

LEGAL NOTICE
OF CLAIMS PROCESS IN THE FUNDSZ CASE

DEADLINE TO FILE A CLAIM IS DECEMBER 22, 2025 AT 11:59 P.M. ET

Re: *Commodity Futures Trading Commission v. Rachel Larralde, as Personal Representative of Estate of Rene Larralde, Juan Pablo Valcarce, Brian Early, Alisha Ann Kingrey, and Fundsz* (the “Receivership Defendants”), Civil Action No. 6:23-cv-1445-WWB-DCI, pending in the United States District Court for the Middle District of Florida (the “Court”).

What Happened in the CFTC Enforcement Action? On August 2, 2023, the Court entered a Statutory Restraining Order, as extended by the August 23, 2023 Consent Preliminary Injunction Order, appointing Melanie E. Damian as Receiver over all assets of each Receivership Defendant. The Court granted the Receiver complete authority over management and administration of the Receivership Defendants’ assets. The Receiver was tasked with taking possession and control of all operations, assets, and records of the Receivership Defendants, including, without limitation, all real properties, entities, personal property, and accounts. Now that the Receiver has completed marshaling those assets, the Receiver seeks to pay restitution to investors defrauded by the Fundsz investment scheme and to creditors of Fundsz. The Court approved the Receiver’s proposed Claims Process and Distribution Plan, which will allow potential claimants to submit a Proof of Claim Form and receive a distribution from the Fundsz Recovery Fund if deemed to have an Allowed Claim.

What Do I Have to Do? To have an Allowed Claim, you have to fill out and submit the **Proof of Claim Form**. When you fill out the Proof of Claim Form, you have to promise under oath that these three things are true:

1. You transferred cryptocurrency and/or funds, or you provided goods or services or a loan to Fundsz;
2. You are not a member or insider of any of the Receivership Defendants or any of the corporate entities owned by Receivership Defendants, and you did not participate in promoting or marketing the Fundsz investment scheme or have knowledge of its fraudulent nature at the time you made your investment with, provided goods or services to, or made a loan to, Fundsz; AND
3. You have not already received (a) the return of cryptocurrency and/or funds exceeding the amounts you transferred to Fundsz, and/or (b) payment in full for the goods or services, or for the loan, that you provided to Fundsz.

If you do not meet these three requirements, DO NOT submit a Proof of Claim Form.

How Do I Submit the Proof of Claim Form?

1. Click here <https://cases.stretto.com/fundszclaim> to open your **Proof of Claim Form** in the online portal.
2. Fill out your Proof of Claim Form, Upload Supporting Documentation, and click submit through the online portal, or print and mail the completed Proof of Claim Form and Supporting Documentation to Fundsz Receivership Claims Processing c/o Stretto, 410 Exchange, Ste. 100, Irvine, CA 92602.
3. Contact Stretto, Inc. for technical assistance with the claims process by telephone at (855) 314-5476 (U.S./Canada Toll-Free) and (213) 757-2091 (International Toll) or email fundszinquiries@stretto.com.
4. Contact the Receiver's counsel, Casandra Perez Murena Esq., with any other questions regarding the Fundsz Receivership Estate by email at fundszreceiver@dvcattorneys.com or by telephone at (305) 371-3960.

What Happens if I Submit a Proof of Claim Form?

1. The Receiver will calculate how much money you are supposed to get from the Fundsz Receivership Estate based on the amount you transferred, or the value of the goods or services you provided, to Fundsz and whether you have already received any return of funds or payment for such goods or services. That will be your Allowed Claim Amount.
2. A pro rata portion of the money you are owed may be paid to you from the Fundsz Recovery Fund. A pro rata payment means that all claimants will receive the same percentage of their losses based on the total amount of Allowed Claims and the total amount of funds in the Fundsz Recovery Fund, or as approved by the Court.
3. You will receive the money in the way you selected on the Proof of Claim Form using the payment information you gave on that Form.

THE LAST DAY TO FILE A PROOF OF CLAIM IS DECEMBER 22, 2025 AT 11:59 P.M ET. PLEASE NOTE THAT THE PROOF OF CLAIM FORM MUST BE SUBMITTED ONLINE OR MAILED SO THAT IT IS POSTMARKED ON OR BEFORE **DECEMBER 22, 2025** IN ORDER FOR THE PROOF OF CLAIM TO BE CONSIDERED TIMELY.

Any investor or creditor who does not submit a properly completed Proof of Claim Form, as provided above, on or before **December 22, 2025 AT 11:59 P.M. ET.**, shall be forever

barred from participation in the distribution of funds held by the Receiver, unless otherwise ordered by the Court.

The final approval or disapproval of claims, determination of priority of claims for distribution, and any distribution will be determined by the Court, presiding over *Commodity Futures Trading Commission v. Rachel Larralde, as Personal Representative of Estate of Rene Larralde, Juan Pablo Valcarce, Brian Early, Alisha Ann Kingrey, and Fundsz*, Civil Action No. 6:23-cv-1445-WWB-DCI. By completing a Proof of Claim Form, claimants submit to the jurisdiction of the Court and agree that it is the appropriate venue for final adjudication of all claims against the Fundsz Receivership Estate.