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TRANSLATED LEGAL DOCUMENT

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JACOB KEVYN REPKOŷ NâP N°T •©N&Nã~hb@g QvNÖ†UXfvøO<€ ŷ

SŸTJŷ

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KROLL RESTRUCTURING
ADMINISTRATION LLCŷ RMz1 Prime Clerk LLCŷ ŷ

^«TJ0

)
) hHNö}è†_ŷ 1:25-cv-01319
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) –ÆšÔŠ4Š •wŠ4rÀ
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SŸTJ Jacob Kevyn RepkoŸ N z10 SŸ
undersigned counselŸ \ ^«TJ Kroll
Restructuring
Administration LLCŸ RMz1 Prime
Clerk LLCŸ Ÿ N z10 Kroll0 b 0 ^«TJ0 Ÿ cĐQŸN
Š4Š ``Œê

1. kdhHp°N [—ŒÇe™Y m)SÊ•NY1{it —A
FTX0 BlockFi SÊ Genesis N [—Y'W«R [ÆŒE™
2. Kroll v„ŒÇe™Y m)N«Nöf'—2N†Ÿ QvN
3. ŒÇe™Y m)_ŒŸ Kroll NÍX c PÂNâ—û
0 Kroll0 v„—û[P•öNöŸ N (b) Kroll]ò«lf Qvg €Ÿ
Genesis hHN-Ÿ Kroll ••N~-{l•öNö[Ä• N†ŒÇe™
4. €o•ix4u"lÖ—bQHRM]ò\ Pµk N°v„P N°S
Genesis hHv„hHSwŠ “ N†\ [X[çb6ŒÇŠ v„T)N
5. SŸTJ Jacob Kevyn RepkoŸ _]P
Dripping SpringsŸ cĐN«N† FTX [çb6]"ŒàŸ —
2023 ^t 8 g 24 eäv|Qúv„ŒÇe™Y m)• wâ0 Qv
6. W(cŸN O†v„^~P g N-Ÿ FTX [çb6]"Œ
(W-9)Ÿ Q {i]òv|• exSA\ e/côŠËIB—û[P•öNö0
7. u1e¼ FTX QeSã}²zÙ\ z RÙ^hh<N P³R
8. ŒÇe™Y m)_ŒŸ SŸTJN!•mSxN†vôc
1.9 ETH _žN P N¶f b@^3b6•lQeQvq±""S Ÿ O
uvN«N°
9. SŸTJ Jacob Repko p°N T •êq6N°Ÿ O
\$87,487.930

10. ^«TJ Kroll Restructuring
Administration LLC p°N [¶_•bÉtæ]Pg —PŒE—N
11. h9dÚŒÇŠ , Oá_öŸ SŸTJN!•wŠ4q!T
Kroll [æšÔc\$R6 FTX QeSã}²zÙQgv„ KYC r
Kroll c Š•NûOUaÉŒ ŒE—Nûv„{,N e¹Ÿ SŸTJ\ h
{i•Dk , [ér\$W0

12. g,lÖ—bh9dÚ 28 U.S.C. § 1332(d)Ÿ —A
CAFAŸ dÁg N«ri{i•Dk Ÿ di«pv„—ÆšÔb Tá•...•N
13. g,lÖ—b\ Kroll dÁg \IN°{i•Dk Ÿ Vâp° Kr
14. h9dÚ 28 U.S.C. § 1391(b)Ÿ [ér\$W0•
e6 Kroll v„• wâŸ W(kdO•u(FTX [çb6]"ŒàQe
SÊ Kroll v„—û[P]"Œà«lf (EPOC) |û}qŸ N&W(k
15. vîRMŸ SŸTJN&g*\ PµRÙN°b NûOU}"
[š•©

16. 0 FTX [çb6]"ŒàQeSã}²zÙ0 b
claims.ftx.com v„QeSã}²zÙŸ u1PµRÙN°Ÿ FT
0 Kroll }²zÙ0 c Kroll v„}²zÙ
restructuring.ra.kroll.com N v„
EPOC NĚ—bŸ ŠrNĚ—bcŸe6x4u"hh< 410 v„
N{æc c\$

A. Kroll v„ŒÇe™Y m)N«Nöjk•è FTX0 G
BlockFi

17. } e¼ 2023 ^t 8 g 19 eăy N T e;dÊ€
SIM SaNæcÛe;dÊÿ _ž€ [XSÖN† Kroll -özj]”h
18. Kroll W(Genesis hHN-cĐNæv,,e†Nöb
19. BlockFi v,,• wă•2N keŠs•đÿ Qúu eăg (B. IŎ-bVàR [Æœ˘^cPµk N°—b•èshryv
20. W(Genesis hHN-ÿ IŎ-bv|^ N†\ [XNă
C. Kroll f wă-û[P•đNöN [%œQhÿ S{g* \ •
21. h9dÚœÇŠ , Oá_õÿ Kroll fbQl•«fTJ G
22. q6€ W(FTX hHN-ÿ \ e¼T {lÿ b fô
2025 ^t 3 g 1 eăRM•YË KYCÿ e¼ 2025 ^t
—Kroll N;%œ•O•œô-û[P•đNöÿ € • PĂW
ProtonMail W0W@ÿ N&•Ă•••N-Ù’ÍŠ•l (2FA)
23. FTX QeSă}²zÙ\ W-9/W-8BEN ^hh<
KYC šW•INK_œ0 uvQeSă}²zÙ’/ŠW0\ u(b6r
24. FTX x°Š•Năf x°%œ•[šÿ Kroll N Vă0 [%œ
25. -dN†h9dÚ §156(c) • wă%œ•[šSxx4u”l

D. SÿTJv,,}“kw

26. SÿTJO•u(FTX QeSă}²zÙcĐNæQv[ç
4100
27. NŎe6R0N† Kroll v,,œÇe™Y m)• wăÿ
28. W({“kwN†QeSă}²zÙ“-[šTœ^œ•rv,,Vđœ
Kroll v,,-û[P•đNöWGg*sr%œălz0
29. œÇe™Y m)_œÿ SÿTJ•mR0}²}a’ă>Z
12:49 •lQú•œe;dÊ€ W0W@ÿ 0
30. SÿTJc g N {F \$87,487.93 v,, FTX c’[š
31. SÿTJ•mSxN†QwšŎd [³ÿ S biÿ (a) [æ
1.9 ETH W(R0•TQv“”S exR ” Qg^«vÜÿ (b) Vă
E. m)—2v,,}”œàN°œÇe™^«|û}q`’oëu(
32. Sî” %œ•`N&—^b½œEai,_õÿ Š_ğăN°Tá
0 Kroll0 -û[P•đNö%œ-p°Sîu’N&%œ•lB•œe?•đNö
33. shzĚv,,Z • `ĂX1<l[æÿ FTX }”œàN°œ
560 ,,,•žQC, FTX }”œàNæf vø•Üv,,ŠPš ÿ QvN
34. Šr^Lp°€ v,,O\hHbKIŎS biÿ (a) O•u(g
(c) ••N Gate.io0 CoinEx Tœ^c[%œv,,[Xk>W0W
35. T N x zv~oy:ÿ FTX }”œàœÇe™W(f—
36. Š_ğăN°Tá•,%œÀ[ßR0ÿ g R O•u(N T -
37. ŠrX1TJŠ “ N†_žQ’QE€ “”S R0 Coin
Krakenÿ v,,N’RŎÿ SîNă••NP³yh%œ•lBQvcĐO>
38. X1TJ•2N kec Qúÿ W(N kl’vá€wŠ_ğă
- Page Not Found0 v,,/Šæ—• , N P • _1v,,}”
F. œÇe™Y m)_œv,,Y1[æ-s•đ, •zo
39. Kroll W(Ql•X4T SĚ, }”œàN°v,,• Š N
Kroll _œO†b«—2Qúu eăg S T+W(0 —^}PiĚ
ProtonMail ^3b6Nă~^•N-Ù’ÍŠ•l—• Nj!_ }ò
-ÆšŎc c§

40. Qht R [Æœˈ^cPµk N°^R%ÿ b@g
Genesis x4u" hH€ T Kroll cĐO›QvP N°Sĩ.X
Kroll N‹NöN-ˆ«[XSÖ0 zÊSÖb T t W0—b•èˆ—
41. x4u"œju"[Pˆ^R%ÿ (a) FTX [Pˆ^R%ÿ
(c) Genesis [Pˆ^R%0 SÿTJ\ W(—ÆšÔŠ•
Genesis [Pˆ^R%XžR QwT Năˆh0
42. d [3[Pˆ^R%ÿ •èx4u"œju"ÿ ÿ (i) }²}a'ă>Z
43. ex'İ'0 Qq• ``0 QxW' SÊ•i•'WG]òny•
IÖ_•xdÇ
44. ^Lp°•{Äj n—Sx} }]pIÖ_•{i•Dÿ Kroll ~
Š4Và
{,N ~ Š4Và
•NY1ÿ } }]pIÖ_•ÿ P™OM•iu(—.]pIÖ_•ÿ
45. Kroll \ SÿTJSÊT ˆ^R%ÿ FTX0 Bloc
Genesisÿ œ g œ—Nûÿ aÉNâT t ‹9aNv„e¹_ e6
—v|QúW(b@g `ÁÍÁN WGT t eèW(TJwâ)"œ
46. •N›œ—Nûn•e¼ (a) Kroll O\p°IÖ—
Kroll •êŽ«wâfÉN&‹fTJz1ÿ f'—2v„}"œàN°—û[P
FTX QeSă}²zÙQgv„ KYC rÀakj Š TœZ RÛˆh
Flowers hHÿ SÊx4u"lÖ—bv„—±yÁÿ •wâT}Nă{i
47. Kroll •USÍQvœ—Nûv„^Lp°S biOFN —F
Kroll —û[P•õNö, }²}a'ă>Z•õNöÿ N Kroll g
W-8BEN ˆhh<v„N P³^«—;kbÿ —d—^ FTX QeS
EPOC b •õNöÿ —û[P•õNöcĐO›bKRÖÿ fÿNăv„
v„ ProtonMail ^3b6•2^LbKRÖ[égăÿ ÿ NăSÊ (v
48. Kroll •b N g*€ÿ)é%œăv„ˆ—âf/Sĩˆ %œv„ÿ
49. Kroll v„O\p°, N O\p°f/SÿTJSÊ—ÆšÔb
50. SÿTJSÊT ˆ^R%•mSxv„d [³S biOFN —
(d) •êNØœ»u(ÿ vác§0 Š—P™ÿ ""S _7S 0 e†N
51. SÿTJSÊT ˆ^R% \ IBˆÜQ ``SÊˆMu ``d [³
{,Nœˆ Š4Và
_.]Pk:š ``œ¿f ^Lp°—m^œ»€ OÝwlÖ (Te
Code § 17.41 et seq.)
52. h9dÚ_.]pUFim, œ¿f lÖQx §17.45(4)
FTX _@SÿOáŠ p°SÿTJR)vÊœüœ•v„ Kroll }"C
53. Kroll _žN‹N†k:š ``^Lp°ÿ S biÿ (1) —s•đ
—f—y:PĀ—û[P•õNö• wă\ e¼_q—ÿk R)v„b*k
54. W(j)òwă[%œQhN‹eESÊsp^L}²}a'ă>Zm;F
55. Kroll •USÍ_.]Pk:š ``œ¿f ^Lp°lÖ (DTF
1.9 ETH v„vÜzÊÿ (ii) VăšW\ITœZ RÛˆhh<cĐN
56. Kroll v„^Lp°f/f wăv„ÿ N W(gĐN›e¹—bf
57. SÿTJh9dÚ_.]p DTPA \ IB}“oßd [³œàC
58. SÿTJ]òv|• b kcT fBv|• Š4RM• wă0 ,ăv
{,N ~ Š4Và
} }]pN Ql^sk:š ``^Lp°lÖÿ P™OMŠ4IBÿ
59. Kroll _žN‹N†—bT m^œ»€ v„k:š ``^L
350-e \ IB[æ—>d [³œàQ 0 lÖ[šd [³œàQ 0 T t v„
{,VÛˆ Š4Và

‘ÍY’•NY1

60. Kroll v,,^Lp°jò•...•Šfn••NY10 W(f wá)"
61. Kroll g*€ý•è•r~o€ f %o◁v,,O
- ProtonMail ^3b6•2^LbKRÕ[égây ý NâSÊf—}A
62. Kroll v,,‘ÍY’•NY1^Lp°f/• b SŸTJSÊT ~^R%
{,N~ Š4Và
•USÍžØy:T } ý —±yÁ, }"Œèà{it ý
63. SŸTJSÊT ~^R%\ IBaò•p`d [³ŒèàQ ý 'N
{,N~ Š4Và
•USÍžØy:T } ý —±yÁ, }"Œèà{it ý
64. ••N_μIBN&c¥SxSŸTJSÊ—ÆšÔb Tá
EPOCý }"ŒèàDN¤ý NâSÃ, x4u"}"ŒèàmAz ý K
65. SŸTJSÊ—ÆšÔb Tá••NcĐO›n—x°ŒEÇ
66. Kroll •USÍN†• N›žØy:b•Špý Qv^Lp°S
67. O\p°vôc¥SÊ•ÑVây SŸTJSÊ—ÆšÔb T
68. SŸTJSÊT ~^R%\1 Kroll •USÍžØy:T } v
{,Qm~ Š4Và
•NY1b•dÔý Oµk IO‘í•ðý {,NŒEk!ý § 324
69. Kroll b•dÔN†cĐO›Qvf wâp°OÝ◁wSŸT
70. Kroll W(\e^LŠrb•dÔfB[XW(•NY1ý Qv^
71. Kroll v,,•NY1\e^LXžR N†\ SŸTJSÊ—Æ
72. SŸTJSÊŠ1Y —ÆšÔb TáO•Œèô Kroll
Kroll v,,}"ŒèàN°• Š ý EPOCý N&Và Kroll f/šW◁
73. SŸTJSÊT ~^R%g k \1 Kroll •NY1b•dÔ
{,N~ Š4Và
ŒEÇe™Y m)_ŒEv,,•NY1• wâSÊ}"Œèà†U
74. W(2023 ^t 8 g 19 eâN◁Nö_ŒEý Kroll
75. Kroll •USÍN†ŠrŒE—Nûý Qv^Lp°S bi~|~
FTX {, 130 †_}œT SÍ\ a %o◁v,,b*kbeâg ý e¼ 2
6 g 1 eâRM[ŒEb ý SÊz RÛ^hh<b*kbeâg 0 jòx
76. SæY ý FTX qß•Kv,,QeSã}²zÛ—;kb W
0 KYC jòšW◁l0 ý OFŠr|û}qS{"/Š¤W0\ jòšW◁lv
77. Kroll v,,e/cô• Š R R‡N†• N›Y1Š¤—
78. Kroll Y1[æ—s•ðz1eOa v,,P N°Sĩ◁XR%
79. O\p° Kroll •NY1• wâSÊ}"Œèà†Ut v,,vôc
80. SŸTJSÊT ~^R%\1• N›d [³\ IBŒèàQ ý N
81. SŸTJSÊT ~^R%•2N ke\ IBy•R6`oßRŒ
{,Qk~ Š4Và
•NY1Y1[æ—s•ðý ŒEÇe™Y m)_ŒEv,,mAz €
82. Kroll W(ŒEÇe™Y m)_ŒEv,,• Š N-ý —s•
83. Kroll W(Qv\ im{it €wŒE—•Nz N-cĐO›N
84. SŸTJ\ IBVàkdO•Œèô€ •ÑVà• b v,,d [³O

{,N]~ Š4Và

N uv_—R)ý P™OMŠ4IBý

85. Kroll VâW(T R [ÆŒE~^cx4u"ŒEju"N-dŒ
86. ,â Kroll OÝuY• N›R)vÊ€ g*ŒèàQ Qv•
87. ,âlÕ—bŠ•[šl'g SiW÷^Lv,,T } {i•D Kroll \
88. SŸTJSÊT ~^R%\ IB•Ô•,SÊ•ý~sN uv_—

{,SA~ Š4Và
[£TJ`'SÊy•R6`'oßR© (28 U.S.C.
2201-02)

89. •Üe¼ Kroll OÝ«w}"œàN°œÇe™0 \1_
90. SŸTJ\ IBN ~ [£TJÿ Ss Kroll W(œÇe™
91. SŸTJN!\ IBN ~ l8NEy•R6Näÿ %•IB Kr
(c) _7S <Šfôc\$R6ÿ W(NûOU–û[P•ôNöÿ –ûŠq
N¤ W-9/W-8BEN ^hh<ÿ N&QI^ SG} g RÛI4^s
DMARC/SPF/DKIM _7R6W÷^L0 •#)P•ýŽd} _
Kroll/}"œà•Ü“u[Wv„NÿQ'WßT N g¶ÿ ÿ (i) \ [%o
92. b@ŠËIBv„oßR©\ –2kbPÂ—`d [³œàQ
93. \ e¼b@ŠËIBv„y•R6Näb@`Ý v„g*O†c
94. ^a^slÕSÊQIQqR)vÊWGe/c y•R6`'oßR
95. SŸTJSÊT ~^R%N!\ IBW(IÕ_ <QAŠ1v„{
Nò^Áÿ –ÆšÔŠ4Š œAQM
96. FTX QeSã}²zÙN&—^ Kroll O•u(h
FTX QeSã}²zÙN-N&g*T a NûOU Kroll h•k>0
Kroll c T Qv EPOC b Kroll }²zÙN N P shzËv„
ÿ M365 œÇe™Y m)ÿ œÇe™Y m)_œv„• wân
oßR©ŠËIB
p°kdÿ SŸTJÿ NâP N°T •©N&Nã^hg„wŠ4
A. v|^ T)Näÿ Š•<lg,Š4Š p°–ÆšÔŠ4Š ÿ N
B. }fN^^a^slÕN v„oßR©ÿ %•IB•Ô„SÊ•ý–s
C. R\$}f[æ–>d [³œàQ 0 ^ÜQ `d [³œàQ 0 l
D. R\$}faò•p`d [³œàQ ÿ c IÕ_ <QAŠ1ÿ
E. _]þ DTPA oßR©ÿ }“oßd [³œàQ 0 \ f wăÿ e
F. } }]þ GBL §§ 349/350ÿ P™OMÿ ÿ IÕ[šd [³œ

G. R\$}f_ (^+œ»SÊŠ4Š œ»u(

H. \ NûOUR\$}f'Ñ~Mv„R\$izRM

I. g,lÕ–bSi€ýŠ•p°QlkcN •iu

eåg ÿ August 19, 2025
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