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TRANSLATED DOCUMENT

d J dV-d6Eb' 'dFHdF'd!'bç 'dFEb!-bö) bvDbÆ2bfJb' DdFEdf7

bÆ'd!Cd†(d6Jd Jdb 1d!(d6H`Â (cVAb!G bvDcF.cVJb' Hb†'dF

bvDdV/c-J`Â

cf/

cF1d6) d61d†D dF%bö'c) bV9bv/b' 'dFGd!CdF) c 'bç 'dFEc6\$d†Dd!) bvDdV-böHbö) (bvDdV9c Hd) c6'b†BbvK b†'c6E P

bvDdV/c-I c-Dd!Gbrà

)

) c BdR 'dFBcfJb" 1:25-cv-01319

)

)

) dF'bf-b' /c-Hd' ,dV'c-Jb•

)

)

)

) bvDdV7bvDb†) b†EbÖ'd6Eb' #dV'dR Gd!&b' EbÖDd Jd`

)

)

)

dF'bf-b' /c-Hd' ,dV'c-Jb•

bvDdV/c-J bÆ'd!Cd†(d6Jd Jdb 1d!(d6H ("bvDdV/c-J")`Â (cVAb!G bvDcF.cVJb' Hb†'dFFd!b†) c-F bÆEd!9 bvDb&.c Jdb
cv(d!9b' 'dF/c-Hd•

1. dv0dr /c-Hd' ,dV'c-Jb' *b!9dFB b†'bæ*c 'd" 'dF(d!df'bç HbvDbV/bv1b' 'dFEdvEdF)`Â Fbv4bf) c-F bvDbÖ'bö+ bvD

2. d64d 'bæ*c 'd" Cc HdB †Edb (d!F bÖBd†D b6.c I) c-F bvDb63dV'b d†'dF9df†Jdf d†9df†Jdb 'dF(c Jbò 'dF%

3. b†9bò 'dF'bæ*c 'd& bv3b!Ec * d61d†D d J bV1c6'dB 'dF%cF9bv1bv* bvDdv'dV) c-(c 'dF(c Jbò 'dF%dFCb!1d†Fd

bvDdV+b†*b• c-Dd• bV1c6'd@ c 3bv&d@ b†1d!/d!) dVF bvDbö1bÆ) bvDb6HdFI c-(c bæ/dV) b†1d!/ bvDd†DbvJbv* bvD

b¶E b!Dd&I bV4c-'c bvDbv.b!1bvB dVF d61d†D b†*bv1d!. 24 b6:c67c0 2023. d6'df* dV9dFHdV'b!G bvDb!9c Jd Jb• bvDc

dFDdV/c-J bVCdV'dB 'dFEb!7dF(bv* bvDdfGbv&d!)a² Hb†Ed†,b, 'dF.cv) bvDdV\$d6/b' HdV1bv3dF'bç 'dF5df/d†B bvDbv3

bvDb67c 'd 'à bvDdV/c—J bÆ'diCd†(c Jb†Cd, Gd, 4bæ5 cv(d!9dø Ed&JdR Adø Ed&'cv9b' GbvJc& b!Cc6'c2à d†Gd, 9dV

10. bvDdV/c—I c—Dd!Gbr 4c Cb' Cc HdB DbV/bv1b' %c—bö) bvDdvJd6Db' 0bv* bvDdV3bFHdFJb' 'dFEbÖ/d†/b' Gdø
11. b†Fbv!d² 9dFI bvDdV9dFHDV'bø HbvDbv9b!Bbv/ Å Jd&'cfJ bvDdV/c—J b6JcfKbr 'dFEbö9d' 9dFJdvE bvDdV,dvH
bvDbv.b!5bv5 bvDd&6bv&dø HdVCbvF bVBbvEb' 'dF/c—Hd•

12. b!*dV*c' Gc G bvDdV-d6Eb' (bvDbv.b!5bv5 bvDdVHcfHc—J b†Ed†,b, #, P.S.C. § 1332(d) (d&'dfHdb 'dF%df5bvA c
13. b!*dV*c' Gc G bvDdV-d6Eb' (bvDbv.b!5bv5 bvDcF.cVJ c—Dd' Cc HdB Db6F d61d†D b!-b!Ac, (dVCbv*b, Adø #d†3
14. dVCbvF bVBbvEb' 'dF/c—Hd' Edf'c6(b†Ed†,b, #, P.S.C. § 1391(b) dF#db ,c&!d¶ d6(d!1d¶) dVF bvDb6-bö'b² HbvL
15. d J dv0br 'dFHd&* Å Dbr Jc Ac' 'dFEbö9dø /c—d†I cf/ bvDdV/d!Fd!F Å #d, #dø 7c A dV9d I b†Ed†,b, 'dF.cv) Å Hd

b6Ec 'dF*b6Cd!/. dv0dr /c—d†I dV3b!BdF) b!*c—Dd" (bvDcf1c ö'dF9d&/ cf/ d61d†D c!Jc 'dFEböJdf). dv0dr 'dF/c—Hd' Dd!3
bvDb!9c Jd 'b

16. "b†Hbv(b• dV7bvDb†'b c—EdF'b FTX" b6H "b†Hbv(b• FTX" b!9dfJ bvDb†Hbv(b• bvDdVHbÆEHbö) c—Dd• claims.
cvDb†'bø FdVHc , bvDbVAdF'c2 C HbÖ'd 8bø 9dFI c6,dB 'dFEcv'dF(bv* bvDc—dRà bÖJb¶Ebr *d6Hdb 'dF3d!7c) c!Jc H
bvDbv/c—'b 'bø 'dFHd&'bf9d!)

b2à bv.b!1bvB d61d†D cFEdB eE† d„vVæW6—6 d„&Æö0kFi

17. d J b6H bÖHbvDdø ' #c!3cv3 2023` Å BbvE dVGbv,dR (b!(böJdB 4c JbÖ) SIM dFGbv*d Ed†8d Adø Cc HdF dV
18. d!Bc %d! /bv9 d61d†D d J d&6d!) Genesis b†#db 'dF(d!df'bø 'dFEb!#b¶1b' 4dVDbø 'dF#c6Ebv! Å Hb61d&'dR 'dF
19. d!Hcf- bV4c—c &Æö0kFi d60dFC b6F b!c Jbâ 'dFEd!Dbv/ Å HbvDc—Fd†'db 'dF(c JböJ` Å Hb61d&'dR 1bæ5 bvDc
b,à bvDdV-bvCdR #dV1bø (bæ*dR Ec—Dd†Ebv* bvDb!9c Jd 'dF4bæ5d!) dFDbö'bfFd!F dF#db /bv&dfJ bvDc—EdF

20. d J d&6d!) Genesis` Å #cV/c * bvDdV-d6Eb' #d†'dV1 b†.b!E (c61d!)) b63dV'b 'dF/bv&dfJdb HdV9dFHDV'bø 'dF'b!
bÅà d61d†D d6'df* b!9dFE b6F bvDb†1d!/ bvDbVDd6*c HdFJ c!Jc "dVF dFCdfGbr AcFDbø Adø 'c6*bæ/bvE bvDb

21. b†Fbv!d² 9dFI bvDdV9dFHDV'bø HbvDbv9b!Bbv/ Å -c 1bø Cc HdB 9dFFFd¶ bö'bfFdø vVæW6—2 Edb 'dF*cVJbø
22. d†Ec* c Dd6 d J d&6d!) FTX` Å b†'dFFc6(b• dFDbV4c—'c 'b c 'b bvDb6GdVJb• bvDdVEbv+dF) (b6H bvDb6Cb¶

ProtonMail bÆ/d! /b' Hb!,bvHc&Hbr *bÖ/d!'bø 'dFEcV'böBb' 'dF+df'bfJb' f\$A) b†3c 9bT™vHdvH b†'dF6b†7 bvDdv,d†E bv

23. b!4b!1cr (d†b†) FTX bvDb!-d&B dVF "bv9c A c—Ed!Dd2" „µ"2" Db!-dVJdB FdV'c , W-9/W-8BEN. c—FböEbr *c—Jbö
24. d!FcR #dV1 b!#d6Jbò eE, 5c 'bÖ) c—Dd' #db Cc HdB :d!1 dV9d 'b' #d, Eb†1b6) dVF dV7bvDb†'bø &'dF-bv/b² 'dF#
25. b†'dF%cf'd) bVDd' *c—Jd!Fdv' dVF d&(dB EbÖCdV) bvDbVAdF'c2 (dVHbÆ(§156(c) dFDbV4c—'c b!E bvDb!9bv
bvDdV2c—HdV) d J dv0dr 'dF/c—Hd`à

bòa b! ,c (b' 'dFEbö9d

26. d&/dR 'dFEbö9dø Ecv'dF(b!G d69dVJdB (bv3b!.bö'dR (d†'b†) FTX` Å Hc—FböEbr 7döDb, EdfG c Dd6 d&/dR FdV
27. b!Dd&I bV4c—'c 'dF'bæ*c 'd" Edb Cc HdB 'dF0dø JbFCbò 'dFCcFA c—F bv3dVG d†9dfHbvFdr Hb†1d! /dr 'dF%dF
28. b†9bò Ec—df'b!G dVF c—EdFJbv* bvDbV:dF'd" HbvDb!#bæJc Adø 'dF(d†'b†) Å *dR 'dF*bÖBd" Edb &'c—1d 9dV
29. b†9bò 'dF'bæ*c 'd& b!9c 6 bvDdV/c—J dFDb!5d! / bvDbv-b!JbvDd£ b!E c6-b, ä' %d!+c Jd†E (ETH) b†9bò /d&'bFE
30. d!Eb!Dd2 'dFEbö9dø Ecv'dF(b' EbÆ/d†Db' Adø eE, (d&JdV) 87,487.93 böHdF'c Kbr Hd!Hbv,dr 'dF"db .c6'c) b†9
31. c—dfl bvDdV/c—J dVF b66c 'c EdFEd†3b' *cFEcD (b2' 3d†! bv3b!.bö'dR Ac—Dd@cV3c Bb' ä' %d!+c Jd†E (ETH) c
dv@. c6Hb 'dF'c6*bæ/bvE bvDdVFDv,dø Db†JbvFbv* bvDdV7bvDb†Jdb 'dFEc61b†)

32. bVEd6'dfJb' 'dF*df(bB Dd!3bø EbÆ1bò Ad61b' EbÆ1bö): b!*b†9 bvDdV-d&Bd†F 5.6 dVDd!Hdb /d†Dbv1 dVF c—

33. b!\$d6/ dV9dFHDV'bø 'c6*bæ(bv1bv*d!) dV3b!BdF) c—F bvDb!GböJbö'bø #db (d!df'bø 'dFEcv'dF(d!F d J FTX d&/ I
34. b!6dVFBø #c6'dFJb, 'dFABv9dB Ebr JdFJ: (b2' 9df'd†Jdb &÷FöäÖ —Å *dR %df4bv\$dv' bÖ/d!+d¶) d†'c6*b†/dF* b†
35. d!8dv1 bvDb†-b² Fd 3dr (d!df'bø Ecv'dF(bv* FTX dV9c Hcf) dFDb†Jc' Adø Edf*böJbv* bvDd†Jb, 'dFEc†DdV b†E
36. dF'bÖ8 bvDdV-d&Bd†F b6JcfKbr *c!Jd!1bv* d J bvDb†1d! / bvDbVDd6*c HdFJ bVDd' -c6'b†'bø &÷FöäÖ —Å 'dF*d
37. d!Hb¶B bvDb!Bc Jc Ec6'c 'bø 'dF(dFHd2 *cFJdb Edb EbÖ'd 8 bvDdVFB!-dFJdb %dFI c—FbvHd!F bvDbVJbö'c' Ac
38. d!4d!1 bvDb!Bc Jc Cc Dd2 %dFI c†Gd†1 bæ7b2 \$÷&Vöä `orms – Page Not Found" (dFEbv0bÅ #d†1b†Jd†F - b
d,à bvDb!-c Jd 'bø HbvDbV:d 'dF'bø (c—/ bvDbv.b!1bvB

39. d&DdF* d61d†D c—DdfKbp d†Ad dV1bv3dF'b bvDdV7bvDb†Jd` dVF df7bvB bvDbv.b!1bvB—dV5c -b• d J bvDb
d†Ed†,dv) dFDdV3b!GdFC` Å HdV6dFDb— d†Bbò /d 9bø 'dFEcv'dF(d!F bvDdV9d&HdFJdb %dFI bvDb!BdFJdB Edb 4b6F
bv/c—'b 'bø 'dFAbf)

40. d &b' /bv&dfJ bvDc—EdF'bø 'dFEcFAc) bvDc—dFEd!): bÆEd!9 bvDb64bæ'cR Adø ,dVJc' #df-bv! bvDc—dFE bvD

41. bvDd &bv* bvDd 1c—Jb' Dd&6bvJbr 'dF%d Dbv3: (b2' 'dFAbf) bvDd 1c—Jb' Dd eE† (b, 'dFAbf) bvDd 1c—Jb' Dd

c6JcfJd 'dFEbö9dø EdV+dFJdb Ec—JdfJdb DdFAbf'bø 'dFAc 9d!) dF@ BlockFi d,vVæW6—2 9df/ b6H d&(dB 'dF*cV/d!B
(3) bvDd &b' 'dFAc 9d!) dFDcf1c 'dFBd!'c6J dF'bvæ*c 'd' 'dF(d!'df'bø †'df'dv'd2 'dF.cVHcVJb— b!CbvDd!A bVDb!d Jd 'à 4:
bv.b!Jbv1 bvDd&'dfHd'

44. b!.cf9 bvDdV9bvJd!1 bvDdVFc†Eb' DdF3dFHd2 Dd&'dfHdb Fd!Hd!Hc C (bÖJb² Jd&9 bvDdVBc 'dF1bfJc6J dFC
b63b†'b, 'dF/c—Hd•
bvDc6(b, 'dF#d†D
bvDbVGdV'dB †BbvFd†F dfJd†Jd†1d6 b6H b†/dF'd² Edb 0dFC d&'dfHdb *d63bv3)

45. d6'df* d61d†D dV/d!Fb' DdFEbö9dø HbvDd &bv* (FTX`Â HBlockFi`Â HGenesis) b†Hbv,b, EdV'c 3b' 'dF9df'd!) bV

46. df4b6* b!Dd2 'dFHbv,b†'bø Edb †#) b6/d†'c Cc HdB Cd†Cd!D dV9d!F dVF d&(dB 'dFEbÖCdV) dFDbV4c—'c ö'dF
d&'dfHdfJ dfJd†Jd†1d2 Hb!Cc6'c2 -d!+ d!.dFB c6Dd†C cv1d Ebr #d, Jc&Jbò Edb .cv1 dV*d†Bc' Dc61d&) bvDdvH

dFAbf) dV9c Hd) d†EbÖ/d†/b• (dV7bvDb†H bvDc—EdF'b bvDdV4d 1b• bvDc Jd` b!E bæ*dP dV9dFHDV'b!GdP bVDb!9c
b†Jd' c 3bv&d@d d61d†D bvDdV4c Hc—) d†1c6'bfD bVDb!5d!/ bvDbv-b!JbvDd d†9dFI bvDc :dP dVF b6F d61d†D d6'df*
bvDd&/d!E dF#d b!:d!Jc d J bVDb†1d!/ bVDbVDD6*c HdFJ/bvDdv'b!Aa° d 1c` d *c 'b b!Gbö&b— dV1bv,c—) d!/d†Jb• dFDb
bvDc†1d†A' Â DdR Jd6F bVDbv9b!Ebv/ c—Dd' 'dF(c Jbò 'dF%dFCb!1d†Fdø Ad&7 dFDbæ7d†'bø HbvDdVHbv9d!/ bvDdfG
dV9d&HdFKbrà

49. d6'df* b6Ac—dB Cc HdB HbV:d 'dF'b!Gbr 'dF3b†(bvDdV(bv4c HbvDd&1d!(dF#cf1bv1 bvDdV/c—J d†#c—6bv! bV

50. c—dfl bvDdV/c—J d†'dFAbf'bø Edb #cf1bv1 b!4dVD`Â 9dFI c6(d!D bvDdV+bvD dF' bVDbÖ5c (b2' .c6'bf1 bVDb!5c

51. d!3c—I bvDdV/c—J d†'dFAbf'bø DdF-cVHdB 9dFI b!9d†Jcf'bø *c—Hd!6d!) d†*b†9d!) b†Eb†Dcø 3d!*dR %b¶(bv*dr A
bvDc6(b, 'dF+bvFd
d&'dfHdb 'dFEdV'c 3bv* bVDb!,bv1d!) bVDbæ'bö9b' HbÖEbvJb' 'dFEc6*dVdD2 Adø *d63bv3 (Tex. Bus. & Com. Co

52. bvDdV/c—J dvH dV3b!GdFC b†Ed†,b, Tex. Bus. & Com. Code §17.45(4) dF#dfG c69d' Hbv3b!.böE bæ/dV'b©v.bö

53. bvFbæ1cv* d61d†D d J b6Ac—dB .bv/c—) `Â (dV' d J c Dd3 (1) b!Eb¶JdB #db 'dF.böEbv* dFGbr .cV'bf5/d Hbv&b
(2) bvDd 4dB Adø 'dFCcFA c—F dV9dFHDV'bø Ec—1d†Ab' Hd&* bvDdV9bvEdF'bø †#db Ec—Dd†Ebv* bVDb!9c Jd

"b†JbvFbv* c!Jc dVFc†Eb'& d†#d` c—EdFJbv* bvFb!-bvD bvDcF.cVJb'ö'dF'c6*d!Dbv! c—Dd• bVDbÖ3bv(bv* b†*c!Jd!1 bv
bvDd&JdV) bVDb&EdfJb'ö'dF*d†2d!9 bvDdf'b!,b• c—F bÖ8c bVDb!-d&B d†*d&/d!E bvDdfEbv0bÂ bVDbf1d!(d!)`Â d,f2• b!C
DTPA dFEbö) 60 d!HdVKbr Edb *bv1d!. bVDb!(dFJcø DdF3dV'bÖ (dVFbvBcF'bø 'dF9dF'bÂ CdV' d!FcR 'dFBbvFd†F.
bvDc6(b, 'dF+bvDb°

bVDb6Ac—dB 'dF.bv/c—) c!Jc 'dF9bv/dF) d J dfJd†Jd†1d2 †Cb†/d!D) 59. bvFbæ1cv* d61d†D d J b6Ac—dB HdVEbv1c6'b

b†9böE d†,d†/ dV9dFHDV'bø *c—1d!A cF.cVJb' -c6'c6))`Â HbvDd 4dB Adø 'dFCcFA c—F bÖBbv&d" ,d†Gc Jb' †Hb/ÆHbò

bvDc6(b, 'dF1bv(c•

bvDbVGdV'dB 'dF,c6JdP

60. d6'db 3dFHd2 Cc HdB #d6+c Edb EbÆ1bò %dvEbvD c—'böJ. dV9 c—DdVGbr (b6F dV9dFHDV'bø 'dF*c—1d!A bV

61. d6'db AcFD d61d†D d J b!7b†Jd" 6dV'df'bø Hbv6bÖ)—b†1d!/ dVF bVDbö1bÆ) bVDb6HdFI dFDbV4c—'c 'bø 'dF-b

62. d6'db 3dFHd2 Cc HdB 'dFEdvEdB %dvEbvDd¶' bÆ3d!Ed¶' c—dVDbvK bÆHdv1d!Kbr Adø 'dF*c6(b, Adø #cf1bv1
bvDc6Dd†C bvDc6Jbbà

63. d!3c—I bvDdV/c—J d†'dFAbf'bø DdF-cVHdB 9dFI b!9d†Jcf'bø 9d&'b†Jb' (dV(dF: d6'd M dFJc—Cc2 4df'c—) c6Dd†C
bvDc6(b, 'dF.bvEc0
bvDbV.dF'dB (c—Bbò 6dVfdø †'dF.cVHcVJb' HbV/bv1b' 'dFEcv'dF(bv*)

64. dVF bæDbvD cvDb, Hd&(d†D dV9dFHDV'bø 'dF*c—1d!A bvDcF.cVJb' DdFEbö9dø Hb69cf'b 'dFAbf) d†*d&/d!EbV

65. b6/d' 'dFEbö9dø Hb69cf'b 'dFAbf) dV' c—Dd!GdR Edb .dF'dB *d&/d!E dV9dFHDV'bø /d&Jd&) d†'b!(bv9 b!9dFJdV

66. b6.dF* d61d†D b†Gc G bvDd†9d†/ bvDcfEdfJb' Edb .dF'dB 'dF3dV'bÖ (bvDd†5d†D c!Jc 'dFEcV1bÖ (dr %dFI b

67. d6Fb!JbÆ) dV(bv4c) d†Bc Jb†)`Â 9bvFd' 'dFEbö9dø Hb69cf'b 'dFAbf) dVF bVDb66c 'c 'dFEd†5d†Ab' #c—DbvG

68. d!3c—I bvDdV/c—J d†'dFAbf'bø DdF-cVHdB 9dFI b!9d†Jcf'b! d†1bò 'dF-d&Hd& d†,dVJc' #cFCbvD bVDbVFcV'd
bvDc6(b, 'dF3bv/c0
bvDb!2bvE dVGdVD (bv9bv/b' 5d!'c!) bvDd&'dfHdb †'dF+bvFd!)) dFDcf1c r 3#D •

69. bVDb!2dV* d61d†D b†*d&/d!E bæ/dV'bø CbvFbø *c—DdR #dfGbr 6c Hc Jb' DbÖEbvJb' 'dFEbö9dø HbvDd &bv*—

70. b6/bø Cc HdB 0dFC bvDbvDb!2bvE b†%dvEbvD dVF bæDbvD bv3b!.bö'dR 'dF%cF9bv1 c—(c 'dF(c Jbò 'dF%dF

71. c&'bò #bö'b Cc HdB 'dFEdvEdB Edb .cv1 bvDcf1c 9dFI bvDdV/c—J d†#c—6bv! bvDd &b' †%cF9bv1bv* dVAd&H

72. bv9b!Ebò 'dFEbö9dø HbvDc—d!/ dVF b69cf'b 'dFAbf) c—Dd' 'dF*c&'dR Cc HdIv(bv3b!.bö'dR (d†b†) FTX d†Ec 'c

73. d!-d" DdFEbö9dø HbvDd &bv* bVDbÖ5d†D c—Dd' *c—Hd!6bv* c—F bVDb66c 'c 'dF*dø *c6(b, Ad!Gbr 'dF*c&'dR C

bvDc6(b, 'dF3bv(c•

bvDbV4c—'c HdV9bvDbÆ) bvDdV7bvDb†'bç (bVGdV'dB (c—/ bvDbv.b!1bvB

74. b†9bò -bv/b¶) 19 b6:c67c2 # #6 d6'db 9dFI d61d†D d†'bÆ(dV4bö/ dF*bæAd!A bvDb66c 'c 'dFEb!Hd&9b' Hb!H

75. b6.dF* d61d†D b†0dFC bvDd†'bÆ(dVF bæDbvD bvDbv3b!Ec 'c Adç 'dF'c—*dV'bò 9dFI bvDbV4c—'c 9b†1 bvDb

(dFDb†/b (bÖDd†D 1 dV'c 3 2025 d†'dF%d6EbvD b†-dFHdB Jd†Fd!H 2025) d†'dFE†9bò 'dFFdv'bfJ dFDdFbV

bvDcf1d!(d!). dFE b!*'cfEd` bvDbæ7b• bvDdV\$d6/b• b!Hbv1d!. b¶'b†*b• d J df5 bvDbæ7b— dF0dFC`À bÆ9d@ bv.b!Jbv1

d!Ed6F dVFc—G. 77. d 'd&Ebç Ec 'c6Dbv* bvDbö9dR Edb Cc HdB Gc G bvDbV.d 'd&'b@v(bV5bö'c 1c6'bfD dfEcVJb' Eb¶

dv0dr 'dF#cf1bv1 d†%c—DbvF b†#db EdV'c 3bv* bvDbV4c—'c ö'dFEc—dF,b' 'dF*dç 'b!(c—dv' d61d†D b†9bò 'dF'bæ*c 'd'

dF%d6EbvD bvDb!-d&B d†*d&/d!E bvDdfEbv0bÂ 'dF6c Jb†Jb'à b!Hbv5dB Cc HdB %bö'c) bvDdV1bv3dF'bç HbvDc6,dF

bvDdV*c—Dd&) b†Gc G bvDd&6bvJbv dF0br AbVF bæ7c 'dF6c 1 bvDdV3b!Bb†Ddç Ec6*dV1 d J c!Jbv(cfEbvFbv* b!#d

bvDc6(b, 'dF+bvEd'

b!-c Jd EdvEdB †*cV1d!-bv* c—EdFJb' Ebr (c—/ bvDbv.b!1bvB)

82. dV+dF* d61d†D`Â Adç Ec 'c6Dbv* dV' b†9bò 'dF'bæ*c 'd& b6F b6.cv'b 'dF*bÖBd" Bbò &*dR %cVDbv-dv""`Â #d

83. d&/dV* d61d†D dv0dr 'dFEc—Dd†Ebv* d J c6JbvB d†'bÆ(bv*dv' bvDbV/bv1d!) bvDdVGdfJb' Hd 4dF* d J dVEbv1

84. d!3c—I bvDdV/c—J dFDbÖ5d†D c—Dd' *c—Hd!6bv* c—F bvDb66c 'c 'dF*dç *c6(b, Ad!Gbr Gc ' bvDbv9b!Ebv/ b†4d6

bvDc6(b, 'dF*bv3c•

bvDbV+c 'b (dF' c6(b, †Cb†/d!D)

85. b!Dd&* d61d†D b!9d†JcfKbr Cb†Jc Kbr Ed&'b†D c—EdFGbr Cd†Cd!D dFDbV4c—'c ö'dFEcv'dF(bv* d†Ec6*cF'c %

86. c6Jd6Hdb Edb :d!1 bvDdVFcVA b6F b!-b!Ac, Cc HdB (b!Dd2 'dFAd†'bf/ bÖHdb *c—Hd!6 bvDbæ3bv&c 'dF*dç *c6

87. d!Hc / bvDdV/c—J bö9d†I bvDbV+c 'b (dF' c6(b, Cb†/d!D dF/c—d†I bvDc—Bbò HbvDcf1c %dFI bvDbÖ/ bvDc J b!

88. d!3c—I bvDdV/c—J d†'dFAbf'bç DdF-cVHdB 9dFI c / bvDbÖBd†B d†'dF*bÆ1d!// dVF bvDd Hbv&bò :d!1 bvDdV4c

bvDc6(b, 'dF9bv4c

b!9d†Jcb *cV1d!-dç Hc&,c J (28 U.S.C. §§ 2201-02)

89. d!HbÆ/ df2bv9 d 9dFJ d†Bbv(dB DdF*d&'cfJ b†4b6F bvDb!2bvEbv* d61d†D bvDdV3b!Ec) b†*b6Ed!F b†JbvFbv

90. d!3c—I bvDdV/c—J dFDbÖ5d†D c—Dd' %c—DbvF b†#db %cF9bv1 d61d†D c—(c 'dF(c Jbò 'dF%dFCb!1d†Fdç Ad&

91. d!3c—I bvDdV/c—J b6JcfKbp dFDbÖ5d†D c—Dd• b6Ec d&6bv&d bö'bfE d!Dc&E d61d†D`Â dFEbö) dF' b!Bd@ c-

ProtonMail bvDb!J b!E bVFcF'bFGbr -böJb¶Kbr #d, :d!1dv' dVF bvDdf7bvBbv* c—dFJb' 'dF.cvHc)a² †H) cv1d!Bb' JböHd!

b!7b†Jd" DÖ \$2ö5 bôD"Ö bvFcf(bv7 b!*b†9 bvDc Hbv(cv bV2bvDb' 'dFFcv'd&bç 'dFE†d&bö) bvDdV1b!(cv)

b†CdFEbv* dVAb!bÖJb• dF@ FTX/d61d†D/bvDdV7bvDb†'bç— (1) c—EdFJbv* b!/d&Jd c6Fd†Jb• dV3b!BdF) dFDb6Edf

c—Dd' #b!9bv(bvDdV-bvEbv) d†'dF*d6'dFJd 'dFEc—Bd†Db' %dFI bvDbÖ/ bvDc J d!3dV- b†G bvDd&'dfHdf b†Ebr Adç 0

bvDb!-d6JdRö'dF*dF'c&D c—F bvDbö9d†I bvDbÆEbv9d!) 96. b†Hbv(b• FTX dFJc6* "dVHd&9" d61d†D d6Ebp dvH dV-bö

M365a² BdfHbv* bvDbV4c—'c (c—/ bvDbv.b!1bvBa² 9böE d†,d†/ dV3bv1 c!Jc Ed&Jbò DdFFdV'c , bvDcf1d!(d!))`Â HbvDb

b†Fbò Ed&Jbò (bvDdVHd&9. b†/dF'd² Edb 0dFC`Â AbVF d 1cb 'dF*bÖCd!E/bvDb!Fbv2dB 9db 'dF/c—Hd' 'dF,dV'c—Jb' Co

cvDb†'bç 'dF%dF5bvA

d†9dFJdv d!7dF(bvDdV/c—J`Â (cVAb!G bvDcF.cVJb' Hb†'dFFd!b†) c—F b69cf'b 'dFAbf'bç 'dF"bæ1d!F bvDdVBB!1bÖJd

b2à bV5bö'c #dV1 b†'dF*cV/d!B c—Dd' Gc G bvDbö9d†I d6/c—Hd' ,dV'c—Jb' Hb!9d!Jdb 'dFEbö9dç HdV-bvEd!G dF*dV+d

b,à bvDbÖ5d†D c—Dd' *c—Hd!6 bVFcV'd J d!*cvDb, 1bò 'dF-d&Hd" HbvDb!,c Jbò Edb 'dF%d!1bv/bv* bvDb!J b!E bvDbv-b!

bÂà bvDbÖCdR (b!9d†Jcf'bç Ac—Dd!)`Â Hb!9d†Jcf'bç *c—Hd!6d!)`Â Hb!9d†Jcf'bç BbvFd†Fd!)`Â Hc—Bd†(bv* d&'dfHdfJb—

bòà bvDbÖCdR (b!9d†Jcf'bç 9d&'b†Jb— bÖ3b†Ebr Jc6EbÖ (dr 'dFBbvFd†Fa°

dv@. b!9d†Jcf'bç BbvFd†F DTPA d J b!Cc6'c3 b!9d†Jcf'bç 'd&*cV'böJb— d†*c—Hd!6bv* b¶!Dbv+b' #cf9bvA dFDbvFb!Gbv

d,à d&'dfHdb 'dF#c—EbvD bvDc—'dR Adç Fd!Hd!Hc C §§ 349/350 (d6(böJdB" b!9d†Jcf'bç BbvFd†Fd!) d†#b!9bv(dV-bvEb

c"à bvDbÖCdR (b6*c—b, 'dFEbÖ'dV'b' HbvDb!CbvDd!A`Â HbvDdV5bv1d!A bvDb6.c l`Â (dV' d J c Dd2 #b!9bv(bvDcFGd†

bÖà bvDd 'bf/b' Bb†D d†(c—/ bvDbÖCdR 9dFI b6J dV(bvDcç EbÖCd†E b†Gbv d€

crà b6J b!9d†Jcb "bæ1 b!1bvG dv0dr 'dFEbÖCdV) c—'böDbv

b†*bv1d!.: 19 b6:c67c2 # #P

dVBböE b†CdB 'bÖ*c 'dV

HALL ATTORNEYS, P.C.

b†Hbv3cv): /bçò Fd!Cd†Dbv3 b6Fbö1d, Gd†D
dfJd6HdF'c2 #df/c H dvHdB 1d&E dfBbv(b' 'dFEbÖ'dVJdb #C c“fc2 æ† ÆÄ † ÆÆ GF÷ neys.com
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bV/df`Â *d63bv3 77957
+1 713 428 8967

dV-bvEdç 'dFEbö9dç HbvDd &bv* bvDdVAb!1cf)

