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TRANSLATED LEGAL DOCUMENT

•ŽVý_·QK„(e¯‰•S:€T•¦W0S:lÕ–bYee¯l@R –b

JACOB KEVYN REPKOÿ NåN*NºT Nl^vNãˆhb@g QvNÖY Xƒv¤O<€ ÿ

SŸTJÿ

‹É

KROLL RESTRUCTURING
ADMINISTRATION LLCÿ RMŽ«N: Prime Clerk LLCÿ ÿ

ˆ«TJ0

)
) hHNö• S÷ÿ 1:25-cv-01319
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)
) –ÆOS‹É‹¼•w‹Ér¶
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–ÆOS‹É‹¼•w‹Ér¶

SŸTJ Jacob Kevyn Repkoÿ “SŸTJ”ÿ ÿ NåN*
Restructuring
Administration LLCÿ RMŽ«N: Prime
Clerk LLCÿ ÿ “Kroll”b “ˆ«TJ”ÿ cÐQúNåN c c§0
‹É‹¼`'•(

1. g,hHf/N •wepcnlÄ—2TŒ•ÇY1{¡t –ÆO
FTX0 BlockFi TŒ Genesis N Y'R [Æ•'^ x4N§
2. Kroll v„lÄ—2N‹Nöf´—2N†ÿ QvN-S bìÿ
3. lÄ—2N‹NöT ÿ Kroll NÍWZc NÅ• •Çu5[
_ “Kroll”v„u5[P•®Nöÿ NåSÊ (b) Kroll
Genesis hHN-ÿ Kroll • •ÇN ~§•®Nö•®[ÄN†lÄ-
4. €T•¦x4N§lÕ–bkcf/N:N†–2kb”ˆ[ùR [Æ•'
Genesis hHSwN-v„\ [X[¢b7Oá`ov„T}Nä‹°_UN
5. SŸTJ Jacob Kevyn Repkoÿ _·QK„(e¯
FTX [¢b7P:gCÿ –•T e6R0N† Kroll NŽ 2023 ^t
6. W(c¥N gev„QàN*g ‘Ìÿ FTX [¢b7}''•T•èb
h< (W-9)ÿ \={¡NÖ]òSÑ• N†epSA\ e/c •®Nö0
7. u1NŽ FTX •èb7\ z R¡ˆhh<v„N O •nNŽ“
8. lÄ—2N‹NöT ÿ SŸTJ•Ø•mS×N†vôc¥v„
1.9 ETH NÎN N*N¤f b@•&b7•lQeQvpí”±S ÿ O
_SN‹Nº
9. SŸTJ Jacob Repko f/N T \EOOW(_·Q
87,487.93 •ŽQC0

10. ˆ«TJ Kroll Restructuring
Administration LLC f/N [¶rybÉSN]Þg –P•#NûC
11. h9cnOá`oTŒOá_õÿ SŸTJ•Ø•w‹ÉN†
Kroll [žOSc§R6N† FTX •èb7Q…v„ KYC r¶`
Kroll c [šNûOU•#Nû{,N e¹ÿ SŸTJ\ h9cn_·QK„
{¡•–gCN [¡R$W0

12. g,lÕ–bh9cn 28 U.S.C. §
1332(d) (CAFA) båg h v„ri{¡•–gCÿ bß‹®v„-
5,000,000 •ŽQCÿ [XW(g ON–P^¦v„Y QC`'ÿ _·
13. g,lÕ–b[ù Kroll båg [ùNº{¡•–gCÿ VàN:
14. h9cn 28 U.S.C. § 1391(b)ÿ [¡R$W0• _
e6 Kroll v„• wåÿ W(kdO•u(FTX [¢b7}''•T•èb7
SÊ Kroll v„u5[PP:gC‹Áf (“EPOC”)ÿ ^vW(kd•m
15. vîRMÿ SŸTJg*[ùP:R¡Nºb NûOU‹¡R Œ
[šNI

16. “FTX [¢b7}''•T•èb7”b “FTX •èb
claims.ftx.com v„•èb7•QzÙÿ u1P:R¡Nº/FTX
AML TŒ•&b7[¡gå0 “Kroll •QzÙ”c Kro
restructuring.ra.kroll.com N v„
EPOC uL—bÿ ‹åuL—bc¥e6x4N§ˆhh< 410 v„c
N‹[žc c§

A. Kroll v„lÄ—2N‹NölâSÊ FTX0 Genesis
BlockFi

17. ~¦W(2023 ^t 8 g 19 eåÿ N T e;Qû€ SIM SaN¤cbe;Qûÿ NÎ€ ‹¿•îN† Kroll v„N‘e‡Nöb

18. Kroll W(Genesis hHN-cÐN¤v„e‡Nöb

19. BlockFi v„• wå•ÛN ke‹æ~Æ‹ôf ÿ Qúu

B. lÕ–bVàR [Æ•'^ P:gCNº—bN4rìryv„e

20. W(Genesis hHN-ÿ lÕ–bSÑ^ N†\ [XN

C. Kroll f wåu5[P•®NöN [‰Qhÿ Stg*[ù

21. h9cnOá`oTŒOá_õÿ Kroll Ql_ ‹fTJ Ge

22. q6€ W(FTX hHN-ÿ [ùNŽT {lÿ b fô 2025 ^t 3 g 1 eåRM_ YË KYCÿ W(2025 ^t ——Kroll N;‰•O••Vu5[P•®Nöÿ € •Ù•Ýy»Qv•ê ‹Á (2FA) šŒ‹Á——•Ùkcf/ Kroll NÅO•u(u5[P•®

23. FTX •èb7\ W-9/W-8BEN ˆhh<v„N O KYC šŒ‹ÁNKT 0 _S•èb7• ‹ïW0\ u(b7r¶` •û•lV

24. FTX xn‹¤Näf xn‰Ä[šÿ Kroll [ùNŽ“[‰

25. –dN†h9cn §156(c) • wå‰Ä[šS×x4N§

D. SŸTJv„~ÏS†

26. SŸTJO•u(FTX •èb7cÐN¤N†NÖv„[¢ 4100

27. NÖe6R0N† Kroll v„lÄ—2• wåÿ xn‹¤Q

28. W(~ÏS†N†•èb7• [šTŒ^ö•ßv„VðbpT ÿ Kroll SÑ• v„eàep\ u5[P•®NöWGg*_—R0‰ãQ

29. lÄ—2N‹NöT ÿ SŸTJ•mR0•Q~Ü”“œ|ÿ 12:49 •lQú•óe;Qû€ W0W@ÿ 0

30. SŸTJc g N { 87,487.93 •ŽQCv„]òv{‹°

31. SŸTJ•mS×N†QwOSc_[³ÿ S bìÿ (a) [ž 1.9 ETH W(R0•¾Qv”±S QàR ”ŸQ…ˆ«v×ÿ (b)

E. [ùlÄ—2v„}"•TNºepcnv„|û~ß`'nåu(

32. Sï˜„‰Á`'^v—^zzŒ ÿ Œ gåNºTX•ýŽ* Kroll vøSÍv„‹ôlÕÿ Ssl¡g eOa v„N*NºŽ«NýOá`c

33. rìzËv„Z €Á`Åb¥‹Á[žÿ FTX }"•TNºepc 560 N •ŽQCN FTX P:gCN¤f vøQsv„k:‹Èm;R

34. ‹åˆLN:€ v„O\hHbKlÕS bìÿ (a) O•u(g (2FA) Nãx ÿ ˆhf •&b7]òˆ«c¥{¡ÿ NåSÊ (c) • •Ç Binance v„[Xk>W0W@•ÛˆLm ”±0 •ÙN›j!_ N K

35. T N x zvf>y:ÿ FTX P:gCepcnW(f—•Q

36. Œ gåNºTX•Ø‰Â[ßR0ÿ g R O•u(N T u

37. ‹åb¥TJ‹°_UN†NÎQ’QE€ ”±S R0 Coin Krakenÿ v„N’R¨ÿ •ÙN›N¤f b@SïVà KYC ˆ«O U

38. b¥TJ•Øc Qúÿ W(N k!\=€LŒ gåv„ Forms – Page Not Found”ÿ Orbeon ˆhh< - ˜u—bg*b~R0ÿ v„• ‹ï—

F. lÄ—2T v„Y1[ž–H•ðTŒ•Wo

39. Kroll W(Ql_ W:T TŒN }"•TNºv„lŸ• N Kroll T geb«—2Qúu eåg S T+W(“—^~Óg„S ProtonMail •&b7Nå~Õ•ÇSÌVà} ‹¤‹Á (2FA)——

–ÆOS‹É‹¼c c§

40. Qht R [Æ•'^ P:gCNº|{R+ÿ b@g N:
Genesis x4N§hHT Kroll cÐO›v„N*NºŽ«NýC
Kroll N‹NöN-ˆ«‹¿•î0 zƒSÖb T t —bN4˜Î–iv„Qh
41. x4N§•''N§[P|{R+ÿ (a) FTX [P|{R+ÿ (b
(c) Genesis [P|{R+0

SŸTJ\ W(–ÆOS‹¤‹Áeöb NKRMN: BlockFi TŒ
42. c_[³[P|{R+ÿ •èx4N§•''N§ÿ ÿ (i) •Q~Ü”“œ|/R
43. NºepO Y `'0 QqT `'0 QxW‹`'TŒQER `'WG
lÕ_‹• bé

44. ˆLN:‰Äƒ h QÆS×~½~¦]ÞlÕ_‹{¡•–ÿ K
‹ÉVà
{,N ˜y‹ÉVà
•ÇY1ÿ ~½~¦]ÞlÕ_‹ÿ Y • _·QK„(e¯]ÞlÕ_

45. Kroll [ùSŸTJTŒ–ÆOSÿ FTX0 Bloc
Genesisÿ • g NIR¡ÿ ^”NåT t Œ(aNv„e¹_ e6–Æ
——SÑQúW(b@g `ÅQµN •ýT t eèW(TJwå}"•
46. •ÙN›NIR¡n•NŽ (a) Kroll O\N:lÕ–b
Kroll •êŽ«wåfS^v‹fTJyðf´—2v„}"•TNºu5[P•®N
FTX •èb7Q…v„ KYC r¶` h _×TŒz R¡ˆhh<N C
Flowers hHÿ TŒx4N§lÕ–bv„–•yÁ/• wåT}Nä{¡•
47. Kroll •ÝSÍN†QvNIR¡ÿ QvN-S bìÿ (i) Q
Kroll u5[P•®NöTŒ•Q~Ü”“œ|•®Nöÿ ^vN K
W-8BEN v„N O ˆ«–;kbÿ –d—^ FTX •èb7N- KY
EPOC b •®Nö/u5[P•®NöcÐO›bKR¨/fÿNãv„cÐ
11 g T R ^úv„ ProtonMail •&b7•ÛˆLbKR¨[¡gå
Kroll P:gCQs•.‹Ív„f—•QvÑc§TŒNÿQ'•QzÙN g
48. Kroll R6• ^vg*€ýQÏ•{v„˜Î–if/Sï˜„‰Áv„ÿ

49. Kroll v„O\N:TŒN O\N:f/SŸTJTŒ–ÆC
50. SŸTJTŒ–ÆOS•mS×N†c_[³ÿ S bìOF
‹Á/z R¡ˆhh<b*kbeåg vøQsv„P:gClè• /l¡e6ÿ (d)
51. SŸTJTŒ–ÆOS[ûlBˆeP•`'c_[³•TP•TŒ
{,NŒ˜y‹ÉVà
0 _·QK„(e¯]Þk:š—`'•8f ˆLN:—mˆ•9€ OŸ
52. h9cn0 _·QK„(e¯]ÞUFN N •8f lÕQx0 {
FTX •ýP•OábXN:SŸTJR)vÊ•-Npv„ Kroll P:gC{
53. Kroll NÎN‹N†k:š—`'ˆLN:ÿ S bìÿ (1) Xð
(3) XðyðQvW(P:gCmAz N båg QvN QwY v„g
54. W(]òwå[‰QhN‹NöTŒc ~ív„•Q~Ü”“œ
55. Kroll •ÝSÍ DTPA v„ˆLN:f/SŸTJc_[³v„N
ETH ˆ«v×ÿ (ii) VàšŒ‹ÁTŒz R¡ˆhh<cÐN¤S×–
56. Kroll v„ˆLN:f/f wåv„ÿ W(gÐN›e¹—bf/eE
57. SŸTJh9cn_·QK„(e¯]Þ DTPA [ûlB~ÏmN
58. SŸTJ]ò~Ïb kcW(T eöSÑ• ‹ÉRM• wå0
{,N ˜y‹ÉVà
~½~¦]ÞN Ql^sk:š—ˆLN:lÕÿ Y • ÿ
59. Kroll NÎN‹N†—bT mˆ•9€ v„k:š—`'ˆLN
e ga[ûlB[ž–Ec_[³•TP•0 lÕ[šc_[³•TP•0 T t v„_‹^
{,VÛ˜y‹ÉVà

‘ÍY'•ÇY1

60. Kroll v„ˆLN:•…QúN†fn• •ÇY1v„ƒ ut0 V
61. Kroll g*€ý•è•rf>€ f ‰Áv„O
ProtonMail •&b7•ÛˆLbKR¨¡gåÿ NåSÊf—•QvÑ
62. Kroll v„‘ÍY'•ÇY1ˆLN:f/[ü•ôSŸTJTŒ–Æ
N _SˆLN:0

63. SŸTJTŒ–ÆOS[ûlB`é•Z`'c_[³•TP•ÿ ‘Ñ
{,N”˜y‹ÉVà
•ÝSÍžØy:T T ÿ –•yÁN P:gC{¡t ÿ

64. • •Ç_•–ÆTŒc¥S×SŸTJSÊ–ÆOSb T
EPOCÿ P:gCu3b¥ÿ geSÂN x4N§P:gCmAz ÿ
65. SŸTJTŒ–ÆOSb TX• •ÇcÐO›QÆxnC
66. Kroll •ÝSÍN†•ÙN›žØy:b•‹úÿ QA‹¸g*~Ïc
67. O\N:vôc¥TŒ•ÑVàÿ SŸTJTŒ–ÆOSb
68. SŸTJTŒ–ÆOS\1 Kroll •ÝSÍžØy:T T v
{,Qm˜y‹ÉVà
•ÇY1b•‹úÿ 0 OµgClÕ‘Í•ðÿ {,NŒrHÿ 0 {

69. Kroll b•‹úcÐO›Qvwå•SN:OÝb¤SŸTJT
70. Kroll W(\eˆL‹åb•‹úeö[XW(•ÇY1ÿ QvW
71. Kroll v„•ÇY1\eˆLXžR N†[ùSŸTJTŒ–A
72. SŸTJTŒ‹¸Y –ÆOSb TXO••VNŽ Kr
Kroll v„}"•TNºlŸ• /EPOCÿ ^ve>_ N†QvNÖkeš¤
73. SŸTJTŒ–ÆOSg gCƒ·_—u1 Kroll v„•
{,N ˜y‹ÉVà
lÄ—2T • wåTŒ}"•TY t v„•ÇY1

74. W(2023 ^t 8 g 19 eåN‹NöNKT ÿ Kro
75. Kroll •ÝSÍN†‹åNIR¡ÿ ~ç~íO••VNÅ–Pu
FTX {, 130 S÷~üT _ ‹®v„b*kbeåg ÿ NŽ 2025
6 g 1 eåRM[Œb ÿ TŒz R¡ˆhh<b*kbeåg 0]òx
76. SæY ÿ FTX •Ð„%v„•èb7–;kbN† W-9/
—^“KYC]òšŒ‹Á”ÿ OF‹å|û~ß• ‹ïW0\ ]òšŒ‹Áv
77. Kroll v„e/c lŸ• R RgN†•ÙN›Y1‹ï——S
78. Kroll Y1[ž–H•ðyðl¡g m‰SÊeOa v„N*
79. O\N: Kroll •ÇY1• wåTŒ}"•TY t v„vôc¥
80. SŸTJTŒ–ÆOS\1•ÙN›c_[³[ûlB•TP•ÿ ^
81. SŸTJTŒ–ÆOS•Ø[ûlBy•NäeQmNÿ %
{,Qk˜y‹ÉVà
•ÇY1`'Y1[ž–H•ðÿ lÄ—2T mAz Xðf ÿ

82. Kroll W(lÄ—2T v„lŸ• N-XðyðšŒ‹Á• ‹ï
83. Kroll W(QvN N {¡t €L•#•Çz N-cÐO›N†
84. SŸTJ[ûlBVàkdyÍO••V€ •ÑVà• b v„c_[³

{,N]˜y‹ÉVà
N _S_—R)ÿ Y • ÿ

85. Kroll VàW(T R [Æ•'^ x4N§•"N§N-bÅN
86. Y,gœ Kroll OÝuY•ÙN›R)vÊ€ N •TP•Q

87. Y,gœlÕ–b‹¤[šl¡g Sïbgˆ Lv„T T ge{¡•– K
88. SŸTJTŒ–ÆOS[ûlB_R•ØTŒ•ý•4—^l
{,SA˜y‹ÉVà
[£TJ`'N y•Nä`'eQmNÿ 28 U.S.C. §§ 22
89. QsNŽ Kroll OÝb¤}"•TNºepcn0 \1_qTÍ
90. SŸTJ[ûlB[£TJ Kroll W(_Seö`ÅQµN v„
91. SŸTJ•Ø[ûlBN ˜yl8NEy•Näÿ ‰•lB Kro

(b) [ùNûOUšŒ‹Ár¶` SØfô•Ûˆ L•®[Äxn‹¤ÿ ^vW
ProtonMail b QvNÖšØ˜Î–iWßT v„ˆLN:•ÛˆLbKP
ÿ 5 N*]åO\eåQ…SG~§ÿ 10 N*]åO\eåQ…‰
DKIM _:R6bgˆL0 ”þc¥•ßŽ*~ª_‹0 ”ˆ[ù FTX/Krol
92. b@‹÷lBv„eQmN\ –2kbNÅ—`c_[³•TP•e
93. [ùNžb@‹÷lBy•Näb@”ˆ[ùv„g*gec_[³ÿ S
94. ˆa^slÕN v„R)_ gCˆaTŒQlQqR)vÊWG
95. SŸTJTŒ–ÆOS•Ø[ûlBW(lÕ_‹QA‹¸v„*f*
NòˆÁ/–ÆOS‹É‹¼ŒAQM
96. FTX •èb7^v—^ Kroll O•u(gak>N-[š
FTX •èb7N-g*T a NûOU Kroll gak>0 FTX •èb
Kroll c T Qv EPOC b Kroll •QzÙN v„N N*
Kroll S×lÕ–bc [šv„{¡t TŒepcn[‰QhNIR¡ÿ M3
eQmN‹÷lB
N:kdÿ SŸTJNåN*NºT NI^vNãˆhg,•w‹Ér¶N
A. SÑ^ T}Näÿ ‹¤‹Ág,hHN:–ÆOS‹É‹¼ÿ ^v
B. ~ÙNˆˆa^slÕeQmNÿ ‰•lB_R•ØTŒ•ý•4
C. R$~Ù[ž–Ec_[³•TP•0 ˆeP•`'c_[³•TP•0 lÕ
D. R$~Ù`é•Z`'c_[³•TP•ÿ NålÕ_‹QA‹¸N:QA

E. _·QK„(e¯]Þ DTPA eQmNÿ ~ÏmNc_[³•TP•0 |
F. ~½~¦]Þ GBL §§ 349/350ÿ Y • ÿ ÿ lÕ[šc_[³•T

G. R$~Ù_‹^ •9TŒ‹É‹¼•9u(ÿ
H. [ùNûOUR$Q³‘Ñ˜•v„R$Q³R

I. g,lÕ–b‹¤N:QlkcTŒ• _Sv„

eåg ÿ 2025 ^t 8 g 19 eå
kd•ôely<ÿ
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