

https://youtu.be/YDAgbAp7lk0



No code.

Some product, maybe?

Very questionable

Multiple red flags

Appears to me like a fraud.

Shifting the burden of proof - now the ball is in the court of the submitter.

Most likely a fraud - until proven otherwise.

Handy links:

- <u>https://court.kleros.io/cases/83</u>
- <u>https://tokens.kleros.io/badge/0x916deaB80DFbc7030277047cD18B233B3CE5b4Ab/0x</u> DDD460bBD9F79847ea08681563e8A9696867210C

Ethfinex Court Policy:

https://ipfs.kleros.io/ipfs/QmVzwEBpGsbFY3UgyjA3SxgGXx3r5gFGynNpaoXkp6jenu/Ethfinex% 20Court%20Policy.pdf

It says about "fit and proper persons" in the context of project leadership.

It should apply to the regular team too.

Are any there any actual employees?

Copy paste from another evidence:

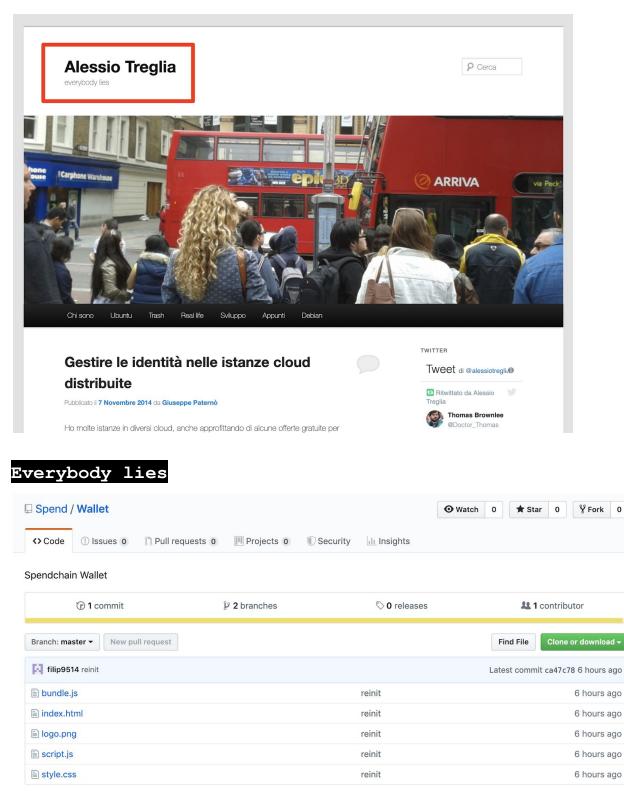
https://ipfs.kleros.io/ipfs/QmbC6c7LUNQahNEv6DhyDyRMsM4kEuN4nsVLqXsjDth4EJ/Spendc oin%20Evidence.pdf

There are only 5 actual team members listed here (the last 5 people listed). Of the 5, only two appear to be working on Spend as their full time job on Linkedin. The other 3 list other companies for which they currently also work. Two of the employees are missing pictures. None of the team members seem to have any background in blockchain. Very few in technology at all.

You can see all people who list Spend as their employer here: <u>https://www.linkedin.com/company/spend-inc/people/</u> You will notice that only one software engineer that publically works for Spend (<u>https://www.linkedin.com/in/igor-chorniy-83b883166/</u>).

He has very minimal experience listed. Only another 3 month stint working on a blockchain project.

https://www.spend.com/company/ https://www.linkedin.com/company/11791158/ https://github.com/Spend/Spendchain/commits/master http://www.alessiotreglia.com/



https://github.com/Spend/Wallet

https://web.archive.org/web/20190703223840/https://github.com/Spend/Wallet

Preserving the in the archive which BTW is valid evidence: <u>https://www.theregister.co.uk/2018/09/04/wayback_machine_legit/</u>

Archive.org's Wayback Machine is legit legal evidence, US appeals court judges rule

Big thumbs up to Internet Archive for now

By Kieren McCarthy in San Francisco 4 Sep 2018 at 19:38 61 📮 SHARE ▼



Analysis The Wayback Machine's archive of webpages is legitimate evidence that may be used in litigation, a US appeals court has decided.

It is possible that as a response to this video some new fake code or new fake profiles will popup.

Be cautious. Use your best judgement. Shelling point will decide.



Kleros heated juror chit... 35 members



Federico

Now I'm officially part of the fellowship. Maybe I should abdicate as an admin of this group? Sh... We will submit this to be decided by the committee of ethics of the Cooperative

The committee says it's cool, you can stay as moderator 👍

But be aware that all your actions will be examined closely



Stuart

Seems legit to me Mars. You are a trusted being with those powers.





David Abad Curated list of Admins?

admin



\$1,109.60 @0.0108007313

I also own a small portion (`100k` of `PNK`) and I'm not selling...

It is staking in the blockchain technical court.

https://t.me/klerosjuror/1155

M

I will disclose that I have submitted this piece of evidence.

Let's try something new for a change -

<u>https://docs.google.com/document/d/1tokaqLcMaRkYJNZHZmlaVV5waZYhTpTibeytrb7vZIM/ed</u> <u>it?usp=sharing</u> - link to the live Google Doc in case I want to change something?

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