

INTERVIEW WITH TJ AND VJ 25.1.19

Below are the questions we asked TJ and VJ in the audit interview.

- 1) The contributors list and the Bitmex deposits are not correlating.

So to clarify, the contributions were as follows:

20.6 TCD
11 Solo Pool
17.514 CTH

Is that correct? **Yes**

- 2) What accounts were used for the trading?

- a. Vladimir Putin – yes for pools
- b. Donald Trump – yes for pools
- c. Jackie Chan – was for the pools before.
- d. Logan Paul – yes, was for pools
- e. Angela Merkel – trial trader
- f. Kim Jong – trial trader
- g. Lonardo Di Caprio – trial trader

This was confirmed

- 3) When are the specific transactions that were made from the pools to the Bitmex accounts for the different pools? Dates and amounts? What accounts did they go into?

- a. TCD Pool
- b. CTH Pool
- c. Solo Pools

TJ couldn't remember the exact dates off hand, but it was logged on the Bitmex accounts. We go over this in more detail soon.

- 4) On the 2nd November there was a deposit into the Vladimir account for 20.6 btc, that same day 1.001 btc was withdrawn twice, what was this withdrawal for?

Management fees

- 5) The withdrawal that was transacted on the 16th Oct from the Jackie Chan wallet for 12.61 btc, what was that for? Why was 13.25 btc deposited into Jackie Chan the day before?

The deposit was the CTH Pool deposit. The withdrawal was the TCD Ethereum Pool payout.

TJ said the following: The pools before were fucked up as well. We gave the people back with profits. So we basically started out the new pools with a negative. Everybody in the

previous pool in CTH and TCD, it was as well in the negatives, it was not stated because the negatives happened in the last few days and this was why VJ was going for, pushing out the TCD one, and then we basically got in the funds from CTH, and we were able to pay out TCD, and then we got more funds from TCD and like that basically, yep, we were able to pay out people and at the end, it was like a zero sum game because, CTH paid, no, TCD paid CTH, CTH paid TCD, so it is basically a zero sum game.

It was at this point that we realised what had happened, and the full story started to unfold.

Shane: So you were paying profits out of new money?

TJ: Exactly, so the first pools were paid, the profits were paid from the new money that came in. But at the end, basically both paid each other.

- 6) Logan Paul Account – had withdrawals from 19th December to 2nd January for 2.9 btc, 0.5, 2, 0.4 and 0.4. From the 25th Oct through to 27th Oct there was 1.8688 btc withdrawn from the Logan Paul account. What were these withdrawals?

3 withdrawals went to VJ. 1 was a payout for a pool member who has been in from way before.

- 7) Vitalik and McAfee accounts. What are these accounts? And where are these accounts? They were mentioned in the screenshots TJ released. Vitalik was mentioned on the 8th November, McAfee on the 13th November.

TJ: Vitalik was the Russians account. That was their account. They gave us the account.

TJ: McAfee account was as well a separate account and different investor, was brought to us from someone I know in Germany. Was separate to the pool.

- 8) TJ you mention in your Chat Screenshots that you have to make 78 btc, and that you only had 7 to trade it back. Who else was involved in these pools? Will other people start putting their hand up?

TJ: This was with McAfee and Vitalik accounts.

Shane: This was going to be the other question, is there anyone else that is going to be putting their hands up for these pools.

TJ: No no, not that I know.

- 9) We cannot find the 17 btc that was for the CTH pool. Where is it?

TJ: Because we had a roll over on CTH, for at least 3 btc.

NOTE: This is correct, this has been confirmed with the CTH team. 3.514 was rolled over.

Shane: So if I am hearing you correct, you had the CTH funds around the 16 Oct, you didn't have any money or btc to pay out TCD's Ethereum based pool, you used the CTH pool to pay the TCD pool.

TJ: yes, you can take a look, so TCD pool was traded on Vladimir Putin, so you can take a look and compare to what the amount actually was.

Shane then shared a screen and showed TJ the transactions and TJ confirmed it. CTH funds were used to fund TCD pool payout.

TJ then went through what happened on the 11th October. On the 10th there was a balance of 14.47 btc. On the 11th October, there were losses of about 6.7 btc, taking the account down to 7.78 btc.

TJ: As you can see on the last days, basically on the last days, on October 11th, we had losses of 4.2 and 2.5, trading losses, we were down to 7.7. Now obviously 7.7 on the last few days is not enough. What we did was, we got the money from CTH, so we were going to pay out from the account of Jackie Chan. So that, what you have here right now, this would have been the amount we were going to pay out. (14.4 btc) to TCD, but the losses incurred, so we still pay out profits as we promised in our reports, paid out from the CTH, money that came in from CTH.

They had a target of 14.4 btc they wanted to pay out due to previous reports, they then used the 13.25 from CTH to bring the balance for the TCD pool from 7.78, up to 12.61.

Shane: So even the Eth based pool for TCD had reports falsified at the end?

TJ: At the very end, yes it seems like.