

Affidavit

STATE OF WASHINGTON
COUNTY OF SKAGIT

The undersigned, JAMES [REDACTED], being duly sworn, hereby deposes and says:

I am over the age of 18 and am a resident of the State of Washington. I have personal knowledge of the facts herein, and, if called as a witness, could testify completely thereto.

I suffer no legal disabilities and have personal knowledge of the facts set forth below.

My first communication with Thomas Smith was on March 23rd, 2021, when inquiring about joining the Safemoon moderation team. I was forwarded to Trevor Church and added to the moderation team at that time. My communication with Thomas was limited while serving as a Safemoon moderator.

On approximately May 16th, 2021, Trevor and I were discussing our frustration with Safemoon management, particularly John Karony. That evening he stated that 'things are gonna get blurry for a while.' The following morning, I received a Unicrypt Pre-sale link from Trevor. I asked him what it was, and he said, 'Safemoon without John.' This of course was Piggy Bank Token.

On May 20th, I concluded that I could not in good conscience remain a Senior Moderator of Safemoon while holding most of my portfolio in Piggy Bank Token. I resigned and was ultimately removed from the server. On the 21st of May, at roughly 1AM I was asked to join a call with Thomas Smith and Trevor Church.

During the call with Thomas and Trevor, many statements were made by Thomas, including but not limited to; "Piggy is the perfect contract. I took the Safemoon contract and improved it.", "The best thing about Piggy is the fact that nobody owns it. It can't be sued.", "What made Safemoon special was that it was made to be a rug-pull. Not that we intended to pull, but the very feature that makes it ruggable is the feature that makes it function so well. What the contract needed was a team that would never rug.", "In the beginning of Safemoon, Kyle asked me to come on board along with Trevor. John is my fault. I brought him on. I'm sorry for that."

During this call Thomas asked me to join the 'Piggy Team' and the planning server they utilized, 'Worker Bees.' I stated that I was not interested in joining his team if it would preclude me developing and maintaining RBTC. I expressed that many of our members were just getting started on their crypto journey, and some struggling to afford homes for their family. One of the parties I referenced was Kruelty, another Senior Safemoon Moderator.

Thomas said, "Let's get this guy a house!" and I assumed he meant, 'Let's get this guy setup with a healthy trading strategy and quality projects so he can afford a house.' I asked for clarification, and he said, "No we're buying him a house. Get him on the call." I proceeded to wake Kruelty with several Discord calls and Trevor added him to our call. During the call he repeated his

vision for Piggy and Safemoon, that he wanted Kruelty to join our team as well and wanted to make sure he had a home and was able to see his child.

During that call he told Kruelty that he regretted removing him from the moderation team in early Safemoon days and that he was one of his 'favorite people and I should have trusted my gut.'

After that call I had several chats with Trevor, asking what Thomas thought I could bring to their group. Within a couple of days, I received the invite to the Worker Bees server. Upon joining I had no roles and was able to see very little. I was given roles later that afternoon.

Several active members of the server whom I noted were; OPSEC, \x90, Katrin (OPSEC's Piggy Alt), PigFarmer (SafemoonDev's Piggy Alt), Ragnar, Papa, Djinnt, Forsvinna, .Hardman, Bytepen (Hardman's Piggy Alt), Hank, SafemoonDev, Yikes, Rostik (shortly thereafter changed to Megarich), PSYWAR37 (For a short time), PIGGY2MARKET (Psywar's Piggy alt). Members not active in chats I had permission to view; OGKingFox, Piggybank (Hank's Piggy alt), goodbyecrypto, ReverendDread, Kavik (Djinnt's Piggy alt), Cpt. Jack, Patrity, and several others.

For a short time, I was accidentally given greater permissions in Worker Bees and was able to see several other project categories and chat rooms, as well as far more members to the server. One of those categories was labelled 'NFA.' At the time Trevor, Rostik, Thomas, and Hank were actively communicating in those channels. Trevor was producing marketing products for NFA. I had access to these channels for a very short time.

One evening during voice-chats with SafemoonDEV (Kyle), Hank, Trevor, OPSEC, Rostik, and others, I mentioned RBTC. Kyle had not heard of us and wanted to stop in and 'wow' the members who were made up primarily of former Safemoon Mods who greatly respected the DEVs. I invited them to the server, and they joined. Thomas was the last to join the server. On entry they hinted strongly that they were the developers of Piggy Bank Token. They joined an ongoing voice-chat where they explained the situation to the members. We were told that Piggy was 'Safemoon without John.' They posted several pig related Gifs, etc. Trevor told me the next day that Thomas was very displeased with the other devs for joining RBTC and entering the voice chat and 'over sharing.'

During this time several wallets connected to Kyle were dumping heavily on the Piggy Chart. Several of us were checking the wallets that were dumping and realized that a wallet we had labelled as 'SafemoonDev' held over \$3,000,000 of ETH. I asked Trevor to reach out to speak with Kyle and ask about the wallets that were dumping, seeking clarity as to whether they were friends, extended family, or contractors paid in Piggy. The response we received via Trevor was that Kyle had given away over half of his wealth and was not in control of the wallets which were dumping on the chart. I was told we weren't owed an explanation as to which wallet belongs to who. That evening the \$3,000,000 of ETH left that wallet to an exchange hot wallet.

Shortly after leaving the server, Trevor reached out, having just completed a group call. He said,

“I need to figure out how to get RBTC into this next project without getting RBTC into this next project.” I said, “Easy, don’t get RBTC into the project.” He began to tell me about the project (Nobility) and that he, Hank, Kyle, and Thomas had agreed to launch and support Nobility Token. For this the team would be paid a substantial fee. I suggested we could get the smallest investors in RBTC into the presale, and he agreed that was a good idea. I created a group, added those I thought were most in need of a win, and explained that they would have first access to the presale link before RBTC.

On June 29th Kruelty produced a doctored screenshot of Safemoon moderators using vulgar / prejudice language to describe Safemoon holders. The impersonated moderators were Tami, Veno, and ChuckP. That screenshot was presented to RBTC as factual. A now former member of RBTC, YOSH, proceeded to post that screenshot in the Safemoon Discord. This created a massive blow back in the community and resulted in a near immediate message to me from Trevor, explaining that John was prepared to sue the team and RBTC over the doctored screenshot. As a result, RBTC leadership chose to disband the server and become a smaller core group, leaving several of the more toxic members of the community behind. At this time, I kicked Thomas, Trevor, and SafemoonDev. I believe Hank left at the same time. This was to protect the new RBTC Core group, named RBTC Redux, from being exposed to any more sensitive information from the Devs.

On the same day the doctored screenshot was released, I was asked to jump into a group chat in Worker Bees. During that call several active members began deleting all private messages between themselves using the script UnDiscord. During the call I heard Hank discuss that the DMs wouldn’t be subject to subpoena because they wouldn’t exist at the time of a lawsuit between themselves and Safemoon. He was advised by \x90 that the actions could be considered evidence tampering but Hank insisted that because he was simply using a function provided in the software to delete his messages.

In early summer Thomas was no longer very active in the Worker Bees server. My participation diminished as well as I was busy elsewhere and found that most of my efforts were being wasted working to help Piggy Bank Token succeed. I stated that I felt like a ‘pet whale’ and exited the server.

In mid-summer, Trevor reached out to me in the late evening to discuss news he had just received. He was told that Hank, who managed the Safemoon mail-server was asked by John Karony to create several mail-servers for multiple business he was creating. That Hank had been playing up his relationship with John in order to get an equity share and vote in Safemoon, and because of that John had grown comfortable with him. He stated that Hank had discovered concerning e-mails that indicated John had created several shell corporations to pass revenues through before the Safemoon LLC received those payments. He told me that John and Kyle had an agreement in which Kyle would receive 25% of gross revenue generated by Safemoon LLC, and that John was taking several cuts out of the gross revenue before it hit Safemoon in order to defraud Kyle of his full payment. He expressed excitement, that this meant Kyle could sue John and the UK team, and likely result in arrests and prosecution. He insisted Safemoon would come

back into the hands and control of Thomas and Kyle, and John would be gone. We were told that the LP would need to be moved and, in the process, they would reward every member of RBTC for their loyalty to the 'true' DEV team with a large payment in Safemoon and be reinstated as moderators / community managers of the Safemoon Discord.

Around the same timeframe, Nobility was slated to launch. Ragnar had ceased all communication with me and RBTC. He stated on several occasions that he was suffering depressive episodes, had placed a 'gun in my mouth' several times. I was concerned for him but wound up spinning my wheels to help. I was told Hank was to be the main point of contact to organize the Nobility presale. In early July Hank gave us a tentative date for the Nobility launch. On the 14th we were given the presale link for Nobility. There was a startlingly short period of time in the first phase of launch, most members within the smaller server were unable to buy until phase two. After dropping the link in the smaller server, and during the public fair-launch phase, we dropped the link in RBTC Redux and other friendly servers.

After launch, RBTC Redux joined the Nobility socials and helped new members of the community learn to buy. Without warning, we were harassed by the Nobility leadership / moderators and were systematically driven out of the community. Two of our members left RBTC and joined the Nobility team in targeting us for removal. Ricewithab became their social media admin and began targeting us with very accurate membership information which he screenshotted within RBTC Redux. Kyle McDougle, the CEO of Nobility who was closely connected to Trevor, Kyle, and Thomas, criminally doxed me in the corporate Discord. I waited until I believed the chart was as low as it could get and sold all my Nobility bag. It was my belief that they were trying to force me out of the project.

On the day of the Nobility tournament, a \$325,000 sell hit the Nobility chart. RBTC was immediately blamed for the sell and Rostik began a twitter crusade against us. He threatened criminal doxing, encouraged others to seek us out and make our lives miserable. I began talking to him in DM's, explained that I had nothing to do with the Nobility dumps. He insisted that I held a massive Nobility bag. I insisted that I had sold out. He seemed genuinely confused. I told him I meant him no ill will and just wanted RBTC to be left alone. We agreed to refrain from any further engagement.

While the Twitter harassment was happening, the Piggy Bank Token moderating team, led by Hamwallet (Forsvinna) began banning all members of RBTC. I reached out to Kyle seeking answers about what was happening. He ignored my messages for several days. Not getting anywhere with him I called Thomas. I asked what was going on, he seemed confused, so I explained the situation. He said he would get in touch with Kyle and put an end to it. Nothing came of it. Shortly after we were forwarded a screenshot of Pigfarmer stating he had seen evidence that RBTC were market manipulators, and he supported our removal.

During this time, we began investigating the \$325,000 sell. We had several confirmed wallets of Kyle, Trevor, Thomas, Hank, and Rostik. We found that the \$325,000 sell was from a cluster of wallets seeded by Kyle. We checked more wallets connected to him and found that they were

also responsible for dumping Piggy. We reached out to Trevor to discuss the theory that Kyle was dumping projects behind our backs. Kyle once told me, 'Don't worry about selling, get us volume... we just need volume.' This was particularly disappointing as we were being labelled as pump and dumpers when we held Piggy to the bottom.

Trevor began developing his own wallet map and speaking with Thomas about our concerns with Kyle. Trevor told me that the second we discovered Kyle could be 'Moby Dick' he became interested. For reference, Moby Dick was a large whale that repeatedly dumped on the Safemoon chart. Trevor told us that Thomas would not assist in uncovering the truth about these dumps, and that the wallet map we were making would be a huge mistake to publish. We told him that we would be moving forward regardless. We finally asked to speak directly with Thomas to explain our concerns ourselves but were repeatedly pushed off because 'it's Thomas' birthday.' For reference, it was apparently Thomas' birthday for three days that week.

Before we had the opportunity to speak with Thomas, he attempted to have one of our members, a Safemoon employee, fired by taking a screenshot from RBTC, redacting the context and sending it to Safemoon claiming that individual was breaking NDA. This accusation could have carried massive consequences if the employee couldn't produce the screenshot in context. He was eventually cleared of the accusation upon providing said context.

The apparent sabotage by Thomas set off several red flags. We assumed that Thomas' actions indicated his complicity with Kyle. We began scanning the wallets associated with him and discovered he seeded several Nobility Presale wallets. A 2,483 BNB transfer was made from the Safemoon Owner Wallet (0x79c4Af7c43F500b9cCBa9396d079cC03DFcAFdA1) to a wallet at this address: 0x339885B88955832758E936E3858042F8157ED81F, linked very closely with the Nobility deployer wallet.

Finally, after seeing our copy of the map and what we were prepared to publish, Thomas was willing to speak to us. At 1AM in the morning. He reached out through Trevor, and I told him that I was no longer interested in talking to Thomas. I said that if he wanted to talk, we could do so at an adult time of day. I was told, "He says it's now or not!" And I said, "Then it's not!" I told them I would be willing to take his call tomorrow when he was over his fit. This was my last formal interaction with Trevor or Thomas regarding this issue. There have been several Twitter interactions which are preserved on my Twitter and in screen shots.

On August 30th, we began discussing a Piggy exit. We were tipped off to a Piggy relaunch and blacklisting of RBTC wallets, and a large Piggy whale began dumping his shares. We decided as a group it was best to begin selling our Piggy. I waited for most of the members of RBTC to sell their shares before exiting my position.

In September it was decided that the best course of action was to provide the data to John and Charles Karony. This had become an urgent matter as we noticed a Nobility Token color theme in a Safemoon ad at the time, and with the wallet due for release, we believed Thomas would attempt to pull holders from Safemoon to pump their presale bags. Hank had stated previously


that Nobility would have a guaranteed listing on the Safemoon wallet and Safemoon exchange. All information was delivered by the previously mentioned Safemoon employee and discussions were handled in house at Safemoon and I was uninvolved. The Safemoon employee went to great length not to communicate internal, NDA protected conversations with RBTC. We are unaware of actions taken in reaction to that information.

During a recorded livestream of our wallet map in RBTC Public, we discovered that several members of RBTC were sent an NFT from a wallet on our map. That wallet was the center of a large cluster we identified had been dumping on Piggy Bank Token and Nobility. One of their members, seeing their friend's wallet on the map, reached out to me directly. He asked how if the wallet could be removed. I insisted that the only way a wallet would be removed was if it was proven not to be relevant to the facts we're presenting. This individual inevitably explained that the wallet labelled 'Piggy 9' on our wallet map belonged to a close associate of Hank Wyatt who worked regularly with him on various projects. He told me that most of the wallets in that cluster belong to the Mooncraft team. He also stated that several Safemoon employees were closely tied into that group.

In closing, I have witnessed Thomas Smith and his co-conspirators make claims regarding their projects which were clearly never intended to be followed through on. They conspired to hide evidence of wrongdoing. They put time and energy into side tokens which were intended to steal holders from Safemoon, while simultaneously accepting payment and notoriety for serving on the Safemoon team. I believe Thomas Smith intentionally defrauded Safemoon holders when he, as Hank described, 'didn't do shit' for the wallet or blockchain, but instead focused on Nobility and NFA.

I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 29th day of November, 2021.



NOTARY ACKNOWLEDGMENT

STATE OF WASHINGTON, COUNTY OF SKAGIT, ss:

On this 29th day of November, 2021, before me personally appeared James [REDACTED], to me known to be the person described in and who executed the foregoing Affidavit, and, being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.



[Handwritten Signature]

Notary Public

Relationship Manager (Notary)

Title (and Rank)

My commission expires 11/12/2023

Notary Address:

1801 Riverside Dr.
Mount Vernon, WA 98273