# Exhibit E\_Declaration of Steven Hansen

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 1:21-cv-23472-RNS

Ryan Birmingham, Roman Leonov, Steven Hansen, Mitchell Parent, and Jonathan Zarley, individually and on behalf of all others similarly situated,

#### **DECLARATION OF PLAINTIFF STEVEN HANSEN**

I, STEVEN HANSEN, declare under penalty of perjury as follows:

- 1. I am a named Plaintiff in the above-captioned proceeding.
- 2. I am a citizen and resident of Gilbert, Arizona.
- 3. I am over the age of 18, am personally familiar with, and have personal knowledge of the facts contained herein, which I could and would testify competently thereto.
- 4. Through Google searches, I first learned about RoFx in late December 2018. I remember reading the following representations about the platform:
  - a. "utilized a robotic trading platform to make trade decisions on customers' behalf";
  - b. "customers would receive a return on investment in the form of RoFx daily trading profits";
  - c. had "a no loss guarantee, where RoFx would cover all daily losses":
  - d. contributions were safe because "the principal was guaranteed or insured"; and
  - e. "was partnered with Warren Buffet and Berkshire Hathaway."
- 5. Relying on these representations, I registered for a RoFx.net account in 2019. Then, between 2019 and 2021, I contributed \$950,000 to fund my RoFx.net account. Each time I elected

to deposit funds into my RoFx.net account, the website directed me to send funds to several different entities—which I did, contributing my deposits via my company, Colton Capital Partners. Each beneficiary and my total contribution is identified below:

| Beneficiary   | Total Dollars Contributed |
|---------------|---------------------------|
| Notus LLC     | \$450,000.00              |
| Shopostar LLC | \$500,000.00              |
| Total:        | \$950,000.001             |

- 6. Additionally, my wire transaction receipts are attached hereto as **Exhibit 1**.
- 7. None of the money that I transferred to these beneficiaries has been returned; therefore, the total sum of my damages is \$950,000.00, which is broken down by entity in the chart above.

Pursuant to Section 1746 of Title 28 of the United States Code, I declare under penalty of perjury that the foregoing is true and correct.

| Executed on: | June, 2023    |                |
|--------------|---------------|----------------|
| Location:    | Glenwood Utah | _(City, State) |
|              |               | DocuSigned by: |
|              |               | Steven Hansen  |
|              |               | Steven Hansen  |
|              |               | Plaintiff      |

<sup>&</sup>lt;sup>1</sup> The total amount of my loss with respect to the Motion Defendants is \$950,000.00; however, my total contributions to RoFx.net was \$1,325,000.00 (including \$375,000.000 to Aware Choice Limited).

## Hansen\_Exhibit 1

Invoice Number: 40296.3

Service For:

Colton Capital Partners LLC

Invoice Number: 40296.3

Date:

18 April 2019

Amount:

125000.00 USD

#### Payment Reference (SHOULD BE OBLIGATORY INDICATED)

#### pmnt invoice 40296.3 dated 18.04.2019

The information below should be obligatory included in your bank transfer details. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Aware Choice Limited

Beneficiary Address: 85 Great Portland Street, London, United Kingdom, W1W 7LT

Account Number (IBAN):

Beneficiary Bank: mBank SA

SWIFT: BREXPLPW

Beneficiary Bank Address: 18 Senatorska Street, Warszawa, Poland, 00-950

Amount: 125000.00 USD

Payment Reference: pmnt invoice 40296.3 dated 18.04.2019

(SHOULD BE OBLIGATORY INDICATED)

5/5/2019

Invoice Number: 40296.4

Service For:

Colton Capital Partners LLC

Invoice Number: 40296.4

Date:

6 May 2019

Amount:

150000.00 USD

#### Payment Reference (SHOULD BE OBLIGATORY INDICATED)

#### pmnt invoice 40296.4 dated 06.05.2019

The information below should be obligatory included in your bank transfer details. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Aware Choice Limited

Beneficiary Address: 85 Great Portland Street, London, United Kingdom, W1W 7LT

Account Number (IBAN):

Beneficiary Bank: mBank SA

**SWIFT: BREXPLPW** 

Beneficiary Bank Address: 18 Senatorska Street, Warszawa, Poland, 00-950

Amount: 150000.00 USD

Payment Reference: pmnt invoice 40296.4 dated 06.05.2019

(SHOULD BE OBLIGATORY INDICATED)





#### Consumer International Wire Transfer Combined Disclosure and Receipt

JPMorgan Chase Bank, N.A. Superstition Springs 1750 S Power Rd Mesa, AZ 85206-4306

Today's Date: May 06, 2019 Wire Transfer Date: May 07, 2019 Date Funds Available to Recipient: May 14, 2019 Chase Wire Tracking Number: JVCXCUHM00Al

SENDER:

STEVEN J HANSEN

GILBERT, AZ

RECIPIENT:

AWARE CHOICE LIMITED **85 GREAT PORTLAND STREET** LONDON, POL W1W7LT

3473

RECIPIENT BANK:

MBANK S.A. (FORMERLY BRE BANK S.A.) CYBERNETYKI 7A,

Amount to be Deducted from Your Account:

WARSZAWA, POL

BREXPLPWCUS

Exchange Rate: \$1 USD = 1 USD

Amount to be Received by the Recipient:

Transfer Amount: \$150,000.00

Transfer Fees: +\$0.00 +\$0.00

Transfer Taxes: \$150,000.00

Total:

150,000.00 Transfer Amount: USD USD Other Fees:\* -0.00

USD 150,000.00 Total to Recipient \*charged by other institutions

The recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

If you provided us an incorrect account number for the Recipient or an incorrect routing or identification number for the Recipient's bank, you could lose the amount of the transfer.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 1-888-434-3030 or send an account inquiry via Secure Message Center on chase.com. You can also contact us for a written explanation of your rights.

You can cancel this wire transfer at no cost within 30 minutes after you have authorized us to send this wire transfer. Please contact 1-800-935-9935 or visit a Chase branch.

If you have question or complaints about JPMorgan Chase Bank, N.A. contact:

Consumer Financial Protection Bureau

1-855-411-2372

1-855-729-2372 (TTY/TDD)

www.consumerfinance.gov



6/26/2019

Invoice Number: 40296.5

Service For:

Colton Capital Partners LLC

Invoice Number: 40296.5

Date:

27 June 2019

Amount:

100000.00 USD

#### Payment Reference (SHOULD BE OBLIGATORY INDICATED)

#### pmnt invoice 40296.5 dated 27.06.2019

The information below should be obligatory included in your bank transfer details. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Aware Choice Limited

Beneficiary Address: 85 Great Portland Street, London, United Kingdom, W1W 7LT

Account Number (IBAN): 3473

Beneficiary Bank: mBank SA

SWIFT: BREXPLPW

Beneficiary Bank Address: 18 Senatorska Street, Warszawa, Poland, 00-950

Amount: 100000.00 USD

Payment Reference: pmnt invoice 40296.5 dated 27.06.2019

(SHOULD BE OBLIGATORY INDICATED)

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#### Wire Transfer Outgoing Request



| Wire Transfer Sen  | der information  |                     |  |  |  |                            |  |               |
|--|--|---------------------|--|--|--|----------------------------|--|---------------|
| Sender Name:   |  |                     |  |  |  |                            |  |               |
| STEVEN J HANSEN  |  |                     |  |  |  |                            |  |               |
| Account Name:  |  | *****               |  | Street Address:  |  |                            |  |               |
| COLTON CAPITAL PART  | NERS, LLC  |                     |  |  |  |                            |  |               |
| City:  |  | State:              |  | Zip;   | Country  |                            |  | Daytime Phon  |
| GILBERT  |  | AZ                  |  | 85234-7476   | USA  |                            |  |               |
|  |  | ID Issuer:          | A CONTRACTOR OF THE PARTY OF TH | ID Number:   |  | ID Issue Date              | r.   | 1D Exp:       |
| rimary ID Type:  |  | The American        |  | 2315   |  | 10/24/2016                 |  | 11/29/2024    |
| econdary ID Type:  | iver's License AZ                                      |                     |  | ID Number:   |  | ID Issue Date              |  | ID Exp:       |
| Chase or Bank Issued C   | redit/Dehit Card                                       | chase.              |  | XXXXXXXXXXXXXXXX   | 10   |                            |  | 01/31/2022    |
| Comments:  |  |                     |  |  |  |                            |  |               |
|  |  |                     |  |  |  |                            |  |               |
| Wire Transfer Info   |  |                     |  |  |  |                            |  |               |
| Request Date:  | Request time;  | 3                   | Effective d  |  | Wire T   |                            |  |               |
| 06/27/2019   | 06:12:29PM Eastern                                     | time                | 06/28/20   |  | 11117777   | national                   | Unerly   |               |
| Debit Account #:<br>5200   | Debit Account Type:                                    |                     | Available t  |  |  | mount (US do               | ndf5).   |               |
| 1200   | TOTAL BUS CHK  |                     | \$102,815  | .00  | \$100,   | 00.00                      |  |               |
| The state of the s | Qualifying Account Typ                                 | e:                  | Source of  |  | Wire F   |                            |  |               |
| Qualifying Account #:  | Qualitying Account type.                               |                     | The state of the s |  | \$50.00  |                            |  |               |
| Qualifying Account #:  | Securitud transaction (3)                              | N.O                 | Checking   |  | THE OWNER WHEN PARTY OF THE PAR |                            |  |               |
| Currency type to be sent:  |  | week and the second | Foreign cu   | irrency amount:  | Amou   | nt to Collect (L           | ISD):  |               |
| Currency type to be sent:<br>US Dollars  |  |                     |  |  | Amou   |                            | ISD):  |               |
| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address:   | Exchange rate:<br>N/A<br>t Information                 |                     | Foreign cu   |  | \$100,   | nt to Collect (L           | ISD):  |               |
| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address:   | Exchange rate:<br>N/A<br>t Information                 |                     | Foreign cu   | rrency amount:   | \$100,   | nt to Collect (L<br>050.00 | Zip:   | Country       |
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| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address: B5 Great Portland Street Pomnt invoice 40296.5 co Receiving Bank In Bank Name: mBank SA Street Address:   | Exchange rate: N/A  t Information  et                  |                     | Foreign cu   | Account Number: City; London  Bank ABA/SWIFT Cod BREXPLPWXXX                                   | \$100,   | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |
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| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address: B5 Great Portland Street Pomnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul, Senatorska 18   | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City; London  Bank ABA/SWIFT Cod BREXPLPWXXX                                   | \$100,   | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |
| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address: B5 Great Portland Street Pomnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul, Senatorska 18   | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City: London  Bank ABA/SWIFT Cor BREXPLPWXXX City:                             | \$100,   | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |
| Currency type to be sent: US Dollars EX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address: B5 Great Portland Street Fext to Recipient: pmnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul. Senatorska 18   | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City: London  Bank ABA/SWIFT Code BREXPLPWXXX City: Warsaw                     | Amount \$100,  | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |
| Qualifying Account #:  Currency type to be sent: US Dollars FX Contract Number:  Recipient Account Account Name: Aware Choice Limited Street Address: 85 Great Portland Street Text to Recipient: pmnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul. Senatorska 18  Intermediary Bank Name: Street Address:   | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City: London  Bank ABA/SWIFT Cor BREXPLPWXXX City:                             | Amount \$100,  | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |
| Currency type to be sent: US Dollars FX Contract Number:  Recipient Accoun Account Name: Aware Choice Limited Street Address: 85 Great Portland Street Text to Recipient: pmnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul. Senatorska 18  | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City: London  Bank ABA/SWIFT Cod BREXPLPWXXX City: Warsaw  Intermediary Bank A | Amount \$100,  | 3473   State:              | Zip:<br>w1w7lt   | GB Country PL |
| Currency type to be sent: US Dollars FX Contract Number:  Recipient Accoun Account Name: Aware Choice Limited Street Address: 85 Great Portland Street Text to Recipient: pmnt invoice 40296.5 c  Receiving Bank In Bank Name: mBank SA Street Address: ul. Senatorska 18  | Exchange rate: N/A  t Information  et dated 27.06.2019 |                     | Foreign cu   | Account Number: City: London  Bank ABA/SWIFT Code BREXPLPWXXX City: Warsaw                     | Amount \$100,  | nt to Collect (L<br>050.00 | Zip:<br>w1w7lt   | GB            |

3/40/14

4 (Sean)

Colton Capital Partners LLC

**Invoice Number:** 

40296.6

Date:

2 January 2020

Amount:

225000.00 USD

#### **Payment Reference**

#### pmnt invoice 40296.6 dated 02.01.2020

Enter the following bank details accurately prior to making a transfer. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Notus LLC

Beneficiary Address: 3801 East Florida Avenue, Suite 400, Denver, CO 80210-2543,

USA

Account Number: 1612
Routing Number: 1612

Beneficiary Bank: Bank of America

**SWIFT: BOFAUS3N** 

Beneficiary Bank Address: P.O. BOX 27025, Richmond, VA, 23261-7025, USA

Amount: 225000.00 USD

Payment Reference: pmnt invoice 40296.6 dated 02.01.2020

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#### Wire Transfer Outgoing Request

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|--|--|------------------------------------|---|--|--|------------------------------------|---|---------------|
| Sender Name:   |  |                                    |   |  |  |                                    |   |               |
| STEVEN J HANSEN  |  |                                    |   |  |  |                                    |   |               |
| Account Name:  |  |                                    |   | Street Address:  |  |                                    |   |               |
| COLTON CAPITAL PART  | TNERS, LLC   |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
| City:  |  | State:                             |   | Zip:   | Country  | f;                                 | D                                       | avtime Phone: |
| GILBERT  |  | AZ                                 |   | 85234-2231   | USA  | Ä                                  |   |               |
| Primary ID Type:   |  |                                    |   | ID Number:   |  | ID Issue Da                        | te:                                     | Exp:          |
| Driver's License   |  |                                    |   | 2315   |  | 10/24/201                          |   | 1/29/2024     |
|  | condary ID Type: ID Issuer:  |                                    |   | ID Number:   |  | ID Issue Da                        | te: IE                                  | Exp:          |
| Chase or Bank Issued (   | Credit/Debit Card  | Chase                              |   | XXXXXXXXXXXXXX   | 810  |                                    | 0                                       | 1/31/2022     |
| Comments:  |  |                                    |   |  |  |                                    |   |               |
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|  |  | Market Street, Copyright Copyright |   | WAY THE TOTAL CONTROL OF THE T |  |                                    |   |               |
| Wire Transfer Info   |  |                                    |   |  |  | 4100000                            |   |               |
| Request Date:<br>01/02/2020  | Request time:<br>11:21:44AM Eastern til  |                                    | Effective da                            |  | Wire T   |                                    |   |               |
| Debit Account #:   | Debit Account Type:  | ne                                 | 01/02/2020                              |  | Dom  | estic                              |   |               |
| XXXXX6200  | TOTAL BUS CHK  |                                    | 8                                       | nt (US dollars):   |  |                                    |   |               |
|  | THE SECOND CONTRACTOR OF THE SECOND CONTRACTOR |                                    | \$225,000.0                             |  |  |                                    |   |               |
| Qualifying Account #:  | Qualifying Account Type  |                                    | Source of fu                            | ınds:  | Wire F   |                                    |   |               |
| Currency type to be sent:  | Exchange rate:   |                                    | Checking                                |  | \$35.0   |                                    |   |               |
| US Dollars   | N/A  |                                    | N/A                                     | ency amount:   |  | nt to Collect (                    | USD):                                   |               |
| FX Contract Number:  | 107  |                                    | INA                                     |  | \$225,   | 035.00                             |   |               |
| 0.0000000000000000000000000000000000000  |  |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
| D  |  |                                    |   |  |  |                                    |   |               |
| Recipient Account<br>Account Name:   | tinformation   |                                    | *************************************** |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
| Notus, LLC<br>Street Address:  |  |                                    |   |  |  |                                    |   |               |
| street Address:<br>3801 East Florida Avent   | 10 Sto 400   |                                    |   | Account Number:  |  |                                    |   |               |
| 3001 East Florida Avent  | ie Ste 400   |                                    |   | 1612   | gad handown a lervin   |                                    |   |               |
|  |  |                                    |   | City:  |  | State:                             | Zip:                                    | Country:      |
| Text to Recipient:   |  |                                    |   | Denver   |  | СО                                 | 80210-2543                              | USA           |
| the state of the s | e 40296.6 dated 02.01.2  | 1020                               |   |  |  |                                    |   |               |
| riease reference invoic  | e 40296.6 dated 02.01.2  | 020                                |   |  |  |                                    |   |               |
|  |  | -                                  |   |  |  |                                    |   |               |
| Receiving Bank In  | formation  |                                    |   |  |  |                                    |   |               |
| Bank Name:   |  |                                    |   |  |  |                                    |   |               |
| Bank of America, National A  | ssociation   |                                    |   |  |  |                                    |   |               |
| Street Address:  | -  |                                    |   | Bank ABA/SWIFT Co  | ode:   |                                    |   |               |
| 100 N TRYON ST, STE 17   | 70   |                                    |   | 9593   |  |                                    |   |               |
|  |  |                                    |   | City:  |  | State:                             | Zip;                                    | Country:      |
|  |  |                                    | No.                                     | CHARLOTTE  |  | NC                                 | 28202                                   | USA           |
| ntermediary Bank Name:   |  |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   |  |  |                                    |   |               |
| treet Address:   |  |                                    | Ti                                      | ntermediary Bank /   | ABA:   |                                    |   |               |
|  |  |                                    |   | Dutte /  | and the  |                                    |   |               |
|  |  |                                    | l                                       | Lity:  | The second secon | State:                             | Zip;                                    | Country:      |
|  |  |                                    |   | 986<br>8   |  |                                    |   | South y.      |
| ext to Receiving Bank:   |  |                                    |   |  |  |                                    | 1                                       |               |
| THE STATE OF THE PROPERTY OF T |  |                                    |   |  |  |                                    |   |               |
|  |  |                                    |   | The second secon |  |                                    |   |               |

Colton Capital Partners LLC

Invoice Number:

40296.7

Date:

20 May 2020

Amount:

225000.00 USD

#### **Payment Reference**

#### pmnt invoice 40296.7 dated 20.05.2020

Enter the following bank details accurately prior to making a transfer. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Notus LLC

Beneficiary Address: 102 COUNTRY CLUB DR, GRAND ISLAND, NY 14072-2584

Account Number: 2270
Routing Number: 0077

Beneficiary Bank: KeyBank

**SWIFT:** KEYBUS33

Beneficiary Bank Address: 529 Elmwood Avenue Buffalo, NY, 14222

Amount: 225000.00 USD

Payment Reference: pmnt invoice 40296.7 dated 20.05.2020

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#### **Wire Transfer Outgoing Request**

| CHA | 5 |  | 0 |
|-----|---|--|---|
|-----|---|--|---|

| The state of the s | nder Information        |   |   |  |            |  |  |  |  |
|--|-------------------------|---|---|--|------------|--|--|--|--|
| Sender Name:   |                         |   |   |  |            | <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del> | SCHOOLS STORY AND ADDRESS OF A STATE OF A ST |  |  |
| STEVEN J HANSEN  |                         |   |   |  |            |  |  |  |  |
| Account Name:  |                         |   |   | Street Address:  |            |  |  |  |  |
| STEVEN J HANSEN  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
| City:  |                         | State:                                  |   | 7:   | IC average |  |  | In .: 3  |  |
|  |                         | AZ                                      |   | Zip:<br>85234-2231   | Country    | C.   |  | Daytime Phone:   |  |
| GILBERT<br>Primary ID Type:  |                         |   |   | C. Branches and Committee and  | USA        | Lin i  |  |  |  |
| Driver's License   |                         |   |   | ID Number:   |            | ID Issue Date:                                   |  | ID Exp:  |  |
| Secondary ID Type:   |                         |   |   | ID Number:   |            | 01/22/202<br>ID Issue Da                         |  | 01/22/2025   |  |
| Chase or Bank Issued   | Credit/Debit Card       | Chase                                   |   | XXXXXXXXXXXXXX   | 810        | In 12206 09                                      | re:  | ID Exp:<br>01/30/2022  |  |
| Comments:  |                         | 1 - 1 - 1                               |   | The control of the co | 010        |  |  | 101/30/2022  |  |
|  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
| Wire Transfer Inf  | ormation                |   |   |  |            |  |  |  |  |
| Request Date:  | Request time:           |   | Effective d                             | ate:   | Wire T     | ype:   |  |  |  |
| 05/21/2020   | 03:03:23PM Eastern t    | ime                                     | 05/21/202                               | .0   | Dome       |  |  |  |  |
| Debit Account #:<br>XXXXX5923  | Debit Account Type:     |   | Wire Amou                               | int (US dollars):  |            |  | THE RESERVE OF THE PARTY OF THE | resident and the second and the seco |  |
| COSTOS ROPLOS POPERSONOS DE LA   | CPC CHECKING            |   | \$225,000.                              | 00   |            |  |  |  |  |
| Qualifying Account #:  | Qualifying Account Type | <u>.</u>                                | Source of f                             | unds:  | Wire F     | ee:  |  |  |  |
|  |                         |   | Checking                                |  | \$0        |  |  |  |  |
| Currency type to be sent:<br>US Dollars  |                         |   |   | rency amount:  |            | Amount to Collect (USD):                         |  |  |  |
| FX Contract Number:  | N/A                     | *************************************** | N/A                                     |  | \$225,     | 00.000   |  |  |  |
| ra cumulact iyumber,   |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
| Recipient Accoun   | t Information           |   |   |  |            |  |  |  |  |
| Account Name:  | Linormation             |   |   |  |            |  |  |  |  |
| Notus LLC  |                         |   |   |  |            |  |  |  |  |
| Street Address:  |                         |   |   | Account Number:  |            |  |  |  |  |
| 102 Country Club Dr  |                         |   |   | 2270   |            |  |  |  |  |
|  |                         |   |   | City:  |            | State:   | Zip:   | Country:   |  |
|  |                         |   |   | Grand Island   |            | NY   | 14072  | USA  |  |
| Text to Recipient:   |                         |   |   |  |            |  |  |  |  |
| Pmnt Invoice 40296.7   | dated 20.05.2020        |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |
| Receiving Bank Ir  | formation               |   |   |  |            | WINDS CO.  | NAME OF THE OWNER, WHEN PERSON NAMED OF THE OWNER, WHEN PERSON |  |  |
| Bank Name:   | IIOIIIIation            |   |   |  |            |  |  |  |  |
| KeyBank National Associati   | on                      |   |   |  |            |  |  |  |  |
| Street Address:  | VII.                    |   | *************************************** | Bank ABA/SWIFT Co  | ria:       |  |  |  |  |
| 105 PARK ST  |                         |   |   | 0077   | uc,        |  |  |  |  |
|  |                         |   |   | City:  |            | State:   | Zip:   | Country:   |  |
|  |                         |   |   | ALTAMONT   |            | NY   | 12009  | USA  |  |
| Intermediary Bank Name:  |                         |   |   |  |            |  |  |  |  |
| 2  |                         |   |   |  |            |  |  |  |  |
| Street Address:  |                         |   |   | Intermediary Bank A  | ARA.       |  |  |  |  |
|  |                         |   |   |  | 1          |  |  |  |  |
|  |                         |   |   | City:  |            | State:   | Zip:   | Country:   |  |
|  |                         |   |   | 260  |            |  |  |  |  |
| Text to Receiving Bank:  |                         |   |   |  |            |  |  |  |  |
| V  |                         |   |   |  |            |  |  |  |  |
|  |                         |   |   |  |            |  |  |  |  |

Colton Capital Partners LLC

Invoice Number:

40296.8

Date:

28 October 2020

Amount:

250000,00 USD

#### Payment Reference

#### pmnt invoice 40296.8 dated 28.10.2020

Enter the following bank details accurately prior to making a transfer. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Shopostar, LLC

Beneficiary Address: 7887 E BELLEVIEW AVE, STE 1100, ENGLEWOOD, 80111-6097,

Colorado, United States

Account Number: 1507 Routing Number: 9593

Beneficiary Bank: Bank of America

**SWIFT: BOFAUS3N** 

Beneficiary Bank Address: 100 N Tryon St, STE 170, Charlotte, NC 28202, US

Amount: 250000.00 USD

Payment Reference: pmnt invoice 40296.8 dated 28.10.2020

DocuSign Envelope ID: 1EDCC9E6 E190 43E3-A9A5-24BE1F0E4C9E Wire Transfer Outgoing Request Entered on FLSD Docket 06/09/2023 Page 15 of 17 CHASE 1

| Wire Transfer Sender Informatio               | n          |                 |          |  |               |
|---|------------|-----------------|----------|--|---------------|
| Sender Name:                                  |            |                 |          |  |               |
| STEVEN J HANSEN                               |            |                 |          |  |               |
| Account Name:<br>COLTON CAPITAL PARTNERS, LLC |            | Street Address: | Į        |  |               |
| City:   | State:     | Zip:            | Country: | in the state of th | Daytime Phone |
| GILBERT                                       | AZ         | 85234-2231      | USA      |  |               |
| Primary ID Type:                              | ID Issuer: | ID Number:      |          | ID Issue Date:   | ID Exp:       |
| Driver's License                              | AZ         | 2315            |          | 01/22/2020   | 01/22/2025    |
| Secondary ID Type:                            | ID Issuer: | ID Number:      |          | ID Issue Date:   | ID Exp:       |
| Chase or Bank Issued Credit/Debit Card        | Chase      | XXXXXXXXXXXXXXX | 310      |  | 01/31/2022    |

|  |   | Charles                     |              | 7100  | Carmen  |                             |   |                       |
|--|---|-----------------------------|--------------|---|---------|-----------------------------|---|-----------------------|
| Lity:  |   | profitation on the state of |              | Zip:  | Country | 6                           |   | Daytime Phor          |
| GILBERT  |   | AZ                          |              | 85234-2231  | USA     | lis i s                     | 90                                      | VD Favor              |
| rimary ID Type:  |   | ID Issuer:                  |              | ID Number:  |         | ID Issue Date               |   | ID Exp:<br>01/22/2025 |
| Driver's License   |   | AZ                          |              | 2315  |         | 01/22/2020<br>ID Issue Date |   | ID Exp:               |
| Secondary ID Type:   | San Jan Barbara and American American                       | ID Issuer:                  |              | ID Number:<br>XXXXXXXXXXXXXX78                            | 10      | ID 12206 Date               |   | 01/31/2022            |
| Chase or Bank Issued Comments:   | redit/Debit Card  | Chase                       |              | ************  | 10      |                             |   | 01/31/2022            |
|  |   |                             |              |   |         |                             |   |                       |
| Wire Transfer Info   | ormation  |                             |              |   |         |                             |   |                       |
| equest Date:   | Request time:   |                             | Effective of | date:   | Wire    |                             |   |                       |
| 10/28/2020   | 06:53:49PM Eastern ti                                       | me                          | 10/29/202    |   | Dom     | estic                       |   |                       |
| ebit Account #:  | Debit Account Type;   |                             |              | unt (US dollars):   | 1111    |                             |   |                       |
| XXXXX6200  | TOTAL BUS CHK   |                             | \$250,000    | .00   |         |                             |   |                       |
| Qualifying Account #:  | Qualifying Account Type                                     | :                           | Source of    |   | Wire    | Fee:                        |   |                       |
|  |   |                             | Checking     |   | \$35.   |                             | *************************************** |                       |
| Currency type to be sent:  | Exchange rate:  |                             |              | irrency amount:   |         | int to Collect (U           | ISD):                                   |                       |
| US Dollars<br>FX Contract Number:  | N/A   |                             | N/A          |   | \$250   | ,035.00                     |   |                       |
| Recipient Accoun   | t Information   |                             |              |   |         |                             |   |                       |
| Recipient Accoun Account Name: Shopostar,LLC Street Address:   |   | ted 28.10.2020              |              | Account Number:<br>1507<br>City:                          |         | State:                      | Zip:                                    | Counti                |
| Recipient Accoun Account Name: Shopostar, LLC Street Address:  Text to Recipient: Payment Reference: pr  | mnt invoice 40296.8 dai                                     | ted 28.10.2020              |              | 1507  |         | State:                      | Zip:                                    | Counti                |
| Recipient Account Name: Shopostar, LLC Street Address:  Text to Recipient: Payment Reference: property of the Receiving Bank In Bank Name:   | mnt invoice 40296.8 dai                                     | ted 28.10.2020              |              | 1507  |         | State:                      | Zip:                                    | Counti                |
| Recipient Account Name: Shopostar, LLC Street Address:  Fext to Recipient: Payment Reference: property of the Receiving Bank In Bank Name: Bank Name:  | mnt invoice 40296.8 dai                                     | ted 28.10.2020              |              | 1507<br>City:   |         | State:                      | Zip:                                    | Count                 |
| Recipient Account Name: Shopostar, LLC Street Address:  Fext to Recipient: Payment Reference: proceeding Bank In Bank Name: Bank of America, National activities and Address;  | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | City:   |         | State:                      | Zip:                                    | Counti                |
| Recipient Account Name: Shopostar, LLC Street Address:  Fext to Recipient: Payment Reference: properties of America, National actions of America, National action | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co   |         |                             |   |                       |
| Recipient Account Name: Schopostar, LLC Schreet Address:  Text to Recipient: Payment Reference: processed in the control of th | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co. 9593                                   |         | State:                      | Zip:                                    | Counti                |
| Recipient Account Count Name: Shopostar, LLC treet Address:  ext to Recipient: Payment Reference: properties of America, National active Address:  Bank of America, National active Address: 100 N Tryon St, Ste 176   | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co   |         |                             |   | Count                 |
| Recipient Account Count Name: Shopostar, LLC treet Address:  ext to Recipient: Payment Reference: properties of America, National active Address:  Bank of America, National active Address: 100 N Tryon St, Ste 176   | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co. 9593 City: Charlotte                   | ode:    | State:                      | Zip:                                    | Count                 |
| Recipient Accoun Account Name: Shopostar,LLC Street Address:  Text to Recipient: Payment Reference: pr   | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co. 9593                                   | ode:    | State:<br>NC                | Zip:<br>28202                           | Count                 |
| Recipient Account Account Name: Shopostar, LLC Street Address:  Fext to Recipient: Payment Reference: properties of America, National active Address: 100 N Tryon St, Ste 176 Intermediary Bank Name   | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co. 9593 City: Charlotte                   | ode:    | State:                      | Zip:                                    | Count                 |
| Recipient Account Name: Schopostar, LLC Schreet Address:  Fext to Recipient: Payment Reference: proceeding Bank In Bank Name: Bank Name: Bank of America, National active Address: 100 N Tryon St, Ste 176   | mnt invoice 40296.8 dat<br><b>nformation</b><br>Association | ted 28.10.2020              |              | Bank ABA/SWIFT Co. 9593 City: Charlotte Intermediary Bank | ode:    | State:<br>NC                | Zip:<br>28202                           | Count                 |

Colton Capital Partners LLC

Invoice Number:

40296.10

Date:

4 January 2021

Amount:

250000.00 USD

#### **Payment Reference**

#### pmnt invoice 40296.10 dated 04.01.2021

Enter the following bank details accurately prior to making a transfer. Failure to provide the correct bank account information and payment reference will cause a rejection of the transaction by the receiving bank or a processing delay, as the bank will not be able to identify your payment.

Beneficiary Account Name: Shopostar, LLC

Beneficiary Address: 7887 E BELLEVIEW AVE, STE 1100, ENGLEWOOD, 80111-6097,

Colorado, United States

Account Number: 1507 Routing Number: 9593

Beneficiary Bank: Bank of America

**SWIFT: BOFAUS3N** 

Beneficiary Bank Address: 100 N Tryon St, STE 170, Charlotte, NC 28202, US

Amount: 250000.00 USD

Payment Reference: pmnt invoice 40296.10 dated 04.01.2021

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#### **Wire Transfer Outgoing Request**

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|--------|------|-------|--------|---------|------------|
| 400000 | B 10 | 70 17 | Alline | STREET, | A STATE OF |

|   | nder Information   |                                 |   |  |                 |   |   |   |   |
|---|--|---------------------------------|---|--|-----------------|---|---|---|---|
| Sender Name:                            |  |                                 | CONTRACTOR |  |                 |   |   |   |   |
| STEVEN J HANSEN                         |  |                                 |   |  |                 |   |   |   |   |
| Account Name:                           |  |                                 |   | Street Address:  |                 |   | *************************************** | *************************************** |   |
| COLTON CAPITAL PAR                      | TNERS, LLC   |                                 |   | Principalities   |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
| City:                                   |  | State:                          |   | Zip;   | Country         | y:                                      |   | Daytime                                 | Phone:                                  |
| GILBERT                                 |  | AZ                              |   | 85234-2231 USA   |                 |   |   |   |   |
| Primary ID Type:                        |  |                                 |   | ID Number:   |                 | ID Issue Dat                            | ē:                                      | ID Exp:                                 |   |
|   | iver's License AZ  |                                 |   | 2315   |                 | 01/22/2020                              |   | 01/22/2                                 | 025                                     |
| Secondary ID Type: ID Issuer:           |  |                                 |   | ID Number:   | as . 190        | ID Issue Dat                            | e:                                      | ID Exp:                                 |   |
| Chase or Bank Issued                    | Credit/Debit Card  | Chase                           |   | XXXXXXXXXXXXX78  | 810             | *************************************** |   | 01/30/2                                 | 1022                                    |
| Comments:                               |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   |  | Major since processing a second |   |  |                 |   |   |   |   |
| Wire Transfer Inf                       |  |                                 |   |  |                 |   |   |   |   |
| Request Date:                           | Request time:  |                                 | Effective d   |  | Wire.           |   |   |   |   |
| 01/04/2021                              | 11:17:56AM Eastern ti  | me                              | 01/04/202   |  | Dom             | estic                                   |   |   |   |
| Debit Account #:<br>XXXXX6200           | Debit Account Type:  |                                 | 1 m   | int (US dollars):  |                 |   |   |   |   |
|   | TOTAL BUS CHK  |                                 | \$250,000.  |  |                 |   |   |   |   |
| Qualifying Account #:                   | Qualifying Account Type  | ž.                              | Source of f   | unds:  | Wire            |   |   | E-PARTITION OF THE PARTIES.             | *************************************** |
|   |  |                                 | Checking  |  | \$35.           |   |   |   |   |
| Currency type to be sent:<br>US Dollars |  |                                 |   | rency amount:  | 8               | mt to Collect (!                        | JSD):                                   |   |   |
| FX Contract Number:                     | N/A  |                                 | N/A   |  | \$250           | ,035.00                                 |   |   |   |
| ra Contract Number.                     |  |                                 |   |  |                 | r                                       |   |   |   |
|   |  |                                 |   |  |                 | *************************************** |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
|   | STEEL ST |                                 |   |  |                 |   |   | DECHARIOS OF MORES                      |   |
| Recipient Accour<br>Account Name:       | it information   |                                 |   |  |                 |   |   | *************************************** | *************************************** |
|   |  |                                 |   |  |                 |   |   |   |   |
| Shopostar, LLC                          |  |                                 |   |  |                 |   |   |   |   |
| Street Address:                         | TF 1100  |                                 |   | Account Number:  |                 |   |   |   |   |
| 7887 E Belleview AVE S                  | TE TIOU  |                                 |   | 1507   |                 | 10                                      | 19:                                     | Te.                                     |   |
|   |  |                                 |   | City:  |                 | State:                                  | Zip:                                    |   | ountry:                                 |
|   |  |                                 |   | Englewood  |                 | co                                      | 80111                                   | 10:                                     | SA                                      |
| Text to Recipient:                      | 1 detect 04 04 2024  |                                 |   |  |                 |   |   |   |   |
| pmnt invoice 40296.10                   | ) dated 04.01.2021   |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
| Receiving Bank I                        | nformation   |                                 |   |  |                 |   |   |   |   |
| Bank Name:                              |  |                                 |   |  |                 |   |   |   |   |
| Bank of America, National               | Association  |                                 |   |  |                 |   |   |   |   |
| Street Address:                         |  |                                 |   | Bank ABA/SWIFT Co  | ode:            |   |   | ZIN HIS COLUMN                          |   |
| 100 N Tryon St, Ste 17                  | 0  |                                 |   | 9593   |                 |   |   |   |   |
|   |  |                                 |   | City:  |                 | State:                                  | Zip:                                    | Co                                      | untry:                                  |
|   |  |                                 |   | Charlotte  |                 | NC                                      | 28202                                   | U:                                      | SA                                      |
| Intermediary Bank Name                  | •  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |
| Street Address:                         |  |                                 |   | Intermediary Bank  | ABA:            |   |   |   |   |
|   |  |                                 |   | The state of the s | er and Port III |   |   |   |   |
|   |  |                                 |   | City:  |                 | State:                                  | Zin:                                    | En                                      | untry:                                  |
|   |  |                                 |   | одоличен   |                 |   |   |   |   |
| Text to Receiving Bank:                 |  |                                 | ****  |  |                 |   |   |   |   |
| The second second                       |  |                                 |   |  |                 |   |   |   |   |
|   |  |                                 |   |  |                 |   |   |   |   |