

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

-against-

EDDY ALEXANDRE and
EMINIFX, INC.,

Defendants.

Case No.: 22 Civ. 3822 (VEC)

**AFFIDAVIT OF DAVID A. CASTLEMAN, AS RECEIVER, IN SUPPORT
OF HIS SECOND AND FINAL SUBMISSION OF USER OBJECTIONS**

I, David A. Castleman, pursuant to 28 U.S.C. § 1746, hereby affirm that the following is true to the best of my knowledge, information, and belief:

1. I submit this affidavit (the “**Affidavit**”)¹ in my capacity as Receiver and in support of the *Second and Final Submission of User Objections* (the “**Second User Objection Submission**”), in accordance with Section 2.E.VII of the procedures (the “**Claims Procedures**”) approved by the Court pursuant to *Order (I) Approving Procedures For The Verification Of User Contributions To And Withdrawals From EminiFX, (II) Setting A Bar Date For The Filing Of Non-User Claims, (III) Establishing Notice Procedures, And (IV) Granting Related Relief* (the “**Procedures Order**”). [Dkt. 228.]

2. This Second User Objection Submission follows the *First Submission of User Objections (Disallowed Under Plan)* (the “**First User Objection Submission**”), filed on March 23, 2025 [See Dkt. 496; Dkt. 497], which addressed three categories of 382 Disputed Transactions that were not eligible for credit under the Plan: (i) Users seeking credit for funds given to other

¹ Capitalized terms not defined herein have the meanings ascribed to them in the Claims Procedures.

Users but not directly to EminiFX, (ii) Users seeking ROI and/or bonuses, and (iii) Users seeking Transactions outside of the applicable date range.²

3. Throughout this entire process, leading up to this submission, my team and I have endeavored to work with EminiFX Users to come to consensual resolutions of Disputed Transactions, or to validate the Transactions submitted by Users wherever possible. The remaining 168 transactions in this Second User Objection Submission are those where I had no basis to validate the Transaction, or where resolution could not be achieved. The 550 total Disputed Transactions submitted to the Court represent less than 0.5% of the total EminiFX Transactions.

4. While the First User Objection Submission addressed a subset of unresolved Disputed Transactions in which the dispute was not over the asserted facts, but rather whether the User was entitled to credit under the terms of the Plan (defined below), the Second User Objection Submission primarily addresses a different subset: deposits in which the User failed to provide sufficient documentation to corroborate that a deposit into EminiFX actually *occurred* and the Receiver could not otherwise verify the claimed deposit despite extensive efforts. There are also a handful of disputed Withdrawals that the User asserts he or she did not make, but the documents available to me from EminiFX and third parties show that a Withdrawal was made to an e-wallet registered to that User.

5. In each such instance, the User did not provide adequate documentation to corroborate the existence of a qualifying pre-receivership deposit (and I was unable to independently corroborate such deposit) or to refute that a Withdrawal was completed, and as a result, the transaction cannot be credited under the terms of the plan (the “**Plan**”). [See Plan, Dkt.

² I am not, at this time, filing documentation provided by Users in support of their respective objections. These documents are voluminous and, in most cases, contain PII requiring that they be filed under seal. Instead, the nature of these documents is summarized, along with the nature of the Users’ objections, in the Affidavit. I am prepared to make the documents available if and to the extent requested by the Court.

444-3 at 13-14 & Opinion and Order, Dkt. 431 at 19-20]. While a small subset of Transactions in this Second User Objection Submission falls within categories outlined in the First User Objection Submission (but not included therein), this submission primarily focuses on several new categories of objections. These include: (i) insufficient documentation; (ii) transactions that were initiated but never completed; (iii) disputes over confirmed Withdrawals; and (iv) other transactional deficiencies, each of which is explained below.

6. Unlike the First User Objection Submission, which annexed categorized schedules, this Second User Objection Submission presents individualized summaries for each User³ whose Disputed Transactions remain unresolved. For each such User, I have identified their Disputed Transaction(s), the number of verified deposits or Withdrawals (if any), the basis for the objection, and my determinations as Receiver.

7. The First User Objection Submission and this Second User Objection Submission represent the full universe of Disputed Transactions. Although I do not expect the need to file any further objection report, I reserve the right to do so should new information arise or additional disputes warrant review concerning User Objections.

8. Once the Court rules on these objections—whether the Court accepts my determinations or not—all User claims will then be fully resolved. I will then implement the Court’s decision with respect to each Disputed Transaction, and file a final claims report as soon as practicable thereafter. Additionally, the Users who have both verified and Disputed Transactions on their transaction logs, but have not yet received an initial distribution because pending the resolution of those Transactions that are Disputed Transactions, will be entitled to receive a distribution on the verified Transactions.

³ Pursuant to Section 2.E.III of the Procedure Order, as privacy-preserving measure, all Users listed on the First User Objection Submission have been assigned unique identifiers known to each affected User.

RELEVANT PROCEDURAL HISTORY

9. On May 11, 2022, the Court entered the Statutory Restraining Order [Dkt. 9], which, among other things appointed me as the Temporary Receiver over EminiFX and the assets of Alexandre traceable to EminiFX customer funds. On June 15, 2022, the Court entered the Consent Order [Dkt. 56], appointing me as the Receiver for EminiFX and its affiliates or subsidiaries owned or controlled by EminiFX (the “**Receivership Defendants**”).

10. Since the Court’s approval of the Claims Procedures, I have filed periodic status reports detailing Receivership activities, including claim reviews, User communications, and data recovery. [See, e.g., Dkt. 444, at 12-19.] These reports and the Schedule of User Transactions [Dkt. 417] describe the claims review process in detail.

11. As reported in the last status report [Dkt. 476], of the 3,627 Users who initially had Disputed Transactions or accounts otherwise subject to a distribution hold, all but 630 were resolved by the close of the objection period on December 16, 2024.⁴ The remaining non-objecting Users were noted in the Notice of Initial Distribution filed January 23, 2025. [Dkt. 434, at 2 & Ex. 5.]

12. On May 23, 2025, I filed the First User Objection Submission along with a supporting affidavit identifying three categories of Disputed Transactions that remained unresolved despite good-faith efforts to reach resolution. As briefly explained above, the First User Objection Submission focused on transactions in which the facts were not in dispute, but rather whether the transaction was eligible to be credited under the terms of the Plan—specifically, transactions involving (i) transfers between Users, (ii) ROI and bonuses, and (iii) transactions

⁴ To the extent a User did not object to a Receiver’s determination, that determination was treated as verified. However, if a User failed to object but indicated to the Receiver, by portal message or other communication, that they intended to object, the Disputed Transaction was treated as being subject to an objection.

outside the Plan's compensable date range. These types of transactions were expressly disallowed as verified deposits under the Plan. The First User Objection Submission sought disallowance of those transactions and remains pending before the Court.

PENDING DISPUTED TRANSACTION REVIEW

13. Since October 30, 2024, when I caused the Schedule of User Transactions (the "**Transaction Schedule**") to be filed, I and my team have worked to resolve all remaining Disputed Transactions on a consensual basis, including in many instances crediting the disputed transaction in full once I was satisfied that it was appropriate to do so under the evidence provided, my independent review of EminiFX and third party records (*e.g.*, CoinPayments records) and the Claims Procedures. That process has entailed reviewing the objections and documentation submitted by Users; checking these documents against the data in my possession—including EminiFX records and CoinPayments records—as well as publicly available data; and in cases in which additional information or further explanation was warranted, corresponding with Users via Portal message, e-mail, telephone, and, in some cases, online videoconference. These efforts have resulted in the verification of hundreds of the remaining Transactions that were otherwise Disputed Transactions.

14. My team and I have reviewed all objections submitted by Users, and their supporting documentation (if any was provided). I have personally participated in reaching consensual resolutions of Disputed Transactions and, for every remaining Disputed Transaction that is the subject of this Second User Objection Submission, I have personally reviewed all documents and correspondence submitted by the User, additional records in my possession if relevant, and have personally confirmed each of the recommendations for every User.

15. I am sympathetic to the hardship Users have faced. Many Users relied in good faith on misleading representations and digital dashboards that did not accurately reflect real deposits or Withdrawals. I approached each Disputed Transaction with care, understanding that Users may not have had financial sophistication or complete records. I also understand the difficulty for some in finding documents that directly evidence deposits into EminiFX and, for that reason, I took the additional step of seeking corroboration from the EminiFX or CoinPayments documents if the User was able to provide any information that could be of assistance in corroborating a claimed deposit. In some situations, it was clear that Bitcoin was not sent to EminiFX, but may have been sent to another person or even another investment or crypto platform.

16. Nevertheless, the Plan approved by the Court (which I proposed) incorporates certain limitations made necessary by the reality of EminiFX's operations. EminiFX operated as a Ponzi scheme, and at no point had assets sufficient to allow me to return to Users the full amount they believed they invested with EminiFX. In many cases, that value simply did not exist. Accordingly, the Court-approved Plan recognizes only verifiable pre-receivership deposits—funds actually placed into the EminiFX system prior to the Receivership Date. The Plan does not allow for credit based on internal transfers, ROI or bonuses reflected in dashboard values, or transactions that cannot be substantiated. Nor does it permit reversal of completed Withdrawals unless there is reliable, contradictory evidence.

17. The Second User Objection Submission reflects a different set of Disputed Transactions than those contained in the First User Objection Submission⁵: transactions where the User failed to provide sufficient documentation to evidence that a Deposit into EminiFX occurred

⁵ A small number of similar transactions that could have been included in the First User Submission because they fell within the categories of disputes therein, but were not included in the first submission, are included in this submission.

(and was not a duplicate of an existing recognized deposit by that User or another User) and the Deposit in the amount stated or in another amount could not otherwise be corroborated by me. Also included in this submission are a handful of Withdrawals that Users dispute occurred and the User could not refute the records in my possession showing that a Withdrawal was made to an e-wallet registered to that User.

18. My team and I closely reviewed the Disputed Transactions that were not included in the First User Objection Submission. Some of these could have been included in the First User Objection Submission, but I deferred filing in order to give Users further opportunity to provide documentation or clarification that could support their claim. Often, even a brief explanation or a single document might have enabled me to trace the transaction through internal or external systems. My team and I continued to engage with Users for months after the objection deadline—offering guidance, requesting missing information, and analyzing new submissions. In many cases, those efforts led to successful resolution.

19. Relatedly, in some cases, I was able to verify some but not all of a user's requested transaction amount. I generally informed users when this was the case, and for those users who accepted the lower amount to resolve their accounts, their objections have been resolved. For the remaining users who have an active objection with respect to the higher amount, my recommendation remains that their objection should be overruled. In that circumstance, provided that the transaction at the higher amount is disallowed by the Court, I will thereafter credit the user with the lower amount and process such accounts for distributions if otherwise eligible.

20. The Disputed Transactions reflected on this Second User Objection Submission are those that, despite best efforts, I have been unable to consensually resolve, and that, in my judgment, would not benefit from additional time for further discussions with the User. As a result,

these transactions are ripe for—and would indeed benefit from—judicial review and determination. For example, in some cases, Users included on this Second User Objection Submission have other Verified Transactions that might entitle them to a distribution once all of the User’s Disputed Transactions are resolved. Absent a consensual resolution, judicial resolution of such User’s Disputed Transactions would speed that User’s receipt of a distribution.

21. Once the Court enters an order resolving the Receiver’s determinations, there will be no remaining unresolved Disputed Transactions under the Claims Procedures. This submission represents the final phase of the Receiver’s review of User objections and brings closure to the claims review process.

TRANSACTION CATEGORIES IN SECOND USER OBJECTION SUBMISSION

22. Some of the Users identified in this submission also have Disputed Transactions that fall within categories previously addressed in the First User Objection Submission. Those categories will be noted alongside the relevant entries in the individualized User summaries, and I incorporate by reference the full analysis set forth in the First User Objection Submission. (*See* First User Objection Submission, at 4-6 & Schedules 1-3.). By a way of brief summary, the categories addressed in the First User Objection Submission include:

- **Inter-User Disputes** involved claims by Users who transferred funds to another individual, often a friend or family member, with the expectation that the recipient would invest those funds in EminiFX. These arrangements did not result in a deposit from the claiming User directly into the EminiFX platform, and often involved internal transfers between User accounts. As the Plan makes clear, such internal transfers are not compensable and cannot be credited as valid deposits. (Plan § IV.D; Plan § II.B.)
- **ROI and Bonuses** referred to fictitious returns and promotional rewards reflected on User dashboards. These amounts were not supported by actual trading activity or capital inflows and are excluded under the Plan. (Plan §§ IV.B–C.) The Court expressly approved this approach, recognizing that such figures do not reflect provable cash flows. (Dkt. 431 at 15.)
- **Transactions Outside Date Range** included claims for deposits allegedly made after EminiFX ceased accepting new funds. Where no evidence of a Pre-Receivership

Deposit could be found—despite searches of historical records, adjacent date ranges, and blockchain or banking records—those transactions were deemed outside the eligible timeframe under the Plan. (Plan § I.A.)

23. Each of these categories was thoroughly evaluated during the first round of objections. Users were given multiple opportunities—through the Claims Portal, targeted follow-up, and the reassignment tool—to clarify or supplement their submissions. The remaining Transactions in these categories are included here for the Court’s determination. The remainder of this affidavit addresses new categories of Disputed Transactions, beginning with Insufficient Documentation, set forth in the section that follows.

Insufficient Documentation

24. The “Insufficient Documentation” category involves Users who submitted objections seeking credit for a Transaction—either as a new Transaction not reflected on the Transaction Schedule or as a correction to an existing entry (*e.g.*, increase in the amount of a listed Deposit)—but failed to provide adequate documentation to corroborate the existence of a qualifying Transaction.

25. Each User included in this category was notified of the deficiency and given a meaningful opportunity to cure. Users received, in many cases, personalized follow-up messages through the Claims Portal, informing them that their Transaction could not be validated without additional documentation or clarification. My team provided clear guidance on the types of documentation that could corroborate the Disputed Transaction—such as bank statements, cryptocurrency wallet records, or payment processor receipts—and I personally reviewed all materials submitted in response.

26. In addition to reviewing User-submitted materials, my team and I undertook independent efforts to corroborate each Disputed Transaction, including but not limited to: reviewing internal EminiFX financial and operational records; analyzing third-party payment

processor or bank transfer records in the Receiver's possession (*e.g.*, bank records and CoinPayments records); conducting blockchain transaction tracing if applicable; and searching for similar or misdated transactions to account for potential clerical errors.

27. Where Users expressed confusion or difficulty producing records, my team offered specific, transaction-level guidance. In many cases, Users were given multiple opportunities—over an extended period of time—to upload additional documentation or even a narrative explanation that could help corroborate the transaction.

28. Despite these efforts, the Users included in this section failed to provide adequate documentation to corroborate the Disputed Transactions. The evidentiary shortcomings generally fell into one or more of the following categories:

- No documentation or explanation provided following the objection;
- Irrelevant documentation, such as EminiFX dashboard screenshots reflecting unverifiable balances or ROI figures without reference to any actual transaction;
- Screenshots or bank activity related to third parties, including transfers to individuals or companies not associated with EminiFX;
- Records of deposits to unrelated platforms (*e.g.*, deposits into Coinbase), without any evidence those funds reached EminiFX;
- Vague or generic narrative statements with no transaction-specific details (*e.g.*, date, method, amount);
- Fabricated or altered records, which, many times, upon review conflicted with verified EminiFX data; and
- Inconsistent or contradictory documentation, either internally or when compared to the User's verified account activity.

29. In each instance, I evaluated the objection on its own merits and made every reasonable effort to resolve ambiguities in the User's favor. If a Disputed Transaction could reasonably be corroborated—even partially—it was credited. However, the Disputed Transactions

that remain in this category are those for which no credible, corroborating documentation exists, and thus cannot be credited by me.

30. In a number of instances, upon review of the EminiFX records in the Receiver's possession and those submitted by the User, in addition to any additional information provided by the User in an objection, it became clear that the Transactions in question were, in fact, Inter-User Disputes or requests for ROI and/or Bonuses.

Transaction Not Complete

31. This category includes Disputed Transactions where the User initiated—but did not complete—a cryptocurrency deposit through CoinPayments, which was the most common method of depositing funds into EminiFX. To successfully deposit funds into EminiFX, the User was required to send cryptocurrency from their own personal digital wallet and CoinPayments had to receive and confirm the transaction, at which point the funds would be credited to EminiFX.

32. Many Users in this category submitted emails they received from CoinPayments indicating that the transaction had not been completed. These emails typically stated that the payment had expired, was underpaid, or had failed for another reason. Despite the clear language in these messages, some Users misunderstood them and believed that the mere initiation of a Transaction—or the appearance of a pending payment—meant the deposit was completed. That is not the case.

33. To determine whether the Transaction was completed, I used internal Receivership tools that allowed me to search EminiFX and CoinPayments records using the cryptocurrency transaction ID. In addition to reviewing internal records, I cross-checked each Disputed Transaction using external blockchain explorers and public wallet search tools. In every instance, there was no indication that the funds were ever sent to, or received by, any wallet associated with

EminiFX. Because these Transactions were never completed and the funds were never credited to EminiFX, they do not meet the requirements of a “Pre-Receivership Deposit” under the Plan.

Duplicate Transaction

34. This category involves objections asserting credit for transactions that were already accounted for elsewhere in the User’s record—*i.e.*, duplicate entries. In reviewing these objections, I found that Users had often entered or added the same deposit more than once, either with minor variations in date or with the same documentation used to support multiple entries. The Plan does not permit double-counting of deposits. Where I confirmed that a Transaction was already included in the User’s verified totals, any duplicate transaction was removed.

Allowed in Different Amount

35. This category includes objections where the User’s objection was partially allowed, but the Transaction was only verifiable in a different amount than what was claimed. Based on my review, I determined that a portion of the claimed transaction could be corroborated using reliable records, but not the full amount submitted by the User. In each case, the revised amount has been updated in the Claims Portal and is reflected in the User’s verified Transaction history. Accordingly, I respectfully request that the Court disallow the excess amount claimed beyond what was verified and allow the Deposit in the recommended amount.

Withdrawal Completed

36. This category involves objections where Users claimed they never received a particular Withdrawal or mistakenly sought credit for a completed Withdrawal as if it were a deposit. EminiFX Withdrawals were executed to cryptocurrency wallet addresses provided by the Users themselves. The EminiFX system logged the destination address for each Withdrawal, and

I was able to verify, using both internal transaction records and external blockchain tools, that the funds were sent to those wallets.

37. In fact, many Users verified receipt of certain Withdrawals while simultaneously disputing others—even though both the verified and disputed Withdrawals were sent to the exact same wallet address. This consistency confirms that the User was in control of the wallet and likely received the funds in both cases. In some instances, I was also able to observe the receiving wallet’s activity using blockchain explorers and confirm that the transaction appeared in the wallet’s incoming history shortly after it was processed by EminiFX. Because the transactions at issue were Withdrawals—*i.e.*, outbound transfers of funds from EminiFX to the User—and not deposits, they are not eligible for credit under the Plan. Accordingly, I respectfully request that the Court disallow the Disputed Transactions in this category.

RECEIVER DETERMINATIONS

38. The following section details the Disputed Transactions that require the Court’s resolution in connection with this Second User Objection Submission. The Transactions are arranged by User. Following each User’s identification number, I provide the (i) Transactions subject to an unresolved User Objection, (ii) the total amounts at issue, (iii) the basis for my determination, which may be described by reference to the explanation in the applicable dispute category, above, and/or may contain additional information unique to the User in question; and (iii) a request to fix the disputed transactions at my determined amount.

39. **User ID 65765**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$508.20);
- ii. Total Claimed Deposits: 2 (\$6,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
65765-R00001	Deposit	\$2,000.00	\$508.20
65765-R00002	Deposit	\$4,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Verify transaction 65765-R00001 at its original amount of \$508.20, expunge transaction 65765-R00002, and overrule the User's objections.

40. User ID 72255**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$5,124.54):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
72255-U00001	Deposit	\$5,124.54	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. My review of the Documents uploaded indicates that the deposit is owned by another User. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 72255-U00001, and overrule the User's objection.

41. User ID 31131**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$604.09);
- ii. Total Claimed Deposits: 1 (\$2,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
31131-R00001	Deposit	\$2,000.00	\$604.09

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the Documents in my possession and provided by User indicate deposit in lower amount. No documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. Conclusion: Verify transaction 31131-R00001 at the Receiver Amount, and overrule the User's objection.

42. User ID 60469**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$19,259.20):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
60469-U00001	Deposit	\$19,259.20	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 60469-U00001, and overrule the User's objection.

43. User ID 32860

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 1 (\$1,000.00);
- ii. Total Claimed Deposits: 5 (\$6,753.91 in total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
32860-R00001	Deposit	\$2,000.00	\$0.00
32860-U00002	Deposit	\$653.91	\$0.00
32860-U00004	Deposit	\$1,000.00	\$0.00
32860-R00005	Deposit	\$1,100.00	\$0.00
32860-R00006	Deposit	\$2,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, only one transaction was corroborated, and was therefore verified; the others are not supported. No documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. **Conclusion:** Expunge transactions 32860-R00001, 32860-U00002, 32860-U00004, 32860-R00005, 32860-R00006, and overrule the User's objections.

44. User ID 33439

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 10 (\$60,011.07);
- ii. Total Claimed Deposits: 2 (\$50,383.55):⁶

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
33439-U00010	Deposit	\$25,000.00	\$0.00
33439-R00011	Deposit	\$25,383.55	\$0.00

b. **Dispute Category/Additional Information:** Transaction 33439-U00010 is an Inter-User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records and those submitted by the User, as well as the User's explanation, this transaction represents a deposit made by another User and transferred through EminiFX, which is not recognized under the Plan. Transaction 33439-R00011 is Duplicate Transaction, *see supra* ¶ 34. Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 33439-U00012, which has been verified.

c. **Conclusion:** Expunge transactions 33439-U00012 and 33439-R00011, and overrule the User's objections.

⁶ This reflects only one of the User's two disputed transactions. Transaction 33439-U00010, for \$20,000, which I determined reflects an internal transfer that cannot be credited under the Plan, was submitted to the Court for consideration in connection with the First User Objection Submission.

45. User ID 29682

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 1 (\$5,000.00);
- ii. Total Claimed Deposits: 1 (\$5,000.00):⁷

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
29682-U00002	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Duplicate Transaction, *see supra* ¶ 34. Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 29682-R00001, which has been verified.

c. **Conclusion:** Expunge transaction 29682-U00002, and overrule the User's objection.

⁷ This reflects only one of the User's two disputed transactions. Transaction 29682-R00003, for \$5,000, which I determined reflects an internal transfer that cannot be credited under the Plan, was submitted to the Court for consideration in connection with the First User Objection Submission.

46. User ID 24953**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$35,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
24953-U00001	Deposit	\$35,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. The EminiFX records that I reviewed (none were submitted by the User) do not corroborate the User's claimed deposit. Based on my review of this account, if such objection is overruled and my determination is upheld, I will be able to credit this user with \$30,000.

c. Conclusion: Expunge transaction 24953-U00001, and overrule the User's objection.

47. **User ID 51260**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$2,175.22);
- ii. Total Claimed Deposits: 1 (\$4,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
51260-R00003	Deposit	\$4,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that any provably real money was deposited.

c. **Conclusion:** Expunge transaction 51260-R00003, and overrule the User's objection.

48. User ID 11551**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 4 (\$11,323.89);
- ii. Total Verified Withdrawals: 15 (\$16,062.20);
- iii. Total Claimed Deposits: 3 (\$29,380.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
11551-U00019	Deposit	\$8,700.00	\$0.00
11551-U00022	Deposit	\$10,280.00	\$0.00
11551-U00023	Deposit	\$10,400.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. After reviewing EminiFX records and those submitted by the User, I accepted several transactions where possible, but nothing in those records corroborates the deposits reflected here.

c. Conclusion: Expunge transactions 11551-U00019, 11551-U00022, and 11551-U00023, and overrule the User's objections.

49. User ID 37560

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 1 (\$1,000.00);
- ii. Total Claimed Deposits: 1 (\$3,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
37560-U00002	Deposit	\$3,000.00	\$0.00

b. **Dispute Category/Additional Information:** Duplicate Transaction, *see supra* ¶ 34. Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 37560-U00001, which I initially disputed but later verified in response to the User's objection. To the extent that it is not a duplicate, it appears to reflect an internal transfer (*i.e.*, Inter User Dispute, *supra* ¶ 30), which is not recognized under the Plan. In either case, no documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. **Conclusion:** Expunge transaction 37560-U00002, and overrule the User's objection.

50. User ID 45932

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 2 (\$50,456.52):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
45932-U00001	Deposit	\$20,000.47	\$0.00
45932-U00002	Deposit	\$30,456.05	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29 (45932-U00001); Seeking ROI/Bonuses, *supra* ¶ 22 (45932-U00002). After reviewing EminiFX records and those submitted by the User, I have not been able to validate the total deposits of over \$50,000 reflected in transactions 45932-U00001 and 45932-U00002, and no documents were provided that corroborate any provably real money was deposited in excess of \$35,000. If this User's objections are overruled and my determinations are upheld, I will nevertheless be able to credit this User with \$35,000.

c. **Conclusion:** Expunge transactions 45932-U00001 and 45932-U00002, and overrule the User's objections.

51. User ID 54296

a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$3,761.84);
- ii. Total Claimed Deposits: 1 (\$1,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
54296-U00002	Deposit	\$1,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate the User's claimed deposit in addition to the deposits I already verified. The User alleges that the deposit was made into EminiFX's TD Bank account, but the date asserted was several weeks after the applicable account was closed.

c. **Conclusion:** Expunge transaction 54296-U00002, and overrule the User's objection.

52. User ID 47894**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$11,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
47894-U00001	Deposit	\$11,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit of \$11,000 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$8,150. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$8,150.

c. Conclusion: Expunge transaction 47894-U00001, and overrule the User's objection.

53. User ID 38276

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
38276-R00001	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 38276-R00001, and overrule the User's objection.

54. User ID 55423

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 1 (\$45,000.00);
- ii. Total Claimed Deposits: 1 (\$15,355.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
55423-U00002	Deposit	\$15,355.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. **Conclusion:** Expunge transaction 55423-U00002, and overrule the User's objection.

55. User ID 32179

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$65,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
32179-U00001	Deposit	\$65,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit of \$65,000 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$32,000. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$32,000.

c. **Conclusion:** Expunge transaction 32179-U00001, and overrule the User's objection.

56. User ID 34347

a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$203.20);
- ii. Total Claimed Deposits: 1 (\$15,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
34347-U00003	Deposit	\$15,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. **Conclusion:** Expunge transaction 34347-U00003, and overrule the User's objection.

57. User ID 11236**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$5,300.00);
- ii. Total Claimed Deposits: 0 (\$0.00);
- iii. Total Verified Withdrawals: 0 (\$0.00);
- iv. Total Disputed Withdrawals: 7 (\$10,601.02):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
11236-00002	Withdrawal	\$0.00	\$791.38
11236-00003	Withdrawal	\$0.00	\$649.26
11236-00004	Withdrawal	\$0.00	\$644.88
11236-00005	Withdrawal	\$0.00	\$660.80
11236-00008	Withdrawal	\$0.00	\$2,014.52
11236-00009	Withdrawal	\$0.00	\$2,730.36
11236-00010	Withdrawal	\$0.00	\$3,109.82

b. Dispute Category/Additional Information: Withdrawal Completed, see *supra* ¶¶ 36-37. The Withdrawal records from EminiFX in my possession are generally accurate, and based on my review of those records (including the total “invested amount” upon which the 5.00% to 9.99% in fictitious returns were based), the data available are consistent with this User having received the Withdrawals at issue.

c. Conclusion: Verify transactions 11236-00002, 11236-00003, 11236-00004, 11236-00005, 11236-00008, 11236-00009, and 11236-00010 at the Receiver Amounts, and overrule the User’s objections.

58. User ID 33122**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$514.72);
- ii. Total Claimed Deposits: 0 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
33122-00001	Deposit	\$5,000.00	\$514.72

b. Dispute Category/Additional Information: Allowed in Different Amount, *see supra* ¶ 35. My review of the Documents in my possession and provided by User indicate deposit in lower amount, and balance is a request for ROI/Bonuses, not permitted under the Plan, *see supra* ¶ 22.

c. Conclusion: Verify transaction 33122-00001 at the Receiver Amount, and overrule the User's objection.

59. User ID 47124**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 2 (\$15,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
47124-U00001	Deposit	\$10,000.00	\$0.00
47124-U00002	Deposit	\$5,000.00	\$0.00

b. Dispute Category/Additional Information: Transaction Not Complete, *see supra* ¶¶ 31-33. Based on my review of the Documents in my possession and those provided by the User, there is no indication that deposits of \$15,000 were made, and no documents were provided that corroborate any provably real money was deposited in excess of \$1,500. If this User's objections are overruled and my determinations are upheld, I will nevertheless be able to credit this User with \$1,500.

c. Conclusion: Expunge transactions 47124-U00001 and 47124-U00002, and overrule the User's objections.

60. User ID 44894**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$1,000.00);
- ii. Total Claimed Deposits: 1 (\$2,197.53):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
44894-R00001	Deposit	\$2,197.53	\$1,000.00

b. Dispute Category/Additional Information: Allowed in Different Amount, *see supra* ¶ 35. Based on my review of the Documents in my possession and those provided by the User, there is no indication that a deposit of \$2,197.53 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$1,000. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$1,000.

c. Conclusion: Verify transaction 44894-R00001 at Receiver Amount, and overrule the User's objection.

61. User ID 55339

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 1 (\$4,801.05);
- ii. Total Claimed Deposits: 1 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
55339-U00002	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amount I already verified.

c. **Conclusion:** Expunge transaction 55339-U00002, and overrule the User's objection.

62. User ID 13652**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$50,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
13652-R00001	Deposit	\$50,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits verified by another User.

c. Conclusion: Expunge transaction 13652-R00001, and overrule the User's objection.

63. User ID 59422**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$13,297.06);
- ii. Total Claimed Deposits: 2 (\$10,800.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
59422-U00003	Deposit	\$5,400.00	\$0.00
59422-U00004	Deposit	\$5,400.00	\$0.00

b. Dispute Category/Additional Information: Duplicate Transaction, *see supra* ¶ 34 (59422-U00003). Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 59422-U00002, which has been verified. Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30 (59422-U00004). Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits verified by another User.

c. Conclusion: Expunge transactions 59422-U00003 and 59422-U00004, and overrule the User's objections.

64. User ID 52837

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$7,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
52837-U00001	Deposit	\$7,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 52837-U00001, and overrule the User's objection.

65. User ID 59335**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 2 (\$20,940.44):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
59335-U00001	Deposit	\$4,940.44	\$0.00
59335-U00002	Deposit	\$16,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 27. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transactions 59335-U00001 and 59335-U00002, and overrule the User's objections.

66. User ID 50291**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$6,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
50291-R00001	Deposit	\$6,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 50291-R00001, and overrule the User's objection.

67. User ID 24394**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$1,521.15):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
24394-R00001	Deposit	\$1,521.15	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 24394-R00001, and overrule the User's objection.

68. User ID 22066**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 10 (\$76,579.31);
- ii. Total Verified Withdrawals: 1 (\$99.19);
- iii. Total Claimed Deposits: 1 (\$25,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
22066-U00010	Deposit	\$25,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. After reviewing EminiFX records and those submitted by the User, I accepted several substantial transactions, but nothing in those records corroborates the additional deposit of \$25,000 claimed in this transaction.

c. Conclusion: Expunge transaction 22066-U00010 and overrule the User's objection.

69. User ID 34962**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 9 (\$10,153.55);
- ii. Total Claimed Deposits: 2 (\$5,044.20):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
34962-U00006	Deposit	\$2,000.00	\$0.00
34962-U00007	Deposit	\$3,044.20	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. After reviewing EminiFX records and those submitted by the User, I accepted several substantial transactions, but nothing in those records corroborates the additional deposits of over \$5,000 claimed in these two transactions.

c. Conclusion: Expunge transactions 34962-U00006 and 34962-U00007, and overrule the User's objections.

70. User ID 20320**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$14,700.00);
- ii. Total Claimed Deposits: 1 (\$30,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
20320-U00001	Deposit	\$30,000.00	\$14,700.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the Documents in my possession and those provided by the User, there is no indication that a deposit of \$30,000 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$14,700. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$14,700.

c. Conclusion: Verify transaction 20320-U00001 at Receiver Amount, and overrule the User's objection.

71. User ID 59547**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$204.61);
- ii. Total Claimed Deposits: 2 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
59547-00001	Deposit	\$2,500.00	\$102.51
59547-00002	Deposit	\$2,500.00	\$102.10

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. However, the documentation supports actual deposits in the lesser amount reflected above.

c. Conclusion: Verify transactions 59547-00001 and 59547-00002 at Receiver Amount, and overrule the User's objections.

72. User ID 57473**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 2 (\$10,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
57473-U00001	Deposit	\$5,000.00	\$0.00
57473-U00002	Deposit	\$5,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transactions 57473-U00001 and 57473-U00002, and overrule the User's objections.

73. User ID 52520**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$3,862.60);
- ii. Total Claimed Deposits: 4 (\$14,076.96):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
52520-00001	Deposit	\$8,237.00	\$1,928.94
52520-U00003	Deposit	\$1,974.89	\$0.00
52520-U00004	Deposit	\$1,930.16	\$0.00
52520-U00005	Deposit	\$1,934.91	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, nothing corroborates the transactions or the values claimed by the User. While transactions in lesser amounts were credited, the documentation reviewed suggests that additional values are duplicative of those credited amounts.

c. Conclusion: Verify transaction 52520-00001 at the Receiver amount; expunge transactions 52520-U00003, 52520-U00004, 52520-U00005; and overrule the User's objections.

74. User ID 26779**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$3,024.33);
- ii. Total Claimed Deposits: 1 (\$1,988.13):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
26779-U00003	Deposit	\$ 1,988.13	\$0.00

b. Dispute Category/Additional Information: Duplicate Transaction, *see supra* ¶ 33. Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 26779-U00002, which has been verified.

c. Conclusion: Expunge transaction 26779-U00003, and overrule the User's objection.

75. User ID 68256**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$2,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
68256-U00001	Deposit	\$2,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 68256-U00001, and overrule the User's objection.

76. User ID 25349**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$2,021.66);
- ii. Total Claimed Deposits: 1 (\$5,104.35):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
25349-R00003	Deposit	\$5,104.35	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already verified.

c. Conclusion: Expunge transaction 25349-R00003, and overrule the User's objection.

77. User ID 13633**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$500.00);
- ii. Total Claimed Deposits: 1 (\$5,917.76):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
13633-U00001	Deposit	\$5,917.76	\$500.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the Documents in my possession and those provided by the User, there is no indication that a deposit of \$5,917.76 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$500. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$500.

c. Conclusion: Verify transaction 13633-U00001 at Receiver Amount, and overrule the User's objection.

78. User ID 68022**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$50,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
68022-U00001	Deposit	\$50,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. After reviewing EminiFX records and those submitted by the User, nothing in those records corroborates a deposit in the amount reflected here. The documents indicate a wire transfer to Coinbase on May 10, but provide no indication that any digital assets were purchased and transferred to EminiFX before the account was shut down on May 12. My team and I specifically requested additional documents from the User to establish any connection to a deposit of funds into EminiFX, and no such documents were provided.

c. Conclusion: Expunge transaction 68022-U00001, and overrule the User's objection.

79. User ID 12901**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 6 (\$4,306.13);
- ii. Total Claimed Deposits: 1 (\$37,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
12901-U00007	Deposit	\$37,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit was made in the claimed amount. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already verified.

c. Conclusion: Expunge transaction 12901-U00007, and overrule the User's objection.

80. User ID 45655**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Verified Withdrawals: 1 (\$365.74);
- iii. Total Claimed Deposits: 2 (\$7,500.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
45655-U00002	Deposit	\$4,000.00	\$0.00
45655-U00003	Deposit	\$3,500.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transactions 45655-U00002 and 45655-U00003, and overrule the User's objections.

81. User ID 17683

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$6,009.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
17683-U00001	Deposit	\$6,009.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit was made in the claimed amount. Rather, the deposit slip provided indicate that a smaller deposit was made, which had already been credited to a different User whose name appeared on that deposit slip.

c. **Conclusion:** Expunge transaction 17683-U00001, and overrule the User's objection.

82. User ID 12318**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$3,600.00);
- ii. Total Verified Withdrawals: 1 (\$297.27);
- iii. Total Claimed Deposits: 5 (\$12,880.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
12318-00002	Deposit	\$2,800.00	\$1,400.00
12318-U00004	Deposit	\$2,500.00	\$0.00
12318-U00005	Deposit	\$1,980.00	\$0.00
12318-U00006	Deposit	\$2,800.00	\$0.00
12318-U00007	Deposit	\$2,800.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit was made in the claimed amount. Rather, the documents provided indicate that the deposits in question were made to non-EminiFX accounts, and thus cannot be credited.

c. Conclusion: Verify transaction 12318-00002 at the Receiver Amount; expunge transactions 12318-U00004, 12318-U00005, 12318-U00006, and 12318-U00007; and overrule the User's objections.

83. User ID 19544**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$4,777.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
19544-U00001	Deposit	\$4,777.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit was made in the claimed amount. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 19544-U00001, and overrule the User's objection.

84. User ID 58319**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$1,500.90);
- ii. Total Claimed Deposits: 1 (\$4,262.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
58319-R00001	Deposit	\$4,262.00	\$1,500.90

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. After reviewing EminiFX records and those submitted by the User, nothing in those records corroborates a deposit in the amount reflected here; however, the documentation does support a transaction in the lesser amount of \$1,500.90 as originally attributed.

c. Conclusion: Verify transaction 58319-R00001 at Receiver Amount, and overrule the User's objection.

85. User ID 68691**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$2,977.59);
- ii. Total Claimed Deposits: 1 (\$2,516.27):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
68691-U00003	Deposit	\$ 2,516.27	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the funds sought reflect deposits made and transferred by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already verified.

c. Conclusion: Expunge transaction 68691-U00003, and overrule the User's objection.

86. User ID 22031**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$2,033.58);
- ii. Total Claimed Deposits: 1 (\$3,050.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
22031-U00002	Deposit	\$3,050.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the EminiFX records and those submitted by the User do not corroborate that a deposit was made in the claimed amount. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already verified

c. Conclusion: Expunge transaction 22031-U00002, and overrule the User's objection.

87. User ID 21852**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$11,873):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
21852-U00001	Deposit	\$11,873.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29; Seeking ROI/Bonuses, *supra* ¶ 22. After reviewing EminiFX records and those submitted by the User, nothing in those records corroborate the deposit in the amount sought. Rather, it appears that the claimed deposit is, at least in part, a request for credit based on bonuses and/or ROI, which was not permitted under the Plan.

c. Conclusion: Expunge transaction 21852-U00001, and overrule the User's objection.

88. User ID 61544**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$1,083.61);
- ii. Total Claimed Deposits: 1 (\$1,083.61):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
61544-R00003	Deposit	\$1,083.61	\$0.00

b. Dispute Category/Additional Information: Duplicate Transaction, *see supra* ¶ 34. Based on my review of the EminiFX records and those submitted by the User, this is a duplicate of transaction 61544-R00002, which has been verified.

c. Conclusion: Expunge transaction 61544-R00003, and overrule the User's objection.

89. User ID 53543**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$3,925.86);
- ii. Total Verified Withdrawals: 1 (\$1,384.59);
- iii. Total Claimed Deposits: 1 (\$9,087.87):⁸

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
53543-R00004	Deposit	\$9,087.87	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. The Documents provided by the User demonstrate that the deposit was made by and credited to another User.

c. Conclusion: Expunge transaction 53543-R00004, and overrule the User's objection.

⁸ This reflects only one of the User's six disputed transactions. I determined that five additional transactions (53543-U00005 to U00009) claiming \$7,365 in the aggregate reflected internal transfers that cannot be credited under the Plan. Those transactions were submitted to the Court for consideration in connection with the First User Objection Submission.

90. User ID 40573**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$30,000.00 total);
- iii. Total Verified Withdrawals: 3 (\$6,079.03 total);
- iv. Total Disputed Withdrawals: 0 (\$0.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
40573-U00004	Deposit	\$30,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the Documents in my possession and those provided by the User, there is no indication that a deposit of \$30,000 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$20,000. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$20,000.

c. Conclusion: Expunge transaction 40573-U00004, and overrule the User's objection.

91. User ID 33679

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 2 (\$5,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
33679-R00001	Deposit	\$1,000.00	\$0.00
33679-R00002	Deposit	\$4,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought are owned by another User, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transactions 33679-R00001 and 33679-R00002, and overrule the User's objections.

92. User ID 71918**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$40,919.16 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
71918-U00001	Deposit	\$40,919.16	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. My review of the Documents uploaded indicates that the deposit was made by and credited to another User. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 71918-U00001, and overrule the User's objection.

93. User ID 60976

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$15,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
60976-R00003	Deposit	\$15,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 60976-R00003, and overrule the User's objection.

94. User ID 24765**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 8 (\$82,407.44 total);
- ii. Total Claimed Deposits: 1 (\$101,620.29 total);
- iii. Total Verified Withdrawals: 6 (\$12,173.75 total);
- iv. Total Disputed Withdrawals: 0 (\$0.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
24765-00014	Deposit	\$101,620.29	\$0.00

b. Dispute Category/Additional Information: Based on my review of the EminiFX records, relevant financial documentation, and the User's submissions, the transaction at issue was initially attributed to this User due to an error in the EminiFX data. Further investigation indicates that the transaction belongs to a different User, who claimed that transaction and provided substantial evidentiary support. Upon request from my team during the initial transaction review process, User 24765 provided no credible documentation to support that User's claim of ownership. The transaction has been reassigned, and I cannot credit this transaction to this User, in addition to the substantial transactions that I have already assigned to this User.

c. Conclusion: Expunge transaction 24765-00014, and overrule the User's objection.

95. User ID 61363**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$5,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
61363-U00001	Deposit	\$5,000.00	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. My review of the Documents uploaded indicates that the deposit was made by and credited to another User. No documents were provided that corroborate any provably real money was deposited.

c. Conclusion: Expunge transaction 61363-U00001, and overrule the User's objection.

96. User ID 32661**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 5 (\$5,904.04 total);
- ii. Total Claimed Deposits: 15 (\$47,995.74 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
32661-U00006	Deposit	\$4,477.41	\$0.00
32661-U00007	Deposit	\$4,788.76	\$0.00
32661-U00008	Deposit	\$4,528.43	\$0.00
32661-U00009	Deposit	\$4,897.13	\$0.00
32661-U00010	Deposit	\$49.91	\$0.00
32661-U00011	Deposit	\$9,619.13	\$0.00
32661-U00012	Deposit	\$4,532.77	\$0.00
32661-U00013	Deposit	\$51.41	\$0.00
32661-U00014	Deposit	\$4,688.22	\$0.00
32661-U00015	Deposit	\$4,687.30	\$0.00
32661-U00016	Deposit	\$205.51	\$0.00
32661-U00017	Deposit	\$134.37	\$0.00
32661-U00018	Deposit	\$101.30	\$0.00
32661-U00019	Deposit	\$188.54	\$0.00
32661-U00020	Deposit	\$5,045.55	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the Documents in my possession and those provided by the User, there is no indication that additional deposits of \$47,995.74 were made, and no documents were provided that corroborate any provably real money was deposited in excess of a total of \$37,904.04. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$32,000, in addition to the \$5,904.04 already credited to this User.

c. Conclusion: Expunge transactions 32661-U00006 through 32661-U00020, and overrule the User's objections.

97. User ID 54055

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$10,000.00 total);

b. Disputed Transactions at Issue:

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
54055-U00001	Deposit	\$10,000.00	\$0.00

c. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real money occurred.

d. Conclusion: Expunge transaction 54055-U00001, and overrule the User's objection.

98. User ID 41500**a. Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$5,926.04 total);
- ii. Total Claimed Deposits: 2 (\$17,564.48 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
41500-U00004	Deposit	\$9,300.69	\$0.00
41500-U00005	Deposit	\$8,263.79	\$0.00

b. Dispute Category/Additional Information: Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that the deposits of provably real money occurred in addition to the amounts I already credited.

c. Conclusion: Expunge transactions 41500-U00004 and 41500-U00005, and overrule the User's objections.

99. User ID 31867

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 0 (\$0.00 total):
- ii. Total Claimed Deposits: 1 (\$1,000.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
31867-R00001	Deposit	\$1,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real money occurred.

c. **Conclusion:** Expunge transaction 31867-R00001, and overrule the User's objection.

100. **User ID 21868**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$3,000.00 total);
- ii. Total Claimed Deposits: 1 (\$2,600.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
21868-U00002	Deposit	\$2,600.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real money occurred in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 21868-U00002, and overrule the User's objection.

101. **User ID 66305**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$102.71 total);
- ii. Total Claimed Deposits: 1 (\$22,032.67 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
66305-R00002	Deposit	\$22,032.67	\$0.00

b. **Dispute Category/Additional Information:** Transaction Not Complete, *see supra* ¶¶ 31-33. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, and the applicable public blockchain data, there is no corroboration that a deposit was successfully completed. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 66305-R00002, and overrule the User's objection.

102. **User ID 31233**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$466.64 total);
- ii. Total Claimed Deposits: 4 (\$1,600.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
31233-U00003	Deposit	\$1,150.00	\$0.00
31233-U00004	Deposit	\$250.00	\$0.00
31233-U00006	Deposit	\$150.00	\$0.00
31233-U00007	Deposit	\$50.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that the deposits of provably real money occurred in addition to the amounts I already credited.

c. **Conclusion:** Expunge the transactions 31233-U00003, 31233-U00004, 31233-U00006, and 31233-U00007, and overrule the User's objections.

103. **User ID 39529**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$6,338.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
39529-U00001	Deposit	\$6,338.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 39529-U00001 and overrule the User's objection.

104. **User ID 34673**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 2 (\$10,000.00 total)⁹;
- iii. Total Verified Withdrawals: 1 (\$495.80 total);
- iv. Total Disputed Withdrawals: 0 (\$0.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
34673-R00002	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real money occurred.

c. **Conclusion:** Expunge transaction 34673-R00002, and overrule the User's objection.

⁹ This reflects only one of the User's two disputed transactions. Transaction 34673-U00003, for \$5,000, which I determined reflects an Inter-User Dispute that cannot be credited under the Plan, was submitted to the Court for consideration in connection with the First User Objection Submission.

105. **User ID 70890**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 2 (\$34,035.06 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
70890-R00001	Deposit	\$18,415.20	\$0.00
70890-R00002	Deposit	\$15,620.43	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that deposits of provably real money occurred.

c. **Conclusion:** Expunge transactions 70890-R00001 and 70890-R00002, and overrule the User's objections.

106. **User ID 41568**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$2,135.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
41568-U00001	Deposit	\$2,135.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be a Transaction Not Complete, *see supra* ¶¶ 31-33. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents—including the User's own indication that the transaction was never completed on the blockchain—there is no corroboration that a qualifying deposit occurred.

c. **Conclusion:** Expunge transaction 41568-U00001, and overrule the User's objection.

107. **User ID 43051**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$5,012.41 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
43051-U00001	Deposit	\$5,012.41	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real funds occurred.

c. **Conclusion:** Expunge transaction 43051-U00001, and overrule the User's objection.

108. **User ID 11057**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$100,000 total);
- ii. Total Claimed Deposits: 0 (\$0.00.00 total);
- iii. Total Verified Withdrawals: 14 (\$44,400.10 total);
- iv. Total Disputed Withdrawals: 4 (\$184,335.40 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
11057-00011	Withdrawal	\$0.00	\$10,619.07
11057-00012	Withdrawal	\$0.00	\$10,527.29
11057-00013	Withdrawal	\$0.00	\$10,906.91
11057-00015	Withdrawal	\$0.00	\$152,282.13

b. **Dispute Category/Additional Information:** Withdrawal Completed, *see supra* ¶¶ 24-29. Based on my review of the EminiFX transaction records, blockchain activity, and the User's wallet information, the disputed transactions reflect completed Withdrawals from EminiFX to a wallet address associated with the User. That same address received another Withdrawal to this User that was not disputed by the User. The completed Withdrawals are also consistent with EminiFX data showing total "invested amount" upon which the 5.00% to 9.99% in fictitious returns were based.

c. **Conclusion:** Verify the following transactions at Receiver Amount and overrule the User's objections thereto: 11057-00011, 11057-00012, 11057-00013, and 11057-00015.

109. **User ID 30702**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$4,011.21 total);
- ii. Total Claimed Deposits: 2 (\$15,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
30702-00001	Deposit	\$10,000.00	\$2,997.25
30702-00002	Deposit	\$5,000.00	\$1,013.96

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. My review of the documents in my possession and provided by User indicate deposits in lower amount. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already credited.

c. **Conclusion:** Verify transactions 30702-00001 and 30702-00002 at Receiver Amount, and overrule the User's objections.

110. **User ID 49903**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$26,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
49903-U00001	Deposit	\$26,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real funds occurred.

c. **Conclusion:** Expunge transaction 49903-U00001, and overrule the User's objection.

111. **User ID 67989**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$2,113.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
67989-U00001	Deposit	\$2,113.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 67989-U00001, and overrule the User's objection.

112. **User ID 51463**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$110.00 total);
- ii. Total Claimed Deposits: 1 (\$2,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
51463-U00001	Deposit	\$2,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, there is no corroboration that a deposit occurred, and it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in excess of the amounts I already credited.

c. **Conclusion:** Expunge transaction 51463-U00001, and overrule the User's objection.

113. **User ID 63017**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$101.44 total);
- ii. Total Claimed Deposits: 1 (\$2,220.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
63017-U00001	Deposit	\$2,220.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real funds occurred in excess of the amounts I already credited.

c. **Conclusion:** Expunge transaction 63017-U00001, and overrule the User's objection.

114. **User ID 34674**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 2 (\$11,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
34674-R00001	Withdrawal	\$6,000.00	\$0.00
34674-U00002	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, see supra ¶¶ 24-29, later confirmed to be Inter User Dispute, see supra ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's submissions, transaction 34674-R00001 appears to have been mistakenly entered as a Withdrawal, when the User was most likely attempting to add a deposit, but in any event, there are no documents that corroborate the deposit of provably real funds. Transaction 34674-U00002 reflects no indication that the User made any actual deposit of funds into EminiFX. Further investigation confirms that transaction 34674-U00002 constitutes an Internal Transfer and is therefore an Inter User Dispute, which is not recognized under the Plan.

c. **Conclusion:** Expunge transactions 34674-R00001 and 34674-U00002, and overrule the User's objections.

115. **User ID 59278**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$3,000.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
59278-U00001	Deposit	\$3,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 59278-U00001, and overrule the User's objection.

116. **User ID 12275**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$33,584.00 total);
- ii. Total Claimed Deposits: 1 (\$1,100.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
12275-U00003	Deposit	\$1,100.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that this deposit occurred, in addition to the substantial amounts I already credited to this User.

c. **Conclusion:** Expunge transaction 12275-U00003, and overrule the User's objection.

117. **User ID 11503**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$2,100.00 total);
- ii. Total Claimed Deposits: 1 (\$4,176.00 total):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
11503-U00002	Deposit	\$4,176.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that a deposit of provably real funds occurred in addition to the amounts I already credited to this User.

c. **Conclusion:** Expunge transaction 11503-U00002, and overrule the User's objection.

118. **User ID 50982**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 2 (\$12,000.00 total)¹⁰:

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
50982-00001	Deposit	\$6,000.00	\$101.68

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the larger deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited to this User.

c. **Conclusion:** Verify transaction 50982-00001 at Receiver Amount, and overrule the User's objection.

¹⁰ This reflects only one of the User's two disputed transactions. Transaction 50982-U00002, for \$6,000, which I determined reflects an Inter-User Dispute that cannot be credited under the Plan, was submitted to the Court for consideration in connection with the First User Objection Submission.

119. **User ID 36267**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00 total);
- ii. Total Claimed Deposits: 1 (\$7,000.00 total);
- iii. Total Verified Withdrawals: 1 (\$509.07 total);
- iv. Total Disputed Withdrawals: 0 (\$0.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
36267-U00002	Deposit	\$7,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 36267-U00002, and overrule the User's objection.

120. **User ID 13441**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$44,015.12 total);
- ii. Total Claimed Deposits: 2 (\$17,000.00 total);
- iii. Total Verified Withdrawals: 17 (\$27,726.31 total);
- iv. Total Disputed Withdrawals: 0 (\$0.00 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
13441-R00020	Deposit	\$10,000.00	\$0.00
13441-R00021	Deposit	\$7,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, there is no corroboration that deposits of provably real money occurred in addition to the substantial deposits I already credited to this User.

c. **Conclusion:** Expunge transactions 13441-R00020 and 13441-R00021, and overrule the User's objections.

121. **User ID 58028**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$2,044.47 total);
- ii. Total Claimed Deposits: 1 (\$3,149.25 total);

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
58028-00001	Deposit	\$3,149.25	\$ 513.14

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Seeking ROI/Bonuses, *see supra* ¶ 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the User is seeking ROI/Bonuses on the original deposited amount, which is not recognized under the Plan.

c. **Conclusion:** Verify transaction 58028-00001 at the Receiver Amount, and overrule the User's objection.

122. **User ID 45357**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
45357-U00001	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 45357-U00001, and overrule the User's objection.

123. **User ID 48407**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$2,760.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
48407-U00001	Deposit	\$2,760.00	\$0.00

b. **Dispute Category/Additional Information:** Outside Date Range, *see supra* ¶ 22, later determined to be Seeking ROI/Bonuses, *see id.* Based on my review of the Documents in my possession and those provided by the User, there is no indication that a deposit of \$2,760 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$1,140. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this User with \$1,140.

c. **Conclusion:** Expunge transaction 48407-U00001, and overrule the User's objections.

124. **User ID 21468**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$7,200.00);
- ii. Total Claimed Deposits: 1 (\$7,748.97):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
21468-U00002	Deposit	\$7,748.97	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 21468-U00002, and overrule the User's objection.

125. **User ID 66844**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$3,066.93):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
66844-U00001	Deposit	\$3,066.93	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 66844-U00001, and overrule the User's objection.

126. **User ID 22688**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Verified Withdrawals: 2 (\$2,419.67);
- iii. Total Claimed Deposits: 1 (\$10,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
22688-U00003	Deposit	\$10,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 22688-U00003, and overrule the User's objection.

127. **User ID 28471**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$7,098.02);
- ii. Total Verified Withdrawals: 2 (\$4,662.97);
- iii. Total Claimed Deposits: 1 (\$30,450):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
28471-U00003	Deposit	\$30,450.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 28471-U00003, and overrule the User's objection.

128. **User ID 28926**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$1,137.83);
- ii. Total Claimed Deposits: 2 (\$50,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
28926-U00004	Deposit	\$40,000.00	\$0.00
28926-U00005	Deposit	\$10,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transactions 28926-U00004 and 28926-U00005, and overrule the User's objections.

129. **User ID 42114**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$10,050.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
42114-U00001	Deposit	\$10,050.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 42114-U00001, and overrule the User's objection.

130. **User ID 63081**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$5,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
63081-U00001	Deposit	\$5,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 63081-U00001, and overrule the User's objection.

131. **User ID 18534**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$348.03);
- ii. Total Claimed Deposits: 4 (\$4,051.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
18534-U00003	Deposit	\$1,025.00	\$0.00
18534-U00004	Deposit	\$1,000.00	\$0.00
18534-U00005	Deposit	\$1,010.00	\$0.00
18534-U00006	Deposit	\$1,016.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transactions 18534-U00003, 18534-U00004, 18534-U00005, and 18534-U00006, and overrule the User's objections.

132. **User ID 18697**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$5,071.64);
- ii. Total Claimed Deposits: 4 (\$32,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
18697-00001	Deposit	\$16,000.00	\$5,071.64
18697-U00002	Deposit	\$10,700.00	\$0.00
18697-U00003	Deposit	\$3,300.00	\$0.00
18697-U00004	Deposit	\$2,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, there is no indication that deposits in the amounts claimed were made and, in some cases, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Verify transactions 18697-00001, 18697-U00002, 18697-U00003, and 18697-U00004 at Receiver Amount, and overrule the User's objections.

133. **User ID 63912**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 3 (\$4,544.27);
- ii. Total Claimed Deposits: 1 (\$5,481.44):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
63912-U00004	Deposit	\$5,481.44	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 63912-U00004, and overrule the User's objection.

134. **User ID 32703**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 2 (\$1,995.09);
- ii. Total Claimed Deposits: 1 (\$15,240.00):¹¹

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
32703-U00003	Deposit	\$15,240.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 32703-U00003, and overrule the User's objection.

¹¹ This reflects only one of the User's three disputed transactions. Transactions 32703-U00004 and 32703-U00005, each for \$15,240.00, which I determined reflects an Inter-User Dispute that cannot be credited under the Plan, were submitted to the Court for consideration in connection with the First User Objection Submission.

135. **User ID 44235**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 1 (\$2,028.58);
- ii. Total Claimed Deposits: 1 (\$2,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
44235-U00002	Deposit	\$2,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transaction 44235-U00002, and overrule the User's objection.

136. User ID 54500

a. Overview of Verified and Disputed Transactions:

- i. Total Verified Deposits: 2 (\$2,949.00);
- ii. Total Claimed Deposits: 3 (\$2,008.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
54500-U00002	Deposit	\$500.00	\$0.00
54500-U00003	Deposit	\$1,008.00	\$0.00
54500-U00005	Deposit	\$500.00	\$0.00

b. Dispute Category/Additional Information: Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited in addition to the amounts I already credited.

c. **Conclusion:** Expunge transactions 54500-U00002, 54500-U00003, and 54500-U00005, and overrule the User's objections.

137. **User ID 66491**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 2 (\$14,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
66491-U00001	Deposit	\$7,000.00	\$0.00
66491-U00002	Deposit	\$7,000.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transactions 66491-U00001, 66491-U00002, and 54500-U00005, and overrule the User's objections.

138. **User ID 24485**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$19,600.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
24485-R00002	Deposit	\$19,600.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, the applicable financial records, and the User's responses, it is apparent that the additional funds sought reflect internal transfers, which are not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 24485-R00002, and overrule the User's objection.

139. **User ID 26768**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$2,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
26768-U00001	Deposit	\$2,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29, later confirmed to be Inter User Dispute, *see supra* ¶ 30. The Documents provided by the User demonstrate that the deposit was made by and credited to another User.

c. **Conclusion:** Expunge transaction 26768-U00001, and overrule the User's objection.

140. **User ID 12314**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 0 (\$0.00);
- ii. Total Claimed Deposits: 1 (\$13,000.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
12314-U00001	Deposit	\$13,000.00	\$0.00

b. **Dispute Category/Additional Information:** Insufficient Documentation, *see supra* ¶¶ 24-29; Seeking ROI/Bonuses, *supra* ¶ 22. The EminiFX records that I reviewed do not corroborate that a deposit of \$13,000 was made, and no documents were provided that corroborate any provably real money was deposited in excess of \$1,000. Rather, it appears that the claimed deposit is, at least in part, a request for credit based on bonuses and/or ROI, which was not permitted under the Plan. If this User's objection is overruled and my determination is upheld, I will nevertheless be able to credit this user with \$1,000.

c. **Conclusion:** Expunge transaction 12314-U00001, and overrule the User's objection.

141. **User ID 27698**a. **Overview of Verified and Disputed Transactions:**

- i. Total Verified Deposits: 6 (\$14,923.87);
- ii. Total Claimed Deposits: 1 (\$8,063.00):

Disputed Trans. No.	Disp. Trans. Type	User Amount	Receiver Amount
27698-U00006	Deposit	\$8,063.00	\$0.00

b. **Dispute Category/Additional Information:** Inter User Dispute, *see supra*

¶¶ 22, 30. Based on my review of the EminiFX records, relevant financial documentation, and the User's responses and documents, the deposit sought by the User is the subject of an Inter User Dispute, which is not recognized under the Plan. No documents were provided that corroborate any provably real money was deposited.

c. **Conclusion:** Expunge transaction 27698-U00006, and overrule the User's objection.

CONCLUSION

142. I respectfully submit that the transactions listed in the Second User Objection Submission do not satisfy the criteria to become Verified Transactions under the Court-approved Plan. The conclusions set forth in the Second User Objection Submission are based on my personal review of documentation submitted by Users, independent records in my possession or otherwise available to me, and the Plan itself.

143. Based on the information provided herein and in the Second User Objection Submission, I respectfully request that the Court enter an order overruling the Users' Objections and accepting the Receiver's Determinations with respect to each Disputed Transaction addressed by the Second User Objection Submission.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on this 17th day of July, 2025 at New York, New York.

/s/ David A. Castleman

David A. Castleman