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2:21-cv-01298-JAD-BNW

8
9 **UNITED STATES DISTRICT COURT**
10 **DISTRICT OF NEVADA**

11 **SECURITIES AND EXCHANGE**
12 **COMMISSION,**

13 **Plaintiff,**

14 **vs.**

15 **PROFIT CONNECT WEALTH**
16 **SERVICES, INC., JOY I. KOVAR,**
and **BRENT CARSON KOVAR,**

17 **Defendants.**

Case No.

PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S EX PARTE APPLICATION FOR A TEMPORARY RESTRAINING ORDER AND ORDERS: (1) FREEZING ASSETS; (2) REQUIRING ACCOUNTINGS; (3) PROHIBITING THE DESTRUCTION OF DOCUMENTS; (4) GRANTING EXPEDITED DISCOVERY; AND (5) APPOINTING A TEMPORARY RECEIVER; AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION AND APPOINTMENT OF A PERMANENT RECEIVER

(FILED UNDER SEAL)

1 Plaintiff Securities and Exchange Commission (“SEC”) applies, pursuant to
2 Fed. R. Civ. P. 65(b), for a Temporary Restraining Order prohibiting Defendants
3 Profit Connect Wealth Services, Inc. (“Profit Connect”), Joy Irene Carson Kovar (“J.
4 Kovar”), and Brent C. Kovar (“B. Kovar”) (collectively “Defendants”) from
5 committing violations of the antifraud provisions of the federal securities laws, and
6 for orders freezing assets, requiring accountings, prohibiting the destruction of
7 documents, granting expedited discovery, and appointment of a temporary receiver
8 over Defendant Profit Connect. In addition, the SEC applies for an Order to Show
9 Cause Re Preliminary Injunction and Appointment of a Permanent Receiver. This
10 Application is based on the SEC’s complaint, as well as its accompanying
11 Memorandum of Points and Authorities, its supporting declarations and exhibits, and
12 any such other evidence and argument as the Court may receive and permit.

13 **A. Basis for Waiver of Notice under Rule 65(b)**

14 Counsel for the SEC has not advised the Defendants of the date, time, or
15 substance of its Application, and the SEC applies for emergency injunctive relief on
16 an *ex parte* basis. Waiver of notice to the Defendants is appropriate, pursuant to Fed.
17 R. Civ. P. 65(b) and Local Rule 7-2(b), because the specific facts set forth in the
18 evidence submitted with the Application establish that immediate and irreparable
19 injury, loss, or damage will result if the Defendants are notified of the SEC’s
20 Application prior to it being heard. This is true because the Defendants’ fraudulent
21 scheme is ongoing, Defendants have already engaged in a massive diversion of client
22 funds, and B. Kovar is a securities fraud recidivist.

23 As set forth in more detail in the SEC’s supporting papers, this case involves
24 an ongoing offering fraud. Over 277 investors have invested more than \$12 million
25 with Profit Connect since at least May 2018 on false and misleading promises that
26 they will make a guaranteed 20% to 30% in annual returns from a pooled investor
27 fund. Profit Connect claims that it uses its proprietary Artificial Intelligence
28 “supercomputer” to determine where to allocate investor funds in order to generate

1 consistently high returns with no market volatility. In reality, none of the money has
2 been invested and, instead, Profit Connect, B. Kovar, and J. Kovar used investor
3 funds for J. Kovar's personal expenses, to pay commissions to promoters who hype
4 Profit Connect on various social media platforms, and to pay other investors.

5 In addition to making false statements to investors, Defendants have dissipated
6 investor assets. In May 2021 alone, Profit Connect raised over \$2.2 million from
7 investors. However, in the last two months (April through June 2021) J. Kovar has
8 made ten transfers of at least \$120,000 each from the Profit Connect account to her
9 personal account, totaling more than \$1.2 million in misappropriated investor funds.
10 This leaves only \$3,504,541.38 in the Profit Connect accounts as of May 31, 2021—
11 notwithstanding Defendants' representations that investors' funds are secured by
12 reserves.

13 If the Defendants are given notice of the Application, they will have the ability
14 to continue raising additional funds from investors, and to continue to dissipate and
15 misuse those funds, thus placing them beyond the reach of the Court. The danger of
16 asset dissipation and continuing unlawful conduct are each independently accepted
17 bases for granting a temporary restraining order without notice under Rule 65(b).
18 *See, e.g., SEC v. Schooler*, No. 12-CV-2164-LAB-JMA2012 WL 4049956, at *2
19 (S.D. Cal. Sept. 13, 2012); *3BA Int'l LLC v. Lubahn*, No. C10-829RAJ, 2010 WL
20 2105129, at *5 (W.D. Wash. May 20, 2010); *SEC v. Thomas*, No.
21 219CV01515APGVCF, 2020 WL 4251072, at *3 (D. Nev. June 11, 2020), *appeal*
22 *dismissed sub nom. SEC v. Thomas*, No. 20-16549, 2020 WL 6588635 (9th Cir. Sept.
23 18, 2020) (refusing to modify preliminary injunction to unfreeze assets where the
24 SEC showed diversion of funds for personal use, noting that “[A]n individual who
25 diverts investor funds to personal use ‘is presumably more than capable of placing
26 assets in his personal possession beyond the reach of a judgment.’”) (citations
27 omitted). The Court's immediate intervention would help prevent continuing
28 violations of the federal securities laws and preserve the *status quo*. *See Granny*

1 *Goose Foods, Inc. v. Brotherhood of Teamsters & Auto Truck Drivers*, 415 U.S. 423,
2 439 (1974) (purpose of temporary restraining order is “preserving the status quo and
3 preventing irreparable harm just so long as is necessary to hold a [preliminary
4 injunction] hearing, and no longer”).

5 **B. Request to File the TRO Application under Seal**

6 Because its Application is made without notice, the SEC has concurrently filed
7 a separate *ex parte* application asking that the Court seal this Application and the
8 supporting documents, and the Complaint. The requested sealing order is of limited
9 duration. The SEC asks that the Complaint and TRO Application be sealed: (a) for
10 two (2) business days after the Court issues its ruling on the TRO Application, or (b)
11 upon application by the SEC to unseal which shall be granted upon filing with the
12 Clerk of the Court. No further order of the Court shall be necessary for the Clerk of
13 Court to unseal the file. The SEC requests an order placing this case under seal to
14 prevent notice to the Defendants, preserve assets, and preserve critical records, while
15 the Court considers the TRO Application. If the papers are not filed under seal,
16 posting them on PACER would make the Application and supporting papers publicly
17 available, defeating the purpose of filing the Application without notice.

18 **C. Relief Requested**

19 Because of the ongoing nature of the fraudulent scheme, the SEC seeks to
20 temporarily enjoin the Defendants from violating Section 10(b) of the Securities
21 Exchange Act of 1934 and Rule 10b-5 thereunder [15 U.S.C. § 78j(b); 17 C.F.R. §
22 240.10b-5] and Section 17(a) of the Securities Act of 1933, [15 U.S.C. §§ 77q(a)].
23 Because of the danger that the Defendants may further dissipate client funds, the SEC
24 also seeks to freeze the assets of each of the Defendants. The SEC also requests
25 orders requiring Defendants to provide accountings, prohibiting the destruction of
26 documents, granting expedited discovery, and appointing a temporary receiver over
27 Defendant Profit Connect. Finally, the SEC requests an order to show cause why a
28 preliminary injunction should not be granted, and a permanent receiver appointed

1 over Defendant Profit Connect.

2

3 Dated: July 8, 2021

4

Respectfully submitted,

5

/s/ Kathryn C. Wanner

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Kathryn C. Wanner

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Teri M. Melson

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Attorneys for Plaintiff

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Securities and Exchange Commission

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12 _____ 2:21-cv-01298-JAD-BNW

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COMMISSION,

14 **Plaintiff,**

15 **vs.**

16 **PROFIT CONNECT WEALTH**
17 **SERVICE, INC., JOY I. KOVAR, and**
18 **BRENT CARSON KOVAR,**

19 **Defendants.**

[PROPOSED] TEMPORARY
RESTRAINING ORDER AND
ORDERS: (1) FREEZING ASSETS; (2)
REQUIRING ACCOUNTINGS; (3)
PROHIBITING THE DESTRUCTION
OF DOCUMENTS; (4) GRANTING
EXPEDITED DISCOVERY; AND (5)
APPOINTING A TEMPORARY
RECEIVER; AND ORDER TO SHOW
CAUSE RE PRELIMINARY
INJUNCTION AND APPOINTMENT
OF A PERMANENT RECEIVER

(Filed Under Seal)

1 This matter came before the Court upon the *Ex Parte* Application for Temporary
2 Restraining Order and Orders (1) Freezing Assets; (2) Requiring Accountings; (3)
3 Prohibiting the Destruction of Documents; (4) Granting Expedited Discovery; (5)
4 Appointing a Temporary Receiver; and (6) to Show Cause Re Preliminary Injunction
5 and Appointment of a Permanent Receiver (the “TRO Application”).

6 The Court, having considered the SEC’s Complaint, the TRO Application and
7 supporting memorandum of points and authorities, the supporting declarations and
8 exhibits, and the other evidence and argument presented to the Court, finds that:

- 9 A. This Court has jurisdiction over the parties to, and the subject matter of,
10 this action.
- 11 B. The SEC has made a sufficient and proper showing in support of the
12 relief granted herein, as required by Section 20(b) of the Securities Act
13 of 1933 (“Securities Act”) (15 U.S.C. s 77t(b)) and Section 21(d) of the
14 Securities Exchange Act of 1934 (“Exchange Act”) (15 U.S.C. §
15 78u(b)), by evidence establishing a *prima facie* case and reasonable
16 likelihood that Defendants Profit Connect Wealth Services, Inc. (“Profit
17 Connect”), Joy Irene Carson Kovar (“J. Kovar”), and Brent C. Kovar
18 (“B. Kovar”) (collectively, “Defendants”) have engaged in, are engaging
19 in, are about to engage in, and will continue to engage in unless
20 restrained transactions, acts, practices and courses of business that
21 constitute violations of Section 17(a) of the Securities Act, 15 U.S.C.
22 § 77q(a); Section 10(b) of the Securities Exchange Act, 15 U.S.C. §
23 78j(b), and Rule 10b-5 thereunder, 17 C.F.R. § 240.10b-5.
- 24 C. Good cause exists to warrant the appointment of a temporary receiver
25 over Defendant Profit Connect and its subsidiaries and affiliates.
- 26 D. Good cause exists to believe that, unless restrained and enjoined by
27 order of this Court, Defendants Profit Connect, J. Kovar, and B. Kovar,
28 will dissipate, conceal, or transfer assets which could be the subject to an

1 order directing disgorgement or the payment of civil money penalties in
2 this action. It is appropriate for the Court to issue this Temporary
3 Restraining Order so that prompt service on appropriate financial
4 institutions can be made, thus preventing the dissipation of assets.

5 E. Good cause exists to believe that an accounting of assets by each of the
6 Defendants is necessary.

7 F. Good cause exists to believe that, unless restrained and enjoined by
8 order of this Court, Defendants may alter or destroy documents relevant
9 to this action.

10 G. Good cause exists to believe that expedited discovery is necessary.

11 **I.**

12 IT IS HEREBY ORDERED that the SEC's TRO Application is GRANTED.

13 **II.**

14 IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B.
15 Kovar, and their officers, agents, servants, employees, attorneys, subsidiaries and
16 affiliates, and those persons in active concert or participation with any of them, who
17 receive actual notice of this Order, by personal service or otherwise, and each of
18 them, be and hereby are temporarily restrained and enjoined from, directly or
19 indirectly, in the offer or sale of any securities, by the use of any means or
20 instruments of transportation or communication in interstate commerce or by the use
21 of the mails:

22 A. employing any device, scheme or artifice to defraud;

23 B. obtaining money or property by means of any untrue statement of a
24 material fact or any omission to state a material fact necessary in order to
25 make the statements made, in light of the circumstances under which
26 they were made, not misleading; or

27 C. engaging in any transaction, practice, or course of business which
28 operates or would operate as a fraud or deceit upon the purchaser;

1 in violation of Section 17(a) of the Securities Act, 15 U.S.C. § 77q(a).

2 IT IS FURTHER ORDERED that, as provided in Federal Rule of Civil
3 Procedure 65(d)(2), the foregoing paragraph also binds the following who receive
4 actual notice of this Order by personal service or otherwise: (a) Defendants' officers,
5 agents, servants, employees, and attorneys; and (b) other persons in active concert or
6 participation with any of the Defendants or with anyone described in (a).

7 **III.**

8 IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B.
9 Kovar, and their officers, agents, servants, employees, attorneys, subsidiaries and
10 affiliates, and those persons in active concert or participation with any of them, who
11 receive actual notice of this Order, by personal service or otherwise, and each of
12 them, be and hereby are temporarily restrained and enjoined from, directly or
13 indirectly, in connection with the purchase or sale of any security, by the use of any
14 means or instrumentality of interstate commerce, or of the mails, or of any facility of
15 any national securities exchange:

- 16 A. employing any device, scheme or artifice to defraud;
- 17 B. making any untrue statement of a material fact or omitting to state a
18 material fact necessary in order to make the statements made, in the light
19 of the circumstances under which they were made, not misleading; or
- 20 C. engaging in any act, practice, or course of business which operates or
21 would operate as a fraud or deceit upon any person;

22 in violation of Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5
23 thereunder, 17 C.F.R. § 240.10b-5.

24 IT IS FURTHER ORDERED that, as provided in Federal Rule of Civil
25 Procedure 65(d)(2), the foregoing paragraph also binds the following who receive
26 actual notice of this Order by personal service or otherwise: (a) Defendants' officers,
27 agents, servants, employees, and attorneys; and (b) other persons in active concert or
28 participation with any of the Defendants or with anyone described in (a).

IV.

IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, Defendants Profit Connect, J. Kovar, and B. Kovar, and their officers, agents, servants, employees, attorneys, subsidiaries and affiliate, and those persons in active concert with them, who receive actual notice of this Order, by personal service or otherwise, and each of them, be and hereby are temporarily restrained and enjoined from, directly or indirectly, transferring, assigning, selling, hypothecating, changing, wasting, dissipating, converting, concealing, encumbering, or otherwise disposing of, in any manner, any funds, assets, securities, claims or other real or personal property, including any notes or deeds of trust or other interest in real property, wherever located, of any one of the Defendants, or their subsidiaries or affiliates, owned by, controlled by, managed by or in the possession or custody of any of them and from transferring, encumbering dissipating, incurring charges or cash advances on any debit or credit card of the credit arrangement of any one of the Defendants or their subsidiaries and affiliates; including but not limited to the real property below:

ADDRESS	OWNER
Property located in North Las Vegas, NV 89084	Defendant Profit Connect

V.

IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, an immediate freeze shall be placed on all monies and assets (with an allowance for necessary and reasonable living expenses to be granted only upon good cause shown by application to the Court with notice to and an opportunity for the SEC to be heard) in all accounts at any bank, financial institution or brokerage firm, or third-payment payment processor, all certificates of deposit, and other funds or assets, held in the name of, for the benefit of, or over which account authority is held by Defendants

1 Profit Connect, J. Kovar, and B. Kovar, including but not limited to the accounts
 2 listed below:

BROKERAGE/ BANK NAME	ACCOUNT NAME	ACCOUNT NO.
Bank of America	Profit Connect Wealth Services, Inc.	XXXXXX8677
Bank of America	Profit Connect Wealth Services, Inc.	XXXXXX6622
Bank of America	Profit Connect Wealth Services, Inc.	XXXXXX7665
Bank of America	Profit Connect Wealth Services, Inc.	XXXXXX7678
Bank of America	Profit Connect-Agent	XXXXXX8722
Bank of America	Joy Kovar	XXXXXX7043
JPMorgan Chase & Co.	Profit Connect Wealth Services, Inc.	XXXXXX9032
JPMorgan Chase & Co.	Profit Connect Wealth Services, Inc.	XXXXXX8820
Navy Federal Credit Union	Profit Connect Wealth Services, Inc.	XXXXXX1215
Navy Federal Credit Union	Profit Connect Wealth Services, Inc.	XXXXXX3304

BROKERAGE/ BANK NAME	ACCOUNT NAME	ACCOUNT NO.
HSBC Bank	Profit Connect Wealth Services, Inc.; Joy I. Kovar; or Brent C. Kovar	Account number unknown
Citibank	Profit Connect Wealth Services, Inc.; Joy I. Kovar; or Brent C. Kovar	Account number unknown
Wells Fargo Bank, N.A.	Profit Connect Wealth Services, Inc.; Joy I. Kovar; or Brent C. Kovar	Account number unknown

Any bank, financial institution or brokerage firm, or third-party payment processor holding such monies and assets described above shall hold and retain within their control and prohibit the withdrawal, removal, transfer or other disposal of any such funds or other assets except as otherwise ordered by this Court.

VI.

IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B. Kovar, within five days of the issuance of this Order, shall prepare and deliver to the SEC a detailed and complete schedule of all of their personal assets, including all real and personal property exceeding \$5,000 in value, and all bank, securities, and other accounts identified by institution, branch address and account number. The accounting shall include a description of the sources of all such assets. Such accounting shall be simultaneously be filed with the Court and a copy shall be delivered to the SEC to the attention of Kathryn C. Wanner, counsel for the SEC, by electronic mail at wannerk@sec.gov. After completion of the accounting, each of the Defendants shall produce to the SEC at a time agreeable to the SEC, all books, records and other documents supporting or underlying their accounting.

VII.

IT IS FURTHER ORDERED that any person who receives actual notice of this

1 Order by personal service or otherwise, and who holds, possesses or controls assets
2 exceeding \$5,000 for the account or benefit of any one of the Defendants, shall within
3 5 days of receiving actual notice of this Order provide counsel for the SEC with a
4 written statement identifying all such assets, the value of such assets, or best
5 approximation thereof, and any account numbers or account names in which the
6 assets are held.

7 **VIII.**

8 IT IS FURTHER ORDERED that, except as otherwise ordered by this Court,
9 each of the Defendants Profit Connect, J. Kovar, and B. Kovar, and their officers,
10 agents, servants, employees, attorneys, subsidiaries and affiliates, and those persons
11 in active concert or participation with any of them, who receive actual notice of this
12 Order, by personal service or otherwise, and each of them, be and hereby are
13 temporarily restrained and enjoined from, directly or indirectly: destroying,
14 mutilating, concealing, transferring, altering, or otherwise disposing of, in any
15 manner, any documents, which includes all books, records, computer programs,
16 computer files, computer printouts, contracts, emails, correspondence, memoranda,
17 brochures, or any other documents of any kind in their possession, custody or control,
18 however created, produced, or stored (manually, mechanically, electronically, or
19 otherwise), pertaining in any manner to Defendants Profit Connect, J. Kovar, and B.
20 Kovar.

21 **IX.**

22 IT IS FURTHER ORDERED that the SEC's application for expedited
23 discovery concerning Defendants and their assets and activities, is granted and that,
24 commencing with the time and date of this Order, in lieu of the time periods, notice
25 provisions, and other requirements of Rules 26, 30, 33, 34, 36, and 45 of the Federal
26 Rules of Civil Procedure and the corresponding Local Rules of this Court, discovery
27 shall proceed as follows:

28 A. Pursuant to Rule 30(a) of the Federal Rules of Civil Procedure, the SEC

1 may take video depositions of parties or any third parties upon oral
2 examination on two days' notice of any such deposition. Depositions
3 may be taken Monday through Saturday. As to Defendants, and their
4 agents, servants, promoters, employees, brokers, associates, and any
5 person who transferred money to or received money from the bank
6 accounts identified above, the SEC may depose such witnesses after
7 serving a deposition notice by facsimile, electronic mail, hand or
8 overnight courier upon such individuals, and without serving a subpoena
9 on such witness. Depositions that have not been signed by the witness
10 may be used for purposes of the hearing on the SEC's application for
11 preliminary injunction;

- 12 B. Pursuant to Rule 45 and the applicable provisions in the Securities Act
13 and Exchange Act, each party may serve subpoenas to third parties; and
14 C. All discovery requests and responses may be served via email, facsimile,
15 or by hand on counsel for the parties.

16 X.

17 IT IS FURTHER ORDERED that _____ is appointed as
18 temporary receiver of Defendant Profit Connect and its subsidiaries and affiliates,
19 with full powers of an equity receiver, including, but not limited to, full power over
20 all funds, assets, collateral, premises (whether owned, leased, occupied, or otherwise
21 controlled), choses in action, books, records, papers and other property belonging to,
22 being managed by or in the possession of or control of Defendant Profit Connect, and
23 that such receiver is immediately authorized, empowered and directed:

- 24 A. to have access to and to collect and take custody, control, possession,
25 and charge of all funds, assets, collateral, premises (whether owned,
26 leased, pledged as collateral, occupied, or otherwise controlled), choses
27 in action, books, records, papers and other real or personal property,
28 wherever located, of or managed by Defendant Profit Connect and its

1 subsidiaries and affiliates (collectively, the “Assets”), with full power to
2 sue, foreclose, marshal, collect, receive, and take into possession all such
3 Assets (including access to and taking custody, control, and possession
4 of all such Assets);

5 B. to assume full control of Defendant Profit Connect and its subsidiaries
6 and affiliates by removing, as the receiver deems necessary or advisable,
7 any director, officer, attorney, independent contractor, employee, or
8 agent of Defendant Profit Connect and its subsidiaries and affiliates, and
9 any named Defendant from control of, management of, or participation
10 in, the affairs of Defendant Profit Connect and its subsidiaries and
11 affiliates;

12 C. to have control of, and to be added as the sole authorized signatory for,
13 all accounts of the entities in receivership, including all accounts at any
14 bank, title company, escrow agent, financial institution or brokerage firm
15 (including any futures commission merchant) which has possession,
16 custody or control of any Assets, or which maintains accounts over
17 which Defendant Profit Connect and its subsidiaries and affiliates,
18 and/or any of its employees or agents have signatory authority;

19 D. to conduct such investigation and discovery as may be necessary to
20 locate and account for all of the assets of or managed by Defendant
21 Profit Connect and its subsidiaries and affiliates, and to engage and
22 employ attorneys, accountants and other persons to assist in such
23 investigation and discovery;

24 E. to take such action as is necessary and appropriate to preserve and take
25 control of and to prevent the dissipation, concealment, or disposition of
26 any Assets;

27 F. to choose, engage, and employ attorneys, accountants, appraisers, and
28 other independent contractors and technical specialists, as the receiver

1 deems advisable or necessary in the performance of duties and
2 responsibilities under the authority granted by this Order;

3 G. to make an accounting, as soon as practicable, to this Court and the SEC
4 of the assets and financial condition of Defendant Profit Connect and its
5 subsidiaries and affiliates, and to file the accounting with the Court and
6 deliver copies thereof to all parties;

7 H. to make such payments and disbursements from the Assets taken into
8 custody, control, and possession or thereafter received by him or her,
9 and to incur, or authorize the making of, such agreements as may be
10 necessary and advisable in discharging his or her duties as temporary
11 receiver;

12 I. to investigate and, where appropriate, to institute, pursue, and prosecute
13 all claims and causes of action of whatever kind and nature that may
14 now or hereafter exist as a result of the activities of present or past
15 employees or agents of Defendant Profit Connect and its subsidiaries
16 and affiliates;

17 J. to institute, compromise, adjust, appear in, intervene in, or become party
18 to such actions or proceedings in state, federal, or foreign courts, which
19 (i) the receiver deems necessary and advisable to preserve or recover any
20 Assets, or (ii) the receiver deems necessary and advisable to carry out
21 the receiver's mandate under this Order; and

22 K. to have access to and monitor all mail, electronic mail, and video phone
23 of the entities in receivership in order to review such mail, electronic
24 mail, and video phone which he or she deems relates to their business
25 and the discharging of his or her duties as temporary receiver.

26 **XI.**

27 IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B.
28 Kovar, and their subsidiaries and affiliates, including all of the other entities in

1 receivership, and their officers, agents, servants, employees and attorneys, and any
2 other persons who are in custody, possession or control of any assets, collateral,
3 books, records, papers or other property of or managed by any of the entities in
4 receivership, shall forthwith give access to and control of such property to the
5 temporary receiver.

6 **XII.**

7 IT IS FURTHER ORDERED that no officer, agent, servant, employee or
8 attorney of Defendants Profit Connect, J. Kovar, and B. Kovar shall take any action
9 or purport to take any action, in the name of or on behalf of Defendant Profit Connect
10 or its subsidiaries or affiliates without the written consent of the temporary receiver
11 or order of this Court.

12 **XIII.**

13 IT IS FURTHER ORDERED that, except by leave of this Court, during the
14 pendency of this receivership, all clients, investors, trust beneficiaries, note holders,
15 creditors, claimants, lessors and all other persons or entities seeking relief of any
16 kind, in law or in equity, from Defendant Profit Connect, or its subsidiaries or
17 affiliates, and all persons acting on behalf of any such investor, trust beneficiary, note
18 holder, creditor, claimant, lessor, consultant group or other person, including sheriffs,
19 marshals, servants, agents, employees and attorneys, are hereby restrained and
20 enjoined from, directly or indirectly, with respect to these persons and entities:

- 21 A. commencing, prosecuting, continuing or enforcing any suit or
22 proceeding (other than the present action by the SEC or any other action
23 by the government) against any of them;
- 24 B. using self-help or executing or issuing or causing the execution or
25 issuance of any court attachment, subpoena, replevin, execution or other
26 process for the purpose of impounding or taking possession of or
27 interfering with or creating or enforcing a lien upon any property or
28 property interests owned by or in the possession of Defendant Profit

1 Connect; and

2 C. doing any act or thing whatsoever to interfere with taking control,
3 possession or management by the temporary receiver appointed
4 hereunder of the property and assets owned, controlled or managed by or
5 in the possession of Defendant Profit Connect, or in any way to interfere
6 with or harass the temporary receiver or his or her attorneys,
7 accountants, employees, or agents or to interfere in any manner with the
8 discharge of the temporary receiver's duties and responsibilities
9 hereunder.

10 **XIV.**

11 IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B.
12 Kovar, and their subsidiaries, affiliates, officers, agents, servants, employees and
13 attorneys, shall cooperate with and assist the temporary receiver and shall take no
14 action, directly or indirectly, to hinder, obstruct, or otherwise interfere with the
15 temporary receiver or his or her attorneys, accountants, employees or agents, in the
16 conduct of the temporary receiver's duties or to interfere in any manner, directly or
17 indirectly, with the custody, possession, management, or control by the temporary
18 receiver of the funds, assets, collateral, premises, and choses in action described
19 above.

20 **XV.**

21 IT IS FURTHER ORDERED that Defendants Profit Connect, J. Kovar, and B.
22 Kovar, and their subsidiaries and affiliates, shall pay the costs, fees and expenses of
23 the temporary receiver incurred in connection with the performance of his or her
24 duties described in this Order, including the costs and expenses of those persons who
25 may be engaged or employed by the temporary receiver to assist him or her in
26 carrying out his or her duties and obligations. All applications for costs, fees, and
27 expenses for services rendered in connection with the receivership other than routine
28 and necessary business expenses in conducting the receivership, such as salaries, rent,

1 and any and all other reasonable operating expenses, shall be made by application
2 setting forth in reasonable detail the nature of the services and shall be heard by the
3 Court.

4 **XVI.**

5 IT IS FURTHER ORDERED that no bond shall be required in connection with
6 the appointment of the temporary receiver. Except for an act of gross negligence, the
7 temporary receiver shall not be liable for any loss or damage incurred by any of the
8 defendants, their officers, agents, servants, employees and attorneys or any other
9 person, by reason of any act performed or omitted to be performed by the temporary
10 receiver in connection with the discharge of his or her duties and responsibilities.

11 **XVII.**

12 IT IS FURTHER ORDERED that representatives of the SEC and any other
13 government agency are authorized to have continuing access to inspect or copy any
14 or all of the corporate books and records and other documents of Defendant Profit
15 Connect and its subsidiaries and affiliates, and the other entities in receivership, and
16 continuing access to inspect their funds, property, assets and collateral, wherever
17 located.

18 **XVIII.**

19 IT IS FURTHER ORDERED that this Temporary Restraining Order shall
20 expire at _____ on _____, 2021 unless for good cause shown it is
21 extended or the parties against whom it is directed consent that it may be extended for
22 a longer period.

23 **XIX.**

24 IT IS FURTHER ORDERED that at _____ on _____, 2021, or
25 as soon thereafter as the parties may be heard, the Defendants, and each of them, shall
26 appear before the Honorable _____, Judge of the United States
27 District Court of Nevada, to show cause, if there be any, why a preliminary injunction
28 should not be granted and _____ be appointed as permanent

1 receiver. Any declarations, affidavits, points and authorities, or other submissions in
2 support of, or in opposition to, the issuance of such an Order shall be filed with the
3 Court and emailed to the Kathryn C. Wanner, counsel for the SEC, at
4 wannerk@sec.gov, and the offices of the Defendants or their attorneys no later than
5 _____ on _____, 2021. Any reply papers shall be filed with the Court and
6 delivered to opposing counsel no later than _____ on _____, 2021.

7 **XX.**

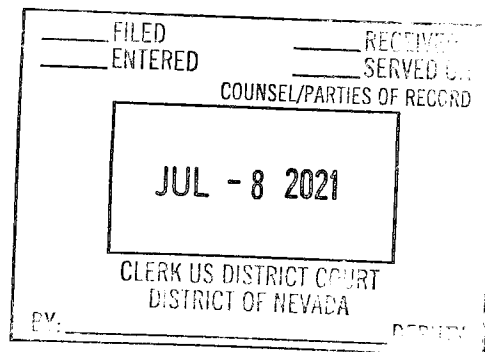
8 IT IS FURTHER ORDERED that this Court shall retain jurisdiction over this
9 action for the purpose of implementing and carrying out the terms of all orders and
10 decrees which may be entered herein and to entertain any suitable application or
11 motion for additional relief within the jurisdiction of this Court.

12
13 IT IS SO ORDERED.

14
15
16 Dated: _____

17 UNITED STATES DISTRICT JUDGE

18
19 Presented by:
20 Kathryn C. Wanner
21 Teri M. Melson
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Securities and Exchange Commission



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8
9 **UNITED STATES DISTRICT COURT**
10 **DISTRICT OF NEVADA**

11
12 2:21-cv-01298-JAD-BNW

13 SECURITIES AND EXCHANGE
COMMISSION,

14 Plaintiff,

15 vs.

16 PROFIT CONNECT WEALTH
17 SERVICES, INC., JOY I. KOVAR,
18 and BRENT CARSON KOVAR,

19 Defendants.

20 **PLAINTIFF SECURITIES AND**
EXCHANGE COMMISSION'S
MEMORANDUM OF POINTS AND
AUTHORITIES IN SUPPORT OF ITS
EX PARTE APPLICATION FOR
ENTRY OF TEMPORARY
RESTRAINING ORDER AND
ORDERS: (1) FREEZING ASSETS; (2)
REQUIRING ACCOUNTINGS; (3)
PROHIBITING THE DESTRUCTION
OF DOCUMENTS; (4) GRANTING
EXPEDITED DISCOVERY; AND (5)
APPOINTING A TEMPORARY
REIEVER; AND ORDER TO SHOW
CAUSE RE PRELIMINARY
INJUNCTION AND APPOINTMENT
OF A PERMANENT RECEIVER

21
22
23 **(Filed Under Seal)**
24
25
26
27
28

1 **I. INTRODUCTION**

2 Plaintiff Securities and Exchange Commission (“SEC”) brings this emergency
3 action to stop an ongoing investment fraud being perpetrated by Defendant Joy Irene
4 Carson Kovar (“J. Kovar”) and her recidivist son, Defendant Brent C. Kovar (“B.
5 Kovar”), through their entity, Defendant Profit Connect Wealth Services, Inc. (“Profit
6 Connect”) (collectively “Defendants”). Over 277 investors have invested more than
7 \$12 million with Profit Connect since at least May 2018, on promises of guaranteed
8 20% to 30% in annual returns from a pooled investor fund. Profit Connect claims to
9 use a proprietary Artificial Intelligence “supercomputer” to determine where to
10 allocate investor funds in order to generate consistently high returns with no market
11 volatility. In reality, none of the money has been invested. Instead, Defendants have
12 used investor funds for J. Kovar’s personal expenses, to pay commissions to
13 promoters who hype Profit Connect on various social media platforms, and to pay
14 other investors in a Ponzi-like fashion. Profit Connect further advertises that investor
15 funds are safe and guaranteed, and that Profit Connect has financial reserves
16 significantly higher than all money raised. This is false. As of March 2021, Profit
17 Connect had less than 20% of the total investor funds raised in its accounts.

18 The Profit Connect scheme is not only ongoing, it is gaining in momentum. In
19 May 2021 alone, Profit Connect raised over \$2.2 million from investors. Yet in the
20 last two months (April 21, 2021 through June 9, 2021) J. Kovar has made ten
21 transfers of at least \$120,000 each from the Profit Connect account to her personal
22 account, totaling more than \$1.2 million in misappropriated investor funds. This
23 leaves only \$3,504,541.38 in the Profit Connect accounts as of May 31, 2021.

24 The SEC seeks emergency relief to stop this ongoing fraud and protect
25 investors’ assets and funds. Without the intervention of the Court, there will be
26 nothing to stop Defendants’ egregious securities laws violations from continuing to
27 further harm investors.

28 ///

1 **II. STATEMENT OF FACTS**

2 **A. The Defendants and Their Entity**

3 Profit Connect's principal place of business is in Las Vegas, NV. Declaration
4 of Teri Melson ("Melson Decl.") at ¶ 9, Ex. 4 at pp. 19-20. J. Kovar, age 86, formed
5 Profit Connect on May 2, 2018, listing herself as the company's president, secretary,
6 treasurer and sole director. Melson Decl. at ¶ 5, Ex. 1. In April 2019, J. Kovar
7 named B. Kovar as the director of Profit Connect in her place, and added another
8 individual as the secretary of Profit Connect. *Id.* at ¶ 6, Ex. 2. J. Kovar remained the
9 president and treasurer of Profit Connect, positions she holds today. *Id.* B. Kovar
10 has been identified on social media platforms as the company's CEO. Declaration of
11 Elizabeth Blaylock ("Blaylock Decl.") at ¶ 7, Ex. 1. Profit Connect admits on its
12 website that neither it nor its securities offerings are registered with the Commission.
13 Melson Decl. at ¶ 9, Ex. 4 at p. 12. Neither J. Kovar or B. Kovar are registered in any
14 fashion with the SEC. Melson Decl. at ¶ 7.

15 J. Kovar and B. Kovar control Profit Connect's bank accounts. J. Kovar has
16 opened at least eight bank accounts in the name of Profit Connect at three different
17 banks. Declaration of Dora Zaldivar ("Zaldivar Decl.") at ¶ 8. J. Kovar was the sole
18 signatory on six of the Profit Connect bank accounts, including the primary account
19 that received investor funds, until May 21, 2021, when she added B. Kovar as a
20 signatory to two existing Profit Connect bank accounts, and to two new bank
21 accounts in the name of Profit Connect. *Id.* at ¶ 8(j), Ex. 2. B. Kovar identified
22 himself as "president" of Profit Connect in these new bank opening documents, and J.
23 Kovar was identified as the CEO of Profit Connect. *Id.* at ¶ 8(i), Ex. 2. Investor
24 funds transferred to J. Kovar's personal bank account have been earmarked for B.
25 Kovar and some investors have referenced "Brent" when wiring money to Profit
26 Connect. *Id.* at ¶ 9(d) and 9(h)(ii). In total, B. Kovar has received almost \$353,000
27 of Profit Connect investor funds through his use of a Profit Connect credit card.
28 Zaldivar Decl. at ¶ 22.

1 Profit Connect is not the Kovars' first business enterprise. In 2010, the SEC
2 sued B. Kovar for fraud in connection with another entity, Sky Way Global, LLC
3 (dba Sky Way Global, Inc.), a pump and dump scheme. *SEC v. Sky Way Global LLC,*
4 *et al.*, Civ. No. 09-CV-455 (M.D. Fla. Mar. 13, 2009). Melson Decl. at ¶ 8, Ex. 3. B.
5 Kovar, while neither admitting nor denying the charges, was permanently enjoined
6 from future violations of the securities laws, banned from participating in penny stock
7 offerings, and barred from serving as an officer or a director of a public company. *Id.*

8 **B. The Profit Connect Offering**

9 Since May 2018, Defendants have raised at least \$12 million from at least 277
10 investors residing in numerous states. Zaldivar Decl. at ¶¶ 9(d) and 9(e). Defendants
11 solicit through Profit Connect's website, social media, and by word of mouth.

12 On its website, Profit Connect represents that investors who open an account
13 are purchasing a Wealth Builder supercomputer "seat" which purportedly represents
14 "cycle time on our supercomputer system." Melson Decl. at ¶ 9, Ex. 4 at page 12.
15 The website states that after opening a wealth builder account, a representative will
16 call the investor to answer any questions and to provide a "custom wealth builder
17 spreadsheet" that is updated monthly. *Id.* at page 12. Funds are purportedly invested
18 in sectors chosen by the Profit Connect "supercomputer" and the profits are then
19 "deposit[ed] into [a] FDIC-NCUA Insured Profit Connect Cumulative Business
20 Account" at Bank of America, Chase, Wells Fargo and/or Navy Federal Credit
21 Union." *Id.* at page 14. The website also includes the official logos for each of these
22 banks in an attempt to portray Profit Connect as having a business relationship or
23 partnership with these financial institutions, which Profit Connect refers to as "our
24 banking association," and Profit Connect heavily promotes to investors that because
25 their profits are deposited into these accounts their money is insured and safe. *Id.* at
26 page 14. Profit Connect also provides step by step instructions on its website
27 showing investors how to open a self-directed IRA so that they can invest their
28 retirement funds with Profit Connect. *Id.* at page 14.

1 Profit Connect's growing popularity appears to be in part due to a multi-level-
2 marketing operation that promotes Profit Connect through various social media
3 platforms. Profit Connect has a separate website devoted to the purported 1000+
4 "successful worldwide agents and affiliates[.]" *Id.* at ¶ 15, Ex. 10. In addition, a
5 number of individuals promote Profit Connect on YouTube, Facebook, Instagram and
6 LinkedIn. *Id.* at ¶ 16. These promoters often post on their social media a screenshot
7 of the Profit Connect website showing 20%-30% guaranteed returns. *Id.*

8 Promoters are well-compensated for their efforts. The Profit Connect website
9 for agents and affiliates indicates that they are paid up to 20% for referrals and can
10 receive additional bonuses based on factors such as the number of referrals and
11 monthly sales volume. *Id.* at ¶ 15, Ex.10. Bank records indicate that at least 26% of
12 investor funds were used to pay commissions and bonuses to those who promoted
13 Profit Connect. Zaldivar Decl. at ¶ 9(h)(i).

14 C. Defendants' Material Misrepresentations and Omissions

15 Defendants solicit investors to Profit Connect with false promises of lucrative,
16 guaranteed returns. Profit Connect's website tells investors that they have the
17 opportunity to invest by opening a "Wealth Builder Supercomputer Seat APR
18 account." Melson Decl. at ¶ 9, Ex. 4 at p. 13. The website further claims that the
19 company uses "proprietary A[rtificial] intelligence" and a "supercomputer" in order
20 to obtain "a higher return APR." *Id.* ¶ 9, Ex. 4 at p. 12. The website further
21 represents that Wealth Builder accounts are "not the same as money market funds or
22 a savings account, the APR is not affected by the stock market, foreign exchange
23 currency market or the asset market." *Id.* ¶ 9, Ex. 4 at p. 13. Profit Connect claims
24 that it has four "Wealth Services income streams" including a Block-Chain Ai
25 Prediction Algorithm, Forex & Asset Trading, Stock Trading, and Venture Capital
26 Services. *Id.* ¶ 9, Ex. 4 at p. 16; ¶ 11, Ex. 6.

27 The Profit Connect website guarantees investors that they will receive fixed
28 annual returns of 20% to 30%, depending on the amount invested. *Id.* ¶ 9, Ex. 4 at p.

1 13. Profit Connect also advertises on its website that it has a “monthly subscription”
2 option in which an investor deposits a set amount each month, ranging from \$50 to
3 \$1,000, with guaranteed returns of 15% to 20% per year. *Id.* On its website Profit
4 Connect actively encourages the investment of funds from investors IRAs. *Id.* ¶ 9,
5 Ex. 4 at p. 14. The website then promises that “all of its Seat purchasers’ deposits are
6 secure at all times. Profit Connect’s financial reserves are significantly higher than
7 all of its Seat purchasers’ deposits combined.” *Id.*

8 In addition to Profit Connect’s website, B. Kovar personally solicits investors
9 with similar false claims. In a 2019 YouTube video, still accessible to the public, B.
10 Kovar states that Profit Connect Wealth Builder “uses AI for trading on the Forex
11 exchange, as well as the crypto currency exchanges, and now we are just bringing
12 online the AI being used on the New York Stock Exchange.” *Id.* at ¶ 10, Ex. 5. B.
13 Kovar goes on to explain that “there are no fees for this[.]” *Id.* He also states that
14 because Profit Connect uses artificial intelligence to leverage investments, the
15 investor “does not have to do anything ... but enjoy life.” *Id.* He repeatedly tells
16 potential investors that Profit Connect does not charge any fees (unlike mutual funds
17 or hedge funds) and investors can opt out of the investment and receive a return of
18 their principal and interest at any time. *Id.* According to B. Kovar, Profit Connect
19 makes returns similar to a bank, but instead of keeping all of the profits for itself,
20 Profit Connect shares more of the high returns with investors because Profit Connect
21 sees itself as a “disrupter” that plans to change the banking industry. *Id.*

22 **D. Defendants’ Misappropriation of Funds**

23 Rather than invest the funds as promised, Defendants misused investor funds
24 for their own personal use, to pay the promoters who lure investors to Profit Connect
25 using social media platforms, and to repay investors in Ponzi-like payments. None of
26 the money raised from investors has been used to invest in any securities, to engage
27 in any forex, to conduct trading, or for any other investment purpose as represented
28 by the Defendants. Zaldivar Decl. at ¶ 9(h), Ex. 10.

1 Upon investment, investors' funds are pooled together primarily in a single
2 bank account. Zaldivar Decl. at ¶ 9(e), Ex. 8. Investor funds were then used as
3 follows:

- 4 • Over \$3 million of investor funds was used to make payments to various
5 promoters who solicited investors in Profit Connect using their social
6 media platforms. *Id.* at ¶ 9(h)(i), Ex. 10.
- 7 • Approximately \$1 million went to other individuals associated with
8 Profit Connect, including individuals who have been issued credit cards
9 in the name of Profit Connect. *Id.* at ¶ 9(h)(ii), Ex. 10.
- 10 • As of April 12, 2021, J. Kovar had used at least \$1.679 million of
11 investor funds for her own use, including for credit card purchases, in-
12 person cash withdrawals, and an automobile. *Id.* at ¶ 9(h)(iii), Ex. 10.
- 13 • Over \$250,000 went to charges for photography, apparel and a charity
14 related to B. Kovar. *Id.* at ¶ 9(h)(viii), Ex. 10.
- 15 • At least \$440,000 was used to purchase and make improvements on a
16 residential home in January 2021 which B. Kovar facilitated by signing
17 the grant deed to purchase the home. *Id.* at ¶ 9(h)(vii), Exs. 9 and 10.
- 18 • At least \$629,000 was used to repay previous investors. *Id.* at ¶ 9(h)(v),
19 Ex. 10. For example, on July 15, 2018 a payment was made to an
20 investor in the amount of \$86,760. *Id.* at ¶ 9(h)(vi). At this time, the
21 only source of funds available in the Profit Connect bank account were
22 investor funds. *Id.* Similarly, in June 2019, Profit Connect received two
23 wire transfers totaling \$433,800, both of which referred to the purchase
24 of a super computer seat. *Id.* at ¶ 9(j). Immediately after the receipt of
25 these presumed investor funds, there were numerous transfers out of the
26 Profit Connect bank account, including payments to individuals
27 presumed to be investors. *Id.* At the time of these payments, the only
28 source of cash in the Profit Connect bank account was investor funds.

1 *Id.*

- 2 • \$1.6 million of investor funds went to make payments on a number of
3 different credit cards, including a credit card in the name of Profit
4 Connect, for which both J. Kovar and B. Kovar were authorized users.
5 *Id.* at ¶ 9(h)(iv), Ex. 10. These credit card charges included almost
6 \$353,000 charged on the Profit Connect credit card assigned to B. Kovar
7 for expenses related to restaurants, grocery stores, Amazon and Costco
8 between June 9, 2020 and April 8, 2021. *Id.* at ¶ 22. On April 2, 2021
9 alone, for example, B. Kovar charged over \$23,500 at Costco. *Id.* at ¶
10 22.

11 **E. Defendants' Fraud Is Ongoing**

12 Defendants are both raising and dissipating investor assets very quickly and on
13 an ongoing basis. For example, from April through May 31, 2021, Profit Connect
14 raised at least \$3,382,305. *Id.* at ¶ 10(a). From April 21, 2021 through June 9, 2021,
15 J. Kovar has made ten transfers of at least \$120,000 each from the Profit Connect
16 bank account to her own personal bank account – for a total of more than \$1.2 million
17 in less than two months. *Id.* at ¶ 10(e)(iii). As of March 2021, Profit Connect had
18 less than 20% of the total investor funds raised in its bank accounts and could not
19 possibly return all investor funds. *Id.* at ¶ 9(g).

20 **III. ARGUMENT**

21 **A. The SEC Is Seeking Emergency Relief in the Public Interest**

22 Section 20(b) of the Securities Act and Section 21(d) of the Exchange Act
23 authorize the SEC to obtain a preliminary injunction or restraining order without a
24 bond. *See* 15 U.S.C. §§ 77t(b) & 78u(d). In the Ninth Circuit, preliminary injunctive
25 relief is warranted if there is “either (1) a combination of probable success on the
26 merits and the possibility of irreparable injury or (2) that serious questions are raised
27 and the balance of hardships tips in the applicant’s favor.” *United States v. Nutri-*
28 *Cology, Inc.*, 982 F.2d 394, 397 (9th Cir. 1992) (quotations and citations omitted).

1 District courts in the Ninth Circuit have interpreted the preliminary injunctive
2 relief standard in SEC emergency actions to require that the SEC make only make a
3 two-prong showing: (1) a prima facie case that the defendants have violated the
4 federal securities laws, and (2) a reasonable likelihood that the defendants will repeat
5 their violations. *See, e.g., SEC v. Blockvest, LLC*, No. 18CV2287-GPB(BLM), 2019
6 WL 625163, at *4 (S.D. Cal. Feb. 14, 2019); *SEC v. Sripetch*, No. 20-CV-01864-H-
7 AGS, 2020 WL 6396927, at *3 (S.D. Cal. Nov. 2, 2020); *SEC v. Schooler*, 902 F.
8 Supp. 2d 1341, 1345 (S.D. Cal. 2012); *SEC v. Eadgear, Inc.*, No. 3:14-CV-04294-
9 RS, 2014 WL 6900938, at *1 (N.D. Cal. Dec. 8, 2014); *SEC v. Homestead Props.,*
10 *L.P.*, No. SACV09-01331-CJC (MLGx), 2009 WL 5173685, at *2 (C.D. Cal. Dec.
11 18, 2009); *SEC v. Trabulse*, 526 F. Supp. 2d 1008, 1012 (N.D. Cal. 2007); *SEC v.*
12 *Cap. Cove Bancorp LLC*, No. SACV15980JLSJCX, 2015 WL 9704076, at *6 (C.D.
13 Cal. Sept. 1, 2015).

14 The SEC appears before the Court “not as an ordinary litigant, but as a
15 statutory guardian charged with safeguarding the public interest in enforcing the
16 securities laws.” *SEC v. Management Dynamics, Inc.*, 515 F.2d 801, 808 (2d Cir.
17 1975). Because this enforcement action is brought in the public interest, the Court’s
18 “equitable powers assume an even broader and more flexible character than when
19 only a private controversy is at stake.” *FSLIC v. Sahni*, 868 F.2d 1096, 1097 (9th Cir.
20 1989) (quoting *FTC v. H.N. Singer, Inc.*, 668 F.2d 1107, 1112 (9th Cir. 1982)); *SEC*
21 *v. United Financial Group, Inc.*, 474 F.2d 354, 358 (9th Cir. 1973) (in SEC
22 enforcement action, “[a] prima facie case of the probable existence of fraud ... is
23 sufficient to call into play the equitable powers of the court”).

24 **B. The SEC Has Made a *Prima Facie* Showing That Defendants Are**
25 **Violating the Federal Securities Laws**

26 **1. Defendants are violating the antifraud provisions of Section**
27 **17(a), Section 10(b) and Rule 10b-5**

28 J. Kovar, B. Kovar, and Profit Connect are violating the antifraud provisions of

1 the Securities Act and the Exchange Act.

2 Securities Act Section 17(a) makes it unlawful for any person, in the offer or
3 sale of a security, directly or indirectly, (1) to employ any device, scheme, or artifice
4 to defraud, (2) to obtain money or property by means of any false or misleading
5 statement of material fact, or (3) to engage in any transaction, practice, or course of
6 business which operates or would operate as a fraud or deceit upon the purchaser.

7 Similarly, Exchange Act Section 10(b) and Rule 10b-5(a) makes it unlawful for any
8 person, directly or indirectly, in connection with the purchase or sale of any security
9 (1) to employ any device, scheme, or artifice to defraud, (2) to make any false or
10 misleading statement of material fact, or (3) to engage in any act, practice, or course
11 of business that operates or would operate as a fraud or deceit upon any person.

12 Those who knowingly disseminate false statements can also be held liable under
13 Exchange Act Rules 10b-5(a) and (c) and Securities Act Section 17(a)(1). *See*
14 *Lorenzo v. SEC*, 139 S. Ct. 1094, 1100-1101 (2019). Defendants have violated both
15 antifraud provisions.

16 **a. Investments in the Profit Connect Wealth Builder**
17 **accounts are securities**

18 The Defendants are selling securities in the form of Profit Connect Wealth
19 Builder accounts, which are securities under the federal securities laws.

20 Securities Act Section 2(a)(1) and Exchange Act Section 3(a)(10) of the
21 Exchange Act define the term “security” to include “investment contracts.” An
22 investment contract involves (1) an investment of money, (2) in a common enterprise,
23 (3) with an expectation of profits derived from the efforts of others. *SEC v. W.J.*
24 *Howey Co.*, 328 U.S. 293, 298-299 (1946). “This definition ‘embodies a flexible
25 rather than a static principle, one that is capable of adaptation to meet the countless
26 and variable schemes devised by those who seek the use of the money of others on
27 the promise of profits.’” *SEC v. Edwards*, 540 U.S. 389, 393 (2004) (quoting *Howey*,
28 328 U.S. at 299).

1 The Profit Connect Wealth Builder accounts offered by Profit Connect satisfy
2 all three elements of the *Howey* test and, therefore, are “securities” under the
3 Securities Act and the Exchange Act. First, investors deposited their money with
4 Profit Connect. Second, the Profit Connect Wealth Builder accounts are a common
5 enterprise. In the Ninth Circuit, the common enterprise element is satisfied by the
6 existence of either horizontal commonality (a pooling of investor funds and interests)
7 or strict vertical commonality (the fortunes of the investor are linked with those of the
8 promoter). *SEC v. R.G. Reynolds Enter., Inc.*, 952 F.2d 1125, 1130 (9th Cir. 1991).
9 Here, there is a common enterprise because both investors and Profit Connect were to
10 make money through Profit Connect’s investments (strict vertical commonality),
11 Profit Connect pooled all investor funds, and Profit Connect used some of those funds
12 to make payments to investors (horizontal commonality). Third, Profit Connect
13 investors reasonably expected their profits to come from the Profit Connect
14 supercomputer and AI software, because they were passive investors who relied
15 entirely on Profit Connect and its proprietary and “disruptive technology” to generate
16 returns on their money. Thus, the Profit Connect Wealth Builder accounts are
17 securities under the federal securities laws.

18 **2. Defendants engaged in a scheme to defraud**

19 Defendants have engaged, and are continuing to engage, in a scheme to defraud
20 Profit Connect’s investors. Sections 17(a)(1) and 17(a)(3) of the Securities Act
21 prohibit any person, “in the offer or sale of any securities,” from employing “any
22 device, scheme, or artifice to defraud,” 15 U.S.C. § 77q(a)(1), or from engaging in
23 “any transaction, practice, or course of business which operates, or would operate, as
24 a fraud or deceit upon the purchaser.” 15 U.S.C. § 77q(a)(3). Likewise, Section
25 10(b) of the Exchange Act and Rules 10b5(a) and (c) thereunder make it unlawful for
26 any person, “in connection with the purchase or sale of any security,” “[t]o employ
27 any device, scheme or artifice to defraud,” or “[t]o engage in any act, practice, or
28 course of business which operates or would operate as a fraud or deceit upon any

1 person.” 15 U.S.C. § 78j(b); 17 C.F.R. §§ 240.10b-5(a), (c). To be liable for a
2 scheme to defraud, a defendant “must have engaged in conduct that had the principal
3 purpose and effect of creating a false appearance of fact in furtherance of the
4 scheme.” *Simpson v. AOL Time Warner, Inc.*, 452 F.3d 1040, 1048 (9th Cir. 2006),
5 vacated on other grounds sub nom., *Avis Budget Group Inc. v. Cal. State Teachers’*
6 *Ret. System*, 552 U.S. 1162 (2008); *see also SEC v. Sells*, No. C-11-4941, 2012 WL
7 3242551, at *7 (N.D. Cal. Aug. 10, 2012).

8 Defendants are engaged in a course of business designed to defraud investors.
9 From May 2018 onward, Defendants collected over \$12 million from investors but
10 did not use the proceeds to invest in any securities or investments as they represented.
11 Instead, Defendants engaged in deceptive acts to convince investors that their funds
12 were safe by falsely claiming that profits were deposited into a Profit Connect
13 business account insured by the FDIC and NCUA and used the official logos of major
14 banks, including Wells Fargo Bank, N.A. and Navy Federal Credit Union, to
15 convince investors that Profit Connect had banking relationships with them. In
16 reality, J. Kovar and Profit Connect never deposited money into any Wells Fargo
17 accounts, because no such accounts existed, and the Navy Federal Credit Union
18 account only ever had the initial \$250 opening deposit. Zaldivar Decl. at ¶ 20.

19 Profit Connect’s investment offerings also encouraged investors to keep their
20 money with Profit Connect for long periods of time (*i.e.*, up to 18 years) and Profit
21 Connect told investors on its website that it would provide them with monthly
22 spreadsheets showing their profits. This conduct furthered the scheme and helped the
23 Defendants avoid detection by encouraging investors to keep their money invested
24 with Profit Connect for as long as possible and to invest additional funds. *SEC v.*
25 *Wang*, 2015 U.S. Dist. LEXIS 192319, *48 (C.D. Cal., Aug. 18, 2015) (citing *United*
26 *States v. Brown*, 578 F.2d 1280, 1285 (9th Cir. 1978) (finding that “activities tending
27 to lull investors, either to prevent discovery of fraud or to permit further fraudulent
28 activities to progress unhindered have been held to constitute a part of the execution

1 of the fraudulent scheme and to be integral to the offense rather than incidental to it.”)

2 In addition, Profit Connect occasionally made payments to those few investors
3 who sought a return of their funds, which created the false impression among
4 investors that Profit Connect’s purported investment profits were real. *See SEC v.*
5 *Scoville*, 913 F.3d 1204, 1224 (10th Cir. 2019) (“[O]perating a Ponzi scheme...is
6 ‘inherently deceptive.’”); *Donell v. Kowell*, 533 F.3d 762, 777 (9th Cir. 2009) (Ponzi
7 payments are deceptive acts made to create the appearance of a profitable business
8 and to raise money from new investors). In reality, the Defendants were using these
9 investor funds for their own personal use, to pay those promoters bringing in more
10 investor funds, and to repay investors. *SEC v. Private Equity Management Group*,
11 No. CV 09-2901 PSG, 2009 WL 2019788, *14 (C.D. Cal. Jul. 2, 2009)
12 (misappropriation of investor money is a scheme to defraud).

13 3. Defendants’ materially false statements and omissions

14 To establish a *prima facie* case that a person made false or misleading
15 statements in connection with the offer, purchase, or sale of securities under Section
16 17(a) of the Securities Act, Section 10(b) of the Exchange Act, and Exchange Act
17 Rule 10b-5, the SEC must prove by a preponderance of the evidence four basic
18 elements: (1) a material misrepresentation or omission; (2) in connection with the
19 offer, purchase, or sale of a security; (3) with scienter; and (4) in interstate commerce.
20 *SEC v. Platforms Wireless*, 617 F.3d 1072, 1092 (9th Cir. 2010); *see also SEC v.*
21 *Rana Research, Inc.*, 8 F.3d 1358, 1364 (9th Cir. 1993).

22 Violations of the antifraud provisions require that the misstatements and
23 omissions concern material facts. *Basic Inc. v. Levinson*, 485 U.S. 224, 231-32
24 (1988); *TSC Indus., Inc. v. Northway, Inc.*, 426 U.S. 438, 449 (1976). A fact is
25 material if there is a substantial likelihood that a reasonable investor would consider
26 it important in making an investment decision. *See TSC Indus.*, 426 U.S. at 449;
27 *Platforms Wireless*, 617 F.2d at 1092. Liability arises not only from affirmative
28 representations but also from failures to disclose material information. *SEC v. Dain*

1 *Rauscher, Inc.*, 254 F.3d at 855-56. The antifraud provisions impose “a duty to
2 disclose material facts that are necessary to make disclosed statements, whether
3 mandatory or volunteered, not misleading.” *SEC v. Fehn*, 97 F.3d 1276, 1290 n.12
4 (9th Cir. 1996) (quoting *Hanon v. Dataproducts Corp.*, 976 F.2d 497, 504 (9th Cir.
5 1992)). See also *SEC v. Murphy*, 626 F.2d at 653 (profitability of an issuer was
6 material to investors).

7 The misstatements and omissions were material to investors in Profit Connect
8 because they go to the heart of the investment – how the funds are used, whether the
9 funds really are secure and whether the purported guaranteed profits really exist. Any
10 reasonable investor would consider it important to know that his or her money was
11 not used as represented, but instead used to pay other investors and the personal
12 expenses of J. Kovar and her son, recidivist B. Kovar. See *SEC v. Chemical Trust*,
13 2000 U.S. Dist. Lexis 19786 (S.D. Fla. 2000) (use or misuse of investor proceeds is
14 material).

15 These misstatements were “in the offer or sale” of securities under Section
16 17(a)(2) of the Securities Act and “in connection with” the purchase and sale of
17 securities under Section 10(b) and Rule 10b-5 thereunder. Defendants’ misstatements
18 and omissions were made to investors at the time Profit Connect was offering and
19 selling its Wealth Builder accounts and when investors were deciding whether to
20 invest with Profit Connect.

21 **4. Defendants are the makers of the false statements**

22 Defendants are “makers” of these false and misleading statements under
23 Exchange Act Rule 10b-5(b). See *Janus Capital Group, Inc. v. First Derivative*
24 *Traders*, 564 U.S. 135, 142 (2011) (“the maker of a statement is the person or entity
25 with ultimate authority over the statement, including its content and whether and how
26 to communicate it”). B. Kovar made multiple misstatements in promoting Profit
27 Connect on a YouTube video in early 2019 that is currently still accessible to the
28 public. The false and misleading statements are on Profit Connect’s website. See

1 *Blank v. Tripoint Global Equities, LLC*, 338 F. Supp. 3d 194, 213 (S.D.N.Y. 2018)
2 (“TriPoint Capital and TriPoint Global clearly can be liable for statements ‘made’ on
3 their own corporate websites.”). J. Kovar is also a maker of the statements because,
4 as Profit Connect’s founder, president and treasurer and as someone who controls its
5 bank accounts, she has ultimate authority over the substance of the representations
6 and how they are communicated. *Janus*, 564 U.S. at 144.

7 **5. Defendants obtained money**

8 For purposes of Securities Act Section 17(a)(2), Defendants obtained money
9 by means of the fraudulent statements because investors paid money for the
10 Profit Connect Wealth Builder accounts into an account held by Profit Connect, to
11 which J. Kovar and B. Kovar were signatories, and which J. Kovar controlled. J.
12 Kovar and B. Kovar also “obtained” these funds by misappropriating money received
13 from investors and using them to pay personal expenses.

14 **6. Defendants are acting with scienter**

15 Exchange Act Section 10(b) and Securities Act Section 17(a)(1) require a
16 showing of scienter, while claims under Securities Act Sections 17(a)(2) and 17(a)(3)
17 only require a showing of negligence. *Aaron v. SEC*, 446 U.S. 680, 701-02 (1980).
18 Scienter is a “mental state embracing intent to deceive, manipulate, or defraud.” *Ernst*
19 *& Ernst v. Hochfelder*, 425 U.S. 185, 193 n.12 (1976). Scienter can be established by
20 showing “knowing or reckless conduct.” *Vernazza v. SEC*, 327 F.3d 851, 860 (9th Cir.
21 2003). As for negligence, it may be proven by showing that a defendant failed to
22 conform to the standard of care that would be exercised by a reasonable person. *See*
23 *SEC v. Dain Rauscher, Inc.*, 254 F.3d 852, 856 (9th Cir. 2001).

24 Defendants acted with a high degree of scienter. As the only person with
25 signatory authority over the Profit Connect bank accounts until very recently and
26 control over investor funds, J. Kovar knew, or was reckless in not knowing, that
27 investor funds were being used to pay for her own personal expenses and not in
28 accordance with the representations made to investors on the Profit Connect website.

1 *See, e.g., Lowry v. SEC*, 340 F.3d 501, 505 (8th Cir. 2003) (the fact that a principal
2 spends investor funds on personal expenses establishes the requisite state of mind for
3 committing securities fraud). Additionally, J. Kovar regularly signed withdrawal
4 slips in order to withdraw cash at the bank from the Profit Connect bank accounts. B.
5 Kovar claimed to investors that their funds would be used for various investments,
6 would generate guaranteed returns of up to 20% and could be withdrawn at any time.
7 As the sole director of Profit Connect, son of J. Kovar, and someone who promoted
8 the company to investors on social media, B. Kovar knew, or was reckless in not
9 knowing, that all of these representations were false. Despite knowing that investor
10 funds had not been used to conduct trading or for venture capital projects and
11 knowing that Profit Connect had not earned any profits, Profit Connect nevertheless
12 continued to solicit and accept new investments and repaid investors using other
13 money from investors. The scienter of J. Kovar and B. Kovar is imputed to Profit
14 Connect because the scienter of an entity's management can be imputed to the entity.
15 *See ChinaCast Educ. Corp. Sec. Litig.*, 809 F.3d 471, 477 (9th Cir. 2015); *SEC v.*
16 *Manor Nursing Ctrs., Inc.*, 458 F.2d 1082, 1089 n.3 (2d Cir. 1972).

17 **7. Defendants are also negligent**

18 To establish negligence, the SEC must show that the defendants failed to
19 conform to the standard of care that would be exercised by a reasonable person. *See*
20 *Dain Rauscher*, 254 F.3d at 856; *SEC v. Hughes Capital Corp.*, 124 F.3d 449, 453-54
21 (3d Cir.1997) (defining negligence in the securities context as the failure to exercise
22 reasonable care or competence). Here, Defendants' raising money by lying about
23 how the funds would be used, fabricating relationships with banks, and making Ponzi
24 payments, falls below the standard of care of any reasonable person in the securities
25 industry.

26 **8. Defendants engaged in fraud in connection with the purchase** 27 **and sale and in the offer and sale of securities**

28 Defendants' activities were clearly "in the offer or sale," and "in connection

1 with the purchase or sale” of securities and in interstate commerce. *See SEC v.*
2 *Zandford*, 535 U.S. 813, 822 (2002) (fraud that “coincide[s]” with the securities
3 transactions satisfies the “in connection with” requirement); *United States v. Naftalin*,
4 441 U.S. 768, 777-78 (1979) (“in the offer or sale” is broad enough to cover the
5 entire selling process). The phrase “in connection with the purchase or sale” of a
6 security is met when the fraud alleged “coincides with a securities transaction.”
7 *Merrill Lynch, Pierce, Fenner & Smith Inc., v. Dabit*, 547 U.S. 71, 85 (2006).
8 Moreover, “in connection with” requires only that there be “deceptive practices
9 touching” the purchase or sale of securities. *See Superintendent of Ins. v. Bankers*
10 *Life & Casualty Co.*, 404 U.S. 6, 12-13 (1971); *see also SEC v. Zandford*, 535 U.S.
11 813, 819 (2002). Here, Defendants made false statements and engaged in deceptive
12 conduct to induce investors to deposit their money into a Profit Connect Wealth
13 Builder account to be invested. The fraud therefore coincides with, and took place in,
14 the offer and sale, and in connection with the purchase and sale, of securities. *See*
15 *Lorenzo*, 139 S. Ct. at 1101-02 (knowing dissemination of misrepresentations with an
16 intent to deceive violates Rules 10b-5(a) and (c) and Section 17(a)(1)); *see also*
17 *Malouf*, 933 F.3d at 1260 (applying *Lorenzo* to Section 17(a)(3) because it “is
18 virtually identical to Rule 10b-5(c)”).

19 **9. Defendants are using interstate commerce**

20 Defendants’ activities clearly occurred in interstate commerce, by soliciting via
21 a website and through B. Kovar’s YouTube videos among other social media
22 methods of solicitation. *United States v. Hornaday*, 392 F.3d 1306, 1311 (11th Cir.
23 2004) (The internet is an instrumentality of interstate commerce, as is the telephone);
24 *see also Utah Lighthouse Ministry v. Foundation for Apologetic Info. & Research*,
25 527 F.3d 1045, 1054 (10th Cir. 2008) (“We agree that the Internet is generally an
26 instrumentality of interstate commerce.”)

27 ///

28 ///

1 **C. J. Kovar Is Liable in the Alternative for Violations of the Exchange**
2 **Act as a Control Person**

3 In addition, J. Kovar is also liable for violations of the Exchange Act as a
4 control person of Profit Connect. Under Exchange Act Section 20(a), a person may be
5 held liable for another person's violation of the Exchange Act as a control person. To
6 state a prima facie case of control person liability, the Commission must establish:
7 "(1) a primary violation of the securities laws and (2) 'control' over the primary
8 violator by the alleged controlling person." *Adams v. Kinder-Morgan, Inc.*, 340 F.3d
9 1083, 1107 (10th Cir. 2003); *see also SEC v. Todd*, 642 F.3d 1207, 1223 (9th Cir.
10 2011). Exchange Act Rule 12b-2 defines "control" as "the possession, direct or
11 indirect, of the power to direct or cause the direction of the management and policies
12 of a person, whether through the ownership of voting securities, by contract, or
13 otherwise." If a plaintiff satisfies the prima facie burden, the burden shifts to the
14 defendant to show that he or she "acted in good faith and did not directly or indirectly
15 induce the act or acts constituting the violation or cause of action." 15 U.S.C. § 78t(a).

16 J. Kovar holds herself out as the founder, president and treasurer of Profit
17 Connect and has sole signatory authority over its bank accounts. As such, J. Kovar
18 controlled the actions of Profit Connect since its inception. *See, e.g., New Jersey v.*
19 *Sprint Corp.*, 314 F. Supp. 2d 1119, 1143 (D. Kan. 2006) ("Clearly, [a CEO] would
20 not be entitled to dismissal of the control person liability claims."). Therefore, in the
21 alternative, Kovar is liable as a control person for Profit Connect's violations of
22 Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.

23 **D. The SEC Has Shown the Violations Are Likely to Be Repeated**

24 In addition to making a *prima facie* showing of Defendants' securities laws
25 violations, the SEC has demonstrated a likelihood that Defendants' violations will be
26 repeated. Whether a likelihood of future violations exists depends upon the totality
27 of the circumstances. *See SEC v. Murphy*, 626 F.2d 633, 655 (9th Cir. 1980); *Fehn*,
28 97 F.3d at 1295-96. The existence of past violations may give rise to an inference

1 that there will be future violations. *See Murphy*, 626 F.2d at 655; *SEC v. United*
2 *Financial Group, Inc.*, 474 F.2d 354, 358-59 (9th Cir. 1973); *see also Odessa Union*
3 *Warehouse Co-Op*, 833 F.2d at 176. Courts also consider factors such as the degree
4 of scienter involved, the isolated or recurrent nature of the violative conduct, the
5 defendant's recognition of the wrongful nature of the conduct, the likelihood that,
6 because of the defendant's occupation, future violations may occur, and the sincerity
7 of a defendant's assurances (if any) against future violations. *See Murphy*, 626 F.2d
8 at 655.

9 Here, Defendants' fraud is ongoing since May 2018, with funds being raised
10 and misappropriated through at least the end of May 2021. B. Kovar is a securities
11 fraud recidivist, having been charged by the SEC in 2009 in a pump and dump penny
12 stock scheme. Nonetheless, B. Kovar has continued to publicly solicit investors in
13 Profit Connect. Thus, there can be no question that a temporary restraining order is
14 necessary to protect investors from Defendants' fraudulent conduct.

15 **E. The Other Relief Sought by the SEC Is Needed**

16 In addition to a restraining order, the SEC also seeks an asset freeze over
17 Defendants' assets, an accounting, appointment of a temporary receiver, and
18 expedited discovery. Federal courts have "inherent equitable power to issue
19 provisional remedies ancillary to its authority to provide final equitable relief."
20 *Reebok Int'l, Ltd v. Marnatech Enterprises, Inc.*, 970 F.2d 552, 559 (9th Cir. 1992);
21 *SEC v. Wencke*, 622 F.2d 1363, 1369 (9th Cir. 1980). "[O]nce the equity jurisdiction
22 of the district court properly has been invoked, the court has power to order all
23 equitable relief necessary under the circumstances." *SEC v. Materia*, 745 F.2d 197,
24 200 (2d Cir. 1984).

25 **1. The Court should freeze the Defendants' assets**

26 The Court's equitable powers include the authority to freeze assets of both
27 parties and nonparties. *See SEC v. Hickey*, 322 F.3d 1123, 1131 (9th Cir. 2003); *SEC*
28 *v. Int'l Swiss Invest. Corp.*, 895 F.2d 1272, 1276 (9th Cir. 1990). The purpose of a

1 freeze order is to prevent the dissipation of assets so that they may be available to be
2 paid as disgorgement for the benefit of victims of the fraud. *See, e.g., Hickey*, 322
3 F.3d at 1132 (affirming asset freeze over nonparty brokerage firm controlled by
4 defendant to effectuate disgorgement order against defendant); *SEC v. Manor*
5 *Nursing Ctrs., Inc.*, 458 F.2d 1082, 1105-06 (2d Cir. 1972). The Ninth Circuit has
6 found that “the public interest in preserving the illicit proceeds [of a defendant’s
7 fraud] for restitution to the victims is great.” *FTC v. Affordable Media, LLC*, 179
8 F.3d 1228, 1236 (9th Cir. 1999). Courts have recognized that a disgorgement order
9 will often be rendered meaningless unless an asset freeze is imposed prior to the entry
10 of final judgment. *See SEC v. Unifund SAL*, 910 F.2d 1028, 1041 (2d Cir. 1990).

11 “A party seeking an asset freeze must show a likelihood of dissipation of the
12 claimed assets, or other inability to recover monetary damages if relief is not
13 granted.” *Johnson v. Couturier*, 572 F.3d 1067, 1085 (9th Cir. 2009). Courts
14 consider a defendant’s prior unlawful acts and the location of the assets in
15 considering whether an asset freeze is warranted. *See, e.g., id.* at 1085; *Affordable*
16 *Media*, 179 F.3d at 1236 (“district court’s finding regarding the likelihood of
17 dissipation is far from clearly erroneous” where defendant had a “history of spiriting
18 their commissions away to a Cook Islands trust”); *Manor Nursing*, 458 F.2d at 1106
19 (“uncertainty existed with respect to the total amount of proceeds received and their
20 location,” thus asset freeze was warranted).

21 Here, Defendants have raised over \$12 million, but only have \$3,504,541.38 in
22 in the Profit Connect accounts at Bank of America as of May 31, 2021. Zaldivar
23 Decl. at ¶¶ 10(d), 11(c), 12(d), 14, 16. An asset freeze is necessary to preserve any
24 remaining assets. Moreover, because of the emergency nature of this action, the SEC
25 has not located the all of the possible assets and accounts under Defendants’ control.
26 A freeze over all of Defendants’ accounts is necessary to prevent them from further
27 dissipating the investor funds.

28 ///

1 **2. The Court should order accountings, document preservation**
2 **and expedited discovery**

3 The Court's broad equitable powers in SEC enforcement actions include the
4 ability to order ancillary relief to require an accounting and prohibit document
5 destruction. *See Wencke*, 622 F.2d at 1369. The Court should enter an order
6 prohibiting the destruction of documents to prevent Defendants from destroying
7 evidence of their violations and ongoing fraud. The Court should also allow the SEC
8 to obtain discovery on an expedited basis. Expedited discovery is authorized by
9 Rules 30 and 34 of the Federal Rules of Civil Procedure and a court's broad equitable
10 powers in SEC enforcement actions to order all necessary ancillary relief. *See*
11 *Wencke*, 622 F.2d at 1369. The Court should also require Defendants to prepare
12 accountings, so the SEC can identify all available assets to help ensure that funds and
13 assets are frozen properly and available to satisfy any future order of disgorgement or
14 civil penalties against them. *See Int'l Swiss Invs. Corp.*, 895 F.2d at 1276.

15 **3. A receiver is necessary to protect the assets**

16 The SEC seeks the appointment of a temporary receiver over Profit Connect.
17 The Court has broad discretion to appoint an equity receiver in SEC enforcement
18 actions. *See Wencke*, 622 F.2d at 1365. The breadth of this discretion "arises out of
19 the fact that most receiverships involve multiple parties and complex transactions."
20 *SEC v. Capital Consultants, LLC*, 397 F.3d 733, 738 (9th Cir. 2005) (quotation
21 omitted). A receiver plays a crucial role in preventing further dissipation and
22 misappropriation of investors' assets. *Wencke*, 783 F.2d at 836-37 n.9. Factors such as
23 the integrity of management and the likelihood of future misuse of assets are critical in
24 determining whether a receiver should be appointed. *See SEC v. Fifth Ave. Coach*
25 *Lines, Inc.*, 289 F. Supp. 3, 42 (S.D.N.Y. 1968), *aff'd*, 435 F.2d 510 (2d Cir. 1970).

26 This case involves a classic offering fraud being perpetrated, at least in part, by
27 an individual with a recidivist history. Defendant B. Kovar has a demonstrated lack
28 of any integrity and should not be trusted with investor funds or assets. A receiver

1 can rationalize the investors' interests, manage a claims process, and assist the Court
2 to make sure assets are distributed fairly to legitimate claimants, under the
3 supervision and direction of the Court. The SEC also requests that the receiver be
4 excused from posting a bond. *See SEC v. Universal Financial*, 760 F.2d 1034, 1039
5 (9th Cir. 1985).

6 **IV. CONCLUSION**

7 For the foregoing reasons, the SEC respectfully asks the Court to grant the
8 SEC's Motion and enter the proposed Temporary Restraining Order and other
9 requested relief.

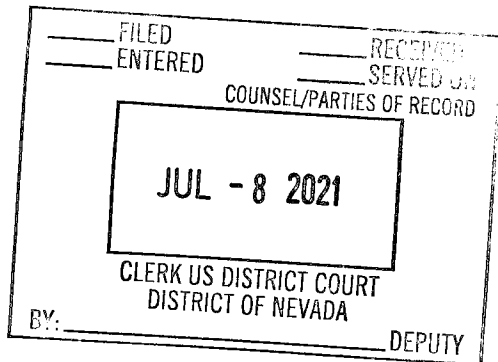
10
11 Dated: July 8, 2021

/s/ Kathryn C. Wanner

Kathryn C. Wanner
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Attorneys for Plaintiff
SECURITIES AND
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8
9 **UNITED STATES DISTRICT COURT**
10 **DISTRICT OF NEVADA**

11
12 2:21-cv-01298-JAD-BNW

13 SECURITIES AND EXCHANGE
14 COMMISSION,

15 Plaintiff,

16 vs.

17 PROFIT CONNECT WEALTH
18 SERVICES INC., JOY I. KOVAR, and
BRENT CARSON KOVAR,

19 Defendants.
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**DECLARATION OF TERI M.
MELSON**

(Filed Under Seal)

DECLARATION OF TERI M. MELSON

I, Teri M. Melson, declare, pursuant to 28 U.S.C. § 1746 as follows:

1. I have personal knowledge of the matters set forth herein, except as otherwise noted, and, if called as a witness, I could and would competently testify under oath to the facts stated herein.

2. I am an attorney admitted to practice law by the State Bar of California. I am currently Senior Counsel in the Los Angeles Regional Office of Plaintiff Securities and Exchange Commission (“SEC”), an agency of the United States federal government.

3. In my capacity as Senior Counsel, I have conducted the investigation of the matter entitled *In the Matter of Profit Connect Wealth Services, Inc.* The Los Angeles Regional Office matter number for this investigation is the following: LA-05220.

4. I make this declaration in support of the Securities and Exchange Commission’s *Ex Parte* Application For a Temporary Restraining Order and related documents.

5. At my direction, my office obtained the “Initial List of Officers, Directors, and State Business License Application” of Profit Connect Wealth Services, Inc. from the Nevada Secretary of State, which was filed on May 2, 2018. Attached hereto as **Exhibit 1** is a true and correct copy of the Initial List of Officers, Directors, and State Business License Application of Profit Connect that my office obtained from the Nevada Secretary of State. In this initial filing, Joy Kovar is listed as the president, treasurer, director and secretary of Profit Connect Wealth Services, Inc.

6. At my direction, my office obtained the “Initial List of Officers, Directors, and State Business License Application” of Profit Connect Wealth Services, Inc. from the Nevada Secretary of State, which is dated April 4, 2019 and was filed on April 8, 2019. Attached hereto as **Exhibit 2** is a true and correct copy of

1 the “Initial List of Officers, Directors, and State Business License Application” of
2 Profit Connect Wealth Services, Inc. dated April 4, 2019 and filed on April 8, 2019
3 that my office obtained from the Nevada Secretary of State. In this exhibit, Joy
4 Kovar is listed as the president and treasurer of Profit Connect Wealth Services, Inc.
5 and Brent Kovar is added as the director of Profit Connect Wealth Services, Inc.
6 Another individual is added as the secretary of Profit Connect Wealth Services, Inc.

7 7. During the course of my investigation, I conducted a search to see if
8 Brent Kovar or Joy Kovar had ever been registered as a broker-dealer or as an
9 investment adviser. As part of my investigation, I searched the database located at:
10 <https://brokercheck.finra.org/> for those who have been registered as either a broker or
11 dealer and I also searched the database located at: <https://adviserinfo.sec.gov/> for
12 those who have been registered as an investment adviser or who have been associated
13 with a registered investment adviser. Neither Joy Kovar nor Brent Kovar appeared in
14 my searches as individuals who had been registered as a broker-dealer or investment
15 adviser or those who had been associated with a registered investment adviser.

16 8. In 2010, the SEC obtained a permanent injunction, a penny stock bar,
17 and an officer and director bar against defendant Brent Kovar for his role in the Sky
18 Way Global pump-and-dump matter. Attached hereto as **Exhibit 3** is a true and
19 correct copy of the Court’s order enjoining Brent Kovar from violating certain
20 securities laws, “permanently barr[ing] [him] from participating in an offering of
21 penny stock,” and prohibiting him “from acting as an officer or director of an issuer
22 registered” with the SEC, in the matter entitled *SEC v. Sky Way Global LLC, et al.*,
23 Civ. No. 09-CV-455 (M.D. Fla. Mar. 13, 2009). This order is Document 158 in the
24 publicly available court record file regarding this case.

25 9. At my direction, on or about March 30, 2021, an IT Specialist for the
26 SEC preserved the website located at the following location: <https://profitconnect-wealthservices.com/>. Attached hereto as **Exhibit 4** is a declaration from Russell
27 Castillo declaring that he preserved this website and a copy of the website that
28

1 Russell Castillo preserved at my direction.

2 10. As part of my investigation, I reviewed a YouTube video located at:
3 <https://www.youtube.com/watch?v=2hBfYCjkTeE>. This video, which is dated
4 February 20, 2019, features three individuals promoting Profit Connect Wealth
5 Services, Inc., including an individual by the name of “Brent.” As set forth in the
6 declaration of Elizabeth Blaylock, the individual referred to as “Brent” in this video
7 matches the picture of Brent Kovar that Ms. Blaylock has reviewed from the
8 Department of Motor Vehicles. Attached hereto as **Exhibit 5** is a true and correct
9 copy of a transcription of this video, which was transcribed by a court reporting
10 agency at my direction.

11 11. Attached hereto **Exhibit 6** is a true and correct copy of a screenshot I
12 took while reviewing the YouTube video described above featuring Brent Kovar. In
13 the YouTube video described above, Brent Kovar states on page 11 of the transcript
14 (Exhibit 5 to this declaration) that he is holding up a bitcoin mining card “to show
15 you what they look like” and in the attached screenshot he is holding up what appears
16 to be a bit mining card.

17 12. A website located at the following address: <https://profitconnect.me/>,
18 which contains the Profit Connect logo, identifies Joy Kovar as one of the founders of
19 Profit Connect. Attached hereto as **Exhibit 7** is a true and correct copy of the website
20 I preserved which is located at <https://profitconnect.me/>.

21 13. In connection with this investigation, I have reviewed bank records in
22 the name of Profit Connect Wealth Services, Inc. Among the documents I reviewed
23 are withdrawal slips signed by Joy Kovar in connection with the withdrawal of funds
24 from the Bank of America bank account in the name of Profit Connect Wealth
25 Services, Inc. with the account number ending in 8677, which received investor funds
26 (as detailed in the declaration of Dora M. Zaldivar, filed concurrently herewith).
27 Attached hereto **Exhibit 8** are true and correct copies of exemplar withdrawal slips
28 bearing the signature “Joy Kovar.”

1 14. As part of my investigation in this matter, my office issued a subpoena
2 for documents from Wells Fargo Bank, N.A. in the name of Profit Connect Wealth
3 Services, Inc. Attached hereto as **Exhibit 9** is a true and correct copy is the response
4 from Wells Fargo Bank, N.A., stating that Wells Fargo Bank, N.A. does not have any
5 bank account records in that name.

6 15. At my direction, on or about June 1, 2021, an IT Specialist for the SEC
7 preserved the website located at the following location: [https://profitconnect-](https://profitconnect-agent.com/)
8 [agent.com/](https://profitconnect-agent.com/). Attached hereto as **Exhibit 10** is a declaration from Leevented Henley
9 declaring that he preserved this website and a copy of the website that Leevented
10 Henley preserved at my direction.

11 16. As part of my investigation in this matter, I reviewed YouTube,
12 Facebook, Twitter, Instagram, and LinkedIn posts from individuals promoting Profit
13 Connect. In my review, I observed that these promoters often post on their social
14 media a screenshot of the Profit Connect website showing 20%-30% guaranteed
15 returns.

16 I declare under penalty of perjury under the laws of the United States of
17 America that the foregoing is true and correct.

18 Executed this 8th day of July 2021 in Los Angeles, California.

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/s/ Teri M. Melson
Teri M. Melson

Exhibit 1

PROFIT CONNECT
 NAME OF CORPORATION

ENTITY NUMBER

FOR THE FILING PERIOD OF

TO



100103

Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

Filed in the Office of <i>Barbara K. Cegreste</i> Secretary of State State Of Nevada	Business Number	E0217372018-8
	Filing Number	20180203040-70
	Filed On	05/02/2018
	Number of Pages	1

ABOVE SPACE IS FOR OFFICE USE ONLY

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional officers, attach a list of them to this form.
- Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$500.00/\$200.00 for Professional Corporations filed pursuant to NRS Chapter 89. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

- Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code: **NRS 76.020 Exemption Codes**
 001 - Governmental Entity
 006 - NRS 680B.020 Insurance Co.
- NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.**
- This corporation is a publicly traded corporation. The Central Index Key number is:
- This publicly traded corporation is not required to have a Central Index Key number.

NAME JOY KOVAR	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV 89703
NAME JOY KOVAR	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV 89703
NAME JOY KOVAR	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV 89703
NAME JOY KOVAR	TITLE(S) DIRECTOR
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV 89703

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Joy Kovar
 Signature of Officer or
 Other Authorized Signature

Title
President

Date
5/2/18

Nevada Secretary of State List Profit
 Form: 100103 Revised: 7-1-17

Exhibit 2



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 884-5700
 Website: www.nv.gov
www.nv.gov/jobs

Annual or Amended List and State Business License Application

ANNUAL **AMENDED** (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

PROFIT CONNECT

E0217372018-8

NAME OF ENTITY

Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form

Please indicate the entity type (check only one):

- Corporation**
 - This corporation is publicly traded, the Central Index Key number is:
- Nonprofit Corporation (see nonprofit sections below)
- Limited-Liability Company
- Limited Partnership
- Limited-Liability Partnership
- Limited-Liability Limited Partnership
- Business Trust
- Corporation Sole

Filed in the Office of <i>Barbara K. Cegavske</i> Secretary of State State Of Nevada	Business Number E0217372018-8
	Filing Number 20200782584
	Filed On 6/1/2020 10:27:00 AM
	Number of Pages 2

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 78, this entity is exempt from the business license fee.

- 001 - Governmental Entity
- 008 - NRS 680B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS Chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

- Pursuant to NRS Chapter 78, this entity is a 501(c) nonprofit entity and is exempt from the business license fee. Exemption code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if the entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

- Unit-owners' Association
- Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. § 501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: **Charitable Solicitation Information - check applicable box**

Does the Organization intend to solicit charitable or tax deductible contributions?

- No - no additional form is required
- Yes - the "Charitable Solicitation Registration Statement" is required.
- The Organization claims exemption pursuant to NRS 82A.210 - the "Exemption From Charitable Solicitation Registration Statement" is required

**** Failure to include the required statement form will result in rejection of the filing and could result in late fees.****



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-6700
 Website: www.nv.gov
www.nvdiversion.gov

Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE <u>PRESIDENT</u> , OR EQUIVALENT OF: Title: _____	
Name JOY KOVAR	Country USA
Address 112 NORTH CURRY STREET	City, State, Zip/Postal Code CARSON CITY NV 89703
CORPORATION, INDICATE THE <u>SECRETARY</u> , OR EQUIVALENT OF: Title: _____	
Name MARK WILDES	Country USA
Address 112 NORTH CURRY STREET	City, State, Zip/Postal Code CARSON CITY NV 89703
CORPORATION, INDICATE THE <u>TREASURER</u> , OR EQUIVALENT OF: Title: _____	
Name JOY KOVAR	Country USA
Address 112 NORTH CURRY STREET	City, State, Zip/Postal Code CARSON CITY NV 89703
CORPORATION, INDICATE THE <u>DIRECTOR</u> :	
Name BRENT KOVAR	Country USA
Address 112 NORTH CURRY STREET	City, State, Zip/Postal Code CARSON CITY NV 89703
FOR CORPORATION SOLE, INDICATE THE <u>SUBSCRIBER/SUCCESSOR</u> :	
Name	Country
Address	City, State, Zip/Postal Code

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Joy Kovar
 Signature of Officer, Manager, Managing Member,
 General Partner, Managing Partner, Trustee,
 Subscriber, Member, Owner of Business,
 Partner or Authorized Signer FORM WILL BE RETURNED IF
 UNSIGNED.

CEO President Title 5-29-2020 Date

(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS, DIRECTORS AND STATE BUSINESS LICENSE APPLICATION OF:

PROFIT CONNECT

E0217372018-8

NAME OF CORPORATION

ENTITY NUMBER

FOR THE FILING PERIOD OF 2019 TO 2020. DUE BY 5/31/2019



USE BLACK INK ONLY - DO NOT HIGHLIGHT

YOU MAY FILE THIS FORM ONLINE AT www.nvsilverflume.gov

Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form

- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer or other person authorized by the corporation must sign the form. FORM WILL BE RETURNED IF UNSIGNED.
- If there are additional officers, attach a list of them to this form.
- Return the complete form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State Business License fee is \$500.00 / \$200.00 (for Professional Corporations filed pursuant to NRS Chapter 89). Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

Filed in the Office of <i>Barbara K. Cooper</i> Secretary of State State Of Nevada	Business Number E0217372018-8
	Filing Number 20190157370-95
	Filed On 04/08/2019
	Number of Pages 1

ABOVE SPACE IS FOR OFFICE USE ONLY

ANNUAL LIST FILING FEE: \$150.00 LATE PENALTY: \$75.00

BUSINESS LICENSE FEE: \$500.00 / \$200.00 if NRS Chapter 89

LATE PENALTY: \$100.00

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

NRS 76.020 Exemption Codes

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

001 - Governmental Entity

This corporation is a publicly traded corporation. The Central Index Key number is: _____

006 - NRS 880B.020 Insurance Co.

JOY KOVAR NAME: 112 NORTH CURRY STREET ADDRESS:	TITLE(S) PRESIDENT (OR EQUIVALENT OF) CARSON CITY CITY: NV 89703 ST: ZIP:
JOY KOVAR NAME: <i>Mark Wildes</i> 112 NORTH CURRY STREET ADDRESS:	TITLE(S) SECRETARY (OR EQUIVALENT OF) CARSON CITY CITY: NV 89703 ST: ZIP:
JOY KOVAR NAME: 112 NORTH CURRY STREET ADDRESS:	TITLE(S) TREASURER (OR EQUIVALENT OF) CARSON CITY CITY: NV 89703 ST: ZIP:
JOY KOVAR NAME: <i>Brent Kovar</i> 112 NORTH CURRY STREET ADDRESS:	TITLE(S) DIRECTOR CARSON CITY CITY: NV 89703 ST: ZIP:

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X *[Signature]*
Signature of Officer or Other Authorized
Signature

Title
President CEO

Date
4-4-19

Nevada Secretary of State List Profit
Revised: 7-1-17

Exhibit 3

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

CASE NO.: 8:09-cv-455-T-23TBM

SKY WAY GLOBAL, LLC, et al.,

Defendants.

_____ /

ORDER

The Commission moves (Doc. 155) for approval of a "consent judgment" agreed by the Commission and the defendant Brent Kovar. The motion (Doc. 155) is **GRANTED**, and the consent judgment (Doc. 155-1) is **APPROVED** to the extent that Brent Kovar is **PERMANENTLY ENJOINED** from violating either Sections 5(a), 5(c), or 17(a) of the Securities Act, 15 U.S.C. §§ 77e, 77q(a); or Sections 10(b) or 13(a) of the Exchange Act, 15 U.S.C. §§ 78j(b), 78m(a); or Rules 10b-5, 12b-20, or 13a-11 of the Exchange Act, 17 C.F.R. §§ 240.10b-5, 240.12b-20, 240.13a-11, either (1) by offering, selling, or delivering after sale an unregistered security; (2) by misrepresenting in the offer or sale of a security a material fact pertaining to either an investor's ability to exchange the issuer's shares for shares of publicly traded shares or the issuer's assets, business, financial condition, source of investment funds, amount of capital, business operations and contracts with third parties, restrictions (or lack thereof) on a purchaser's ability to sell the security; (3) by disseminating false and misleading press releases, marketing materials, offering materials, or other public statements about an issuer's business and assets in order to increase either the share price or the trading volume

and simultaneously selling shares to the public (a so-called "pump-and-dump scheme"); or (4) by knowingly assisting either an issuer with registered securities or an issuer required to file an annual report in filing an annual, quarterly, or periodic report that misrepresents a material fact pertaining to either an investor's ability to exchange the issuer's shares for shares of publicly traded shares or the issuer's assets, business, financial condition, source of investment funds, amount of capital, business operations and contracts with third parties, restrictions (or lack thereof) on a purchaser's ability to sell the security.

Additionally, Brent Kovar is (1) **PERMANENTLY BARRED** from participating in an offering of penny stock as defined in 15 U.S.C. § 78c and 17 C.F.R. § 240.3a51-1 and (2) **PROHIBITED** from acting as an officer or director of an issuer registered under 15 U.S.C. § 78l or required to file reports under 15 U.S.C. § 78o(d). Kovar shall disgorge any ill-gotten gain with pre-judgment interest and shall pay a civil penalty, for both of which the court retains jurisdiction to impose a money judgment in an amount certain.

ORDERED in Tampa, Florida, on November 16, 2010.



STEVEN D. MERRYDAY
UNITED STATES DISTRICT JUDGE

Exhibit 4

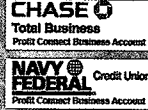
PROFIT CONNECT



All Wealth Builder Products

Profit Connect Business Account
 FDIC - NCUA Insured - Provided By

[DETAILS BELOW](#)



WEALTH BUILDER ACCOUNTS

- 15% to 20% Fixed APR
- High-Net-Worth 30% APR
- APR is Locked-In
- One-Time Purchase
- Subscriptions Monthly
- Compound APR
- Quarterly Payments
- 100% Money Back Guarantee
- Cash-Out any Quarter
- IRA - Applicable

Profit Connect FDIC - NCUA Accounts

- First Athena
- Cash
- Wells Fargo
- Navy Federal



VISA DEBIT CARDS

- Wealth Builder Account
- Quarterly Payment Deposit
- No Credit Check
- No Fee

End of Q1 2021



SUPERCOMPUTER SYSTEM

- No Fee to Open
- No Monthly Fees
- No Hassle Guarantee
- No Transfer Fee

Deposit with:

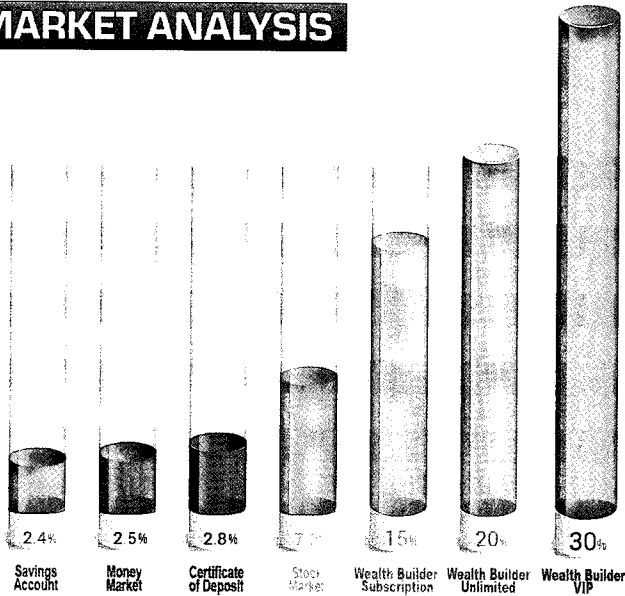
- Bank Wire
- Bank Bill Pay
- Check
- Cash

(No Credit Cards Accepted)

Providing Fixed APR Wealth Builders to Individuals and Companies since 2009

Clients range from Multi-Billionaires to Non-Billionaires and Everyone In-Between

MARKET ANALYSIS



Source: Data Provided, Average Interest Rates Using Year-Over-Interest Rate

Wealth Builder

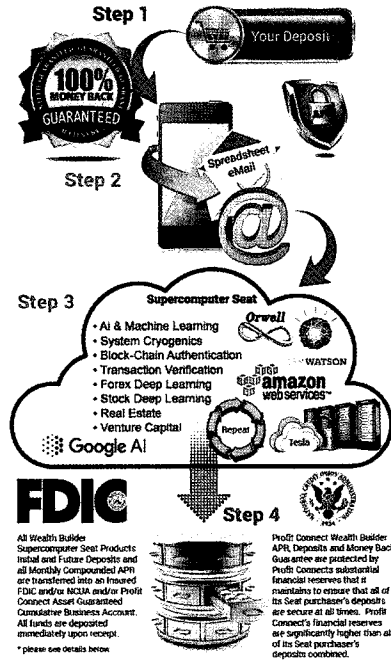
Steps to Success

STEP 01 Deposit
 Start A One-Time or Subscription Wealth Builder
 Fixed APR - FDIC Deposited - Cash-Out Any Quarter

STEP 02 Welcome
 A Representative Calls to Answer Any Questions
 While You custom Wealth Builder Spreadsheet

STEP 03 Make Money
 Your Supercomputer Seat Works 24 Hours a Day
 Building Your Fixed APR Return

STEP 04
 Deposit into FDIC - NCUA Insured Profit Connect
 Cumulative Business Account



FDIC
 All Wealth Builder Supercomputer Seat Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt.
 * please see details below

Profit Connect Wealth Builder
 APR Deposits and Money Back Guarantees are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Seat purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Seat purchaser's deposits combined.

Transparency

Accountability

Profit Connect is a privately held, supercomputer AI (Artificial Intelligence) software company (NAICS: 541511) with a Wealth Services subsidiary focusing the proprietary AI on finance and Internal currency / stock trading along with venture capital. Profit Connect Wealth Services is a disruptive technology using our proprietary AI and Machine Learning Algorithms to change the world of finance and the mindset of compound interest. A disruptive technology is one that displaces an established technology and shakes up the industry with a ground-breaking product that creates a completely new industry. Don't fear the new compound APR freedom from Profit Connect Wealth Services

Profit Connect is not a Bank or Financial Company. Products are supercomputer seats / cycle time not financial instruments, this is not considered investing. Not a Regulated Bank or Financial Institution.

You are purchasing a seat or cycle time on our supercomputer system. A Wealth Builder account is a type of account that typically comes with a higher return APR because of Risk. Both of the Profit Connect Wealth Builder products "One-Time Purchase" and "Monthly Subscription" pay a fixed APR. The result of your AI seat or return is deposited into an FDIC - NCUA Insured Profit Connect Cumulative Business Account. APR is based on your purchased Wealth Builder package

When you decide to Opt-Out or close your account (accounting quarters) the final payment equals your Deposit amount plus remaining APR return. If you purchased a Supercomputer Seat through a broker-dealer, affiliate, independent-agent or other financial intermediary (such as a Bank, Certified Financial Institution or US Military Base Kiosk), Opt-Out or closing your account may require submitting a request on their respective website dashboard or support system.

Wealth Builder Supercomputer Seat APR accounts are not the same as money market funds or a savings account, the APR is not affected by the stock market, foreign exchange currency market or the asset market. The AI Supercomputer Seat APR is Fixed and Locked-In, only the purchaser can change APR by upgrading the package. The following Transparency Risk factors only affect Supercomputer Seat Deposit(s) and Monthly APR Returns prior to deposit into an FDIC - NCUA Insured - Profit Connect Cumulative Business Account. Once deposited into the FDIC - NCUA Insured account, the risks listed no longer apply.



* please see each product's terms agreement
 * please see Transparency - Summary Prospectus Report

Fixed APR on All Wealth Builders

Annual Percentage Rate Locked-In

Your Ai Supercomputer Seat APR is Fixed and Locked-In, only you can change it by upgrading your package. Wealth Builder Supercomputer Seat APR accounts are not the same as money market funds or a savings account, the APR is not affected by the stock market, foreign exchange currency market or the asset market.

The Transparency - Principal Risk section should be reviewed from the perspective of blended revenue streams. In order to maintain stability at all times Profit Connect utilizes multiple streams of revenue, so if one income area experiences a slow down the other profit streams make up the difference. Profit Connect is adding additional revenue streams to further diversify its risk.

When you decide to Opt-Out or close your account (see Accounting Quarter) the final payment equals your Deposit amount plus remaining Fixed APR return. If you purchased a Supercomputer Seat through a broker-dealer, affiliate, independent-agent or other financial intermediary (such as a Bank, Certified Financial Institution or US Military Base Kiosk), Opt-Out or closing your account may require submitting a request on their respective website dashboard or support system.

The Transparency Risk factors only affect Supercomputer Seat Deposit(s) and Monthly APR Returns prior to deposit into an FDIC - NCUA Insured - Profit Connect Cumulative Business Account. Once deposited into the FDIC - NCUA Insured account, the Transparency Risk factors no longer apply.

Markets Up or Down It Does Not Matter



Ai Supercomputer Seat Products One-Time Purchase

20%

Wealth Builder Unlimited One-Time Purchase

- \$1,000 to \$1 Million Seat Deposit
- 20% Fixed APR Per Seat
- Compound Monthly APR
- Quarterly Payment ...
- Cash-Out Any Quarter
- Income Tax *
- Spreadsheet Below
- APR Return: \$8,479.85
- Cash-Out: \$13,479.85

20%

Wealth Builder Home Equity One-Time Purchase

- \$25K to \$1 Million Seat Deposit
- 20% Fixed APR Per Seat
- Compound Monthly APR
- 50% Home Equity Lien
- 50% USD Funds
- Income Tax *
- Spreadsheet Below
- APR Return: \$40,656.52
- Cash-Out: \$110,545.75 *

20%

Wealth Builder Youth One-Time Purchase

- \$500 to \$10,000 Seat Deposit
- 20% Fixed APR Per Seat
- Compound Monthly APR
- Gift of Wealth to your Child
- Cash-Out Any Quarter *
- Income Tax *
- Spreadsheet Below
- APR Return: \$101,837.87
- Cash-Out: \$106,884.88

30%

Wealth Builder VIP One-Time Purchase

- \$1,000,000 Seat Deposit
- 30% Fixed APR Per Seat
- Compound Monthly APR
- By Invitation Only
- Cash-Out Any Quarter *
- Income Tax *
- Spreadsheet Below
- APR Return: \$404,382.97
- Cash-Out: \$804,382.97

DEPOSIT NOW

DEPOSIT NOW

DEPOSIT NOW

DEPOSIT NOW

Request A Free Term Sheet and Surety Sheet

Monthly Subscription

15%

Wealth Builder 50 Monthly Subscription

- \$50 Seat Deposit
- 15% Fixed APR Per Seat
- Compound Monthly APR
- Stop Subscription Anytime
- Cash-Out Any Quarter
- Income Tax *
- Spreadsheet Below
- APR Return: \$1,484.08
- Cash-Out: \$4,484.08

16%

Wealth Builder 200 Monthly Subscription

- \$200 Seat Deposit
- 16% Fixed APR Per Seat
- Compound Monthly APR
- Stop Subscription Anytime
- Cash-Out Any Quarter
- Income Tax *
- Spreadsheet Below
- APR Return: \$8,448.86
- Cash-Out: \$18,448.86

17%

Wealth Builder 600 Monthly Subscription

- \$600 Seat Deposit
- 17% Fixed APR Per Seat
- Compound Monthly APR
- Stop Subscription Anytime
- Cash-Out Any Quarter
- Income Tax *
- Spreadsheet Below
- APR Return: \$20,944.15
- Cash-Out: \$56,944.15

20%

Wealth Builder 1,000 Monthly Subscription

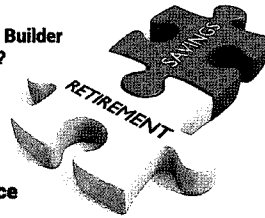
- \$1,000 Seat Deposit
- 20% Fixed APR Per Seat
- Compound Monthly APR
- Stop Subscription Anytime
- Cash-Out Any Quarter
- Income Tax *
- Spreadsheet Below
- APR Return: \$43,454.18
- Cash-Out: \$103,454.18



Select a line item to purchase or add

What Is a Self-Directed IRA?

Should I Purchase a Wealth Builder in my IRA or Independently?



Answer - It is your Choice

Self-directed IRAs can be set up as Traditional IRAs or as Roths. Once you have either kind, the number of different types of investments you can invest in expands massively. You call the shots with a self-directed IRA instead of a mutual fund manager or other financial planner, which can make these accounts very appealing to many investors.

In order to entrust a Profit Connect Wealth Builder in your retirement, you'll need to have a self-directed IRA. Self-directed IRAs permit diversifying Roth or Traditional retirement assets beyond the usual stocks, bonds, mutual funds and certificates of deposit. They permit investors to hold real estate, tax lien certificates, promissory notes, gold and silver, private placement securities and more. Profit Connect Wealth Builders fall into the category of nontraditional investment.

Start by opening a self-directed account or converting your existing IRA account. Research the custodian thoroughly before making a deposit. Before you can purchase a Wealth Builder, you'll have to fund the account via a transfer or rollover. Then you must complete an allocation order within your self-directed IRA account for a Wealth Builder Package. Self-directed IRAs have to meet the same regulations as standard IRAs

Helpful Links

- What is a Self-Directed Roth IRA?
- How Do I Set Up a Self-Directed IRA?
- How to Fund a Self-Directed IRA with a Traditional IRA Rollover?
- Taxes and Penalties for Closing an IRA Account
- How Much Are Taxes on an IRA Withdrawal?
- Approved Nonbank Trustees and Custodians

FDIC – NCUA Insurance

All AI products and services are offered by Profit Connect – Wealth Services. Our banking association secures your Monthly APR return after the AI Supercomputer Seat produces the capital. (Please see below)

FDIC (Federal Deposit Insurance Corporation) and NCUA (National Credit Union Administration) is a deposit account insurance provided by our banking association:



Bank of America
CHASE
Wells Fargo
NAVY FEDERAL

- All Wealth Builder Supercomputer Seat Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt.
- Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Seat purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Seat purchaser's deposits combined.
- Not A Regulated Bank or Financial Institution.
- Subject to Risks, All AI products and services are offered by Profit Connect – Wealth Services. (See Transparency – Summary Prospectus Report)

Helpful Links
 BoFA – Frequently Asked Questions
 BoFA – Terms of Service
 Chase Business Resource Center
 Chase Customer Service



The FDIC (Federal Deposit Insurance Corporation) is an independent agency of the United States government that protects you against the loss of your insured deposits if an FDIC-insured bank or savings association fails. FDIC insurance is backed by the full faith and credit of the United States government

Helpful Links
 Frequently Asked Questions
 Understanding Deposit Insurance



The NCUA is an independent federal agency that supervises and insures almost all credit unions in the United States. In addition to creating the NCUA, the government formed the National Credit Union Share Insurance Fund (NCUSIF), and charged it with insuring credit union deposits. The NCUSIF is backed by the full faith and credit of the United States government and now insures the members of more than 6,000 federal credit unions.

Helpful Links
 Frequently Asked Questions
 Understanding Deposit Insurance

YouTube

**“Warren Buffett, Explains”
The Power of Compound Interest**

Compound interest is the addition of interest to the principal sum of a loan or deposit, or in other words, interest on interest. It is the result of reinvesting interest, rather than paying it out, so that interest in the next period is then earned on the principal sum plus previously accumulated interest.



IT'S TIME

Put your money to work.
You'll get more including more than 10% in other ways into doing

Use the Wealth Builder Calculator to compare how hard your money can work for you.

Enter the dollar amount of Wealth Builder packages you would like to buy. Take the next

Amount Deposited:

Enter 201 in the field:

Annual Interest Rate(%):

Enter the number of years you would like to invest, auto starts with 1 year and enter to the 60s:

Years Invested:

Now click "Calculate"

- Compare to other returns.
- 1% Standard Savings Account
- 2% Standard Money Market Account
- 12% Average S&P 500 Index
- 20% Wealth Builder

Wealth Builder - Compounding Calculator

Amount Deposited:

Annual Interest Rate(%):

Years Invested:

Calculate

Future Value:

Future Earnings:

Wealth Builder

Standard Savings Account

Standard Money Market Account

Average Annualized Return of S&P 500 Index from 1873 to 2018 *

* 30 Year S&P 500 Annual Return, 11/1/1880-10/31/2018. © 2018 Wealth Services, Inc. All rights reserved. * See https://www.fidelity.com/learning-center/sp500.html for more information.

There are only two ways to make money in our modern world. By working for yourself or someone else, either by selling your assets and/or for your employer. Keep your money in your bank, stocks or a fixed-income, instead of investing, the money is not yours. It's just there and when you need it, you will find you have a problem. So why not invest in the right investment? Consider this: most people make money by earning interest on what they sell. But in the modern world, it's different. It's what...

PROFIT CONNECT WEALTH SERVICES

Find out everything you need to know about Profit Connect Wealth Services.

For answers, just click the + (Plus Sign) next to each question below.

- Who is Profit Connect and Wealth Services?

Profit Connect is a privately held, supercomputer AI (Artificial Intelligence) software company with three subsidiaries applying our AI and focusing on the following:

- AI Software
- Target Marketing & Pageview Accelerator
- Wealth Services
- Genomics Bioengineering

Kicking off in 2009, a core group of 14 ordinary but inspired teammates with backgrounds in Mathematics, Physics, Programming, Information Systems, Doctor of Medicine, Finance, Real Estate Broker, Accounting and Law started a journey that is now called Profit Connect. Some of our team members are retired and others continue to work in their respected fields for Google, Microsoft, Apple, University of California, IBM, Verizon, Bank of America and others.

The nucleus of our endeavors is the proprietary AI (Artificial Intelligence) and Machine Learning software. Utilizing IBM Watson, Amazon AWS, Google AI along with Orwell our algorithms and statistical models find patterns to effectively perform a specific task without using explicit instructions, relying on models and inference instead. This makes the seemingly impossible tasks, possible and measurable.

Placeholder:

A magnificent example of our AI is presented in the NOVA, season 45 – episode 6 titled "Prediction by the Numbers". Predictions underlie nearly every aspect of our lives, from sports, politics, and medical decisions to the morning commute. With the explosion of digital technology, the Internet, and "big data," the science of forecasting is flourishing. But why do some predictions succeed spectacularly while others fail abysmally? And how can we find meaningful patterns amidst chaos and uncertainty?

[Click Here](#)

Wealth Services is a privately held, AI (Artificial Intelligence) financial subsidiary of Profit Connect. We use the proprietary supercomputer AI to guide the four (4) Wealth Services income streams:

1. Block-Chain AI Prediction Algorithm

We use our proprietary AI (Artificial Intelligence) to qualify the files coming from the Block-chains. Our proprietary cooling and clocking systems used with high frequency ASIC processors enable faster and less power consumption operations.

2. Forex & Asset Trading

Profit Connect internally trades on the Forex (Foreign Exchange Market) and Asset trading exchange, using AI and experienced traders. This process allows Profit Connect to make money when the financial markets go up in value and when the financial markets go down in value.

3. Stock Trading

Profit Connect internally trades on the New York Stock Exchange, NASDAQ, Japan Exchange Group and Shanghai Stock Exchange using AI and experienced traders. This process allows Profit Connect to make money when the financial markets go up in value and when the financial markets go down in value.

4. Venture Capital Services

Profit Connect Venture Capital providing value to new innovations.

- What's a Wealth Builder account?

Wealth Builder accounts are available in two varieties:

- 1. **One-Time Purchase – Fixed 20% – 30% APR** This is a Supercomputer Seed Deposit. It is an online **One-Time Purchase** account that pays you a fixed 20% – 30% APR and gives you easy access to your money. Your choice of Compounding Monthly or Quarterly 20% APR Payment.
- 2. **Monthly Subscription – Fixed 15% to 20% APR (4 subscription choices)** This is a Supercomputer Seed Deposit. It is an online **Monthly Subscription** account with a return of 15% to 20% APR and gives you easy access to your money. Subscription accounts are Compounded Monthly.

A **Wealth Builder** account is a type of account that typically comes with a higher return APR because of Risk. Both of the Profit Connect Wealth Builder products "**One-Time Purchase**" and "**Monthly Subscription**" pay a fixed APR.

When you decide to Opt-Out or close your account (on an accounting Quarter) the final payment equals your Deposit amount plus remaining APR return. Wealth Builder accounts are not the same as money market funds or a savings account and aren't affected by the stock market, foreign exchange currency market or the asset market.

For more information See each Product. [Click Here](#)

* Please check with your tax and legal adviser.

- What's the difference between a Wealth Builder "One-Time Purchase" and "Monthly Subscription"?

Wealth Builder accounts are available in two varieties:

- 1. One-Time Purchase – Fixed 20% or VIP 30% APR

This is a Supercomputer Seat Deposit, it is an online **One-Time Purchase** account that pays you a fixed 20% or VIP 30% APR and gives you easy access to your money. Wealth Builder VIP 30% account is Compounded Monthly. Fixed 20% account may have a choice of Compounding Monthly or Quarterly Fixed APR Payment. See Wealth Builder package details.

- o \$500 to \$250,000 Seat Deposit(s)
 - See Wealth Builder package details
- o Fixed APR per Seat
- o Term (See Wealth Builder package details)
- o Payments to You - (Options - See Wealth Builder package details)
 - Fixed APR - Quarterly Payments
 - Fixed APR - Compounded Monthly
- o Opt-Out any Quarter
 - Opt-Out Support Ticket request must be received 30 days prior to the end of a quarter or the request will be submitted and receive in the next quarter
 - Opt-Out payment is made at the end of the received quarter
 - Opt-Out payment equals your Deposit amount plus remaining interest
- o Possibly - US Capital Gains Tax *
- o May need IRS W-9 on file for Payment *

2. Monthly Subscription - Fixed 15% to 20% APR

(4 Subscription Choice) This is a Supercomputer Seat Deposit, it is an online **Monthly Subscription** account with a return of 15% to 20% APR and gives you easy access to your money. Subscription accounts are Compounded Monthly.

- o \$50.00 or \$200.00 or \$600.00 or \$1,000.00 Seat Deposit (4 choices)
 - 1 to 100 Seats Per Order
- o 15% or 16% or 17% or 20% APR Per Seat
- o Compound Monthly APR
- o Cash-Out any Quarter
 - Cash-Out Support Ticket request must be received 30 days prior to the end of a quarter or the request will be submitted and receive in the next quarter
 - Cash-Out payment is made at the end of the received quarter
 - Cash-Out payment equals your Deposit amount plus remaining Return
- o Income Tax *
- o May need IRS W-9 on file for Payment *

A Wealth Builder account is a type of account that typically comes with a higher interest rate because of Risk. Both of the Profit Connect Wealth Builder products "**One-Time Purchase**" and "**Monthly Subscription**" pay a fixed APR.

* Please check with your tax and legal adviser

- What's the minimum amount required to open an account?

The Wealth Builder "**One-Time Purchase**" has a variety of seat prices, please see Wealth Builder package for details. A Wealth Builder account requires a minimum of 1 package and a maximum of 10,000 packages (\$10,000,000.00 USD).

The Wealth Builder "**Monthly Subscription**" is purchased as your choice of 4 packages:

- Wealth Builder 50
- Wealth Builder 200
- Wealth Builder 600
- Wealth Builder 1,000

A Wealth Builder account requires a minimum of 1 package and a maximum of 10,000 packages.

- How do I make a deposit?

Purchase a Wealth Builder "**One-Time Purchase**" or "**Monthly Subscription**" online.

Accepted payment methods:

- Personal Check
- Business Check
- Cash USD
- Bank Cashier's Check
- Money Order
- Bank Wire Transfer
- Bitcoin

NOTE: Regarding Wallet Funding

- To pay by Cash, Check or Bank-Wire
- Phone: USA (800) 674-6392 Extension 700 - Eddie K
- Open a Support Ticket, note the method of payment you wish to use
- Next, you will receive a Support Ticket reply with instructions
- Once your wallet has been funded, it will appear as a payment method

* Please check with your tax and legal adviser

- How do I make a withdrawal?

You can make a Withdrawal using your computer, mobile phone, or by giving us a call and speaking with a Wealth Services Associate. Sign into your online account dashboard:

- Create a Support Ticket for a Withdrawal
- You can **Withdraw** any amount up to the original Wealth Builder account price. Withdrawals are paid at the end of each Quarter with a paper check from the Bank of America Distribution Center or a direct deposit to your Profit Connect Debit Visa card.
- You can **Opt-Out or Cash-Out** and close your account at any time. Payouts are made at the end of each Quarter with a paper check from the Bank of America Distribution Center or a direct deposit to your Profit Connect Debit Visa card.
- Support Ticket request must be received 30 days prior to the end of a quarter or the request will be submitted and receive in the next quarter.
- In the event a completed quarter is not achieved, a computation of active days within the quarter will be used for calculating your APR Return.

- Can I link my Wealth Builder account to other accounts?

Absolutely, if you already have a Wealth Builder account, your accounts will automatically link.

- What are my Wealth Builder account options?

Wealth Builder accounts are available in two varieties:

1. One-Time Purchase - Fixed 20% or VIP 30% APR

This is a Supercomputer Seat Deposit, it is an online **One-Time Purchase** account that pays you a fixed 20% or VIP 30% APR and gives you easy access to your money. Wealth Builder VIP 30% account is Compounded Monthly. Fixed 20% account may have a choice of Compounding Monthly or Quarterly Fixed APR Payment. See Wealth Builder package details.

2. Monthly Subscription - Fixed 15% to 20% APR

(4 Subscription Choices) This is a Supercomputer Seat Deposit. It is an online **Monthly Subscription** account with a return of 15% to 20% APR and gives you easy access to your money. Subscription accounts are Compounded Monthly.

A Wealth Builder account is a type of account that typically comes with a higher interest rate because of Risk. Both of the Profit Connect Wealth Builder products "**One-Time Purchase**" and "**Monthly Subscription**" pay a fixed APR.

- Can I open a Wealth Builder account On-Line?

Life doesn't just happen within business hours. That's why Wealth Builder accounts are available both online and in person by giving us a call and speaking with a Wealth Services Associate. Start now, open your Wealth Builder account and get started with awesome free digital tools to help you manage your money, anytime, almost anywhere.

- Can I add beneficiaries to a Wealth Builder account?

Yes. You can assign up to 10 individuals as Payable on Death Beneficiaries *, which means that while you're alive, the beneficiaries won't have access to anything in the account. The only exception is that you cannot assign beneficiaries for a Trust account, where the trustee controls funds for another party. Assigning beneficiaries will give you peace of mind. You can access and manage your beneficiaries from your online account dashboard.

* Please check with your tax and legal adviser.

- What is the reason why Profit Connect can give these enormous returns?

Wealth Services is a privately held, AI (Artificial Intelligence) financial subsidiary of Profit Connect. We use the proprietary supercomputer AI to guide the four (4) Wealth Services income streams:

1. Block-Chain AI Prediction Algorithm

We use our proprietary AI (Artificial Intelligence) to qualify the files coming from the Block-chains. Our proprietary cooling and clocking systems used with high-frequency ASIC processors enable faster and less power consumption operations.

2. Forex & Asset Trading

Profit Connect internally trades on the Forex (Foreign Exchange Market) and Asset trading exchange, using AI and experienced traders. This process allows Profit Connect to make money when the financial markets go up in value and when the financial markets go down in value.

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Profit Connect internally trades on the New York Stock Exchange, NASDAQ, Japan Exchange Group and Shanghai Stock Exchange using AI and experienced traders. This process allows Profit Connect to make money when the financial markets go up in value and when the financial markets go down in value.

4. Venture Capital Services

Profit Connect Venture Capital providing value to new innovations.

- Is it financial instruments that are put into a trading program?

Our products are not financial instruments and it is not considered investing. You are purchasing a seat or cycle time on our supercomputer system. Profit Connect internally trades on the Forex (Foreign Exchange Market), asset trading exchange, New York Stock Exchange, NASDAQ, Japan Exchange Group and Shanghai Stock Exchange using AI and experienced traders. This process allows Profit Connect to make money when the financial markets go up in value and make money when the financial markets go down value.

- I see that a person can purchase with cash. What are the limits and restrictions?

Customers can purchase our products with USD cash, credit card, check, or bank wire. Profit Connect is a privately held company, we are a AI (Artificial Intelligence) software company not a Bank or Financial Company. We are Not a Regulated Bank or Financial Institution. Our products are not financial instruments and it is not considered investing, it is purchasing a seat or cycle time on our supercomputer system.

Profit Connect follows the restrictions as set forth by the US Office of Foreign Assets Control which maintains a list of sanctioned nations that are off-limits for U.S. businesses.

For more information about the US Office of Foreign Assets Control. [Click Here](#)

NOTE: Regarding Wallet Funding

- To pay by Cash, Check or Bank-Wire
- Phone: USA (800) 674-6392 Extension 700 - Eddie K
- Open a Support Ticket, note the method of payment you wish to use
- Next, you will receive a Support Ticket reply with Instructions
- Once your wallet has been funded, it will appear as a payment method

* Please check with your tax and legal adviser

- Are Wealth Builder accounts FDIC insured bank accounts?

Yes, Profit Connect is a privately held company, our business is AI Software not a Bank or Financial Company. Products are not financial instruments, this is not considered investing. Not a Regulated Bank or Financial Institution.

You are purchasing a seat or cycle time on our supercomputer system. The result of your AI seat or return is deposited into an FDIC Insured Profit Connect Cumulative Business Account.

FDIC – NCUA Insurance

All AI products and services are offered by Profit Connect – Wealth Services. Our banking association secures your Monthly APR return after the AI Supercomputer Seat produces the capital. The original purchase supercomputer seat USD deposit(s) are secured after the 90th day of maturity.

FDIC (Federal Deposit Insurance Corporation) and NCUA (National Credit Union Administration) is a deposit account insurance provided by our banking association:

* please see each product simple agreement [Click here](#)





Bank of America
 CHASE
 Wells Fargo
 NAVY FEDERAL

- All Wealth Builder Supercomputer Seat Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt.
- Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connects substantial financial reserves that it maintains to ensure that all of its Seat purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Seat purchaser's deposits combined.
- Not A Regulated Bank or Financial Institution.
- Subject to Risks, All AI products and services are offered by Profit Connect – Wealth Services. (See Transparency – Summary Prospectus Report)

Helpful Links
 BoFA – Frequently Asked Questions
 BoFA – Terms of Service
 Chase Business Resource Center
 Chase Customer Service

- Can foreign corporations or individuals purchase your products, or just US individuals?

Yes, Customers can purchase our products with USD cash, credit card, check, or bank wire. Profit Connect is a privately held company, we are a AI (Artificial Intelligence) software company not a Bank or Financial Company. We are Not a Regulated Bank or Financial Institution. Our products are not financial instruments and it is not considered investing, it is purchasing a seat or cycle time on our supercomputer system.

Profit Connect follows the restrictions as set forth by the US Office of Foreign Assets Control which maintains a list of sanctioned nations that are off-limits for U.S. businesses.

For more information about the US Office of Foreign Assets Control. Click Here

*Please check with your tax and legal adviser

BREAKING NEWS



Wealth Builder Agreement - Explained
 March 11, 2020

With the Wealth Builder agreement, you can now have a supercomputer seat purchase agreement for your business. This is a new way to invest in the stock market and it is not considered investing, it is purchasing a seat or cycle time on our supercomputer system.

[Continue Reading](#)



Spooked By The Stock Market
 March 17, 2020

Wealth Builder Supercomputer Seats are not affected by the current market volatility. The seats are added to the supercomputer system and are not affected by the current market volatility.

[Continue Reading](#)



Profit Connect Wealth Services

COVID-19 Coronavirus Outbreak

March 16, 2020

The COVID-19 Coronavirus outbreak is not affecting our supercomputer seats. The seats are added to the supercomputer system and are not affected by the current market volatility.

[Continue Reading](#)



Bank of America Platinum Honors
 January 1, 2020

Bank of America Platinum Honors is a new way to invest in the stock market and it is not considered investing, it is purchasing a seat or cycle time on our supercomputer system.

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- Money to Work
- Answers
- Newsletter

Contact

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 E-Mail: Contact@ProfitConnect.com

Mailing Address
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 873
 Las Vegas, NV 89109

Data Centers

Profit Connect is a Supercomputer and...

About US

Las Vegas, NV

Customer Branch Office

Las Vegas, NV
6569 Las Vegas Blvd. South C-165
Las Vegas, NV 89119

Branches Coming Soon

Profit Connect Wealth Builder Supercomputer Saver Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt. Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Saver purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Saver purchaser's deposits combined.

Profit Connect Wealth Builder Supercomputer Saver Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt. Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Saver purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Saver purchaser's deposits combined.

These services may be provided by various third parties and the description above may include features, benefits and fees that are proposed and subject to change at any time. This is neither an offer to sell services nor a solicitation to buy services as required in jurisdictions in which registration requirements have not been fulfilled, including any Member State of the European Union, and your eligibility to purchase may depend upon your residency.

FDIC - NCUA Insured Profit Connect Business Account, provided by: Bank of America

All Wealth Builder Supercomputer Saver Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt. Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Saver purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Saver purchaser's deposits combined.

Not a Regulated Bank or Financial Institution.
APY = Annual Percentage Yield, APR = Annual Percentage Rate

Subject to Risk, All AI products and services are offered by Profit Connect - Wealth Services. (See [www.profitconnectwealthservices.com](#))

Advisory services, Statistics, Computer Modeling and Forward Looking Reports are provided by Profit Connect Advisors, Not a SEC-registered investment advisor. All products are offered through Profit Connect and subsidiaries of Profit Connect.

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Profit Connect Debit Card
Upon activation of your card, your funds are FDIC insured up to the current coverage limit. MetaBank[™], Member FDIC.
Nespend Visa[®] Prepaid Cards are issued by MetaBank, Member FDIC, pursuant to a license from Visa U.S.A. Inc. Nespend, a TSY[®] Company, is an authorized Independent Sales Organization of MetaBank. This card may be used everywhere Visa debit cards are accepted. Certain products and services may be licensed under U.S. Patent Nos. 6,000,606 and 6,189,787. Use of the Card Account is subject to activation, ID

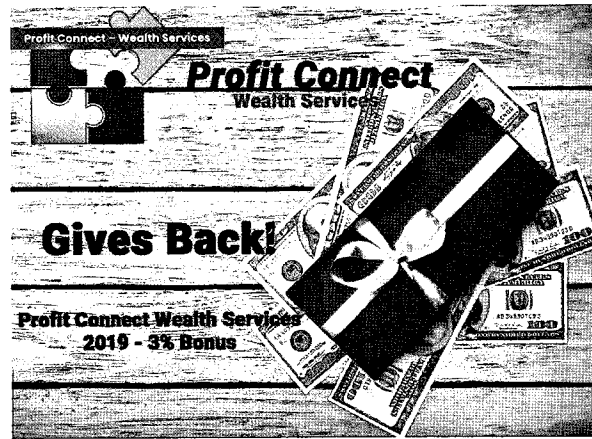
Wishing You and Your Family Happy Holidays



WEALTH BUILDER LOCKED APR ANSWERS NEWSLETTER SUPPORT LOGIN / REGISTER CART

Home Blog Profit Connect - Wealth Services
PROFIT CONNECT WEALTH SERVICES 2019 - 3% BONUS

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Profit Connect Wealth Services 2019 - 3% Bonus

January 1, 2020

Profit Connect, a leading Supercomputer - Artificial Intelligence Software company and its subsidiary Profit Connect Wealth Services, is pleased to announce a 3% Bonus to all verified 2019 Wealth Builder year-end account balances.

As a direct result of hard work and Supercomputer updates, Profit Connect Wealth Services has outperformed its original financial 2019 achievement estimates. This January all reconciled 2019 Wealth Builder year-ending accounts will be issued a 3% bonus. The bonus will show as a line item on each account holders Wealth Builder Spreadsheet Summary. This is a one time bonus only for reconciled 2019 Wealth Builder year-ending account balances.

Profit Connect Board of Directors feel it is an honor to directly share the financial success with all the account holders that made it happen. The 2019 and 2020 focus of each client's Wealth Builder Supercomputer application is focused on the following:

Computer Modeling / Simulations in Block-Chain Calculations, Financial AI Deep Learning Predictions, Forex - Asset - Stock Forecasting and Financial Venture Capital Services.

The Board of Directors would like to take this opportunity to thank the entire team of Mathematicians / Physicists, Programmers, Engineers, Technicians, Accountants, Lawyers, Customer Services Representatives, Building / Operations, Account Specialists and over 600 Independent Agents. The Board is very proud of you and all of your hard work in 2019. We are looking forward to focused company growth and an exponential quantum leap in 2020.

The company headquarters are located in Las Vegas, Nevada.



Related posts



Wealth Builder VIP Minimum

January 1, 2020

The Profit Connect Board, with advice from our financial advisors and consultants, has moved the minimum deposit for the Wealth Builder VIP app from \$250,000...

[Continue Reading](#)



Wealth Builder Agreement - Explained

March 11, 2019

Why is the Wealth Builder agreement so short and no Notary Stamp? Most financial agreements are long (many pages) of legal language and need multiple...

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March 2021

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March 17, 2020



COVID-19 Coronavirus Outbreak
March 16, 2020



Bank of America Platinum Honors
January 1, 2020



Profit Connect is a Supercomputer and Artificial Intelligence Software company being two proprietary Supercomputers named Orwell and Tesla owned, designed and hosted at the Profit Connect Data Centers. Both are programmed as the main Neural Network in parallel and symmetric architecture for all applications and computer modelling / simulations utilized by Profit Connect and their clients. Profit Connect also utilizes services and databases information from IBM, Intel, Oracle, Google, Google Cloud Platform, Amazon, AWS.

Products and services provided by Profit Connect are software based applications running on a Supercomputer cloud environment purchased as Supercomputer CPU cycle time or seat time. The products are cloud applications running in the allocated client seat time in the Supercomputer.

Profit Connect Wealth Builder is an artificial intelligence Supercomputer App for computer modelling / simulations in Black-Chain Calculations, Financial AI Deep Learning Predictions, Forex - Asset Black forecasting and Financial Markets Capital Services. The company headquarters are located in Las Vegas, Nevada. The company offers the Wealth Services Internet dashboard app, which allows their clients to access their account services.

Get Started

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Contact

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Customer Branch Office
 Las Vegas, NV
 6569 Las Vegas Blvd. South C-165
 Las Vegas, NV 89119

Branches Coming Soon

- Las Vegas, NV
- Los Angeles, CA
- San Francisco, CA
- San Diego, CA
- Phoenix, AZ
- Dallas, TX
- Houston, TX
- Miami, FL

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 Bank of America

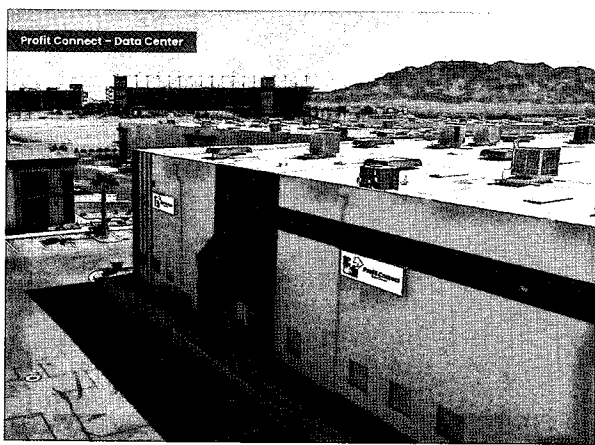
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 APY = Annual Percentage Yield, APR = Annual Percentage Rate
 Subject to Risks, All AI products and services are offered by Profit Connect - Wealth Services.

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Home Blog Profit Connect - Data Center
LAS VEGAS NEVADA DATA

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Las Vegas Nevada Data Center

November 4, 2019

Profit Connect is pleased to announce the company's newest Supercomputer Data Center located in North Las Vegas, Nevada.

The 27,000 square foot facility is located adjacent to Nellis Air Force Base, Solar Power farms, Fiber Optic NAP (Network Access Point) and in close proximity of existing clients. The original Pasadena California Data Center and the Las Vegas Nevada Data Center will backup each other and operate as a Linux parallel processing deep neural network system.

The new Las Vegas Tesla Supercomputer will provide VPN cloud based business applications, video/network security and Wealth Builder ATM Kiosk OS to US and International Customer Branch Offices (Profit Connect Branches). The facility is online with cloud applications accessible throughout the scheduled 6 month construction and assembly process.

The data center ecosystem empowers our clients with cloud applications for Media Business, Wealth Services, Deep Machine Learning Modeling and Custom Ai Programming. The agile and innovative solutions, coupled with a diverse array of services, makes the Profit Connect Supercomputer Data Center a milestone in our future success.

Profit Connect is experiencing explosive growth in its cloud based product lines:

- Profit Connect Artificial Intelligence Cloud Services
- Wealth Services Wealth Builder APR accounts
- Media Matchmaker Marketing Ai
- Media Traffic Accelerator Webpage Routing
- Ai Machine Learning Hash Verification Decoding
- Ai Human Behavior Emulator

All products are purchased as Supercomputer CPU cycle time or seat time. The products are cloud applications running in the allocated client seat time on the Tesla and Orwell Supercomputers.

A larger capacity system is needed to accommodate and welcome more Clients. As Profit Connect's Orwell Supercomputer system is near capacity, the Las Vegas Data Center will contain the new Tesla Supercomputer system providing a giant gain in CPU cycle time and client seat time. (See Data Center Capabilities - Below)

Recent economic reports from Goldman Sachs, Bank of America-Merrill Lynch and other current financial news editorials are suggesting that the United States is heading into volatile financial times. This is causing individuals 30 to 70 years old (savvy) to shift their accounts from traditional stocks, bonds and annuities to higher yield accounts like a Profit Connect Ai - Wealth Builder Account. With current predictions of the stock market, coupled with declining bond interest rates, savers are looking for fixed high percentage APR returns.

Profit Connect is preparing for a larger surge in demand for its entire product line. With the current snapshot of the economy, savers are moving their funds from low yield accounts to high yield accounts before the end of the 2019 tax year and businesses are using the Ai coupled with Matchmaker Marketing Apps to find more customers/buyers for the holiday season and new year.

Calendar

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Profit Connect is predicting that 2020 will be the fastest growth year to date for the company. Savers will be chasing yield and taking advantage of an IRA with tax-free growth, or on a tax-deferred basis coupled with a Wealth Builder account. Business customers will need to spend 2020 marketing/advertising dollars in the most efficient manner by using the AI Matchmaker Apps to find qualified buyers. To accommodate this growth, the Tesla Supercomputer is being assembled to calculate 250 Million Dollars* in maximum Wealth Builder yearly APR payments for the expected surge in Wealth Builder client accounts and increase the CPU count (See Data Center Capabilities - Below) to 2*20 or 1 048,576 for Artificial Intelligence Cloud Services.

The Las Vegas facility will be temporary offices for

- Profit Connect Corporate Headquarters
- Video Studio/Profit Connect Agent University and Video Learning
- AI Software Programming R&D, CNC, 3D Modeling
- Profit Connect Mergers and Acquisitions Group
- Support Team for Profit Connect US and International Branches

Data Center Capabilities

Office Space:	7,000sf
Data Center:	20,000sf
Fiber Loops:	63
Max Loop Speed:	10 Gbit/s
Green Power - Solar & Tesla Powerwall:	Blended
AC Power:	480 volts - 1,000 Amps (Expandable)
DC Power:	Tesla Powerwall Ecosystem
4 \$¢ per kWh (blended), 100% power uptime guarantee	
Supercomputer:	Tesla Orwell

AI Cloud Seat Time Applications

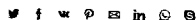
- Wealth Builder
- Matchmaker
- Traffic Accelerator
- Smartphone GPS Modeling
- Computational Fluid Dynamics
- Human Behavior Emulator
- Machine Learning Hash Verification Decoding
- DNA Genome Pattern Modeling
- CNC Modeling

Max Wealth Builder - yearly APR payments	250 Million Dollars*
Low or No Taxes - State of Nevada	
2% sales and use tax in Nevada	
75% reduction in personal property tax in Nevada	
No personal state income tax in Nevada	

Tesla Max CPU count (Core i7, i9 - ASIC)	2*20 or 1,048,576
Dielectric Fluid	35 to -10 degrees Fahrenheit
Cooling	HFC Refrigerant and LN2 Liquid Nitrogen**
Operating System	Linux
Software	Proprietary Profit Connect**

* Using current petaflop allocation of 60% Blockchain Decryption, 15% Artificial Intelligence Modeling with Deep Learning. Remaining system allocation is for R&D, Special Projects, Upgrading, Maintenance and Replacement.

** Patent Pending and/or Copyright



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Pasadena California R&D Data Center

📅 August 1, 2019

The Pasadena California R&D Data Center completed the first phase of enhancements in August 2019. Construction will continue in Q1 and Q2 of 2020. This...

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Products and services provided by Profit Connect are software based applications running on a Supercomputer cloud environment purchased as Supercomputer CPU cycle time or seat time. The products are cloud applications running in the allocated client seat time on the Tesla and Oravel Supercomputers.

Profit Connect Wealth Services focus is: Artificial Intelligence Supercomputer App for computer modeling / simulations in stock-chain calculations, financial AI Deep Learning Predictions, Forex - Asset Stock forecasting and Financial Services Capital Services. The company headquarters are located in Las Vegas, Nevada. The company offers the Wealth Services internet dashboard app, which allows individuals to access their account services.

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E-Mail: Contact@ProfitConnect.com

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R&D Center - Pasadena, CA

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Las Vegas, NV 89119

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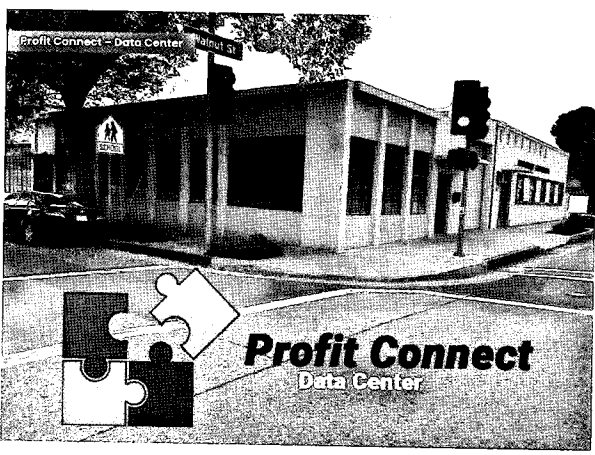
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 # January 1, 2020

Pasadena California R&D Data Center

August 1, 2019

The Pasadena California R&D Data Center completed the first phase of enhancements in August 2019. Construction will continue in Q1 and Q2 of 2020.

This data center mirrors the Las Vegas, Nevada facility acting as a backup/redundant system and provides Profit Connect with cutting edge engineering innovation. The 2,500 square foot laboratory includes a fully functional Machine Shop providing R&D Engineering, Micro-Pentagraph Machining, Laser CNC, Prototyping and Manufacturing of various Hardware Components.

The new facility enhancements will amplify the assembly of new computer boards: Microcontrollers, (FPGA) Field Programmable Gate Arrays, Servers, Single Board Computers, Commercial Quantum Control Software and Hardware Systems. These components will include but are not limited to Computer Housing and Cooling Modules, Dielectric Flow Control Units, Fluid Micron Filtering, Magnetic Field Metastabilizing, Cables and Custom Machined Connectors as well as other varying Hardware Components that are proprietary to Profit Connect.

Profit Connect, a leading Supercomputer - Artificial Intelligence Software company with headquarters located in Las Vegas, Nevada.



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Profit Connect Wealth Services is a Artificial Intelligence Supercomputer Application for computer modelling / simulations in Stock-Option Calculations, Financial AI Deep Learning Predictions, Forex - Asset Stock Forecasting and Financial Ventures Capital Services. The company headquarters are located in Las Vegas, Nevada. The company offers the Wealth Services Internet dashboard app, which allows individuals to access their account services.

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As of *2020-09-21 11:05:38*

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Dallas, TX
Houston, TX
Atlanta, GA

Products and services provided by Profit Connect are software based applications running on a Supercomputer cloud environment purchased as Supercomputer CPU cycle time or seat time. The products are cloud applications running in the allocated client seat time on the Tesla and Oracle Supercomputers.

Profit Connect Wealth Services focus is: Artificial Intelligence Supercomputer Apps for computer modeling / simulations in Risk-Chain Calculations, Financial AI, Deep Learning Predictions, Forex - Asset Stock forecasting and Financial Venture Capital Services. The company headquarters are located in Las Vegas, Nevada. The company offers the Wealth Services Internet dashboard app, which allows individuals to access their account services.

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FDIC - NCUA Insured Profit Connect Business Account provided by:
Bank of America

All Wealth Builder Supercomputer Seat Products Initial and Future Deposits and all Monthly Compounded APR are transferred into an Insured FDIC and/or NCUA and/or Profit Connect Asset Guaranteed Cumulative Business Account. All funds are deposited immediately upon receipt.

Profit Connect Wealth Builder APR, Deposits and Money Back Guarantee are protected by Profit Connect's substantial financial reserves that it maintains to ensure that all of its Seat purchaser's deposits are secure at all times. Profit Connect's financial reserves are significantly higher than all of its Seat purchaser's deposits combined.

Not A Regulated Bank or Financial Institution.

APY = Annual Percentage Yield, APR = Annual Percentage Rate

Subject to Risks, All AI products and services are offered by Profit Connect - Wealth Services.

(See Transparency - Summary Prospectus Report)

Advisory services, Statistics, Computer Modeling and Forward Looking Reports are provided by Profit Connect Advisors, Not a SEC-registered investment advisor. All products are offered through Profit Connect and subsidiaries of Profit Connect.

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NetSpend Visa® Prepaid Cards are issued by MetaBank, Member FDIC, pursuant to a license from Visa U.S.A. Inc. NetSpend, a TSYS® Company, is an authorized Independent Sales Organization of MetaBank. This card may be used everywhere Visa debit cards are accepted. Certain products and services may be licensed under U.S. Patent Nos. 6,000,608 and 6,189,787. Use of the Card Account is subject to activation, ID verification, and funds availability. Transaction fees, terms, and conditions apply to the use and reloading of the Card Account. See the Cardholder Agreement for details.

Las Vegas, Nevada Branch Office Town Square Now Open

Wealth Services

WEALTH BUILDER

Home
PRIVACY POLICY

[Return to previous page](#)

Calendar

March 2021

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1	2	3	4	5	6	7
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[Mar](#)

Recent posts



Spooked By The Stock Market
March 17, 2020



COVID-19 Coronavirus Outbreak
March 16, 2020



Bank of America Platinum Honors
January 1, 2020

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We provide this privacy statement explaining our online information practices, so that you can decide whether and how to interact with the Site and the Services.

We may release your information when we deem it appropriate to comply with the law, enforce our site policies, or protect ours or others rights, property, or safety.

This online privacy policy applies only to information collected through our website and not to information collected offline.

Please also review our Terms of Service section that governs the use and the users of the Site.

By using our site, you consent to our Privacy Policy.

If we decide to change our privacy policy, we will post those changes on this page. If we have your email address, we may also send an email notifying you of any changes.

Contact Data and Other Identifiable Information

This site collects certain user information, which may include a username and password, contact information, or any other data that you type in to the site. It may also identify your IP address to help identify you on future visits to the site. At our discretion, the Site may use this data to:

- * Personalize the user experience and/or customer service
- * Improve the site
- * To process transactions
- * Administer a contest, promotion, survey or other site feature or function
- * Send email to users

Gathering of Personally-Identifying Information

Certain visitors of our websites choose to interact with our website in ways that require us to gather personally-identifying information. The amount and type of information that we gather depends on the nature of the interaction. For example, we ask visitors who sign up at our website to provide a username and email address. Those who engage in transactions with us are asked to provide additional information, including as necessary the personal and financial information required to process those transactions.

In each case, we collect such information only insofar as is necessary or appropriate to fulfill the purpose of the visitor's interaction with us. We do not disclose personally-identifying information other than as described below. And visitors can always refuse to supply personally-identifying information, with the caveat that it may prevent them from engaging in certain website-related activities.

Protection of Certain Personally-Identifying Information

We disclose potentially personally-identifying and personally-identifying information only to those of its employees, contractors and affiliated organizations that (i) need to know that information in order to process it on our behalf or to provide services available at our websites, and (ii) that have agreed not to disclose it to others.

Some of those employees, contractors and affiliated organizations may be located outside of your home country; by using our websites, you consent to the transfer of such information to them. We will not rent or sell potentially personally-identifying and personally-identifying information to anyone. Other than to its employees, contractors and affiliated organizations, as described above, we disclose potentially personally-identifying and personally-identifying information only in response to a subpoena, court order or other governmental request, or when we believe in good faith that disclosure is reasonably necessary to protect our property or rights, third parties or the public at large. If you are a registered user of our website and have supplied your email address, we may occasionally send you an e-mail to tell you about new features, solicit your feedback, or just keep you up to date with what's going on with our products.

If you send us a request (for example via email or via one of our feedback mechanisms), we reserve the right to publish it in order to help us clarify or respond to your request or to help us support other users. We take all measures reasonably necessary to protect against the unauthorized access, use, alteration or destruction of potentially personally-identifying and personally-identifying information.

Sharing User Data

Like most website operators, we collect non-personally-identifying information of the sort that web browsers and servers typically make available, such as the browser type, language preference, referring site, and the date and time of each visitor request. Our purpose in collecting non-personally identifying information is to better understand how our visitors use this website. From time to time, we may release non-personally-identifying information in the aggregate - e.g., by publishing a report on trends in the usage of its website.

We also collect potentially personally-identifying information like Internet Protocol (IP) addresses for logged in users and for users leaving comments on our blogs/sites. We only disclose logged in user and commenter IP addresses under the same circumstances that it uses and discloses personally-identifying information as described below, except that commenter IP addresses and email addresses are visible and disclosed to the administrators of the blog/site where the comment was left. The site may share user data with third parties that help the site owner operate and manage the site.

How does our site handle Do Not Track signals?

We honor Do Not Track signals and Do Not Track, plant cookies, or use advertising when a Do Not Track (DNT) browser mechanism is in place.

Mobile Device Privacy

This following applies to our site, when viewed on a mobile device:

When accessed with a mobile device, our site may collect information automatically, such as the type of mobile device you have, device identifiers, and information about your use of the site. Regardless of the device you use to access the site, it will also collect information you provide, as well as information about your interaction with the site and its content.

If location services are activated on your mobile device, our site may collect information about the

location of your device. Your mobile network service providers may collect device-specific information, such as a device identifier, when you use our website or one of our mobile applications. This information collected by your mobile network service will not be associated with your user account with us, or with your personally identifiable information.

Protection of user information

We work to protect the security of your information during transmission by using Secure Sockets Layer (SSL) software, which encrypts information you share with the site. The Site also protects your account data by using HTTPS transfer protocol. This is a widely used and more secure communications protocol.

Cookies

This site uses cookies. Cookies are small pieces of code that the Site or a service provider will put on your computer if your Web browser allows it. The Site uses cookies to recognize and keep certain information. On the Site, that information may be used to recognize your computer and browser from current or past visits to the Site or related sites. We may use this cookie-captured information to improve our service to you, to aggregate information about visitors to the Site and their behavior, to remember and process items in your shopping cart, to understand and save user preferences, or to keep track of advertising. We may contract with third-party service providers to assist us in better understanding our site visitors. In most Internet browsers, you can change your settings so that you will be warned each time a cookie is being sent, or so that cookies will be turned off. With cookies blocked, some functions of the Site may not operate properly.

Username, Passwords, and Profiles

If prompted, Users must provide a valid email address to the Site, at which the User can receive messages. User must also update the Site if that email address changes. The Site reserves the right to terminate any User account if a valid email is requested but is not provided by the User. If the Site prompts or allows a User to create a username or profile, Users agree not to pick a username or provide any profile information that would impersonate someone or that is likely to cause confusion with any other person or entity. The Site reserves the right to cancel a User account or change a username or profile data at any time. Similarly, if the Site prompts or allows a User to create an avatar or upload a picture, User agrees not to use any image that impersonates some other person or entity, or that is otherwise likely to cause confusion. You are responsible for protecting your username and password for the Site, and you agree not to disclose it to any third party. We recommend that you use a password that is more than eight characters long. You are responsible for all activity on your account, whether or not you authorized it. You agree to inform us of unauthorized use of your account, by email to Legal@ProfitConnect-WealthServices.com. You acknowledge that if you wish to protect your interactions on the Site, it is your responsibility to use a secure encrypted connection, virtual private network, or other appropriate measures.

Disputes

We are based in Nevada and you are contracting to use our Site. This Policy and all matters arising from your use of the Site are governed by and will be construed according to the laws of Nevada, without regard to any choice of laws rules of any jurisdiction. The federal courts and state courts that have geographical jurisdiction over disputes arising at our office location in Nevada will be the only permissible venues for any and all disputes arising out of or in connection with this Policy or the Site and Service.

ARBITRATION

Notwithstanding anything that may be contrary within the "Disputes" provisions above, all matters, and all claims within a multi-claim matter, that are arbitrable, including all claims for monetary damages, shall be decided by a single arbitrator to be selected by us, who shall hold hearings in or near Nevada, under the rules that apply.

COPPA (Children Online Privacy Protection Act)

When it comes to the collection of personal information from children under the age of 13 years old, the Children's Online Privacy Protection Act (COPPA) puts parents in control. The Federal Trade Commission, United States consumer protection agency, enforces the COPPA Rule, which spells out what operators of websites and online services must do to protect children's privacy and safety online. We do not specifically market to children under the age of 13 years old.

Fair Information Practices

The Fair Information Practices Principles form the backbone of privacy law in the United States and the concepts they include have played a significant role in the development of data protection laws around the globe. Understanding the Fair Information Practice Principles and how they should be implemented is critical to comply with the various privacy laws that protect personal information.

Changes to the Site and the Services

The owners and contributors to the Site will work to improve the Site for our users, and to further our business interests in the Site. We reserve the right to add, change, and remove features, content, and data, including the right to add or change any pricing terms. You agree that we will not be liable for any such changes. Neither your use of the Site nor these terms give you any right, title, or protectable legal interest in the Site or its content.

We reserve the right, at its sole discretion, to modify or replace any part of this Privacy Policy. It is your responsibility to check this Privacy Policy periodically for changes. Your continued use of or access to the Website following the posting of any changes to this Privacy Policy constitutes acceptance of those changes.

Terms Contact

If you have any questions about these Terms, please address them to Legal@ProfitConnect-WealthServices.com.

Notes

No Hassle Life-Time Money Back Guarantee

If you are not 100% satisfied with our service, contact us for a complete refund of your current purchase.

No Hassle Life-Time Guarantee.

Free Shipping on All Products

Shop Confidently

We are committed to offering award winning service to our customers, with a risk-free 100% satisfaction guarantee on your purchase. If for some reason you are not satisfied with your order please contact us at Service@ProfitConnect.com

Last Updated

These terms were last updated on *2020-07-20 00:46:34*



Profit Connect is a Supercomputer Artificial Intelligence Software company using two proprietary Supercomputers named Drush and Teal, owned, designed and hosted at the Profit Connect Data Centers. Both are programmed as the main Neural Network in parallel and symmetrical architecture for all applications and computer modelling / simulations utilized by Profit Connect and their clients. Profit Connect also utilizes services and databases information from IBM, IBM Watson, Google, Google Cloud Platform, Amazon, AWS.

Products and services provided by Profit Connect are software based applications running on a Supercomputer cloud environment purchased as Supercomputer CPU cycle time or seat time. The products are cloud applications running in the allocated client seat time on the Teal and Drush Supercomputers.

Profit Connect Wealth Services focus in Artificial Intelligence Supercomputer Applications for computer modelling / simulations in Stock-Chain Calculations, Financial AI, Deep Learning Predictions, Forex - Asset Stock forecasting and Financial Venture Capital Services. The company headquarters are located in Las Vegas, Nevada. The company offers the Wealth Services Internet dashboard app, which allows individuals to access their account services.

Get Started

- Profit Connect Home
- Wealth Builder
- Compound Interest
- Money to Work
- Newsletters
- Registration
- About US
- Terms of Service
- Privacy Policy

Contact

Phone: (800) 674-1111
E-Mail: Contact@ProfitConnect.com
Mailing Address:
2833 Main Diamond Rd. Suite 100
Las Vegas, NV 89139

Data Centers

Las Vegas, NV
R&D Center - Pasadena, CA

Customer Branch Office

Las Vegas, NV
6599 Las Vegas Blvd. South C-165
Las Vegas, NV 89119

Branches Coming Soon

- Newport Beach, CA
- Los Angeles, CA
- San Francisco, CA
- San Diego, CA
- Schedule, AZ
- Dallas, TX
- Houston, TX
- Miami, FL

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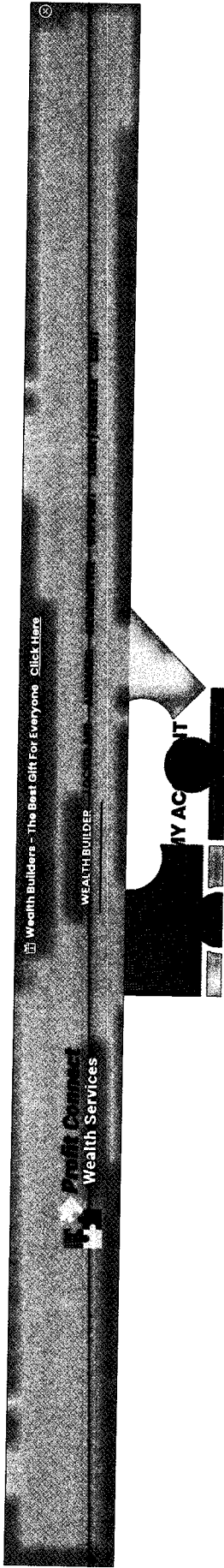
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LOGIN

Username or email address *

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[Lost your password?](#)

LOGIN

REGISTER

Email address *

Password *

Independent Agent Name *

Profit Connect Accounting

How did you hear about us?

Please let us know how you learned about Profit Connect. Enter your Agent Name or who referred you to our website (LA Dodgers or Google or Bank Name or CFP Ronee or Agent Name)

Gmail eMail

This is used for Google Analytics. You will need a Gmail account to view and use the Analytics page for your package. If your email address above is a Gmail email you do not need to fill this in

Phone Number - Global

Number is Dotted from the USA. Include Country Code

Mobile Phone Number - USA

Your SMS - Text messages from Profit Connect will be sent to this number. 10 digits - Area Code and Number

Your personal data will be used to support your experience throughout this website, to manage access to your account, and for other purposes described in our [privacy policy](#).

REGISTER

SHOPPING CART / CHECK OUT / ORDER STATUS



YOUR SHOPPING CART IS EMPTY

We invite you to get acquainted with an assortment of our atop. Surely you can find something for yourself!

RETURN TO SHOP

Profit Connect
Wealth Services

WEALTH BUILDER
SUPERCOMPUTER SEAT PRODUCTS
INITIAL AND FUTURE DEPOSITS AND ALL MONTHLY COMPOUNDED APR ARE TRANSFERRED INTO AN INSURED FDIC AND/OR NCUA AND/OR PROFIT CONNECT ASSET GUARANTEED CUMULATIVE BUSINESS ACCOUNT. ALL FUNDS ARE DEPOSITED IMMEDIATELY UPON RECEIPT.

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Get Started

Contact

Contact@ProfitConnect.com
Mailing Address

Las Vegas, NV 89138
Data Centers
Las Vegas, NV

Customer Branch Office

Las Vegas, NV
8548 Las Vegas Blvd. South C-165
Las Vegas, NV 89118

Branches Coming Soon

U. S. SECURITIES AND EXCHANGE COMMISSION

Investigation # LA-05220

DECLARATION OF RUSSELL CASTILLO

Pursuant to 28 U.S.C. Section 1746, the undersigned states as follows:

1. My name is Russell Castillo I am over twenty-one years of age and have personal knowledge of the matters set forth herein.
2. I am assigned as an IT Specialist to the U.S. Securities and Exchange Commission's Division of Enforcement in Washington, D.C. As part of my duties, I have been trained to preserve various forms of online content. For investigation # LA-05220. I have been tasked to conduct a Website Capture/Video Capture/Social Media/Telegram/live stream/blog.
3. In support of investigation number LA-05220, and at the direction of my supervisor, I was tasked to conduct an internet preservation of the following URL's.

<https://profitconnect-wealthservices.com/>

4. I completed the above mentioned internet preservation on March 30, 2021, using the following tools:

Fireshot Pro
Video Downloader Ultimate

The above listed tools are commonly used to preserve internet content.

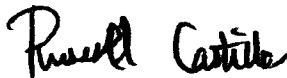
5. I saved the above-mentioned internet preservation using FTK Imager, which ensures that the internet preservation will not be altered or modified during storage. Specifically, FTK Imager forensically seals the internet preservation such that it can be opened only with FTK Imager. The sealed internet preservation has been labeled LA-05220, and saved to the following location:

K:\Other_Projects\Webcaptures\imagefiles

6. I also saved a copy of the above mentioned internet preservation along with this declaration to a network share. The location for this network share is provided below:

\\tsclient\K\Other_Projects\Webcaptures\Websites

I declare under penalty of perjury that the foregoing is true, correct, and made in good faith.



[Russell Castillo]

Executed on this 30th day of March 2021.

Exhibit 5

THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of:)
) File No. LA-05220-A
PROFIT CONNECT)

SUBJECT: Profit Connect Wealth Builders Program -
YouTube2.mp4

PAGES: 1 through 40

VIDEO TRANSCRIPTION

Diversified Reporting Services, Inc.
(202) 467-9200

P R O C E E D I N G S

1 Profit Connect Wealth Builders Program - YouTube2.mp4

2 MR. THOMPSON: Hello, my friend. My name is
3 Arnold Thompson. I appreciate you coming by and
4 checking this out. There is probably only one main
5 reason why you're here, and that's because you heard
6 about the Profit Connect Wealth Services platform where
7 you can earn some pretty significant returns on your
8 money with this platform.
9

10 And I have two of the cofounders of profit
11 connect here with me, my good buddy Eric and one of the
12 other owners and cofounders, Brent. And I -- Eric and I
13 go back. We go back a couple years. We've been good
14 friends for a couple years. We've done business
15 together. And I met Brent through Eric, and I partnered
16 up with Profit Connect probably about six months ago or
17 so. And it's been a phenomenal partnership so far, and
18 they just rolled out this really amazing new -- well,
19 it's new to the general public. It's not new to them,
20 but it's -- it's -- it's now available to the general
21 public, the Wealth Services platform.

22 So Eric, real quick, you know, how did you
23 find out about Profit Connect? How did you kind of get
24 involved with that, and how excited are you about what
25 we got going on here with the Wealth Services platform

1 that we now have available?

2 ERIC: Sure. So really kind of in a big ball,
3 what happened is I was a forex trader, and I was working
4 with a company and teaching and educating people how to
5 trade in the forex world. And I had a really good
6 friend of mine. He reached out to me and said, "Hey,
7 you know what? There's a company that you may want to
8 look at that's using AI or artificial intelligence to be
9 able to do marketing and things.

10 And I really didn't know much about the AI to
11 be honest with you. I mean, I'd heard it through the --
12 you know, kind of the grapevine with people and stuff.
13 And so long story short, that gentleman was Brent. I
14 was introduced to Brent. And Brent, his background,
15 I'll let him speak a little bit about his background.
16 But, I mean, he has a phenomenal background in utilizing
17 the aspects of AI for a variety of things.

18 And, you know, when it came to me, they had
19 already been doing some AI marketing under another brand
20 and doing some other things in the real estate world.
21 And I knew that with the power with the AI with what
22 they had developed, I was like there's got to be a way
23 that we can harness and utilize this information that's
24 coming in at such a high rate that we can actually put
25 it in and funnel it into generating leads or sales or

1 whatever it may be for what we were doing in the forex
2 world. And it's just kind of evolved from that to where
3 now I was actually using the product to where I'm
4 actually part -- kind of a -- a cofounder in -- in the
5 business and what we're doing. And Profit Connect kind
6 of started from that point. And now, you know, we've
7 got several other -- I look at a Profit Connect now as
8 like that ball I was saying, kind of like a big
9 umbrella. We have other products that are now
10 underneath this umbrella that are starting out.

11 And one of those products is the Wealth
12 Builder. And I am -- you know, I'm so happy with what
13 the AI has already done and has been doing. And I know
14 that with the Wealth Builder, we're sitting on an
15 awesome opportunity to be able to help people turn --
16 turn their lives around, generate a form of cash flow
17 and deduce some things, and that's why I'm excited about
18 the Wealth Builder and what we're doing.

19 And I introduced you to it as well, Arnold,
20 and, you know, that's -- that's why I'm here. I'm in
21 this because I see the future being able to help people.
22 And that's really the ultimate goal for me. It really
23 is.

24 MR. THOMPSON: Perfect. Yeah, I'm in the same
25 boat. I mean, you know, what I saw with this is, as

1 everybody does when they first see it, is finally an
2 opportunity to make real money on your money, whereas,
3 you know, if it's sitting in a bank or a traditional
4 savings vehicle, I mean, if you get 10 percent a year,
5 you're jumping for joy. Crap. If you get 5 percent a
6 year, most people --

7 ERIC: Yeah.

8 MR. THOMPSON: -- are happy; right? And --

9 ERIC: Absolutely.

10 MR. THOMPSON: -- we're blowing that out of
11 the water with this. So Brent, first of all, I
12 appreciate your time. I know you're a crazy busy dude.
13 You got a lot going on behind the scenes, and most
14 people don't have the privilege of spending one-on-one
15 time with you, so I really do appreciate your time to
16 spend with us and to really kind of get the word out to
17 people.

18 But in your words, what would you say -- you
19 know, Profit Connect -- what is Profit Connect as a
20 company as a whole first. And then after -- and then
21 beyond that, how does the Wealth Builders or the Wealth
22 Services platform fit into Profit Connect?

23 BRENT: Well, actually Profit Connect is -- is
24 really an artificial intelligence company. It is a
25 software company that has designed artificial

1 intelligence and computer learning that run on Core i9
2 Intel processors. And it will also run on
3 supercomputers. And the supercomputer that we -- we
4 primarily focus on is the IBM Watson supercomputer. And
5 we also use Amazon's system as well. But we've designed
6 it so that these systems will all integrate with each
7 other and allow a way of computer learning to make
8 things either better for marketing, finding potential
9 people that are interested in a particular business.

10 So to give an example, ads only show up on
11 screens of people that are interested in pizza or only
12 interested in Mexican food, say, Taco Bell, and not on
13 screens of people that, for instance, are allergic to
14 Mexican spices or allergic to things in pizza or do not
15 particular want to go on a cruise. These are all
16 customers of ours that we do target advertising for.
17 And the only way to really do this with the 300 million
18 people that are in the United States is to use a
19 supercomputer that is connected to many, many databases
20 that allows the Google Ad word advertising to pinpoint
21 directly the screen of the person that is interested in
22 our client product, whatever that product might be.

23 We found that by leveraging the supercomputer,
24 we are able to do a lot of different things. And one of
25 the things that we -- we were toying with and actually

1 funded Profit Connect, and that is using that for
2 bitcoin mining. And it's a -- it's a term called
3 bitcoin mining. We don't actually mine just bitcoin.
4 Bitcoin is an actual coin itself or a currency. There
5 are lots of crypto coins out there, and we do mine those
6 as well. But typically when people talk about
7 cryptocurrency or crypto mining, almost everybody
8 immediately thinks of bitcoin.

9 We have been using that and actually helped
10 fund the company for years now, and we decided that we
11 would bring it out as a product and start selling it as
12 computer seats, just like as if you went to ibm.com and
13 you wanted to buy time on the Watson supercomputer. You
14 certainly could. You would buy it through a certain
15 period of time or cycles. If you buy a lot of it, there
16 is other types of billing that you can buy. And we
17 mimic that.

18 So essentially what you're doing is buying
19 seat or computer time of the AI that is helping miners
20 or heavy lifting machines actually calculate off of the
21 blockchain in creating money out of files which then
22 give you a bitcoin or give you an ethereum coin or give
23 you any of the other cryptocurrencies. And by doing
24 that, we created these packages which we call Wealth
25 Builders. And there are a few of them to choose from.

1 There is a couple that are set up as monthly
2 subscription. And that would be going onto our webpage
3 which is wealthservices.profitconnect.me. And you'll
4 see that there's a monthly subscription. It starts at
5 15 percent, 16 percent and 17 percent. And I'm cheating
6 looking at the screen here because we have other
7 packages that will be coming out fairly soon doing some
8 other things.

9 But currently, we have those subscriptions,
10 and they make those different percentages there. Or you
11 can go with the one-time purchase. And that one's the
12 20 percent Wealth Builder package. And we have a few
13 other packages that are built around that one, helping
14 out some problems that happened with a large broker
15 called Capital City Markets and helping people recoup
16 their losses.

17 We also have another special package that has
18 to do with bitcoin miners that unfortunately got into
19 the business, found out that it's very difficult to do
20 if you don't know what you're doing, and they lost
21 money, and so we have certain custom packages.

22 MR. THOMPSON: Perfect.

23 BRENT: The -- the AI is being used for a lot
24 of different things. Of course, many people know that
25 we've been doing the genome system with the University

1 of California, the UC system, actually, in California,
2 and doing things with using Orwell in order to do
3 machine learning to figure out the human genome as well
4 as some other animals and trying to solve the problem of
5 diabetes.

6 And they've been making tremendous headway and
7 using our system to do that. And that's one of the
8 products that will soon be coming online to the Profit
9 Connect website where individuals will actually be able
10 to work with the DNA. They can do it directly online
11 with either human DNA, or they can do other animals and
12 so forth. And they will also be able to order their own
13 DNA strand, which is kind of like a 3-D printer that
14 prints out DNA in the combinations of A, C, T and G that
15 you wish. There is about 30,000 combinations for a
16 human. And you can actually print out the DNA that you
17 wish.

18 Not usually -- or I would say that this
19 product probably isn't for the normal person. This
20 would be more for medical offices and other universities
21 and so forth. But it's -- it's a lot of fun to see how
22 that is working and how supercomputers are figuring out
23 the human body to hopefully be able to get rid of things
24 like diabetes and other terrible diseases.

25 MR. THOMPSON: Yeah. That's -- that's really

1 cool. That's amazing what -- what AI technology can do
2 these days. But, you know, on the -- on the Wealth
3 Builder side of things, you know, it's primarily crypto
4 mining -- right? -- is basically where the potential --
5 the -- the majority of the profits are coming from,
6 through crypto mining and I'm sure, you know, there's a
7 lot of crypto or there has been a lot of crypto mining,
8 you know, opportunities or platforms out there. A lot
9 of them have crashed and burned.

10 You know, so some people may have been
11 involved in the crypto mining platform before, and they
12 crashed and burned, so they might have some skepticism
13 looking at this. How is the Profit Connect Wealth
14 Builders platform different than really anything else
15 that's out there as far as crypto mining is concerned?
16 How long have you been crypto mining, and how does the
17 AI assist you with the crypto mining to make it more
18 efficient and profitable and so on and so forth?

19 BRENT: Well, we -- we've been in crypto
20 mining now for well over 10 years, 15 years, actually.
21 And we've really been in it as a business, actually
22 using it for funding things and acting as a boutique
23 miner for a handful of very, very wealthy individuals
24 that wanted to get into bitcoin mining 2009 when bitcoin
25 was really invented. Didn't know what to do. So they

1 were friends of ours. We put together machines for them
2 and started mining for them. And it -- it -- it has
3 been a wonderful tool for us. Actually, it has created
4 a fair amount of wealth that actually started Profit
5 Connect.

6 And that was how salaries were paid and so
7 forth, all off of doing the mining. Now, Profit Connect
8 Wealth Services uses mining, but it also uses trading.
9 And it uses AI for trading on the forex exchange as well
10 as the cryptocurrency exchanges, and now we are just
11 bringing online the AI being used on the New York Stock
12 Exchange. So we have several different ways that Profit
13 Connect Wealth Services is creating money.

14 The large way and the way that -- that we
15 really started was actually using mining. Mining is --
16 is a -- is a -- is a difficult thing. It is not
17 something that you can really do at home. It's not
18 something you can do as a hobby. It really has to be
19 something that you are really dedicated in. Typically
20 it takes a company in order to do that.

21 I have a mining card here to show you what
22 they look like. Anybody that has bought a serious
23 mining machine will probably recognize this. This is a
24 22-nanometer card that has 40-plus processors on it.
25 And these are really the workhorse of the mining

1 industry. These cards, unfortunately, were sold to a
2 lot of people for a lot of money. And they found that
3 they didn't know how to operate Linux. They didn't know
4 how to upgrade firmware. They didn't know how to do
5 certain things. And of course, the -- the machines
6 became obsolete pretty quickly, and they didn't make any
7 money.

8 We've been doing it professionally for quite a
9 long time. We run our cards very differently. When we
10 buy the cards, we take them basically out of the
11 machines, just like I showed you, and we cool them
12 inside of a dielectric oil, which keeps them very cold,
13 allows us to change the clocking. So we don't do
14 overclocking. We change the clocking entirely.

15 And it'll -- makes the cards so that they
16 become very efficient. They can run very, very fast.
17 They actually can all communicate with each other so
18 that it's able to parse the hash in coding, which is
19 what they're doing. They're decrypting a file, a file
20 that has been encrypted in 256-bit encryption, which is
21 kind of like if you encrypt a Word file.

22 So say you write a note to somebody and you --
23 you go to your Windows machine and you encrypt it.
24 Typically, you're going to use an encryption probably of
25 256 encryption. Very difficult in order to figure out.

1 And for all intents and purposes, that document is safe.
2 Nobody is going to take the time to try and decrypt
3 that. It will take a very long time for a normal
4 computer to do it.

5 A card like I just showed you can do it in
6 probably 30 seconds to find out what that password is
7 and decrypt it. And if you're running them at the
8 speeds that we are, you can actually decrease that so
9 that it's in a few seconds. Now, what we do is we use
10 the AI in order to enhance that. So most of the -- the
11 files that you get off of a blockchain, they don't have
12 anything in them. So you're -- there's really no reason
13 to mine these. We use the AI to look at what's on the
14 blockchain and determine only files, only things coming
15 off the blockchain that have a statistical or, I should
16 say, a high statistical chance that there's actually
17 something in it.

18 And by doing that, now the heavy lifting
19 machines, these cards, aren't being wasted by decoding
20 things that have nothing in them. We only decode things
21 off the block chain that actually have transactions. So
22 it makes them much more -- much, much more efficient.
23 And, of course, that brings our breakeven point down.
24 If you buy a machine directly from China to do bitcoin
25 mining, typically your breakeven is about \$3500 for

1 bitcoin. Now, of course, there's lots of other
2 cryptocurrencies, but they usually base it off of
3 bitcoin. And right now, that's about where bitcoin is.
4 It's -- it's -- it's dancing somewhere between 3,000 and
5 \$4,000, and that's very difficult for a typical mining
6 company to make any money.

7 Our breakeven point is at \$900. So as long as
8 bitcoin, the actual bitcoin, is above \$900, we're making
9 money. To give you an example, as long as Zcash is
10 above \$14, we're making money. So that -- that allows
11 us a very large threshold here. That -- that allows us
12 a lot of room for us to move around to be able to do
13 different things with it.

14 And of course we decided what we ought to do
15 with this is offer it to the public as a computer seat
16 which has a fixed interest rate. So whether bitcoin
17 goes up or bitcoin goes down, you still make the same
18 percentage. If you're in the 20 percent package, of
19 course you are fixed at 20, or you're fixed at 15 if
20 it's a subscription. So we decided to put these
21 packages out and see if people would like them. And so
22 far, we have had a good success with them. And we -- we
23 hope to continue with it.

24 MR. THOMPSON: Yeah, no. That's great. So
25 basically -- obviously, there's a couple different ways

1 people can get involved; right? They can either buy a
2 seat -- and there are a thousand dollars. They're
3 basically in increments of a thousand dollars -- right?
4 -- a thousand dollars per seat?

5 BRENT: That's correct, for the one-time
6 purchase --

7 MR. THOMPSON: Right.

8 BRENT: -- package.

9 MR. THOMPSON: A one-time purchase of a
10 thousand dollars a seat, and that's when they qualify
11 for the 20 percent. And if you can't afford, you know,
12 a thousand dollars, you can go on almost like a forced
13 save -- monthly savings account; right? Or forced
14 monthly savings plan with -- with your monthly
15 subscription. You have a \$50 a month option, which is
16 15 percent annual like APR; right?

17 BRENT: Correct.

18 MR. THOMPSON: You have a \$200 a month --
19 right now anyway. Things might change a little bit, you
20 said earlier; right? So right now, it's \$50 a month for
21 15 percent, \$200 a month for 16 percent and \$600 a month
22 for 17 percent APR. And that's compounded annually.
23 But you said that it's earned monthly; is that correct?
24 It's --

25 BRENT: Yeah. It compounded monthly. It's

1 compounded.

2 MR. THOMPSON: Compounded monthly. Okay.

3 BRENT: Correct.

4 MR. THOMPSON: Wow.

5 BRENT: Correct.

6 MR. THOMPSON: So that's interesting. Okay.

7 Cool. And then if you choose the -- I know that there's
8 a quarterly withdrawal option as well. So people don't
9 even have to lock up their money for long periods of
10 time like with typical savings accounts. Like if you're
11 going to get the higher interest rates, you typically
12 have to lock your money up for, you know, years on end
13 -- right? -- to get -- to qualify --

14 BRENT: Correct.

15 MR. THOMPSON: -- for those higher rates of
16 interest. You allow people to withdraw upwards of once
17 a quarter; correct?

18 BRENT: Correct. Yeah. They can opt out any
19 quarter. Now, there is subtle differences between the
20 packages. Some of them -- for instance, the
21 subscriptions, that you are not able to withdraw just
22 your interest payment. Those are compounded monthly.
23 And that package can be opted out any quarter, but you
24 -- you have to close the account. You can't just take
25 the interest out as a payment.

1 The 20 percent, the one-time purchase, that
2 one does have the option of either taking quarterly
3 interest payments, you know, the 20 percent APR spread
4 into four payments, or you can select to have that
5 compounded. And of course compounding is the -- the --
6 the secret weapon of -- of wealth. If -- if you're not
7 compounding your interest, if you're not compounding
8 your money every month, then you're losing money. And
9 of course there's no fees in this. It's not like a --
10 a, you know, mutual fund or hedge funds or any of these
11 other indexes and so forth where most of your -- your
12 interest is taken in fees. There are no fees for this.
13 There is no fees to open --

14 MR. THOMPSON: Right.

15 BRENT: -- the account, and there is no fee to
16 keep the account.

17 MR. THOMPSON: Yeah.

18 BRENT: So we try to make it as easy as
19 possible for everybody. If you would like to opt out,
20 you can do that in any quarter. If you have the 20
21 percent one-time purchase, you can certainly make the
22 decision to not compound your interest, to actually take
23 interest payments, if you wish. Not usually the best
24 financial advice, but you can certainly do it. On the
25 subscriptions, all of those, you can cancel them at any

1 quarter, any time that you wish. You can stop the
2 payment on them any time that you wish.

3 But as you said, it does kind of turn it into
4 a -- a forced return in that these people, typically
5 Millennials, is who this is made for, have very little
6 to no savings. And it takes them years to finally save
7 a thousand dollars or \$4,000. And it just shouldn't be
8 that way. If -- if you want to even just get your feet
9 wet to try this out and see how it works for you, you
10 can go as low as \$50.

11 And we do that with Millennials, saying, well,
12 how much do you spend for a dinner? They go out to
13 dinner 30 times a month. And they say somewhere in the
14 \$50 range. Okay. Well, go out to dinner one less, and
15 put it into your own Wealth Builder account. It is your
16 money. The only difference is we're using the AI to
17 leverage that money with bitcoin mining and then also
18 trading, trading stocks, trading exchange, trading
19 cryptocurrency, all of those.

20 You don't have to do anything. You just have
21 to enjoy life and let the time go by. And in five
22 years, that \$50 a month turns out to \$4,484. And this
23 is somebody that has no savings. So that's really who
24 it's designed for and --

25 MR. THOMPSON: Yeah.

1 BRENT: -- of course it's an easy way to -- to
2 get your feet wet as well.

3 MR. THOMPSON: Sure. So let me ask you this.
4 I know some people have asked me, and I know a lot of
5 other people have this question and some -- some ask me.
6 Some don't. But, you know, everyone asks, all right.
7 What are they doing with my money, basically? So let's
8 say I give them \$10,000. What are they doing with that
9 \$10,000 is, you know, one of the questions that a lot of
10 people ask.

11 BRENT: Sure, sure. Well, essentially what
12 happens is every -- every month, the company looks at
13 which direction is making the most amount of money,
14 whether it is the mining, which would be the cards like
15 this, or whether it is the trading. And trading that
16 we've had the most success with, of course, is through
17 Eric and his genius with trading the forex exchange.

18 And we look at those, and we say, "Okay. This
19 is where we need to allocate the funds for this month."
20 And the funds will be shifted either into purchasing
21 more cards like that, purchasing the equipment that is
22 necessary for doing the mining. Typically it's the card
23 itself. Sometimes it's other things like the -- the oil
24 or the tanks or things like that, or the money would be
25 shifted and would be put directly into the trading

1 accounts. And of course, now we're adding the stock
2 market to -- New York Stock Exchange into this as well.
3 So these are all the different places that the money
4 actually goes. But the -- the money goes to work
5 immediately. It is just like as if you put your money
6 in one of the big brick-and-mortar banks. When you hand
7 them your money, they take that money and immediately
8 put it to work.

9 Now, they keep a majority -- a lion's share of
10 what they make. They share -- I think the savings
11 accounts are somewhere in the .8 percent range right
12 now, somewhere maybe 1 percent depending upon how much
13 money you have in there. But they keep a lion's share
14 of that because they are essentially doing the same
15 thing. Now, they -- they are putting it into a very
16 high-volume trading, typically stocks, bonds, currency.
17 They are also lending it out to people who want to buy
18 homes.

19 So they are doing the same thing that we are.
20 We're doing it a little bit more limited in that we're
21 keeping it strictly for or strictly on trading
22 currencies, trading crypto exchange and now stock
23 exchange and then of course the bitcoin mining. Haven't
24 moved into any of the other financial services like home
25 lending and things like that.

1 MR. THOMPSON: Right.

2 BRENT: Always a potential down the -- down
3 the road here.

4 MR. THOMPSON: Yeah. No, that's really cool.
5 And that's kind of what I've been telling people, too,
6 is basically the same thing. When you lend your -- when
7 you give your money to the bank or if you're -- if
8 you're wealthy enough to be able to contribute to a
9 hedge fund --

10 BRENT: Mm-hmm.

11 MR. THOMPSON: -- it's the same thing; right?
12 They're putting your money to work for you, and they are
13 trading your money on your behalf, and you're earning,
14 you know, a portion of the returns. And --

15 BRENT: That's right.

16 MR. THOMPSON: -- with the bank especially,
17 like you said, they're keeping the lion's share of what
18 they earn on your money.

19 BRENT: Huge.

20 MR. THOMPSON: This way, we're getting a much,
21 much higher percentage on our -- on our own money or
22 what our money is making, so it works out pretty good.

23 BRENT: And it's funny because, you know, some
24 people have said, you know, gee, 20 percent, that's
25 massive. Well, it really isn't. If you go in and look

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1 at any of the banks, Bank of America, Wells Fargo, go --
2 go in and look at their SEC filings and look at the
3 amount of money that they make. They are making huge
4 returns, giant returns, and they are only giving the
5 people that actually put the money in less than 1
6 percent of that.

7 MR. THOMPSON: Yeah.

8 BRENT: And I mean huge returns. In some
9 cases, they are making 3- to 500 percent on their money.
10 It -- it is enormous. But that's why they are also so
11 large. We're able to do this and share it and bring it
12 back and give it back to the person that is actually
13 putting the money in. So it's --

14 MR. THOMPSON: Yeah.

15 BRENT: It's -- it's a -- it's called a
16 disrupter. It is going into a -- a business, a business
17 that has been doing the same thing for a long time, kind
18 of like what Uber did to the taxi industry. We really
19 have the plans to make Profit Connect Wealth Services do
20 that same thing to the banking industry. So it will be
21 a disruption of the bank -- banking industry because
22 it's about time that people should share in those high
23 interest rates.

24 MR. THOMPSON: I agree. I agree
25 wholeheartedly. Now, you guys even have this set up so

1 people can contribute retirement money to this; right?
2 Like if they have a 401(k) or a 403(b) or an IRA, they
3 can -- they can contribute all or a portion of those
4 accounts to this as well without it being, you know, a
5 taxable event or -- or a -- or a penalty -- you know,
6 penalty charged event or anything like that; correct?

7 BRENT: That's correct. And, you know, all
8 retirement accounts are a little bit different. I mean,
9 you know, they -- they are generally similar, but
10 everyone's is a little bit different. And it depends on
11 the way that you set it up. If you took one of the
12 boilerplates out there that Bank of America or Wells
13 Fargo gave you or if you had a CPA or a financial
14 planner actually set one up for you, it will be a little
15 bit different.

16 But in -- in most cases, I'd say, you know,
17 over 90 percent, the Profit Connect Wealth Builder
18 package, whichever package that is that you get involved
19 with, is assignable, meaning that you can assign it to
20 your retirement account. And it's really up to the
21 person because sometimes -- sometimes they have
22 something that's set up a little bit differently. But
23 again, you can set up a different retirement account.
24 All you have to do is go to your CPA or financial
25 planner, and they can set one up for you that would

1 allow you to assign this. But most of them will allow
2 this to happen as they are now. So essentially what you
3 would do is you would purchase the -- the Wealth Builder
4 package. You would keep the receipt. You would keep
5 all the documentation, give it to your financial planner
6 or CPA, and then they assign it into your retirement
7 account showing that the money went in there and -- and
8 there shouldn't be any taxes taken out for purchasing
9 that and so forth. So it's on an individual basis, but
10 thus far, there hasn't been any issues.

11 MR. THOMPSON: Perfect. That's fantastic.
12 Now, pretty much anyone -- this is open internationally.
13 The only difference is or the only caveat, I guess you'd
14 say, is that the monies need to be deposited as USD;
15 correct?

16 BRENT: Correct. We do all of our figures and
17 calculations in U.S. dollars. So if somebody would like
18 to take advantage of this from one of the countries that
19 the -- that we are allowed to deal with -- and there's
20 -- there is, you know, a list of countries that we are
21 not allowed to deal with that are on our website in the
22 question and answer sheet. And these are typically
23 countries that we're having issues with or sanctions on
24 or that type of a thing. Majority of countries are
25 fine.

1 But there are some countries, you know, like
2 Iran and so forth that we are not allowed to take funds
3 from. If they are interested in doing something like
4 that, they have to talk with their financial advisor,
5 and I'm sure they can figure out some way to do it. But
6 (inaudible) directly from them.

7 We deal all in U.S. funds, and we try to make
8 it as easy as we can for our customers. If we have to
9 say no to a customer, we certainly apologize for it.
10 But it's not that we don't want to help you. It's some
11 other restriction that we have that we would be unable
12 to help them.

13 MR. THOMPSON: Perfect. So the best way for
14 people to get set up or get -- or start to contribute,
15 there is really two ways; right? They -- if they have
16 the money up front, like they're a one-time purchase,
17 they can -- they can do it one of two ways; right? They
18 can either just do it online and pay with a credit card,
19 debit card or through a PayPal account; is that right?

20 BRENT: Correct.

21 MR. THOMPSON: Or --

22 BRENT: They can --

23 MR. THOMPSON: Or if they have a big lump sum
24 that they need to wire and there is some special
25 instructions, probably the best way to do that is

1 through the support ticket aspect of things; is that
2 correct?

3 BRENT: That is correct. That is correct.
4 They can communicate directly with Eddie Kona. And just
5 about everyone that deals with the support tickets and
6 so forth knows who he is. He -- he deals one-on-one
7 with many of our affiliates and so forth to help them.
8 But they can get directly in communication with him
9 through our 800-number. His extension is 700. They can
10 do the support ticket, which is the easiest and the
11 fastest.

12 And on the top of the support ticket, just put
13 Eddie at the top, and it will get directly routed to
14 him. And essentially what will happen is depending upon
15 what the amount is, where it's coming from, if it's in
16 portions, if you are trying to keep it so that the
17 amount isn't taxed to you in that -- say you were moving
18 it out of a 401(k) or something like that where it can't
19 move through your individual account. He can help you
20 with all of that of where it needs to be transferred.
21 We deal only with U.S. banks.

22 The bank that we deal with is Bank of America.
23 And it is -- the account is, of course, in Profit
24 Connect's name, and it is also able to take
25 international SWIFT wires as well. That moves directly

1 into Profit Connect. Once the funds have been verified,
2 then the accounting department, CPA, go into the
3 individual's account and move that amount that was just
4 verified into what's called the wallet. And once they
5 have it in their digital wallet, they can go online or
6 Eddie can also do it for them if -- if they wish over
7 the phone. But they can go online, go directly to the
8 product they want, select how many they want. And then
9 when they go to billing, they'll notice that there will
10 be a digital wallet at the bottom, and it will show the
11 amount that was transferred in.

12 MR. THOMPSON: Perfect.

13 BRENT: And at that point, they purchase it,
14 and they're finished.

15 MR. THOMPSON: Perfect. Now, just two more
16 questions for you, and I'll let you go because, again, I
17 know you're a busy guy. We've been on here for a little
18 bit. But one is some of the questions I get, too,
19 sometimes is from people. Let's say, hey, right now, I
20 can only afford to purchase one seat for a thousand
21 bucks.

22 BRENT: Mm-hmm.

23 MR. THOMPSON: But I'd like to add more to
24 that account later. If they go in and purchase more
25 seats, now it's -- again, if they're going to go in and

1 purchase another seat, they can't just add to that one.
2 So their initial purchase is a thousand dollars for one
3 seat. I've had people ask me can I add \$400 to that
4 next month or \$500 to that the next month? And I'm --
5 my understanding is you cannot. Basically it's one seat
6 at a time at a thousand dollars apiece. Now, is that
7 adding a thousand dollars to -- on account with two
8 seats in it, or they consider two separate accounts or
9 three separate accounts or whatever as time goes on?

10 BRENT: Well, the answer to your question is
11 yes and no. If you have a -- if you have a subscription
12 account, which is the monthly amount, those accounts
13 can't be combined. So those are individual accounts.
14 If you go with the one-time purchase account -- that's
15 the 20 percent -- then, yes, you can add to it if you
16 wish.

17 But it has to be in increments of a thousand
18 dollars. So in the -- in the question you just asked,
19 if it was 400 or 500, you wouldn't be able to add that.
20 It has to be a thousand-dollar increment. But what
21 happens is let's say that you purchase a seat for the 20
22 percent one-time package which is called our ultimate
23 package. Let's say that you purchase that. That
24 computer seat is \$1,000. And next month, you want to do
25 another thousand dollars. You would just go directly

1 onto the website, order another one. And at that point,
2 you would then create a support ticket, and on the
3 support ticket, you would request that those two be
4 combined, meaning that you want to have the two \$1,000
5 packages combined. It is a smart financial way to do it
6 because, of course, compounding interest. The larger
7 amount that you have in there compounding, the more
8 money you're going to make. You'll make more money
9 doing it that way than having two separate accounts that
10 are -- that are compounding every month. Better to put
11 it into one. But again, it's up to the individual.

12 MR. THOMPSON: Right.

13 BRENT: Some people like to have -- for
14 instance, they will purchase the one-time seat, and they
15 will say, "I want this to be compounding," and then I
16 want another seat that I'm going to purchase -- I want
17 this one to be paying quarterly interest. Now, have
18 their own reasons for doing that, of course, but that's
19 why you can have two separate accounts so that you --
20 you could do that. If you want to combine those two,
21 then when they get combined, it turns into the account
22 that is compounded every month. In other words, when
23 you combine them, it automatically turns into a
24 compounded account, not one that pays the quarterly
25 interest. So it's a little bit complicated there. We

1 try to make it simple. We're trying to -- to make as
2 much money as we possibly can for our clients and --

3 MR. THOMPSON: Sure.

4 BRENT: -- to try and show the best financial
5 move. And the best financial move, of course, is
6 compounding your interest.

7 MR. THOMPSON: Absolutely. Now, when you do
8 enroll, you have those -- you have that option when you
9 enroll, you know, the compounding aspect or the
10 quarterly withdrawal aspect.

11 BRENT: Correct.

12 MR. THOMPSON: So let me ask you this. If
13 someone wants the option down the road of withdrawing
14 some money on a quarterly basis but they -- in their
15 mind, they're thinking all right. I'm going to let this
16 compound over time, but I still want the option to
17 withdraw on a quarterly basis, what would be their best
18 option or shoot -- you know, what -- what would be their
19 best option to choose there? Would it be the quarterly
20 option and just not withdraw every single quarter, just
21 periodically withdraw it, or would they choose the
22 compounding option and then once in a while, they could
23 withdraw it? What would you recommend there?

24 BRENT: Well, I -- I -- I can only say in --
25 in -- what I do in my own life, and that is I try to

1 compound everything I possibly can. If I need to make a
2 withdraw for any reason -- you want to buy a house. You
3 want to buy a car, something along those lines, then I
4 would do a support ticket, and I would put on the
5 support ticket the amount of money that you would like
6 to withdraw, send that to accounting. And accounting
7 will then approve it. It depends exactly what -- you
8 know, what you're asking for and what needs to be done.
9 But I -- I would say 90 percent of the time, accounting
10 is going to be able to do what you want them to do.

11 Now, the other option, of course, is to just
12 cash out. You can cash out any quarter that you want.
13 And all of your money would then be sent directly back
14 to you, the original deposit that you put in for the
15 seat as well as all the compounded interest. So, I
16 mean, it's all your money. It stays your money the
17 entire time. You don't lose any of it. You're not
18 being charged a fee for any of this.

19 So you would get back your original deposit,
20 and all of the compounded interest and that amount would
21 then go directly to you, and you could do anything you
22 wish with it at that point and then come back and buy
23 another -- another seat if you wish. I would say
24 probably the best way to do it is to set it up as
25 compounding. And then when you do need it, determine

1 whether you need to cash out the entire amount. Or if
2 you want to take out a portion of it, it would just go
3 through the accounting department. I can say that the
4 accounting department wants everything in
5 thousand-dollar increments. So I wouldn't say to do a
6 support ticket that says, "Hey, I need to withdraw
7 \$1,985.17." Round it off to -- to a thousand-dollar
8 increment, and they'll be happy with it.

9 MR. THOMPSON: That makes sense. That makes
10 sense. All right. Well, that's -- that's -- that's
11 good to know. That's just -- just so that we can
12 recommend the best option for most people, which I think
13 most people -- like you said, most people, if they look
14 at this like a long-term savings account, they are going
15 to want to take advantage of the compounding action of
16 it anyway. So, you know, they are not looking to
17 withdraw a lot of money on a regular basis anyway, only
18 -- in my opinion, it's -- really should be for
19 withdrawal purposes like an emergency; right?

20 BRENT: Mm-hmm.

21 MR. THOMPSON: And other than that, let it sit
22 there. Let it compound. You can constantly add to it
23 if you want to in thousand-dollar increments like you
24 would any kind of a savings account. But let it sit
25 there and compound for you. I mean, at 20 percent

1 compounded, your money is going to double every 3.8
2 years; right?

3 BRENT: And use the calculator on the website.
4 It will help you make the -- the right financial
5 decision of what it is that you want to do. You know,
6 you listen to -- to all of the professionals out there.
7 I mean, everything from Warren Buffett to Tony Robbins
8 that talk about compounding your money. Make money
9 while you're sleeping. Make your money work. They're
10 absolutely right. There is only -- there is only so
11 many, you know, minutes in the day. There is only so
12 much time that you can trade your waking hours for
13 money. You need to make your money work, not just you
14 and --

15 MR. THOMPSON: Yeah.

16 BRENT: -- compounding is the best way to do
17 it. It's really the only way to do it.

18 MR. THOMPSON: Absolutely. So, you know, one
19 -- one question I've had from some people -- and
20 honestly, this comes from -- from people kind of in the
21 insurance world; right? They're -- they're -- they're
22 used to dealing with contracts. Everything is a
23 contract, even like annuities and stuff like that;
24 right? So are there -- there is really no contracts
25 with this; right? It's basically just setting up almost

1 like a normal savings account with your bank except
2 you're earning a heck of a whole lot more returns --

3 BRENT: That's right.

4 MR. THOMPSON: -- on your money.

5 BRENT: Well, and it's not really -- you know,
6 we're -- we're not allowed to call it a savings account
7 because then you -- then you have to be a registered
8 bank or savings institution, financial institution, that
9 type of thing. What you're doing is putting a deposit
10 down for a supercomputer seat. And that supercomputer
11 seat is a deposit, so it is still your money. And you
12 are actually buying time, renting time on the computer.
13 The computer is making more than the amount that it's
14 paying you.

15 And of course, that's paying for the
16 additional computer time and so forth. That's why it
17 comes out as the deposit where it's not actually being
18 used because the software is creating more money off of
19 what you just put in to pay for itself and to give you
20 that 20 percent. So the -- the contracts that you
21 typically see from financial institutions, hedge funds,
22 mutual funds, that type of a thing, is because they
23 don't give you fixed interest rates.

24 They have very large contract that says, you
25 know, we're basing this on how well we do. And our

1 reports at the end of the year or end of the quarter or
2 whatever their -- their time frame is, is going to say,
3 all right, this is how much money you made based on how
4 well we did in the markets.

5 We don't -- we didn't want to get into all
6 that. We thought that was far too confusing. We're
7 really trying to go after the Millennials. We're going
8 after people that are doing this really for the first
9 time and -- and need to make a very high amount of
10 interest. They're not talking about huge amounts of
11 money. This type of interest would, of course, get
12 their attention. And it's very simple in that it is
13 buying a computer seat. And if you wish to cash out at
14 any time that you wish, you're more than welcome to do
15 so. And that will be returned to you along with the
16 interest that it makes.

17 MR. THOMPSON: Perfect.

18 BRENT: So the --

19 MR. THOMPSON: (Inaudible.)

20 BRENT: -- the paperwork is -- the paperwork
21 is really there for those companies like hedge funds and
22 so forth to protect themselves where if the market were
23 to crash, they wouldn't -- they don't have to then pay
24 you a certain interest rate. They're -- they don't have
25 anything that's fixed.

1 We are on the other side of that because the
2 way that the AI trades, as Eric can attest to here, it
3 gets out of the trade before it loses money. It -- it
4 is so fast, it sees what's happening ahead of time so
5 that it -- if there was a crash, it would have gotten
6 out of it far before the crash even happened. And then
7 it would then see what was happening where the crash was
8 bottoming out, and it would then get back in. So it is
9 -- it's -- it's a very fast way of trading. It's a very
10 fast way of doing things both on the -- the forex side
11 of things, crypto side of things and now with the new
12 stock market side of things.

13 Then of course the bitcoin mining, it's really
14 a very stable thing for us because bitcoin hasn't been
15 at \$900 for a very, very long time. And the odds of it
16 hitting \$900 again are very, very low because bitcoin is
17 used worldwide. It's not as popular here in the U.S.,
18 but it's getting there. There are still a lot of
19 dealerships, car dealerships. You can buy a car with
20 bitcoin if you wish. But if you travel and you travel
21 into Europe, you travel into Asia, wow. Your eyes
22 really open up because bitcoin is used everywhere.
23 Digital wallets are used everywhere. You can pay for
24 your dinner with it. You can pay for your hotel. You
25 can -- it is a currency that is used everywhere.

1 It's getting more popular here in the U.S.,
2 and as, you know, more and more people see the
3 flexibility in it, they are starting to -- to get
4 involved with it because they don't like to use debit
5 cards.

6 They don't want to put it on a credit card.
7 They want to be able to have something that's very
8 flexible, and these digital wallets do all of that. So
9 to us, the bitcoin side is very stable. We think that
10 \$900 breakeven is going to be very solid for us for a
11 very long period of time.

12 MR. THOMPSON: Yeah. I'm excited, man. I
13 know this is going to help a lot of people. A lot of
14 people are going to be earning much, much higher rates
15 of return on their money than they have been, you know,
16 all these years; right?

17 And it's -- it's really kind of a breath of
18 fresh air in my opinion. And I really, really
19 appreciate what you guys are doing. I appreciate your
20 time.

21 We take up -- we've taken up way more time
22 than I thought we would. But it's been really good. I
23 think you provided a lot of great information for
24 people, answered a lot of phenomenal questions that I've
25 been getting a lot of, and I know it's kind of a, you

1 know, frequently asked question thing. And then also on
2 the website, there are some other frequently asked
3 questions that I didn't ask in this interview. So if
4 you're watching this, you know, if you're on the
5 website, the Profit Connect Wealth Services or Wealth
6 Builders website, there's a -- there's a tab there that
7 says "answers."

8 That's basically the FAQ section, frequently
9 asked questions. We answered some of those. There is a
10 few other on there that we didn't get to. And then
11 also, whoever referred you to this video or referred you
12 to the Profit Connect Wealth Builders platform, get back
13 to them. Find out from them exactly how to get set up,
14 how to get yourself set up with an account.

15 If you do need to wire some money or transfer
16 some -- some retirement funds, then what you want to do
17 is you want to register for a free account first, just
18 like if you were to set up like an Amazon account.
19 Register for a free account.

20 Then once you have a free account, then you
21 can access the support ticket service, submit a support
22 ticket. Say, "Hey, I want to -- I want to contribute
23 some -- well, I want to wire some money," whether it be
24 you want to wire it directly from your bank or you want
25 to wire it from -- from, you know, a retirement fund of

1 some kind.

2 And they'll send you the instructions, let you
3 know exactly what to do. It's really not as -- a
4 difficult process. They've made it very, very easy.
5 And you can start participating in this and start seeing
6 some really nice returns on your money compared to what
7 you've been dealing with.

8 So thank you guys so, so much for your time.
9 Appreciate you so much. Appreciate what you're doing.
10 And we'll talk to you all very, very soon.

11 BRENT: Thank you.

12 MR. THOMPSON: Bye-bye for now.

13 ERIC: Thanks, guys.

14 (End of video.)

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TRANSCRIBER'S CERTIFICATE

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I, Brandee Cain, hereby certify that the foregoing transcript consisting of 39 pages is a complete, true and accurate transcription of all matters contained on the recorded proceedings indicated:

PROFIT CONNECT

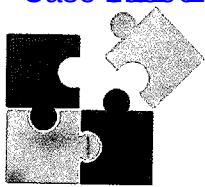
Profit Connect Wealth Builders Program YouTube2.mp4

7-1-21

Exhibit 6



Exhibit 7



Profit Connect

(<https://profitconnect.me/>)

ABOUT US ([HTTPS://PROFITCONNECT.ME/ABOUT-US/](https://profitconnect.me/about-us/))

SUPPORT ([HTTPS://PROFITCONNECT.ME/AI_SUPPORT](https://profitconnect.me/ai-support))

NEED CUSTOMERS? ([HTTPS://PROFITCONNECT.ME/#NEED-MORE-CUSTOMERS](https://profitconnect.me/#need-more-customers))

BUYER TARGETING AI ([HTTPS://PROFITCONNECT.ME/#BUYER-TARGETING-AI](https://profitconnect.me/#buyer-targeting-ai))

LOGIN / REGISTER ([HTTPS://PROFITCONNECT-AGENT.COM/MY-ACCOUNT/](https://profitconnect-agent.com/my-account/))

CART ([HTTPS://PROFITCONNECT.ME/CART/](https://profitconnect.me/cart/))



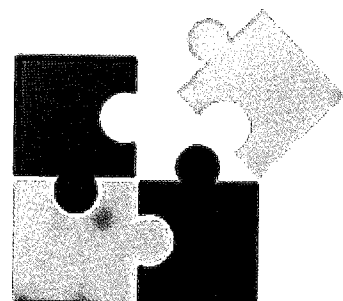
Home ([Https://Profitconnect.Me](https://Profitconnect.Me))

About Us

< [Return to previous page](#)

ABOUT PROFIT CONNECT

Profit Connect has been developing supercomputer lead generation and lead conversion programs starting with the top US Home Developers. Building on its experience and analyzing all existing lead systems on the market, we have determined that most leads are used incorrectly. As compared to how a billion dollar corporation



Profit Connect

Typically a business will purchase a list of leads comprised of prospect name, phone number and email address. Other than the 3 fields, the purchaser of the list has no new information about the lead

prospects. No knowledge of the lead's likes, dislikes, needs, financial ability or even if the prospect has any real interest in the businesses product. The business will usually employ someone to call each lead and/or send the same standard email sales pitch to the purchased list. There is no follow-up, no drip system, no Ai cultivation and subsequently little to no success. To add insult to injury, the lead typically feels violated when telemarketed and after listening to the recorded voicemail has a bad image of the business contacting them.

Profit Connect has developed a much more effective and automated way. Studies have shown, Americans do not like to be called by telemarketers but prefer to receive information via eMail, SMS Text or Image Ads. This Allows the Buyer to make the conscious decision, on their own schedule, to contact a knowledgeable salesperson or purchase the product online with no human interaction.

With the Profit Connect system a business is now able to purchase Artificial Intelligent (Ai) leads, Pay Per Click (PPC) leads or upload their current lead list into a supercomputer Buyer Conversion Drip Deep Neural Network (DNN) Ecosystem. Drip marketing is a communication strategy that sends, or "Drips" a set of messages to prospects over time. The Profit Connect Drip DNN used to convert leads into buyers knows more about the prospect than they know about themselves. The Buyer Conversion Drip DNN Ecosystem is ingeniously designed to have the Lead call you, "not you call the lead" or make the purchase online with complete automation.

The DNN Ecosystem integrates the prospect's likes, dislikes, needs and financial ability along with the best times to initiate eMails, SMS Text messages or Image Ads. It also knows the prospect's credit score, recent online purchases, fluent language, all phone numbers, all email addresses, social media links, job title, favorite color palet, what makes them feel accomplished and much, much more. The supercomputers individually track the lead's movement on the internet and perform Remarketing of your product, with Display Ads that appear only on their cell phone, tablet and computer screen.

The Profit Connect system has the best Leads and Buyer Conversion Ecosystem available in today's marketplace. We are committed to offering award winning service to our customers with a risk-free 100% satisfaction guarantee on your purchase. If for some reason you are not satisfied with your order, please contact us at service@ProfitConnect.me

Additionally, Profit Connect further enhances your experience with our exclusive Affiliate Geniuses that provide local knowledge and expertise for your business.

You're going to love doing business with Profit Connect.

"Step into the Future with Profit Connect!"

JOY KOVAR - FOUNDER

- Cancer Survivor
- 30 years in education – Pasadena Unified School District
- Lassie TV series – Escorted Lassie to The White House to meet President Lyndon B. Johnson for the “Keep America Beautiful” campaign – US Forest Service
- US AIR FORCE Instructor – High Speed Pattern Recognition and Comprehension

DR. RON COLMAN - FOUNDER

- Professor University California – Computer Science Ai
- General Motors – Robotic Vehicle Assembly
- Worked with Steve Jobs and Steve Wozniak to integrate Apple Computers into California School Districts
- US NAVY – USS Midway – Cryptography

MARK WILDES - FOUNDER

- Thirty-Five Plus years’ senior Real Estate Management & Marketing experience
- Real Estate Marketing & Training experience USA & Canada
- Career Experience via Procter & Gamble – Merrill Lynch Realty
- Nevada Real Estate Broker/Owner since 1979

CARSON DIAMOND FAMILY TRUST - FOUNDER

The Mission of the Carson Diamond Family Foundation is to invest in projects and organizations which have meaningful positive impact, primarily through capital investment and foundation initiatives that enhance social and economic solutions within our foundation ecosystem.

EDDIE KONA - FOUNDER

- Twenty-Five Plus years’ experience, Real Estate & Finance
- Real Estate & Finance Licenses held in NV & CA

- Career Experience via American Express – Shearson Lehman Hutton – Smith & Barney and GE Capital
- Have spent the past fifteen years, working with, and mastering lead generation, lead criteria and conversion

ERIC GARRISON - FOUNDER

- Twenty-Five Plus years' experience, Forex Trader & Finance
- Raised 500+ million in Private Capital
- Owned several real estate franchises in Utah and Nevada
- Deep networks in the fields of Banking, Currency Trading, Equities, Futures, Diamonds, Gold, Oil

Our Clients And Service Partners

Includes our Real Estate Division



Exhibit 8

Amount: \$10,000.00

Sequence Number: 4152212019

Account: [REDACTED] 1720

Capture Date: 11/26/2019

Bank Number: 54086010

Check Number: 1302222893

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a search statement and 90-day warning period will be required prior to replacement. This check should be registered within 90 days

Cashier's Check - CREDIT COPY

No. 1302222893

Void After 90 Days 91-1707221 NAZ

Date 11/26/19 11:29:45 AM

WARM SPRINGS/DURANGO

0012 0008789 0055

Pay



\$10,000.00

Ten Thousand and 00/100 Dollars

To The Order Of SRMF TOWN SQUARE OWNER LLC

RE: CONSTRUCTION DEPOSIT-C-165

Not-Negotiable Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A. PHOENIX, AZ

⑆1302222893⑆ ⑆540860108⑆ [REDACTED] 1720⑆

063316793

Seq: 51 Batch: 757801 Date: 11/26/19

Seq:0051 11/26/19 BAT:757801 CC:336008789 WT:01 LIPS:Galias PT BC:Warm Springs & Durango BC NV1-175

Tran 0055 11/26/2019 11:30 MNV R/TN 540860133 CC 0008789 Tlr 00012 Account [REDACTED] 3677 Document # 1302222893 Official Check Sale \$10,000.00 CKCHNU***** 05/22 DRL NV***** 06/23

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/26/2019	4152212019	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$10,000.00 Sequence Number: 4152212020
Account: [REDACTED] 8677 Capture Date: 11/26/2019
Bank Number: 54088013 Check Number: 0

For NY Use Only 28-14-30755 05-2008



Name: Profit Connect
Address: 4242 Blue Diamond Dr
Las Vegas NV 89139
Telephone No. ()

Checking Savings Withdrawal / Retiro de cuenta de cheques Ahorros DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor
No negociable: Se permiten retiros sólo a través de pago al depositario
Date / Fecha 11/26/19

ten thousand Dollars / Dólares

Customer Signature / Firma del cliente
Joy Glover

Account Number / Número de cuenta

[REDACTED] 8677

Total Withdrawal / Retiro total

\$ 10,000.00

⑆540880133⑆

Seq: 52
Batch: 757801
Date: 11/26/19

Seq: 00052 11/26/19
BAT: 757801 CC: 3360008789
WT: 01 LTPS: Dallas PT
8C: Warm Springs & Durango 8C NV1-175

Tran 00055 11/26/2019 11:27
Entity MNV CC 0008789 Ylr 00012
Account [REDACTED] 8677
R/TR 540880133
Official Check Sale \$10,000.00
CKCRV***** 05/22
DRL NV***** 06/23

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/26/2019	4152212020	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$10,000.00

Sequence Number: 5352168681

Account: [REDACTED] 1720

Capture Date: 10/21/2019

Bank Number: 54086010

Check Number: 1302222586

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be registered within 90 days.

Cashier's Check - CREDIT COPY

No. 1302222586

Void After 90 Days 91-170/1221 NAZ

Date 10/21/19 10:44:42 AM

WARM SPRINGS/DURANGO

0003 0008789 0046

Pay

BANK OF AMERICA ONE ZERO ZERO ZERO CTSCS

\$10,000.00

Ten Thousand and 00/100 Dollars

To The FINDLAY LINCOLN

Order Of RE: JOY KOVAR

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆ 1302222586 ⑆ ⑆ 540860108 ⑆ [REDACTED] ⑆ 720 ⑆

063316687

Seq: 42
Batch: 402545
Date: 10/19/19


Seq: 00042 10/19/19
BAT: 402545 CC: 3360008789
WT: 01 LTPS: Dallas PT
BC: Warm Springs & Durango BC NV1-175

Tran 00046 10/21/2019 10:46 RAW
R/T# 540880133 CC 0008789 T1r 00003
Account [REDACTED] 3677
Document # 1302222586
Official Check Sale \$10,000.00
05/22
CKCHNV*****
IMB

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/21/2019	5352168681	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$10,000.00 Sequence Number: 5352168682
 Account: [REDACTED] 8677 Capture Date: 10/21/2019
 Bank Number: 54088013 Check Number: 0

Bank of America 

Checking Savings Withdrawal **DEBIT**
 Cuenta de Cheques Ahorros

Not Negotiable - Withdrawals are permitted only through payment to the depositor
 No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 10/19/19

Name / Nombre Profit Connect
 Address / Dirección 4262 Blue Diamond Rd Ste 102
Las Vegas, NV 89139
 Telephone No. / N° de teléfono _____

Account Number / Número de cuenta
 [REDACTED] 8677

Total Withdrawal / Retiro total
 \$ 10,000.00

X [Signature]
 Customer Signature / Firma del cliente

For NV Use Only 28-14-30755 05-2008

⑆540880133⑆

Seq: 43
 Batch: 402545
 Date: 10/19/19

Seq: 00043 10/19/19
 BAT: 402545 CC: 3360008789
 WT: 01 LTPS: Dallas PT
 BC: Warm Springs & Durango BC NV1-175

*used to purchase cashier's
 check # 1302222586*

Tran 00046 10/21/2019 10:42
 Entity NRV CC 0008789 Tlr 00003
 Account [REDACTED] 8677
 R/T# 540880133
 Official Check Sale \$10,000.00
 CKCNV***** 05/22
 ING *

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/21/2019	5352168682	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$25,000.00 Sequence Number: 4952961302
Account: [REDACTED] 1720 Capture Date: 11/08/2019
Bank Number: 54086010 Check Number: 1302222772

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1302222772

Void After 90 Days 91-170/1221 NAZ

Date 11/08/19 03:16:20 PM

WARM SPRINGS/DURANGO

0001 0008789 0165

Pay

 BANK OF AMERICA TWO FIVE ZERO ZERO ZERO DOLLARS

\$25,000.00

Twenty Five Thousand and 00/100 Dollars

To The Order Of ALLSTATE SERVICE GROUP

BLDG ADDR. 6955 SPEEDWAY BLVD T-101 & 102

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆ 130 222 277 2⑆ ⑆ 540860 108⑆ [REDACTED] 1720⑆

063316884

Seq: 27
Batch: 332547
Date: 11/08/19

Seq: 00027 11/08/19
BAT: 332547 CC: 3360008789
WT: 01 LTPS: Dallas PT
BC: Warm Springs & Durango BC NV1-175

Tran 00165 11/08/2019 15:17 NNV
R/TN 540860133 CC 0008789 Tlr 00001
Account [REDACTED] 3677
Document # 1302222772
Official Check Sale \$25,000.00
CKCHNV***** 05/22
IMG *

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/08/2019	4952961302	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$25,000.00 Sequence Number: 4952961303
 Account: [REDACTED] 8677 Capture Date: 11/08/2019
 Bank Number: 54088013 Check Number: 0

For NV Use Only 28-14-30755 05-2008

Bank of America

Name: Prof+ Connect
 Address: 4062 Blue Diamond Rd
Las Vegas, NV 89139
 Telephone No. ()

Check # Savings Withdrawal **DEBIT**
 Retiro de Cuenta de Cheques Ahorro

Not Negotiable - Withdrawals are permitted only through payment to the depositor
 No negociable: Se permiten retiros sólo a través de pago al depositario
 Date / Fecha: 11/18/19
00/100
Twenty-five thousand Dollars / Dólares

[Signature]
 Customer Signature / Firma del cliente

Account Number / Número de cuenta: [REDACTED] 8677
 Total Withdrawal / Retiro total: \$ 25000.00

⑆540880133⑆

Seq: 28
 Batch: 332547
 Date: 11/08/19

Seq: 00028 11/08/19
 BAT: 332547 CC: 3360008789
 WT: 01 LTPS: Dallas PT
 BC: Warm Springs & Durango BC NV1-175

Tran 00165 11/08/2019 15:12
 Entity NRV CC 0008789 Tr 00001
 Account [REDACTED] 8677
 R/T# 540880133
 Official Check Sale \$25,000.00
 CKC#NV***** 05/22
 IMG †

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/08/2019	4952961303	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$56,123.00 Sequence Number: 3752006690
Account: [REDACTED] 1720 Capture Date: 10/07/2019
Bank Number: 54086010 Check Number: 130222499

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 130222499

Void After 90 Days

91-170/1221
NAZ

Date 10/07/19 02:10:04 PM

WARM SPRINGS/DURANGO

0001 0008789 0130

Pay



\$56,123.00

Fifty Six Thousand One Hundred Twenty Three and 00/100 Dollars

To The Order Of SPEEDWAY COMMERCE CENTER, LLC
LEASE 6955 SPEEDWAY BLVD STE T101 & T102

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆ 130222499⑆ ⑆ 540860108⑆ [REDACTED] 1720⑆

00-53 130413 06-2019

063316602

Seq: 3
Batch: 087925
Date: 10/07/19

Account Number: 540860108

Seq: 00003 10/07/19
BAT: 087925 CC: 3360008789
WT: 01 LTPS: Dallas PT
BC: Warm Springs & Durango BC NVI-175

Account Number: 130222499

Tran 00130 10/07/2019 14:10 NWU
R/TH 540860133 CC 0000709 TLR 00001

Account: [REDACTED] BAT7

Account # 130222499

Official Check Sale \$56,123.00

CHKPVN***** 05/22

ING *

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/07/2019	3752006690	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$56,123.00 Sequence Number: 3752006691
Account: [REDACTED] 8677 Capture Date: 10/07/2019
Bank Number: 54088013 Check Number: 0

Bank of America

Checking Savings Withdrawal - NY Retiro de cuenta de cheques Ahorro DEBITO

Not Negotiable - Withdrawals are permitted only through payment to the depositor
No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 10/7/19

For NY Use Only 05-2008 05-14-2015S

Name / Nombre Prof: Connect
Address / Dirección 4262 Blue Diamond Rd Ste 100-773
Las Vegas, NV 89139
Telephone No. / Nº de teléfono ()

Sixty-Six thousand one hundred twenty-three Dollars / \$66,123.00

X [Signature] Customer Signature / Firma del cliente

Account Number / Número de cuenta

[REDACTED] 8677

Total Withdrawal / Retiro total

\$ 56,123.00

⑆540880133⑆

Seq: 4
Batch: 087925
Date: 10/07/19

Seq: 00004 10/07/19
BAT: 087925 CC: 3350008789
WT: 01 LTFS: Dallas PT
BC: Warm Springs & Durango BC NVI-175

Tran 00130 10/07/2019 14:06
Entity NAV CC 0008769 Tlr 00001
Account: [REDACTED] 8677
R/T# 540880133
Official Check Sale \$56,123.00
CRCHN***** 05/22
IMG *

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/07/2019	3752006691	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$100,000.00 Sequence Number: 4552224909
Account: 1720 Capture Date: 06/12/2020
Bank Number: 54086010 Check Number: 1600811363

W. J. D. Dunne
Cashier's Check - CREDIT COPY

No. 1600811363
Date 06/12/20 11:34:32 AM

RED ROCK
0002 3368800 0044
Pay BANK OF AMERICA 1000000000
VOID AFTER 90 DAYS 91-170/1221 NAZ

\$100,000.00

One Hundred Thousand and 00/100 Dollars
To The Order Of ALLSTATE SERVICE GROUP
PROFIT CONNECTION- CONSTRUCTION

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆ 1600811363 ⑆ ⑆ 540860108 ⑆ 1720 ⑆

066670238

Seq: 60
Batch: 948083
Date: 06/12/20

Seq: 00060 06/12/20
BAT: 948083 CC: 3363368800
WT: 01 LTPS: Dallas PT
BC: Red Rock BC NV1-162


Tran 00044 06/12/2020 11:35 NW
R/T# 540880133 CC 3368800 Tlr 00002
Account ██████████ 2677
Document # 1600811363
Official Check Sale \$100,000.00
N CKCNV***** 05/22
N IMG INTERACT F2F AUTH

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/12/2020	4552224909	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$100,000.00 Sequence Number: 4552224910
Account: [REDACTED] 8677 Capture Date: 06/12/2020
Bank Number: 54088013 Check Number: 0

For NV Use Only 28-14-30755 05-2008

Bank of America 

Checking Savings Withdrawal Retiro de cuenta de cheques Ahorro **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor
No negociable. Se permiten retiros sólo a través de pago al depositario

Name / Nombre: PROFA Conner Date / Fecha: 6/12/20
Address / Dirección: 14267 Blue Diamond Las Vegas NV 89139
Telephone No. / Nº de teléfono: [REDACTED]

One hundred thousand — Dollars / Dólares

[Signature]
Customer Signature / Firma del cliente

Account Number / Número de cuenta: [REDACTED] 8677 Total Withdrawal / Retiro total: \$ 100,000.00

⑆540880133⑆

Seq: 61
Batch: 948083
Date: 06/12/20

Seq: 00061 06/12/20
BAT: 948083 CC: 3363368800
WI: AL LIPS: Dallas TX
RTR: 540880133 BC NV1-162

For Purchase of Cashier's Check
1600811363

Tran 00044 06/12/2020 11:33
Entity HRV CC 3368800 Tlr 00002
Account [REDACTED] 8677
R/TR 540880133
Official Check Sale \$100,000.00
N CKCANV***** 05/22
N ING INTERACT F2F AUTH

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/12/2020	4552224910	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Exhibit 9



Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

June 02, 2021

U.S. Securities and Exchange Commission
Finola H. Manvelian
444 South Flower Street
Suite 900
Los Angeles, CA 90071

Subject: Wells Fargo Response to your legal order

Case name: IMO Profit Connect Wealth Services Inc, LA-5220
Agency reference number: LA5220
Bank reference number: 25249925

Dear Finola H. Manvelian

We have completed our research for this legal order, and want to let you know we are not able to provide the requested information because:

Unable to locate Profit Connect Wealth Services Inc with the information provided. Unable to locate accounts ending 2323 or 1249 in the name of Profit Connect Wealth Services Inc.

If you have questions, or if you have additional information you'd like us to consider, please call us at (480)724-2000 Monday – Friday, 8:00 a.m. to 8:00 p.m. Eastern Time

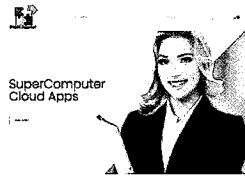
Thank you.

Sincerely,

LeAnne Heitkemper

LeAnne Heitkemper
Operations Manager
Summons and Subpoenas Department

Exhibit 10



Join The 1,000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates... We are looking for individuals who are interested in becoming a SuperComputer Cloud App agent or affiliate...

Independent Agent Support Plans

Plan	Investment
BRONZE	\$49
SILVER	\$259
GOLD	\$499

Agent Term Summary... The SuperComputer Cloud App Agent Term Summary... Please see the SuperComputer Cloud App Agent Term Summary for more details.

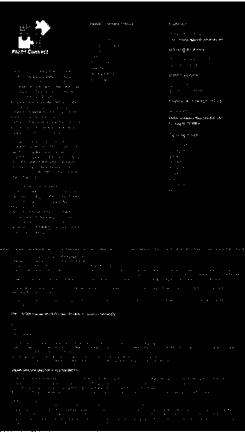
You're in business for yourself but never by yourself.

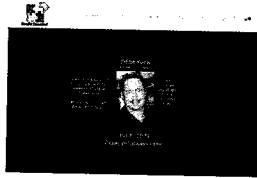
Our SuperComputer Cloud App agents and affiliates are supported by a team of experienced professionals who provide ongoing training and support to ensure your success.

OUR CLIENTS AND SERVICE PARTNERS



Plan	Investment	Commission
BRONZE	\$49	10%
SILVER	\$259	15%
GOLD	\$499	20%





Join The FIDC - Successful Worldwide Independent Agents and Affiliates Today

Attention All Now Agents and Free Affiliates... We are looking for individuals who are interested in becoming independent agents or affiliates...

Independent Agent Support Plans



\$48 ... \$259 ... \$489 ...

Table with 3 columns corresponding to the support plans (BRONZE, SILVER, GOLD) and their respective costs and features.

Agent Term Summary

At FIDC, we provide independent agents with... This summary outlines the terms and conditions for agents and affiliates...

You're in business for yourself!

Join FIDC today and start your own business...

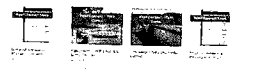
- List of benefits and services offered to agents, including marketing support, training, and access to a large client base.



OUR CLIENTS AND SERVICE PARTNERS



Video Training section featuring a video player with a man speaking, and a 'GOLD BODY BUILT' section with a woman's photo and associated text.



A large, dark rectangular area containing text and possibly a logo, likely a footer or a large advertisement.

Join The 100+ Successful Workside Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates:
 We are currently accepting applications for new agents and free affiliates. We are looking for individuals who are interested in becoming independent agents and affiliates. We offer a comprehensive training program and ongoing support. For more information, please contact us at 1-800-368-7343.

Independent Agent Support Plans

 BRONZE	 GOLD
\$49	\$259
<p>Includes:</p> <ul style="list-style-type: none"> 12 Months of Support 12 Months of Training 12 Months of Marketing 12 Months of Lead Generation 12 Months of Client Management 	<p>Includes:</p> <ul style="list-style-type: none"> 24 Months of Support 24 Months of Training 24 Months of Marketing 24 Months of Lead Generation 24 Months of Client Management
Approved Agent	Approved Agent
Only \$209.00	Only \$599.00

You're in business for yourself
 that means you're in control!


- No Franchise Fees
- No Royalty Fees
- No Ongoing Fees
- No Advertising Fees
- No Training Fees
- No Support Fees
- No Marketing Fees
- No Client Fees
- No Insurance Fees
- No Legal Fees
- No Accounting Fees
- No IT Fees
- No HR Fees
- No Office Fees
- No Travel Fees
- No Entertainment Fees
- No Personal Expenses
- No Family Expenses
- No Pets Expenses
- No Hobbies Expenses
- No Vacations Expenses
- No Retirement Expenses
- No Education Expenses
- No Healthcare Expenses
- No Life Insurance Expenses
- No Disability Insurance Expenses
- No Long-Term Care Expenses
- No Annuity Expenses
- No Charitable Expenses
- No Estate Expenses
- No Tax Expenses
- No Legal Expenses
- No Accounting Expenses
- No IT Expenses
- No HR Expenses
- No Office Expenses
- No Travel Expenses
- No Entertainment Expenses
- No Personal Expenses
- No Family Expenses
- No Pets Expenses
- No Hobbies Expenses
- No Vacations Expenses
- No Retirement Expenses
- No Education Expenses
- No Healthcare Expenses
- No Life Insurance Expenses
- No Disability Insurance Expenses
- No Long-Term Care Expenses
- No Annuity Expenses
- No Charitable Expenses
- No Estate Expenses
- No Tax Expenses



OUR CLIENTS AND SERVICE PARTNERS



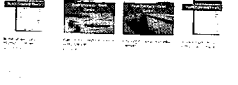
Video Training



2010 GOLD'S GYM

IRON	PLAYERS	BLACK UNITS
<p>100% Iron</p> <p>100% Players</p> <p>100% Black Units</p>	<p>100% Iron</p> <p>100% Players</p> <p>100% Black Units</p>	<p>100% Iron</p> <p>100% Players</p> <p>100% Black Units</p>

Product Showcase



Product Details

Product Name: [Name]

Price: [Price]

Availability: [Availability]

Features:

- Feature 1
- Feature 2
- Feature 3
- Feature 4
- Feature 5
- Feature 6
- Feature 7
- Feature 8
- Feature 9
- Feature 10

Specifications:

- Specification 1
- Specification 2
- Specification 3
- Specification 4
- Specification 5
- Specification 6
- Specification 7
- Specification 8
- Specification 9
- Specification 10

Contact Us: [Contact Information]

Join The 4000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates... We are currently seeking individuals who are looking to start their own business or expand their current business. We offer a comprehensive training program and ongoing support to help you succeed.

Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$49	\$258	\$489
<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personalized Attention 100% Flexibility 100% Control 100% Freedom 100% Success 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personalized Attention 100% Flexibility 100% Control 100% Freedom 100% Success 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personalized Attention 100% Flexibility 100% Control 100% Freedom 100% Success
Only \$209.00	Only \$209.00	Only \$209.00

Agent Terms - Summary

At Allstate, we are committed to providing our independent agents and affiliates with the highest quality products and services. We offer a comprehensive training program and ongoing support to help you succeed. Our agents and affiliates are responsible for their own business operations and are not employees of Allstate.

You're in business for yourself

- 100% Commission
- 100% Support
- 100% Training
- 100% Marketing
- 100% Leads
- 100% Insurance
- 100% Claims
- 100% Customer Service
- 100% Business Development
- 100% Personalized Attention
- 100% Flexibility
- 100% Control
- 100% Freedom
- 100% Success



OUR CLIENTS AND SERVICE PARTNERS



Video Training

Video Training

100% Commission

100% Support

100% Training

100% Marketing

100% Leads

100% Insurance

100% Claims

100% Customer Service

100% Business Development

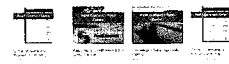
100% Personalized Attention

100% Flexibility

100% Control

100% Freedom

100% Success



100% Commission

100% Support

100% Training

100% Marketing

100% Leads

100% Insurance

100% Claims

100% Customer Service

100% Business Development

100% Personalized Attention

100% Flexibility

100% Control

100% Freedom

100% Success

Join The +600+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates: We are looking for individuals who are ready to grow their business and increase their income. We offer a comprehensive training and support program to help you succeed.

Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$49	\$258	\$498
<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Access 100% Flexibility 100% Control 100% Freedom 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Access 100% Flexibility 100% Control 100% Freedom 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Access 100% Flexibility 100% Control 100% Freedom
<p>Starts at</p> <p>Only \$205.00</p>	<p>Starts at</p> <p>Only \$305.00</p>	<p>Starts at</p> <p>Only \$395.00</p>

Agent Term Summary: All Agents Must Meet the Requirements Stated Below to Qualify for the Support Plan.

You're in business for yourself but never by yourself!

- 100% Commission
- 100% Support
- 100% Training
- 100% Marketing
- 100% Leads
- 100% Insurance
- 100% Access
- 100% Flexibility
- 100% Control
- 100% Freedom



OUR CLIENTS AND SERVICE PARTNERS



Video Training

2000-2011 BMW

BMW Service, BMW Finance, BMW Access

Additional services and support options.

Detailed information and contact details for the program.

Join The 1,000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates...
We are looking for individuals who are interested in becoming independent agents and affiliates. We offer a comprehensive training program and ongoing support to help you succeed in your new business.

Independent Agent Support Plan

Plan	Investment	Commission	Support
Bronze	\$49	10%	Basic Training
Silver	\$258	15%	Advanced Training
Gold	\$499	20%	Comprehensive Training

You're in business for yourself but never by yourself!

- Access to a global network of independent agents and affiliates
- Comprehensive training and ongoing support
- Flexible business model with low overhead
- Proven marketing and sales strategies
- Access to a wide range of products and services



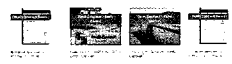
OUR CLIENTS AND SERVICE PARTNERS



Video Training



Model	Price	Features
2010 Camry	\$18,999	1800 cc, 150 hp, 24000 miles
2010 Accord	\$16,999	1800 cc, 140 hp, 24000 miles
2010 Civic	\$14,999	1800 cc, 140 hp, 24000 miles



2010 Camry

Price: \$18,999

1800 cc, 150 hp, 24000 miles

2010 Accord

Price: \$16,999

1800 cc, 140 hp, 24000 miles

2010 Civic

Price: \$14,999

1800 cc, 140 hp, 24000 miles



SUPPORT PLAN VIDEO TRAINING 2020 CASH BONUS LATEST NEWS FORUM



Home Affiliate Login Page

Return to previous page

Username:

Password:

Remember Me

Register

Lost your password?

I'm not a robot



The screenshot shows the Profit Connect website home page. At the top left is the Profit Connect logo. The main content area is divided into several sections:

- Profit Connect Links:** A central section with a grid of links.
- Contact:** A section on the right with contact information, including an email address: Contact@ProfitConnect.com.
- Mailing Address:** A section on the right with the address: 3950 Las Vegas Blvd. South C-105, Las Vegas, NV 89119.
- Data Centers:** A section on the right with a list of data center locations.
- Customer Branch Office:** A section on the right with a list of branch office locations.
- Coming Soon:** A section on the right with a list of upcoming features or services.

At the bottom of the page, there are two promotional banners:

- FDIC-NCUA Insured Profit Connect Business Account provided by Bank of America.**
- Supercomputer and Services provided by: IBM Watson, IBM Watson Assistant, IBM Watson Cloud.**



Join The 1,000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates...
We are looking for individuals who are interested in becoming independent agents and affiliates. We offer a variety of support and training programs to help you succeed in your business.

Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$48	\$256	\$488
<ul style="list-style-type: none"> Access to all training materials Access to all support materials Access to all marketing materials Access to all lead generation tools Access to all customer support services 	<ul style="list-style-type: none"> Access to all training materials Access to all support materials Access to all marketing materials Access to all lead generation tools Access to all customer support services Access to all business development tools 	<ul style="list-style-type: none"> Access to all training materials Access to all support materials Access to all marketing materials Access to all lead generation tools Access to all customer support services Access to all business development tools Access to all financial planning tools
<p>Investment</p> <p>Only \$209.00</p>	<p>Investment</p> <p>Only \$259.00</p>	<p>Investment</p> <p>Only \$299.00</p>

You're in business for yourself. But never by yourself.

- Access to all training materials
- Access to all support materials
- Access to all marketing materials
- Access to all lead generation tools
- Access to all customer support services
- Access to all business development tools
- Access to all financial planning tools



OUR CLIENTS AND SERVICE PARTNERS



Video Training

TOYOTA

SEARCH | FILTERS | RESULTS

SEARCH	FILTERS	RESULTS
80% Bonus	85% Bonus	85% Bonus



TOYOTA

SEARCH | FILTERS | RESULTS

80% Bonus | 85% Bonus | 85% Bonus

TOYOTA

SEARCH | FILTERS | RESULTS

80% Bonus | 85% Bonus | 85% Bonus



Join The 1,000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates
We are currently looking for new agents and free affiliates to join our team. We offer a comprehensive training program and ongoing support to help you succeed in your new role. If you are interested, please contact us today.

Independent Agent Support Plans

Plan	Price
BRONZE	\$49
SILVER	\$259
GOLD	\$489

Only \$200.00
Only \$299.00

You're in business for yourself
but never by yourself.

- 1. Access to a proven business model
- 2. Comprehensive training and support
- 3. Ongoing marketing and advertising
- 4. Access to a large network of clients
- 5. Flexible work schedule
- 6. No experience necessary
- 7. No franchise fees
- 8. No royalties
- 9. No inventory
- 10. No employees



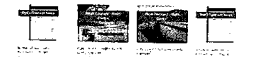
OUR CLIENTS AND SERVICE PARTNERS



Video Training

2020 Agent Bonus

Plan	Amount
BRONZE	\$1,000
SILVER	\$2,000
GOLD	\$3,000



Home

- Home
- Agents
- Free Affiliates
- Training
- Support
- Contact Us

© 2021 [Company Name]. All rights reserved.

Join The #100+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and First Affiliates: The Commission is now offering a special introductory rate for new agents and first affiliates. This special rate is available for a limited time only and is subject to change without notice. The special rate is available for a limited time only and is subject to change without notice.


Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$49	\$259	\$499
<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Repairs 100% Parts 100% Labor 100% Tools 100% Equipment 100% Software 100% Hardware 100% Office 100% Home 100% Vehicle 100% Personal 100% Family 100% Friends 100% Neighbors 100% Community 100% Country 100% World 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Repairs 100% Parts 100% Labor 100% Tools 100% Equipment 100% Software 100% Hardware 100% Office 100% Home 100% Vehicle 100% Personal 100% Family 100% Friends 100% Neighbors 100% Community 100% Country 100% World 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Repairs 100% Parts 100% Labor 100% Tools 100% Equipment 100% Software 100% Hardware 100% Office 100% Home 100% Vehicle 100% Personal 100% Family 100% Friends 100% Neighbors 100% Community 100% Country 100% World
<p>Only \$209.00</p>	<p>Only \$299.00</p>	<p>Only \$399.00</p>

Agent Term Summary
*All Agents Must Meet the Following Requirements:
- Must be a U.S. Resident
- Must be at least 21 years old
- Must have a valid driver's license
- Must have a valid Social Security Number
- Must have a valid Bank Account
- Must have a valid Credit Card
- Must have a valid Phone Number
- Must have a valid Email Address
- Must have a valid Internet Access
- Must have a valid Computer
- Must have a valid Office Space
- Must have a valid Home
- Must have a valid Vehicle
- Must have a valid Personal
- Must have a valid Family
- Must have a valid Friends
- Must have a valid Neighbors
- Must have a valid Community
- Must have a valid Country
- Must have a valid World


You're in business for yourself. But never by yourself.

At Toyota, we have a proven system that helps you succeed. Our comprehensive training and support program is designed to help you grow your business and increase your profits. We provide you with everything you need to get started, including a dedicated agent, a comprehensive training program, and a robust support system. We'll be there for you every step of the way, from the moment you sign up to the moment you reach your goals.



OUR CLIENTS AND SERVICE PARTNERS
TOYOTA

Video Training



Video Training

100% Commission

100% Support

100% Training

100% Marketing

100% Leads

100% Insurance

100% Claims

100% Repairs

100% Parts

100% Labor

100% Tools

100% Equipment

100% Software

100% Hardware

100% Office

100% Home

100% Vehicle

100% Personal

100% Family

100% Friends

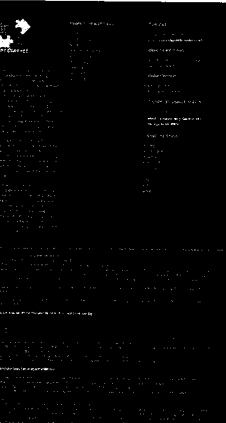
100% Neighbors

100% Community

100% Country

100% World

100% Commission





Join The 1000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates: We're looking for 1000+ new agents and free affiliates to join our growing network. We offer a comprehensive training program, ongoing support, and a proven business model. If you're ready to start your own business, this is your chance.

Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$49	\$259	\$499
<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Satisfaction 100% Profit 100% Success 100% Happiness 100% Freedom 100% Flexibility 100% Control 100% Choice 100% Power 100% Influence 100% Respect 100% Admiration 100% Appreciation 100% Gratitude 100% Love 100% Joy 100% Peace 100% Prosperity 100% Abundance 100% Wealth 100% Success 100% Happiness 100% Freedom 100% Flexibility 100% Control 100% Choice 100% Power 100% Influence 100% Respect 100% Admiration 100% Appreciation 100% Gratitude 100% Love 100% Joy 100% Peace 100% Prosperity 100% Abundance 100% Wealth 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Satisfaction 100% Profit 100% Success 100% Happiness 100% Freedom 100% Flexibility 100% Control 100% Choice 100% Power 100% Influence 100% Respect 100% Admiration 100% Appreciation 100% Gratitude 100% Love 100% Joy 100% Peace 100% Prosperity 100% Abundance 100% Wealth 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Satisfaction 100% Profit 100% Success 100% Happiness 100% Freedom 100% Flexibility 100% Control 100% Choice 100% Power 100% Influence 100% Respect 100% Admiration 100% Appreciation 100% Gratitude 100% Love 100% Joy 100% Peace 100% Prosperity 100% Abundance 100% Wealth

Agent Term Summary: All Agent Plans include 100% Commission, 100% Support, 100% Training, 100% Marketing, 100% Leads, 100% Insurance, 100% Claims, 100% Customer Service, 100% Satisfaction, 100% Profit, 100% Success, 100% Happiness, 100% Freedom, 100% Flexibility, 100% Control, 100% Choice, 100% Power, 100% Influence, 100% Respect, 100% Admiration, 100% Appreciation, 100% Gratitude, 100% Love, 100% Joy, 100% Peace, 100% Prosperity, 100% Abundance, 100% Wealth.

You're in business for yourself BUT NOT BY YOURSELF!

Our clients and service partners include Toyota, Honda, and other major brands.

OUR CLIENTS AND SERVICE PARTNERS

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Video Training content includes:

- 100% Commission
- 100% Support
- 100% Training
- 100% Marketing
- 100% Leads
- 100% Insurance
- 100% Claims
- 100% Customer Service
- 100% Satisfaction
- 100% Profit
- 100% Success
- 100% Happiness
- 100% Freedom
- 100% Flexibility
- 100% Control
- 100% Choice
- 100% Power
- 100% Influence
- 100% Respect
- 100% Admiration
- 100% Appreciation
- 100% Gratitude
- 100% Love
- 100% Joy
- 100% Peace
- 100% Prosperity
- 100% Abundance
- 100% Wealth

Additional content or images related to the training or services.

Large block of text or a detailed list of services, terms, and conditions.



Join The 1,900+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates...
We are looking for individuals who are interested in becoming independent agents or affiliates of our company. We offer a variety of opportunities and support to help you succeed in your business.

Independent Agent Support Plans

Plan	Investment	Commission	Support
BRONZE	\$49	10%	Basic Support
SILVER	\$258	15%	Advanced Support
GOLD	\$498	20%	Elite Support

Agent Terms Summary
* All Support Plans include the following benefits:
- Access to our proprietary software and tools
- 24/7 customer support
- Training and marketing materials
- Ongoing coaching and mentorship

You're in business for yourself but never by yourself!

Join our team of successful independent agents and affiliates. We provide you with the support and resources you need to succeed in your business. Our experienced mentors will guide you through every step of the process, from finding your first clients to building a thriving business.



Video Training

Get the most out of your business with our comprehensive video training. Our experts share their secrets for success, from marketing strategies to customer service techniques. Watch now and take your business to the next level.

Get the most out of your business with our comprehensive video training. Our experts share their secrets for success, from marketing strategies to customer service techniques. Watch now and take your business to the next level.



Our success stories are a testament to the power of our support plans. Meet John, a former struggling entrepreneur who has built a thriving business with our help. He shares his journey and the strategies that worked for him.

John's story is just one of many. We have helped thousands of individuals like you achieve their dreams and build successful businesses. Join our team today and start your own success story.

Join The 1,000+ Successful Worldwide Independent Agents and Affiliates Today

Attention All New Agents and Free Affiliates: We're looking for individuals who are ready to take the next step in their business. We're looking for individuals who are ready to take the next step in their business. We're looking for individuals who are ready to take the next step in their business.

Independent Agent Support Plans

BRONZE	SILVER	GOLD
\$49	\$259	\$499
<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personal Training 100% Personal Coaching 100% Personal Mentoring 100% Personal Consulting 100% Personal Advising 100% Personal Support 100% Personal Assistance 100% Personal Help 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personal Training 100% Personal Coaching 100% Personal Mentoring 100% Personal Consulting 100% Personal Advising 100% Personal Support 100% Personal Assistance 100% Personal Help 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment 	<ul style="list-style-type: none"> 100% Commission 100% Support 100% Training 100% Marketing 100% Leads 100% Insurance 100% Claims 100% Customer Service 100% Business Development 100% Personal Training 100% Personal Coaching 100% Personal Mentoring 100% Personal Consulting 100% Personal Advising 100% Personal Support 100% Personal Assistance 100% Personal Help 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment 100% Personal Care 100% Personal Attention 100% Personal Service 100% Personal Treatment
<p>Only \$209.00</p>	<p>Only \$299.00</p>	<p>Only \$299.00</p>

Agent Term Summary: This Agent Term Summary is provided for informational purposes only. It is not intended to constitute an offer of insurance or any other financial product. The actual terms and conditions of any insurance policy will be set forth in the policy contract.

You're in business for yourself but never by yourself!

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- 16. Personal Attention Support
- 17. Personal Service Support
- 18. Personal Treatment Support
- 19. Personal Care Support
- 20. Personal Attention Support
- 21. Personal Service Support
- 22. Personal Treatment Support



OUR CLIENTS AND SERVICE PARTNERS

Video Training

Agent Term Summary

BRONZE	SILVER	GOLD
100% Commission	100% Commission	100% Commission
100% Support	100% Support	100% Support
100% Training	100% Training	100% Training
100% Marketing	100% Marketing	100% Marketing
100% Leads	100% Leads	100% Leads
100% Insurance	100% Insurance	100% Insurance
100% Claims	100% Claims	100% Claims
100% Customer Service	100% Customer Service	100% Customer Service
100% Business Development	100% Business Development	100% Business Development
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100% Personal Coaching	100% Personal Coaching	100% Personal Coaching
100% Personal Mentoring	100% Personal Mentoring	100% Personal Mentoring
100% Personal Consulting	100% Personal Consulting	100% Personal Consulting
100% Personal Advising	100% Personal Advising	100% Personal Advising
100% Personal Support	100% Personal Support	100% Personal Support
100% Personal Assistance	100% Personal Assistance	100% Personal Assistance
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100% Personal Care	100% Personal Care	100% Personal Care
100% Personal Attention	100% Personal Attention	100% Personal Attention
100% Personal Service	100% Personal Service	100% Personal Service
100% Personal Treatment	100% Personal Treatment	100% Personal Treatment

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The image shows a document page that is extremely dark and has very low contrast. It appears to be a scan of a document where the text is almost entirely obscured by the dark background. There are some faint, illegible shapes and what might be a logo or header at the top left, but the rest of the page is unreadable.



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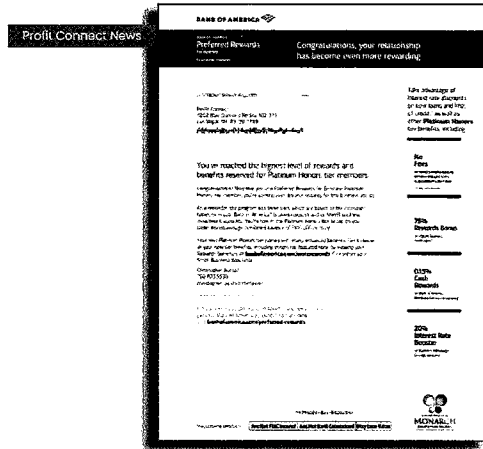


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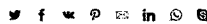
March 9, 2020 / 10:40

Profit Connect has achieved the status of Business Advantage Platinum Honors tier member with Bank of America, which is their highest level of account accolades and benefits. This account status is a result of Profit Connects financial success as proven by maintaining high account balances.

The Bank of America Corporation is an American multinational investment bank and financial services company headquartered in Charlotte, North Carolina, with central hubs in New York City, London, Hong Kong, Minneapolis, and Toronto. Founded in San Francisco, Bank of America was formed through NationsBank's acquisition of BankAmerica in 1998. It is the second largest banking institution in the United States, it services approximately 10.73% of all American bank deposits. Its primary financial services revolve around commercial banking, wealth management, and investment banking.

The Platinum Honors benefits include higher interest rates on savings accounts, no fees on everyday banking transactions, discounts on loans, discounts on lines of credit, priority service, merchant services, full service payroll and more. Profit Connect accepts and welcomes the Platinum Honors account status and look forward to a long term business relationship with Bank of America. We would like to take this opportunity to thank our Bank of America – Officer, Small Business Consultant – Christopher Austad for his advice, financial consultation and professionalism.

Profit Connect, a leading Supercomputer – Artificial Intelligence Software company with headquarters located in Las Vegas, Nevada.



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Phone: (206) 555-4444
E-Mail: contact@example.com
Website: www.8theme.com

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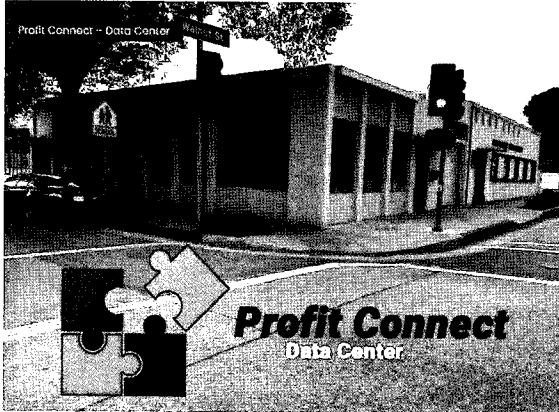


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Pasadena California R&D Data Center

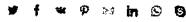
March 9, 2020 / 1 RPS

The Pasadena California R&D Data Center completed the first phase of enhancements in August 2019. Construction will continue in Q1 and Q2 of 2020.

This data center mirrors the Las Vegas Nevada facility acting as a backup/redundant system and provides Profit Connect with cutting edge engineering innovation. The 2,500 square foot laboratory includes a fully functional Machine Shop providing R&D, Engineering, Micro-Pantagraph Machining, Laser CNC, Prototyping and Manufacturing of various Hardware Components.

The new facility enhancements will amplify the assembly of new computer boards, Microcontrollers, (FPGA) Field-Programmable Gate Arrays, Servers, Single Board Computers, Commercial Quantum Control Software and Hardware Systems. These components will include but are not limited to Computer Housing and Cooling Modules, Dielectric, Flow Control Units, Fluid Micron Filtering, Magnetic Field Metastazing, Cables and Custom Machined Connectors as well as other varying Hardware Components that are proprietary to Profit Connect.

Profit Connect, a leading Supercomputer - Artificial Intelligence Software company with headquarters located in Las Vegas, Nevada.



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Las Vegas Nevada Data Center

March 5, 2020

Profit Connect the laboratory provides R&D, Engineering, Micro-Pantagraph Machining, Laser CNC, Prototyping and Manufacturing of various Hardware Components.

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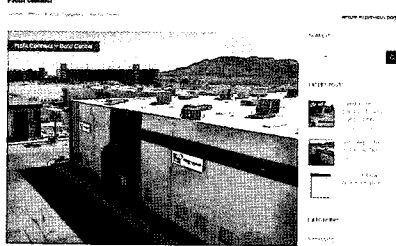
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Las Vegas Nevada Data Center

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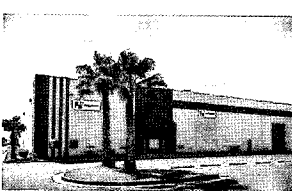
THE PROFIT CENTER IS CURRENTLY SEARCHING FOR THE PERFECT TALENTED SPECIALIST TO JOIN OUR TEAM...

THE PROFIT CENTER IS CURRENTLY SEARCHING FOR THE PERFECT TALENTED SPECIALIST TO JOIN OUR TEAM...

THE PROFIT CENTER IS CURRENTLY SEARCHING FOR THE PERFECT TALENTED SPECIALIST TO JOIN OUR TEAM...

- Job Title: Network Administrator
Location: Las Vegas, NV
Education: Bachelor's Degree
Experience: 5-7 years

APPLY NOW TO BE CONSIDERED FOR THIS POSITION. WE WILL CONTACT YOU IF YOU ARE QUALIFIED.



A major data center is seeking an experienced and motivated Network Administrator...

Responsibilities include monitoring network performance, troubleshooting issues, and ensuring security...

Qualifications include a Bachelor's degree in Computer Science or related field, and 5-7 years of experience...

Interested candidates should submit their resume and cover letter to the HR Department...

- The Las Vegas Region will be responsible for:
- Profit Center Corporate Administration
- Network Administration
- System Administration

Data Center Capabilities

Table with 2 columns: Capability and Details. Includes rows for Power, Cooling, Security, and Network.

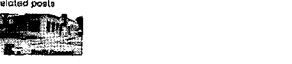
- Our Data Center has the following capabilities:
- 24/7 Operations
- Redundant Power
- Advanced Cooling Systems

Our Data Center is located in a secure facility with state-of-the-art security measures...

For more information, please contact our HR Department at (702) 799-1234.

Equal Opportunity Employer. Minorities and women are encouraged to apply.

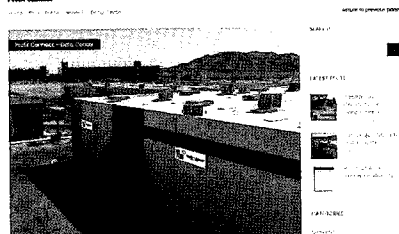
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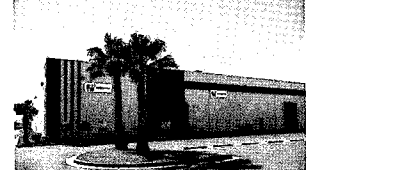
Las Vegas Nevada Data Center

The 270,000 sq ft Proton Connect is located adjacent to the Las Vegas Strip. The Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability.

Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability. The Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability.

- 270,000 sq ft
- 100 MW capacity
- 100% renewable energy
- 100% green building
- 100% LEED Platinum

Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability. The Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability.



A large server rack is shown in a data center. The server rack is a large metal cabinet that houses server hardware. It is a common sight in data centers and is used to store and manage data.

Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability. The Proton Connect is a state-of-the-art data center with a focus on energy efficiency and sustainability.

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- 270,000 sq ft
- 100 MW capacity
- 100% renewable energy
- 100% green building
- 100% LEED Platinum

Data Center Capabilities

Office Space	75,000 sq ft
Cloud Office	20,000 sq ft
Floor Space	55,000 sq ft
Net Area	10,000 sq ft

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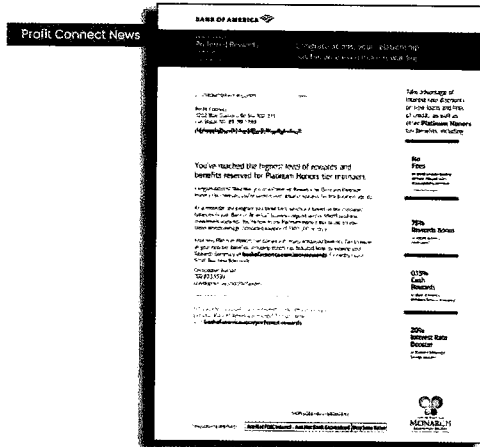


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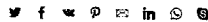
March 8, 2020 / 10:41

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The Bank of America Corporation is an American multinational investment bank and financial services company headquartered in Charlotte, North Carolina, with central hubs in New York City, London, Hong Kong, Minneapolis, and Toronto. Founded in San Francisco, Bank of America was formed through NationsBank's acquisition of BankAmerica in 1998. It is the second largest banking institution in the United States, it services approximately 10.73% of all American bank deposits. Its primary financial services revolve around commercial banking, wealth management, and investment banking.

The Platinum Honors benefits include higher interest rates on savings accounts, no fees on everyday banking transactions, discounts on loans, priority service, merchant services, full service payroll and more. Profit Connect accepts and welcomes the Platinum Honors account status and look forward to a long term business relationship with Bank of America. We would like to take this opportunity to thank our Bank of America – Officer, Small Business Consultant – Christopher Austad for his advice, financial consultation and professionalism.

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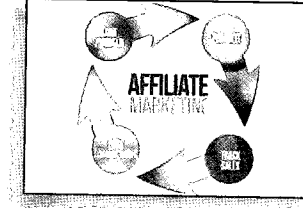
Home - GETTING STARTED

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Tip 1. Get to know the products

Referring Profit Connect products is the key to earning money and Profit Connect Agent.com is a great way to learn about all the wonderful products we have to offer. Think about which products you and your customer would likely order again and again.

Product experience is the best tool. When you become familiar with the high quality and unsurpassed performance of Profit Connect™ products you'll be able to talk about them with confidence, making it easier to refer customers. Once you have experienced the products and considered your affiliate strategy you'll be ready to introduce the products to others!



Tip 2. Introduce products to others

You earn income by referring Profit Connect™ products. A great way to introduce the products and start referring to others is through the optional "Genius" support packages. You can offer our famous 30 Day No Hassle Money Back Guarantee on all of our products. Customers will have more faith in your recommendations if they know you've experienced the benefits yourself. Other places you can go for more information about referring our products include:

- Your upline
- Profit Connect Agent.com for the latest information about products
- Sales kits available on your Dashboard
- Education courses on how to sell products located on your Dashboard under Education

Tip 3. Build for profitability

You have a lot of freedom when it comes to building your business. However, we've found that the most successful Affiliate Geniuses experience our products first to become familiar with them, they refer products to their customers, and then they sponsor a new Affiliate Genius to do the same. Expand your business and share the Profit Connect opportunity by sponsoring others. You'll train a new Affiliate Genius just as you were trained by the Affiliate Genius who sponsored you. In doing so, you may earn monthly referral commission, performance bonuses based on how much you sell, and monthly / annual Leadership Bonuses, referral commission based on the sales of your Affiliate Genius downline.

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- 10 Tips how to get Government Dotation
- Marketing in your Local Area
- B2B vs B2C - which is better?
- Find your dream work within 72h!

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Phone: (206) 555-1234
Email: contact@example.com
Website: www.8theme.com

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Home COMPENSATION PLAN

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The Profit Connect Affiliate Compensation Plan enables you to earn income based on recommending or using a high-quality product and service. Referring and using the products is one segment of building a business and providing a service which are mutually beneficial to both the customer and the business.

You may earn bonuses based on the overall sales volume generated through the referrals you send and through the business generation you develop by registering others as Affiliates. Simply stated, the Profit Connect Affiliate Compensation Plan rewards you for referring products and services and for registering others as Affiliates who, as the same

The Profit Connect Affiliate Compensation Plan rewards several levels of achievement to our Affiliates and independent businesspersons whose individual success depends on the effort and selling efforts and the selling efforts of those he or she registers. Cross affiliate from your sample business is based on a combination of affiliate referrals plus any bonuses earned on your overall sales volume.

Affiliate Referral Income

The affiliate referral income is based on a percentage of the products you refer to your customers. This affiliate income is received immediately upon each sale to a customer and payout is available after the 90-Day 30-Day Guarantee has expired.

Performance Bonus

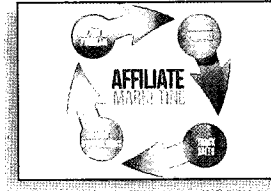
Additional income may be earned through the monthly Performance Bonus. The Performance Bonus is driven by sales volume which is tracked from two set-up numbers – Front Volume (FV) and Backs Volume (BV).

Each unit or event (you can think of this as the number of parts) assigned to each product. The total PV associated with your monthly sales volume is tracked to determine your Performance Bonus bracket. The higher your PV total the higher the percentage used in calculating your bonus.

Each dollar again assigned to each product. The total BV associated with your monthly sales volume is multiplied by the percent from your PV bracket to determine your Gross Performance Bonus. Your sales volume in your PV/BV is it is generally known to generate for your own purposes, whether for personal use or resale, meets the promises made by your registered customers.

To figure your gross Performance Bonus, you add the Backs up volume from your Fronting Affiliates (those you personally registered) – both BV and FV – to your personal FV and BV then make your calculation according to the Performance Bonus Schedule. However, any Performance Bonus earned by your Fronting Affiliates using the same Schedule, must be subtracted from the gross amount to arrive at your net Performance Bonus. In addition, you will not be at the same net percentage bracket as your Fronting Affiliates.

Note: Experience has shown that Affiliates who register other affiliates do a down line generally have higher overall volume than those who do not.



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- Find your dream work within 72h!

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Home RELATIONSHIP AFFILIATE

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Genius, the Affiliate Geniuses and Agent Profit Connect provides the Affiliate Geniuses to you. Please do not conduct any of the activities described below unless you are explicitly authorized by Profit Connect. Profit Connect provides the Affiliate Geniuses the right to provide access to you for the Affiliate Geniuses and the Profit Connect products. It is not the ability for bonuses and the compensation form or the variety of support for Affiliate Geniuses and customers. An Affiliate Geniuses is not an agent. Affiliate Geniuses are independent business owners who are not Profit Connect employees. Profit Connect products are only available to Affiliate Geniuses. An Affiliate Geniuses and/or an Affiliate Geniuses is not permitted to use the name of the Affiliate Geniuses organization in advertising the name of Profit Connect, but it may use the name of the Affiliate Geniuses organization in advertising the name of Profit Connect. Remember you have the support of Affiliate Geniuses and Agent Profit Connect. Remember you have the support of Affiliate Geniuses and Agent Profit Connect. Remember you have the support of Affiliate Geniuses and Agent Profit Connect.



Profit Connect provides you with the right to use the name of Profit Connect in advertising the name of Profit Connect.

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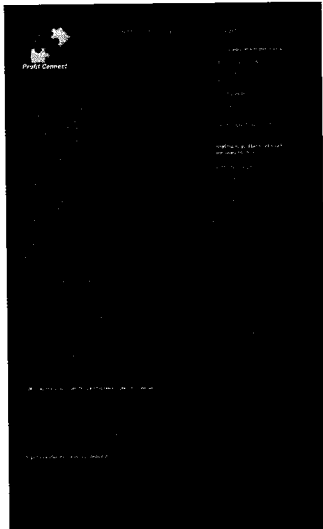
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<p>X BUSINESS</p> <p>Learn how to build a successful business, create a winning plan, develop a marketing strategy, and more. All the tools you need to succeed in business.</p>	<p>Our Offer</p> <ul style="list-style-type: none"> Marketing Strategy Business Solutions For Startups National Directories System Financial Consultations Business Plans 	<p>From the Blog</p> <ul style="list-style-type: none"> Interesting Social Media Strategies 10 Tips how to get Government Donation Marketing in your Local Area B2B vs B2C - which is better? Find your dream work within 72h! 	<p>Company Address</p> <p>2801 Karmora Road, Chesapeake, VA 23021-1500 Phone: (555) 555-4444 E-Mail: contact@example.com Website: www.2theme.com</p>
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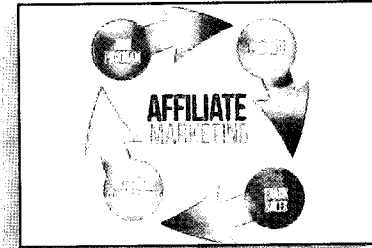


Home CODE OF ETHICS

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As an Affiliate Genius, we are committed to conducting our businesses according to the following Code of Ethics and principles:

- We will follow not only the letter of the Rules of Conduct, but also the spirit of the Rules
- We will conduct ourselves in such a manner as to reflect only the highest standards of integrity, honesty and responsibility because we recognize that our actions as an Affiliate Genius have far-reaching effects, not only on our own business, but on that of all other Affiliate Geniuses



Building a balanced business requires three components: use the Profit Connect™ products yourself so you get to know them better, refer the products to customers, and help the new Affiliate Genius you sponsor to do the same

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Home REGISTERING OTHERS

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Tip 1. Ask your upline Affiliate Geniuses for help

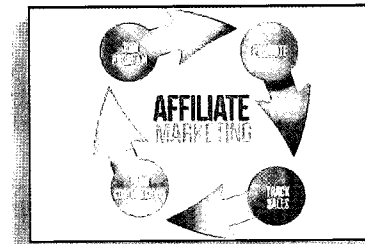
The Affiliate Geniuses who registered you likely have a proven system for generating sales and showing the Profit Connect Affiliate Compensation Plan to people who might be interested in starting their own business. Use them as a resource when you start presenting the Plan.

Tip 2. Get to know ProfitConnect-Agent.com

Visit ProfitConnect-Agent.com to go to "Shop" in the main toolbar. Look and learn all the product categories. Then, check out the other tabs on the main toolbar. Become familiar with the simplified categories, navigation and terminology. This will save you time and enable you to show prospects how easy the Profit Connect™ website is to use.

Tip 3. Recommend the Genius Support Kits

Purchasing a Genius Support Kit is a smart choice for new Affiliate Geniuses because every new business needs the correct software, tools and support. The Genius Support Kits are developed to help new Affiliate Geniuses get to know some of our most popular and outstanding products so they can successfully introduce them to others. Although purchasing the kits is optional, research suggests that Affiliate Geniuses who purchase a Genius Support Kit when they register are more productive and have a stronger start than those who do not buy the Kit.



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E-Mail: contact@example.com
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Proxi Connect

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Proxi Connect uses cookies to enhance your experience on our website. Cookies are small files that are placed on your device to help us improve our website and services. You can manage your cookie preferences in your browser settings.

Proxi Connect may share your information with third parties for marketing purposes. You can opt out of these communications at any time by clicking the "unsubscribe" link in our emails or by contacting us directly.

Proxi Connect reserves the right to modify this Privacy Policy at any time. We will post any changes to this policy on our website. Your continued use of our services after any changes to this policy constitutes your acceptance of the new policy.

Proxi Connect is a registered trademark of Proxi Connect, Inc. All other trademarks are the property of their respective owners. Proxi Connect, Inc. is an Equal Opportunity Employer. Minorities and women are encouraged to apply.

Proxi Connect is committed to providing a safe and secure environment for our users. We use industry-standard security measures to protect your information. However, no system is completely secure, and we cannot be held responsible for any unauthorized access to your information.

Proxi Connect is not responsible for the content or actions of third parties. We do not endorse or vouch for the content or actions of any third party. We are not liable for any damages or losses resulting from the use of our services.

Proxi Connect is not a financial institution and does not provide financial services. We do not have a license to provide financial services in any jurisdiction. We are not responsible for any financial losses or damages resulting from the use of our services.

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Proxi Connect is not a government contractor and does not provide government contractor services. We do not have a license to provide government contractor services in any jurisdiction. We are not responsible for any government contractor consequences resulting from the use of our services.

Proxi Connect is not a government employee and does not provide government employee services. We do not have a license to provide government employee services in any jurisdiction. We are not responsible for any government employee consequences resulting from the use of our services.

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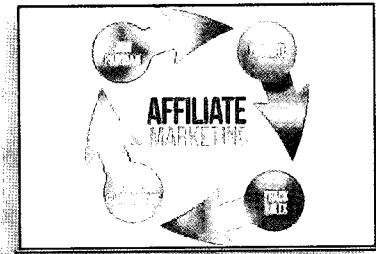
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Home TRAINING RESOURCES

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There's a lot to learn when you first get started and online Geniuses are a great resource for information on building a business. Training resources developed by Profit Connect are also very helpful! The educational videos focus on topics like making money, selling, and business essentials. You can find them on ProfitConnect-Agent.com, log in, and go to Business Center Education. Plus, you can take advantage of training at Profit Connect sponsored events. Many events include instructor-led workshops. You can find additional support from Profit Connect accredited Approved Providers. Approved Providers are authorized by Profit Connect to provide Affiliate Geniuses with support such as conferences, literature, webinars, mentoring, and more! For additional materials to help you grow your business, go to ProfitConnect-Agent.com, log in, and go to Business Center > Resource Center.



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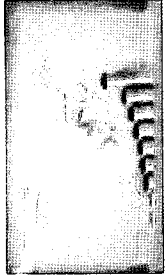


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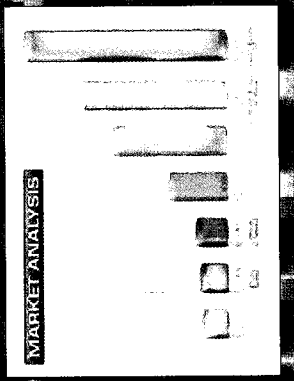
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MARKET ANALYSIS



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THE CONVERSION PROS PRIVACY POLICY

1. This Privacy Policy describes how Conversion Pros, Inc. ("Conversion Pros") collects, uses, and discloses your personal information when you use our website, mobile application, or other services. This Privacy Policy applies to all users of our services, including our employees, contractors, and affiliates. This Privacy Policy is subject to change without notice, and you agree to accept the terms of any updated Privacy Policy.

2. Information We Collect: Conversion Pros collects personal information from you when you use our services. This information includes:

- Account Information:** When you create an account, we collect your name, email address, and password.
- Usage Information:** We collect information about how you use our services, including the pages you visit, the time you spend on our services, and the devices you use.
- Device Information:** We collect information about the device you use to access our services, including your IP address, operating system, and browser type.
- Location Information:** We collect information about your location, including your IP address and the location of the device you use to access our services.
- Payment Information:** If you use our services to make purchases, we collect your payment information, including your credit card number and expiration date.
- Communication Information:** We collect information about your communication with us, including your email address and phone number.

3. How We Use Your Information: Conversion Pros uses your personal information for the following purposes:

- To Provide Our Services:** We use your information to provide you with our services and to improve our services.
- To Improve Our Services:** We use your information to analyze how our services are used and to make improvements.
- To Contact You:** We use your information to contact you about our services and to provide you with updates and news.
- To Process Payments:** We use your payment information to process your purchases.
- To Comply with the Law:** We use your information to comply with applicable laws and regulations.

4. How We Share Your Information: Conversion Pros may share your personal information with the following parties:

- Service Providers:** We may share your information with third-party service providers who help us provide our services.
- Business Partners:** We may share your information with our business partners for marketing and promotional purposes.
- Legal Requirements:** We may share your information if required by law or to respond to legal proceedings.
- Acquisitions:** We may share your information if we are acquired by another company.

5. Your Rights: You have the following rights regarding your personal information:

- Access:** You have the right to access and review your personal information.
- Correction:** You have the right to correct your personal information.
- Deletion:** You have the right to delete your personal information.
- Restriction:** You have the right to restrict our use of your personal information.
- Portability:** You have the right to port your personal information to another service.
- Opt-Out:** You have the right to opt-out of our use of your personal information for marketing and promotional purposes.

6. Security: Conversion Pros uses industry-standard security measures to protect your personal information from unauthorized access, disclosure, and destruction.

7. Children: Our services are not intended for children under the age of 13. We do not collect personal information from children under the age of 13.

8. Contact Us: If you have any questions about this Privacy Policy, please contact us at privacy@conversionpros.com.

9. Updates: We may update this Privacy Policy from time to time. We will post any updates to this Privacy Policy on our website.

10. Consent: By using our services, you consent to the terms of this Privacy Policy.

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MARKET ANALYSIS

Watch This Video Now To Get All The Details on How We Have Harnesses The

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1. Introduction: We are pleased to have you as a customer of Conversion Pros. This privacy policy explains how we collect, use, and share information about you. We are committed to protecting your privacy and ensuring that your information is handled in a secure and responsible manner. This policy applies to all information that we collect from you, whether you are a customer, a prospect, or a partner. We will not share your information with third parties for their marketing purposes. We will only share your information with third parties if we believe that such disclosure is necessary to protect our legal rights, enforce our policies, or respond to law enforcement requests. We will only share your information with third parties if you have given us your explicit consent to do so. We will only share your information with third parties if you have given us your explicit consent to do so. We will only share your information with third parties if you have given us your explicit consent to do so.

U. S. SECURITIES AND EXCHANGE COMMISSION

Investigation # LA- 05220

DECLARATION OF Leevented Henley

Pursuant to 28 U.S.C. Section 1746, the undersigned states as follows:

1. My name is Leevented Henley I am over twenty-one years of age and have personal knowledge of the matters set forth herein.
2. I am assigned as an IT Specialist to the U.S. Securities and Exchange Commission's Division of Enforcement in Washington, D.C. As part of my duties I have been trained to preserve various forms of online content. For investigation # LA-05220, I have been tasked to conduct a Website Capture/Video Capture/Social Media/Telegram/live stream/blog.
3. In support of investigation number # LA-05220 and at the direction of my supervisor, I was tasked to conduct an internet preservation of the following URL's.

<https://profitconnect-agent.com/>
<http://www.webeatthebanksapr.com/>
<https://youtu.be/v17mKYkdo0Q>
<https://www.youtube.com/watch?v=k35FiZhg7W4>
<https://youtu.be/zqoAvTeggcM>

I completed the above mentioned internet preservation on June 1, 2021, using the following tools:

Adobe Acrobat Pro / Google Search Browser / Fire shot pro / Video Download Pro/

The above listed tools are commonly used to preserve internet content.


4. I saved the above-mentioned internet preservation using FTK Imager, which ensures that the internet preservation will not be altered or modified during storage. Specifically, FTK Imager forensically seals the internet preservation such that it can be opened only with FTK Imager. The sealed internet preservation has been labeled # LA-05220 and saved to the following location:

K:\Other_Projects\Webcaptures\imagefiles

5. I also saved a copy of the above mentioned internet preservation along with this declaration to a network share. The location for this network share is provided below:

\\ad\enfdataexchange\HQtoLARO_dropoff\Webcapture

I declare under penalty of perjury that the foregoing is true, correct, and made in good faith.



 [Analyst Name]

Executed on this 1st day of June, 2021.

1 **KATHRYN C. WANNER**, (Cal. Bar No. 269310)
Email: wannerk@sec.gov
2 **TERIM. MELSON** (Cal. Bar No. 185209)
Email: melsont@sec.gov

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3 **Attorneys for Plaintiff**
4 **Securities and Exchange Commission**
5 **Michele Wein Layne, Regional Director**
6 **Katharine Zoladz, Associate Regional Director**
7 **Amy J. Longo, Regional Trial Counsel**
8 **444 S. Flower Street, Suite 900**
9 **Los Angeles, California 90071**
10 **Telephone: (323) 965-3998**
11 **Facsimile: (213) 443-1904**

12 **UNITED STATES DISTRICT COURT**
13 **DISTRICT OF NEVADA**

14 2:21-cv-01298-JAD-BNW

15 **SECURITIES AND EXCHANGE**
16 **COMMISSION,**

17 **Plaintiff,**

18 **vs.**

19 **PROFIT CONNECT WEALTH**
20 **SERVICES, INC., JOY I. KOVAR, and**
21 **BRENT C. KOVAR,**

22 **Defendants.**

23 **DECLARATION OF DORA M.**
24 **ZALDIVAR**

25 **(Filed Under Seal)**

DECLARATION OF DORA M. ZALDIVAR

I, Dora M. Zaldivar, declare, pursuant to 28 U.S.C. § 1746 as follows:

1. I make this declaration in support of the United States Securities and Exchange Commission’s (“SEC”) Ex Parte Application For a Temporary Restraining Order and related relief.

2. I have personal knowledge of the matters set forth herein, except as otherwise noted, and, if called as a witness, I could and would competently testify under oath to the facts stated herein.

3. I am a certified public accountant employed within the Division of Enforcement in the Securities and Exchange Commission’s (“SEC”) Los Angeles Regional Office. I have worked within the SEC’s Division of Enforcement since July 2008.

4. I passed the Uniform CPA Examination in California in 1999. My CPA license in California is current and has been active since 1999.

5. Prior to my work at the SEC, from September 1995 through July 2008, I worked in various public accounting firms, including at three of the “big four accounting firms.” My work at all three “big four accounting firms” focused on forensic and investigative accounting, litigation support, and damage analysis.

6. In the course of my duties with the SEC, I regularly conduct inquiries and assist in investigations into possible violations of the federal securities laws. My responsibilities include analyzing financial records including bank records, other books and records of companies, and other information and documents that have been obtained by the SEC staff during the course of investigations. I make calculations and observations based upon my review and analysis of those records and I prepare spreadsheets and charts summarizing those calculations and observations. The documents that I analyze in the course of my duties with the SEC are of the type reasonably relied upon by accountants in forming opinions and inferences about, among other things, the finances of a company and its sources and uses of money. I

1 have testified in one criminal and one civil matter, which was an SEC administrative
2 proceeding, about my observations and analyses regarding the sources and uses of
3 money.

4 7. As part of my duties as an accountant with the SEC, I was assigned to
5 the investigation entitled *In the Matter of Profit Connect Wealth Services, Inc.* and I
6 analyzed the bank and financial records of Profit Connect Wealth Services, Inc.
7 (“Profit Connect”) and related entities that were produced in response to subpoenas
8 issued by the SEC staff to various banking institutions.

9 8. I reviewed the financial records of Profit Connect that were produced to
10 the SEC which included bank records and bank statements for eight bank accounts
11 and one credit card account produced by Bank of America, JPMorgan Chase Bank,
12 N.A., and Navy Federal Credit Union in response to the subpoenas issued by the SEC
13 staff. Bank records produced by each of these financial institutions includes the
14 following:

15 **Bank of America**

- 16 a. Bank of America Checking Account No. XXXX XXXX 8677
17 bank records in the name of Profit Connect Wealth Services, Inc.
18 (hereinafter “Profit Connect Checking 8677”) for the period of
19 May 2018 through April 12, 2021. An update was produced
20 which included bank statements through May 31, 2021 and other
21 records through June 16, 2021. As a result, I have provided my
22 analysis of Profit Connect Checking 8677 for the time period May
23 2018 through April 12, 2021 below and I have provided a separate
24 preliminary analysis for this account for the updated time period
25 of April 1, 2021 though June 16, 2021.
- 26 b. Bank of America Savings Account No. XXXX XXXX 6622 bank
27 records in the name of Profit Connect Wealth Services, Inc.
28 (hereinafter “Profit Connect Savings 6622”) for the period of May

1 2018 through March 2021. An update was produced which
2 included bank statements through May 31, 2021 and other records
3 through June 7, 2021. As a result, I have provided my analysis of
4 Profit Connect Savings 6622 for the time period May 2018
5 through April 12, 2021 below and I have provided a summary of
6 my preliminary observations for this account for the updated time
7 period of April 1, 2021 through June 16, 2021.

8 c. Bank of America Checking Account No. XXXX XXXX 7665
9 bank records in the name of Profit Connect (hereinafter "Profit
10 Connect Checking 7665") for the period of May 21, 2021 through
11 May 31, 2021.

12 d. Bank of America Checking Account No. XXXX XXXX 7678
13 bank records in the name of Profit connect (hereinafter "Profit
14 Connect Checking 7678") for the period May 21, 2021 through
15 May 31, 2021.

16 e. Bank of America Credit Card Account No.
17 XXXXXXXXXXXXXXX2524 in the name of Profit Connect
18 (hereinafter "Profit Connect Credit Card 2524") for the period of
19 June 9, 2020 through April 8, 2021.

20 f. Bank of America produced to the SEC declarations of the
21 custodian of records on April 22, 2021 and on June 21, 2021. A
22 true and correct copy of those declarations is attached as Exhibit
23 1.

24 g. A true and correct copy of the account opening documents,
25 including the signature cards for Profit Connect Checking 8677,
26 Profit Connect Savings 6622, Profit Connect Checking 7665, and
27 Profit Connect Checking 7678 are attached as Exhibit 2.

28 h. Based on my review of the account opening documents for Profit

1 Connect Checking 8677 and Profit Connect Savings 6622, I have
2 determined that Joy Carson Kovar was the sole signatory for each
3 of these accounts from the time the accounts were opened in May
4 2018 until May 21, 2021. These account opening documents bear
5 a handwritten signature of the name "Joy C. Kovar" and Ms.
6 Kovar's title is listed as President, Secretary, Treasurer and
7 Director. The date handwritten on these account opening
8 documents is May 16, 2018. The account opening documents
9 indicate that Joy Carson Kovar opened these accounts at the
10 Warm Springs and Durango location of Bank of America in Las
11 Vegas, Nevada. These account opening documents indicate that
12 Joy Kovar tendered two forms of identification when opening
13 these two Profit Connect bank accounts: a "US Driver License
14 W/Photo" from Nevada with an expiration date of June 2019 and a
15 "BOA ATM/Cked No Photo" with an expiration date of April
16 2019.

- 17 i. On May 21, 2021, the signature cards were updated to include
18 Brent C Kovar as an authorized signer for Profit Connect
19 Checking 8677 and Profit Connect Savings 6622. The signature
20 card includes handwritten signatures of the names "Joy Carson
21 Kovar" and "Brent C Kovar". The title for Ms. Kovar is listed as
22 CEO and the title for Mr. Kovar is listed as President. The date
23 handwritten next to the signatures is May 21, 2021.
- 24 j. Based on my review of the records for Profit Connect Checking
25 7665 and Profit Connect Checking 7678, I have determined that
26 Joy Carson Kovar and Brent C Kovar are authorized signers on
27 these accounts. The account opening documents bear handwritten
28 signatures of the names "Joy C Kovar" and "Brent C Kovar". Ms.

1 Kovar's title is listed as CEO and Mr. Kovar's title is listed as
2 President. The date handwritten on these account opening
3 documents is May 21, 2021.

- 4 k. Bank of America produced the application for Profit Connect
5 Credit Card 2524. A true and correct copy of the application for
6 Profit Connect Credit Card 2524 is attached as Exhibit 3.

7 **JPMorgan Chase Bank**

- 8 l. JPMorgan Chase Bank Checking Account No. XXXXX9032 bank
9 records in the name of Profit Connect (hereinafter "Chase Profit
10 Connect Checking 9032") for the period of April 10, 2019 through
11 May 28, 2021.
- 12 m. JPMorgan Chase Bank Savings Account No. XXXXX8820 in the
13 name of Profit Connect (hereinafter "Chase Profit Connect
14 Savings 8820") for the period of April 10, 2019 through May 28,
15 2021.
- 16 n. JPMorgan Chase Bank produced to the SEC a declaration of the
17 custodian records. A true and correct copy of that declaration is
18 attached as Exhibit 4.
- 19 o. A true and correct copy of the account opening documents
20 including signature cards for Chase Profit Connect Checking 9032
21 and Chase Profit Connect Savings 8820, are attached as Exhibit 5.
- 22 p. Based my review of the account opening documents for Chase
23 Profit Connect Checking 9032 and Chase Profit Connect Savings
24 8820, I have determined that Joy Kovar is the sole signatory for
25 each of these accounts. The account opening documents bear a
26 handwritten signature of the name "Joy Kovar" and Ms. Kovar's
27 title is listed as President. The date handwritten on the signature
28 cards is April 10, 2019.

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Navy Federal Credit Union

- q. Navy Federal Credit Union Business Checking Account No. XXXXXX1215 bank records in the name of Profit Connect (hereinafter “NFCU Profit Connect Checking 1215”) for the period of April 29, 2019 through May 31, 2021.
- r. Navy Federal Credit Union Business Savings Account No. XXXXXX3304 bank records in the name of Profit Connect (hereinafter “NFCU Profit Connect Savings 3304”) for the period of April 29, 2019 through May 31, 2021.
- s. Navy Federal Credit Union produced to the SEC a certification of the custodian of records. A true and correct copy of that certification is attached as Exhibit 6.
- t. A true and correct copy of the account opening documents including signature cards for these two Profit Connect accounts are attached as Exhibit 7.
- u. Based on my review of the account opening documents for NFCU Profit Connect Checking 1215 and NFCU Profit Connect Savings 3304, I have determined that Joy C. Kovar is the sole signatory for each of these accounts. These account opening documents bear a handwritten signature of the name “Joy C Kovar” and Ms. Kovar’s title is listed as CEO. The date handwritten in these account opening documents is April 25, 2019.

My Review of Profit Connect Checking 8677

9. Based on my review and analysis of Profit Connect Checking 8677 financial records for the period May 2018 through April 12, 2021, which include monthly bank statements and underlying supporting documents, I have made the following observations and calculations:

- 1 a. From May 2018 through April 12, 2021, \$13,680,196.54 was
2 deposited into Profit Connect Checking 8677.
- 3 b. Most of the funds deposited or transferred into Profit Connect
4 Checking 8677 have come from individuals or contain names that
5 refer to an individual retirement account (or "IRA"), a retirement
6 trust, or family trust. In addition, many of the deposits refer to a
7 WS number¹, to the wealth builder program, to a super computer
8 seat, to an investment, or to a savings plan.
- 9 c. In my analysis of the deposits, I have classified the deposits that
10 refer to Wealth Builder, a WS number, a super computer seat, an
11 investment, or a savings plan as presumed investor deposits². In
12 my review of the account transactions, I did not identify any
13 transactions consistent with investing activities. I did not identify
14 any transactions that appear to be returns or proceeds from
15 investments. For example, I did not observe any incoming cash
16 from investment/brokerage accounts that would result from
17 profitable stock trades.
- 18 d. At least \$12,305,393 (approximately 90% of total deposits) of
19 deposits came from those individuals or entities I have identified
20 as presumed investors. Included in the above deposits are three
21 deposits from presumed investors that totaled \$693,023 which
22 contained a comment in the wire description that included "Attn
23

24 ¹ The WS number appears to be a Wealth Services account or reference number. I
25 reviewed the Profit Connect website located at [https://profitconnect-
26 wealthservices.com/](https://profitconnect-wealthservices.com/). According to that website, the Wealth Builder accounts are
27 offered through Wealth Services, a financial subsidiary of Profit Connect. As a
28 result, I have treated deposits of funds with the notation "WS" as funds coming from
presumed investors in Profit Connect.

² I am referring to the deposits described above as presumed investor deposits
because, without access to company records at this time, such as investor files, I
cannot confirm that these individuals are investors.

1 Brent". An additional \$1,051,567 (approximately 8% of total
2 deposits) came from individuals and entities but did not include
3 descriptions, comments, or memos related to the deposits. These
4 deposits were generally in round dollar amounts. In my analysis
5 of the deposits, I have classified these deposits as deposits from
6 possible investors. Approximately \$323,236 (2% of total
7 deposits) of deposits are not categorized because the reason for the
8 deposit is unknown. For example, \$129,010 of this amount was
9 received from PayPal and the payer and the reason for the
10 payment is unknown at this time. A summary chart of deposits is
11 attached hereto as Exhibit 8.

12 e. Based on my analysis of the Profit Connect bank records, I have
13 identified at least 277 individuals or retirement or trust accounts
14 that have deposited money into Profit Connect Checking 8677
15 with some reference to an investment or Profit Connect product
16 and an additional 115 individuals/entities that did not include any
17 references/memos on the deposit documentation. A majority of
18 the funds received by Profit Connect were deposited in Profit
19 Connect Checking 8677; however, in March 2021, there were
20 deposits in Profit Connect Savings 6622 by 6 individuals that
21 totaled \$39,148.04. Additional detail regarding these deposits is
22 provided below in paragraph 10.

23 f. Profit Connect Checking 8677 deposits have increased over time.
24 From May 2018 to December 2019, Profit Connect Checking
25 8677 had deposits of over \$1.1 million. From January 2020 to
26 April 12, 2021, deposits totaled approximately \$12.5M
27 (approximately 91% of total deposits). In March 2021, Profit
28 Connect Checking 8677 deposits totaled \$1,841,227.31.

- 1 g. The March 31, 2021 bank statement for Profit Connect Checking
2 8677 reports an ending account balance of \$2,143,399.27. On its
3 website, Profit Connect includes statements that assure investors
4 that their funds are protected because Profit Connects' "financial
5 reserves are significantly higher than all of its Seat purchaser's
6 deposits combined" and "Profit Connect Wealth Builder APR,
7 Deposits and Money Back Guarantee are protected by Profit
8 Connects substantial financial reserves that it maintains to ensure
9 that all of its Seat purchaser's deposits are secure at all times."
10 Profit Connects' bank records do not support those statements.
11 Deposits that have been identified as presumed investor deposits
12 are approximately \$12.3M. The Profit Connect balance as of
13 March 31, 2021 represents less than 20% of total presumed
14 investor deposits.
- 15 h. From May 2018 through April 12, 2021, \$11,912,006.62 was
16 disbursed from Profit Connect Checking 8677. My review and
17 analysis of the account transactions did not identify any
18 disbursements from this account that are consistent with making
19 investments of the type Profit Connect describes on its website. I
20 did not identify any transfers of funds to investment or brokerage
21 accounts. Disbursements during this time frame were primarily to
22 individuals who were promoting Profit Connect, to individuals
23 associated with Profit Connect, to pay credit cards, to individuals
24 identified as presumed investors, and for photography, apparel,
25 and a charity. Below is a high level summary of the use of funds
26 from Profit Connect checking 8677 from May 2018 through April
27 12, 2021:
- 28 (i) \$3,094,306.53 (approximately 26%) was disbursed as

1 payments to individuals believed to be promoters of Profit
2 Connect. Payments to individuals categorized as promoters
3 have been identified as such as a result of identifying
4 certain individuals promoting Profit Connect and/or the
5 Wealth Builder accounts on social media and disbursements
6 that refer to an AA number³ in the comments/memo. For
7 example, disbursements of \$573,995.26 went from Profit
8 Connect Checking 8677 to an individual who is promoting
9 Profit Connect and the Wealth Builder accounts on social
10 media.

11 (ii) \$2,570,593.07 (approximately 22% of total disbursements)
12 was disbursed to or on behalf of individuals associated with
13 Profit Connect, including individuals who have been issued
14 credit cards in the name of Profit Connect. Of those
15 disbursements, \$1,458,898.33 was paid to Joy Kovar. Ms.
16 Kovar received these payments by online transfers and by
17 wire transfers. For example, online transfers that totaled
18 \$1,048,898.33 were transferred to an account identified as
19 "Kovar". An additional \$410,000 was sent by wire transfer
20 to Dr. Joy Kovar ITF. Each wire transfer identifies Dr. Joy
21 Kovar ITF in the Credit ID Name data field and the name
22 Brent Kovar in the Credit Name data field. The transfers
23 and wires described above were deposited in the same bank
24 account in which Joy Kovar is the account holder, which is
25

26 ³ The reference to an AA number appears to refer to Profit Connect Agents and
27 Affiliates. I reviewed another website related to Profit Connect, located at
28 <https://profitconnect-agent.com/>. This website appears to be for Agents and Affiliates
of Profit Connect. That website indicates that Agents and Affiliates are paid referral
fees. This Profit Connect website includes a section for Agents and Affiliates which
provides details about referral fees for Agents and Affiliates.

1 why these payments are included in the total funds received
2 by Joy Kovar.

3 (iii) In total, Joy Kovar received directly or benefited from
4 disbursements that total \$1,679,505.79 (approximately 13%
5 of total disbursements). A breakdown of the disbursements
6 that Joy Kovar benefited from are as follows:

- 7 1. Direct payments - \$1,458,898.33 (as described
8 above)
- 9 2. Profit Connect Credit Card 2524 charges - \$116,025
10 (these charges are included in the charges below)
- 11 3. Cash withdrawals - \$72,000
- 12 4. Payments for an automobile - \$32,582.46

13 (iv) \$1,662,454.60 (approximately 14%) disbursed was for
14 credit card payments, including \$678,678.35 that was used
15 to pay the credit card charges for Profit Connect Credit
16 Card 2524 that is further described in paragraphs 21 and 22
17 of this declaration. The remaining funds were used to pay
18 credit cards issued by Capital One, Chase, Synchrony Bank,
19 Citibank, and Wells Fargo.

20 (v) \$629,729 (approximately 5%) disbursed was for payments
21 to presumed investors. As noted above, approximately 90%
22 of deposits were from individuals identified as presumed
23 investors. An additional 8% of deposits were from
24 individuals/entities that are possible investors. There is
25 currently not sufficient information to determine what these
26 deposits relate to but they do not appear to be proceeds
27 from investments.

28 (vi) The primary source of cash was deposits from presumed

1 investors and deposits from other individuals/entities that
2 are possible investors. As a result, it appears that payments
3 to presumed investors were made using the deposits from
4 other presumed investors or possible investors in a Ponzi
5 like fashion. For example, a payment was made to a
6 presumed investor on July 15, 2019 in the amount of
7 \$86,760. At the time of the payment, the only source of
8 funds available in the account were presumed investor
9 funds.

10 (vii) Over \$440,000 (4%) disbursed was for the purchase of and
11 improvements to a single family residence purchased in the
12 name of Profit Connect. My office obtained property
13 records from Clark County, Nevada, which are attached
14 hereto as Exhibit 9. These property records identify Brent
15 Kovar as the signer for the Buyer (Grantee). These
16 property records also include an escrow number related to
17 the transaction which matches an escrow number reference
18 from a wire transfer out of Profit Connect Checking 8677
19 on January 26, 2021.

20 (viii) Over \$250,000 (2%) disbursed was for photography,
21 apparel and a charity related to B. Kovar. It is unclear
22 whether these disbursements were business related.

23 (ix) \$3,260,473 (approximately 27%) disbursed have not been
24 categorized because the records obtained do not include
25 sufficient information related to these transactions to make
26 a determination of what the payments relate to. For
27 example, \$1,251,858 was paid to a company that appears to
28 provide HVAC and plumbing services but it is unclear what

1 these payments relate to.

2 (x) A summary chart of disbursements is attached hereto as
3 Exhibit 10.

4 i. Based on my review of Profit Connect Checking 8677, I also
5 identified over 15 cash withdrawal slips which were signed with
6 the name Joy C. Kovar. For example, on March 14, 2020 and on
7 June 12, 2020, cash withdrawals of \$100,000 each (for a total of
8 \$200,000) were made from Profit Connect Checking 8677 account
9 to purchase cashier's checks in the amount of \$100,000 each; the
10 withdrawal slips for these transactions were signed with the name
11 Joy C. Kovar. The withdrawal slips described above are attached
12 as Exhibit 11. These two cashier's checks were made out to an
13 entity that appears to provide HVAC and plumbing services with
14 the notation "Profit Connect – Construction."

15 j. I observed a pattern of activity in Profit Connect 8677 that began
16 as soon as deposits were received in this account around October
17 2018, which included the receipt of cash and shortly after the
18 deposit were cash withdrawals, transfers to individuals associated
19 with Profit Connect, transfers to individuals believed to be
20 promoting Profit Connect, and payment of credit cards. As time
21 goes on, there are fewer cash withdrawals and an increase in
22 transfers to individuals and credit card payments. For example,
23 in June 2019, at least two wire transfers to Profit Connect
24 Checking 8677 totaling \$433,800 referred to the purchase of a
25 super computer seat, which is described on the Profit Connect
26 website that I reviewed. After these funds were received from a
27 presumed investor, there were numerous transfers to individuals
28 and cash withdrawals. The individuals receiving the funds are

1 believed to be associated with Profit connect as an insider or a
2 promoter. In addition, there were payments to individuals
3 presumed to be investors in a Ponzi like fashion. At the time of
4 this payments to the presumed investors, the only source of cash
5 available to make the payment was cash from presumed investors.
6 A large amount of cash was transferred to individuals believed to
7 be promoters.

8 10. As set forth above, updated bank records for Profit Connect Checking
9 8677 were recently provided for the period April and May 2021. These
10 updated records included the updated balance for each of the four Profit
11 Connect bank accounts at Bank of America as of May 31, 2021, which
12 totaled \$3,504,541.38. Based on a preliminary review of the recently
13 produced records for the April and May 2021 time period, I have made
14 the following observations and calculations:

- 15 a. Total deposits in April and May 2021 were \$6,148,643.46,
16 \$1,413,605.73 was deposited in April 2021 and \$4,735,037.73
17 was deposited in May 2021. Based on review of the bank
18 statements and wire data, electronic deposits from presumed
19 investors was at least \$3,382,305 for the period. This does not
20 include deposits by check because the underlying supporting
21 records have not yet been review and analyzed. As a result, the
22 amount of deposits from presumed investors is likely higher than
23 the amount noted above.
- 24 b. Disbursements in April and May 2021 were \$5,013,642.51.
25 \$2,093,287.55 was disbursed in April 2021 and \$2,920,363.96
26 was disbursed in May 2021. Disbursements during the period
27 include payments to Joy Kovar of at least \$1,199,000, payments to
28 credit cards of at least \$503,338, payments to a retailer that sells

1 sports motor vehicles including motorcycles of at least \$213,573
2 and payments for payroll of at least \$180,000.

3 c. The most recent bank records reveal increasing disbursements to
4 Joy Kovar. From October 2018 through April 8, 2021, transfers to
5 Ms. Kovar totaled \$1,458,898.33, as noted above in paragraph
6 9.h.(ii). The updated bank records reflect wires to Joy Kovar from
7 April 15, 2021 through June 9, 2021 that total \$1,324,000. Wire
8 transfers to Ms. Kovar have become recurring, and have increased
9 in amount as follows:

10 (i) From October 2018 through April 8, 2021, of the total
11 transfers of \$1,458,898.33, \$410,000 was by wire transfer.

12 During this time, seven wire transfers that averaged
13 approximately \$58,000 were sent to Ms. Kovar.

14 (ii) On April 15, 2021, a wire transfer in the amount of
15 \$124,000 was paid to Ms. Kovar.

16 (iii) From April 21, 2021 through June 9, 2021, there are 10
17 recurring transfers within a week of each other in the
18 amount of \$120,000, which totals \$1,200,000.

19 (iv) From October 2018 through June 9, 2021, Ms. Kovar has
20 received transfers to her personal account of at least
21 \$2,782,898.33.

22 d. The ending balance as of May 31, 2021 was \$3,278,391.22.

23 **My Review of Profit Connect Savings 6622**

24 11. Based on my review and analysis of Profit Connect Savings 6622
25 financial records, which include monthly bank statements and underlying supporting
26 documents, I have made the following observations and calculations:

27 a. From May 2018 through March 2021, \$42,002.30 was deposited
28 into Profit Connect Savings 6622. There were no disbursements

1 made from this account. Outside of very small monthly interest
2 deposits from Bank of America, there was minimal activity in this
3 account until 2021. In March 2021, six (6) deposits totaling
4 \$39,148.04 were received. This represents 93% of the \$42,002.30
5 deposited in the account. Five (5) of the deposits are from
6 individuals and one (1) deposit is from an LLC. All of the
7 deposits in March 2021 include a WS# in the memo line, which
8 appears to refer to an account number. The deposits appear to
9 relate to presumed investors. In my review and analysis, I did not
10 identify any deposits consistent with any returns or proceeds from
11 investments.

- 12 b. The Profit Connect Savings 6622 account received online
13 transfers from Profit Connect Checking 8677 which total \$701.63.
14 c. As of March 31, 2021, the balance in the Profit Connect Savings
15 6622 was \$42,002.30

16 12. As set forth above, updated bank records for Profit Connect Savings
17 6622 were produced for the period April and May 2021. Although a full
18 analysis of those records has not been completed, I have made the
19 following observations and calculations based on my preliminary review
20 of the records for April and May 2021:

- 21 a. Total deposits for April and May 2021 were \$973,810.87.
22 \$73,049.51 was deposited in April 2021 and \$900,761.36 was
23 deposited in May 2021. Of the \$900,761.36 that was deposited in
24 May 2021, \$751,710.20 was transferred in from Profit Connect
25 Checking 8677.
26 b. Total disbursements for April and May 2021 were \$795,812.
27 There were no disbursements in April 2021 and \$795,812 in May
28 2021. Disbursements in May 2021 were as follows. Two online

1 transfers to Profit Connect Checking 8677 that total \$695,800,
2 \$100,000 was a return item chargeback, and \$12 was a deduction
3 for bank fees.

4 c. The net activity between Profit Connect Savings 6622 and Profit
5 Connect Checking 8677 results in transfers in to Profit Connect
6 Savings 6622 in the amount of \$55,910.20.

7 d. The ending balance as of May 31, 2021 was \$220,001.16

8 **My Review of Profit Connect Checking 7665**

9 13. Profit Connect Checking 7665 received \$14,149 in deposits which
10 includes a \$2,000 transfer in from Profit Connect Checking 8677 on May 21, 2021.
11 A \$10,000 deduction described as a correction was made. There were no
12 disbursements from this account.

13 14. As of May 31, 2021, the balance in Profit Connect Checking 7665 was
14 \$4,149.

15 **My Review of Profit Connect Checking 7678**

16 15. Profit Connect Checking 7678 received a transfer from Profit Connect
17 Checking 8677 in the amount of \$2,000 on May 21, 2021. There were no other
18 transactions in this account.

19 16. As of May 31, 2021, the balance in Profit Connect Checking 7678 was
20 \$2,000.

21 **My Review of the Profit Connect accounts at JPMorgan Chase**

22 17. Chase Profit Connect Checking 9032 never had a balance of more than
23 \$250 from April 10, 2019 through May 28, 2021. In fact, other than the initial \$250
24 deposit upon opening the account and charges for monthly bank fees, there were no
25 transactions in this account.

26 18. Chase Profit Connect Savings 8820 never had a balance of more than
27 \$250 from April 10, 2019 through May 28, 2021. Other than the initial \$250 deposit
28 upon opening the account, there were no transactions in this account.

1 **My Review of the Profit Connect accounts at Navy Federal Credit Union**

2 19. NFCU Profit Connect Checking 1215 never had a balance from April
3 29, 2019 through May 31, 2021. In fact, there were no transactions in this account.

4 20. NFCU Profit Connect Savings 3304 never had a balance of more than
5 \$251.25 from April 29, 2019 through May 31, 2021. Other than the initial \$250
6 deposit upon opening the account and interest earned on that deposit, there were no
7 transactions in this account.

8 **My Review of the Profit Connect Credit Card**

9 21. I also reviewed the records relating to Profit Connect Credit Card 2524
10 issued to Profit Connect in connection with the Profit Connect bank accounts. Joy
11 Carson Kovar is the only person listed on the Bank of America credit card application
12 for Profit Connect. Based on my review of the Profit Connect Credit Card 2524
13 monthly statements, from June 9, 2000 through April 8, 2021, net charges of
14 \$494,071 were incurred. From January 2020 to April 8, 2021, Profit Connect Credit
15 Card 2524 was paid \$678,678.35 from Profit Connect Checking 8677. There are
16 seven authorized users for Profit Connect Credit Card 2524 and my review indicates
17 that each of the authorized users were assigned their own Profit Connect credit card
18 with a unique number:

- 19 a. Joy Kovar, account ended 5730;
20 b. Brent Kovar, PHD, account ended 6237;
21 c. Profit Connect associate 3, account ended 6482;
22 d. Profit Connect associate 4, account ended 2183;
23 e. Profit Connect associate 5, account ended 9376;
24 f. Profit Connect associate 6, account ended 0347; and
25 g. Profit Connect associate 7, account ended 4893

26 22. Based on my analysis of the Bank of America credit card issued to Profit
27 Connect, the card assigned to Brent Kovar, PHD incurred the highest charges. The
28 card assigned to Brent Kovar, PHD had a total of \$375,070.86 (\$352,925.17 net)

1 charged to it from June 9, 2020 through April 8, 2021. The Profit Connect Credit
2 Card statement ending April 8, 2021 showed charges of \$80,588.58 (\$80,399.89 net)
3 incurred that month alone by the card assigned to Brent Kovar, PHD due largely to
4 charges from restaurants, grocery stores, Amazon and Costco. For example, the
5 Profit Connect credit card assigned to Brent Kovar, PHD incurred charges of
6 \$16,906.44 and \$6,665.03 from Costco on April 2, 2021. The card assigned to Joy
7 Kovar had charges of \$116,070.32 (\$116,025.91 net) incurred from June 9, 2020
8 through April 8, 2021; a large number of these charges were from Amazon.

9 23. Based on my review and analysis of the financial records of Profit
10 Connect, I observed that a portion of Profit Connect payments to individuals appear
11 to have been made by using funds from other individuals. As noted above,
12 approximately 90% of deposits were deposits from presumed investors, which was
13 the primary source of funds for Profit Connect Checking 8677. An additional 8% of
14 deposits were from individuals/entities for which there is currently not sufficient
15 information to determine the reason for the payment but they do not appear to be
16 related to investment proceeds. My review and analysis of the Profit Connect
17 banking transactions did not identify any deposits in Profit Connect Checking 8677
18 that were consistent with proceeds from investments. Some recent examples of the
19 flow of funds in Profit Connect Checking 8677 were as follows:

- 20 a. A high level summary of the activity in March 2021 is as follows.
21 Profit Connect Checking 8677 received \$1,841,227.31 in deposits.
22 \$1,745,269.66 (94.7% of total deposits) of the deposits were from
23 presumed investors. \$90,648 (4.9% of total deposits) of the
24 deposits were from other individuals/entities. Disbursements were
25 as follows:
26 (i) \$568,637 (approximately 46% of total disbursements) was
27 paid to individuals associated with Profit Connect;
28 \$519,400 of that amount was paid to Joy Kovar.

- 1 (ii) \$172,340 (approximately 14% of total disbursements) was
- 2 paid on credit cards.
- 3 (iii) \$67,657 (approximately 5% of total disbursements) was
- 4 paid to presumed investors.
- 5 (iv) \$54,340 (approximately 4% of total disbursements) was
- 6 paid to promoters.

7 b. An example of transactions after a deposit from a presumed
8 investor on March 9, 2021 is as follows. On March 9, 2021, a
9 wire in the amount of \$193,000 is received with a reference to
10 "Super Computer Seat time". Bank records do not include any
11 disbursements or transfers that relate to investing activities from
12 the date of this deposit through March 31, 2021. Disbursements
13 after the receipt of the \$193,000 wire through the end of the month
14 include the following:

- 15 (i) \$458,000 was transferred directly to Joy Kovar
- 16 (ii) \$200,000 was paid to an entity that provides
- 17 HVAC/plumbing services
- 18 (iii) \$134,237 was used to pay credit cards
- 19 (iv) \$44,400 was paid to other individuals
- 20 (v) \$42,240 was paid to individuals believed to be promoters
- 21 (vi) \$24,333 was paid to individuals associated with Profit
- 22 Connect.
- 23 (vii) \$10,000 was paid for legal services
- 24 (viii) \$2,649 was paid to individuals identified as presumed
- 25 investors.

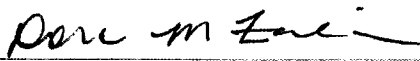
26 I declare under penalty of perjury under the laws of the United States of

1 America that the foregoing is true and correct.

2 Executed this 8th day of July 2021 in Chino Hills, California.

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Dora M. Zaldivar

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Exhibit 1

Bank of America Legal Order Processing
 Regarding reference number: D041521000124
 Court case number: LA 5220
 Court or issuer: US SEC
 Court case name: PROFIT CONNECT

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Bonnie Angelini, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
- c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
JOY KOVAR PROFIT CONNECT	5730	Statement Pages	06/2020 - 03/2021
PROFIT CONNECT	2524	Statement Pages, Application	06/2020 - 04/2021
DONALD EDWARD SABISCH PROFIT CONNECT	6482	Statement Pages	09/2020 - 04/2021
PROFIT CONNECT	6622	Statement Pages, Signature Card, Business Resolution, Deposits, Offsets, Wires	05/2018 - 03/2021
RAMONA MAGDALENA URIARTE PROFIT CONNECT	2183	Statement Pages	12/2020 - 04/2021
MICHAEL ROBINSON PROFIT CONNECT	0347	Statement Pages	11/2020 - 04/2021
PROFIT CONNECT	8677	Checks, Statement Pages, Signature Card, Business Resolution, Deposits, Offsets, Withdrawal Slips, Cashier Checks, Wires	05/2018 - 04/2021
MARK WILDES PROFIT CONNECT	9376	Statement Pages	08/2020 - 04/2021

including IP Addresses

xx The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Bonnie Angelini

Digitally signed by Bonnie
 Angelini
 Date: 2021.04.23 13:52:17 -04'00'

Date: 04/23/2021 _____ Signature: _____

Bank of America Legal Order Processing
 Regarding reference number: D061821000077
 Court case number: LA-5220
 Court or issuer: U.S. SECURITIES AND
 EXCHANGE COMMISSION
 Court case name: PROFIT CONNECT

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

- 1.) Authority. I, Ma Penny Alafriz, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.
- 2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:
- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
 - c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
PROFIT CONNECT	6622	Statements	05/2021
PROFIT CONNECT	8677	Statements	05/2021
PROFIT CONNECT	7665	Statements	05/2021
PROFIT CONNECT	7678	Statements	05/2021

3.) Production.

The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Ma Penny
 Alafriz

Digitally signed by Ma
 Penny Alafriz
 Date: 2021.06.21
 13:08:14 -04'00'

Date: 06/21/2021 Signature: _____

Exhibit 2

Date: 5/17/2018 Time: 6:18:49 PM (US Central Time) Scanned From IP: 10.175.21.11



Bank of America
BANK OF AMERICA, N.A. (THE "BANK")

**Business Signature Card
with Substitute Form W-9**

Account Number: 6622 Bank Number: 336

Account Type: Checking (DDA) Savings (SAV) Certificate of Deposit (CD)

Account Title:
PROFIT CONNECT

Legal Designation:

- Individual/Sole Proprietor Trust/Estate Unincorporated Association C Corporation S Corporation
- Partnership (Enter the type of partnership: General, LP, LLP or LLLP) _____
- Limited Liability Company (Enter tax classification: C-C Corporation, S-S Corporation, F-Partnership or M-Single Member Sole Proprietor) _____
- Other (Defined in W-9 instructions) _____

Social Security Number _____ (or) Employer Identification Number 82-5528514

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents for my/our account, as they are amended from time to time. The account opening documents include the Deposit Agreement and Disclosures and the Business Schedule of Fees. Furthermore, I/we acknowledge the receipt of these documents. By signing below, I/we acknowledge and agree that the signature(s) will serve as verification for any transactions in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported. The Deposit Agreement includes a provision for alternative dispute resolution.

Nonresident Alien Status (if applicable) If the beneficial owner of this account is a foreign person, check here, and complete and sign the applicable Form(s) W-8

Substitute Form W-9, Certification - Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding, and (3) I am a US citizen or other US person (Defined in the W-9 instructions) and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

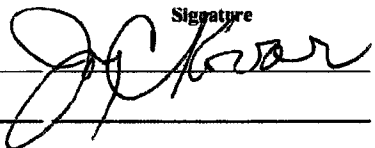
Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

Exemptions (codes apply only to certain entities, not individuals; see instructions the IRS instructions for Form W-9):

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Name (typed or printed)	Title (if applicable)	Signature	Date
1 KOY CARSON KOVAK	Pres Sec Treas Dir		5/17/18
2 _____	_____	_____	_____
3 _____	_____	_____	_____
4 _____	_____	_____	_____
5 _____	_____	_____	_____

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Date: 5/26/2021 Time: 7:17:49 PM (US Central Time) Scanned From IP:10.175.21.11

BANK OF AMERICA
 BANK OF AMERICA, N.A. (THE "BANK")
 Account Number: ██████████ 6622

**Business Signature Card
 with Substitute Form W-9**

Add Signer

Account Type: Checking Savings Certificate of Deposit
 Account Title: PROFIT CONNECT

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input checked="" type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____			
	<input type="checkbox"/> Other (Defined in W-9 Instructions) _____			
Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.				
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9)		Exempt payee code (if any) _____		
(Applies to accounts maintained outside the U.S.)		Exemption from FATCA reporting code (if any) _____		
Employer Identification Number <u>82-5528514</u>		(or) Social Security Number _____		

By signing below, I/we acknowledge, agree and consent:

- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
- This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
- The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
- The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
- Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.

Nonresident Alien (NRA) Status: Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

Substitute Form W-9: Certification – Under penalties of perjury, I certify that:

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 Instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Printed Name	Title (if applicable)	Signature	Date
JOY CARSON KOVAR	CEO	<i>Joy Carson Kovar</i>	5-21-21
BRENT C KOVAR	President	<i>Brent C Kovar</i>	5-21-21

00-14-8297M 11-2018
 NNV
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Associate Name: Austad, Christopher J
 Financial Center, WARM SPRINGS AND DURANGO

Bank Number: 336
 Date: 05/21/2021



Date: 5/26/2021 Time: 7:17:49 PM (US Central Time) Scanned From IP:10.175.21.11

BANK OF AMERICA
 BANK OF AMERICA, N.A. (THE "BANK")
 Account Number: 8677

**Business Signature Card
 with Substitute Form W-9**

Add Signer

Account Type: Checking Savings Certificate of Deposit

Account Title: PROFIT CONNECT

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input checked="" type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____			
	<small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>			
<input type="checkbox"/> Other (Defined in W-9 Instructions) _____				
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9) <small>(Applies to accounts maintained outside the U.S.)</small>			Exempt payee code (if any) _____	
			Exemption from FATCA reporting code (if any) _____	
Employer Identification Number <u>82-5528514</u>			(or) Social Security Number _____	

- By signing below, I/we acknowledge, agree and consent:
- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
 - This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
 - The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
 - The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
 - Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.
- Nonresident Alien (NRA) Status:** Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

Substitute Form W-9: Certification – Under penalties of perjury, I certify that:

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Printed Name	Title (if applicable)	Signature	Date
JOY CARSON KOVAR	CEO	<i>Joy Carson Kovar</i>	5-21-21
BRENT C KOVAR	President	<i>Brent C Kovar</i>	5-21-21

00-14-9297M 11-2018
 NNY

Associate Name: Austed, Christopher J
 Financial Center: WARM SPRINGS AND DURANGO

Bank Number: J36
 Date: 05/21/2021

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2

Bank of America
BANK OF AMERICA, N.A. (THE "BANK")

Business Signature Card
with Substitute Form W-9

Account Number: 3677 Bank Number: 336

Account Type: Checking (DDA) Savings (SAV) Certificate of Deposit (CD)

Account Title:
PROFIT CONNECT

Legal Designation:

- Individual/Sole Proprietor Trust/Estate Unincorporated Association C Corporation S Corporation
- Partnership (Enter the type of partnership: General, LP, LLP or LLLP) _____
- Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership or M=Single Member Sole Proprietor) _____
- Other (Defined in W-9 Instructions) _____

Social Security Number _____ (or) Employer Identification Number 82-5528514

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents for my/our account, as they are amended from time to time. The account opening documents include the Deposit Agreement and Disclosures and the Business Schedule of Fees. Furthermore, I/we acknowledge the receipt of these documents. By signing below, I/we acknowledge and agree that the signature(s) will serve as verification for any transactions in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported. The Deposit Agreement includes a provision for alternative dispute resolution.

Nonresident Alien Status (if applicable) If the beneficial owner of this account is a foreign person, check here, and complete and sign the applicable Form(s) W-8.

Substitute Form W-9. Certification - Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding, and (3) I am a US citizen or other US person (Defined in the W-9 instructions) and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

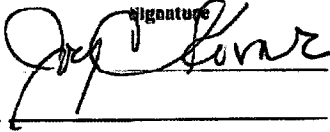
Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

Exemptions (codes apply only to certain entities, not individuals; see instructions the IRS instructions for Form W-9):

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Name (typed or printed)	Title (if applicable)	Signature	Date
1. JOY CARSON KOVAR	Pres Sec Treas Dir		5/16/18
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____

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NNV
00-14-9297M 11-2016



Page 1 of 2

Date: 5/17/2018 Time: 6:18:49 PM (US Central Time) Scanned From IP: 10.175.21.11

Account Number: [REDACTED] 8677

Signature Card Addendum on File

ATM/Deposit/Debit Card Request

Provided that the account referenced above is eligible to receive automated teller machine cards and/or Debit Cards, I (as authorized by the resolutions and/or court documents and/or other agreements which authorize this account) hereby request the issuance of such cards to any of the authorized signers on this account.

[Signature]
Authorized Signer

Assistant Manager
Title

Review Information

Customer 1:

Name: JOY CARSON KOVAR
ID Type: US Driver License W/Photo ID#: [REDACTED] ID Issuer: Nevada Iss. Date: 07/2013 Exp. Date: 06/2019
ID Type: BOA ATM/Ckcd No Photo ID#: 2772 ID Issuer: NA Iss. Date: N/A Exp. Date: 04/2019

Customer 2:

Name: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 3:

Name: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 4:

Name: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 5:

Name: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____
ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Bank Information

Date: 05/16/2018
Financial Center Name: WARM SPRINGS AND DURANGO
Employee's Name: Justin Costa
Employee's Phone Number: 702-614-3208

NNV
00-14-9297M 11-2016



Date: 5/26/2021 Time: 7:17:49 PM (US Central Time) Scanned From IP:10.175.21.11



Business Resolution or Authorization for Opening and Maintaining Banking Relationship

Name of Business PROFIT CONNECT

Account Number [redacted] 7665

State where Organized/Registered/Principal Place of Business NV

TIN 82-5528514

Business Type:

- Business type options: Sole Proprietor, Partnership, Corporation (checked), Unincorporated Association, Limited Liability Company, Other.

I. Resolved, that (the "Bank") is hereby designated as a depository of the Business and that deposit accounts and/or time deposits (CDs) be opened and maintained in the name of this Business with the Bank in accordance with the terms of the Bank's Deposit Agreement and Disclosures and the applicable rules and regulations for such accounts; that any one of the following authorized representatives, officers, employees, partners, members, managers, as applicable ("Authorized Person"):

Name JOY CARSON KOVAR Title/Status CEO
Name BRENT C KOVAR Title/Status President
Name Title/Status
Name Title/Status

is hereby authorized, on behalf of this Business and in its name, to execute and to sign any application, deposit agreement-related, signature card and any other documentation required by the Bank to open said accounts; to sign checks, drafts, notes, bills of exchange, acceptances, time deposits (CDs) or other orders for payment of money; to endorse checks, drafts, notes, bills, time deposits (CDs) or other instruments owned or held by this Business for deposit with Bank or for collection or discount by the Bank; to accept drafts, acceptances, and other instruments payable at the Bank; to place orders with the Bank for the purchase and sale of foreign currencies on behalf of this Business; to execute and deliver an electronic fund transfers agreement and to make transfers or withdrawals by electronic transfer on behalf of the Business; to obtain an access device (including but not limited to a card, code, or other means of access to the Business's accounts) that may be used for the purpose of initiating electronic fund transfers [Business agrees and acknowledges that neither the Electronic Funds Transfer Act (15 U.S.C. 1693 et seq.) nor Regulation E (12 C.F.R. Part 205) are applicable to any such access device]; to establish and maintain a night deposit relationship; to execute and deliver a wire transfer agreement and to request, or to appoint or delegate from time to time, such persons who may request wires of funds; to enter into any agreements with the Bank for the provision by the Bank of various Treasury Management services to this Business as such Authorized Person may determine, in his or her sole discretion, and to sign any and all documents and take all actions required by Bank relative to such Treasury Management services or the performance of the Business's obligations thereunder, and that any such Treasury Management agreement(s) shall remain in full force and effect until written notice to terminate given in accordance with the terms of any such agreement shall have been received by the Bank and that such termination shall not affect any action taken by the Bank prior to such termination; to rent or lease a safe deposit box from the Bank, to execute the rental agreement or lease, to enter the safe deposit box and to terminate the rental agreement or lease; to take whatever other actions or enter into whatever other agreements relating to the accounts or investment of funds in such accounts with the Bank and to execute, amend, supplement and deliver to Bank such agreements on behalf of the Business upon such terms and conditions as such Authorized Person may deem appropriate and to appoint and delegate, from time to time, such person(s) who may be authorized to enter into such agreements and take any other actions pursuant to such agreements in connection with said accounts that the Authorized Person deems necessary, and to waive presentment, demand, protest, and notice of protest or dishonor of any check, note, bill, draft, or other instrument made, drawn or endorsed by this Business; and

2. Further Resolved, that the Bank be and is hereby authorized to honor, receive, certify, pay or exchange for another instrument all instruments signed in accordance with the foregoing Resolution or Authorization, as applicable, even though such payment may create an overdraft or even though such instruments may be drawn, signed or endorsed to the order of any Authorized Person signing the same or tendered by such Authorized Person or a third party for exchange or cashing, or in payment of the individual obligation of such Authorized Person, or for deposit to such Authorized Person personal account and Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing Resolution or Authorization, as applicable, or the application or disposition of such instrument or the proceeds thereof; and, further, that the Bank is authorized to honor any instructions regarding withdrawals, orders for payment or transfer of funds whether oral, by telephone or electronic means if such withdrawal, orders or transfer are initiated by an Authorized Person; and

3. Further Resolved, that the Bank be and is hereby requested, authorized and directed to honor and to treat as authorized, checks, drafts or other orders for the payment of money drawn or purportedly drawn in this Business's name, including those payable to the individual order of any person

NNV

00-14-9120M 09-2017



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Account Number: [REDACTED] 7665

whose name appears thereon as signer thereof, when bearing or purporting to bear the facsimile signature of an Authorized Person authorized in the foregoing Resolution or Authorization, as applicable and Bank shall be entitled to honor, to treat as authorized, and to charge this Business for such checks, drafts, or other orders regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the Bank by the appropriate Authorized Person or if such facsimile signature resembles any facsimile signature previously affixed to any check, draft, or other order drawn in the Business's name, which check, draft, or other order was accepted and paid without timely objection by the Business, thereby ratifying the use of such facsimile signature; and the Business hereby indemnifies and holds the Bank harmless against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of or in any way related to the misuse or unlawful or unauthorized use by a person of such facsimile signature; and

4. Further Resolved, that endorsements for deposit may be evidenced by the name of the Business being written or stamped on the check or other instrument deposited, without designation of the party making the endorsement, and the Bank is authorized to supply any endorsement on any instrument tendered for deposit or collection; and

5. Further Resolved, that the appropriate Authorized Person of this Business shall certify to the Bank names and signatures of persons authorized to act on behalf of this Business under the foregoing Resolution or Authorization, as applicable, and in the event a change occurs in the identity of the Authorized Person, the undersigned shall immediately report, furnish and certify such changes to Bank and shall submit to the Bank a new account signature card reflecting such change(s) in order to make such changes effective and the Bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from, or growing out of, honoring the signature of any Authorized Person so certified, or refusing to honor any signature not so certified; and

6. Further Resolved, that the foregoing Resolution or Authorization, as applicable, shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as the Bank is concerned until three (3) business days after Bank is notified in writing of the revocation of such authority and that receipt of such notice shall not affect any action taken by the Bank prior thereto; and

7. Further Resolved, that all transactions by the undersigned, or any Authorized Person on its behalf and in its name with the Bank prior to the delivery to Bank of a certified copy of the foregoing Resolution or Authorization, as applicable, are, in all respects, hereby ratified, confirmed, approved and adopted; and

8. Further Resolved, that the appropriate Authorized Person be and hereby is, authorized and directed to certify these Resolutions or Authorizations, as applicable, to the Bank and that the provisions hereof are in conformity with the Business's Articles of Incorporation, Articles of Association, Articles of Organization, Charter, Rules, Agreement, Operating Agreement (or other Agreement), and/or Bylaws, as applicable, and that the appropriate Authorized Person be, and hereby is, authorized and directed to certify, from time to time hereafter, the names of the holders of the above authorized titles and their signatures on any signature card or other documentation required by said Bank.

Sections 9, 10, 11 are applicable only if Partnership is checked on Page 1

9. That the undersigned shall certify to Bank the names and signatures of the Authorized Person authorized to act on behalf of this Business under the foregoing instructions and notwithstanding any modifications or termination of any of the power of any of the above-named Authorized Persons to represent said Business, whether by expiration of the Partnership Agreement, by death or retirement of any, or by the accession of one or more new Partners, or otherwise, and notwithstanding any other notice thereof Bank may receive, this authority shall continue to be binding upon each of the undersigned individually and upon our legal representatives, and upon said Partnership and its successors, until written notice to the contrary, signed by one of the undersigned or on his/her behalf by his/her duly authorized agent or representative, shall have been received by the Bank; provided, however that the foregoing instructions shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as Bank is concerned until Bank has a reasonable time to act upon such notice to the contrary and such reasonable time cannot be less than three (3) business days after the Bank is notified in writing of the revocation of such authority and that receipt of such notice shall not affect any action taken by the Bank prior thereto; and

10. That if any other persons become interested in the Partnership as a Partner or other interested party in the business dealings of the Partnership, or if there is any change in the Partnership that might change the relationship of the Partners or the depository relationship with the Bank, or if said business shall become incorporated, the undersigned shall notify the Bank promptly; and

11. That it is expressly understood and agreed that each Partner is and shall be personally liable for the actions taken pursuant to authority granted herein and that the rights evidenced by or contained in this Business Resolution or Authorization, as applicable, are in addition to, and not in limitation of the rights inherent in a Partner; and

Sections 12, 13, 14 are applicable only if Sole Proprietor is checked on Page 1

12. That if any other person, firm or corporation acquires any right, title or interest in the Business or if my relationship thereto as sole owner be altered in any way, or if said Business shall become incorporated, the undersigned shall notify the Bank promptly; and

13. That in consideration of your acceptance of the accounts of said Business under the foregoing name and style, I agree to protect and indemnify Bank against all loss or liability, including court costs and attorney fees, arising from or growing out of the acceptance by said Bank for payment of credit of checks, drafts, notes, bills of exchange, acceptances, certificates of deposits or other orders and instruments drawn to the order of and endorsed in my name and/or in the name of said Business; and

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14. That the undersigned has signed, acknowledged and filed in the proper office of the state of the Business's principal place of business any document(s) which may be required by the laws of said state to be filed by a person doing business under a fictitious or assumed name, if applicable.

In Witness Whereof, I certify that I am duly authorized to execute this Resolution or Authorization, as applicable, on behalf of the Business, and intending to bind the Business, I have hereunto subscribed my name, in my capacity to certify the adoption of the Resolution or Authorization.

this 26th day of May, 2021

Jeff Kwan CEO
Signature of Authorized Business Representative / Title

Bank Information

Date	<u>05/21/2021</u>
Financial Center Name	<u>WARM SPRINGS AND DURANGO</u>
Employee's Name	<u>Christopher Austad</u>
Employee's Phone Number	<u>702-820-5539</u>

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**Business Signature Card
with Substitute Form W-9**

BANK OF AMERICA
BANK OF AMERICA, N.A. (THE "BANK")
Account Number: XXXXXXXXXX 7665

Account Type: Checking Savings Certificate of Deposit

Account Title: PROFIT CONNECT

Legal Designation	<input type="checkbox"/> Individual Owner/ Sole Proprietor/ Single Member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Trust/Estate			
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>			
	<input type="checkbox"/> Other (Defined in W-9 instructions) _____			
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9) (Applies to accounts maintained outside the U.S.)		Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____		
Employer Identification Number <u>82-5528514</u>		(or) Social Security Number _____		


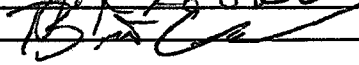
- By signing below, I/we acknowledge, agree and consent:
- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
 - This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
 - The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
 - The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
 - Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.
- Nonresident Alien (NRA) Status: Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

Substitute Form W-9: Certification – Under penalties of perjury, I certify that:

1. The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Printed Name	Title (if applicable)	Signature	Date
JOY CARSON KOVAR	CEO		5-21-21
BRENT C KOVAR	President		5-21-21

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Associate Name: Christopher Austad
Financial Center: WARM SPRINGS AND DURANGO

Bank Number: 336
Date: 05/21/2021



Date: 5/26/2021 Time: 7:17:49 PM (US Central Time) Scanned From IP:10.175.21.11



Business Resolution or Authorization for Opening and Maintaining Banking Relationship

Name of Business PROFIT CONNECT

Account Number [redacted] 7678

State where Organized/Registered/Principal Place of Business NV

TIN 82-5528514

Business Type:

- Radio button options: Sole Proprietor, Partnership, Corporation (checked), Unincorporated Association, Limited Liability Company, Other

1. Resolved, that (the "Bank") is hereby designated as a depository of the Business and that deposit accounts and/or time deposits (CDs) be opened and maintained in the name of this Business with the Bank in accordance with the terms of the Bank's Deposit Agreement and Disclosures and the applicable rules and regulations for such accounts; that any one of the following authorized representatives, officers, employees, partners, members, managers, as applicable ("Authorized Person"):

Name JOY CARSON KOVAR Title/Status CEO
Name BRENT C KOVAR Title/Status President
Name Title/Status
Name Title/Status

is hereby authorized, on behalf of this Business and in its name, to execute and to sign any application, deposit agreement-related, signature card and any other documentation required by the Bank to open said accounts; to sign checks, drafts, notes, bills of exchange, acceptances, time deposits (CDs) or other orders for payment of money; to endorse checks, drafts, notes, bills, time deposits (CDs) or other instruments owned or held by this Business for deposit with Bank or for collection or discount by the Bank; to accept drafts, acceptances, and other instruments payable at the Bank; to place orders with the Bank for the purchase and sale of foreign currencies on behalf of this Business; to execute and deliver an electronic fund transfers agreement and to make transfers or withdrawals by electronic transfer on behalf of the Business; to obtain an access device (including but not limited to a card, code, or other means of access to the Business's accounts) that may be used for the purpose of initiating electronic fund transfers [Business agrees and acknowledges that neither the Electronic Funds Transfer Act (15 U.S.C. 1693 et seq.) nor Regulation E (12 C.F.R. Part 205) are applicable to any such access device]; to establish and maintain a night deposit relationship; to execute and deliver a wire transfer agreement and to request, or to appoint or delegate from time to time, such persons who may request wires of funds; to enter into any agreements with the Bank for the provision by the Bank of various Treasury Management services to this Business as such Authorized Person may determine, in his or her sole discretion, and to sign any and all documents and take all actions required by Bank relative to such Treasury Management services or the performance of the Business's obligations thereunder, and that any such Treasury Management agreement(s) shall remain in full force and effect until written notice to terminate given in accordance with the terms of any such agreement shall have been received by the Bank and that such termination shall not affect any action taken by the Bank prior to such termination; to rent or lease a safe deposit box from the Bank, to execute the rental agreement or lease, to enter the safe deposit box and to terminate the rental agreement or lease; to take whatever other actions or enter into whatever other agreements relating to the accounts or investment of funds in such accounts with the Bank and to execute, amend, supplement and deliver to Bank such agreements on behalf of the Business upon such terms and conditions as such Authorized Person may deem appropriate and to appoint and delegate, from time to time, such person(s) who may be authorized to enter into such agreements and take any other actions pursuant to such agreements in connection with said accounts that the Authorized Person deems necessary; and to waive presentment, demand, protest, and notice of protest or dishonor of any check, note, bill, draft, or other instrument made, drawn or endorsed by this Business; and

2. Further Resolved, that the Bank be and is hereby authorized to honor, receive, certify, pay or exchange for another instrument all instruments signed in accordance with the foregoing Resolution or Authorization, as applicable, even though such payment may create an overdraft or even though such instruments may be drawn, signed or endorsed to the order of any Authorized Person signing the same or tendered by such Authorized Person or a third party for exchange or cashing, or in payment of the individual obligation of such Authorized Person, or for deposit to such Authorized Person personal account and Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing Resolution or Authorization, as applicable, or the application or disposition of such instrument or the proceeds thereof; and, further, that the Bank is authorized to honor any instructions regarding withdrawals, orders for payment or transfer of funds whether oral, by telephone or electronic means if such withdrawal, orders or transfer are initiated by an Authorized Person; and

3. Further Resolved, that the Bank be and is hereby requested, authorized and directed to honor and to treat as authorized, checks, drafts or other orders for the payment of money drawn or purportedly drawn in this Business's name, including those payable to the individual order of any person

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Account Number:  7678

whose name appears thereon as signer thereof, when bearing or purporting to bear the facsimile signature of an Authorized Person authorized in the foregoing Resolution or Authorization, as applicable and Bank shall be entitled to honor, to treat as authorized, and to charge this Business for such checks, drafts, or other orders regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the Bank by the appropriate Authorized Person or if such facsimile signature resembles any facsimile signature previously affixed to any check, draft, or other order drawn in the Business's name, which check, draft, or other order was accepted and paid without timely objection by the Business, thereby ratifying the use of such facsimile signature; and the Business hereby indemnifies and holds the Bank harmless against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of or in any way related to the misuse or unlawful or unauthorized use by a person of such facsimile signature; and

4. Further Resolved, that endorsements for deposit may be evidenced by the name of the Business being written or stamped on the check or other instrument deposited, without designation of the party making the endorsement, and the Bank is authorized to supply any endorsement on any instrument tendered for deposit or collection, and

5. Further Resolved, that the appropriate Authorized Person of this Business shall certify to the Bank names and signatures of persons authorized to act on behalf of this Business under the foregoing Resolution or Authorization, as applicable, and in the event a change occurs in the identity of the Authorized Person, the undersigned shall immediately report, furnish and certify such changes to Bank and shall submit to the Bank a new account signature card reflecting such change(s) in order to make such changes effective and the Bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from, or growing out of, honoring the signature of any Authorized Person so certified, or refusing to honor any signature not so certified; and

6. Further Resolved, that the foregoing Resolution or Authorization, as applicable, shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as the Bank is concerned until three (3) business days after Bank is notified in writing of the revocation of such authority and that receipt of such notice shall not affect any action taken by the Bank prior thereto; and

7. Further Resolved, that all transactions by the undersigned, or any Authorized Person on its behalf and in its name with the Bank prior to the delivery to Bank of a certified copy of the foregoing Resolution or Authorization, as applicable, are, in all respects, hereby ratified, confirmed, approved and adopted; and

8. Further Resolved, that the appropriate Authorized Person be and hereby is, authorized and directed to certify these Resolutions or Authorizations, as applicable, to the Bank and that the provisions hereof are in conformity with the Business's Articles of Incorporation, Articles of Association, Articles of Organization, Charter, Rules, Agreement, Operating Agreement (or other Agreement), and/or Bylaws, as applicable, and that the appropriate Authorized Person be, and hereby is, authorized and directed to certify, from time to time hereafter, the names of the holders of the above authorized titles and their signatures on any signature card or other documentation required by said Bank.

Sections 9, 10, 11 are applicable only if Partnership is checked on Page 1

9. That the undersigned shall certify to Bank the names and signatures of the Authorized Person authorized to act on behalf of this Business under the foregoing instructions and notwithstanding any modifications or termination of any of the power of any of the above-named Authorized Persons to represent said Business, whether by expiration of the Partnership Agreement, by death or retirement of any, or by the accession of one or more new Partners, or otherwise, and notwithstanding any other notice thereof Bank may receive, this authority shall continue to be binding upon each of the undersigned individually and upon our legal representatives, and upon said Partnership and its successors, until written notice to the contrary, signed by one of the undersigned or on his/her behalf by his/her duly authorized agent or representative, shall have been received by the Bank; provided, however that the foregoing instructions shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as Bank is concerned until Bank has a reasonable time to act upon such notice to the contrary and such reasonable time cannot be less than three (3) business days after the Bank is notified in writing of the revocation of such authority and that receipt of such notice shall not affect any action taken by the Bank prior thereto; and

10. That if any other persons become interested in the Partnership as a Partner or other interested party in the business dealings of the Partnership, or if there is any change in the Partnership that might change the relationship of the Partners or the depository relationship with the Bank, or if said business shall become incorporated, the undersigned shall notify the Bank promptly; and

11. That it is expressly understood and agreed that each Partner is and shall be personally liable for the actions taken pursuant to authority granted herein and that the rights evidenced by or contained in this Business Resolution or Authorization, as applicable, are in addition to, and not in limitation of the rights inherent in a Partner; and

Sections 12, 13, 14 are applicable only if Sole Proprietor is checked on Page 1

12. That if any other person, firm or corporation acquires any right, title or interest in the Business or if my relationship thereto as sole owner be altered in any way, or if said Business shall become incorporated, the undersigned shall notify the Bank promptly; and

13. That in consideration of your acceptance of the accounts of said Business under the foregoing name and style, I agree to protect and indemnify Bank against all loss or liability, including court costs and attorney fees, arising from or growing out of the acceptance by said Bank for payment of credit of checks, drafts, notes, bills of exchange, acceptances, certificates of deposits or other orders and instruments drawn to the order of and endorsed in my name and/or in the name of said Business; and

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14. That the undersigned has signed, acknowledged and filed in the proper office of the state of the Business's principal place of business any document(s) which may be required by the laws of said state to be filed by a person doing business under a fictitious or assumed name, if applicable.

In Witness Whereof, I certify that I am duly authorized to execute this Resolution or Authorization, as applicable, on behalf of the Business, and intending to bind the Business, I have hereunto subscribed my name, in my capacity to certify the adoption of the Resolution or Authorization.

this 21st day of May, 2021

Joy C. Hoover CEO
Signature of Authorized Business Representative / Title

Bank Information

Date	<u>05/21/2021</u>
Financial Center Name	<u>WARM SPRINGS AND DURANGO</u>
Employee's Name	<u>Christopher Austad</u>
Employee's Phone Number	<u>702-820-5539</u>

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**Business Signature Card
with Substitute Form W-9**

BANK OF AMERICA
BANK OF AMERICA, N.A. (THE "BANK")
Account Number: 7678

Account Type: Checking Savings Certificate of Deposit
Account Title: PROFIT CONNECT

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input checked="" type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____			
	<small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>			
<input type="checkbox"/> Other (Defined in W-9 instructions) _____				
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9)		Exempt payee code (if any) _____		
<small>(Applies to accounts maintained outside the U.S.)</small>		Exemption from FATCA reporting code (if any) _____		
Employer Identification Number <u>82-5528514</u>		(or) Social Security Number _____		

- By signing below, I/we acknowledge, agree and consent:
- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
 - This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
 - The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
 - The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
 - Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.
- Nonresident Alien (NRA) Status: Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

Substitute Form W-9: Certification – Under penalties of perjury, I certify that:

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Printed Name	Title (if applicable)	Signature	Date
JOY CARSON KOVAR	CEO	<i>Joy Carson Kovar</i>	5-21-21
BRENT C KOVAR	President	<i>Brent C Kovar</i>	5-21-21

00-14-9297M 11-2018 Associate Name: Christopher Austad Bank Number: 336
NNV Financial Center: WARM SPRINGS AND DURANGO Date: 05/21/2021
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Exhibit 3



ICDP Small Business Credit

Account Summary

Transparent Ind		Secured Type	Unsecured	Corporation	PROFIT CONNECT
Requestor	Joy Kovar-Primary	Program	EX	Group/Affinity	Business Advantage Cash Rewards Choice Mastercard
Product Type	Business Card Platinum	Customer Since		Call Back #	
Time Zone	PST	Ref Number	4108247756-E-Green	Queue Name	COMPLETE
Review Reason		Recvd Date	05/25/2020	Request Status	Completed
Fend Reason		In Writing		Maturity Date	
Rel Rewards Tier	N/A	Rate Discount	N/A	Card Bonus	75%
Request Type(s)	New Account Requested Amount-	Required Steps	Secured Card Eligible,PG-Hawk Alert		

Risk & Profitability

(C) PROFIT CONNECT - [REDACTED] 2524					
SBFE	222	Fraud Score		Blended Scr	
Consumer Only Scr		IMOC Score		Score B	
Total Cons Exposure	\$0.00	Total Bus Exposure	\$0.00	Payment History	
Party ID	15018839189	# Indv. Accounts	0	Fin. Chrg Life of Acct	
Prev Yr's Fin Chrg		YTD Fin Chrg		TCL High Balance	
Relationship Ind					
(P) JOY KOVAR - [REDACTED] 5730					
FICO	783	Fraud Score	532	Blended Scr	-9997
Consumer Only Scr	1904	IMOC Score	1169	SCORE B	
Total Cons Exposure	\$25,000.00	Total Bus Exposure	\$0.00	Payment History	
Party ID	00028309817	# Indv. Accounts	0	Fin. Chrg Life of Acct	
Prev Yr's Fin Chrg		YTD Fin Chrg		TCL High Balance	
Relationship Ind					

Product and Marketing Details

Campaign #	2126351	Channel	ONL	Product Offer Code	SK
Input System	ABOA	Pre-Approved Offer	N	Bank Received Date	05/25/2020
Application Details (Attributes)					
Corp Requested Line		Membership #		Paid in Full	N
CAI #		Mid Range Underwriting	N	Corp Liability	N
Risk Rating Score Updated	N	Bank Contact		MRA Spreads Complete	N
Financial Statements used in Decision	N	Risk Rating Score		Overdraft Protection	N
DDA #		Application Signed	Y		

Request Details

Collateral Details					
Original GL Ref Number		Collateral Information		Percent Secured	100
Current Collateral Amount		Collateral Amount		Collateral Type	
ABA Number		Account Number		Financial Institution	
Check Number		Amount		SB Secured Account Number	
SB Collateral Amount		Owner of Collateral		Hold / Maturity Date	
Account Funding		Account Owner		Auto Pay DDA Number	
Account Number		Routing Number		Origination Fee	\$0.00
Auto Pay Same as Funding	N	Bank Exception	N	Bank Name	
Auto Pay Routing No.		Auto PayBank Name		BATL Approval Disclosure Read	N
Florida Tax	\$0.00				

Plastic Details

Account Number	[REDACTED] 5730
Cardholder Names	JOY KOVAR
Plastic Type	Full Size Contact EMV Card
Address Type	Mailing Address
International	N
Delivery Type	Postal
# of Cards Per Client	1
Cardholder	(P) JOY KOVAR
Plastics to Send	(P) JOY KOVAR (1) Full Size Contact EMV Card-Postal

Demographic Info

(C) PROFIT CONNECT
Business Information

TIN	825528514	Country of Legal Formation	UNITED STATES	State of Legal Formation	NV
Country of Primary Business Operations	UNITED STATES	Business Phone Number	8006746392	Business Email Address	
Business Website					
Industry Information					
Business Type	Computer Programming, Data Processing, Other Computer Services	SIC Code	7370	Business Sub Type	
NAICs Code					
Mailing Address					
Address Line1	4262 BLUE DIAMOND RD STE 102-373	Address Line2		City	LAS VEGAS
State/Province	NV	Zip Code	89139	Country	UNITED STATES
Physical Address					
Address Line1	4262 BLUE DIAMOND RD STE 102-373	Address Line2		City	LAS VEGAS
State/Province	NV	Zip Code	89139	Country	UNITED STATES
AML Due Diligence Questions					
Is this business classified by the IRS as a Non-Profit?	N	Is this business operating as a Charity or Non-Government Organization?	N	Does this business have any non U.S. business activity?	N
Is this Business a Non-Operating Entity?	N	Does this business engage in internet gambling?	N	Are there any business owners with 25% or more equity?	Y
Is there a parent company with more than 50% ownership?	N	Does this business accept Third Party and/or Joint Party Checks Only as Payment for Goods or Services?		Does this business provide money services?	
Are you currently, or have you ever been, involved with a Compromised Data Event?					
Required for ALL requests:					
Income Disclosure Read	N	Financial Statements Collected	N		
Understanding the Business					
Legal Entity Type	CORPORATION	Tax Classification	C Corporation	Business Length(Yrs)	2
Month(s)	4	No of Employees		Annual Budget	
Exchange	Does Not Apply	How many years have you owned this business?		How many years have you been in the industry?	
Describe the nature of this business?		Global Client Indicator			
Understanding the Business Income					
Annual Gross Revenue	1,000,000	Projected Revenue ?	N	What is annual Net Profit ?	0
Debt Service Coverage Ratio %		Fixed Charge Coverage Ratio %			
Understanding the Business Location and		Payments			
Describe your business location		How many merchant identification numbers do you have?	0	Number of seasonal locations, if applicable	
Mortgage Payment/ Renter/Own No Payment		If applicable, list payment			
Understanding the Intended Use					
Primary Use Of The Loan?		Avg Expected Monthly Spend		Estimated Yearly Spend	0.00
Due Diligence Questions					
Business - Government Contractor?		Business - International Revenue (>= 60%)?		Business - Technology?	
Business - New Media (Social Networking)?		Prior Bankruptcy (ever)?		Are there any suits, unpaid judgments, or liens now pending against you?	
Prior Charge Off with BAC >\$1000?					
Statement Review					
Financial Review Needed?					
(P)JOY KOVAR					
Customer Information					
First Name	JOY	Middle Name		Last Name	KOVAR
Correspondence First Name	Joy	Correspondence Middle Name		Correspondence Last Name	Kovar
Suffix		Embossing	Joy Kovar	DOB	/1935
SSN	7704				
Mailing Address					
Address Line1		Address Line2		City	LAS VEGAS
State/Province	NV	Zip Code		Country	UNITED STATES

Exhibit 4

DECLARATION

Case No. : LA-5220

Kathy Shelton, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
3. I am a Transactions Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, Texas.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated: 6/23/2021

By: Kathy Shelton
Kathy Shelton
Transactions Specialist III
JPMORGAN CHASE BANK, N.A.

SB1236059-F1

SUBP52a

Exhibit 5



Business Signature Card

ACCOUNT TITLE (DEPOSITOR)
PROFITCONNECT

ACCOUNT NUMBER [REDACTED] 7032
ACCOUNT TYPE Chase Total Business Checking
TAXPAYER ID NUMBER 62-6628514
DATE OPENED 04/10/2019
FORM OF BUSINESS C-Corporation
ISSUED BY JPMorgan Chase Bank, N.A. (703) Blue Diamond and Buffalo - 240760
 JAHED L. LINDSEY
 (702) 727-2333
 04/10/2019

BUSINESS ADDRESS
112 N CURRY ST

CARSON CITY, NV 89701-4934

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	ES217372018-8	NV	35/02/2018	29/31/2018
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (ii) all necessary actions or formalities where necessary have been taken to authorize the named person(s) to act. The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authority. The Bank, at its discretion, is authorized to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agrees to be bound by the terms and conditions contained therein as amended from time to time.

** When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase & J.P. Morgan accounts. Your account allows us to use text messaging, artificial intelligence and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID#	TITLE	DATE	SIGNATURE
1) JAY KOVAP	(702) [REDACTED]	[REDACTED] 704	President	4-10-19	<i>Jay Kovap</i>
2)					
3)					
4)					





Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
PROFIT CONNECT

ACCOUNT NUMBER [REDACTED]
ACCOUNT TYPE Chase Total Business Checking
TAXPAYER ID NUMBER 82-5528514
DATE OPENED 04/10/2019
FORM OF BUSINESS C-Corporation
ISSUED BY JP Morgan Chase Bank, N.A. (703)
 Blue Diamond and Briffab - 245760
 JARED L LINDSEY
 (702) 727-2833
 04/10/2019

BUSINESS ADDRESS
112 N CURRY ST

CARSON CITY, NV 89703-4934

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	EQ17372018-3	NV	05/02/2018	05/31/2019
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JP Morgan Chase Bank, N.A. (the "Bank"). The Depositor warrants that (i) the signature appearing below is the genuine or facsimile signature of the person(s) authorized to transact business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to do so. The Bank is entitled to rely on the authority of the named person(s) with written "revocation of such authority" is received by the Bank. The Depositor warrants that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

When you give us your mobile phone number, we have your permission to contact you at the number listed at your Chase or JP Morgan account. Your contact gives us to use text messaging, voice or pre-recorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to enhance your products. Message and data rates may apply. You may unsubscribe anytime to change these preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) JAY KOZAR	(702) [REDACTED]	[REDACTED] 7708	President	4-10-19	<i>Jay Kozar</i>
2)					
3)					
4)					





Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
 PROFIT CONNECT

BUSINESS ADDRESS
 112 N CURRY ST
 CARSON CITY, NV 89703-4934

ACCOUNT NUMBER [REDACTED]
ACCOUNT TYPE Chase Business Total Savings
TAXPAYER ID NUMBER 02-6528514
DATE OPENED 04/10/2019
FORM OF BUSINESS C-Corporation
ISSUED BY JPMorgan Chase Bank, N.A. (705)
 Alan Diamond and Buffalo 248789
 JARED L. LINDSEY
 (705) 927-2633
 04/10/2019

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Visible Documentation	EQ17372019-3	NV	05/02/2019	05/31/2021
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to conduct business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Depositor Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

* When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your contact allows us to use text messaging, email or pre-recorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Messages and data rates may apply. You may contact us anytime to change these preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) JAY KHAN	(705) [REDACTED]	[REDACTED] 704	President	4-10-19	<i>Jay Khan</i>
2)					
3)					
4)					





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



NEW CHANGE

ACCOUNT NO.
82-352854
ACCOUNT TITLE
PROFIT CONNECT

BANK NAME/NUMBER
JPMorgan Chase Bank, N.A. (704)
BRANCH NAME AND NO.
Sun Diamond and Buffalo - 245760

BUSINESS ADDRESS
112 N CHERRY ST

DATE
04/10/2019
PREPARED BY
JARED L LINDSEY

CARSON CITY NV 89703-4934

PHONE NO.
(702) 727-2533

TAXPAYER ID NO.
82-352854

PRODUCT TYPE
Chase Total Business Checking

Legal Name of Organization PROFIT CONNECT

(the "Organization")

State of Organization: NV

The individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:

- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
- the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary, or President, as listed below, of the Organization; and
- the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorization

Any of the people listed below ("Authorized Persons"), acting alone, may:

- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
- Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
- Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank, and may give instructions for account transactions without a signature, such as those initiated via electronic debit, payment wire transfer, or other withdrawal of funds by computer, electronic or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts at the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any endorsement for deposit to any depository account of the Organization without endorsement or may supply the endorsement of the Organization. The Bank is authorized to pay all checks, drafts, and orders when signed, endorsed, or authorized by any Authorized Person without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name
JOY KOVAR

Title
President

Facsimile Signatures

SIGNER(S) TO BE ADDED LATER

Facsimile Signature Authorization

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any check bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, specimen signature and facsimile signature of any additional Authorized Person or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate until it receives express written notice of a change or revocation.

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) on the date indicated above.

Exemption from FATCA reporting code (if any) _____ (According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.)

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, enter on item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature:

Date: 04/10/2019

Title:

President

Printed Name:

JOY KOVAR

DISTRIBUTION: 1) NetBank Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



ACCOUNT NO. [REDACTED] 032

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

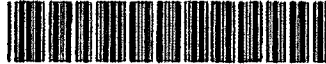
DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

Page 2 of 2

M1 287 03-CS (03/16)





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



NEW CHANGE

ACCOUNT NO.
8032
ACCOUNT TITLE
PROFIT CONNECT

BANK NAME/NUMBER
JPMorgan Chase Bank, N.A. (703)
BRANCH NAME AND NO.
Blue Diamond and Buffalo 246780

DATE
04/10/2019
PREPARED BY
JARED L. LINDSEY

BUSINESS ADDRESS
112 N CURRY ST

PHONE NO.
(702) 727-2639

CARSON CITY, NV 89703-4934

TAXPAYER ID NO. 82-552851A PRODUCT TYPE Chase Total Business Checking

Legal Name of Organization: PROFIT CONNECT (the "Organization")

State of Organization: NV

The individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:

- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
- the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary, or President, as listed below, of the Organization; and
- the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorizations

Any of the persons listed below ("Authorized Persons"), acting alone, may:

- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
- Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
- Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank, and may give instructions for account transactions without a signature, such as those initiated via automatic debit, payment, wire transfer, or other withdrawal of funds by computer, telephone or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts at the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any instrument for deposit in any depository account of the Organization without endorsement or may supply the endorsement of the Organization. The Bank is authorized to pay all checks, drafts, and orders when signed, endorsed, or authorized by any Authorized Person without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name	Title	Facsimile Signature
JOY KOVAR	President	

SIGNER(S) TO BE ADDED LATER

Facsimile Signature Authorization

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any checks bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, specimen signature and facsimile signature of any additional Authorized Person, or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate until it receives express written notice of a change or revocation.

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) on the date indicated above.

Exemption from FATCA reporting code (if any) _____ (According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.)

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, press out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature: Joy Kovar Date: 04/10/2019
Title: President
Printed Name: JOY KOVAR

DISTRIBUTION: 1) National Account Services 2) Customer JPMorgan Chase Bank, N.A. Member FDIC





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



ACCOUNT NO. [REDACTED] 0032

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

Page 2 of 2

Ms 207-03-CB (03/16)





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



NEW CHANGE

ACCOUNT NO.
1230
ACCOUNT TITLE
PROFIT CONNECT

BANK NAME/NUMBER
JPMorgan Chase Bank, N.A. (703)
BRANCH NAME AND NO.
Blue Diamond and Buffalo - 245760

DATE
04/10/2019
PREPARED BY
JARED L. LINDBEV

BUSINESS ADDRESS
112 N CURRY ST

PHONE NO
(702) 727-2533

CARSON CITY, NV 89701-4931

TAXPAYER ID NO
82-5828514
PRODUCT TYPE
Crypto Business Total Savings

Legal Name of Organization: PROFIT CONNECT (the "Organization")
State of Organization: NV

- The individual(s) signing this Certificate hereby certifies to JPMorgan Chase Bank, N.A. (the "Bank") as follows:
- the Organization is a corporation of the type identified above, duly organized under the laws of the state of organization listed above;
 - the individual signing this Certificate is the Secretary, Assistant Secretary, Acting Secretary or President, as listed below, of the Organization; and
 - the Organization has authorized all actions and agreements described in this Certificate in accordance with all requirements of law and of Organization's organizational documents and bylaws, if any, and the authorizations are now in full force and effect.

Account Opening and Contractual Authorization

- Any of the people listed below ("Authorized Persons"), acting alone, may
- Open or close one or more accounts with the Bank at any time, subject to the Bank's deposit account agreement;
 - Act on behalf of the Organization in any matter involving any of the Organization's depository accounts at the Bank;
 - Sign all agreements or other documents relating to any depository accounts or other business of the Organization. These agreements and other documents include but are not limited to funds transfer agreements, agreements for automated clearinghouse services, agreements for online services, and safe deposit agreements.

Deposit and Withdrawal Authorization

Each Authorized Person may deposit or withdraw the Organization's funds. Each Authorized Person may sign any and all checks, drafts, and orders drawn against any account of the Organization at the Bank, and may give instructions for account transactions without a signature, such as those initiated via electronic debit, payment, wire transfer, or other withdrawal of funds by computer, electronic or other means. The Bank is authorized to pay any checks or other transactions authorized by the Organization, even if doing so causes or increases an overdraft. Each Authorized Person may endorse for cash, collection, deposit, or negotiation any checks, drafts, notes, bills of exchange, or certificates of deposit, and order the payment or transfer of money between accounts of the Bank and other banks. Endorsements "for deposit" may be written or stamped. The Bank may accept any instrument for deposit to any depository account of the Organization without endorsement or may apply the endorsement of the Organization. The Bank is authorized to pay all checks, drafts, and orders when signed, endorsed, or authorized by any Authorized Person without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those payable to or endorsed to the Authorized Person.

Print Name	Title	Facsimile Signature
JOY KOVAR	PRESIDENT	

SIGNER(S) TO BE ADDED LATER: [Redacted]

Facsimile Signature Authentication

The Bank is authorized and directed to pay checks bearing any form of facsimile or computer-generated signature. If the Organization either uses or provides a signature card authorizing any facsimile or computer-generated signature, the Organization will be solely responsible for any check bearing a similar signature.

Further Authorizations

The Secretary, Assistant Secretary, Acting Secretary or President of the Organization, acting alone, is authorized to certify to the Bank the name, title, position signature and facsimile signature of any additional Authorized Person, or to instruct the Bank to remove any Authorized Person. The Bank may rely on this Certificate and it receives express written notice of a change or revocation:

FOR THE PRECEDING PURPOSES, the undersigned has signed his/her name(s) in the date indicated above.

Exemption from FATCA reporting ends (if any) ____ [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION

The undersigned certifies under penalties of perjury that (1) the Organization's Taxpayer Identification Number shown above is correct, and (2) the Organization is not subject to backup withholding because: (a) the Organization is exempt from backup withholding, or (b) the Organization has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the Organization that it is no longer subject to backup withholding, and (3) the Organization is a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that the Organization is exempt from FATCA reporting is correct.

If the IRS has notified the Organization that it is subject to backup withholding due to underreporting interest or dividends on its tax return, attach item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature: Joy Kovar Date: 04/10/2019

Title: President

Printed Name: JOY KOVAR

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC





BUSINESS DEPOSITORY CERTIFICATE (Corporation)



ACCOUNT NO. [REDACTED] 2320

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

Signature: _____ Date: _____
Title: _____
Printed Name: _____

DISTRIBUTION: 1) National Account Services 2) Customer

JPMorgan Chase Bank, N.A. Member FDIC

Page 2 of 2

8/1 2017-03-CS (03/16)



Exhibit 6



CERTIFICATION STATEMENT

The undersigned is a duly authorized custodian of records of NAVY FEDERAL CREDIT UNION and has the authority to certify said records. The enclosed is a true copy of all the records described in the Subpoena / Customer Consent / Authorization Form. Said records were prepared by the custodian or the personnel of NAVY FEDERAL CREDIT UNION in the ordinary course of business and were prepared from records which were themselves prepared at or near the time of the act, condition or event.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on this day June 23, 2021 in the County of Fairfax, State of Virginia.

BY: Mark Sechler
(Signature)

Mark Sechler
(Print or Type)

Subscribed and sworn to before me on this 23rd day of JUNE, 2021.

My commission expires: 06/30/22.

[Signature]
(Notary Public)

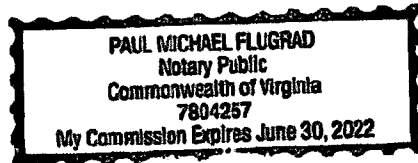


Exhibit 7

**Navy Federal®
Business Services Membership Application**

Navy Federal reserves the right to request additional identification.

Misplace your EIN? Go to www.IRS.gov and search "Misplace Your EIN" or call 800-829-4933.

For Office Use Only
Business Access No.

Business Information Please include appropriate proof of existence of your Business when mailing or bring it in with you when opening account at branch.			
Name of Business Profit Connect		Business Tax ID No. 82-5528514	
DBA Name (if applicable)		Business Phone No. 800 674 6392	Alternate Phone No. 702 - [REDACTED]
Physical Address of Business: Street (Cannot be a post office box) 112 N. CURRY ST		City CARSON CITY, NV	State 89703
Mailing Address of Business: Street (If different from above address) 4262 Blue Diamond		City Las Vegas	State NV
List All Additional Locations of Business: Street (If any)		City	State Zip Code
Email Address (Required for online access) accounting@Profitconnect.me		Website Address https://profitconnect.me	
		Date Business Established (MM/DD/YY) 5/20/2018	

Type of Business Legal Structure of the Business. Additional documentation may be required.				
Sole Proprietorship <input type="checkbox"/> IRS EIN Letter (if applicable) AND <input type="checkbox"/> Valid Business License Business Permit OR <input type="checkbox"/> Valid Assumed Name, Doing Business As or Fictitious Name Certificate	Partnership* <input type="checkbox"/> Partnership Agreement (OR Limited Partnership Agreement) <input type="checkbox"/> IRS EIN Letter <input type="checkbox"/> Beneficial Owner Form If Doing Business As (DBA) <input type="checkbox"/> Fictitious Name Certificate (OR Certificate of Assumed Name)	Corporation** <input checked="" type="checkbox"/> Articles of Incorporation <input checked="" type="checkbox"/> Corporate Bylaws <input checked="" type="checkbox"/> Beneficial Owner Form If Doing Business As (DBA) <input type="checkbox"/> Fictitious Name Certificate (OR Certificate of Assumed Name)	Single-Member Limited Liability Company (LLC) <input type="checkbox"/> Articles of Organization <input type="checkbox"/> Operating Agreement <input type="checkbox"/> Beneficial Owner Form If Doing Business As (DBA) <input type="checkbox"/> Fictitious Name Certificate (OR Certificate of Assumed Name)	Multi-Member Liability Company (LLC) <input type="checkbox"/> Articles of Organization <input type="checkbox"/> Operating Agreement <input type="checkbox"/> Beneficial Owner Form If Doing Business As (DBA) <input type="checkbox"/> Fictitious Name Certificate (OR Certificate of Assumed Name)

*Applies to Limited Partnership (LP), Limited Liability Partnership (LLP), and Professional Limited Liability Partnership (PLLP)
 **Applies to S Corps and C Corps

NOTE: Navy Federal Credit Union reserves the right to deny or restrict certain high-risk deposit business entities. This specifically includes business entities that conduct transactions involving anything Navy Federal deems to be prohibited, illegal, or possibly fraudulent. Refer to the Disclosure and Agreement on the last page of this Membership Application for examples of these types of restricted entities/transactions.

Business Details Required information.			
Is your Business any of the following? (Check all that apply.)			
<input type="checkbox"/> Finance & Insurance	<input type="checkbox"/> Food Services	<input type="checkbox"/> Retail	<input type="checkbox"/> Transportation
<input type="checkbox"/> Money Services Business (MSB)	<input type="checkbox"/> Restaurant	<input type="checkbox"/> Consulting	<input type="checkbox"/> Parking Garage
<input type="checkbox"/> Legal Service Provider	<input type="checkbox"/> Liquor Store	<input type="checkbox"/> Construction	<input type="checkbox"/> Cigarette Distributor
<input type="checkbox"/> Real Estate	<input type="checkbox"/> Convenience Store	<input type="checkbox"/> Administrative Services	<input type="checkbox"/> Internet Gambling
<input type="checkbox"/> Privately Owned ATM	<input type="checkbox"/> Vending Machine Operator	<input type="checkbox"/> Charity or Non-Governmental Organization (NGO)	<input type="checkbox"/> Other AI software
Describe the nature of your Business (Actual goods sold or service(s) provided) AI software writing, modifying, testing & supporting, software to meet the needs of a particular customer			NAICS code-- 541511
Estimated annual sales/revenue <input type="checkbox"/> Less than \$100,000 <input checked="" type="checkbox"/> \$100,000 - \$499,999 <input type="checkbox"/> \$500,000 - \$999,999 <input type="checkbox"/> \$1,000,000 - \$3,000,000 <input type="checkbox"/> Greater than \$3,000,000			
Anticipated monthly transaction amount			
<input type="checkbox"/> Cash \$	<input checked="" type="checkbox"/> Checks \$ 8000	<input type="checkbox"/> ACH Domestic \$	<input type="checkbox"/> ACH Foreign \$
<input checked="" type="checkbox"/> Wire Domestic \$ 5,000	<input type="checkbox"/> Wire Foreign \$	<input type="checkbox"/> Debit/Credit Cards \$	
Business' primary trade area (Check all that apply.)		Do you have accounts for this Business with an institution other than Navy Federal?	
<input type="checkbox"/> Local Community	<input type="checkbox"/> Statewide	<input checked="" type="checkbox"/> Domestic U.S.	<input type="checkbox"/> International
Purpose/type of transactions for which your Navy Federal account will be used:		Is the internet a major source of revenue for your Business?	
<input checked="" type="checkbox"/> Operating/General Purpose	<input type="checkbox"/> Escrow Management	<input checked="" type="checkbox"/> Savings/Investment	<input type="checkbox"/> Yes <input type="checkbox"/> No
		How many employees do you have? 20	

Business Products and Services Please indicate the account(s) you are interested in establishing. Please note that fees may apply to the Basic, Plus, and Premium checking accounts. Refer to the Business Services Schedule of Fees and Charges for more information.			
<input checked="" type="checkbox"/> Membership Savings Account*	<input checked="" type="checkbox"/> Basic Checking (owner and 1 signer allowed)	<input type="checkbox"/> Premium Checking (unlimited signers)	
<input type="checkbox"/> Savings Account	<input type="checkbox"/> Plus Checking (unlimited signers)	<input type="checkbox"/> Money Market Savings Account	

*A Membership Savings Account (with minimum deposit of \$5) is required for all Partnerships, LLCs, and Corporations.



Funding Requirement for New Business Memberships	
Deposit Amount (\$100 for Sole Proprietorships, \$105 for all other entities) \$250	Deposit Source (check one) <i>internal transfer</i> <input type="checkbox"/> Cash/Check <input checked="" type="checkbox"/> Internal Account Transfer <input type="checkbox"/> Debit or Credit Card
Name of Owner (Of the account where the deposit is being transferred from) Joy C. Karar	Navy Federal Account Number (Where deposit is being transferred from) [REDACTED] 3143

Owner 1			
Name: First Joy	MI C	Last Karar	Access No.*
Date of Birth (MM/DD/YY) [REDACTED] 35	Social Security No. [REDACTED] 7904	Percentage of Ownership 100%	Issue Business Debit Card? <input type="checkbox"/> Yes <input type="checkbox"/> No
Driver's License or Government ID No. or State ID No. ID No. [REDACTED]	State CA	Expiration (MM/DD/YY) [REDACTED] 2019	U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Owner 2			
Name: First	MI	Last	Access No.*
Date of Birth (MM/DD/YY)	Social Security No.	Percentage of Ownership %	Issue Business Debit Card? <input type="checkbox"/> Yes <input type="checkbox"/> No
Driver's License or Government ID No. or State ID No. ID No.	State	Expiration (MM/DD/YY)	U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No

Owner 3			
Name: First	MI	Last	Access No.*
Date of Birth (MM/DD/YY)	Social Security No.	Percentage of Ownership %	Issue Business Check Card? <input type="checkbox"/> Yes <input type="checkbox"/> No
Driver's License or Government ID No. or State ID No. ID No.	State	Expiration (MM/DD/YY)	U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No

Entity Owner 1	
Entity Name:	Access No.*
Business Tax ID No.	Percentage of Ownership %

Entity Owner 2	
Entity Name:	Access No.*
Business Tax ID No.	Percentage of Ownership %

*Navy Federal membership is required as a condition of applying for Business Membership.

In addition to the Business Owner(s), the following named person(s) is/are authorized, on behalf of the Business, to execute any document required by Navy Federal to transact business, including to sign or endorse any order for the payment or withdrawal of funds from this account. Only Business Owners are entitled to add and/or delete Authorized Signers. (Check the appropriate box to indicate if the Authorized Signer is also a current member.)

Authorized Signer 1				
Signer: First Joy	MI C	Last Kovar	Suffix	
Social Security No. [REDACTED] - 7704	Current Member <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, give Access No.	Issue Business Debit Card? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Date of Birth (MM/DD/YY) [REDACTED] 35	Driver's License or Government ID No. or State ID No. ID No. [REDACTED] State NV	Expiration (MM/DD/YY) [REDACTED] 2019	U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Home Phone No. 702- [REDACTED]	Mobile Phone No. 702- [REDACTED]	Office Phone No. 800 674 6392	Extension	

Authorized Signer 2				
Signer: First	MI	Last	Suffix	
Social Security No.	Current Member <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, give Access No.	Issue Business Debit Card? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date of Birth (MM/DD/YY)	Driver's License or Government ID No. or State ID No. ID No. State	Expiration (MM/DD/YY)	U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Home Phone No.	Mobile Phone No.	Office Phone No.	Extension	

Authorized Signer 3				
Signer: First	MI	Last	Suffix	
Social Security No.	Current Member <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, give Access No.	Issue Business Debit Card? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date of Birth (MM/DD/YY)	Driver's License or Government ID No. or State ID No. ID No. State	Expiration (MM/DD/YY)	U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Home Phone No.	Mobile Phone No.	Office Phone No.	Extension	

(If not a current member, copy of valid Government-issued ID required.)

Disclosure and Agreement

<p>I (We) understand that this Agreement is not valid without my (our) signature(s). The words "we," "our," or "your" refer to either the Business Owner or the business entity. I understand that Navy Federal requires a \$100 minimum new business membership deposit in addition to the \$5 membership share. I (We) confirm that I (we) have received and agree with the Business Disclosure Packet. I (We) certify that I (we) do not participate in any activity that Navy Federal deems as prohibited, illegal, or possibly fraudulent, including, but not limited to Internet Gambling Services as defined in the Unlawful Internet Gambling Enforcement Act of 2008 and Regulation GG. I (We) further agree that such transactions are prohibited from being processed through the Navy Federal business account or any relationship with Navy Federal. I (We) also certify that I (we) do not conduct any financial transactions that are consistent with a Money Services Business (MSB). As defined by FinCen, MSBs are high-risk deposit entities that conduct transactions that include: Currency Dealer or</p>	<p>Exchanger, Check Casher, Issuer of Traveler's Checks, Issuer of Money Orders, Issuer of Stored Value, Seller or Redeemer of Traveler's Checks, Seller or Redeemer of Money Orders, Seller or Redeemer of Stored Value, Money Transmitter, and U.S. Postal Service. I (We) further understand that Navy Federal reserves the right to deny or restrict any high-risk deposit entities conducting any activity that Navy Federal deems as prohibited, illegal, or possibly fraudulent, including, but not limited to Internet gambling or MSB transactions, and Navy Federal may block or otherwise prevent such transactions and may close our business account and end the financial relationship if such transactions are detected. I (We) also understand that Navy Federal reserves the right to terminate the Company's privileges hereunder. All cards shall be canceled effective upon termination of this agreement, and the Company shall remain liable for all debits or other charges incurred or arising by virtue prior to termination. I (We) also understand that if I (we) should decide to</p>
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Continue on next page →


Disclosure and Agreement Continued

expand our business entity to include any of these prohibited transactions, I (we) will notify Navy Federal in advance of such change. Membership at Navy Federal comes with certain ongoing responsibilities. By signing this document, I (we) agree to abide by the properly disclosed terms and conditions of all business accounts and services that I (we) may receive at Navy Federal. These terms and conditions will be disclosed in accordance with applicable state and federal laws. I (We) agree to accept communications from Navy Federal, including account statements, at the mailing address I (we) have provided in the "Business Information" section of this application, unless I (we) instruct Navy Federal otherwise in writing. I (We) also agree to notify Navy Federal of any change to this address. To help fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record

information that identifies each person who opens an account. *What this means for you:* When you open an account, we will ask you for your name(s), address(es), date(s) of birth, and other information that will allow us to identify you. We may also ask to see your driver's license(s) or other identifying documents. Property may be transferred to the appropriate state if there has been no activity within the time period specified by state law. If the Credit Union believes there is a conflict amongst the account owners, the Credit Union has the right to temporarily halt any activity on the account until such conflict is resolved to its satisfaction and to be held harmless for any resulting consequences. Navy Federal reserves the right to close this membership if any of the information or documentation provided is found to be inaccurate or misleading or if it is discovered that the activity on the account is not as generally described in Business Details.

By signing below, I (we) agree that I (we) have received all disclosures contained in this Account Application Packet. I (We) also certify that I (we) do not participate in any Internet Gambling Services or MSB transactions.


Note: All signatures must be hand-signed with wet ink.

Owner 1 Signature ▶ 	Printed Name Joy C. Kavar	Date (MM/DD/YY) 4-25-19
Owner 2 Signature ▶	Printed Name	Date (MM/DD/YY)
Owner 3 Signature ▶	Printed Name	Date (MM/DD/YY)
As Representative for Entity Owner 1 ▶	Printed Name	Date (MM/DD/YY)
As Representative for Entity Owner 2 ▶	Printed Name	Date (MM/DD/YY)

Authorized Signer 1 Signature ▶	Printed Name	Date (MM/DD/YY)
Authorized Signer 2 Signature ▶	Printed Name	Date (MM/DD/YY)
Authorized Signer 3 Signature ▶	Printed Name	Date (MM/DD/YY)

Corporation or Limited Liability Company Information

Please complete company name, date, and sign below.

Company Name Profit Connect	
Resolved, that the funds of Company are hereby authorized to be paid into the account(s) identified on the Account Application delivered to Navy Federal by the Company, and Navy Federal is hereby authorized to pay withdrawals signed in the name of the Company by any person whose signature appears as an Authorized Signer. Navy Federal further is authorized to accept pledges of all or any part of said account(s) as security for any loan made by it to the Company, which shall be executed in the name of the Company by any of the signatories. Navy Federal is authorized to supply any endorsement for the Company and any signatory on any check or other instrument tendered for said account(s), it is hereby relieved of any liability in connection with the collection of such items that are handled by Navy Federal without negligence, and it shall not be liable for the acts of its agents, subagents, or others or for any casualty. Withdrawals may	not be made on account of such items until collected; any amount not collected may be charged back to said account(s), including expenses incurred, and any other outside expenses relative to said account(s) may be charged to the Company. The Authorized Signatories are identified on this Account Application. I certify that I am the duly elected, qualified, and acting Secretary or Managing Member as the case may be of the above named Company, that the foregoing is a true and correct copy of a resolution adopted by the Company at a regular or duly called special meeting at which a quorum was present, that said resolution is recorded in its minutes, that the Company is authorized to take such action, and that the signatures contained in this document are the true signatures of the persons authorized to sign as indicated in connection with said account(s).
This 25 day of April 2019	Signature of One Primary Owner ▶ 

**Navy Federal®
Certification Regarding Beneficial Owners of Legal Entity Customers**

For Office Use Only
Business Access No.

I. General Instructions

What is this form?

To help the government fight financial crime, federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

Who has to complete this form?

This form must be completed by the person opening a new account on behalf of a legal entity with any of the following U.S. financial institutions: (i) a bank or credit union; (ii) a broker or dealer in securities; (iii) a mutual fund; (iv) a futures commission merchant; or (v) an introducing broker in commodities.

For the purposes of this form, a legal entity includes a corporation, limited liability company, or other entity that is created by a filing of a public document with a Secretary of State or similar office, a general partnership, and any similar business entity formed in the United States or a foreign country. Legal entity does not include sole proprietorships, unincorporated associations, or natural persons opening accounts on their own behalf.

What information do I have to provide?

This form requires you to provide the name, address, date of birth, and Social Security Number (or passport number or other similar information, in the case of Non-U.S. Persons) for the following individuals (i.e., the beneficial owners):

- (i) Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (e.g., each natural person that owns 25 percent or more of the shares of a corporation); and
- (ii) An individual with significant responsibility for managing the legal entity customer (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President or Treasurer).

The number of individuals that satisfy this definition of "beneficial owner" may vary. Under section (i), depending on the factual circumstances, up to four individuals (but as few as zero) may need to be identified. Regardless of the number of individuals identified under section (i), you must provide the identifying information of one individual under section (i). It is possible that in some circumstances, the same individual might be identified under both sections (e.g., the President of Acme, Inc. who also holds a 30% equity interest). Thus, a completed form will contain the identifying information of at least one individual (under section (i)), and up to five individuals (i.e., one individual under section (i) and four 25 percent equity holders under section (ii)).

The financial institution may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form.

II. Certification of Beneficial Owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

A. Name and Title of Natural Person Opening Account Joy C. Kovar CEO	
B. Name, Type, and Address of Legal Entity for Which the Account is Being Opened Profit Connect LLC N. Curry St. Carson City NV 89703 corporation	
C. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. (If no individual meets this definition, please write "Not Applicable.")	

Name Joy C Kovar	Address (Residential or Business Street Address) [Redacted] Las Vegas NV	
Date of Birth (MM/DD/YY) [Redacted] 35	Address Line 2	
For U.S. Persons: Social Security Number [Redacted] 7704	Address Line 3	
For Non-U.S. Persons: Social Security Number, Passport Number, and Country of Issuance, or other similar identification number.*	City Las Vegas	State NV
	ZIP/Postal Code [Redacted]	Country USA

*In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

Name	Address (Residential or Business Street Address)	
Date of Birth (MM/DD/YY)	Address Line 2	
For U.S. Persons: Social Security Number	Address Line 3	
For Non-U.S. Persons: Social Security Number, Passport Number, and Country of Issuance, or other similar identification number.*	City	State
	ZIP/Postal Code	Country

*In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.



Name	Address (Residential or Business Street Address)		
Date of Birth (MM/DD/YY)	Address Line 2		
For U.S. Persons: Social Security Number	Address Line 3		
For Non-U.S. Persons: Social Security Number, Passport Number, and Country of Issuance, or other similar identification number.*	City		State
	ZIP/Postal Code	Country	

*In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

Name	Address (Residential or Business Street Address)		
Date of Birth (MM/DD/YY)	Address Line 2		
For U.S. Persons: Social Security Number	Address Line 3		
For Non-U.S. Persons: Social Security Number, Passport Number, and Country of Issuance, or other similar identification number.*	City		State
	ZIP/Postal Code	Country	

*In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

D. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- an executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- any other individual who regularly performs similar functions.

(If appropriate, an individual listed under section (C) above may also be listed in this section (D).)

Name/Title Joy C. Kovar CEO	Address (Residential or Business Street Address) [Redacted] ST Las Vegas NV		
Date of Birth (MM/DD/YY) [Redacted] 35	Address Line 2		
Driver's License or Government ID No. or State ID No. ID No. [Redacted] State NV			
For U.S. Persons: Social Security Number [Redacted] - 7704	Address Line 3		
For Non-U.S. Persons: Social Security Number, Passport Number, and Country of Issuance, or other similar identification number.*	City Las Vegas		State NV
	ZIP/Postal Code [Redacted]	Country USA	

*In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.



Joy C. Kovar  (name of natural person opening account)		hereby certify, to the best of my knowledge, that the information provided above is complete and correct.	
Signature 		Date (MM/DD/YY) 4-25-19	
Legal Entity Identifier (optional)			

Exhibit 8

Profit Connect
Sources of Cash Deposited in Account ended 8677
May 16, 2018 through April 12, 2021

Presumed Investors	\$	12,305,393.48
Possible Investors		1,051,567.00
Unidentified/other		323,236.06
Total	\$	13,680,196.54

Profit Connect
Sources of Cash Deposited in Account ended 8677
May 16, 2018 through April 12, 2021

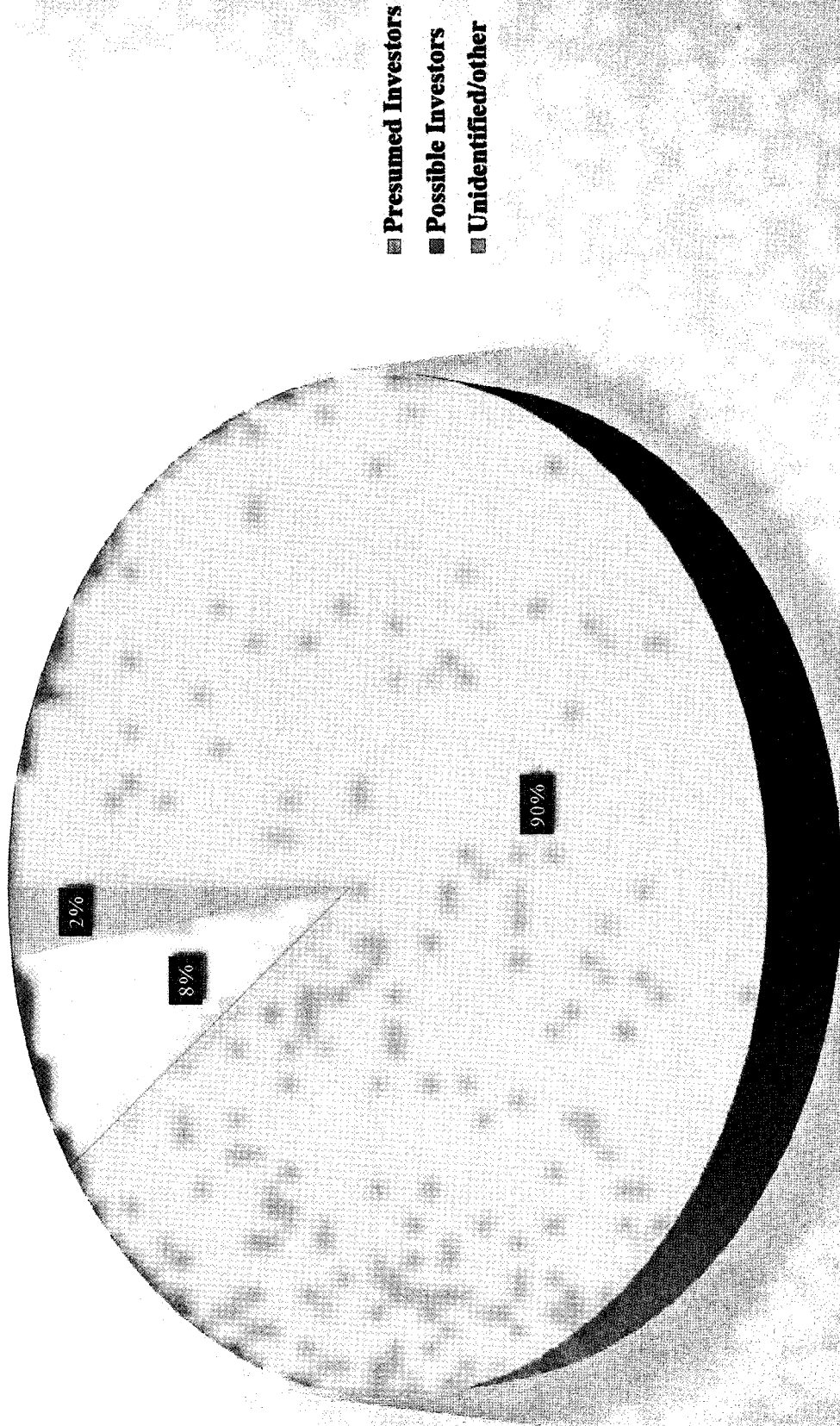


Exhibit 9

Inst #: 20210127-0000702

Fees: \$42.00

01/27/2021 08:27:09 AM

Receipt #: 4376577

Requestor:

Lennar Title fka CalAtlas

Recorded By: BGN Pgs: 3

Debbie Conway

CLARK COUNTY RECORDER

Src: ERECORD

Ofc: ERECORD

APN 124-21-116-010

ESCROW NO.: 145002-003457

Recording Requested by:

LENNAR TITLE, INC. F/K/A CALATLANTIC TITLE,
INC.

Please mail tax statements to:

When recorded please mail to:

Profit Connect Nevada C Corp.

North Las Vegas, NV 89084

ANNEXATION

The recordation of this Annexation shall further constitute and effectuate the annexation of the property described in Exhibit A (the "Subject Property") into the "Property" and the "Project" as set forth in that certain Declaration of Covenants, Conditions, and Restrictions, and Grant and Reservation of Easements for Village at Tule Springs Village 3-Parcel 3.04, Unit 2 recorded on December May 1, 2017 in Book 20170501 Document 03018, (as may be supplanted, revised and/or amended from time to time, the "Declaration") and the Subject Property shall be subject to all provisions of the Declaration, which provisions shall fully apply to the Subject Property, and subject to the functions, powers and jurisdiction of the Stone Creek North Homeowners Assoc., Tule Springs Village 3 and Villages at Tule Springs SW Village 3 Community HOA as and to the extent provided in the Declaration.

See Exhibit "A" attached hereto and by reference made a part hereof for the complete legal description

See signature page attached hereto and made a part hereof

Annexation

145002-003457

GREYSTONE NEVADA LLC, a Delaware Limited Liability Company

BY: Lennar Pacific Properties Management, Inc., a Delaware corporation, its sole member and manager

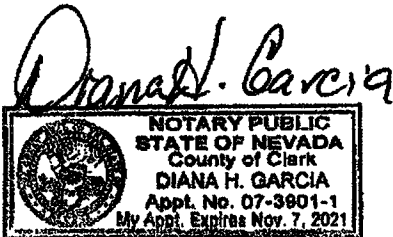
Christina Juarez

By: Christina Juarez, Authorized Agent

State of Nevada

County of Clark

On 1-26-21 before me, the undersigned, a Notary Public in and for said County and State, personally appeared Christina Juarez, AUTHORIZED AGENT FOR GREYSTONE Nevada, LLC, A DELAWARE CORPORATION personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name (s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that be his/her/their signature(s) on the instrument the person (s), or WITNESS my and official seal



[Signature]
Notary Public

07-3901-1
11-7-21

My Commission Expires: 11/7/2021

EXHIBIT "A"

Real Property in the City of North Las Vegas, County of Clark, State of Nevada, described as follows:

LOT 30, AS SHOWN ON THE FINAL MAP OF TULE SPRINGS VILLAGE 3 - PARCEL 3.04 - UNIT 2, IN BOOK 156 OF PLATS, PAGE 69, CLARK COUNTY RECORDS.

Annexation

145002-003457

Inst #: 20210127-0000703

Fees: \$42.00

01/27/2021 08:27:09 AM

Receipt #: 4376577

Requestor:

Lennar Title fka CalAtlan

Recorded By: BGN Pgs: 3

Debbie Conway

CLARK COUNTY RECORDER

Src: ERECORD

Ofc: ERECORD

APN: 124-21-116-010

ESCROW NO.: 145002-003457

Recording Requested by:

LENNAR TITLE, INC. F/K/A CALATLANTIC TITLE, INC.

Please mail tax statements to:

When recorded please mail to:

Greystone Nevada, LLC, a Delaware limited liability company

9275 W. Russell Road, Suite 400

Las Vegas, NV 89148

NOTICE OF COMPLETION

Must be filed within 15 days after completion, NRS 108.228
Individual or Corporation

NOTICE IS HEREBY GIVEN:

1. That the interest or estate stated in paragraph 3 below in the real property hereinafter described is owned by the following:

Greystone Nevada, LLC, a Delaware limited liability company, 9275 W. Russell Road, Suite 400, Las Vegas, NV 89148

2. That the full name and address of the owner of said interest or estate, if there is only one owner, and the full names and address of the co-owners who own said interest or estate as joint tenants, as tenants in common or otherwise, if there is more than one owner, are set forth in preceding paragraph.
3. That the nature of the title of said owner, or if more than one, then of said owner and co-owners is: NONE
4. That on the January 26, 2021 a work of improvement on the real property hereinafter described was completed.
5. That the name of the original contractor, if any, for such work of improvement was Greystone Nevada, LLC, a Delaware limited liability company.
6. That the real property herein referred to is situated in the City of North Las Vegas, County of Clark, State of Nevada and is described as follows:

See attached Exhibit "A" for Legal description

Commonly known as: [REDACTED] North Las Vegas, NV 89084

See signature page attached hereto and made a part hereof

GREYSTONE NEVADA LLC, a Delaware Limited Liability Company

BY: Lennar Pacific Properties Management, Inc., a Delaware corporation, its sole member and manager

Christina Juarez
By: Christina Juarez, Authorized Agent

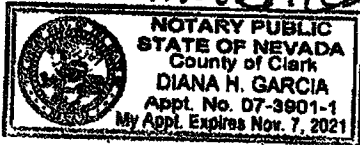
State of Nevada

County of Clark

On 1-26-21 before me, the undersigned, a Notary Public in and for said County and State, personally appeared Christina Juarez, AUTHORIZED AGENT FOR GREYSTONE Nevada, LLC, A DELAWARE CORPORATION personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name (s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that he is/they are the person (s), or WITNESS my and official seal

Diana H. Garcia

[Signature]



Notary Public

07-3901-1
11-7-21

My Commission Expires: 11/7/21

EXHIBIT "A"

LOT 30, AS SHOWN ON THE FINAL MAP OF TULE SPRINGS VILLAGE 3 - PARCEL 3.04 - UNIT 2, IN BOOK 156 OF PLATS, PAGE 69, CLARK COUNTY RECORDS.

Builder Notice of Completion

145002-003457

Inst #: 20210127-0000704
Fees: \$42.00
RPTT: \$2170.05 Ex #:
01/27/2021 08:27:10 AM
Receipt #: 4376577
Requestor:
Lennar Title fka CalAtlas
Recorded By: BGN Pgs: 10
Debbie Conway
CLARK COUNTY RECORDER
Src: ERECORD
Ofc: ERECORD

A.P.N.: 124-21-116-010

R.P.T.T.: \$2,170.05

**WHEN RECORDED MAIL TO and
MAIL TAX STATEMENTS TO:**

Profit Connect Nevada C Corp.

North Las Vegas, NV 89084

GRANT, BARGAIN, SALE DEED

THIS INDENTURE WITNESSETH: That **Greystone Nevada, LLC, a Delaware limited liability company** as the "Grantor,"

In consideration of \$10.00 and other valuable consideration, the receipt of which are hereby acknowledged, does hereby Grant, Bargain, Sell and

Convey to:
Profit Connect Nevada C Corp., as the "Grantee,"

all that real property situated in the County of Clark, State of Nevada, bounded and described as follows:

See Exhibit "A" attached hereto and by reference made a part hereof for the complete legal description.

See Exhibit "B" attached hereto and by reference made a part hereof for the Acceptance by the Grantee.

- Subject to:
1. Taxes for the current fiscal year.
 2. Conditions, covenants, restrictions, reservations, rights, rights of way and easements now of record, if any, and all other matters of record or apparent.
 3. The arbitration provision referred to on Exhibit "C" attached hereto (the "Arbitration Provision") and made a part hereof.

Together with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

See signature page attached hereto and made a part hereof.

GREYSTONE NEVADA LLC, a Delaware Limited Liability Company

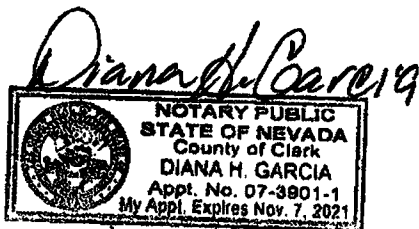
BY: Lennar Pacific Properties Management, Inc., a Delaware corporation, its sole member and manager

Christina Juarez
By: Christina Juarez, Authorized Agent

State of Nevada

County of Clark

On 1-26-21 before me, the undersigned, a Notary Public in and for said County and State, personally appeared Christina Juarez, AUTHORIZED AGENT FOR GREYSTONE Nevada, LLC, A DELAWARE CORPORATION personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name (s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that he his/her/their signature(s) on the instrument the person (s), or WITNESS my and official seal



[Signature]
Notary Public

07-3901-1
11-7-21

My Commission Expires: Nov. 7, 2021

EXHIBIT "A"

LEGAL DESCRIPTION

Real Property in the City of North Las Vegas, County of Clark, State of Nevada, described as follows:

LOT 30, AS SHOWN ON THE FINAL MAP OF TULE SPRINGS VILLAGE 3 - PARCEL 3.04 - UNIT 2, IN BOOK 156 OF PLATS, PAGE 69, CLARK COUNTY RECORDS.

EXHIBIT "B"

ACCEPTANCE BY GRANTEE

Grantee, by acceptance and recordation of this Deed, expressly accepts, covenants, and agrees to be bound by and to assume performance of all the provisions and requirements set forth in the Stone Creek North Homeowners Assoc., Tule Springs Village 3 and Villages at Tule Springs SW Village 3 Community HOA Homeowner's Association, which provisions and requirements are incorporated herein by this reference thereto.

The agreements of Grantee herein contained shall be covenants running with the real property granted hereby and shall be binding upon Grantee and Grantee's successors and assigns.

ACCEPTED AND AGREED:

Date: 1-25-21

Profit Connect Nevada C Corp

"GRANTEE"

Profit Connect Nevada C Corp.

BY: [Signature]

Brent Kovar

Brent Kovar, Director

STATE OF NEVADA
COUNTY OF CLARK

On Jan. 25, 2021 before me, the undersigned a Notary Public in and for said County and State, personally appeared of Profit Connect Nevada C Corp. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: [Signature]
Notary Public

My Commission expires: Nov 16, 2023



19-1165-01
11-16-23

EXHIBIT C
ARBITRATION PROVISION

A. Grantor and Grantee specifically agree that this transaction involves interstate commerce and that any Dispute (as hereinafter defined) shall first be submitted to mediation and, if not settled during mediation, shall thereafter be submitted to binding arbitration as provided by the Federal Arbitration Act (9 U.S.C. §§1 et seq.) and not by or in a court of law or equity (the "Arbitration Provision"). "Disputes" (whether contract, warranty, tort, statutory or otherwise) shall include, but are not limited to, any and all controversies, disputes or claims (1) arising under, or related to, this Deed, the underlying purchase agreement for the sale and conveyance of the real property described on Exhibit "A" attached hereto, together with the structure(s) and all other appurtenances located on such real property (collectively, the "Property"), the Property, the community in which the Property is located, or any dealings between Grantee and Grantor; (2) arising by virtue of any representations, promises or warranties alleged to have been made by Grantor or Grantor's representative; and (3) relating to personal injury or property damage alleged to have been sustained by Grantee, Grantee's children or other occupants of the Property, or in the community in which the Property is located. Grantee has accepted this Deed on behalf of his or her children and other occupants of the Property with the intent that all such parties be bound hereby. Any Dispute shall be submitted for binding arbitration within a reasonable time after such Dispute has arisen. Nothing herein shall extend the time period by which a claim or cause of action may be asserted under the applicable statute of limitations or statute of repose, and in no event shall the Dispute be submitted for arbitration after the date when institution of a legal or equitable proceeding based on the underlying claims in such Dispute would be barred by the applicable statute of limitations or statute of repose. Grantor and Grantee hereby agree that the resolution of all Disputes shall be subject to the following terms:

(1) Any and all mediations commenced by Grantor or Grantee shall be filed with and administered by the American Arbitration Association or any successor thereto ("AAA") in accordance with the AAA's Home Construction Mediation Procedures in effect on the date of the request. If there are no Home Construction Mediation Procedures currently in effect, then the AAA's Construction Industry Mediation Rules in effect on the date of such request shall be utilized.

Any party who will be relying upon an expert report or repair estimate at the mediation shall provide the mediator and the other parties with a copy of the reports. If one or more issues directly or indirectly relate to alleged deficiencies in design, materials or construction, then all parties and their experts shall be allowed to inspect, document (by photograph, videotape or otherwise) and test the alleged deficiencies prior to mediation. Unless mutually waived in writing by the Grantor and Grantee, submission to mediation is a condition precedent to either party taking further action with regard to any matter covered hereunder.

(2) If the Dispute is not fully resolved by mediation, the Dispute shall be submitted to binding arbitration and administered by the AAA in accordance with the AAA's Home Construction Arbitration Rules in effect on the date of the request. If there are no Home Construction Arbitration Rules currently in effect, then the AAA's Construction Industry Arbitration Rules in effect on the date of such request shall be utilized. Any judgment upon the award rendered by the arbitrator may be entered in and enforced by any court having jurisdiction over such Dispute. If the claimed amount exceeds \$250,000.00 or includes a demand for punitive damages, the Dispute shall be heard and determined by three arbitrators; however, if mutually agreed to by the parties, then the Dispute shall be heard and determined by one arbitrator. Arbitrators shall have expertise in the area(s) of Dispute, which may include legal expertise if legal issues are involved. All decisions respecting the arbitrability of any Dispute shall be decided by the arbitrator(s). At the request of any party, the award of the arbitrator(s) shall be accompanied by detailed written findings of fact and conclusions of law. Except as may be required by law or for confirmation of

an award, neither a party nor an arbitrator may disclose the existence, content, or results of any arbitration hereunder without the prior written consent of both Grantor and Grantee.

(3) The waiver or invalidity of any portion of this Exhibit "C" shall not affect the validity or enforceability of the remaining portions of Exhibit "C" of the Deed. Grantee and Grantor further agree (1) that any Dispute involving Grantor's affiliates, directors, officers, employees and agents shall also be subject to mediation and arbitration as set forth herein, and shall not be pursued in a court of law or equity; (2) that Grantor may, at its sole election, include Grantor's contractors, subcontractors and suppliers, as well as any warranty company and insurer, as parties in the mediation and arbitration; and (3) that the mediation and arbitration will be limited to the parties specified herein.

(4) To the fullest extent permitted by applicable law, Grantor and Grantee agree that no finding or stipulation of fact, no conclusion of law, and no arbitration award in any other arbitration, judicial, or similar proceeding shall be given preclusive or collateral estoppel effect in any arbitration hereunder unless there is mutuality of parties. In addition, Grantor and Grantee further agree that no finding or stipulation of fact, no conclusion of law, and no arbitration award in any arbitration hereunder shall be given preclusive or collateral estoppel effect in any other arbitration, judicial, or similar proceeding unless there is mutuality of parties.

(5) Unless otherwise recoverable by law or statute, each party shall bear its own costs and expenses, including attorneys' fees and paraprofessional fees, for any mediation and arbitration. Notwithstanding the foregoing, if a party unsuccessfully contests the validity or scope of arbitration in a court of law or equity, the non-contesting party shall be awarded reasonable attorneys' fees, paraprofessional fees and expenses incurred in defending such contest, including such fees and costs associated with any appellate proceedings. In addition, if a party fails to abide by the terms of a mediation settlement or arbitration award, the other party shall be awarded reasonable attorneys' fees, paraprofessional fees and expenses incurred in enforcing such settlement or award.

(6) Grantee may obtain additional information concerning the rules of the AAA by visiting its website at www.adr.org or by writing the AAA at 335 Madison Avenue, New York, New York 10017.

(7) Grantor supports the principles set forth in the Consumer Due Process Protocol developed by the National Consumer Dispute Advisory Committee and agrees to the following:

(i) Notwithstanding the requirements of arbitration stated in this Section of this Deed, Grantee shall have the option, after pursuing mediation as provided herein, to seek relief in a small claims court for disputes or claims within the scope of the court's jurisdiction in lieu of proceeding to arbitration. This option does not apply to any appeal from a decision by a small claims court.

(ii) Grantor agrees to pay for one (1) day of mediation (mediator fees plus any administrative fees relating to the mediation). Any mediator and associated administrative fees incurred thereafter shall be shared equally by Grantor and Grantee. **THE COSTS OF MEDIATION CAN BE SUBSTANTIAL. IF YOU HAVE QUESTIONS ABOUT MEDIATION COSTS OR SERVICES, VISIT THE AAA WEBSITE AT WWW.ADR.ORG OR CONTACT THE AAA OFFICE AT AAA AT 335 MADISON AVENUE, NEW YORK, NEW YORK 10017.**

(iii) The fees for any claim pursued via arbitration shall be apportioned as provided in the Home Construction Arbitration Rules of the AAA or other applicable rules. **THE COSTS OF ARBITRATION CAN BE SUBSTANTIAL AND THE COST OF TO FILE AN ARBITRATION IS**

SUBSTANTIALLY HIGHER THAN FILING FEES FOR COURT SUITS FILED UNDER NEVADA LAW. IF YOU HAVE QUESTIONS ABOUT ARBITRATION COSTS OR SERVICES, VISIT THE AAA WEBSITE AT WWW.ADR.ORG OR CONTACT THE AAA OFFICE AT AAA AT 335 MADISON AVENUE, NEW YORK, NEW YORK 10017.

(8) Notwithstanding the foregoing, if either Grantor or Grantee seeks injunctive relief, and not monetary damages, from a court because irreparable damage or harm would otherwise be suffered by either party before mediation or arbitration could be conducted, such actions shall not be interpreted to indicate that either party has waived the right to mediate or arbitrate. The right to mediate and arbitrate should also not be considered waived by the filing of a counterclaim by either party once a claim for injunctive relief had been filed with a court.

(9) GRANTEE AND GRANTOR AGREE THAT THE PARTIES MAY BRING CLAIMS AGAINST THE OTHER ONLY ON AN INDIVIDUAL BASIS AND NOT AS A MEMBER IN ANY PURPORTED CLASS OR REPRESENTATIVE ACTION OR COLLECTIVE PROCEEDING. THE ARBITRATOR(S) MAY NOT CONSOLIDATE OR JOIN CLAIMS REGARDING MORE THAN ONE PROPERTY AND MAY NOT OTHERWISE PRESIDE OVER ANY FORM OF A CONSOLIDATED, REPRESENTATIVE, OR CLASS PROCEEDING. ALSO, THE ARBITRATOR(S) MAY AWARD RELIEF (INCLUDING MONETARY, INJUNCTIVE, AND DECLARATORY RELIEF) ONLY IN FAVOR OF THE INDIVIDUAL PARTY SEEKING RELIEF AND ONLY TO THE EXTENT NECESSARY TO PROVIDE RELIEF NECESSITATED BY THAT PARTY'S INDIVIDUAL CLAIM(S). ANY RELIEF AWARDED CANNOT BE AWARDED ON CLASS-WIDE OR MASS-PARTY BASIS OR OTHERWISE AFFECT PARTIES WHO ARE NOT A PARTY TO THE ARBITRATION. NOTHING IN THE FOREGOING PREVENTS GRANTOR FROM EXERCISING ITS RIGHT TO INCLUDE IN THE MEDIATION AND ARBITRATION THOSE PERSONS OR ENTITIES REFERRED TO IN SECTION a (3) ABOVE.

(10) Notwithstanding the Grantor and Grantee's obligation to submit any Dispute to mediation and arbitration, in the event that a particular dispute is not subject to the mediation or the arbitration provisions of Exhibit "C" of this Deed, then the Grantor and Grantee agree to the following provisions: **GRANTEE ACKNOWLEDGES THAT JUSTICE WILL BEST BE SERVED IF ISSUES REGARDING THIS DEED ARE HEARD BY A JUDGE IN A COURT PROCEEDING, AND NOT A JURY. GRANTEE AND GRANTOR AGREE THAT ANY DISPUTE, CLAIM, DEMAND, ACTION, OR CAUSE OF ACTION SHALL BE HEARD BY A JUDGE IN A COURT PROCEEDING AND NOT A JURY. GRANTEE AND GRANTOR HEREBY KNOWINGLY, INTENTIONALLY AND VOLUNTARILY WAIVE THEIR RESPECTIVE RIGHT TO A JURY TRIAL.**

(11) The term "Grantee" used in this Deed (including all Exhibits and attachments to this Deed) shall include the initially identified Grantee, together with Grantee's heirs, personal representatives, subsequent grantees and purchasers, successors and assigns.

(12) **THESE COVENANTS AND RESTRICTIONS ("DEED RESTRICTIONS") REQUIRING ARBITRATION AND RESOLUTION OF DISPUTES ARE INCORPORATED INTO THE DEED TO GRANTEE AND ARE MADE COVENANTS RUNNING WITH THE LAND IN PERPETUITY, BINDING UPON ALL SUBSEQUENT GRANTEES, PURCHASERS, SUCCESSORS AND ASSIGNS. GRANTEE UNDERSTANDS AND AGREES THAT IMPORTANT PROCEDURAL AND SUBSTANTIVE RIGHTS AND REMEDIES ARE BEING WAIVED AND/OR MODIFIED BY THESE DEED RESTRICTIONS.**

ACCEPTED AND AGREED:

DATE: 1-25-21

Profit Connect
Nevada C Corp

Profit Connect Nevada C Corp

BY: [Signature]

Brent Kovar, Director

Brent Kovar

STATE OF NEVADA
COUNTY OF CLARK

On Jan. 25, 2021 before me, the undersigned a Notary Public ^{-Brent Kovar} in and for said County and State, personally appeared of Profit Connect Nevada C Corp. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: [Signature]
Notary Public

My Commission expires: Nov. 16, 2023



19-1165-01
11/16/23

GREYSTONE NEVADA LLC, a Delaware Limited Liability Company

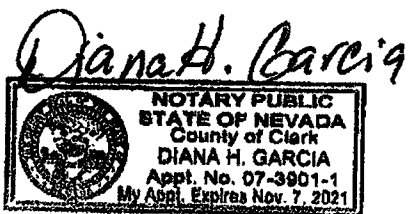
BY: Lennar Pacific Properties Management, Inc., a Delaware corporation, its sole member and manager

Christina Juarez
By: Christina Juarez, Authorized Agent

State of Nevada

County of Clark

On 1-26-21 before me, the undersigned, a Notary Public in and for said County and State, personally appeared Christina Juarez, AUTHORIZED AGENT FOR GREYSTONE Nevada, LLC, A DELAWARE CORPORATION personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name (s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that he his/her/their signature(s) on the instrument the person (s), or WITNESS my and official seal



[Signature]
Notary Public

07-3901-1 My Commission Expires: 11-7-21
11-7-21

**STATE OF NEVADA
DECLARATION OF VALUE**

1. Assessor Parcel Number(s)
 a) 124-21-116-010
 b)
 c)
 d)

2. Type of Property:
 a) Vacant Land
 b) Single Fam. Res.
 c) Condo/Twnhse
 d) 2-4 plex
 e) Apt. Bldg
 f) Comm'l/Ind'l
 g) Agricultural
 h) Mobile Home
 Other: _____

FOR RECORDERS USE ONLY	
Document/Instrument #:	_____
Book _____	Page _____
Date of Recording:	_____
Notes:	_____

3. a. Total Value/Sales Price of Property \$ 425,151.00
 b. Deed in Lieu of Foreclosure Only (value of property) \$ (0.00)
 c. Transfer Tax Value: \$ 425,151.00
 d. REAL PROPERTY TRANSFER TAX DUE \$ 2,170.05

4. IF EXEMPTION CLAIMED:
 a) Transfer tax exemption per NRS 375.090, Section _____
 b) Explain reason for exemption: _____

5. Partial Interest: Percentage being transferred: 100%

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature _____ Capacity _____
 Signature _____ Capacity Grantee

SELLER (GRANTOR) INFORMATION (Required) BUYER (GRANTEE) INFORMATION (Required)

Greystone Nevada, LLC, a Delaware limited liability company
 Print Name
 9275 W. Russell Road, Suite 400
 Address
 Las Vegas
 City
 Nevada 89148
 State Zip

Profit Connect Nevada C Corp.
 Print Name

 Address
 North Las Vegas
 City
 Nevada 89084
 State Zip

COMPANY/PERSON REQUESTING RECORDING (Required if not seller or buyer)

Lennar Title, Inc. /k/a CalAtlantic Title, Inc.
 Company's/Person Name
 8485 W. Sunset Road, Suite 208
 Address

Escrow# 145002-003457
 Las Vegas, NV 89113

(AS A PUBLIC RECORD - THIS FORM MAY BE RECORDED/MICROFILMED)

Declaration of Value

145002-003457

Exhibit 10

Profit Connect
Use of Cash Deposited in Account ended 8677
May 16, 2018 through April 12, 2021

Payments to Promoters	\$ 3,094,306.53
Transfers to Joy Kovar	1,563,480.79
Payments on Credit Cards	1,662,454.60
Payments to Profit Connect Insiders	1,007,112.28
Payments to Presumed Investors	629,729.53
Purchase of Residential Home	444,413.82
Payments appear Personal	250,035.47
Unidentified/Other	3,260,473.60
Total	\$ 11,912,006.62

Profit Connect
Use of Cash Deposited in Account ended 8677
May 16, 2018 through April 12, 2021

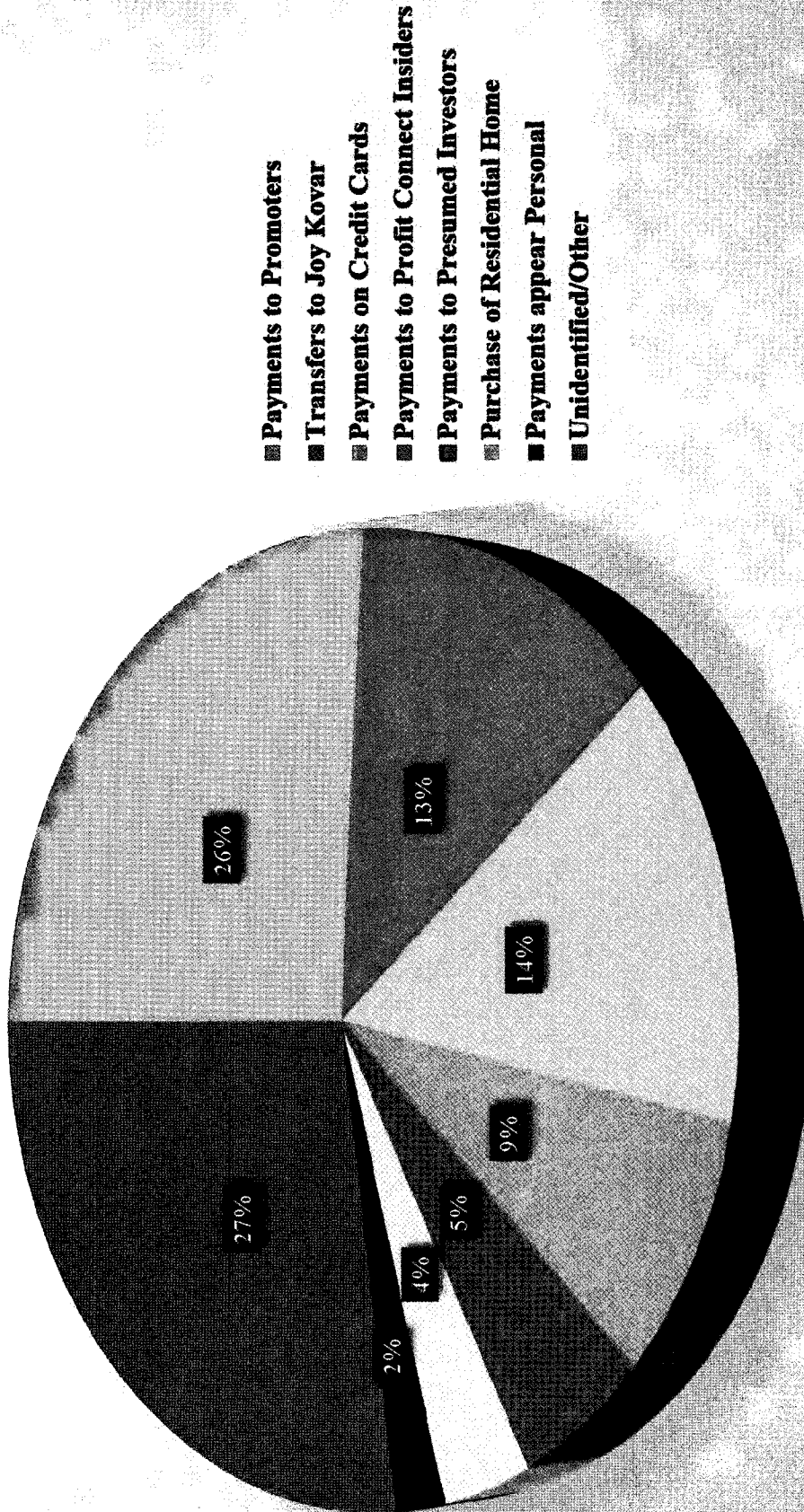


Exhibit 11

Amount: \$100,000.00 Sequence Number: 2752474980
Account: ██████████ 1720 Capture Date: 03/16/2020
Bank Number: 54086010 Check Number: 1302223848

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be cashed within 90 days.

Cashier's Check - CREDIT COPY

No. 1302223848
Date 03/16/20 11:40:30 AM

Void After 90 Days 91-1701221 NAZ

WARM SPRINGS/DURANGO

0001 0008789 0084

Pay



\$100,000.00

One Hundred Thousand and 00/100 Dollars

To The Order Of ALLSTATE SERVICE GROUP
PROFIT CONNECT- CONSTRUCTION

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆ 1302223848 ⑆ ⑆ 540860108 ⑆ ██████████ 1720 ⑆

00-31-3848 06-2019

063316519

TRN 0084 03/16/2020 11:43 AM
R/T# 540860108 CC 0008789 TLT 00001
Account # 501018238477
Document # 1302223848
Official Check Sale
CXCCHN*****
05/22
IN THE INTEREST OF AUTHORITY


Seq: 52
Batch: 491179
Date: 03/14/20

Seq: 00052 03/14/20
BAT: 491179 CC: 3360000789
WT: 01 LTPS: Dallas PT
BC: Warm Springs & Durango BC NV1-375

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2020	2752474980	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$100,000.00 Sequence Number: 2752474981
 Account: [REDACTED] 3677 Capture Date: 03/16/2020
 Bank Number: 54088013 Check Number: 0

Bank of America 

Check **Warm Springs Withdrawal**
 Retiro de cuenta de Cheque Ahorro **DEBIT**

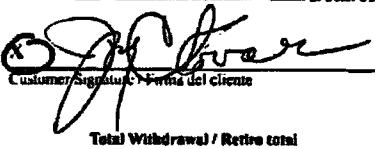
Not Negotiable - Withdrawals are permitted only through payment to the depositor
 No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha March 14 2020

Name Profit Connect
 Nombre Profit Connect
 Address 4262 Blue Diamond
 Dirección Rd #102 Lakeside, NV 89129
 Telephone No. N.P.
 Nº de teléfono

Account Number / Número de cuenta
 [REDACTED] 3677

Total Withdrawal / Retiro total
 \$ 100,000. -

Customer Signature / Firma del cliente 

For NV Use Only 28-14-30755 06-2008

⑆540880133⑆

Seq: 53
 Batch: 491179
 Date: 03/14/20

Seq: 00053 03/14/20
 BAT: 491179 CC: 3360008789
 WT: 01 LTYS: Dallas PT
 BC: Warm Springs & Durango BC NV1-175

Tran 00084 03/16/2020 11:39
 Entity HRV CC 0008789 Tr 00001
 Account [REDACTED] 3677
 R/TR 540880133
 Official Check Sale \$100,000.00
 CXCNU*****03/22
 N IMG INTERACT F2F AUTH

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2020	2752474981	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$100,000.00 Sequence Number: 4552224909
Account: [REDACTED] 1720 Capture Date: 06/12/2020
Bank Number: 54086010 Check Number: 1600811363

W. J. D. Dunne
VOID AFTER 90 DAYS

Cashier's Check - CREDIT COPY

No. 1600811363

Date 06/12/20 11:34:32 AM

RED ROCK

Void After 90 Days 91-170/1221 NAZ

0002 3368800 0044

Pay

BANK OF AMERICA 1000000000

\$100,000.00

00-51-13648 06-2019
One Hundred Thousand and 00/100 Dollars

To The Order Of ALLSTATE SERVICE GROUP
PROFIT CONNECTION- CONSTRUCTION

Not-Negotiable
Credit Copy

Remitter (Purchased By): PROFIT CONNECT

Bank of America, N.A.
PHOENIX, AZ

⑆1600811363⑆ ⑆540860108⑆ [REDACTED] 1720⑆

066670238

Seq: 60
Batch: 948083
Date: 06/12/20

Seq: 00000 06/12/20
BAT: 948083 CC: 3363368800
WT: 01 LTPS: Dallas PT
BC: Red Rock BC NV1-102

Tran 00044 06/12/2020 11:35 NW
R/TR 540860133 CC 3368800 Tlr 00002
Account [REDACTED] 8677
Document # 1600811363
Official Check Sale \$100,000.00
N CKCNV***** 05/22
N IMG INTERACT FZF AUTH

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/12/2020	4552224909	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$100,000.00 Sequence Number: 4552224910
Account: [REDACTED] 8677 Capture Date: 06/12/2020
Bank Number: 54088013 Check Number: 0

Bank of America
Name: PROFH Connach
Address: 10267 Blue Diamond Las Vegas NV 89139
Telephone No. [REDACTED]
Account Number / Número de cuenta: [REDACTED] 8677

Checking Savings Withdrawal Retiro de Cuenta de Cheque Ahorro DEBIT
Not Negotiable - Withdrawals are permitted only through payment to the depositor
Date / Fecha: 6/12/20
No negociable: Se permiten retiros sólo a través de pago al depositario
One hundred thousand - Dollars / Dólares
Customer Signature / Firma del cliente: [Signature]
Total Withdrawal / Retiro total: \$ 100,000.00

⑆540880133⑆

Seq: 61
Batch: 948083
Date: 06/12/20

Seq: 00061 06/12/20
BAT: 948083 CC: 3363368800
WI 01 LPS: Dallas PT
Seq: 00061 06/12/20
For Purchase of Cashier's Check
1000811363

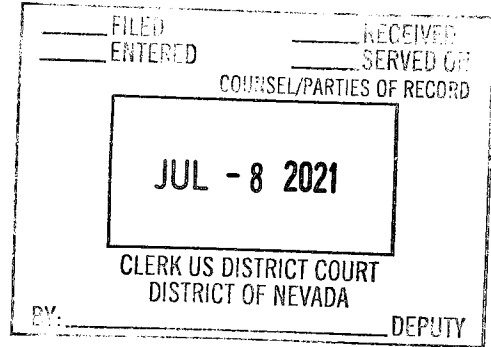
Tran 00044 06/12/2020 11:33
Entity MNV CC 336880 T1r 00002
Account [REDACTED] 8677
R/T# 540880133
Official Check Sale \$100,000.00
N DKCNV***** 05/22
N INB INTERACT F2F AUTH

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/12/2020	4552224910	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

1 KATHRYN C, WANNER, (Cal. Bar No. 269310)
Email: wannerk@sec.gov
2 THERESA M. MELSON (Cal. Bar No. 185209)
Email: melsont@sec.gov

3 Attorneys for Plaintiff
4 Securities and Exchange Commission
Michele Wein Layne, Regional Director
5 Katharine Zoladz, Associate Regional Director
Amy J. Longo, Regional Trial Counsel
6 444 S. Flower Street, Suite 900
Los Angeles, California 90071
7 Telephone: (323) 965-3998
Facsimile: (213) 443-1904



8
9 **UNITED STATES DISTRICT COURT**
10 **DISTRICT OF NEVADA**

11
12 2:21-cv-01298-JAD-BNW

13 SECURITIES AND EXCHANGE
COMMISSION,

14 Plaintiff,

15 vs.

16 PROFIT CONNECT WEALTH
17 SERVICES INC., JOY I. KOVAR, and
18 BRENT CARSON KOVAR,

19 Defendants.
20
21
22
23
24
25
26
27
28

**DECLARATION OF ELIZABETH
BLAYLOCK**

(Filed Under Seal)

DECLARATION OF ELIZABETH BLAYLOCK

I, Elizabeth Blaylock, declare, pursuant to 28 U.S.C. § 1746 as follows:

1. I have personal knowledge of the matters set forth herein, except as otherwise noted, and, if called as a witness, I could and would competently testify under oath to the facts stated herein.

2. I have a Bachelor of Science degree in Political Science from the University of Utah and I have a Master of Science degree in Criminal Justice from Weber State University. I have over ten years of investigative experience and I receive ongoing training and education from national organizations including the North American Securities Administrators Association, the Utah Chapter of Certified Fraud Examiners, and the National White-Collar Crime Center.

3. I have been employed as a senior investigator for the Utah Department of Commerce, Division of Securities (“Utah Division of Securities”) since September 2016.

4. My duties with the Utah Division of Securities include investigating potential violations of the *Utah Uniform Securities Act* and related criminal codes. I routinely review and analyze bank records, conduct investigative searches in public and government databases, conduct and participate in investigative interviews and make determinations about fraud.

5. As part of my duties with the Utah Division of Securities, I recently obtained and reviewed the driver’s license for Brent C. Kovar.

6. Additionally, as part of my duties with the Utah Division of Securities, I recently watched a YouTube video regarding Profit Connect Wealth Services, Inc. (“Profit Connect”) which is located here:

<https://www.youtube.com/watch?v=2hBfYCjkTeE>. I can confirm that the individual referred to as “Brent” on this YouTube video is the same individual identified as Brent C. Kovar in the driver’s license I reviewed.

7. I have also reviewed some social media posts that refer to Profit

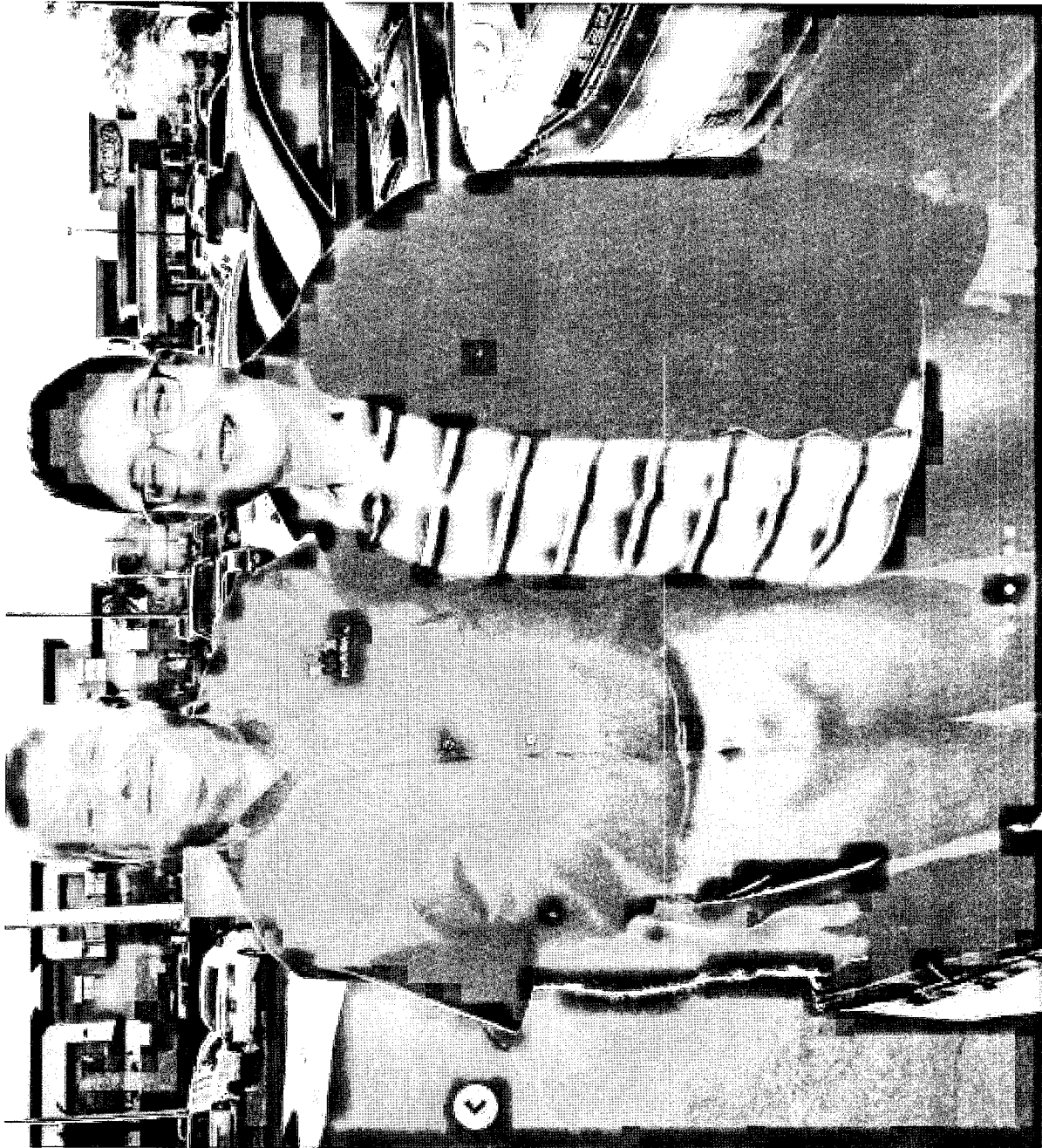
1 Connect. Attached hereto as Exhibit 1 is a true and correct copy of a picture from
2 Instagram that I reviewed. The caption states, in part, "the CEOs of #ProfitConnect
3 Eddie Kona and Brent." Based on my review of the driver's license of Brent C.
4 Kovar, I can confirm that the person on the left in the attached picture is that of Brent
5 C. Kovar.

6 I declare under penalty of perjury under the laws of the United States of
7 America that the foregoing is true and correct.

8 Executed this 1st day of July 2021 in Salt Lake City Utah.

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11 Elizabeth Blaylock

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p3terr.l #lasvegas #businessmeeting with the legendary & figure #forextrader Eric Garrison and the CEOs of #ProfitConnect Eddie Kona and Brent

132w

p3terr.l lol

132w Reply

flavourchaser.co.uk

132w Reply



33 likes

DECEMBER 15, 2018

Exhibit 1 Page 2



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