



LEGAL MEMORANDUM

2026-06-18

Attorney at law Ingus Strautmanis represents interests of DT Socialize Holding which is shareholder of the SIA "ABC mobile IT" (Registration No. 42403048816). We are involved in legal interest representation of the client and affiliated entity Xward regarding asset recovery, previous management fraudulent actions and damages, stolen funds, stolen physical equipment and stolen access to Amazon AWS account infrastructure where is located client information and database. Currently was filed claims and ongoing criminal and civil cases against previous director and employees in Latvian courts.

A) Criminal Case

Documents confirming the disappearance of SIA "ABC mobile IT" assets have been presented to the Cybercrime department of State Police.

In February 2026, the aforementioned compiled documents and information were submitted to the Cybercrime Police with a request to initiate a criminal case regarding the theft of company funds amounting to [REDACTED] as well as the unlawful deletion of information and the denial of access to the Amazon AWS database.

Based on this, an internal police investigation has been initiated. There is information indicating that [REDACTED] as transferred his Amazon AWS account to his own or someone else's email address, as a result of which SIA "ABC mobile IT" is unable to access the software it uses to provide payment services to its customers.

Verbal consultations (both in person and by phone) have been provided on multiple occasions to police officers regarding the aforementioned case. Additional documents have been submitted to the police.

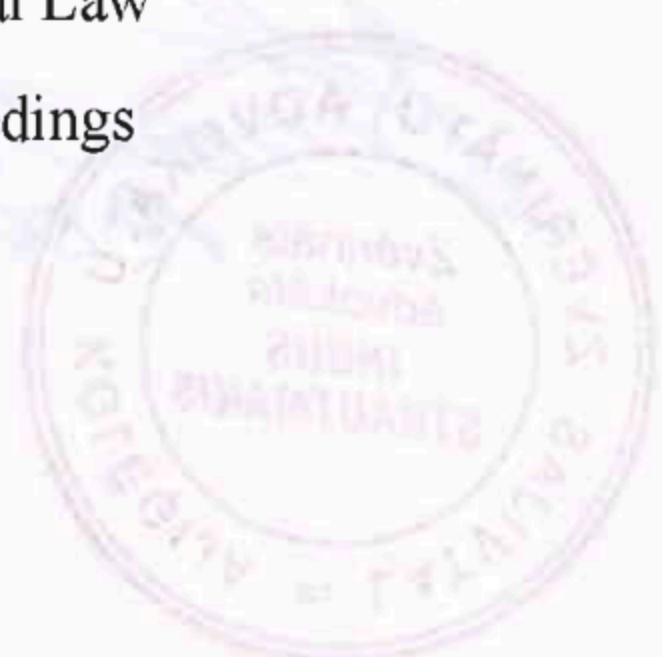
B) Criminal Case No

Criminal proceeding No [REDACTED] has been initiated by the police (specifically against [REDACTED] former member of the board of SIA "ABC mobile IT") for obstructing the insolvency proceedings.

[REDACTED] is not cooperating with the administrator of SIA "ABC mobile IT." This is evident in his failure to provide information, hand over documents, or transfer the company's assets, as well as his lack of communication with the administrator regarding the location of the company's assets and access to them. These actions are subject to criminal liability.

<...> Section 215, Paragraph 3 of the Criminal Law

Section 215. Obstruction of Insolvency Proceedings





[REDACTED]

(3) For obstructing insolvency proceedings, which, in the case of a representative of a debtor (a legal entity subject to insolvency proceedings) or a natural person (in insolvency proceedings involving a natural person), manifests itself as the intentional provision of false information to the court or the administrator, the unlawful execution of transactions, the concealment of property or transactions, or the concealment, destruction, or forgery of documents, — shall be punished by imprisonment for a term of up to five years, or by short-term imprisonment, or by probation, or by community service, or by a fine, along with the deprivation of the right to engage in certain or all types of commercial activities, or to engage in certain occupations, or to hold certain positions for a period of two to five years <...>.

C) Civil case No [REDACTED]

A civil case has been filed in the Riga District Court against [REDACTED] for causing damages in the amount of [REDACTED] to SIA "ABC mobile IT". The court has imposed a security measure in the aforementioned civil case of [REDACTED] assets in the amount of [REDACTED]. The essence of this claim is to recover from [REDACTED] damages, the basis and amount of which consist of all the assets listed on the balance sheet of SIA "ABC mobile IT" that [REDACTED] failed to preserve and transfer to the administrator and failed to explain their location or where all these assets have gone.

D) Potential Criminal case regarding stolen equipment of the company

It has been established that the State Revenue Service has placed a large portion of the servers [REDACTED] belonging to [REDACTED] of previous director [REDACTED] since [REDACTED] as failed to surrender the aforementioned assets, a new application will be filed with the police to initiate a new criminal case.

A) Recovery of Xward client database

Currently Insolvency Administrator is working to receive access to Amazon AWS including database of Xward clients which was integral part of SIA ABC Mobile IT Amazon AWS Account.

