WITNESS: I -- the ones that are 17 inside, I never asked, but I'm assuming that they 18 work with a salary. 19 Q. (BY MR. GULDE) Okay. But from your 20 experience with Nancy before October 3rd, '22 was 21 that she was a CFX -- someone who worked in 22 connection with CFX? 23 A. Yes. 24 And then the next day, on the 4th, is Q. 25 that when you learned via social media of our

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1 person. 2 Ο. What day was this? 3 It was after the 4th. It was when we Α. 4 stopped operating, but I don't remember the day. 5 MS. AGUILAR: Can I have a moment? 6 MR. GULDE: Sure. 7 THE VIDEOGRAPHER: The time is 2:32 p.m., 8 and we are off the record. 9 (Discussion off record) 10 THE VIDEOGRAPHER: The time is 2:32 p.m., 11 and we are on the record. 12 Ο. (BY MR. GULDE) Okay. So you were 13 telling me about threatening people who were 14 demanding payment on -- sometime after October 4th, 15 and you mentioned a man who came with a gun to Carmen 16 De la Cruz's house; is that right? 17 Α. Yes. Who was this man? 18 Q. 19 He was somebody that Carmen brought Α. 20 directly. I do not know him. His name is Christian, and I do not know his last name. Carmen knows who he 21 22 is. 23 Q. And presumably there is a contract with his name and address on it? 24 25 Α. Yes.

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1	Q. And so you and Carmen and Mauricio had
2	all the information you would need to tell the police
3	
	about this event?
4	A. Mauricio and me learned about it, but the
5	one that really had the information was Carmen
6	because it was a personal friend of hers.
7	Q. And when you say Mauricio learned about
8	it, did you tell you called Mauricio because you
9	were saying you were surprised he answered his phone,
10	right?
11	A. Yes.
12	Q. And did you tell Mauricio about the gun?
13	A. Yes.
14	Q. Did this man point a gun at Carmen De la
15	Cruz?
16	A. According to what Carmen said. Because
17	this was a friend of the family, he came over and
18	rang the bell, and her son, who is 14 or 15 years
19	old, opened the door, and this guy had the gun in his
20	hand.
21	Q. Did Carmen De la Cruz feel threatened by
22	this action?
23	A. Yes.
24	Q. How much was this man owed?
24 25	
20	A. He had opened two contracts, along with

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1	his wife, and he has brought two more people that had
2	actually benefited him. He had benefited himself
3	from those people he brought through the bonuses, but
4	the total was about 38.
5	Q. \$38,000?
6	A. Yes.
7	Q. And are these payments whose due date had
8	already passed or did the \$38,000 include some
9	payments that weren't even due yet?
10	A. They were not due yet.
11	Q. And did Mauricio come to you?
12	A. No.
13	Q. But what did he tell you to do with
14	with this demand for \$38,000?
15	A. That somebody was going to call me so I
16	could come and pick it up.
17	Q. Okay. And did someone call you?
18	A. Yes.
19	Q. Who was it?
20	A. Nancy gave it to me.
21	Q. So you got a call from Nancy first. And
22	did she tell you where to come pick it up?
23	A. Yes.
24	Q. And where did she tell you to come pick
25	it up?
-	-

1 It was at a hotel lobby. Α. 2 Ο. What hotel? 3 Α. It's here in Galleria. I think it's the Marriott. 4 5 Ο. And was it \$38,000? 6 Α. Yes. 7 And was it all in cash? Q. 8 Α. Yes. 9 And do you believe that money came from Ο. Mauricio? 10 11 Α. I really don't know. 12 Ο. Do you think you would have gotten that 13 money if you hadn't of called Mauricio? 14 THE INTERPRETER: Interpreter needs the 15 question to be repeated. 16 Q. (BY MR. GULDE) Do you think that you 17 would have gotten this \$38,000 if you had not called 18 Mauricio? 19 A. I don't think so. 20 Is this the only instance of a Ο. 21 threatening action that you've come across since 2.2 October 4th? 23 I have had many. (Crying). Α. 24 Q. In person? 25 MR. GULDE: Yeah, let's go off the record

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1 and we are off the record. (Discussion off record) 2 3 THE VIDEOGRAPHER: The time is 4:52 p.m., 4 and we are on the record. 5 Ο. (BY MR. GULDE) Do you recognize what I 6 have labeled Exhibit 24? 7 A. Yes. 8 And what is it? Ο. 9 It is a text message that was posted in Α. 10 the chat. 11 Ο. And by "the chat," do you mean -- is it a 12 WhatsApp chat? 13 Α. Yes. 14 Q. And were the members CFX investors? 15 Α. Yes. 16 Had this chat existed before our lawsuit? Ο. 17 Α. Yes. 18 Q. Do you know who wrote this particular 19 message? 20 Α. Yes. 21 Who was that? Ο. 22 Okay, this message -- message does not Α. 23 come directly from the academy. When they say that 24 people could be helped, then I talked to my friend 25 Ena and together we created this message so that

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1	people knew that it was no nothing personal of me,
2	but it was a message that we received from the
3	academy. Because people were looking at me like I
4	was the responsible one. People are looking at me
5	like I am the owner of the academy.
6	Q. So you got together with with Ena and
7	wrote this?
8	A. We talked on the phone and we put it
9	together.
10	Q. Which one of you hit send?
11	A. Well, since it is in the chat, we just
12	uploaded it there.
13	Q. Who uploaded it, you or her?
14	A. Well, we saw it, then I posted it.
15	Because people were pressuring me that they needed
16	information and I didn't have any other information
17	other than that.
18	MR. GULDE: Okay. Can I have the
19	translator go ahead and read it directly
20	THE INTERPRETER: Uh-huh.
21	MR. GULDE: or translate it into
22	English.
23	THE INTERPRETER: "Good night, family.
24	We apologize for the delay of the academy, trying to
25	look for a way to initiate your process in a safe and

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1	passive way. It is unfortunate that we are going
2	through this situation now that it is very difficult.
3	The Academy CFX, LLC is taking all the security
4	methods for the good of all."
5	"The academy accepted to receive the help
6	of volunteers, people such as you, to work along with
7	employees of the academy starting tomorrow. Rossy,
8	Carmen, and Orlin are not going to be present due to
9	security reasons. The academy trusts in your
10	collaboration so that this can start to get
11	normalized. Tomorrow will be open from 11:00 a.m. to
12	6:00 p.m. at 13746 Office Park Drive, Houston, Texas,
13	77070."
14	"And now this is what the academy has
15	planned for tomorrow. Cancellations of contracts:
16	One, if you decide not to be a member of the academy,
17	you should retire all your contracts. Keep in mind
18	that being you, the one that is canceling, you would
19	not be able to get any benefit from the academy for
20	the interest payment for each canceled contract; two,
21	please come over with your printed copy of all your
22	contracts in order to cancel. If you decide to leave
23	the academy, you should to cancel all the you
24	should cancel all the contracts and we would be
25	communicating how the reimbursements of capital will

be." 1 2 "Three, if you decide to stay in the 3 academy and you have not received a pending payment or payable payment, please bring the copy of your AP 4 5 and a copy of the contract to initiate the process of your payment. The academy asked you that it is 6 7 important for all of us to collaborate in order to be 8 able to resolve this situation as quickly as 9 possible. Remember, family, that the academy has not 10 closed. Everything is normal and operating in other cities and states." 11 12 "And, quote, this service will be exclusively for the group of the Office Park Drive." 13 14 "Very good night and blessing." Q. (BY MR. GULDE) When you say, Mr. Turcios, 15 16 that everything is still normal and operating in 17 other cities and states, what basis did you have to 18 say that? 19 Well, based on the information provided Α. 20 to us by the academy, like that Chicago was 21 operating, that California was operating, and I just 22 transmitted that information. 23 Q. Who at the academy was telling you that other cities were operating? 24 25 It was something from the academy, we Α.

1 were called. 2 Ο. You were called? 3 Α. Yes. And you spoke to a human being? 4 Ο. 5 Yes, yes. Α. 6 Who was it? Q. 7 Α. The person that called me that day to 8 give me that information was Nancy that I spoke to. 9 Did you gave us Nancy's phone number Ο. 10 before? Do you have it? I think so. 11 Α. 12 Ο. And do you know Nancy's last name? 13 No. 346-577-6786. Α. 14 Q. So your testimony is that in October, 15 Nancy, the same person who would later give you 16 \$38,000 after you called Mauricio, called you and 17 said that CFX is not closed and that everything is still normal and operating in other cities and 18 19 states? 20 She said that they were working in those Α. 21 states, yes. 22 And that CFX had not closed? Ο. 23 That it was a civil lawsuit and that Α. No. 24 it was a process, that was it. 25 Q. What else did Nancy say in this

1 conversation? 2 Α. No, it was brief. 3 Well, she said that it's a -- the lawsuit Q. is just a civil case and that the company is still 4 operating in other cities and states. 5 6 Did she say anything else? 7 No, that the lawsuit was going to be Α. 8 resolved. 9 Did she say anything about Mauricio? Ο. 10 No. Α. 11 Ο. Did you understand that this information 12 came from Mauricio? 13 Α. Yes. 14 Q. And why did you understand that? 15 Because I believe that Nancy's not going Α. 16 to come up with anything, that's all. 17 Ο. Was that your experience with her role in 18 the past? 19 Α. Yes. 20 Now, this idea in the numbered paragraphs Ο. 21 that you guys gave to investors, that people would 22 not be able to obtain interest if they decided to 23 leave the academy, who came up with that? 24 That is information that I received from Α. 25 Mauricio.

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1	Q. When did Mauricio tell you this?	
2	A. It was a brief call. In those calls that	
3	I was making to him after everything happened, we	
4	talked about that.	
5	Q. Let's look at paragraph number two.	
6	When you told people to come with printed	
7	copies of their contracts, you told them that you	
8	would be telling them how how the cash payments	
9	would be handled; is that right?	
10	A. No. What it says here is we are going to	
11	be communicating how the reimbursements of the	
12	capital are going to be, but I have no idea.	
13	Q. Okay. At that point, did you know how	
14	the reimbursements would happen?	
15	A. No. No.	
16	Q. Did Mauricio give you any idea about how	
17	reimbursements might happen?	
18	A. No, he didn't neither.	
19	Q. And then similarly with the next	
20	paragraph, when you tell people that they can start	
21	their payment process, did you have any idea how that	
22	payment process would start?	
23		
	A. No, I didn't know.	
24	Q. Did you run any of this by Mauricio	
25	before you sent it?	-
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1 No, because it was just based on the Α. No. 2 conversation that I had with him, and I sent it to 3 the people. 4 MS. AGUILAR: Can we go off the record 5 for a minute? 6 MR. GULDE: Sure. 7 THE VIDEOGRAPHER: The time is 5:07 p.m., 8 and we are off the record. (Discussion off record) 9 10 THE VIDEOGRAPHER: The time is 5:08 p.m., 11 and we are on the record. 12 Q. (BY MR. GULDE) Did you discuss that with 13 Carmen and Rossy? 14 Α. Not really with Rossy. Because Rossy was 15 very affected by this issue. I think she needed 16 medical intervention because she had an anxiety 17 problem. Q. Has she been involved in any discussions 18 19 since October? 20 A. No, she -- immediately given her 21 situation, she withdraw from the issue and she sent 22 me a text saying she is still sick. 23 (Exhibit 25 marked) 24 Ο. (BY MR. GULDE) I am going to hand you a 25 photograph that's been labeled Exhibit 25. Can you

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STATE OF TEXAS 1 2 COUNTY OF HARRIS 3 REPORTER'S CERTIFICATE 4 5 ORAL VIDEOTAPED DEPOSITION OF MR. ORLIN W. TURCIOS-CASTRO 6 7 December 8, 2022 8 9 I, Michelle Hartman, the undersigned 10 Certified Shorthand Reporter in and for the State of 11 Texas and Registered Professional Reporter, certify 12 that the facts stated in the foregoing pages are true 13 and correct. 14 I further certify that I am neither 15 attorney or counsel for, related to, nor employed by 16 any parties to the action in which this testimony is 17 taken and, further, that I am not a relative or 18 employee of any counsel employed by the parties 19 hereto or financially interested in the action. 20 21 22 23 24 25

SUBSCRIBED AND SWORN TO under my hand and seal of office on this 13th day of December, 2022. Michelle Hackman Michelle Hartman, CSR, RPR Texas CSR 7093 Expiration: 12/31/23



SEC V CHAVEZ etal EXHIBIT 15

Case 4:22-cv-03359 Document 39-1 Filed on 12/27/22 in TXSD Pa ADDRESS: START DATE: 03 / 15/22 DUE DATE: 09 / 15/22 PHONE: E-MAIL:	c f X
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MONTH 5	
MONTH 6	
+30 DAYS CONTRIBUTION OR CONTRACT RENEWAL	

FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF \$7,500.00

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORTION OF THE TOTAL TUITION.

IN CONSIDERATION OF CRYPTOFX, LLC AGREEING TO ENTER INTO A VENTURE AGREEMENT, THE STUDENT ACKNOWLEDGES, UNDERSTANDS AND AGREES THAT:

- THE VENTURE IS VERY SPECULATIVE AND RISKY, FOREIGN EXCHANGE AND CRYPTOCURRENCY TRADING IS HIGHLY SPECULATIVE AND THE STUDENT UNDERSTAND AND IS WILLING TO ASSUME THE ECONOMIC, LEGAL, AND OTHER RISKS INVOLVED AND (B) IS FINANCIALLY ABLE TO ASSUME LOSSES.

- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR HAS ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

THE STUDENT UNDERSTAND THAT WILL BE LEARNING THE STRATEGIES FOR TRADING FOREIGN CURRENCIES AS WELL AS CRYPTOCURRENCIES AND KNOWS THAT THERE IS NO INVESTMENT PLAN.

CONFIDENTIAL AGREEMENT

t	1	AGREE TO KEEP THIS VENTURE AGREEMENT AS PRIVATE AND NOT TO SHARE ANY INFORMATION PROVIDED TO
OTHERS	ANY MATERIALS LEARNED W	/ILL NOT BE SHARED UNLESS HAVING PERMISSION BY CRYPTOFX, LLC.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK IN TRADING FOREIGN CURRENCIES AND ACNKOWLEDGES HE/SHE DOES NOT KNOW NOR UNDERSTAND THE FEES INVOLVED IN TRADING FOREIGN CURRENCIES.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK WITH THE CRYPTOCURRENCY AND IN TRADING IN CRYPTOCURRENCIES BECAUSE THE VOLATILITY OF THE PRICE MAY DECREASE OVER A SHORT PERIOD OF TIME RESULTING IN SIGNIFICANT LOSS FOR THE STUDENT. A POSSIBLE HACKING INCIDENT OR MALICIOUS ATTACK MAY NEGATIVELY IMPACT THE PRICE OF THE CRYPTOCURRENCIES AND IN THE EVENT OF THEFT OR FRAUD ARE DIFFECTED TO TRACE AND RECOVER.

STUDENT'S SIGNATURE	
DATE: 03/15/22	

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			REPRESENTATIV	E
DATE:_	03	15	22	

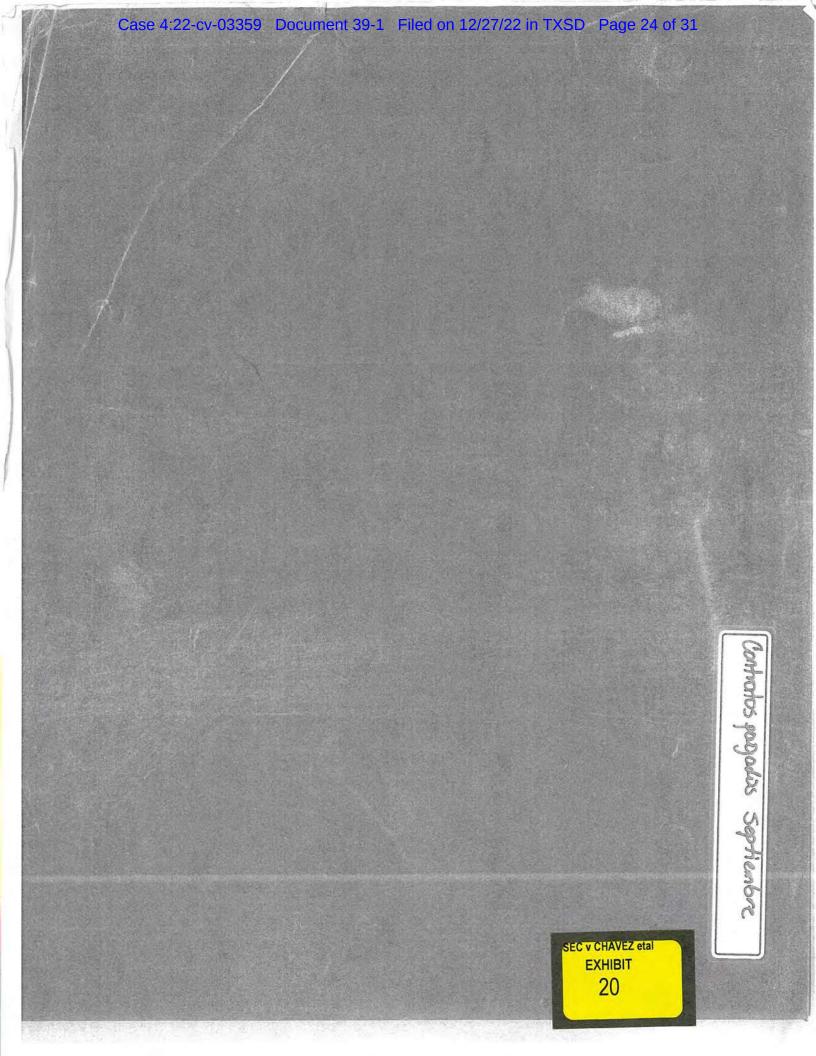
CRYPTOFX,LLC RECEIVER DATE: 03/15/22

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FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF _____ 5/00000

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORT OF THE TOTAL TUITION.

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- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

THE STUDENT UNDERSTAND THAT WILL BE LEARNING THE STRATEGIES FOR TRADING FOREIGN CURRENCIES AS WELL AS CRYPTOCURRENCIES AND KNOWS T THERE IS NO INVESTMENT PLAN.



AGREE TO KEEP THIS VENTURE AGREEMENT AS PRIVATE AND NOT TO SHARE ANY INFORMATION PROVIDE OTHERS. ANY MATERIALS LEARNED WILL NOT BE SHARED UNLESS HAVING PERMISSION BY CRYPTOFX, LLC.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK IN TRADING FOREIGN CURRENCIES AND ACNKOWLEDGES HE/SHE DOES NOT KNOW NOR UNDERS THE FEES INVOLVED IN TRADING FOREIGN CURRENCIES.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK WITH THE CRYPTOCURRENCY AND IN TRADING IN CRYPTOCURRENCIES BECAUSE THE VOLATILITY OF PRICE MAY DECREASE OVER A SHORT PERIOD OF TIME RESULTING IN SIGNIFICANT LOSS FOR THE STUDENT. A POSSIBLE HACKING INCIDENT OR MALICIOUS AT MAY NEGATIVELY IMPACT THE PRICE OF THE CR<u>YPTOCURRENCIES AND IN THE EVE</u>NT OF THEFT OR FRAU<u>D ARE DIFFICULT TO TRACE AND</u> RECOVER.

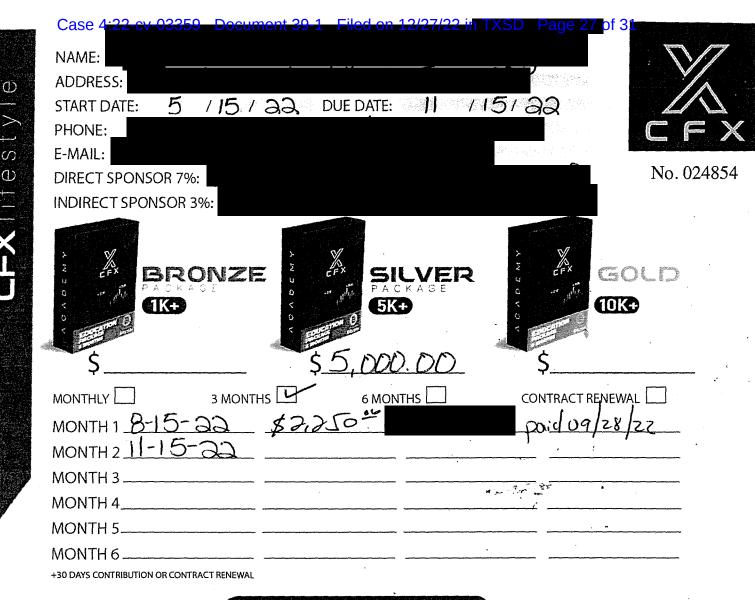


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STUDENT'S SIGNATURE DATE: *ぴゃ-Э1 つつつつ*



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_ FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF 32,000,000

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY. WE WILL REPAY THE STUDENT A PORTION OF THE TOTAL TUITION.

IN CONSIDERATION OF CRYPTOFX, LLC AGREEING TO ENTER INTO A VENTURE AGREEMENT, THE STUDENT ACKNOWLEDGES, UNDERSTANDS AND AGREES THAT:

- THE VENTURE IS VERY SPECULATIVE AND RISKY. FOREIGN EXCHANGE AND CRYPTOCURRENCY TRADING IS HIGHLY SPECULATIVE AND THE STUDENT UNDERSTAND AND IS WILLING TO ASSUME THE ECONOMIC. LEGAL, AND OTHER RISKS INVOLVED AND (B) IS FINANCIALLY ABLE TO ASSUME LOSSES.

- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR HAS ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

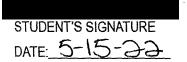
THE STUDENT UNDERSTAND THAT WILL BE LEARNING THE STRATEGIES FOR TRADING FOREIGN CURRENCIES AS WELL AS CRYPTOCURRENCIES AND KNOWS THAT THERE IS NO INVESTMENT PLAN.

CONFIDENTIAL AGREEMENT

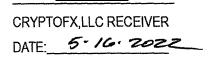
AGREE TO KEEP THIS VENTURE AGREEMENT AS PRIVATE AND NOT TO SHARE ANY INFORMATION PROVIDED TO

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK IN TRADING FOREIGN CURRENCIES AND ACNKOWLEDGES HE/SHE DOES NOT KNOW NOR UNDERSTAND THE FEES INVOLVED IN TRADING FOREIGN CURRENCIES.

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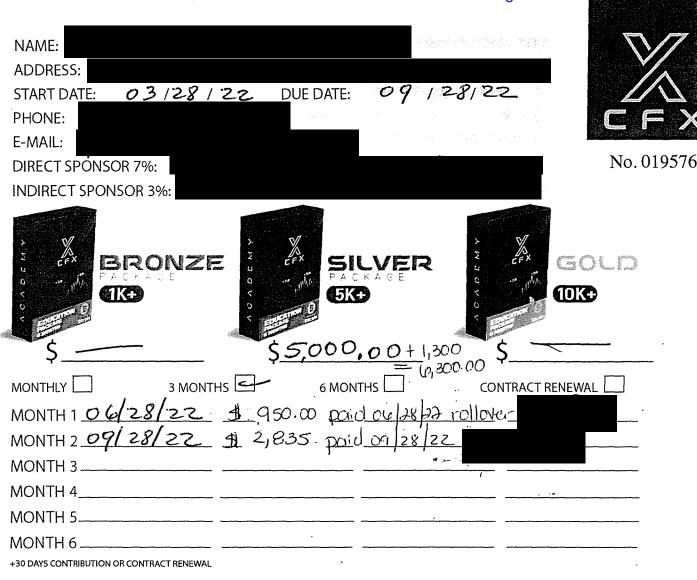


CRYPT	OFX,		REPRESENTATIVE
DATE:_	5	15	22





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VENTURE AGREEMENT CRYPTOFX,LLC

FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF \$5,000.00

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORTIOI OF THE TOTAL TUITION.

IN CONSIDERATION OF CRYPTOFX, LLC AGREEING TO ENTER INTO A VENTURE AGREEMENT, THE STUDENT ACKNOWLEDGES, UNDERSTANDS AND AGREES THAT:

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- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR HA ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

THE STUDENT UNDERSTAND THAT WILL BE LEARNING THE STRATEGIES FOR TRADING FOREIGN CURRENCIES AS WELL AS CRYPTOCURRENCIES AND KNOWS THA THERE IS NO INVESTMENT PLAN.

CONFIDENTIAL AGREEMENT

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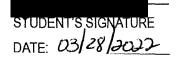
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_AGREE TO KEEP THIS VENTURE AGREEMENT AS PRIVATE AND NOT TO SHARE ANY INFORMATION PROVIDED ARED UNLESS HAVING PERMISSION BY CRYPTOFX, LLC.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK IN TRADING FOREIGN CURRENCIES AND ACNKOWLEDGES HE/SHE DOES NOT KNOW NOR UNDERSTAIL THE FEES INVOLVED IN TRADING FOREIGN CURRENCIES.

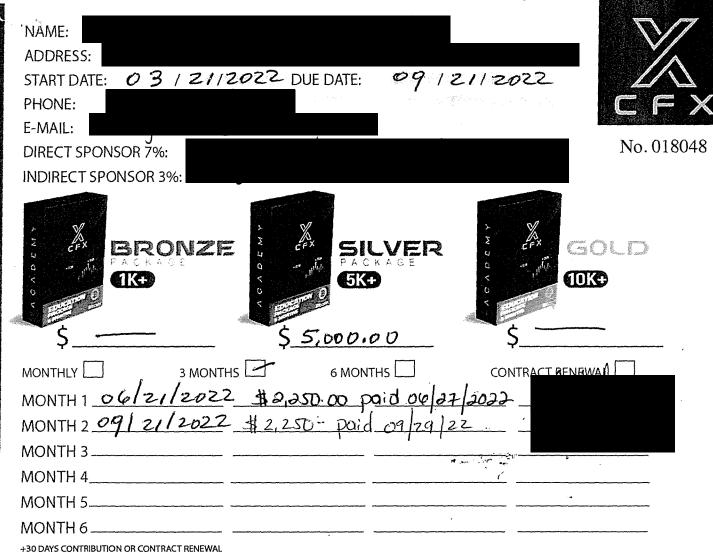
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CRYPTOFX,LLC REPRESENTATIVE
DATE:03/28/22
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CRYPTOFX,LLC REÇEIVE	R
DATE: 03/28/22	
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Contract Contraction >



FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF \$ 5,000.00

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORTION OF THE TOTAL TUITION.

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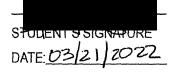
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CONFIDENTIAL AGREEMENT

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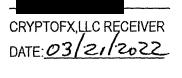


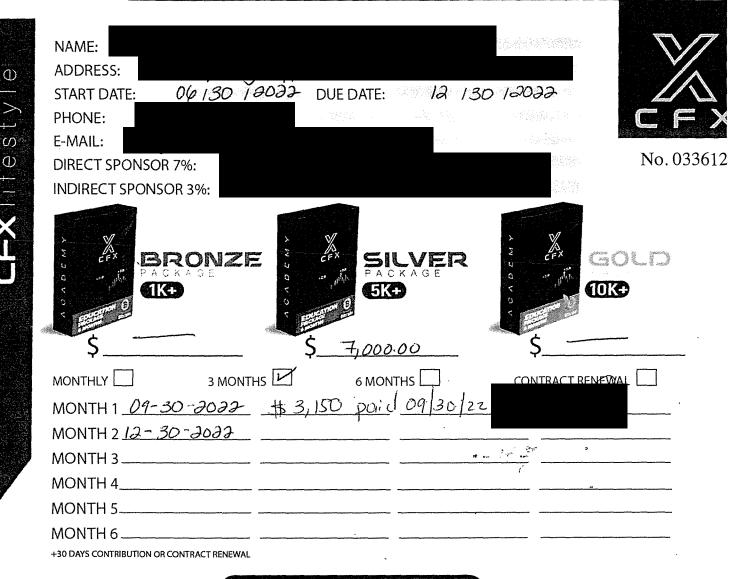
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CRYPTOFX,LLC REPRESENTATIVE
CRYPTOFX, LLC REPRESENTATIVE DATE: 03/21/2022





FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF $\frac{1}{2}$ $\frac{1}{2}$

I UNDERSTAND THAT CRYPTOF / LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORTION OF THE TOTAL TUITION.

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- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR HAS ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

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CONFIDENTIAL AGREEMENT

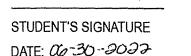
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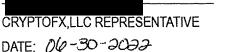
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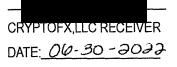
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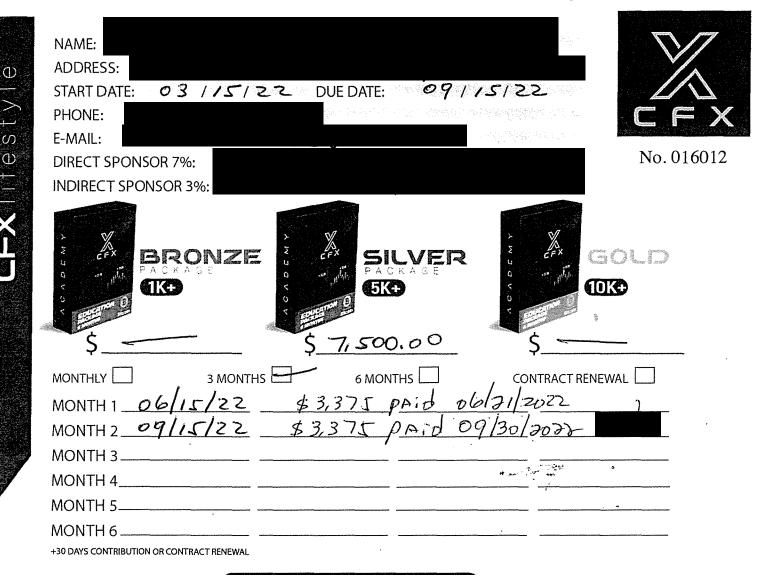
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Case 4:22-cv-03359 Document 39-1 Filed on 12/27/22 in TXSD Page 31 of 31



VENTURE AGREEMENT CRYPTOFX,LLC

FREELY DECIDED TO CONTRIBUTE TO CRYPTOFX LLC THE AMOUNT OF \$7.500.00

I UNDERSTAND THAT CRYPTOFX LLC IS NOT AN INVESTMENT COMPANY OR PLATFORM, IT IS AN EDUCATIONAL ACADEMY OF FOREX AND CRYPTOCURRENCY.

WE ARE TAKING YOUR MONEY AND INVESTING IN OUR BEHALF. IF WE RECEIVED ENOUGH RETURN ON CRYPTO CURRENCY, WE WILL REPAY THE STUDENT A PORTION OF THE TOTAL TUITION.

IN CONSIDERATION OF CRYPTOFX, LLC AGREEING TO ENTER INTO A VENTURE AGREEMENT, THE STUDENT ACKNOWLEDGES, UNDERSTANDS AND AGREES THAT:

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- THE STUDENT UNDERSTANDS THAT CRYPTOFX LLC IS A SIMPLE EDUCATIONAL ACADEMY NOT REGISTERED WITH THE TEXAS WORKFORCE COMMISSION NOR HAS ANY REGISTRATION WITH THE SECURITY AND EXCHANGE COMMISSION AS A DEALER OR AS AN AGENT NOR HAS ANY INSURANCE COVERAGE.

THE STUDENT UNDERSTAND THAT WILL BE LEARNING THE STRATEGIES FOR TRADING FOREIGN CURRENCIES AS WELL AS CRYPTOCURRENCIES AND KNOWS THAT THERE IS NO INVESTMENT PLAN.

CONFIDENTIAL AGREEMENT

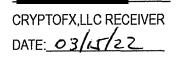
AGREE TO KEEP THIS VENTURE AGREEMENT AS PRIVATE AND NOT TO SHARE ANY INFORMATION PROVIDED TO OTHERS. ANY MATERIALS LEARNED WILL NOT BE SHARED UNLESS HAVING PERMISSION BY CRYPTOFX, LLC.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK IN TRADING FOREIGN CURRENCIES AND ACNKOWLEDGES HE/SHE DOES NOT KNOW NOR UNDERSTAND THE FEES INVOLVED IN TRADING FOREIGN CURRENCIES.

THE STUDENT FURTHER UNDERSTAND THERE IS A HIGH RISK WITH THE CRYPTOCURRENCY AND IN TRADING IN CRYPTOCURRENCIES BECAUSE THE VOLATILITY OF THE PRICE MAY DECREASE OVER A SHORT PERIOD OF TIME RESULTING IN SIGNIFICANT LOSS FOR THE STUDENT. A POSSIBLE HACKING INCIDENT OR MALICIOUS ATTACK MAY NEGATIVELY IMPACT THE PRICE OF THE CRYPTOCURPENCIES AND IN THE EVENT OF THEFT OR FRAUD ARE DIFFECTIVE TO TRACE AND RECOVER.

STUDENT'S ȘIGNATURE	
DATE: 03/15/22	

CRYPTOFX,LLC REPRESENTATIVE
DATE: 03/15/22





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