

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

COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

-against-

EDDY ALEXANDRE and
EMINIFX, INC.,

Defendants.

22 Civ. 3822 (VEC)

**NOTICE OF FILING OF EMINIFX USER RESPONSES TO RECEIVER’S MOTION
FOR ENTRY OF AN ORDER APPROVING (I) THE RECEIVER’S DISTRIBUTION
PLAN; (II) THE DETERMINATION OF ALLOWED INVESTOR CLAIMS;
(III) NOTICE OF DISTRIBUTION PLAN; AND
(IV) AUTHORITY TO PURSUE CAUSES OF ACTION**

PLEASE TAKE NOTICE that, on August 9, 2023, David A. Castleman, as Receiver (the “**Receiver**”), filed a motion (“**Motion**”) seeking entry of an Order approving (i) the Receiver’s distribution plan (“**Distribution Plan**”); (ii) the determination of allowed user claims; (iii) notice of Distribution Plan; and (iv) authority to pursue causes of action; and on that date caused the Motion, which included copy of the proposed Distribution Plan, to be served on users of EminiFX, Inc. (“**Users**”) and other parties in interest, as reflected in the certificate of service being filed contemporaneously herewith.

PLEASE TAKE FURTHER NOTICE that, consistent with this Court’s Order approving a schedule for submission of the Distribution Plan and responses thereto [Dkt. 359] (“**Scheduling Order**”), the Receiver updated the existing online portal (“**Portal**”) to allow Users to digitally submit feedback on the Motion and proposed Distribution Plan. Users were able to provide responses through the Portal from August 9, 2024, the date the Distribution Plan was filed, until

the morning of August 27, 2024 (this included a grace period of several hours after the published response deadline of August 26, 2024 (“**User Response Deadline**”)). Through the Portal, the Receiver received responses from 307 Users, representing approximately 1% of the total Users that had previously submitted transactions using the Portal. Each comment reflects a submission from a single User account, notwithstanding any contrary implication in any particular comment.

PLEASE TAKE FURTHER NOTICE that the Scheduling Order requires that the Receiver “organize and file with the Court the User Responses that were received prior to the User Response Deadline.” [Dkt. 359, at 2]. Pursuant to that requirement, the Receiver hereby submits all responses received through the Portal as of the time of its closure on August 27, 2024. The Receiver has personally reviewed each of the responses received, which have been copied and annexed hereto, organized into the following four (4) categories for the Court’s convenience¹:

Exhibit A: Critical Comments (132 Users);

Exhibit B: Supportive Comments (48 Users);

Exhibit C: Claims and Distribution-Related Comments (111 Users); and

Exhibit D: Miscellaneous Comments (17 Users).

PLEASE TAKE FURTHER NOTICE that all comments reproduced in the exhibits annexed hereto have not been altered and are presented in the form they were received, except to the extent that they have been anonymized and redacted to exclude all personally identifiable information. Comments have been assigned a number, reflected in the attached exhibits, and any reference to those comments in future public filings by the Receiver will be to those numbers.

¹ It is possible that a response might appropriately be placed in more than one category. In such cases, the Receiver attempted to place the response into the category of best fit. These placements are, as noted, intended solely for convenience and not intended to prejudice or alter the rights of any User.

Dated: New York, New York
September 10, 2024

OTTERBOURG P.C.

By: /s/ Jennifer S. Feeney

Jennifer S. Feeney

William M. Moran

James V. Drew

230 Park Avenue

New York, New York 10169

Tel.: (212) 661-9100

Fax: (212) 682-6104

E-mail: jfeeney@otterbourg.com

wmoran@otterbourg.com

jdrew@otterbourg.com

*Attorneys for David A. Castleman, as
Receiver*

CERTIFICATE OF SERVICE

I hereby certify that on September 10, 2024, I electronically filed the *Notice of Filing of User Responses to the Receiver's Motion for Entry of an Order Approving (i) the Receiver's Distribution Plan; (ii) the Determination of Allowed User Claims; (iii) Notice of Distribution Plan; and (iv) Authority to Pursue Causes of Action* with the Clerk of the Court using the Court's CM/ECF system, which shall send notice to all counsel of record. I also served, or caused to be served, copies of the foregoing on Defendant Eddy Alexandre by U.S. mail to Eddy Alexandre, Reg. No. 00712-51, FCC Allenwood-Low, P.O. Box 1000, White Deer, PA 17887.

Dated: New York, New York
September 10, 2024

/s/ Jennifer S. Feeney
Jennifer S. Feeney

Exhibit A
Critical Comments

Comment-001. I don't want no change the way Mr Alexander was doing it good and I need to see the tax on the assets so all the investors can see the profit thank you.

Comment-002. We do not agree that Receivership eliminated internal transfers between members. It was the only means to find btc when you do not have wallets. My deposits were total 50,000 \$ from which 45,000\$ were EminiFX internal transfers. Your decision is just catastrophic for the majority of the members. You cannot do that.

Comment-003. We disagree that internal transfers among members were stopped by receivership. When you don't have a wallet, it was your only option to locate bitcoin. I made deposits totaling Y \$ of which A \$ were internal transfers made by EminiFX. For most of the members, your choice is disastrous. That is not something you can do. We need our money back. Thanks

Comment-004. We disagree that internal transfers among members were stopped by receivership. When you don't have a wallet, it was your only option to locate bitcoin. I made deposits totaling X \$, of which Y \$were internal transfers made by EminiFX. For most of the members, your choice is disastrous. That is not something you can do. We need our money back. Thanks

Comment-005. I invested only \$1281 in one deposit into the EminiFX acct I had created, only to find literally hours later that the platform was seized and Eddy Alexandre was arrested under suspicion of fraud. I understand that I did not invest nearly as much as some other people, but I would like to request from the court that situations like mine, where our deposit amount is quite insignificant compared to the amount others invested, and we were not able to withdraw anything, be granted permission to seek a little bit higher fixed percentage of allotted deposit return because of the significantly smaller mathematically calculated return than that of an investor who deposited a greater amount. Secondly, that fact that my money was only in EminiFX fo a few hours before being confiscated did not permit me a chance to withdraw my money on ny own, compromising my ability to evaluate the risk and opportunity cost my investment un EminiFX would have required

Comment-006. I want to receive my entire \$3500.00 that I personally put in, in the Spring of 2022

Comment-007. There needs to be an additional sum paid on top of returning our funds. We have been out of these funds for a long time resulting in adding more debt when we were clinging on to the belief that this was a real thing. We need additional compensation on top of returning our money

Comment-008. We do not agree that Receivership eliminated internal transfers between members. It was the only means to find btc when you do not have wallets. My deposits were total X \$ from which Y\$ were EminiFX internal transfers. Your decision is just catastrophic for the majority of the members. You can not do that.

Comment-009. I had almost 4000 dollars they choose to give me less than 500 back. This is crazy when I open the feminix account I put more than 2000 how Am I getting only less than 400 back

Comment-010. the fact that most people will be in the lost then everyone who is getting something must get it in one shot: these two times you are talking about will not be accepted. Our money has been out for too long, and you are getting paid each month. therefore, we want our money asap

Comment-011. I have read the distribution plan and I do not agree with For investors who deposited less than \$1,000, they will be placed in a separate sub-class (a “convenience class”) and receive a single distribution that is higher (as a percentage of the Allowed Claim) than the initial distribution percentage of claimants with Allowed Claims above \$1,000.

Comment-012. I just wish to receive the amount I deposited back.

Comment-013. This was my 401(k) money, and the taxes have already been taken out.

Comment-014. My feedback is I pray that this individual and his accomplices fully serve their sentence for the crime of robbing innocent hard-working citizens and I expect to get every cent I deposited in the amount of \$1000. I believe in the judiciary system and a crime committed should be prosecuted.

Comment-015. Yes I'm [name], I would like you refund me my 2000.00\$ with interest please. Thank you. May God bless you

Comment-016. My concern are those who were taking out money every week and might have made more than they invested. They should not allow any repayment. I am aware of one person [name] and most people who have been recruited under him....that man took out all the money he initially invested and reinvested for his kids. It would be unfair to those who never withdrew any money

Comment-017. I disagree to the decision of eliminating the internal transfer between members. Many members rely on internal transfers as their only means of accessing BTC, as setting up wallets is not feasible. We urge you to reconsider and reinstate Internal Transfers between members. Thanks

Comment-018. If This wasn't a true platform. The law should intervene and We needed our everything's refunded

Comment-019. Hello, Appreciative of the detailed plan and communications surrounding the distribution. Here are my questions - concerns around the referenced texts: If the Proposed Plan is approved, the Receiver will set an initial rising tide percentage shortly after approval. From time to time, as the Receiver believes it is prudent to release reserves, the Receiver may increase that percentage. When the Receiver increases the percentage, users who already received distributions will generally be eligible for supplemental distributions. Most users who deposited more than \$1,000 will receive both an initial distribution payment, and additional payments at later dates if the Receiver is able to return more EminiFX funds to Users. Question 1: With the length of time that has been provided thus far for revision and analysis, can you talk about the determinant factors that are currently unclear that would be revealed at a later time which would allow for supplemental distributions and increased distribution percentages to occur? If the Proposed Plan is approved, the Receiver will set an initial rising tide percentage shortly after approval. Question 2: Following the consensus of previous question, with the time that has elapsed thus far, why has distribution percentages not been finalized as of now and why will percentage not be sent for revision by the Court and how will this be validated and accredited as the appropriate percentages without official judicial third party interference? Essentially, the Proposed Plan treats pre-receivership withdrawals the same as post-receivership distributions, because both are made from

the same pool of commingled funds. Question 3: Can you present and allow access to data on all transactions including disputed transactions omitting all user personal information for transparency? The other commonly used distribution calculation is net investment, which subtracts withdrawals from deposits, and calculates distributions pro rata using a percentage of that net amount. For users who did not withdraw, that percentage will be lower than a rising tide percentage for the same amount of total dollars distributed. For example, a user who deposited \$10,000 and withdrew \$0 would receive \$3,000 under a rising tide percentage of 30%, but would receive \$2,500 under a net investment percentage of 25%. The Receiver believes that rising tide is fairer than the net investment method, because users who withdrew funds pre-receivership did so from the same commingled pot of funds that will be used to make distributions post-receivership. In addition, users who made withdrawals pre-receivership have had access to those funds since 2022. Question 4: Again, following similar sentiment from previous questions and concerns, within this communication why is there text indicating and alluding to continued exploration of distribution methods and formulation strategies and why the presentation of commonly used distribution tactics as opposed to a concise and systematically aligned distribution to the specific and unique transaction data and metrics found within the EminiFX portfolio solely? Once the Proposed Plan is approved, and the 45-day period for users to respond to disputed transaction has passed, the Receiver will shortly thereafter set an Initial Rising Tide Percentage. Question 5: Why would this newly found information and transactions not return back to the Court as this would indicate inaccuracy in the analysis of the data initially and allow court revision of all data, determine any faults or errors within the data analysis and create a opportunity for submission of a distribution percentage to the Court? The Receiver expects to make more than one distribution, and there is a substantial likelihood that the Initial Rising Tide Percentage will be increased at some point in the future. However, the timing or amount of future distributions is unknown at this time. Question 6: Why is there an expectation of more than one distribution along with substantial likelihood of increased distribution, however no plan of the percentage or timing, be more clear with the decision matrix here and the contextual barriers not allowing for this to occur? Q. Why aren't you counting ROI and Bonuses? A. The Receiver has undertaken a detailed analysis of ROI and bonuses and found that they were fictitious. They were not connected to any investment returns – in fact, EminiFX lost money almost every week. (Click [HERE](#) for the weekly EminiFX performance figures.) Concern 7: Nothing is hyperlinked here. Q. What is the “Convenience Class” and why am I in it? A. A large percentage of users deposited a relatively small amount of money, as compared to other users. Because the rising tide percentage will be increased over time, the incremental distributions to those users would be very small amounts. The Proposed Plan provides that the Receiver does not have to make distributions if the amount to be distributed is less than \$50. For users who deposited less than \$1,000, the Receiver is going to set a one-time percentage that is not expected to ever be increased, and those users will get a single up-front distribution. This will reduce the costs on the receivership and will eliminate the need for most very small distributions. Question 8: If a large percentage of users deposited a relatively small amount resulting a large population, how is percentage going to be set that will not affect the other transactions and how is there opportunity to set a single up front distribution here but not for other transactions all at once? And for those who submitted less than \$50, why are they losing the rights to their money?

Comment-020. The email regarding distribution stated this: “Most users who deposited more than \$1,000 will receive both an initial distribution payment, and additional payments at later dates if the Receiver is able to return more EminiFX funds to Users.” What does this exactly mean for

users that deposited more than that amount. Will the entirety of deposited amount not be returned? This doesn't seem very fair. Would users need to result in additional legal action to recoup the remaining funds?

Comment-021. I feel like, we as investors should have at least a percentage of the money invested. If Irs gets involved that's mean they were investments made, therefore they were interested made .with all your respect Mr receiver we deserve all our money plus interest.

Comment-022. I will be happy to receive my \$2000,00 and thank you. I work to hard

Comment-023. Thank you for the feedback regarding the distribution plan. Please whatever distribution plan they intend to use I would love to have all my money back, looking at the 30% rising tide and 50% rising tide for the proposed distribution plans it appears the total distribution will not be equal to the total deposited even if there was no withdrawal. If we are not getting our full deposits where is the rest of the money? It looks like there is foul play. Please i need all my money deposited back, i never made any withdrawals. Thank you. Please we are waiting for an update on a definite date when distribution will begin. Thank you.

Comment-024. All Transcations should be confirmed before movig forward. im realising deposits are marked as Disputed without a way to provide the documetations showing the proof. I dont think this should proceed before that is done.

Comment-025. Let me understand one thing and this is my main concern: Someone who invested \$10,000 and were able to withdraw \$ 8,000 out of it will only be in deficit of 20% of his or her money ; on contrary of someone who withdraws \$0.00 will initially lose 50% or more of his or her money. That's totally unfair in my opinion. Is it a Big victory for people who understood the mind set of Eddy Alexandre and EminiFX who Withdrawn their money? .

Comment-026. I HAD AN INTERNAL TRANSFER FROM SOMEONE ELSE ACCOUNT TO MY ACCOUNT WHICH I GAVE HIM THE FUND TO DEPOSIT FOR ME. HE KEPT THE MONEY AND HE DEPOSITED THE FUND FROM HIS EMNIFX ACCOUNT TO MY ACCOUNT. I COULDN'T REPORTED THIS TRANSACTION MYSELF. HOW YOU GUYS HANDLE CASE LIKE THIS?

Comment-027. We do not agree that the Receivership should eliminate internal transfers between members. It was the only means to move BTC into their account when they do not have a wallet. The Receiver's proposition is just catastrophic for the majority of the members. If the Receiver truly has our best interest at heart, then they should include internal transfers in the user claims. I hope that the court takes this feedback into consideration.

Comment-028. We do not agree that the Receivership should eliminate internal transfers between members. It was the only means to move btc into their account when they do not have a wallet. The Receiver's decision is just catastrophic for the majority of the members. If the Receiver truly has our best interest at heart, then they should include internal transfers in the user claims. Please, the money of the members is on the line. We hope you take this into consideration.

Comment-029. We do not agree that the Receivership should eliminate internal transfers between members. It was the only means to move btc into their account when they do not have a wallet.

The Receiver's decision is just catastrophic for the majority of the members. If the Receiver truly has our best interest at heart, then they should include internal transfers in the user claims. We hope the court takes this feedback into consideration. This is a lot of money for us, so we want to get as much of it back as possible.

Comment-030. I am strongly disagree with the decisions about Internal deposits and transfer. The way you're counting Internal withdraws must be counting the same as deposits and transfer. Thanks.

Comment-031. Hello, You said: "If the Proposed Plan is approved, the Receiver will set an initial rising tide percentage shortly after approval. From time to time, as the Receiver believes it is prudent to release reserves, the Receiver may increase that percentage. When the Receiver increases the percentage, users who already received distributions will generally be eligible for supplemental distributions". Now my question to you, what do you mean by "initial rising tide percentage"? Does that mean that you guys will charge us a percentage, or interest on our initial deposits investment to Eminifx which means whatever we invested in Eminifx, let's say i invested \$35000 to Eminifx, at the distribution, in order for you guys to give me back the full amount that I have invested to Eminifx, will you make me pay some type of interest or percentage, will you? If you guys intend to do so, that will be chaos, injustice, unfairness. If you do, that right there will be so unjust. After you guys shut down Eminifx and destroying people's life by subjecting them to all type of dramas, headaches, stress, and subjecting us to all types of anxiety, and then you want to charge us again. Haven't you guys already been making millions on behalf of Eminifx members money and Eddy's money. You are getting paid every week or month, isn't that enough?

Comment-032. I would like to receive confirmation that All I have contributed, will be returned to me

Comment-033. The terminology concept using to describe such a method of distribution is confusing.

Comment-034. We do not agree that the receivership eliminated the internal transfer between members.

Comment-035. We supposed to receive all sum of money, we deposited in full.

Comment-036. I honestly believe that the distribution is over due considering the damages caused in the community. Nevertheless, I am grateful to even get to that point. Instead of feedback, I would like to know how much interest has been generated since the Receivership took over? Why the Receivership does not use the profit from the interest to increase the Rising Tide? Respectfully, [name].

Comment-037. Hello,I'm so glad to hear such good news that we been waiting for so long after suffering for more than 24 months. I would like to propose that we receive our money back directly to our bank account or a check .However, I don't think it's fair to take taxes off of portions that we didn't even have any profit from 😊,this is just the same money that we already work for and paid taxes already.

Comment-038. Our contributions have been used to help and to ameliorate many lives for the last 2 years except US, the investors. We are suffering, we have been for over 2 years. Many people are tired and give up;" they are gone with the wind". However, some of us stay and we believe we should get our money back. After so much suffering we should get not only the total investment or(contributions) but also some interest as well.

Comment-039. There were many folks who didn't know cryptocurrency. They sent their money to an existing family member, or friends and those members internally transferred cryptos with corresponding fiats received to their accounts. Those accounts must be credited, especially because you penalized withdrawals.

Comment-040. Please Internal transfer must be recognize.

Comment-041. My feedback is a hope of a higher percentage for the distribution. I'm not sure if the 30% used in the town hall is a definitive percentage or just used in the example. Of course, having to pay taxes on a such a low percentage return, is also not fair as we are trying to recoup as much money back as possible. Anyway the taxes can be voided or be super low and/or having a higher percentage distributed to us, would be great.

Comment-042. Why Eddy Alexandre was accused of scam? And now the people that claimed their are protecting our money are eating our money. I don't agree with the plan. I should get all my money back. I didn't make profit why AM I paying taxes twice?

Comment-043. All the information of the BTC deposited are correct. I took out several signature bank loans and 403B loans to invest in this platform. Currently I am 40K+ in debt. I cannot afford to pay my car loan and credit cards that I took out in good faith. I didn't take out any money. I pray that I can get all my money back to pay my outstanding debt. If this money was seating in Coinbase in BTC, I would have made significant profit. Almost two years in..still waiting. I pray the outcome is positive.

Comment-044. All the information of the BTC deposited are correct. I took out several signature bank loans and 403B loans to invest in this platform. Currently I am 40K+ in debt. I cannot afford to pay my car loan and credit cards that I took out in good faith. I didn't take out any money. I pray that I can get all my money back to pay my outstanding debt. If this money was seating in Coinbase in BTC, I would have made significant profit. Almost two years in..still waiting. I pray the outcome is positive.

Comment-045. Thank you for your work in helping EminiFX investors to start dreaming again. I have an immense emotional and financial investment in EminiFX. I have read all the court dockets and watched all the townhalls, and I was starting to see the light at the end of this dark tunnel. However, under the rising tide distribution plan, I stand to receive no light but utter darkness, misery and sadness. I am being punished because I withdrew a part of my investment. I have a huge balance in the Tens of Thousands approaching 6 figures. What about the person, who had the means to invest but decided not to invest as much as I did. However, they manage to invest the amount of my remaining balance, and never withdrew anything. Under the rising tide plan, they would get back a good amount of money because they never withdrew anything. However, I have to suck up tens of thousands of dollars approaching six figure losses because I withdrew. That is

unfair. Do you know the circumstance for which persons might of withdrawn money? Did an investor withdraw money to reimburse a family member who decided that they made a mistake and wanted out? Do you know, under what conditions deposits might have been made? What if someone mistakenly deposited a large sum of money and only meant to deposit a lower amount and requested a withdrawal. A net investment distribution plan or an hybrid plan is a good way to make people feel a sense of justice at this point, especially for people who still have a huge balance and have been waiting eagerly for "light at the end of the tunnel". It could even be a hybrid plan, where people with a huge remaining balance will have 50% rising tide distribution and 50% net investment distribution. Please don't make the terrible mistake and potentially exclude people who are waiting and depending on this receivership to help bring back a sense a wholeness. Thank you for your considerations.

Comment-046. As a member of the EminiFx community, I am here to voice my concerns regarding the removal of internal transfers. I have two sons, who each had accounts opened with \$2,000 on each of their accounts. One of them received an email from the receivership with no money on the account, and another did not receive an email at all. It was an email to confirm the money they deposited. The money was paired to another EminiFx member, their cousin. In the beginning, they had paid their cousin to send the money, via Zelle, on their account because it was difficult to get BTC. The money was paid back to their cousin with a bank check. That's one of my main concerns against the removal of internal transfers, and why I'm opposed to it. Secondly, I also paid money to my niece, in the beginning, to deposit money on the account for me. As my with my Zelle account, I could only send 500 dollars max but she could send more with her Zelle account. All of that money ended up getting sent to her account-if I had lost contact with her then I would have lost access to my own money. She did not reach out with complaints about her money being lost/stolen-so why was our money sent back to her. In addition, I just ask for transparency regarding tax matters-that the documents detailing the tax returns and any financial information be released for better clarification for us members. So we can have understanding of the receivership's actions/intentions. Finally, you filed a distribution plan on 8/9/2024, Dkt 381, pg 29 under the following: The Calculation and Distribution of User Claims is Equitable. Within that you said "The receiver has determined that EminiFx operated as a pony scheme." In an interview aired on 12/17/2023, with Emmanuel Roy on his platform, you stated "there it looks like there were a lot of GAINS but those gains weren't." Mr. David Castleman, the court-appointed receiver, can you please explain these two statements? If the latter is correct, which us members believe is the truth, can you please release the gains that EminiFx has generated through its investments. Thank you in advance.

Comment-047. 1- My question is that, why do we have to pay taxes? The receiver already said EminiFx was a scam. We can not pay taxes on scam. 2- I would like to know the % for the distribution. 3- why Mr. Eddy have to sign the agreement in order for the distribution get done? Mr. Eddy already a Gunter he probably will want to sign in order to hold the moneys.

Comment-048. I am writing to express my deep concern and frustration regarding the prolonged and inefficient handling of the EminiFX, which involves myself and numerous other investors. It has become increasingly clear that the receiver appointed by the court has strategically and purposely delayed the process, far beyond what is necessary. As you are undoubtedly aware, the current state of the economy is dire, and time is of the essence for us, the investors, who are eagerly awaiting the return of our funds. Despite the availability of advanced technology that could have

facilitated the resolution of this case within six months, the receiver has inexplicably chosen to extend the process for over a year now. This is not only unacceptable but also damaging to all involved, especially given the economic challenges we face today. I also wish to bring to your attention my personal belief that the receiver has exhibited a biased and discriminatory attitude toward our Haitian community. This bias has further compounded the difficulties we have faced throughout this process, and it is disheartening to see such treatment in a matter where fairness and impartiality should be paramount. Given these issues, I respectfully request that the court reevaluate the conduct of the receiver. It is my firm belief that this individual should not be entrusted with any further cases, as their actions have caused unnecessary delays and hardships for the investors. We deserve a process that is efficient, fair, and free from any form of discrimination. Thank you for your attention to this matter. I trust that you will consider these concerns seriously and take appropriate action to ensure that justice is served. Sincerely,

Comment-049. Internal transfer must be recognized.

Comment-050. The distribution scheme doesn't sit well with me. Although my Coinbase deposit has been erased, I can see that all of my withdrawals have been validated. You people are trying to steal our hard-earned money, which is unfair. Before you meet Jesus Christ and the time comes for you to see the Savior, everything you do here on Earth will be paid for. The money is not going to be able to leave with you. you need to give me back my money and it is not yours so why are you trying to steal it!!

Comment-051. It seems that you plan to reimburse 50% of each EminiFx participant's total investment and especially those who like me, did not make any withdrawals. Since you took over the receivership on May 12, 2022, and given your expertise, it's likely that you invested the funds entrusted to you by Judge Loretta A. Preska in a high-interest CD. I believe you should reimburse 80% of the verified investment to anyone who hasn't made any withdrawals. Otherwise, you should provide a detailed accounting report to demonstrate the transparency and integrity of the process. Thank you

Comment-052. I gave funds directly to another EminiFX member to initiate my EminiFX account. This member kept my funds (cashier's check and Zelle), then transferred funds from his EminiFX account to my EminiFX account. Therefore, the funds in my EminiFX account should be distributed directly to me, because the funds were already transferred from his account to mine. The other member should not be allowed to keep those funds, plus the funds that I gave him directly. By doing so, you all will be allowing EminiFX to further take advantage of us and/or allow the other member to take advantage of me by receiving double profits from a distribution from you all and keeping my initiation funds that he received directly from me. There has to be a way for you all to deduct my funds from his verifiable deposits in the same amount that he transferred to initiate my EminiFX account; there is no way he would have transferred his money into my EminiFX account, if he had not received funds directly from me. Thanks for your assistance and your time to help us get our hard earned money back to us! May God Bless You All

Comment-053. To whom it may concern, My point of view on the matter is for more transparency. First of all, I would like to know the total amount recovered. I feel like we have enough money for everyone to get at least, at the very least 50% of their initial investment. Every one had an equal

opportunity and plenty of time to file a claim. The receiver says at least 90 of the people filed a claim. You can reserve 10% for a latter time and that too should have a time limit.

Comment-054. Dear receivership, I'm writing this letter in hope that the court and your firm would further look into helping those who received e-wallet transfers to their accounts from other EminiFX members. We saw in the recent Q/A you posted on the website, that those transfers may not be counted as transactions and therefore we're asked to reach out to those members we have our money. I'm shocked and a bit confused because we were told early on in the process to provide proofs of all the payments made to those users with their names/emails/phone number/ and screenshots of the transactions, to be able to receive some of the money back. Is that decision for people who did not show proofs of the money they sent to those members? As I'm sure you may already assume, those members will not pay back any of the money they received, after they've spent it on their new cars, businesses and homes. I personally have reached out to the 3 members I gave a total of \$14,000 to transfer e-wallet funds in my EminiFX account and they all told that they are broke and if the receivership and court come after them "oh well, let the chips fall fall where they may". Is your firm going to let these members just walk away with funds that didn't belong to them? We thought the court and your firm's intentions was to right some of the wrongs to all investors, and help all members recoup some of their money. I can't afford to go to court with these 3 guys and it's very highly a waste of time because the local court won't have enough insights of the ponzi scheme case to enforce any reimbursement. These guys should return those cars and homes they purchased to reimburse people they owe. Is there not enough funds from the money your firm has seized (which has been invested in Bitcoin) to spread across all members who lost money? Can we get details on whether or not the court and receivership will after all the members who withdrew the money that they shouldn't have and didn't earn? For members like me who didn't withdraw any funds, and may not qualify to receive partial reimbursement, will we be able to claim the loss on our tax returns? I pray that the court and receivership will reconsider excluding those members like me who gave money to these guys to make e-wallet transfer to my account and didn't withdraw a penny. Best regards, [name]

Comment-055. I simply would like to receive the money that I have invested in eminiFX. EminiFX has been a great way to invest prior to this entire court proceedings beginning cause many individuals like myself to lose great amount of saved hard earning money. Please I hope that whatever the court decides will involves everyone being able to receive the amount invested back. Thank you

Comment-056. We do not agree that Receivership eliminated internal transfers between members. It was the only means to find btc when you do not have wallets. My deposits were total X \$ from which Y\$ were EminiFX internal transfers. Your decision is just catastrophic for the majority of the members.

Comment-057. The Receiver has been very professional and sounded very fair given the situation for the distribution plan. Many members of EminiFx has suffered due to this Scam. It has been a long last 2-3 years. Speedy process from both court and Receiver will be very helpful and appreciative for the future.

Comment-058. When we do get our investment back, we would like it to be in BITCOIN and at the price it was purchased. We do not want our initial cash investment because clearly you'll made a ton of money from the BTC price increase..

Comment-059. To Whom it may concern, In fact, there are some investors that have invested their money into EminiFx database and had never ,under any circumstances, withdrawn their interest money which was presumably accumulating every Friday. Therefore, I strongly believe that these investors reserved the right to retrieve most of my principal money back with the highest percentage if necessary (more than the 40% proposed by the Receiver) during the repayment or Distribution plan. Thank you for taking my feedback into consideration, An Investor

Comment-060. I disagree with the decision to eliminate internal transfers between members under Receivership. Internal transfers were the only way to access BTC without wallets. This change is disastrous for many members.

Comment-061. We do not agree with the Receivership plan to eliminate internal transfers between members. It was the only means to fund accounts with BTC when you don't have a wallet account. Your decision will be catastrophic for the majority of the members of EminiFX.

Comment-062. I Do not agree with this proposed distribution plan, strongly opposed to it. i should get all the money that was credited via internal transfer as set up by Emini FX and documented throughout its standard operation procedures ...That's why Mr. Alexandre (CEO) took the "PLEA DEAL " so i can have all my money back. WILL NOT BE SILENT. THE FIGHT JUST STARTED .

Comment-063. This process has been extremely difficult and stressful. I have been emotionally distraught and frustrated to learn that hard working people were robbed by over zealous and selfish individuals.

Comment-064. I do not agree that receivership eliminated internal transfers between members. It was the only means to find btc when you do not have wallets. My deposits was approximately \$37,000. Your decision is not correct and I am against it. Your decision is not fair for the majority of the members. You cannot do that and we deserve our money with all of our benefits back. We need to get all the money back with our benefits. It is essential that justice be done for us sooner or later. [name]

Comment-065. I would like to say that I simply do not agree.

Comment-066. Dear Receiver, my name is [name], a member in EminiFX. I am a single mother with a child with a disability. I cannot go anywhere without having to bring my son, because I cannot leave him alone and I don't have money to pay a sitter. I am still trying to pay back the loan that I took to invest in EMINIFX. I DO NOT agree with your distribution plan. You shut down EMINIFX, under the pretext of wanting to protect us. Where is the protection? You liquidated our assets, you liquidated the Bitcoins. I don't agree with your plan to cancel internal transfers. Receiver we want 100% of our hard earned money. If you want to distribute from 0-50%, is it because you want to eat people's hard earned money. I heard there is a major film company that is looking into a documentary to expose this injustice.

Comment-067. I don't agree with the distribution proposal made by the receiver

Comment-068. Good evening, Mr the Receiver! 1- We disagree with the decision to eliminate the internal transfers between members. This decision is unjust; the majority of eminiFX money is that you have in your hand are from that transfers, because the majority of members don't have a wallet for BTC. To make it easy for members, we did it like that. we want all our money back, we refuse to get 0 to 50%. How could the money can be virtual for us but real for you? 2-We want you to release the tax return for us. We believe that we have the right to see the tax return because, in Dkt 3 245 on January 5, 2024, the IRS Charged for a closing agreement of 38,000.00 dollars. The court has granted payment; we would like you to tell us when you are going to release it. 4-In your plan of distribution, you said that you are going to keep 5,000,000.00 dollars in reserve for the IRS tax payment. Why? If you already had a closing agreement of 38,000.00 dollars with the IRS. We are confused and need clarity. 5- we work very hard to have the money you have in your hands. We need to have all our money back. It is unjust to treat a community like that. This is unfair. you are getting million of this money every quarter, while the owner of this money is being treating like nothing. We call for justice and equity in USA. We believe in this nation, Justice will be given! Thank you!

Comment-069. I need all my hard working earnings in full with 100 percent. I want you to also include all internal transfers. I am not agree with this plan.

Comment-070. To whom it may concern, please, this propose distribution plan you come up with is unacceptable, to tell you the truth, we need all our money back, second of all we have to see our internal transfer, you mentioned to pay taxes to IRS, please, we need to see the amount you have in hand, to finish, your plan of distribution is no where near to work for us, you intend to give us from % to 50% that's not going work, we need all our money, thank you.

Comment-071. I don't agree distribution plan.

Comment-072. To the receivership, I am looking forward to receiving 100% of my investments. Not 50, not 75 or 99% but 100% why would you do that to the working class people that lives poorly and trying to save a little bit for the future. I thought you claimed that Eddy was running a scam now who do you think is running the bigger scam. Imagine yourselves being in our position would you want the people who you are supposed trust trying to scam you? It looks to me that is what is happening here. I am going to be of good faith and pray that you'll do the right thing. I have all my receipts from the banks and want all my money. Thank you

Comment-073. hello, my comments to your plan if you are working for the investors what take you so long to return us our funds. also, the receivership has our money and collecting interest every month and now he doesn't want to return our money since every month he is making lots of money of it for he on goods. why can he go to our profile on the website to see how much we had to return the money to us because our money is on his hands you are telling us you had \$160 millions in your hands then we can't get our money back after you finish distributed the little you want to give us what you going to do with the rest of our money? you need to return the investors all our money you have on your bank account where you had said you collect \$400 plus thousands interest every month everybody deserves to get the money without any excuses.

Comment-074. I would like to know what going to happen to that case: when user1 who gave another user2 a cash money because user1 didn't have access yet to make deposit on Eminifx account. and user2 transfer the money for user 1 from user 2 account , please let me know what going to happen with user1 money. like every body know it not easy to make money . Thank you in advance for your comprehension

Comment-075. As members of EminiFX, strongly object to the decision made on our behalf without our input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. My well-being and intentions have been disregarded, and my opinions ignored. I vehemently disagree with the cancellation of internal transfers, which has devastated the majority of members. Many, including myself rely on internal transfers as our only means of accessing BTC, as setting up wallets is not feasible. I urge you to reconsider and reinstate internal transfers between members. I also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. I suggest with demands a full refund of my total amount, as shown on my EminiFX dashboard, plus equivalent interest. As you stated, 'All feedback will be anonymous, with no penalty,' I and the members believe our feedback should not be penalized, especially given our distress. I appreciate your understanding and consideration, Mr. Receiver.

Comment-076. We, as members of EminiFX, strongly object to the decision made on our behalf without our input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. Our well-being and intentions have been disregarded, and our opinions ignored. We vehemently disagree with the cancellation of internal transfers, which has devastated the majority of members. Many rely on internal transfers as their only means of accessing BTC, as setting up wallets is not feasible. We urge you to reconsider and reinstate internal transfers between members. We also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. We suggest with demands a full refund of my total amount, as shown on my Eminfx dashboard, plus equivalent interest. As you stated, 'All feedback will be anonymous, with no penalty,' we believe our feedback should not be penalized, especially given our distress. We appreciate your understanding and consideration, Mr. Receivership. And I need the information for the tax to be released on the docket as well not covered please the same way you put all the information on it add the tax amount thanks again .May God give more knowledge to understand us and we work so hard for this money please I'm waiting for my all 50000\$.Thanks

Comment-077. I am not agree with the distribution plan, I don't want 50% , I want all my investments whether they're virtual which means inter transfers or cash deposits. Thank you

Comment-078. Since it has been a long time that users' money stuck in the receivership estate, it would be fair to give users a high percentage for the first distribution and also reduce the number of distribution installment as low as 2 installments. Thank you!

Comment-079. As a members of EminiFX, i strongly object to the decision made on our behalf without our concern. taken out /eliminate internal transfers between members contradicts the receiverships purpose of acting in our best interests.our well-being and intentions have been disregarded, we're Totally disagree with the cancellation of internal transfers which has devastated the majority of members. Because many rely on internal transfers because that's the only way of

accessing BTC, as setting up wallets. we urge you to consider and reinstate internal transfers between Members. we're strongly opposed the proposed suggestion/ example of 0-50% distribution agreement suggested by the receivership. We suggest with demands a full refund of my/our total amount as shown on my EminiFX dashboard plus equivalent interest. We appreciate your understanding and consideration to this important matter. Thank you, may God bless you all.

Comment-080. As member of EminiFx, I strongly disagree with the receiver's proposed distribution plan. First to get rid of internal transfers between members because it will be disastrous to the members. My family and I are victims of elimination of internal transfers. Second, I want 100% of the money I invested back. This is hard earned money.

Comment-081. Dear Eminifx Receivership, I have the following remarks: 1. I do not agree to receive my refunds in 3 parts. I have been dealing with hardship for more than two years. These funds are loans that I took from my credit cards to invest in eminifx. In addition, I have been paying high interest on those loans. Please do reimburse the full amount in one transaction. 2. Internal transfers helped me and my clients invest in eminifx without having to pay for high crypto transfer fees. Eliminating internal transfers means lost money for me in particular and the majority of my downlines. I trust that you will pay attention to my remarks. Best regards, [name]

Comment-082. Dear Eminifx Receivership, I have the following remarks: 1. I do not agree to receive my refunds in 3 parts. I have been dealing with hardship for more than two years. These funds are loans that I took from my credit cards to invest in eminifx. In addition, I have been paying high interest on those loans. Please do reimburse the full amount in one transaction. 2. Internal transfers helped me and my clients invest in eminifx without having to pay for high crypto transfer fees. Eliminating internal transfers means lost money for me in particular and the majority of my downlines. I trust that you will pay attention to my remarks. Best regards, [name]

Comment-083. Dear Eminifx Receivership, I have the following remarks: 1. I do not agree to receive my refunds in 3 parts. I have been dealing with hardship for more than two years. These funds are loans that I took from my credit cards to invest in eminifx. In addition, I have been paying high interest on those loans. Please do reimburse the full amount in one transaction. 2. Internal transfers helped me and my clients invest in eminifx without having to pay for high crypto transfer fees. Eliminating internal transfers means lost money for me in particular and the majority of my downlines. I trust that you will pay attention to my remarks. Best regards, [name]

Comment-084. Dear Eminifx Receivership, I have the following remarks: 1. I do not agree to receive my refunds in 3 parts. I have been dealing with hardship for more than two years. These funds are loans that I took from my credit cards to invest in eminifx. In addition, I have been paying high interest on those loans. Please do reimburse the full amount in one transaction. 2. Internal transfers helped me invest in eminifx without having to pay for high crypto transfer fees. Eliminating internal transfers means lost money for me. I trust that you will pay attention to my remarks. Best regards, [name]

Comment-085. Dear Eminifx Receivership, I do not agree to receive my refunds in 3 parts. I have been dealing with hardship for more than two years. These funds are loans that I took from my credit cards to invest in eminifx. In addition, I have been paying high interest on those loans. Please

do reimburse the full amount in one transaction. I trust that you will pay attention to my remarks.
Best regards, [name]

Comment-086. I am an external member and i did not receive any response and I would like a full refund and not 30 %. I worked days and nights to provide for my family, I worked so hard to come up with every single penny, it's only fair to receive a full refund . Thank you.

Comment-087. I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. The receiver said himself and his team will determine what amount each investor has contributed in EminiFX. Regardless what the records show, that is not relevant to him. He will decide whatever he wants to refund, that's the reason why he decided not to refund internal transfers deposits. This is wrong, illegal and unethical. If there will be a refund made every investors should receive their share regardless what form of deposit they have made. Whether it was made with BTC, cash or internal transfer. The receiver has created his own portal in an effort to mud the water and confuse the investors. The receiver claimed he has recovered the bulk of the money. \$154,000,000.00 cannot be the bulk. The Court appointed receiver David Castleman needs to tell us what he does with the remaining of our money. We worked too hard for CFTC and the David Castleman to Scammed us out of our money. The receiver doesn't have only a fiduciary responsibility to the Court, that fiduciary responsibility is to the investors as well. Therefore, we are asking the receiver to unseal all the EX PARTE communications he has with Court so that everyone will know what is really going on with this case. This case cannot continue to be litigated in secrecy. THAT IS NOT JUSTICE, this how you are executing A FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY. We're crying out loud for MADAME JUSTICE TO BE IMPARTIAL IN THIS CASE BECAUSE THAT IS WHAT THE LAW REQUIRES.

Comment-088. Hi, there, Hope you are great. Look, I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. The receiver said himself and his team will determine what amount each investor has contributed in EminiFX. Regardless what the records show, that is not relevant to him. He will decide whatever he wants to refund, that's the reason why he decided not to refund internal transfers deposits. This is wrong, illegal and unethical. If there will be a refund made every investors should receive their share regardless what form of deposit they have made. Whether it was made with BTC, cash or internal transfer. The receiver has created his own portal in an effort to mud the water and confuse the investors. The receiver claimed he has recovered the bulk of the money. \$154,000,000.00 cannot be the bulk. The Court appointed receiver David Castleman needs to tell us what he does with the remaining of our money. We worked too hard for CFTC and the David Castleman to Scammed us out of our money. The receiver doesn't have only a fiduciary responsibility to the Court, that fiduciary responsibility is to the investors as well. Therefore, we are asking the receiver to unseal all the EX PARTE communications he has with Court so that everyone will know what is really going on with this case. This case cannot continue to be litigated in secrecy. THAT IS NOT JUSTICE, this how you are executing A FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY. We're crying out loud for MADAME JUSTICE TO BE IMPARTIAL IN THIS CASE BECAUSE THAT IS WHAT THE LAW REQUIRES. And may God bless America

Comment-089. Nou pa dako avek plan recieve a by la [tr: We do not agree with the reciever plan]

Comment-090. As a member of EminiFx, I strongly oppose to the Receiver's proposed distribution plan to pay the members 50% of their money. I want a full refund of my total amount, as shown on my EminiFx dashboard. Also, I strongly disagree with the receiver to eliminate internal transfers between members. It was difficult for the members to get BTC when they don't have wallets. It was the only way for them to get BTC. EminiFx members are waiting for the Receiver, David Castleman, to release EminiFX Tax Returns.

Comment-091. The receiver stated that the way Eminifx was structure require taxes to be paid. If the corporation did not generate profits and that was losses all the way. I believe there should be any taxes to be paid. instead, it should be a return from our principal amount which was in the corporation known as Eminifx Inc. Also if you have the bulk of the money as you said and you already have all claims submitted we should know how you are going to manage the rest of the money since you are not going to find everyone to distribute the money.

Comment-092. Dear EminiFX Receivership, As a member of EminiFX, I strongly object to the decision made on our behalf without our input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. Our well-being and intentions have been disregarded, and our opinions ignored. We vehemently disagree with the cancellation of internal transfers, which has devastated the majority of members. Many rely on internal transfers as their only means of accessing BTC, as setting up wallets is not feasible. We urge you to reconsider and reinstate internal transfers between members. We also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. We suggest with demands a full refund of my total amount, as shown on my Eminfx dashboard, plus equivalent interest. As you stated, 'All feedback will be anonymous, with no penalty,' we believe our feedback should not be penalized, especially given our distress. We appreciate your understanding and consideration, Mr. Receivership.

Comment-093. I would like to receive every penny I invested with the club.

Comment-094. I will like to receive all my investment. Why are they suggesting such a low percentage.

Comment-095. Mr. Alexandre took a plea deal so the members can have 100% of their money back. The receivership has been misleading the members from the beginning of this ordeal, and trying to find ways to keep most of the money to himself and his associates. He does not represent the interest of the investors. He tries to manipulate the investors by letting them know this was a Ponzi scheme, and there was no real investment. He failed to explain the investment houses that were purchased company founder, and how he (the receivership) liquidated them for pennies on a dollar. I do not agree with the Receivership eliminating internal transfers between members. I wants 100% of my money back. He should do to jail for trying to scan investor through prolonging the distribution process so he can charge monthly feeds from doing. The receivership is the biggest scammer and not Mr. Alexander. If this is not an injustice I do not know what is.

Comment-096. Looking to get what I put in back. No 50 percent settlement.

Comment-097. As a member of the Eminifx, I oppose the Receivership's decision to eliminate internal transfers between members. This decision is catastrophic for many, especially those new

to cryptocurrency. I reject the proposed 0-50% distribution agreement. I urge you to reconsider and lift the ban on internal transfers. I demand a full refund of my total amount, as shown on my Eminfx dashboard, plus equivalent interest.


Comment-098. I would like to receive my full investment.

Comment-099. If the money has been taking that long to be distributed, I need all my money: the \$2013 and the profit is \$5900. That is all.

Comment-100. We do not agree that receivership eliminated internal transfers between members. it's was the only means to find between when you do not have wallets. My deposit were total X\$ from which Y\$ were EminiFX internal transfer. your decision is just catastrophic for the majority of the members. you can not do that.

Comment-101. I firmly do not agree with or support the decision to eliminate internal transfers between members under the Receivership. There are a plethora of members who do not have the ability to navigate and understand how to maneuver the cryptocurrency platforms, not to mention technology as a whole; their best way to invest in cryptocurrency and be exposed to it for usage was through those internal transfers. And even among other people who are comfortable with cryptocurrency platforms and technology, internal transfer was a convenient way to move quickly with their investment. To come up with such a conclusion is to bring hard-working people to ruin willfully, which would be an evil act. I recommend to revoke the ban on internal transfers between members. Besides, eliminating internal transfers between members contradicts the receivership's purpose of, and I quote, "acting in our best interests". Our well-being and intentions have been disregarded, and our opinions have been ignored. We strongly opposed the suggested 0-50% distribution agreement put forward by the receivership. This opposition stemmed from our belief that the proposal was fundamentally unfair and unjust. Our objection is based on careful consideration of the details and implications of the suggested distribution model. I insist on a full refund of the total amount displayed on my Eminfx dashboard and the corresponding interest. "I trust that our feedback, as per your statement, 'All feedback will be anonymous, with no penalty,' will be given fair consideration, especially considering the distress it has caused. We appreciate your understanding and thoughtful handling of this matter

Comment-102. Hi Dear recivership committee members. The reason I am writing this message to you is to reflect that I am not good with rising tide option and other option. Individually I invested almost \$70k in 2022 to Eminifx. According to rising tide and other distribution options I can't get even \$30k of my investment. I am a father of 2 kids. Economical downtrend and rising inflation for 2 years have given really hard times to me. If possible please do your best to distribute at least 70% of my investment. I hope you take my message into your account. Thanks

Comment-103. Dear honorable The receiver is doing a very BAD job HANDLING our money. I firmly oppose the receiver's proposal distribution plan. We want our money in one pay out NOT in 3 payments. Because David who did not work for the money, when THE RECEIVER IS paying himself and his people, he gets paid in full. Why he wants to give our own money in 3 separates take for? We want all of our money. And we oppose Davi's band on internal transfer, most transactions were done through internal. We want  our money back. The CEO did

everything he could so we could have our money back. And David needs to stop wasting our money. This is unfair, he did not work for the money, we did. Regards Thanks you

Comment-104. To whom it may concern: I think it's unfair for not getting back 100% of the money invested because we work hard for our money, it's been over two years since our money has been lock into some conspiracy that the business was not legit regardless, the money has accumulated interest so we deserve and asking for 100% of our money, internal transfer should be pay because it was real money exchange because members. I also believe that the tax return on Eminifx should be released also. Thank you.

Comment-105. I want to take this opportunity to tell you that I do not wish to receive 50% of my money. I demand a full refund of 100% of my funds as I have worked too hard for my money and will not allow any form of scam or injustice. I am strongly against the decision to eliminate internal transfers as it was the only way for some members to get BTC without wallets, as many are unfamiliar with the technology and cryptocurrency. I have transferred \$50,000 via internal transfer to my wallet and I can not afford to lose it like that. This decision to eliminate the internal transfer is financial abuse which is unfair and the other amount via BTC. That's not right and you know it. I am asking you to reconsider and revoke the prohibition on internal transfers among members. Thank you for your understanding and consideration.

Comment-106. I can't entirely agree with the receiver's decision not to recognize the internal transfers as a type of deposit. Some people don't know how to use a crypto wallet that's why someone else was helping with the internal transfer. I think everybody should receive their money regardless of what form of deposit they have made {BTC, CASH, OR INTERNAL TRANSFER} I want the receiver to release the tax return so everybody can access it. After I listened carefully to the distribution plan I need 100% of my money, not 30% is my hard work money I need it to pay my mortgage, loan, my children's school

Comment-107. Bonjour, je ne suis pas en accord avec la methode choisie pour la distribution, l'argent est la, qu'ils nous le total. Et aussi, il faut reconnaitre les transferts internes, merci pour le suivi [tr: Hello, I do not agree with the method chosen for the distribution, the money is there, let them give us the total. And also, we must recognize the internal transfers, thank you for the follow-up]

Comment-108. I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. The receiver said himself and his team will determine what amount each investor has contributed in EminiFX. Regardless what the records show, that is not relevant to him. He will decide whatever he wants to refund, that's the reason why he decided not to refund internal transfers deposits. This is wrong, illegal and unethical. If there will be a refund made every investors should receive their share regardless what form of deposit they have made. Whether it was made with BTC, cash or internal transfer. The receiver has created his own portal in an effort to mud the water and confuse the investors. The receiver claimed he has recovered the bulk of the money. \$154,000,000.00 cannot be the bulk. The Court appointed receiver David Castleman needs to tell us what he does with the remaining of our money. We worked too hard for CFTC and the David Castleman to Scammed us out of our money. The receiver doesn't have only a fiduciary responsibility to the Court, that fiduciary responsibility is to the investors as well.

Therefore, we are asking the receiver to unseal all the EX PARTE communications he has with Court so that everyone will know what is really going on with this case. This case cannot continue to be litigated in secrecy. THAT IS NOT JUSTICE, this how you are executing A FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY. We're crying out loud for MADAME JUSTICE TO BE IMPARTIAL IN THIS CASE BECAUSE THAT IS WHAT THE LAW REQUIRES.

Comment-109. We, as members of EminiFX, strongly object to the decision made on our behalf without our input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. Our well-being and intentions have been disregarded, and our opinions ignored. We vehemently disagree with the cancellation of internal transfers, which has devastated the majority of members. Many rely on internal transfers as their only means of accessing BTC, as setting up wallets is not feasible. We urge you to reconsider and reinstate internal transfers between members. We also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. We suggest with demands a full refund of my total amount, as shown on my Eminfx dashboard, plus equivalent interest. As you stated, 'All feedback will be anonymous, with no penalty,' we believe our feedback should not be penalized, especially given our distress. We appreciate your understanding and consideration, Mr. Receivership. [name]

Comment-110. Good morning, here is my concerns about the distribution plan: as a investor I would like to know why you don't plan to give us our %100 of our investment? I understand I might loose my benefits or interest!!! Also, why that you talk about paying taxes when I already paid all taxes required on my money? Are you try to punish me for my money that I worked so hard for it or helping me? Thank you

Comment-111. We, as members of EminiFX, strongly object to the decision made on our behalf without our input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. Our well-being and intentions have been disregarded, and our opinions ignored. We vehemently disagree with the cancellation of internal transfers, which has devastated the majority of members. Many rely on internal transfers as their only means of accessing BTC, as setting up wallets is not feasible. We urge you to reconsider and reinstate internal transfers between members. We also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. We suggest with demands a full refund of my total amount, as shown on my Eminfx dashboard, plus equivalent interest. As you stated, 'All feedback will be anonymous, with no penalty,' we believe our feedback should not be penalized, especially given our distress. We appreciate your understanding and consideration, Mr. Receivership. [name]

Comment-112. Please allow for us to receive 100 percent of our funds, we have been waiting for years and its not fair to not have what we at least put in .

Comment-113. After a longtime period wating on the receivership authorities.we're now near to the conclusion of this long process.As a eminiFX member contributor; I'm so patient and positive to get a final answer from the entire members whom decide to give me/us a full reasonable refund and God bless you all thank you.God bless America.

Comment-114. I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. I believe that the receiver is intentionally trying to deceive the investors. I have grave concerns for how this receiver is handling these funds.

Comment-115. My feedback are Please receiver stop the meetings with medias cause this money paying to media can go to the investor, I think must of the investor already know what the receiver is saying in the media for me I think is not necessary. About the internal transfer, the receiver must think better about it, because for a lot of people that was the only way they had to put money in EminiFx. About filling tax and tax return members need to be clear. About the percentage receiver can do so much better.

Comment-116. Are we going to receive this amount of our investment in USD or in BTC Because in time the value of our initial deposit today are completely increased So what are going to receive finally

Comment-117. Concerning your distribution plan , first off all your plans it's a scam even if you try you can't come straight we work to hard for our money and our club was find we didn't have any problems you have more than \$265 millions from our club in your hand you think we don't deserve to have all off our money back , I do not agree with your plan we want 100% off our money and all the internal transfers our legit .

Comment-118. As a member of EminiFX, I strongly object with the decision made on my behalf without my input. Eliminating internal transfers between members contradicts the receivership's purpose of acting in our best interests. Our well-being and intentions have been disregarded, and our opinions ignored. I vehemently disagree with the cancellation of internal transfers which has devastated the majority of members. Many of us relied on internal transfers as our only means of accessing BTC, as setting wallets is not feasible. I urge you to reconsider and reinstate internal transfer between members. I also opposed the proposed suggestion/ example of a 0-50 % distribution agreement suggested by the receivership. The receivership and his team cannot just determine what amount to give each investor regardless of what the records show. The receivership wants to refund whatever amount he wants and then keep the rest, that's why he refuses to refund internal deposits. This is unethical and illegal. We are in the United States of America that type of thing should not be allow by the court. All investors should receive back all their money regardless of what form of deposit they used. Also, the unseal all the EX PARTE communications he has with court without secrecy so that everyone will know what is really going on with the case. **THE FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY NEEDS TO STOP AND JUSTICE NEEDS TO PREVAIL AS THE LAW REQUIRES.**

Comment-119. I need my full money back thank you as soon as possible

Comment-120. First David is the real scammer. He is paying himself million of dollars. While we can't eat. I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. The receiver said himself and his team will determine what amount each investor has contributed in EminiFX. Regardless what the records show, that is not relevant to him. He will decide whatever he wants to refund, that's the reason why he decided not

to refund internal transfers deposits. This is wrong, illegal and unethical. If there will be a refund made every investors should receive their share regardless what form of deposit they have made. Whether it was made with BTC, cash or internal transfer. The receiver has created his own portal in an effort to mud the water and confuse the investors. The receiver claimed he has recovered the bulk of the money. \$154,000,000.00 cannot be the bulk. The Court appointed receiver David Castleman needs to tell us what he does with the remaining of our money. We worked too hard for CFTC and the David Castleman to Scammed us out of our money. The receiver doesn't have only a fiduciary responsibility to the Court, that fiduciary responsibility is to the investors as well. Therefore, we are asking the receiver to unseal all the EX PARTE communications he has with Court so that everyone will know what is really going on with this case. This case cannot continue to be litigated in secrecy. THAT IS NOT JUSTICE, this how you are executing A FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY. We're crying out loud for MADAME JUSTICE TO BE IMPARTIAL IN THIS CASE BECAUSE THAT IS WHAT THE LAW REQUIRES. David paid a bunch of people \$150 million to spread false propaganda in our money, then using YouTube to make more money pretending talking to us while he disable the chat so we can't ask him real questions. The real scammer is David not Mr Alexander. Thanks

Comment-121. I need my full money back as soon as possible thank you

Comment-122. As a concern Member of EminiFX, I disagree with the Receivership's decision to eliminate internal transfers between members and I also disagree with the proposed 0-50% distribution agreement. Being that the Receiver is supposed to be working on my behalf I'm holding on to a positive outcome that I will receive all my refund. Thanks for your Understanding.

Comment-123. Hi, In this case, the law firm is cashing in more than a million dollars each month from the investors' money. My concern is how are the investors going to get back their money. Or are investors going to receive just a small portion of what they've invested?

Comment-124. I do not agree that receivership eliminated internal transfers between members. It was the only means to find BTC when you do not have wallets. And I need 100% of my money not 30%. Your decision is just catastrophic for the majority of the members. You can not do that.

Comment-125. I invested in this \$ 4000 on this crypto I need my money back. I have financial issues that would be great full. Thank you!

Comment-126. I am in opposition to the receiver decided not to recognize the internal transfers as legitimate deposits. Internal transfers deposits should equally accepted as the other form of deposits that were made in the system. The receiver said himself and his team will determine what amount each investor has contributed in EminiFX. Regardless what the records show, that is not relevant to him. He will decide whatever he wants to refund, that's the reason why he decided not to refund internal transfers deposits. This is wrong, illegal and unethical. If there will be a refund made every investors should receive their share regardless what form of deposit they have made. Whether it was made with BTC, cash or internal transfer. The receiver has created his own portal in an effort to mud the water and confuse the investors. The receiver claimed he has recovered the bulk of the money. \$154,000,000.00 cannot be the bulk. The Court appointed receiver David Castleman needs to tell us what he does with the remaining of our money. We worked too hard for CFTC and the David Castleman to Scammed us out of our money. The receiver doesn't have only

a fiduciary responsibility to the Court, that fiduciary responsibility is to the investors as well. Therefore, we are asking the receiver to unseal all the EX PARTE communications he has with Court so that everyone will know what is really going on with this case. This case cannot continue to be litigated in secrecy. THAT IS NOT JUSTICE, this how you are executing A FINANCIAL LYNCHING OF THE HAITIAN COMMUNITY. We're crying out loud for MADAME JUSTICE TO BE IMPARTIAL IN THIS CASE BECAUSE THAT IS WHAT THE LAW REQUIRES.

Comment-127. Dear Mr. Castleman, As a foreigner living in the States, life has not been easy for me including my family. My father brought me here for a better future. With a heavy accent, I have learned a new language to survive and provide for my needs and my family. I started my first job at \$ 6. However how small it was, I believed in saving. That was my motivation of joining the Eminifx Club. I believed the CEO had a vision for the community. Many of the members took their retirement and borrowed loan to invest in the company. Since you have our hard earned money in your hands, I believe the system and you are acting in good faith with our money. Otherwise, God will give us justice. I'm sure you know what God can do to those who abuse his people for no reason. If you are trying to steal that money by returning to us 0-50%, God will make you, your family, and everyone involved in this case pay. He never let his people down. It is so bad to realize how wicked men are. Aren't you afraid every time you're getting yourself paid millions of dollars?

Comment-128. HELLO TEAM, I DON'T AGREE ABOUT YOUR DISTRIBUTION PLAN. BECAUSE O F AFTER A LONG PERIOD OF TIME I WANT TO KNOW WHAT IS THE PROCESS DO YOU USE TO CALCULATE THE REFUND INVESTORS TO PAY FROM 0% TO 50% . I NEED ALL MY MONEY BACK. THANK YOU!

Comment-129. I strongly disagree with the receiver's plan not to recognize internal transfers. The receiver is court appointed to defend EminiFx users' rights and protect their assets. I feel that the users who are recipients of internal transfers are being left behind and unprotected. I understand your logic and that you cannot double count a deposit, but those "internal transfers" users are worthy of your representation as well. They shouldn't be left alone to fight their own battles to retrieve their funds. Therefore, eliminating internal transfers is not the answer. There must be a better way to help them. It is your fiduciary responsibility to find it and provide it. By the way, be prepared to provide me with a tax return statement for the tax season. I want to know where and how my hard-earned money was used. You know, I have to be accountable to IRS. Since you may have to file taxes, please post/release the tax return filling. I want you know, and it is within my rights. Thank you for doing the right thing. The God who sees all will repay you dearly!

Comment-130. Dear receivership, I'm writing to let you know that I feel that is not fair for anyone who had done internal transfer not to receive their money. It is clear that a lot of Eminifx members had done internal transfers between members to members. I'm asking you to reconsider your decision. Thank you for your understanding.

Comment-131. I am very dissappointed with the fact that Mr. David C with the way is managing the Eminifx investor's fund. Its so sad to see how people are hurting financially. As a human being, you have to be touched Madame because we put all are savings for our children college. We borrow money to put in a business that was paying us on time every week. We never missed a payment with Eminifx. It so sad that Mr. David is mismanaging the investor's money. why will

he pay community leaders from the Investor's money without consulting us. The money is holding are people who are working so hard to see if they can at least live the American dreams just like any other citizens leaving in this country. I completely disagreed for eliminated internal transfer, where we have to buy BTC to make the transfers. For example, we you eliminate all internal transfers, You will be left over with a Surplus. Who will be profit from that Surplus?? the answer is Surely not in favors of the investors. Mr. David is poorly managing the investor's money. Look at BTC now, he sold the coin too early and we wrote him letters asking not to sell the coin, he doesn't listen to the investor's advice. A group of investor's asking for a zoom meeting, he only speaks with community leaders who are not representing us. We investor's are not aware of any other third party making decisions on our behalf. Our monnies are not to pay people, our hard working money that we gave to Mr. Alexandre was to grow and make a gain which was working fine. Eminifx members should have a voice in representing the company because they're are concerns about their club. The court should allow the 30 members who wants to be part of the hearing should be allows to express their concerns about their clubs. LASTLY we do not agreed with the distribution of 0-50%. Mr. Alexandre agreed for us to receive 100% of our monnies. for the sake of our legal rights, you cannot rob a community like that. These are hard working citizens who wants to better their children education, finances and live a better life. I don't think that is wrong to do. All we ask for is for Justice to be serve. We believe in the American Justice and we ask you Judge please take our plea in consideration. Thank you! May God Bless those who cannot help themselves. btc inow we're looking at the members. In finance, every single deposits, withdraws and tranfers are part of any transactions. We suffer too much in this community

Comment-132. Bonjour M. David. J'ai lu le plan proposé. Je ne suis pas d'accord . Je veux avoir un rapport détaillé de la somme d'argent que vous avez eu . Je croias fermement que vous vous pouvez donner plus que le pourcentage proposé. Vous avez dit que vous avez des taxes à payer. L'argent que j'avais investi dans Emini Fx, c'est le salaire d'un employeur. Donc, j'ai déjà payé les taxes et les impôts . Donc, je veux avoir tout mon argent investit dans Emini fx. Merci [tr: Hello M. David. I read the proposed plan. I don't agree. I want to have a detailed report of the amount of money you have. I firmly believe that you can give more than the proposed percentage. You said that you have taxes to pay. The money I invested in Emini Fx is the salary of an employer. So, I have already paid the taxes and duties. So, I want to have all my money invested in Eminifx. thank you]

Exhibit B

Supportive Comments

Comment-133. At least we getting our money back

Comment-134. Any refund will be thankful after we trusted this option to make investments. This man took advantage of our needs and he should be punished. Thanks for helping

Comment-135. Thank you, cause I did lose faith , keep working for us, I wish we get what belong to us

Comment-136. Great

Comment-137. Dear Mr. Castleman, I have reviewed the proposed Distribution Plan and find it to the "fairer" of the 2 options. In particular, for users such as myself whom did not withdraw any moneys, we would ultimately be doubly be penalized by loosing more than 50% of the hard earn savings deposited with EminiFx. In as much as the Court seeks to provide equity and remedy, a "Fair" Distribution Plan must be applied and the Receiver should not be swayed by the numbers of respondent. I believe that "Justice should ultimately be based on righteaousness and not popularity". Sincerely, [name]

Comment-138. Thank you for trying helping us get some answers questions regarding our transactions

Comment-139. It is hard when this happen to the people. Who are trying to invest the very little amount we have. Really looking forward to have that money back.

Comment-140. I think is a good idea

Comment-141. I really like everything goes well and at least I will get my money back.

Comment-142. I am elated to hear about the court proposal, I hope all went well with no other complications.

Comment-143. I had a horrible experience with this company.

Comment-144. yes, I like the distribution plan, but I wished the percentage were little bit higher and I hope the distribution plan will happen before the holidays.

Comment-145. I am agrée with amount

Comment-146. Hello, I want to thank you for being with us on this journey. I just want to get my deposit back. Thank you!

Comment-147. Thank you for your extra efforts on getting us our money, appreciate it

Comment-148. Very good

Comment-149. Good news!!

Comment-150. No feedback

Comment-151. Great job so far receiver. You have been very good with keeping us updated

Comment-152. Excellent work with keeping us updated

Comment-153. Thanks for the updates and helping us recover our money. Times are hard especially for some of us being students. Thanks

Comment-154. Thank you for keeping us informed

Comment-155. Thank you for your diligence. Need the money as soon as possible.

Comment-156. I am pleased with the way the court is holding the process regarding Eminifx. I certainly hope that everything Will Côme to an happy ending on both side. Respectfully, [name]

Comment-157. Je lis avec beaucoup d'attention le plan de distribution que le Sequestre a depose aupres du Tribunal, et je suis d'avis en ce qui le concerne. Je crois que mon journal de transactions est correct et je n'ai rien a consteste. [tr: I carefully read the distribution plan that the Receiver filed with the Tribunal, and I agree with what concerns it. I believe that my transaction log is correct and I have nothing to dispute.]

Comment-158. Je lis le plan de distribution propose par le sequestre et j'en suis d'accord. De plus, mon jornal de transaction ne represente aucune contradiction jusqu'a date o vous recevez ce message. [tr: I listed the distribution plan proposed by the Receiver and I agree. Moreover, my transaction journal does not represent any contradiction until the date you receive this message.]

Comment-159. I never invested my money before when I find an investment opportunities from Eminifx in the opportunities that I could gain was endless. I was excited to join to make my money grow and to give myself an opportunity to do less overtime at work, but my dream come crashing when I find out this was a sham and it was being investigated by the federal Governments. I'll be very happy to get my money back. This opportunity is blessing and itself.

Comment-160. I agree with the proposed distribution plan but we should get our money back in one settlement not separate payments

Comment-161. Hello you guy's did a very good job in this community I still have faith a day I will receive my money and work with you again

Comment-162. I AM AGREE WITH THIS PLAN

Comment-163. I AM AGREE WITH THIS PLAN

Comment-164. I AM AGREE WITH THIS PLAN

Comment-165. Thank you if you need something let me know please

Comment-166. I like the distribution plan.

Comment-167. Hi my name is [name] I just wanted to give a nice feedback and see if everything is good

Comment-168. Just want to congratulate the Receiver and his Team for their hard work. I wish that I will be able to receive all or most of my investment.

Comment-169. Well explained. I agree with the plan, I can't wait for the distribution. Thank you for your hard work

Comment-170. As we can see this con artist remains active even in prison. Mr. Alexandre continues to manipulate, scam, and victimize his victims while in lock-up. This is unacceptable. We hope that CFTC, SEC and the N.Y Attorney Office pay more attention to Mr. Alexandre activity from prison so, they can deal with his criminal activity accordingly. [name]

Comment-171. I have reviewed the proposed Distribution Plan and agree with its provisions.

Comment-172. losing this money has ruined my life and plunged me and some serious issues trusting them with my money. I just want to be done with all of this.

Comment-173. I am thoroughly impressed with the receiver's distribution plan, particularly the decision to employ the rising tide method. This approach demonstrates a deep commitment to fairness and equity, ensuring that all claimants are treated justly and transparently. The rising tide method is a brilliant choice because it prioritizes an equitable distribution of available assets, offering proportional recovery to all parties involved. By focusing on equalizing the percentage of recovery among users, the plan minimizes the impact of any disparities in initial claims, creating a more balanced and just outcome for everyone. It's clear that the receivership team has put considerable thought into ensuring that the distribution process is as fair as possible, and I want to commend them for it. I am personally grateful for all the work the receivership has done on behalf of us, the users, thus far. Keep up the good work and most importantly, please expedite our distribution as much as possible.

Comment-174. Mwen dako ak plan peye a [tr: I agree with the payment plan]

Comment-175. Hello Stretto, You are pleased to send me the check on My [address]. I am really agreeing with the court approval. You are free contact at [phone number] Best Regards, [name]

Comment-176. At this point, we have lost so much that receiving less than 50% of what we spend will be fair, although not right but fair, the fact that we're receiving any money at all

Comment-177. I agree with the distribution plan proposed by the receiver. And I am of the opinion that the distribution begins now.

Comment-178. I absolutely agree with the distribution plan proposed by the receiver. And I am waiting for the distribution to begin soon.

Comment-179. Good 👍

Comment-180. Good afternoon, I am really happy for all the good work the team put on. I want to say thank you. The only thing I want is for everybody to get their money back. Lets say this is the first time for Haitian people to get in this type of situation. Making money is really difficult and

what happen make us deal with a lot of difficult time. Specially me, I told 3 member of my family to invest their money, I had so much difficult time, because that was me telling them to invest. This is a really bad experience. I hope we get most of the money back. If their is a way that we can get most of the money back, please help us get most of it. If everyone could get all the money they invest back that will be better. Please help, we count on you. Thank you.

Exhibit C

Claims/Distribution Comments

Comment-181. I need my money now, I'm tired of waiting

Comment-182. Things get worse if I can of my money That will maybe make feel better about on that moment please

Comment-183. I will be happy to received my money back .

Comment-184. It seems like my transactions are corrects. Unless there would be a change, and I didn't noticed.

Comment-185. How can I have my funds returned to me?

Comment-186. We been waiting for a long time to know what going on with our money and how we gonna get it back .if we can have a time frame of if we gonna get the money back we invested or now.

Comment-187. When will I receive my refund back?

Comment-188. The Eminix people know who they owned money , their last transactions on their website. Why do they want us to provide all the transactions that we did while their problem happened suddenly? What happened if I don't have all of them

Comment-189. Hi, How do i will receive my money please? Thank you

Comment-190. I want to know when I will be receiving my money

Comment-191. I want to know when I'm gonna save my money back. I need my money back please. You guys can make me a check please. I need my money back.

Comment-192. I want to know when i am going to get my money, my son suppose to start college next month. I can even pay his tuition, all this money was my kids college fund. i don't know what to do

Comment-193. How long more or else will the hearing last before we receive our MONEY.

Comment-194. When will the money be able to be funded back to everyone?

Comment-195. Will the funds be received as soon as the hearing ends ?

Comment-196. Hello i hope we can got the money as soon as posible this already more 2 year to waiting and i hope we can got back the money using crypto

Comment-197. I would like to know when I can get my money because I never received any feedback

Comment-198. How will we receive the money

Comment-199. I invested in good will. Please give me back my investment

Comment-200. I'm waiting for my money

Comment-201. De quelle manière les gens au Canada vont-ils recevoir leurs argents? [tr: How will people in Canada receive their money?]

Comment-202. Please I am really in need of my money \$1000 please do everything to start distributing thanks

Comment-203. Hello I don't understand the distribution I deposited \$13,000 so how much I will get it after the process please explain

Comment-204. When will I receive my funds

Comment-205. I really appreciate it if I receive my refund thank you I was uder someone so let me know what should I do next.

Comment-206. My Transaction is notshowing

Comment-207. Though we missed the transaction submission, we were greatly heartbroken when we realized the app as a whole was a scam. I had intentions to use the money towards my kids college tuitions but now that's just almost 2 thousands dollars that's been lost

Comment-208. Bonjour ou Bonsoir a toutes l'equipes qui ont Penser avec utilisateurs d'eminifx, pour avoir career un plan de distribution de paiements, Ma question fondamentale, comment les distribution serons effectuer? est ce que les paiements serons effectuer par checks dans l'adresse de l'utilisateur? ou par direct deposite sur le compte personnel de l'utilisateur? [tr: Hello and good evening to all the teams who are thinking with eminiFX users, to have a plan for the distribution of payments, My fundamental question is, how will the distribution be carried out? Is that what payments will be made by checks in the address of the user? or by direct deposit to the user's personal account?]

Comment-209. Good morning how long you think I will receive it

Comment-210. i will more than happy to have my money ASAP, and i need 100% of my money, i work hard for my money, please dont wait to long its time now for money, i can't wait anymore please, please, to much back iun fourth in the court.

Comment-211. I would like to receive the payment as soon as possible. I know I will not get all the money that I invested, I owed IRS a lot of money and Interest is getting added on the money daily. I would like to know if payment will be sent in full or partially.

Comment-212. We just need our money back as soon as possible, please stop playing with the haitian people money, they work hard for their money. Please refund the money as soon as possible in full. Thank you

Comment-213. Please, I'd like to receive my funds in Bitcoin!

Comment-214. Here's a revised version: "All I have to say is that this company needs to refund my money, and everyone else I involved in it should get their money back as well."

Comment-215. I just waiting for my money back

Comment-216. ki espwa ki genyen poum jwenn kob mwen t investi a [tr: What is the hope of getting the money I invested]

Comment-217. I would like to submit a transaction to my account.

Comment-218. All am interested is when I will receive my money from Eminifx please.

Comment-219. j'ai besoin que mon investissement et mes bénéfices soient remboursé car c'est fait très longtemps que cette d'histoire de tribunal dure. j'en ai marre, nous vous avons fait confiance mais j'ai l'impression que vous nous mener en bâton. [tr: I need my investment and my profits to be reimbursed because this court case has been going on for a long time. I'm fed up, we trusted you but I feel like you're leading us on.]

Comment-220. All I want as i been praying my GOD one day i will get all my kids savings money. Hope everyone understands my points [email]

Comment-221. Hi there. Were you guys received my submission? "Hello, We have received all required funds for your payment of [amount] BTC to EminiFx, Inc. and your payment is now Complete. The transaction ID of this payment is: [trasaction number]" I have verification through email. No one has responded. I'm not sure what is the correct way to do this transaction.

Comment-222. Bonjour, je n'ai pas reçu le mail pour la soumission de la transaction. le mail doit avoir été stocké dans mes spams ou courriels indésirables. je vous supplie, est ce que j'aurai tout de même mon argent? Merci. j'approuve le plan de distribution. [tr: Hello, I have not received the email for the submission of the transaction. The mail must have been stored in my spam or junk mail. I beg you, is that what I will have all of my money? thank you I approve the distribution plan.]

Comment-223. o Whom It May Concern, On February 26, which was the deadline for a refund, I experienced issues with my login. As a result, I have not yet received my money back. Could you please let me know when I can expect to receive my refund? Thank you. Sincerely, [name]

Comment-224. I'm not understanding the table of distribution about user A to D and the percentage rising . Please give me more details about it

Comment-225. I think you take too long to give me my money back you can send me my money on zelle [email and phone]

Comment-226. Court taking too long for giving our money back we all have to pay bill, it come every month, I didn't understood why Court holding years and years for giving our deposit fund back..

Comment-227. Your efforts is well appreciated. Your urgent response in the distribution will be highly cherished. Please time for distribution should be keep. It should be soon as we have been on this for long. Regular communication should be effected. Thank you.

Comment-228. Distribution plan I'd like they start with direct deposit this is my opinion.

Comment-229. What is the schedule for receiving the refund?

Comment-230. My suggestion would be to begin the distribution process in 2025(early) instead of YE 2024. This would make tax filing a lot easier for the year 2025, assuming that all distributions(if any) would happen in the same tax year and therefore possible losses can be calculated and claimed in the same year as well.

Comment-231. Just, I want my money back :)

Comment-232. Yes please I would love to receive my money back and thank for trying to help out

Comment-233. When are we getting our money? It's been a long time waiting.

Comment-234. I can't wait to receive my BTC

Comment-235. I am impatiently waiting on my money. Thank you!

Comment-236. I am looking forward to hearing from you soon. Can't wait

Comment-237. The only thing I need that's the money. I really need it at this time. The process takes too long.

Comment-238. Im waitting on the court decision please help me gets my money back.

Comment-239. I just want to know when I am going to receive my money back thank u

Comment-240. ALL I WANT TO KNOW IS HOW MUCH I WILL BE GETTING FROM MY INITIAL INVESTMENT WITH ALL THE INCURED BENEFITS THEREAFTER? THANK YOU

Comment-241. I need my refund ASAP I'm a single mother life is hard please give me back the little i invested please

Comment-242. Can a clarification be provided as to what the phrase "Only Verified or Resolved Transactions shall be used" means? Thank you

Comment-243. My big question and concern is that what about the money that stay in the transit at the time eddy Alexandre was arrested, like people who did transfer from their bank account to Coinbase? when they called Coinbase to get the money back, Coinbase already sent the money to Eminifx which is is not verified by Eminifx?

Comment-244. i have deposited 9k in EMINIFX with zero withdrawals and all the info below that has been provided was disputed. I guess i am not understand how it is being calculated based the example sent to us.

Comment-245. PLEASE I JUST NEED MY MONEY BACK. THANK YOU IN ADVANCE.

Comment-246. Will the users receive the full amount that they deposited into the company minus any gains or profit that they might've gained using the platform. With the proposed plan using a percentage method, it does not clearly define of the full amount will be returned or if it's just a portion of it

Comment-247. Must important for me ,it gets my money I sacrificed my life for so many years.

Comment-248. it is very thing ,i despotly need my money back

Comment-249. Question 1 Dkt # 245 On January 5, 2024, you filed an application to for supplementary authority to pay certain expenses, in it you said “ Specifically, the receiver is requesting authority to pay (1) the filing fee charged by the Internal Revenue Service (“IRS”) for a closing agreement, which fee is currently set at \$ 38,000.00;” which the Court has granted the same. Can you please tell us when you are going to release EMINIFX Tax Returns? Question 2 If you have a closing agreement which ensures that a controversy between a taxpayer and the IRS is disposed of with finality. Why should you have a reserve of \$ 5,000,000.00 set aside for tax payment? Question 3 In the distribution plan that you filed on August 9 2024, Dkt 381, pg 29 under THE CALCULATION AND DISTRIBUTION OF USER CLAIMS IS EQUITABLE you Said “ The receiver has determined that EminiFX operated as a ponzy scheme”. In an interview that was aired on 12/17/ 23 with Emmanuel Roy on his platform you said and we quote “ there it looks like there were a lot of GAINS but those gains weren’t.” Mr. David Castleman Court appointed receiver, can you please explain these two statements for us? If the latter is correct, which we believe is the truth. Can you please release the GAINS that EminiFX has generated through its investments.

Comment-250. I just need to have my money back. My information is right on my profile if we want to use Zelle, check, or deposit. My phone number is [phone number]. Thank you

Comment-251. I have a question. My deposit total was \$ 383 with no withdrawal. Please Could i receive it in one term distribution cause it was a little deposit amount. Thanks

Comment-252. I had difficulty to log in at that time the system did not recognize my info please I need your help for my claim.

Comment-253. Hi , Everything is ok I am just waiting for my money. Thanks

Comment-254. Just trying to figure out how to get the money we invested in Eminifx and Novatech. Eminifx was 500.00 and Novatech was 10,000 initially invested. Thank you

Comment-255. I have faith in our justice system and when hard working people like me get scammed the thieves should be fully prosecuted for their injustice and the economic chaos they've created. I firmly believe that I will be refunded my hard earnings that was invested. I have bills

to pay and a family to care for, i trust that very soon justice will be served to me and another innocent victims as well. I look forward to hearing from you getting my money soon. Thank you [name]

Comment-256. I would like my money back as soon as possible, it been some time now

Comment-257. I did not have access to my email during the initial deadline. I do have all my information online and I did get scam by eminifx so I'm entitled to a refund being a scammed customer. I have access to my email now and am requesting to get my money back.

Comment-258. we need internation transfer in distribution

Comment-259. I need my money.

Comment-260. tank you for save the money, please send me my money fast.

Comment-261. Request for a transparent procedures. All members investors claims should be listed. If there is amount in excess should be distributed to all claimants. Request to expedite the process due to hardship concern

Comment-262. Please 🙏 just send me back. My money that's all I ask for. Thanks 🙌

Comment-263. I still do not received anything yet on my account anytime that I'm trying to send an email it did not go through thanks

Comment-264. I can understand your discreditation for Eddy ass a robber but now you are thé boss ..you Can décide what you want but please give me m'y money black .Stop burning it.

Comment-265. As you mention Eddy is a Robber but now you are boss please show me your face anfom behavior différent...i feel you burning m'y money...please give m'y money back

Comment-266. You burned a lot Time .Please give me m'y money back.

Comment-267. Good morning guys why I never get my money refunded

Comment-268. It is really important and more than urgent to decide definitively on the distribution plan, because we are victims, no matter how many people are correct in receiving their money; do it. As for me, despite my disputed account, I am waiting for my turn next month in October with more precision.

Comment-269. My Name is [name], I used my savings account because I thought the owner was doing everything legally, but now I am getting sick, losing my savings, and being depressed. I hope we receive our money back . I trust the US Justice

Comment-270. Good evening!please when are you going to send away the money back,because everything goes up,I'm finding to survive my 11 years old and me.please do something and Gold will blessed yo.I need to pay my bill.

Comment-271. Good morning, I would like to know if I invest 5,000 thousand dollars and I never withdraw any money since I invest, would I be able to receive the 5,000 thousand dollars that I invest or it will be different amount.

Comment-272. Hello! Could you please provide us with the full amount of our funds, as you advocate for the people in EminiFX? Additionally, internal transfers should be visible on dashboards. It would also be appreciated if you could provide copies of the tax returns. Thank you.

Comment-273. That will be great to have our money by the end of this year cause we wait to long. And also the more money we get, it wi be better.

Comment-274. Is there a way i can get maybe half of the money I lost my job and my apartment bill do this Tuesday I really don't wanna get kicked out

Comment-275. I'm been waiting for long to get my money I want as soon as possible Thank you

Comment-276. This is a critical time right and I ithink it's also time to get done with this case and get our money back .

Comment-277. Thanks God I will have some of my money back! I just can't wait to receive it; it was about time. Thank you so much!

Comment-278. Just want to know how long this process going to take

Comment-279. Happy to be receiving my money back

Comment-280. Happy to receive my payment thank you

Comment-281. It was a pleasure for me I appreciate they you working on the case to gets they money. I I'm waiting. But look closely to my case I gave more money then ya showed me.

Comment-282. Que va t il se passer pour les personnes qui ont investies (dépôt validé par EminiFx) mais dont l'argent n'a jamais été investi dans aucune structure? Merci [tr: What will happen to people who have invested (deposit validated by EminiFx) but whose money has never been invested in any structure? thank you]

Comment-283. All informations are correct

Comment-284. I need my money back as soon as possible thank you

Comment-285. I am still waiting on my second transaction to be verified: 5/12/2022 CoinPayments Deposit BTC [amount] Disputed Submitted.

Comment-286. Thank you! I'm waiting for the reimbursement.

Comment-287. Some of us took money on our credit cards to invest in Emini FX. We have struggling to make credit cards payments. Credit cards interest continue to accumulate it would be very helpful if we can start receiving our distributions as soon as possible to relieve us of the credit cards burden.

Comment-288. My transaction longs were not verified, status shows disputed instead of verified. Can someone please assist? Thank you.

Comment-289. Hi good evening , when I checked my account,I see everything is ok so far . Now , I'm just waiting on my refund please.Thank you.

Comment-290. What's is going on with our disputed transactions. It's been a while since submitted and no action taking on them. I wonder between Eddy and the justice system whom is really out against our money ☹

Comment-291. I told a loan to invest in EminiFX , I can't wait to the loan off thanks

Exhibit D

Miscellaneous Comments

Comment-292. 789486

Comment-293. B

Comment-294. I have no feedback I'm already send my feedback to my emai.

Comment-295. [email]

Comment-296. [email]

Comment-297. [email]

Comment-298. [email]

Comment-299. Please contact me at : [email]

Comment-300. [name] , I was have more then \$7000 on that account , you can look to see what happening .My date of birth is [DOB] my social security number is [SSN] my email address are [email] [email] and my phone number is [phone number] .

Comment-301. [email]

Comment-302. I tried to add a second address because I at the moment, I spend most of my time in the United States. After doing that, I can see the complete address I just added, but only the street address for the previous one. Won't that create a problem? My two addresses are [addresses] I also request a change of the phone number. My new number is [phone number]. Thank you [name]

Comment-303. [email]

Comment-304. Hi my name is [name] Member of EminiFX I still believe in the refounding of my investment with the company. Since the system kept follow up with all users.

Comment-305. Hi

Comment-306. My phone number is [phone number].

Comment-307. [email]

Comment-308. Hope the court thinks about all the people who need our money back thanks