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FEDERAL BUREAU OF INVESTIGATION

	Date of entry07/11/2013	
f	account number (SSAN was interviewed at the KGW CAPITAL office located at 2400 North Dallas Parkway, Suite 540, Plano, TX, 75093. Commodities and Futures Trading Commission (CFTC), Securities and Exchange Commission (SEC), (SEC), (SEC), and (SEC), were present during portions of the interview. After being advised of the identity of the interviewing Agent and the voluntary nature of the interview, rovided the following information: Indicated the had two years of audited performance results, for approximately 2009 through 2011. Between	
	At the time	1
	did not know whether However	ь6 ь7С
9	According to at the time,	_
	2011. For the audit report Although the documents show was not created until 2011, believed it really began in 2009, even though it was not called at the time,	1
	developer to expand on the tracking of currency pairs. The name of the developer was SHAUN OVERTON (OVERTON). OVERTON was a programmer who had	
nve	estigation on 07/10/2013 at Plano, Texas, United States (In Person)	
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incorporated company.	, however could	d not remember t	he name of OVER	TON's
	dicated that RFF is	not currently us	ing any softwar	e to conduct
trading.				

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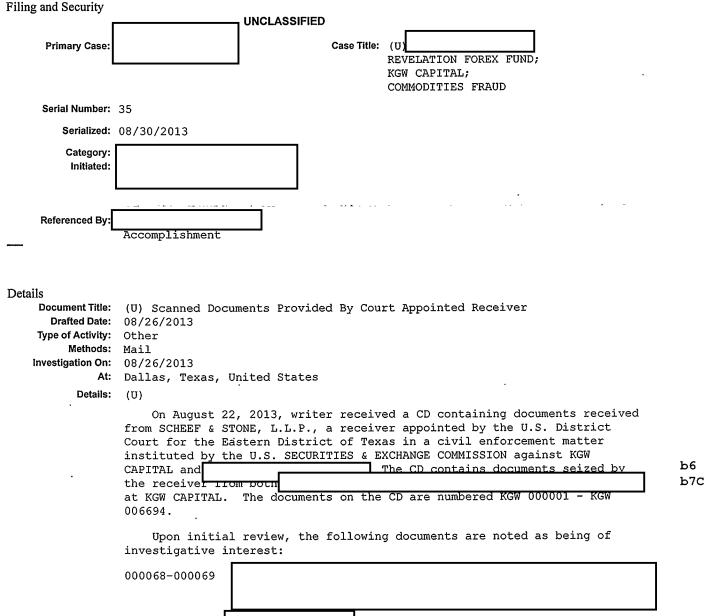
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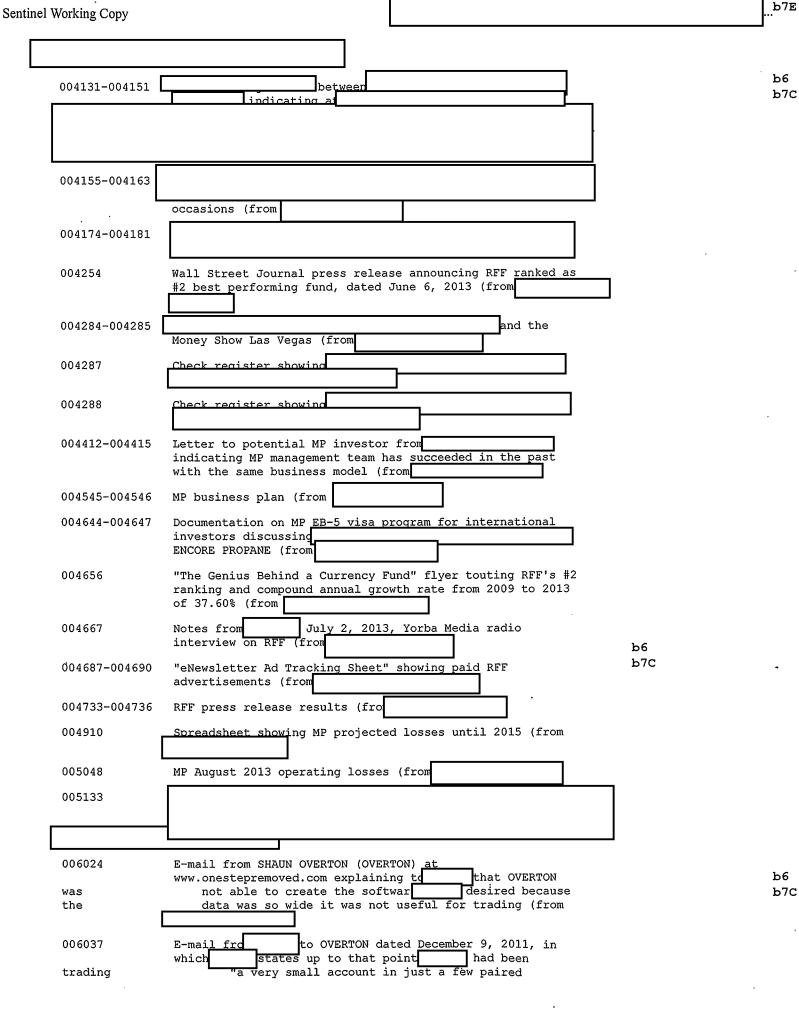
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		Date: 08/22/2	013			b7C	

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Filing and Security	UNCLASSIFIED//FOUQ	
Primary Case:	Case Title: (U) b7C REVELATION FOREX FUND; KGW CAPITAL; COMMODITIES FRAUD	
Serial Number:	37	
Serialized:	09/09/2013 b7E	
Category: Initiated:		
Referenced By:	Accomplishment	**************************************
Drafted Date:	(U) Telephonic Interview of SHAUN OVERTON 09/09/2013	
Investigation On:	Phone 09/09/2013 Dallas, Texas, United States	
	SHAUN OVERTON, owner of OneStepRemoved.com, telephone number 817-210-4019, was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, OVERTON provided the following information:	
	OVERTON was located in Ireland where he had traveled for business purposes. OVERTON had been involved in litigation with regarding failure to pay a bill for software development OVERTON and his company had done at request. OVERTON was made aware of turrent legal troubles by his friend OVERTON used to work at FXCM with When OVERTON realized	ъ6 ъ7С
	OVERTON advised his attorney they should not pursue their legal matter against because they would never collect any money.	
	OVERTON made a couple of different products for product was a simple indicator. OVERTON was unsure whether ver used that product. The second product was a tool that was supposed to be a big enhancement to the indicator. This tool would show all the data on one screen. It sorted and categorized trading opportunities based on the separation in movement between paired pairs, ranking them for review. The trader, in this case would have to review the ranked opportunities to decide if he believed he should take action on them. This product was based on trading strategy, not any particular trading history. This is a proprietary product, but never paid for it so he technically has no ownership interest in it.	ь6 ь7с
	The third product was a product really wanted, and that was a product that would have been based solely on trading history, using a formula that would have allowed the user of the software to replicate the types of trades had been making. OVERTON was unable to deliver this product because the data was too random and it would have never worked.	
	When asked about e-mail correspondence betweer which	

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occasion when			N, OVERTON stated h		
imagined di	d not want to be	e there because O	VERTON used to work		•
	y have thought	word would get ba		h a a	
was been in		and could have be		have	
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to handle such rec				,	
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to him. In the ca		ecaus ave to approve.			
	would if	ave to approve.			
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Package 1A24					
Summary: (U) Original note	es re interview of	E SHAUN OVERTON tele	ephonically om	
<u>s</u>	eptember 9. 2013				
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Acquired On: 0	9/09/2013				
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Display Name	Enterprise Role	Entity Role	Entity Type	US Person	,
SHAUN OVERTON	CASE INDEX	Reference	PERSON	Unknown	
<u>FXCM</u>	CASE INDEX	Reference	ORGANIZATION	Unknown	
	CASE INDEX	Reference	PERSON	Unknown	
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	Date: 09/09	/2013	4		

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Interview Type: Interviewees:			

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Drafted	i by	,	
Approved	i by		

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Filing and Security	UNCLASSIFIED#FOUO
· Primary Case:	Case Title: (U) REVELATION FOREX FUND; KGW CAPITAL; COMMODITIES FRAUD
. Serial Number:	
Serialized:	09/17/2013
Category Initiated	
Referenced By:	Accomplishment
Details Document Title:	(U) Interview of
	09/13/2013
Methods:	In Person
Investigation On: At:	09/10/2013 Plano, Texas, United States
	account number (SSAN) was interviewed at the United States Attorney's Office, Eastern District of Texas. Also present for the course of the interview were and of the law firm DYKEMA, as well as Assistant United States Attorney After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:
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	Prior to attending the Money Show in Las Vegas, to two times a week with KGW conference room. In the meetings.	• ,
	From the meetings and discussion it was clear that the purpose of	b6 b7С
	Proprietary Software had asked SHAUN OVERTON to develop software so that trading	
	could be automated based on trading history. OVERTON was unable to develop the software completely because the data was too random. OVERTON did create a version of the software that consisted of about one third of the product that had hoped could be created. Therefore, did use a partially developed software package. With regards to an October 11, 2011, e-mail in which when OVERTON comes to talk with about developing the software pelieved indicated he wanted to avoid OVERTON because OVERTON used to work at FXCM, where VERTON happened to tell someone at FXCM that	ь6 ь7с
	After stopped trading for RFF in the fall of 2012 never used any software to carry out his arbitrage trading strategy did not follow an arbitrage trading strategy when accounts.	
	1A/1C Packages	
	Package 1A26	
	Summary: (U) Original notes re interview of 2013. Acquired By: Acquired On: 09/13/2013 Receipt Given: No	b6 b7C
	Attachments: UNCLASSIFIED//FOSO (U) Original notes re interview of the second on September 10, 2013. Physical Record	 ember Indexing

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Display Name	. Enterprise Role	Entity Role	Entity Type	US Person
Display Name		A CONTRACTOR OF THE CONTRACTOR	•	Yes
	CASE INDEX	Reference	PERSON	
	CASE INDEX	Reference	PERSON	Unknown
MERIDIAN PROPANE	CASE INDEX	Reference	ORGANIZATION	Yes
SHAUN OVERTON	CASE INDEX	` Reference	PERSON	Unknown
	CASE INDEX	Reference	PERSON	Yes
REVELATION FOREX FUND	CASE INDEX	Reference	ORGANIZATION	Unknown
	CASE INDEX	Reference	PERSON	Unknown
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