# **INSTALAW**Greek Translation

### & IMPORTANT DISCLAIMER

#### IMPORTANT DISCLAIMER

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Translation Date: 2025-08-20 Model: Google Gemini 2.5 Pro

Prompt: "Translate the following legal document from English to Greek, do not make omissions, do not fabricate falsehoods."

### TRANSLATED DOCUMENT

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3π9ò 9S¡9"!9S¡9S™9 š9ò "9"š9 £:C—: ™9ò π:"• 9s•:"œ9S•:"• : Ÿ9³™:C•9"®9Ò "9" :C— 9C¥:C™9£— : •: ™:c•: •9" :CŸ

JACOB KEVYN REPKO, ; Ä;ó¼;"º; º; ¹ ;3¹; »;ó³; Á;"±<3¼< Ì;³É;Ò Ä<"½ :û;³É;Ò ¿;ÿ:óÉ;Ò Å;SÁ;"Å<CÍ<3μ<"½,
9S½:ó<"½,

;£±<C¬

KROLL RESTRUCTURING

ADMINISTRATION LLC (< Á<ā·;Ò ime Clerk LLC),
9S½; ³<ü;S½;rà

)
) 9 Á;",;ÃÌ<" ¥< Ì;fµ<3·<# 1:25-cv-01319
)
) 9 ":""9r £:S,9³Ÿ93™9£—:2 : Ÿ:Зі:S"9s£
)
) 9 ™:C—9Ã' 93™9 "9"š9r œ9R •9ÓŸ: š9ó¥:0
)
)
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## 9 ":""9r £:S>93Ÿ93™9£—:2 : Ÿ:3¦:S"9s£

9ð 9S½:ó<"½ Jacob Kevyn Repko («9S½:ó<"½»), ; Ä;ó¼;"º:À ;£±;• ;3¹; ;³¿;3±< ¹; Ã;ÃÌ <û<"½ <CÉ;Đ :û;³É;Ð ;ó¼ («Kroll» :â ³•;Ó±;3Ì;õ;Ó·»). 9#¬<3µ;' À< ¿<3É< ¹;£®<" ³;ÓÎ<3·<" °; ¸<ã ;£±;' À;³·< ¿<c¿< ¹<ã½ ;£±;' À;SÀ;ó¯;f·<3·<"Â ¿:c¥:3— :C—:2 '93©93—:0

- 1. : Á<ð;S¹<C±;' ³;"± ;ù; Ã<S»;³¿;З¹;£® ; ³<"³:â À; Á; ²:ó±<3-<" ´;S´;ó½:Ó½<"½ ;£±;' ±;õ;³¿<Ó ;C¹; Ç;S⁻< ¹<3-<"
- 2. 9r À; Á; ²:ó±<3· <C·<" ·&öÆÂ μ;ã-;ƒμ<3μ (;Ãμ<C±;ãÍ :û;³É;Ò À;S´:óÉ;Ò' ¿;ÓÌ;ñ<C±, ;C¹;SÅ;ƒÍ;ÓÃ;S¹<"´;"μ<S
- 3. 9Ãμ<C¬ <C·;Đ < ±< ±;#¯; Ã;rÀ ;p Kroll ;SÀ:Ó¼;S¹;Óμ <3μ ;£Á:óÃ;"½;S ;S¹;C¿< ¿;"®<3μ;" ; À;ó⁰;³μ;"Ã<C¹;£¬ ;ÆGenesis, <ÃÀ;óÅ ;r ·&öÆÂ ±< -<3Ä;S¹;³μ ;S¹;C¿< ¿;"®<3μ;" < ±< ±;#¯; Ã;s ;Ã-<3É :C±<sÅ;CÁ;ó¼;S¯;óÅ : Á<ãÄ;s 9£
  - 4. :C±;ó¼;óÃ<¿;Ó´;"±;£¬ < Ä<"Ç;SÅ<C¹;£¬ ;C¹;£±<3Ä:ãÁ;"±;S⁻<s±;Ò Ã<cÁ; ³:óÃ;S¹ <C± : Á;óÃ<"À;"º: ";S´;ó¼:Ó
  - 5. 9ò •;Ó¬;3É;Ò acob Kevyn Repko (Dripping Springs, :C-;ã±<"' Å< -;#±;³μ; À; ⁻<C⋅<3⋅ < μ;³¬<C⋅ <C⋅<" eE, ⁰; ¹ <3Ä;

- 6. :3Ä;óÅ<" ¼:ã½;ŞÂ < ¿<R ±;£¿;³¿<Ó¸;sÃ; ½, ;r <Ó»;r '< ±;"Ä:ãÃ;SÉ;Ò ;S»; Ä<ã½ <C·<" eE, ƒ· «: Í;³· FTX») ;CÅ<
- 7. 9SÀ;S¹;C® ;r <Ó»;r eE, μ< ¹<CÁ:ÓÀ;S¹ <C·;Ãμ<C±<cÌ< Ä<"Ã;r Æ;óÁ;ó»;ó³;"⁰<ã½ ;S½<CÍ< É;Ò ¼<ý;ò ¼;SÄ:Â
- 8. 9ð 9S½:ó<"½ <SÀ:ÓÃ<C·;SÀ:óÃ;s :ü;SÃ;p ;c·;ï; ; À<À phishing ;Ã $\mu$ <C¬ <C·;Đ < ±< ±;#¯; Ã;s ;Ã $\mu$ <C-<c $\mu$ phishing <3 $\mu$ ;³¿;3±< ¹; Ã;ÿ<Ó ;£Á<SÀ<C¿;Ó¿;ù<3¼:ÃÄ<"½.

9C™9 "9"š9ó™

- 9. 9ò •;Ó¬;3É;Ò acob Repko ;S¯;Ó±;' Æ<SÃ;"⁰< À< Ì<3É< ¿ ;Ãμ ;£±<C¿;"⁰:ó± <3Ä;s½ 9£¿;Ã⋅<Cμ:ó± Hays <C¿<R
- 10. 9r •;Ó±;3Ì;Ãμ;Ó· Kroll Restructuring Administration LLC ;S¯;Ó±;' ¼;"± ;SÄ; ¹< μ:ό± < μ< ¹;óÁ;"Ã;Ã-;Ó·<" μ<S¸<Ó½
  11. 9£±<C¬ < »;sÁ;όÆ;óÁ:όμ< ;£±;• < μ< ¿:ó¸;sÃ;rÀ ;ð 9S½:ó<"½ ;S½:ó;S¹ ;SÀ:óÃ;s <C¿<SÂ 8c³;ÓÉ<3Ä;óÅ<
- - 12.:C¿ < ±< Ì;Ò ";"0; Ã<C®< ¹;ò -<sµ;' ´;"0; ¹;ó´;óÃ:ó± ;SÀ:ò Ä;s ;óÅ<3¯; Â <3Í;ÃÆ<"½; ¼;R Ä;ò #, P.S.C. § 1332(d)
  - 13. :C¿ < ±< Ì;Ò ";"0; Ã<C®< ¹;ò -<s $\mu$ ;' À< ¿<3É< ¹;£® ;C¹;£±;"¿;C¿<3¯;  $\mu$ < ¯ <C·<" ·&öÆÂ  $\mu$ <  $\mu$ ;"´:â · Kroll ;C¹; Ä;sÁ;
- 14. 9p ; Á;ÿ;C¹<ÃÄ;sÄ; ;£±<C¬ <CÌ< ¿;Ð ;S⁻;Ó±;• ;óÁ;f® <3Í;ÃÆ<"½; ;Ã $\mu$  <C¿ 28 U.S.C. § 1391(b) ;SÀ;S¹;C® :Ć phishing ;S´<âà
  - 15. : Á;ó <C¿ < ±< Ì;Ò ¿ 9S½:ó<"½ ;C $\mu$ ;Ò À< ¿;#¬;³»;S¹ ; À; ¹<C®<3 $\mu$ ;"Â ;£±<C¬ <CÉ;Ò Ÿ<c $\mu$ ;"»;SÄ<ã½, :â ¿< 9ó¡9"£9ß9•
- 9 à 9r ; Á;  $^2$ :ó±<3· <C·<" -&öÆÂ •<  $\mu$ ;£Ä:ø;s°;R Ã<C¹<" eE, vVæW6—2 °;  $^1$  BlockFi
  - 17. :  $\mu < \bar{\ \ \ } < R$ ,  $\tilde{A} < C^1 < \bar{\ \ \ }$  ' $< S^3$ ;  $\acute{o}\acute{l} < 3\ddot{A}$ ;  $\acute{o}\acute{A}$  2023,  $:\acute{O}\%$ ;  $\hat{A}$  ;  $S\grave{A}$ ; " $\ddot{A}$ ;",  $:\acute{O}\%$ ; S%;  $\acute{o}\acute{A}$  ; 1%  $:\acute{O}\%$ ; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1%; 1
  - 18. 9r °; Ä:ø;SÃ;r Ä;s Kroll <3Ä;s½ <SÀ<ø;SÃ;r vVæW6—2 À; Á; ´:ÓÇ;SÄ; ¹ <ÃÄ;' Ä; µ< < µ; ¶<ü;S½; ´;S´;ó¼
  - 19. 9r μ;"′;óÀ;ó¯;sÃ;r Ä;s BlockFi ; ½; Æ:ÓÁ;S¹ < μ< ±;"Ä:ÓÁ<' »;SÀ<C¿;Ãμ< Î<" Ì<C¹ ;r ·;Ãμ< ¿;÷;Ó¯; ³:Ó½;Ó·<3·< 9"à :C± 9C¹;£±<3Ä:ãÁ;"± :3Æ< ¬;3¹<3±;Ò Ä; 9C' <CÉ;Ò ;"Ã<CÉ<CÎ;Ò •< μ;"´:â ¿;' ;"Ã<CÉ<C-<" š< Å< Ä;ó½;ó½
  - 20. :3Ä;s½ <SÀ<ø;SÃ;r vVæW6—0, <C¿ ;C¹;£±<3Ä:ãÁ;"¿ ;S¾:Ó´<"Ã;R ´;"±<C±;3-<" Ã<cÁ:ó;"Ã;s < ¿<R À< ¿<3½ 92à 9r ·&öÆÂ ";ÓÎ< ¹;cµ <ÃÄ;' Ä;ò —;³µ;£Ä< ¿;Ó¹;£Ì :C±<sÅ;CÁ;ó¼;S¯;ò ‰<C±;Ò ';Ó±<3Æ; »:Ó ; »;³¬ : ±< -;³µ;£
  - 21. 9£±<C¬ < »;sÁ;óÆ;óÁ:óµ<" º; ¹ < µ< ¿:ó¸;sÃ;r · Kroll < Á;óµ;"´;óÀ;ó¯;sÃ;R ´;s¼<ÃÃ;"± <C¿<S < ¹<3Ä<"Ä:Ó < 22. :"Ã<CÌ<3¿, <3Ä;s½ <SÀ<ø;SÃ;p FTX, ;3¹; ;S¾:óÃ;óÅ (:à < µ< ¹<3Ã<ÃÄ;SÁ;ò• <3·;ñ;ÓÄ;"º:ÓÂ ;S¹;C¿< ¿;"®<3
- ; À< Æ<ò;ò ³;"±; À:ÃÄ;S :â ¸; Ä; -;#Á;"Ã;£±;Ò Ã<C¿<S <c±;£-;³¿<S ; ½;SÀ;"¸<Ó½;sÄ;sÂ;·ÃÇ< ·<3Ä;s ; »;³·;³¿;3

  23. 9p : Í;³· FTX ;SÀ;"Ä< -< μ;• <C·;Ãμ<C±<cÌ< Ä<"Ã;p <CÉ;Ð ;S½<CÍ< É;Ð W-9/W-8BEN ;ÃÌ;Ó¿ ;Ãμ<C¬ <C·;Ð ;SÀ
  :â ½; μ<¹<CÁ:ÓÈ;S¹ <C·;Ò ¿;³¿;£»:ãÁ<"Ã;rà
  - 24. 9r ±< Ì<c±<3· ;SÀ;"²;S²; ¯<"Ã;s <C·<" eE, À< ¿;#»:ÓÀ;S¹ < ·<C¬ <ÃÄ;' · Kroll ;Cμ;Ò ±< ±;³»:ÃÃ<3μ<C±;' ¿<ÓÄ;F 25. 9Sº<CÌ<" ±< Ì <C·;Ò ±< ±<3Ç<û;sÃ:â Ä;s ; À<Â Ä;ò À<CÉ<sμ<SÄ;"º<Â ´;"º; Ã<C®< ¹;ò Ã<Ó¼<cÉ;Ó± ;Ãμ <C<sub>?</sub>

9Bà 9r •;ÃÀ;S¹< ⁻; Ä;óÅ 9S½:ó;ó½<C¿<

- 26. 9ò •;Ó¬;3É;Ò Å< -;#±;³μ <C·;Ò ±< ±:óÄ;sÃ;r À;S»:ÃÄ;r Ä;óÅ <sÁ;sÃ;"½;óÀ;ó¹<ã½<C±<" Ä;s½ : Í;³· FTX ;£±;' Ì<0 27. 8f»; ²;R Ä;s½ ;S¹;C¿< ¿:ó·<3· < ±< ±;#⁻; Ã;s <C·<" ·&öÆÂ À;óÅ ;SÀ;"²;S²; ⁻<"½;R Ä;s½ :Ó⁰;fμ<3· <C¿<R ¿;ÓÌ;.
- 28. 9 Æ;óĺ ; ½<C¹;Ãμ<Cἷ< ¹<3μ < Á;ó²;³®;ñ<C± ;Ãμ ;£»;S¹;Cἷ;ñ<C± ;£±;' °; ¸<SÃ<Cμ< ®<3μ;" <3Ä;s½ < ĺ;³•, <C¿
- 29. 9Ãμ<C¬ <C·;Ò À; Á; ²:ó±<3·, ;ò •;Ó¬;3É;Ò -< μ<3μ ;ƒĺ;ñ phishing: 1,9 ETH ; Æ; ¹< -;ƒ·;£±;Ò »:ó³; »;SÀ<C¬ ;Æ
- 30. 9ò •;Ó¬;3É;Ò °; Ä:ÓÇ;S¹ ;ù; À< ¿;3Á; ¼;ñ<C¹<3¼:Ó½;r ±< ±:óÄ;sÃ;r eE, Í<f ¿<S 87.487,93 \$ ;£±;' Ä<ãÁ; ±;
- 31. 9ò •;Ó¬;3É;Ò Å< -<3Ä;r Ã<S³;£µ;£Á;"¼:Ó½;S ;c·;ï;SÂ, <3Å;ÃÀ;SÁ;"»; ¼;#±;Ó¿;Ã-;ÓÉ;Ó (; ' À< ±;3¼; Ä;"º:ã 9Rà :3Å<3Ä;s¼; Ä;"º:â š; Ä:ÃÇ< ·<3· <CÉ;Ò ";S´;ó¼:Ó½<"½ <CÉ;Ò ';"Ä;óÍ;ÓÄ<"½ < ¿<R ";"-< Á;SÅ<3±;Đ
- 32. 9r À< ¿;#»;SÈ;"¼<ÃÄ;sÄ; ´;S½ ;S¯;Ó±;' ±<c·< ·;Ã-;Ó· :Ó½;Ó¿;"±: ;ó¹ ;SÁ;SÅ;Ó·<C-<" µ;ÓÄ<ÃÀ;"Ã; ½ ; À:ÃÄ;r Í<
- $33. \ 9 \ \frac{1}{2}; S^{3} + \tilde{A} + C + C + \tilde{A} + \tilde{A}; \tilde{A} + \tilde{A}; \tilde{A} + \tilde{A}; \tilde{A}; \tilde{A} + \tilde{A}; \tilde{A};$
- 34. 9r Ä;\$Ç;Ó¹;£® <C¿<R´< ¬<3Ä;r À;\$Á;"»:ü;#±;Óμ: (; 'À< Ì<3Æ; Ä; ´;s¼;"¿<\$Á;3·;Ã-;Óμ<" ´;"μ<\$¸<Ó½<3μ;"Â
- 35. 9r ¯;C¹; -< µ<S½; ´;S¯<s½;S¹ <ÃÄ;' ´;S´;ó¼:Ó½; ±< ±;"Ä:ãÃ;SÉ;Ò Ä;s FTX ;C¹; Æ;s¼:ó¶;ó½<C±;' Ã;R Æ<ÃÁ;
- 36. 96¹; SÁ; SÅ; Ó·<C-<" À; Á; Ä:ãÁ; sÃ; ½; SÀ:óÃ; sÂ; »;³±;3-<" VÖ Ã; R »;ó³; Á;"±<3½; óÍ<" &÷FöäÖ À;óÅ; C·;
- $37. \ 9r \ -; \pounds_{s}; S\tilde{A}; r \ \ddot{A}; S^{0}; \tilde{A} < \ ^{1} < \tilde{a}\frac{1}{2}; S^{1}; C^{1}; \ \ ^{2} ; \tilde{A} < \ ^{1} \ | \ lockchain \ ; \ \dot{A} < \hat{A} \ \dot{A}; \dot{o} \dot{A} < C_{\dot{c}} < c\dot{l}; ^{31}; \ \dot{A}; ^{3} \pm < 3\ddot{A}; \dot{o} \dot{A} < \ \dot{c} < 3\dot{E} < \ ^{-}; \ \dot{A} < 3\mu \ ; C^{1}; S\dot{A} <$
- 38. 9r -;£¸;SÃ;r Ã;s¼;S¹<ã½;S¹ < μ< ±;"Ä:ÓÁ<' Ì<C¹ :Ó½; Ã<c¬;³¼; ´÷&&Vöâ `orms Page Not Found» ;S¼<c±;Ó⁻<:3¤. : ±< ±< »; ½;sÄ;"°:Ó 9C·;³Î<3μ;" ;£±;' ; Á; »;S⁻<fμ;" ;Ãμ<C¬ <C·;Ò ; Á; ²:ó±<3·

- 39. 9p Kroll ;C·;ÃÌ<3¹; ;£±;• <3Ä;" ;SÀ;"º;ó¹;ÓÉ;Ó¯;S ;Ãμ <C¿<S ; ¹<C¿<Ó½<Cμ< <SÀ;ó²:ø;ù<3μ <C·;Ð :Ó⁰<0 email <CÉ;Ò ±;"Ä;óÍ;ÓÄ<"½ <3μ ;Óμ;ό´;s½;"¿<SÁ;3·;Ã-;Ó¿<S ;³¿;3±< ¹; Ã;ÿ<Ó ProtonMail ;3¹; ½; ½;"⁰:ãÃ;óÅ;Ò Ä;ò 9"£:s¥: ™:3œ9ó™ :3¥9³›9ó"9"š9s£ 9 ":""9s£
- $40.: \pm; 3^{\circ} < \tilde{A}\tilde{A}; \tilde{A}^{1}; : 3\mathring{A}; 3^{\circ}; 6^{\circ}; 6^{\circ}; \hat{A}^{\circ}; : 1^{\circ} < \tilde{A}^{\circ} < \tilde{A}^{\circ}; \hat{A}^{\circ} < \tilde{A}^{\circ}; \hat{A}^{\circ}; \hat{A}^{$
- 41.:SÀ;òÓ¿;ì;Cµ<";SÁ;"¿<SÃ:ó±<# (; '¥< ¿-;ó¼:Ã′; eE‹r f²):SÀ;òÓ¿;ì;C± BlockFi· ;£±;' f³):SÀ;òÓ¿;ì;C± C
- 9ò •;Ó¬;3É;Ò¸; À< ¿<3¸:ÓÃ;S¹;ó½;ó¼; Ã;Ã-;Ó¿<SÂ;S⁰< Á;óÃ<ãÀ;óÅ<" ³;"± <C¹<" Å< ¿-;ó¼:Ã′;S BlockFi ;£±;' vVæW 42. :SÀ;òÓ¿;ì;Cµ<" -;s½:ó±<" fÃ;R Ì;³µ<" Ä;" < µ<¹;óÅ<3¯;SÂ): (i) :SÀ;òÓ¿;ì;C± phishing/; À<ã»;S¹; ;£Á<SÀ<C¿ (iii) :SÀ;òÓ¿;ì;C± <CÅ<¹;£®<" ¶;s¼:ó±<" ±< Ì < ±< ±;#¯; Ã;r ′;S′;ó½:Ó½<"½ (< ±< ±;#¯; Ã;r ¹;C¹<"Ä;"°<ÃÄ;sÄ; Â, ;C±< 43. 9r À;ó»<S±<¹;f¼:ó±, ;r ⁰;ó¹;ÓÌ<C·<C±, ;r Ä<SÀ;"⁰<ÃÄ;sÄ; ₀;¹ ;r µ< ¬< ⁰;S¹; ¹;£±;Ó¿< ¿;"¿<Ó½<C±;" <C±;£¿;"½: ⁰
- 9S 9">9ó"9r "9"š9 ™9ó¥
  - 44. 96¹ ;£±;ÓÌ;Óµ<" À;óÅ < Å;f½:ó¶;óÅ;Ò Ä;r Ã<S¼< µ< ¹<c¿< ¬ ;C¹:ÓÀ;ó½<C±;' ±< Ì <C¿ ;C⁻;£±;"¿ <C·<" •:Ó±<" ¥ 9³Ÿ93Ÿ9' '93©93—:0
    - 9³Ÿ93Ÿ:2 ™
    - 9 ½:Ó»;S¹; f′:ó⁰; ¹;ò Ä;s 9Ó-; :SÌ< ⁰;s· ;S½; »;³±;£Ä;"⁰: ′:ó⁰; ¹;ò Ä;óÅ :C-;ã±<"•
- 45. 9p Kroll ; $S^-$ <sµ ;£±;f®;£¿;Ð :Ó½; ½< $C^1$  <C¿<P 9S½:ó;ó½<C¿< ;£±;• <CÉ;Ð :3Å;³»;ó³;"0<ã½ 9ó¼:ô<"½ (FTX phishing ;£±;' À; Á; ´;óÃ;"¼<ÃÄ;sÄ; Â.
- 46. 9 Å<C¬ <C±;£±;f®;£¿;ÓÄ; < Á;ó-;£Å<f±;Đ; À<À (; <C¿<S < Ì;³¿<S <C·< Kroll <"Â;C¹;óÁ;"Ã;Ã-;Ó¿<P; À; ;#±;f¼<À < ¿<P;ù; ;ó½<CÌ<C·<C±;S°<CÌ< <C·< Kroll :Ó»;S³<sμ <C¹< ;S½;Cμ:ó¾;S¹< ;£±<C¬<3Ä; Ã;s KYC ;£±;•Flowers) ;£±;'Ä;"Â;C¹;Ä; ³:Ó <C¿<R À<CÉ<sμ<SÄ;"ο;Óİ;C¹;£±<3Ä;sÁ:ó¿<R ³;"± <C·;Ò¹;C¹<"Ä;"°<ÃÄ;sÄ; óμ;"′;óÀ;o⁻;s
- 47. 9p Kroll < ±< ±;#¯; Ã;P <C± ;£±;f®;£¿;ÓÄ:À <C·<"À ;Ãμ<C±;ãĺ :û;³É;Ó (i) ;SÀ;"Ä< -< ¿;ÓÄ; <C·;Đ < ±< ±;#¯; Kroll ;S¯<sμ <C· ;CÅ;Ó±<CÌ<C·<C± ;£±;• <C¿ < Á;ó·;З¿<Ó¼;S½;ð ;Ó± <3Ä:Ó»;Óμ;• <C±<sÅ;ĆÁ;ó¼;S¯;ð < Á<ãÄ;s ;£±; ;c·;ï; p (vii) ; À;óÄ<S³<s¬;Ó¿;ÓÄ; Â, ;Ãμ<C¬ <C·;Đ < ±< ±;#¯; Ã;rÀ ;Ó± ;SÆ; Á;ÃÌ<3μ;• ;S½:óÃ<sÅ<3· <C¿<P ;S»:Ó³<s,<3Å;ÓÌ;³É;Ò ´;S´;ó¼:Ó½<"½ ;¹<C¿<Ó½<CÉ;Ò Ã<C¿ ;C¹; ´:ó°<CÅ;òà
  - $48.\ 96^{1}\ ;\pounds^{-};\acute{O}'<\$1\%;\acute{O}^{1}<\i<<\\ \dot{c}<\ R\ \cdot\ Kroll\ ;C\cdot;\tilde{A}^{1};\acute{o}^{1}<\i<\\ \dot{s},\ \tilde{s},\ \tilde{A};R\ ^{0};\ ^{1}\ ;\ \grave{A}:\acute{O}\ddot{A}<\$C;R\ ^{1};\ ^{1},\ \tilde{A};\acute{S}\ddot{A}<1:\tilde{A}\tilde{A};S^{1}:\tilde{a}\ddot{A};\ ^{1},\ ^{2}<\acute{A};\acute{o}^{2};^{3}-<f^{1};\tilde{A}\dot{c};"\ ;\acute{O}''=1;\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ ^{1},\ \ ^{1},\ \ ^{1},\ \ ^{1},\ \ ^{1},\ \ ^{1},\ \ ^{1},\ \$
- $49.\ 96^{1} < \text{$\hat{A}$:} \tilde{A}\%; S^{1} < \ ; \pounds \pm; \bullet < \pm < \pm; ^{3}\mu : \acute{O} \dot{E}; S^{1} < < C \cdot < \text{Kroll } : \tilde{a} \ddot{A}; \ \%; p : \tilde{A}\%; S\tilde{A}; p ; \pounds \pm; \bullet < \acute{A}; \acute{O} \tilde{A}; S\tilde{Q}: \tilde{a} \hat{A} \ ; \ ^{1} < C^{-}; \ < C \dot{E}; D ; c \cdot; \tilde{A}^{1} < C^{-}; \ +  
  - 50. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:Ã′;S <SÀ:ÓÃ<C·<3±;Ò ¶;s¼:όμ<" À;óÅ < μ< ¹;³±;ò:ý;óÅ;Ò Ç<"Á:c 51. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:Ã′;S ;c·<C¿<Ó½ ; À;ó¶;s¼:óÉ<3· ;3¹; ¸;SÄ;"º:â °; ¹ ; À;ó¸;SÄ;"º:â ¶;s¼ 9³Ÿ93Ÿ:2 ™9•
    - 9ÓÌ;ÿ<" Ä;óÅ :C-;ã±<" ³;"± <C¹<" ; Á; À;³±;Ó·<C¹;£-<" •;ÃÀ;óÁ;"º:ÓÂ : Á; °<C¹;£-<)s < ¿<3Ä; Ã:ó± <C¿<R š; Ä; ½
    - 52. 9ò •;Ó¬;3É;Ò μ:ó½; ¹ ;£±<C±;Ó±;³É<C®<" Ã<Ó¼<cÉ;Ó± ;Ãμ <C¿ Tex. Bus. & Com. Code §17.45(4) ;SÀ;S¹;C® ; 53. 9r ·&öÆÂ À< ¿:Ó²;r Ã;R À; Á; À;³±;Ó·<C¹;£-<" À< ¬;ãμ;"Â, <3Å;ÃÀ;SÁ;"»; ¼;#±;Ó¿;Ã-;ÓÉ;Ó (1) <C·<" ´:ã»<"Ã;s,
  - (2) < C < " À; Á:û;S¹< f < " ±< c;£¬;³Å< f < " À;3·< c;< c;< c;< c;< c;< c; <   - 54. 9Ãμ<C¬; À< -;Ó±;3½<"Ã<CÌ < μ< ¹<3Ä; Ä;"°< ±<3Æ; »;S¯; ;£±;' ¼;"± ;cÉ;ÓÄ; ½:â μ;£Ã<CÁ; Ä;S¯; †—6†–
  - 55. 9ó¹ < ±< ±;#¹:ÃÃ;S¹<" Ä;óÅ DTPA; À< Ä;s½ Kroll :ãÄ;½; r³;S½;SÃ;"¿<SÁ;3Ì<" ±;"Ä:ó± <CÉ;Ò ¶;s½;"Î;Ò Ä;óÅ \$
  - 56. 9r ·&öÆÂ μ;Ó®< ³;sÃ;R μ;Ò ³;ÓÎ<3μ;' Ä;sÂ, ;£±;' ±< Ì ;óÁ;"Ã;Ã-;Óμ<" ±< Ì<ƒμ;" ;S⁰ < Á;ó¸:ÓÃ;SÉ<# ;3½<ãÁ;"¶; 57. 9ὸ •;Ó¬;3É;Ò ¶;sÄ: ¿;"⁰;ό½;ό¼;"⁰;Ó ;c·;Ã⁻;SÂ, ;C¹;£-;3¿< ¹;£-<" ±;ÿ;"²:ÓÂ, :Ó¾;ό´; ⁰; ¹ <CÁ;"À;³¬<3¹; ±< ¿;c·
  - 58. 9ὸ •;Ó¬;3É;Ò --<sμ;' ±< ¿<3Ä;S⁻;³μ;' ® ; À;óÃ<C-;³»;S¹ <C±<ŚÄ<ÃÇ< ¿;Ó± <C·;Ò À< ¿ <C·<" ±;3É;3®<" μ;"′;óÀ;α9³Ÿ93Ÿ:2 ™9"™
  - 9 .:Ó¼;"Ä;S : ±< ±< »; ½;sÄ;"º:Ó : Á:þ;S¹<" Ä;s 9Ó-; :SÌ< º;s (;SÀ;"º;óÅ< ¹;£¬)
- 59. 9p Kroll < Á;ó-;#- <3 $\mu$  < ±< ±< »; ½;sÄ;"°:Ó < Á:þ;S¹< ;£±;• < Á; °<C¹;£-< < Á;óÃ; ½; Ä;ó»;"Ã;Ã-;Ó $\mu$ < <3Ä;ó³ 349(h) ;£±;' 3S ÖP.
  - 93Ÿ93Ÿ:2 •`
  - $9#\pm < 1:\hat{A}';\tilde{A}-;^3\mu;"\pm$
- 60. 9p <3Å;ÃÀ;SÁ;"Æ;óÁ:À <C·< Kroll :ãÄ; ½ ;£¬<C¹ < μ< ¹<3Ã<ÃÄ;SÁ;ð ; À<À <3Å;Ó®;ƒ·< ; ½:Ó»;S¹; à 93½<"Á:ć;Ã-<3É ; »;³±;3®<" VÖ °;¹;C¹; ´< ¿;Ã-<" ¾;SÀ;³ĺ;ñ<C¿<" Ç< ·<3¹;ÿ< ¿;"Î;ÓÄ; ;Cμ;C¿;Ã-;Ó± ; ¹<C¿<Ó½<CÉ;Òà

  - 62. 9r ²; Á;"¬ ; ¼;S»:ã <3Å;ÃÀ;SÁ;"Æ;óÁ: Ä;s Kroll :ãÄ; ½ :Ó½; ;óÅ<3¹; Ã<C¹;£Ì<" À; Á:ó;ó½<C±<" À;óÅ < Á;
  - 63. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;S ;c⋅<C¿<Ó½ <C¹;ÃÉ< ⋅<C¹;£® ; À;ó¶;s¼:óÉ<3⋅ <3μ < ¿<3Ì ;SÀ; Á 9³Ÿ93Ÿ:2 V

:  $\pm < \pm; \#^-$ ;  $\tilde{A}$ ;  $r \pm; \tilde{H}$ ;  $\tilde{A}$ ;  $r \pm; \tilde{H}$ ;  $\tilde{A}$ ;  $\tilde{$ 

- $64.\ 9c \cdot < C\hat{j}; \acute{O}\ddot{A}; \ \hat{A}; \pounds \pm; '\ \pm <\ \dot{\mathcal{E}}; C\mu < s\hat{i}; \tilde{A}\mu; \acute{O}\cdot < C\pm: "9" \ ^0; \ ^1 < C^1 < " \ ^{A}<\ \dot{\mathcal{E}}; \#\dot{\mathcal{E}}; ^3 < " \ \pm <\ \pm; "\ddot{A}: \tilde{A}, \ddot{S}, \dot{E}; \grave{O} \ \ddot{A}; \acute{O}\mathring{A} \ 9S\%: \tilde{A}^3; \acute{O}\% < C\ \dot{\mathcal{E}}< " \ ^0; \ ^{A}<\ \dot{\mathcal{E}}; \#\dot{\mathcal{E}}; \ddot{A}: \ddot{A}; \ddot{A}: \ddot{A}; \ddot{A}: \ddot{$
- 65. 9ò •;Ó¬;3É;Ò °; ¹ <C± ;Ã-;³· <C·<" Ã<S»;³¿;3¹;£®<" ¿;ì;C±<" μ;£À;³®< É<3±;Ò Ä;" <SÀ;όÇ< μ<ãÃ;S¹<" Ä;όÅ<
- 66. 9r ·&öÆÂ À; Á; ²:ó±<3μ ; Å<C-<" Ä;" <3¹<"À;sÁ:Ó <SÀ;óÃ<s-<3μ;" ;SÀ;"Ä< -< ¿;ÓÄ; ;÷ ;S¾;óÅ<3¹;ó′;óÄ;ε
  67. :" :ü;SÃ;ò ⁰; ¹ < Á;óÃ;SÇ:Ó ; À;óÄ:Ó»;SÃ;ñ, ;ò •;Ó¬;3É;Ò ⁰; ¹ <C± ;Ã-;³· <C·<" Ã<S»;³¿;З¹;£®<" ¿;ì;С±<"
- 68. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"°:Ó 9ó¼:ô;S ;c·<C¿<Ó½ ; À;ó¶;s¼:óÉ<3·, ; À;ó⁰; Ä:ÃÃ<C±<3· ;£±;' º:ø;R¬;³» 9³Ÿ93Ÿ:2 VI
  - 9 1/4; S »: ã 9 1/2: Ã »; sÈ; r ... & W7F FVÖVçB ... 6V6öæB' öb Torts § 324A)
- 72. 9ò •;Ó¬;3É;Ò °; ¹ < ¿;³»: ½:Ó»;r Ä;s <3Å;³»;ó³;"°:ã ;ó½:ô; ;#±<3¯<3Ä;s⁰; ½ <3Ä;s½ ; ½:û;sÈ;r Ä;s Kroll-73. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"°:Ó 9ó½:ô;S ;C¹;£±;"¿<Ó½<C±;' ±< ¿;c·;ï<"Ã;r À;óÅ < Á;ó⁰;³®;ƒ·;£μ < Á;óÃ;S
  - 9 ¼;S»:ã 9S¹;C¿< ¿:ó·<3· ;£±;' •< μ;ãμ< ³; Ã:ó± 9 À; ¹<C®<3μ<"½ ;Ãμ<C¬ <C·;Ò ; Á; ²:ó±<3·
- 74. 9Ãμ<C¬ <C¿ < μ< ¹<3Ä; Ä;"º< Ä;s 19;s 9 Å;3¿<ÓÃ<C¿<R # #2 · Kroll ;S¯<sμ ; Å;ã·;Ã-;Ó¿ ;£±;ƒ®;£¿;Ò ½;
- 75. 9p Kroll < ±< ±;#¯; Ã;P ; Å<CÌ <C¿ ;£±;f®;£¿;Đ <3Å;Óμ<s¯;c¿;ÓÄ; ;Ó± ;#±<3¯;cμ<C±;• <3μ ;S¹;C¿< ¿;"®<3μ;"/
  <c¿< ¿;³¿;3¹;£¿<Ò μ;ÓÄ<ÓÀ;óÅ. :C¿ ;SÀ;"²;S²; ¹<"½:Ó½;ò Ã<s-;C¹;ò ´;S½ < μ<¹;S¯<sμ <3Ä; ;SÁ:Ó ;s½;SÁ;ó½;s½:óμ-
  - 76. 9 ½;S¾:ÃÁ<C⋅<C±, ;r eE, »;S¹<C¿<SÁ;3¿<ÓÃ;R ½;³⋅ < ¿<R μ;ÃÀ<Ã,;°¶;R Ä;s½ <SÀ;ό²;ό»:â W-9/W-8BEN

  - 78. 9r ·&öÆÂ À; Á; À;³¬;Ó·<3μ ;C·;³Î;Ó¿;ÓÄ; <ÃÄ;' ´;S½ ;S¼< »:Ó⁰;ó½<C±;Ò μ<S±:όÃ;f·<C± : "9 º;¹; Á;3Ì<Cμ< :
  - 79. :" :ü;SÃ;ò °; ¹ < Á;óÃ;SÇ:Ó ; À;óÄ:Ó»;SÃ;ñ <C·<" ±;õ;³¿<Ó ;S¹;C¿< ¿:ó·<3·<" °; ¹ ;SÀ;S¾;SÁ;3±<3⁻; ;
  - 80. 9ò •;Ó¬;3É;Ò ⁰; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;SÂ ;c.<C¿<Ó½ ; À;ó¶;s¼:όÉ<3· ;3¹; ±<SÄ:ÓÂ <C¹< ¶;s½:όμ<" ⁰; ¹ ;
  - 81. 9ò •;Ó¬;3É;Ò º; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;S ;c·<C¿<Ó½ ;SÀ;"À;³-;ó½ ; Ã<c±;³¹<3Ä;"º: ¼:ÓÄ< ± < ¿<R ±< ±;9³Ÿ93Ÿ:2 VIII
  - $9 \frac{1}{4};S \approx \tilde{a} \hat{A} : \pm < \pm < *; \frac{1}{2};s \hat{A}; \stackrel{(0)}{:} \hat{a} \approx \tilde{A};r f \hat{A};s \approx \tilde{A};S^1 < \hat{A}; \stackrel{(1)}{:} \pm < 3^-; \hat{A}; \tilde{A} \mu < C \neg < C \cdot; \hat{O} \hat{A}; \hat{A}; \stackrel{(2)}{:} \hat{A} \approx \tilde{A}; \hat{A} \approx \tilde$
  - 82. 9r ·&öÆÂ Ã;R μ< ¹;£¿;"½<"½:όμ<" ¼;SÄ: Ä;s½ < ±< ±;#¯; Ã;r ´:ã»<"Ã;R Ì<C¹ <C± <3Æ:û;ñ<C± ;SÀ; »:ã¸;
  - 83. 9r ·&öÆÂ À; Á;S¯<sμ ; Å<C-<" Ä;" < »;sÁ;όÆ;óÁ:όμ<" °; Ä: Ä;s½ :ÃÃ;£·<3· <CÉ;Ò μ< ±;3³;S»;ñ<C¹;£Î;Ò Ä;s, 84. 9ò •;Ó¬;3É;Ò ¶;sÄ: ±< ¿;c·;ï<"Ã;r À;óÅ < Á;ó°;³®;ƒ·;£μ < Á;óÃ;SÇ<ã ; À<Â ±<SÄ:â Ä;s½ ;S¾:ÃÁ<C·<3·.

## 9³Ÿ93Ÿ:2 •€

93Ÿ93Ÿ:2 VII

- 9 ´;"0; 1;ó»<ó;sÄ;óÂ : »;óÅ<C1<3¼<ÃÂ (;SÀ;"0;óÅ< 1;£¬)
  - 85. 9r ·&öÆÂ -;³±;#μ <3·;ñ;ÓÄ;"º:â ±< ¿;c·;ï<"Ã;r ³;"± <C·;Ò Å< ·< μ<3¯; Ä;s <" < Á:ð<C¿< ±<" μ;"´;óÀ;ó¹:ãÃ;S
    - $86.\ 9f \pm :\tilde{\mathbf{a}}\ddot{\mathbf{A}};\ \frac{1}{2}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \dot{\mathbf{0}}:\tilde{\mathbf{0}}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \dot{\mathbf{0}}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \dot{\mathbf{0}}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \dot{\mathbf{0}}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \dot{\mathbf{0}}:\tilde{\mathbf{A}}';\ \mathbf{0};\ \mathbf{0}:\tilde{\mathbf{A}}';\ \mathbf{0}:\tilde{\mathbf{A}}$
    - 87. 9ò •;Ó¬;3É;Ò À< ¿;#¬;³»;S¹ <C¿;Ò ±;C¹;£±;"¿;³ì;3·<C¿ < »;óÅ<C¹<3¼< μ< ¹;£¿<SÁ;"º: Ã<C¹<" Ã<S¼;#±<C¹;£88. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;S ;c·<C¿<Ó½ ; À;ó⁰; Ä:ÃÃ<C±<3· ;£±;' ±< Ì;C¿<3· <CÉ;Ò ±;f-;ù<0
      - 9³Ÿ93Ÿ:2 € 9½;³;ÓÉ<¹<3Ä;"º:â°;¹9Ã<c±;³¹<3Ä;"º:â^;Ó½;ó½;r < ¿<3Ä;Ã:ó± (28 U.S.C. §§ 2201-02)
- 90. 9ò •;Ó¬;3É;Ò ¶;sÄ: ¼;"± ;C®;³É<3· <ÃÄ;'·;S¹;C¿< ¿:ó·<3· ; À;ó⁰;³μ;"Ã<C¹;£¬ ;Ã-<3É email ;£±;'·< μ< ¹;ὁÁ;"Ã;Ã
- 91. 9ð 95½:ó<"½; c·<C¬; SÀ:óÃ;sÂ;ù; ;ÃÌ;Ó¹;÷;C¹;£±<3Ä;"º:à ;C¹; Ä; ³:à < ¿<P;Ó±; À; ¹<Cµ:ð; À<À <C·;Ð Krol 14;s¼;SÁ<ã½;3¹; ; »;³±;3-< ;õ;ƒÌ;C¿<P;SÀ;"⁰;ó¹;ÓÉ;Ó¯; Â;S⁰<CÌ< ;S¬;Ð;SÀ; »;s¸;SÅ<Cµ:ð;õ <C±<sÅ;CÁ;ó½;s½
- DMARC/SPF/DKIM,  $<\mu$ ;",;  $\acute{A}<s^-$ ;  $\grave{A}$ ;  $\acute{A}$ ;  $\circ$ ;  $\acute{o}$ \*;  $\acute{o}$ i,  $\acute{f}$ :  $<3\cdot<$ "  $\~{A}<S^1$ ;  $<3\cdot<$ "  $\~{A}<S^1$ ;  $<3\cdot<$ "  $\~{A}<S^1$ ;  $<3\cdot<$ "  $\~{A}<S^1$ ;  $<3\cdot<$ "  $<3\cdot<$ "
  - 93. 9ò •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;SÂ ;Cµ;Ò ´;"±;f-<C¿<S½ ;SÀ; Á;£-<" -;Ó´;"°;ò ¼:ÓÃ;ò ³;"± <C¹<" ½;\$
  - 94. 9r ¹<3¿< Á;óÀ:ó± <CÉ;Ò Ã<S¼<cµ< Ì;ÓÄ<"½ ;£±;' Ä;ò ´;s¼<ÃÃ;"¿ <3Å;ÃÆ:ÓÁ;ó½ ;SÅ;Ó¿;óÍ;Ò Ä;s½ ; Ã<c±;³¹<
  - 95. 9ὸ •;Ó¬;3É;Ò °; ¹ ;ó¹ :3Å;³»;ó³;"º:Ó 9ó¼:ô;S ;c·<C¿<Ó½ ;SÀ:óÃ;s <C¹<" μ<Ó»;ó³;SÂ ;C¹;£·;3¿<¹;£-<" Ä;óÅ<: ': '9"¤9s£9r ': ϔ 9C™9 ™:C—:3™9 ό£:S›9³ϔ93™9£— 9 ":""9p
- 96. 9p: Í;³· FTX;Cμ;Đ;S¯;Ó±;•;ð «9"Ã<CÌ<C¿< ¿<+° <C·< Kroll <ÃÀ<"Â;óÁ:ó¶;SÄ;¹ <3Ä;óÅ< 8ÃÁ;óÅ< :sÁ:ãÃ;s⁄, EPOC :à <3Ä;ό½ 9"Ã<CÌ<C¿< Ì <C·<"À;p < ®<CÁ; ;S¯;Ó±;• <3Ä;S½:à;£±;• < Á;ó±;"Á;SÄ;"⁰:âÀ;"Ã<sÍ;ó½<C±< ;ÃÌ;Ó¿:SÌ< ⁰;sÂ,;r²; Á;"¬; ¼:Ó»;S¹; ´;S½;ÃÀ;óÁ;S¯;Ó±;S³¾; ¹< μ;fμ:ò Ã<S¼;#±<C¹;£¬. 9r³;³Î<3Ã; Ä<"½ 8ÃÁ<"½;3¹; ³±<C¿;9 ™:C—9Ñ:C'

9C<sup>TM</sup>9  $^{\text{M}}9$   $^{\text{M}}\text{C}'$ ;  $^{\text{O}}$ ,  $^{\text{O}}$ 

9Rà 8f½;C¹;£± 9Ã-<3± <C¿<R EE A <C¿<R ¤:Ó¾; Â: ;ó¹;£¿;Ó¿;ù;£-<" ¶;s¼:óµ<" Ä< ¹< »:ÃÃ;"± ; À;ó¶;s½:óÉ<3· ;3¹; | :3¤. GBL 9Ó-; :SÌ< °;s §§ 349/350 (;SÀ;"°;óÅ< ¹;£¬): ;ÓÌ;ù;÷ ; À;ó¶;s½:óÉ<3· ;£±;' ´;"°;s³;óÁ;"°:Ó ; ½;6¹;#-<+p

9bà 93¹; Ä;s½ ;SÀ;"´:ó⁰; Ã;r ´;"⁰;s³;óÁ;"⁰<ã½ ; ¼;ó¹;#Î;Ò ⁰;¹;S¾<ô<"½, ;£±;'¬;³»<"½ ;C±< ±;ÓÎ;ÒÂ Ã<S¼<  $\mu$ < ¹;³±;ò; ½ 9rà :CÌ;£¿<S <SÀ;SÁ;s¼;SÁ:ó±<" ⁰;¹;SÀ;"´;"⁰:ó±<"  $\mu$ < ¯;óÀ;ó¹<"½;C®< ¿<C $\mu$  ;SÀ;"´;"⁰; Ã;f-;ÓÄ<"½ < ¿<3Î;Ûr °;¹

9,à 9£¬; $f\mu$  : $\tilde{A}$ »; $^3$ · ;£±;' À;SÁ; ¹<C-< É :O½;O¿; $\tilde{A}$ · < Á;OÃ<C±<3 $^-$ ; À;OÅ <C¿ < ±< Ì;O ';"0; Ã<C®< ¹;O ¼< ¿<  $\mu$ :O ½; ¸;SÉ<

9s¼;SÁ;ó¼;s½:ó±: 19 9 Å;3¿<ÓÃ<C¿<R ##P

 $9\tilde{A}\mu < C^{\neg} < C^{1}; \tilde{A} \otimes < \tilde{A}$ 

HALL ATTORNEYS, P.C.

:SÀ;ó3< ±<c®: /s/ Nicholas Andrew Hall

Nicholas Andrew Hall 9 Á;"¸;ÃÌ<" œ;sÄ< Î;óÅ 9C¹;£·;3¿<¹;£¿<Ò £<S»;³Ì;3¿<R #C c"fc2 æ† ÆÄ † ÆÆ GF÷ neys.com P.O. Box 1370

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