

# **EXHIBIT F**

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IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

SECURITIES AND EXCHANGE )  
COMMISSION, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
MAURICIO CHAVEZ, )  
GIORGIO BENVENUTO, and )  
CRYPTOFOX, LLC, )  
 )  
Defendants. )  
 )  
and )  
 )  
CBT GROUP, LLC, )  
 )  
Relief Defendant. )  
 )

Case No. 4:22-cv-3359

ORAL DEPOSITION OF  
MS. ANGELICA M. VARGAS  
November 29, 2022  
Houston, Texas

Reported by:  
Michelle Hartman  
JOB No. 221129WWC

1 Q. Do they have any other expenses in  
2 addition to that other than the \$900 tuition expense?

3 A. No.

4 Q. Does Mauricio provide your children any  
5 extra money?

6 A. No, the money that he provides to help  
7 with the expenses and all of that, he gives it to me  
8 personally.

9 Q. And are you saying that is around \$3,000  
10 per month plus the \$900 per month for montessori  
11 tuition?

12 A. Yes.

13 Q. Since January 1st, 2020, has Mauricio  
14 provided that amount per month to you?

15 A. Yes.

16 Q. Okay. Since January 1st, 2020, has  
17 Mauricio Chavez given you money outside of that  
18 monthly pattern?

19 A. No.

20 Q. Has Mauricio given you any money to buy a  
21 house?

22 A. I am going to follow my attorney's advice  
23 and I'm not going to answer to your question  
24 according to the protections granted to me by the  
25 Constitution of the United States.

1 today?

2 A. I didn't fill it today. It is full.

3 Q. When you filled it last, how did you do  
4 it?

5 A. Cash.

6 Q. And where did that cash come from?

7 A. From what I -- from what I have, from  
8 what I do, from the assets that I make.

9 Q. Okay. Did some of that money come from  
10 Mauricio?

11 A. No.

12 Q. When was the last time Mauricio gave you  
13 any cash?

14 A. About two weeks ago.

15 Q. Okay. How much was that?

16 A. \$3,000.

17 Q. Okay. In cash?

18 A. Yes.

19 Q. Where were you when he gave you that  
20 money?

21 THE INTERPRETER: I'm sorry, the  
22 interpreter need you to repeat.

23 Q. (BY MR. GULDE) Where were you when he  
24 gave you that money?

25 A. I am going to follow my attorney's advice

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STATE OF TEXAS  
COUNTY OF HARRIS

REPORTER'S CERTIFICATE  
ORAL DEPOSITION OF  
MS. ANGELICA M. VARGAS  
November 29, 2022

I, Michelle Hartman, the undersigned  
Certified Shorthand Reporter in and for the State of  
Texas and Registered Professional Reporter, certify  
that the facts stated in the foregoing pages are true  
and correct.

I further certify that I am neither  
attorney or counsel for, related to, nor employed by  
any parties to the action in which this testimony is  
taken and, further, that I am not a relative or  
employee of any counsel employed by the parties  
hereto or financially interested in the action.

1                   SUBSCRIBED AND SWORN TO under my hand and  
2 seal of office on this 2nd           day of December, 2022.

3  
4  
5                   *Michelle Hartman*



6                   Michelle Hartman, CSR, RPR

7                   Texas CSR 7093

8                   Expiration: 12/31/23  
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