

## Crypto Co. Owes Investors \$55M After Failed Deal, Suits Say

By **Carolina Bolado**

Law360 (February 11, 2026, 6:57 PM EST) -- Cryptocurrency firm Goliath Ventures Inc. has reneged on agreements to return capital to investors in cryptocurrency liquidity pools and failed to pay significant management fees, to the tune of nearly \$55 million, according to three suits filed in Florida.

In two suits filed Tuesday in Fort Lauderdale, Gregory Garrett Wilson, John Euliano and Brevard Nursing Academy said Orlando-based Goliath Ventures denied the repayment of their capital investments, meant to be deployed into cryptocurrency liquidity pools, which are pools of deposited digital assets used by an exchange or protocol to facilitate trading.

The two suits followed another filed Jan. 23, also in Fort Lauderdale, by TwentyWon Ventures LLC, which claimed that in addition to not returning its capital investment, Goliath failed to pay fees owed under a management services agreement under which TwentyWon would provide full-service account management services for partners the latter onboarded.

Jordan Shaw, who represents the investors, said that they are seeking about \$55 million in damages across all three suits. He said they "have reason to believe that there are hundreds of millions if not close to \$1 billion locked up among other participants."

"This is a concerning situation, involving a tremendous amount of money, made worse by a lack of communication from those actually in control," Shaw said. "That said, we are confident in our claims and committed to seeking redress for our clients."

In the suits, the investors said Goliath stopped paying profit distributions to the plaintiff investors and other participants in the liquidity pool between September and October 2025.

"Plaintiffs, upon realizing the extent of Goliath's misconduct, submitted exit paperwork terminating their respective joint ventures, and Goliath issued written exit agreements confirming the 'current account balance' to be remitted to each plaintiff and promising disbursement within seven to ten business days after processing," Euliano and Brevard Nursing Academy said in their suit. "Despite demand, Goliath has failed to remit plaintiffs' funds and has failed to pay all accrued amounts owed."

A representative for Goliath Ventures could not be reached for comment Wednesday.

The investors are represented by Jordan A. Shaw and Gabriel E. Morales of Shaw Lewenz.

Counsel information for Goliath Ventures was unavailable.

The cases are TwentyWon Ventures LLC v. Goliath Ventures Inc., case number CACE2001290, Wilson v. Goliath Ventures Inc., case number CACE26002371, and Euliano et al. v. Goliath Ventures Inc., case number CACE26002331, in the Seventeenth Judicial Circuit Court of Florida.

--Editing by Lief Nielsen.