



ORDERED that Mauricio Chavez provide a full accounting of all monies removed from the accounts covered by the asset freeze and from the Blalock office and other locations from which CryptoFX continued to operate and (a) provide the location of the money or, (b) if spent in an arm's length transaction, when it was spent, for whose benefit it was spent, what was purchased, and provide copies of any invoices or records concerning the expenditure. It is further,

ORDERED that Mauricio Chavez turn over all funds and assets which he has concealed or transferred in violation of the asset freeze to the Receiver. It is further,

ORDERED that Mauricio Chavez turn over to the Receiver all other assets, including real estate and personal property that belong in the Receivership Estate. It is further,

ORDERED that Mauricio Chavez repatriate any overseas assets. It is further,

ORDERED that Mauricio Chavez turn over his computers and cell phones the passwords and other access credentials for these devices, as well as all passwords other access credentials for the devices that the Receiver took possession of from the Blalock office. It is further,

ORDERED that Mauricio Chavez immediately surrender his passport to the Court until he has complied in full with the Court's orders.

Signed this \_\_\_\_ day of \_\_\_\_\_, 202\_\_.

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HON. ANDREW S. HANEN  
United States District Court Judge