

## & IMPORTANT DISCLAIMER

### IMPORTANT DISCLAIMER

This document was translated from English to Hindi by InstaLaw using Google Gemini 2.5 Pro AI.

- AI translations may contain errors or inaccuracies
- This is NOT legal advice and creates NO attorney-client relationship
- The original English document is the only authoritative version
- For legal matters, consult a qualified attorney

Translation Date: 2025-08-20

Model: Google Gemini 2.5 Pro

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

### TRANSLATED DOCUMENT

“% ’ùA‘YM’B 0“é ”Ù/ •Y.”y0“ù “â ”r “ù2“â (”Ù/“é/“é2”ò.”y  
‘ùG‘YM“%>“, ”r \*‘iM‘©?’é@ ‘É?’)G ‘YG “)?•ð  
‘ 8”Ù “ù( ’ ?“Y@‘É(

‘ÉG‘Y, ‘YG“Y?”, 0”y\*‘YK, “YM’ù ”Ù\$“ù ’B 0”) \* “%G ‘I0 “%.”é( “

“Y>’i@,

’É(“é.

‘YM“ K“ ” 0“ù8”Ù ”Ù0‘YM‘©0“ù ‘p  
•ù!’é?%?%M“ùM“ G“i( •ù2•ù2“%@ (‘©B“ M“R.”y ’©M“ >•

’©M“ \$“ù5“é&” d

)  
) ‘YG“, 8•) ”Ù/“ã 1:25-cv-01319  
)  
)  
) “Y0”Ù ‘Y>“ M“ 5“é “i?’Y>’ù\$  
)  
)  
)  
) ‘ÉB“ @ ‘iM“Y>“ > “%A’%5“é ‘Y@ ‘é>•)  
)  
)  
)

“Y0”Ù ‘Y>“ M“ 5“é “i?’Y>’ù\$

“Y>’i@ ‘ÉG‘Y, ‘YG“Y?”, 0”y\*‘YK (“Y>’i@”), “YM’ù ”Ù\$“ù ’B 0”) \* “%G ‘I0 “%.”é( “ B’ç 8”r 8”Ù%“ù\$ •Y(”Ù/ “%-” ” “ 8”rÂ y  
‘Y>“ M“ 5“é ‘Y@ ‘©M“ ”9\$“ð

1. ’ù9 ‘YM“ K“ ” ’ ‘y8”Ù\$, 2023 ‘Y@ “%A“ ”Ù7“â ‘ù(“â “ “% ”r, “é&’I@’, , <”r ”Ù0“ù\*”Ù ”2 &“ù5“é2“ù/“é\*%teE,Â &
2. ‘YM“ K“ ” ”r “)M“) %%( “%G (•Y(”Ù/ ‘YM“yG’IM“ K• ” ”r “>“Y>) %>’âÂ \*’IG, •%.”y2 ‘©\$”rÂ +”1( “% ’É0, ‘i>“Y> ’©9\*©>

3. •TM2"Ù2•) ', "r, "é&, 'YM" K"" ("r "y5""Ù 'éG"" "r. "é""Ù/â 8"r. "TM\$"Ù5'©B" M'2 ("1 "ù8 'ÙG'É("â "é0" 0'ì> ('É?"%."y  
'©M" %'â 6"Ù0"y#" "r U5 2 \*IM" -"y %G 'Y@ '©M" &" M'i?'B "Ù7'és\$â "Â "%%("r "%%> 'Y0'%G 'Y> '1H"%2â "ù/"éy 'ì>"  
4. "%o "%o@'ò &"ù5"é2"ù/"é\*", 'ì>")\$"1 "%oG ")G'%o&"é0 PII 'YK ' @'R "%o@ 'Y>" # "%oG "%o@"" " &"ù/"â %"â "\$"é "ò "Ù0"ù"  
5. "Y>'ì@ 'ÉG'Y, 'YG'Y?', 0"y\*YK (' M' ?'©?) • "%oM'©M" ?) "Ù8, "ùG'YM"%o>," 'r 'R eE, "Ù0"é9'R &"é5"â &"é/" "ù/"âÂ  
6. •y8'YG 'É>'b "r. "TM@'%oK•". "y, FTX 'yM" >"TM 'ì>"Y> '©K" M'ù2 ("FTX '©K" M'ù2") 'É>" Ù, "é0 'i0"é, "TMA•c "Y>'ì@ 'Y>  
7. 'YM'ùK•) "ò eE, \*10"Ù "" \$μ"2 8'IM'ù>?©?'B" "r \* "r "Ù+"TM0"Ù. •Y\*")K' "2 "y 'Y0'I> "TMH, "Y>'ì@ •Y 'I?'â \*)0"Ù5"é\*"y  
8. "Y>'ì@ 'YK •TM2"Ù2•) ', "r, "é& "%o@'yG '1<"ù6"ù 'r "â (" "%o>," -" 9" :•TM8"%oG 3 'ÉA")>•,Â # #R "2 &"1\*TM0 12:43 'É"r  
'©"Ù7'Y>"  
9. "Y>'ì@ 'ÉG'Y, "G'©"2 9"y "Â "é •) "Â "y "Ù8"é8 'éG•" 'y?"Y>"%o?'B 'R \*10"é "9\$ù "YM'ù "Ù\$ "ò 9"%o d "Y9 \$87,487.9  
10. '©M" "\$"ù5"é&" "Ù0"12 " ?"%oM'ùM" "Ù " ?) •ù! 'é?"%o?"%oM'ùM" G"i( •ù2•ù2"%o@ •ù 'G">"YG'ù0 •ù2•ù2"%o@ "TM  
11. "%oB'©("â 'I0 "Y?"IM"Y>"€ '©0, "Y>'ì@ ' "Â 1-5 '©0 'Ù@ 'éA'Y&'é> 'Y0'I> "TMH, 'ÉK "Y0"Ù\$'é>"€ 'éG• •Y "Ù "é\$ 'y  
"%o.ò \* "6"é. "ù2 'Y0"y "éd  
'YM"yG'IM" >'y?'Y>" " 8"Ù%"é(  
12. •y8 "%oM'ù>ù>"/ 'YG '©>," #, P.S.C. § 1332(d) (CAFA) 'YG 'I9'B 5"ù7'òÙ5"%oM'IA 'YM"yG'IM" >'y?'Y>" 9"f '©M"  
13. •y8 "%oM'ù>ù>"/ 'YG '©>," "Ù0"12 '©0 "YM'ù "Ù\$ "ù 'B "Ù7"y\$ "Ù0"é"ù "é0 "TMH 'YM'ùK•) "ò "Ù0"12 "8"Ù "ù(, '2"é  
14. "%oM'Y>," #, P.S.C. § 1391(b) 'YG 'I9'B '©?'B 9", "Ù"1 'Y? "%o "%o>9 'I0 "%oA'Y8"é("1 'Y> •ù 'É!É> "TM?"%oM"%o>  
15. •y8 "%o.òÂ 5"é&" &"y('ì>" K•"Â /"â "ù8" -" /11 "%o>- 'éA'YM'B \*YM'r "r "ù2"é+ 'ì>"YG "%o9" 'Y0 "9"â 9",Â " "%o@  
'©A'YM'ù?'Y0'2 'iG"b " 5"Ù/é "Ù/"âÂ 8•)6"1", /"â \*10"Y0"Ù\$, " "Y6"Ù/'Y\$ "â 9"1d 'ùG 'yH" Ù&"y('ì>" "Ù0"12 'YG 'ì?)>2  
'©0"ù-"é7"é •

16. "FTX 'yM" >"TM 'ì>"Y> '©K" M'ù2" 'ù> "FTX '©K" M'ù2" 'Y> •Y0"Ù% claims.ftx.com '©0 '©K" M'ù2 "TMH 'ÉK 'iG'%o  
EPOC •y 'ù0'1<"y8 'ì>é?" "9",Â "ù8"%oG 'ì?"Y>")?ù>©( 'I" M'â C 8'É. "ù6", \*10"é\*"Ù\$ 'Y?'ò " 8"é0"Ù5'É("ù 'ì>"Y> " "ù8  
'I%"Ù/"é\$ "Ù. 'R " K'

A. 'YM" K"" "â ")M") "%o( FTX, Genesis, 'I0 BlockFi 'I '1H")>

17. ") 'Ù 19 •Y "%oM'BÂ #2 "2Â 'R 9'é2"é5" ("r 'R "Ù0"12 'Y0"Ù. '©>" @ 'YG '1K', "2 8"ù. -"%oM"YH'ç "ù/"âÂ "ù8"%o  
18. 'YM" K"" " vVæW6—2 + "é ")?) "%oM"Y@'Y>" " \$" 9", "ò \*10"Ù>"Y?'B !"y "â ."y "%o>âÂ +")1( '%o 'É0, '©\$ "rÂ &"  
19. BlockFi 'Y@ "%oB'©("â ."y •i "r 5"ù8"Ù\$ "é0 "%oG 'É\$ "é/"â "ù> "TMH 'Y? 'É("Ù. 'I?'Y?, ' >'R \*I> 'I0 ' M' >•y5" "â 2"é  
B. •Y&"é2'IK•" ("r 2"y('ì>" " "2 8" 2 'Y0 'ì?'ù> 'YM'ùK•) "ò "Ù0"ù\*"Ù "2 2"y('ì>" K•" "2 'iM"Y?'I@'ò 9'é2"r "r 5"%o "Ù "  
20. Genesis 'éG•"Â 'ì>")\$ "%oG ")G'%o&"é0 'YG "%o>"âù8•)"\* M'R "é('Y>" @ 'Y@ "%oA" "Ù7"â "r 2"ù "%%o@")?) •i&"y6  
C. 'YM" K"" "é('I> 'Y> 'Y? •%o."y2 •Y8" 0'YM"y?'B % "â 2"y "ù( 'é9'IM"Y\*)0"Ù# "%oK'ù?", "r 2"ù ' >'R ."y2 'Y> •TM\*"ùK'r  
21. "%oB'©("â " 5"ù6"Ù5"é8 '©0, 'YM" K"" ("r 8"é0"Ù5'É("ù " B'ç 8"r vVæW6—2 2"y('ì>" K•" "2 + "É?'ì?) 'YG 'É>" G 'ù  
22. '1?" 'Ù@ FTX 'éG•"Â "%o. "é( " B' "%oG ('ù> •Y"ù ) '©0"ù# "é." 'Y%K'ù?"%oK• 'YG ")?•ùy "ù8'éG• 130"Y@• "%o0"Ù5  
•%o."y2 'YK "%o '©M" K'ùl"%o."y2 '©\$ "1 'éG•", 'i2 'ì?'ù> 'I0 'IG'É@ "%oG 2FA '©A"%oL'Ì?'ùK•" "2 \*é0 'Y0 ")?>—' @'R 5"TM@  
23. FTX '©K" M'ù2 KYC "%o\$ "Ù/"é\*", "r \* "r W-9/W-8BEN •Y\*")K' "2 "y 'Y0'I> "TMH-B "Â \*10"Ù "" " ")\$ "8"r "ù8" '©  
24. FTX '©A'YM'ù?'Y0'2 'iG"b 8"Ù\*"yM'ò 0")\* "%oG '©M" &"é( 'Y0'I> "TMH 'Y? 'YM" K"" "2 )8" 0'YM"y> "%o "%o>" 'ì>"YK  
25. §156(c) "%oK'ù?"%o?) 'YG 'I9'B &"ù5"é2"ù/"é\*", 'ì>")\$ 'iM"Y>" > "%o?"ùK'É?'B 9"1("r "r ")>"Y>, 'YM" K"" "2 '©("r 8'y  
'ì>?"IM"YK•" "â 8"é0"Ù%", " \$"r 9"%o —@

#### D. "Y>'ì@ 'Y> •Y(" -"P

26. "Y>'ì@ "%oG FTX '©K" M'ù2 'Y> •TM\*"ùK'r " "r '©("â "Ù0"é9'R &"é5"â &"é/" "ù/"â "Â "Â 8•) "y\$ 'ì?'ù> 'y/"âÂ \$"2  
27. •TM8"%oG 'YM" K"" "â ")M") "%o( '%oK'ù?", \*10"é\*"Ù\$ 'Y?'ù> 'É?"%o."y •TM8'YG "%o>"âÂ \*IG, •%o."y2 'I0 'ì>'IG 'Y@  
28. '©K" M'ù2 ")I'Y •TM 'I0 'iG" @ "%oG "%o "%o0"Ù7 'Y0"%oG 'YG 'É>'bÂ 5"é&" "â μ"2 2'y-'r 2 ("Y 'É0, 2023 'YK "%o\$ "Ù  
29. •TM2"Ù2•) ', "r, "é&, "Y>'ì@ 'YK '1<"ù6 'Y?'ù> 'y/"â 1.9 ETH •TM8'YG "TM'I@ 5"TM2"y 'éG•" \*TMA•) "%oG 'YG 'YA'2 .i  
30. "Y>'ì@ 'YG '©>," CfrËCfrâ"2 "â 'R "%oA"%oB'©?'B eE, &"é5"â 9", " "Â \*10"Ù "" " " >'É@ 'I0 "%oK'ù?", 5"ù+)"\$"  
31. "Y>'ì@ 'YK ' K", "1 "y ") " , 'É?"%o."y "ì>é?" "9"%o : ('R 5"é8"Ù\$ "Y?'R &" 0" \*ùK'ys2 " 2"é , 2025 'YK •TM8'YG "YI  
E. ")@'R 9" 'ì>"YG'ì>" !"y "â "â 5"Ù/"Y8"Ù% "ù\$ 'iA" A'©/"1  
32. '©B" M"Y>"%oA'é>," "1 •Y.")0"Ù\$ 'I> "%o9" "TMH: 'É>•) 'Y0"Ù\$ "é •" ("r eE, &"é5"1 'YG ' G'ù> 'Y> "iK"y# 'Y0'YG \$5.6  
33. "%oM"Y\$")\$ "Ù0 'i\$ " >-iA'1?'ù> •y8 'É>'B " \* "7"Ù "ò "\$" 9", "ò eE, &"é5"y&"é0 ' G'ù> 'YK ")G'%o&"é0"1 'I0 '©M" \$  
34. •Y-"ù"y\$ "â " "é0"Ù/'©M" # "é2" ."y "ì>é?" " %"s ('R 9"é2 "TM@ 'éG•", "%o>•ò •ò \*10"Ù"1 "TM('éG"" \*IG 'ÉK 'ì>"YG  
35. "Y9" 6"1" ' >" M'RÙ5"y, 'é '©K•" \* "5"ù "Ù "é\*"ù\$ FTX 'ì>"YK•" "r !"y "â "2 &"ù "é\$ "â 9",Â "ù8'éG•" ("é., '1K',Â 'éG"  
36. 'É>•) 'Y0"Ù\$ "é •" ("r ' , &"é5"1 'YG ")?ò \*18"Ù -i" >•TM( '©M" K'ùl"%o."y2 'ì>'IK•". "y "%o."y2 '©0"ù5" M'I( 'Ù@ 'iG'i@

37. “ ?’©K“ M’ò \*’Ù0’I? “ B’©#’Y0’Ù\$ “â 5”TM2”y “%G CoinEx ‘É. “â \*’IK•” \$’R ,”Ù2”TM ‘©G’, \*’YK•” “â & “%M’I> “YG ‘É@ “  
38. “ ?’©K“ M’ò .”y •i”r ‘R \$÷&&Vöâ `orms – Page Not Found” ‘IM“ A’ù? ‘Y> •TM2”Ù2”y “TMH ‘ÉK •ù •TM “ù\$-’©0”ù6”Ù  
F. •TM2”Ù2•) ’, ”r , “é& ‘Y@ ‘y2’B ,’ù>’%0@ ‘I0 ‘©B’P

39. ‘YM“ K“ ‘%G “%>“ M“Y “%0? ‘P “ B” “%G ‘I0 ‘i> “YG’i> “ “%0 ‘©> “ ‘éG• •TM2”Ù2•) ‘€ ‘YG ‘i> “ù0”p ‘YK ‘Y. ‘Y0’YG ‘i> “  
—“%M“Y\$•) \$”Ù0 ‘i\$ “ > ‘iA’1? “ù> ‘iM“Y> “ > ‘©A“yM’ù? ‘Y?•ò •ò \*’%0 “ M’%0d “ùG ‘É/ “é( ‘I0 ‘©B’R - “É\$ “ù , •TM\*’ÙK‘YM’I> - •TM( “  
“Y0”Ù •i0”1\*

40. “YH“iM“Y? ‘R ”Ù0 “ù\*”Ù ”2Ù2”y(“i> “ 5“ M’s ‘iA’%0? “ù> ‘Ù0 ‘YG “%0-” 5”Ù/ ‘YM’I? ‘É? “%0 ” ” / “â & “é5 “â !”y “â eE, Â & “  
41. •ù8”Ù ”y •TM\* “Y0”Ù : ( ‘R’ eE, ‘©5“ M’s° ( ‘b’ & Eö0kFi •TM\* “Y0”Ù ; ‘I0 ( ‘r’ vVæW6—2 ‘©5“ M’y d

“Y> ‘i@ “Y0”Ù - ‘©M“ . “é#” “ # ‘©0 “ù> •TM8 “%G ‘©9”) G BlockFi ‘I0 Genesis •TM\* “Y0”Ù ”1 ‘YG “)? •ò (“é. “ù\$ ‘©M“ \$ “ù (“ù” “ò ”1

42. ‘©K’ò ‘©5“ M’r %0 “%M’ùG “ùM“ , ”y ) : (i) ’1 “ù6 “ù ‘rù ”Ù0 “ù\*”Ù ”2Ù9 “é (“ò ‘©5“ M’s° (ii) ‘©K“ M’ù2 / “%G \$”Ù / “é\* , “ù “ Ù+”TM0”  
(iii) ‘é> “%0 ‘G “ù> - •TM2”Ù2•) ’, ”1 •TM\* “Y0”Ù ( ‘yK’©( “ / I> ‘Y> •i “Ù0 “é#, “i. , 2 “é “BTmd

43. “%0 ‘iM’ù> ‘iM’é ‘I> , “%0. “é( ‘I> , “Y? “i? “yM’ù\$ “â “ \* “ M’ù> ‘©M’I\$ “â 8•) \$” 7”Ù “TMH•# “%0> “é> “%0M’ò \*’Ù0 “iM’%0K•” .”y “i> “é  
‘©M“ ”Ù0 “ù/ “â \*’Ù0 “i> “%0 ( ‘YG ‘Y0’Ù\$ “YM’ùK•” “â , ‘Y> “ù> ‘Y> ‘I0 •TM2”Ù2•) ’, “ù/ “â “ù> ‘Y> ; ‘YM’ù> •TM2”Ù2•) ’, ”r , “é& ‘Y “  
‘Y> “%0B’ , “â ” (“é5

44. •i “ # - “Y? “%0? “ù. , “é( ‘R (“Ù”) / “TM0”Ù ‘Y> “%0B’ , %0 “Ù0”12 ‘Y> “éA ‘iM’ù> “) / ‘I0 NY “%G ‘Y> “ M’ò “ù/ “â “ù> ) ‘iM’Y> “ >  
‘Y> “ M“ 5 “é ‘YG ‘Y> “ #

‘y#’%0> I

“) > ‘©0 “Y> “TM @ ( “%0M’ùB’ùl “ M’R “é( “) ; (“YH’Y2”Ù\* “ù “ B’ç 8”r ”y ”Ù8 “é8 ‘Y> “%0B’ , •

45. ‘YM“ K“ ‘Y> “Y> ‘i@ ‘I0 “Y0”Ù ”1 (FTX, BlockFi, ‘I0 Genesis) ‘YG ‘©M“ \$ “ð ‘i> “YG’i> “ PII ‘I0 ‘i> “Y> ‘G’ù> ‘YK •ù ‘IM  
‘y “%0K’ù? , & ”y (“r “â “ M’I5”Ù/ ‘Y> — @

46. “YG ‘Y0’Ù\$ “YM’ð ( ‘R• “%0M’ù> “ù> “) / ‘iM’Y> “ > “%0? “ùA ‘YM’ @ “%0K’ù? “%0? •) / “i> “Y> •ù ”y “ð ‘I0 ‘©M“ 6 “é8 “%0? ‘P “%02  
‘Y? “%0 @ ‘Ù@ •Y( “ , •) ‘%0G “%0M“Y\$•) \$”Ù0 “TMH•# “ (“Ù”) / “TM0”Ù

‘I0 “ùG ‘YM“%0> “ , “é( “) ( ‘YG ‘I9’B . “é( “Ù/ I> ‘©M“ > ‘©M’B 9”%0 “É9 “é •ù ‘© “Ù7 ‘Y> •i “ # •ù “ÉM “é> “BÂ 8” . “ù\$ “Y0”Ù (

‘Y@ ‘©K“ @ ‘Y> •ù ‘©B“ M“Y> “%0A “é> “%0? ‘B ”1 “ù. “É (“é\$ “â 9” , / “â , ‘) < “é\$ “â 9” , Â “ “TM> •) “)M“ “%0 ( ‘YG ‘É> “b ” 8” ) “%0> “  
47. ‘YM“ K“ ‘%0G •Y\* “%0G ‘Y0’Ù\$ “YM’ùK• ‘Y> •TM2”Ù2•) ‘€ ‘Y? “ù> , •Y (“Ù/ “É> ‘IK• ‘YG •Y2 “é5 “â (i) “i> “YG’i> “ ‘G’ù> “ “%0

KYC FTX ‘©K“ M’ù2 “éG• “ “%0\$”Ù/ “é\* “ù\$ “ € “i? “i> “òÂ “É, ‘Y? ‘YM“ K“ ‘YG EPOC “ù> “éG “ù “éG “ ‘YG “é> “yM’ù. “%0G •ù “é  
“i> “YG’i> “ K•” ”r “ù2 “é+ “%0. “y2 - “Y “ù ”Ù0 “TM# “©H’ù0”Ù ( ‘YG “%0. ) \$ “YG “É> “Y “) & ; ‘I0 (viii) “i> “YG’i> “ !”y “é8 “y ‘YG ‘ (“> •) “

48. ‘YM“ K“ “ “Ù5 “é0 “â , “%0> “ò •ò “ “â “ (“r .”y “Y? “12 “ 9”r ”1 “ù. ‘©B“ M“Y> “%0A “é> “%0? ‘B “%0”s ‘YM“ ? “©M’ùK “é> “é2”1 “é  
•TM “ù\$ “%09” ‘Y> — @

49. ‘YM“ K“ “ “r “é0”Ù/ ‘I0 ‘©B’R 5 “é& “ 5“ M’r “r 8’i8”Ù/ “1 ‘Y@ ‘©K’ùK•” “â \*’Ù0 ‘iM’ù “Ù7 ‘I0 “%0? ‘Y ‘I. ‘Y> “ # ‘YG — E

50. “Y> ‘i@ ‘I0 “Y0”Ù ”1 ‘YK “%0A ‘Y8 “é( “TMA•bÂ “ù8 “éG•” , “ù (“â “ù8” 8” . “â “r 6 “é. “ù2 “TMH•# ( ‘R’ + “É? “i? •) / “YM“ ? “©M

51. “Y> ‘i@ ‘I0 “Y0”Ù ‘©0” ”Ù7 2 .”y “%0> “É? ‘B 9” (“r 5 “é2” 0 “é6 “ò .”y ‘©M“ \$ “ù\*) O’R “ \* “? 9> “é@ “TM0”Ù “é( “r ” . “é  
‘y#’%0> II

“ùG ‘YM“%0> “ , - “Ù0 “é. ‘R 5”Ù/ “é\* “é0 ‘©M“ % “é •) y ‘©- “1 “Ù\$ “â 8•) O’YM“y# •Y “ù (“ù/ “â ... @ex. Bus. & Com. Code § 17.41

52. “Y> ‘i@ Tex. Bus. & Com. Code §17.45(4) ‘YG ‘I9’B ‘R ‘©- “1 “Ù\$ “â 9” , “Ù/ “1 ‘Y? •TM8 “%0G “%0G “Y> 9 ‘Y@ “é> •) ‘Y

53. ‘YM“ K“ “ (“r “Ù0 “é. ‘R “9\$”Ù/ “1 “éG• 8•) 2’yM’ , 0 “TM> , “É? “%0. ”y “i> “é? “ “ 9”%0 : (1) “ù9 “i0”Ù6 “é (“â “ò 8”y5 “é •) .”y “  
(2) “)G’ , Ù& ”y ( ‘YG “%0. “ò “Ù “é\$ “É> “%0 “é0” “â ” 2 “é8 “â “ (“r .”y “Y? “12 “ 9”%0> ( ‘Y? “%0 “YG’i (“i@ “ “ “

“•Y8•)0 “©? ‘B !”y “â” .”y ‘Y> ; ‘Y? ‘©M“ \$ “ù0”) \*’2 “ù “éG “ “ù\* “ ? “Y0”Ù\$ , ‘y? ‘yM“ 9’2 8’yM“ ? “ò %”r “\$ “é “ò & “é5 “y& “é0”1 ‘YK ‘Y

54. •ù “ÉM “é> “B 8” O’YM“y> “%0 “%0> ‘I0 “) > •y5 “1 “ù6 “ù ‘r “Ù? “ù> , ”r .iM’iG’%0 “ Â “y? ‘Y> “ K•”Ù. “TM\$”Ù5 “©B“ M’2 8 “é/ - “%0 @

55. ‘YM“ K“ “ “r EE A •TM2”Ù2•) ’ , 5 “é&” ”r (“ “%0> , “â ‘iM’©> “i ‘Y> “ # ‘YG , “É? “%0. ”y (i) “1 “ù6 “ù ‘r “r , “é& 1.9 ETH ‘Y@ ‘©

56. ‘YM“ K“ “ (“r “é( ‘ÉB’Ù “ “é. ‘Y? “ù> , ‘I0 ‘YA’2 . “é. “)K•” .”y •y0 “é& ‘I( : “Y9 •Y (“Ù/ •ù8”Ù ”y ”Ù8 ( ‘ÉH “%0G , BlockFi) “éG•” ‘©

57. “Y> ‘i@ “ùG ‘YM“%0> “ , EE A ‘YG ‘I9’B “é( ‘ÉB’Ù “ù “ > “i\$ , “)M“ “%0 (“1 ‘YG “)? •ò “ M’Y? ‘R “Ù7 ‘I? , “Y ” 2”1 ‘Y@ “1 @ “, Â 2

58. “Y> ‘i@ “%0G “éA ‘Y& “éG “%0G ‘©9”) G “Y> “%0K’ù? , -”y “i? “ù> “TMH “ù> “%0. “Y> “)? ‘R O”) \* “%0G “ùG “Â 0 “TM> “TMH — B “ù8 “TM  
‘y#’%0> III

“%0M’ùB’ùl “ M’R “%0A “©? ‘B - “Ù0 “é. ‘R “é0”Ù/ (“YH’Y2”Ù\* “ù “ B’ç 8”r •

59. ‘YM“ K“ “ “©- “1 “Ù\$ “âÙ “%0M “éA “b - “Ù0 “é. ‘R “9\$”Ù/ “1 ‘I0 ‘©M“ % “é •” .”y “) “â 0 “TM> , “É? “%0. ”y “ÙM“ > “é “%0> “ M“Y “%0?

‘YK• , 8•)5”y& “%06” 2 PII “%09” ) , “ÙL ‘I? ‘R \$ “YM’ùK•” “â ” 2 “é8 “â “ (“r .”y “Y? “12 “ 9”%0> ( PII “1 “é “é)K•” .”y ‘I0 “•Y8•)0 “©? ‘B !

‘y#’%0> IV

“%0K“ 2 “é\* “ 5 “é9”



60. 'YM" K" 'Y>•i" # "%>'y>" # ")>©0"Y>"TM@ "%G•Y"ù 'Y>—@ 'ù9 'É>'%\$p "TMA•đ 'Y? 'i>'YG'i>" PII•TM "é " "TM  
'IO 'i>"YG'i>" 'I'y "â "â '©"1 'Y0'YG ")I'%M' M' ?•) 'é>" M'yK•" "â &"%M'I>"YG'É@'Y0'2 "ù/"â 9"1d

61. 'YM" K"" "â 8"Ù\*\*"yM'ò 8" 0'YM"y>•TM\*\*"é"/1 'YK 'IH'%>'B " ("r .y "Y?'12'I>—Y"ù "é0"1 -é9'IM"Y\*)0"Ù# '%K'ù?>"

62. 'YM" K"" "â "10 ">'©0"Y>"TM@'©B" M'2 '©0'2 5"é&" " 5" M'yK•" " "1"1 'Y>'Y>" # 'É('G'ÉG•" 'R ."TM\$"Ù5'©  
'iA">'©>" "2 &•)! "ù\$ 'Y0'%G 'IO " K'Y("r "r 2"ù 'i' '>'IM'é "TM0"Ù "é("r "r \*\* 0"%M'Y>" "â 8'é0"Ù", " \$ "â 9"%od

63. "Y>'i@ 'IO "Y0"Ù 'YM" K"" "r '©0'2 " ("ù 'i(" /I> 'YK 'i0"Ù6"é("r " -"Y?"yM'ò "r ")M") '%("1 'YK " K'Y("r "r 2"ù '©  
'y#"%> V  
'%>"TM?"B '%A'É 'r "â ")M") '%( ('yK'©(" /I> 'IO 'i>"Y>'©M" 6"é8",•

64. "Y>'i@ 'IO "Y0"Ù 'YG "%&"%M'ùK•" " " " &"é5"â \*\*Ù0"%M'IA'I?'ù>• . "é 'y " " 8"Ù5" "é0 'Y0'YG 'IO •TM("Ù9"y

65. "Y>'i@ 'IO "Y0"Ù 'YG "%&"%M'ùK•" ("r 8"ù@'R "é('Y>" @ '©M" &"é('Y0'YG 'IO 'YM" K"" "r ("ù0"Ù&"y6"1 'Y>'©>

66. 'YM" K"" ("r &"é5"y&"é0 'G'ù>'I •Y('y?'YC'B \*\*TMA•) 'Y@•Y(" 'I?' 'IG'Y0;•ù 'ÉM'è>'B + "É?"i?•) "Y>'I>"Y0'2 .y 'Y

67. '©M" \$"Ù/'YM"r " ("ù 'ù\$â \*\* ?'9>'â "r 0")\* 'éG•"Â 5"é&" " 5" M'r "r 8'i8"Ù"/1 'YK •©\*\* 5" M'9?'B (" "%>', 9" , 'É

68. "Y>'i@ 'IO "Y0"Ù 'YM" K"" "r ("ù9"ù\$ •Y(" ,•) 'YG •TM2"Ù2•) ' , "r 2"ù "TM0"Ù "é("âÂ , "TM>")@, 'IO •Y("Ù/'%>- "©?>'

'y#"%> VI  
)>'©0"Y>"TM@'©B" M'2 '© "Ù0'â ...&W7F FVÖVçB ...6V6öæB' öb Torts § 324A)

69. 'YM" K"" ("r "%@ "%G"Y>•ù '©M" &"é('Y0'%G 'Y>'É@' <"â '>'ù>, 'É?'%>"r , "é0"r .y "Y9 'É>'%\$â % "â "ò 5"r

70. 'YM" K"" ("r " , '© "Ù0'â "2 2"é\*\* 5"é9" 8"r "ù/"âÂ ")M") '%( 'YG 'É>'b "y5""Ù "éG"" ("1 "ù8 'Y>•TM\*"ùK'r " "s° 130

71. 'YM" K"" "r 2"é\*\* 5"é9" \*\*)0"Ù# '©M" &" M'i( '%G "Y>'i@ 'IO "Y0"Ù 'YG "%&"%M'ùK•" "r 2"ù '%A'Y8"é( 'YG 'ÉK'

72. "Y>'i@ 'IO "Y "Y0"Ù 'YG "%&"%M'ùK•" ("r "Ù0"12 'YG •TM\*"YM" . '©0 'Ù0"18"â "ù/"éy("ù0"Ù&"y6"é(" 8"é0 FTX '©

73. "Y>'i@ 'IO "Y0"Ù 'YM" K"" "r 2"é\*\* 5"é9" \*\*)0"Ù# •TM\*"YM" . 'YG 'Y>" # "TMA•ò ("ù 'ù\$â (" "%>', "r 9'Y&"é0 "TMH•)

'y#"%> VII  
)>'©0"Y>"TM@'©B" M'2 ")M") '%(-'©6"Ù "é\$ '%K'ù?", " &"é5"â \*\*Ù0"% "%M'Y0'0

74. 19•Y "%M'BÂ # #2 " "ù("â "r , "é&, 'YM" K"" "â \*\*)0"Ù5"é(" . "é("ù\$ '%A'Y8"é( 'YK 'Y. 'Y0'%G 'IO '%K'ù?", " \*\*Ù

75. 'YM" K"" ("r " , " M'15"Ù/'Y>•TM2"Ù2•) ' , "ù/"âÂ "y5""Ù "éG"" ("1 "ù8 '©0 'Ù0"18"â " ("â "é0" 0'i "y "Ù0"12-"A'R'Ù "

•i"IM'I? 'Y@ "%>.òÙ8" . "é •" f . "é0"Ù , 2025 'I "iA" B 'Y0'%G 'IO 1 'ÉB',Â # #R \$'R \*\*)0"â " ("r "r 2"ù ) 'IO 'Y0-

'I" M'â " 8'é/"%>'é>"i>'é?" 9"%od '©A"yM'ù? 'Y@ 'y 'ùK'É("â .y 'ùK'É("â \*\*é 'éG•" ("ù6"Ù "ù\$ 'I?'Y?'ù>•" ("TM@•" %"

76. "%M"Y\$•)\$"Ù0 "B'ç 8"rÂ eE, ("r 'R \*\*10"Ù "" 8•) "é2"ù\$ 'Y?'ù> 'É?"%>("r W-9/W-8BEN "%>,é?"i( 'YK 'I, 'I •Y5" A'iM'r "

77. 'YM" K"" "r 8'é0"Ù%, 8•) "é0 '%G •y( "Y?'12'I>'9 'YK 'IO 'É""É> 'i?'ù>—É'I'ù2" \*\*"Ù2"y "1?" 8"r \*\*Ù0"ù> , " G•"" " ) "

78. 'YM" K"" ("r ")\$ 'É/"é(" " "ò 8•)5"y&"%6" 2 PII "1 "%> "%9" 'Y>'IO 'É>'b .y •ù •Y("Ù/'YM" ?'©M'ùK•ù8"Ù"y (Block

79. 'YM" K"" "r 2"é\*\* 5"é9" \*\*)0"Ù# '%K'ù?", " &"é5"â \*\*Ù0"% "%M'Y0'2 "r \*\*Ù0'IM"ù "Ù7 'IO '%>'Y 'I. '©0"ù# "é. 'YG "B'ç

80. "Y>'i@ 'IO "Y0"Ù •y( '©K'ùK•" "r 2"ù "TM0"Ù "é("r " . "é 'r " \$"r 9"% "IO •ù '%K'y# "â "ò "Ù0"12 'Y@ •TM2"Ù2•) 'ù\*\*IM

81. "Y>'i@ 'IO "Y0"Ù •i"r ("ù7"y"é "Ù "â 0"é9'B " . "é 'r " \$"r 9"% "É?"%>.y 'É9" Ù "%>(" ("1 "ù8 (•%>.y2 'IO '©M" %'â 6"Ù

'©H'%>2 'Y@ •i5'iM'ù 'I> "TMK'I@ "TMH—B "Ù0"12 •y( "ù8"Ù "y "Ù8 "%G "%>'É 'y?'B 2"y('i> "Ù8'éM'ÉA"

"%>'©>" " 0"ù "TM0"Ù! 'Y>'©M" 6"é8, " ("â "é0" 0'i\$ "â 9",Â "%>2"ù "Ù5"ù7"Ù/'éG•" "1 'Y>'ÉK'i?'â 'i>)"\$ 'iM"Y>" >•i&)"

'y#"%> VIII  
)>'©0"Y>"TM@'©B" M'2 ")\$ 'É/"é(" %>")M") '%(-'©6"Ù "é\$ '©M" "Ù0"ù/"â 5"ù5" #)

82. 'YM" K"" ("rÂ ")M") '%(-'©6"Ù "é\$ "%>'©>" .y , 'ù9 'i0"Ù6"é/"â "ò 8'IM"ù>'©( 'IM" A'ù?'ù>•" ) " "TMK 'y 'Y@•"Â "

83. 'YM" K"" ("r /" "é('Y>" @ •Y\*"G '©G'IG'Y0 '©M" 6"é8, " M'15"Ù/'1 'YG 'iL ">', \*\*Ù0'i>', " "©?'B &"y 'ù>" ("

84. "Y>'i@ •y8 "Ù0"18"r "r "é0'2 9" '%>'Y 'I. '%A'Y8"é( 'Y@ 'é>•) 'Y0'I> "TMH—@

#### 'y#"%> IX

•Y("Ù/'é/'©B" M'2 8•)5" M'y( ("YH'Y2"Ù\*\*ù "B'ç 8"r•

85. 'YM" K"" ("r "Ù0"ù\*\*"Ù "2 "%M'ùG'ùM", .y '%K'ù?"%>•) /i>"Y>•ù "y 'ò " \*\*Ù0'i>"%>("ù "%>2"é9'Y>" "r 0")\* 'éG•"

86. 'YM" K"" "r 2"ù •TM( ")>'ùK•" "2 , "%>•ò 0'i("â '%M'ù>'ù\*\*")0"Ù# "TMK'y>, 'É?'%>•TM( '%A'Y8"é("1 'Y@ '©M" \$"ù\*\*"

87. "Y>'i@ •Y\*"G •Y(" ,•) 'IO •Y\*"YC'IM'ò &"é5"1 'YG "Y?'Y2"Ù\* 'YG "B'ç .y •Y("Ù/'é/'©B" M'2 8•)5" M'y( 'Y>'%>'Y

88. "Y>'i@ 'IO "Y0"Ù •Y(" "ù\$ "B'ç 8"r \*\*Ù0"é\*\*"ù\$ ")>'ùK•" " , "TM>")@ 'IO "Y>'©8" " "ù 'y '%A'Y8"é( 'YG •Y(" 0")\*

'y#"%> X  
'%K"y#"é\$"Ù. 'R " ("ù7"y"é "Ù "â 0"é9'B f#, P.S.C. §§ 2201-02)

89. 'YM" K"" "r &"é5"y&"é0 'G'ù> 'YK "%A" "Ù7"ù\$ 'Y0'%G, •Y"ù "é0"1 'YK '©M" -"é5"ù\$ 'Y0'%G "Y>")G 'Y&'éK•" "

90. "Y>'i@ •ù '%K'y#"â " . "é 'r " \$"â 9", "ò "Ù0"12 'Y@ •TM2"Ù2•) 'ù\*\*IM'©>'B "y5""Ù "éG"" ("1 "ù8"ù 'r " "y "y! '©K

91. “Y>’i@ •ù “%M’Y>’ù@ ’%o?“yG’y>ÉM’> ‘Y@ ’Ù@ ’>•) ‘Y0’I> “TMH ‘É?%o.”y ‘YM“ K“ ‘YK ‘Y. “%oG ‘Y. ‘I@’€ (3  
‘É, ‘I ‘Y? ‘>G“ “ù ‘y ‘YK’ &”Ù5“é0“â 8’IM’ù>’>’B ( “TMK; (“ 9“é2 “TM@ ‘>G•” ,’%o>•ò •ò “”Ù0”1 “TM(‘>G“ “ /“â ’%oM’ò ‘>M  
DMARC/SPF/DKIM ‘>M“ 5“ M’I(, “)?•) -‘ùM“ H’Y?•) •Y(“ 6“é8’,Â eE,ù “Ù0”12/’i> “Y> ‘Y@“Y0”Ù! ‘YG “)?•ò 2” -•Y2“é ‘R  
92. •Y(“ 0”1“ù\$ “ >“TM\$ ‘Ù5“ù7”Ù/ ‘YG ‘%oA‘Y8“é( ‘YK “ K‘YG‘y@ ‘É?%oG •Y “y2”r 9“ M’É>’%o> ’ @’R (“TM@•” “ 8‘Y\$“â  
93. “Y>’i@ ‘I0 “Y0”Ù ”1 ‘YG ‘>“ , ’%oA“ K’y?’B (“ù7”y“é “Ù “é •” &”Ù5“é0“â 8•),”1“ù\$ ‘Ù>“Y@ ‘>K‘ùK•” ”r 2“ù ‘Y>’%oB  
94. •y “Ù5“ù ” “â 8•)\$” 2’, “ 8“é0”Ù5‘É(“ù “TM?’B (“ù7”y“é “Ù “â 0“é9‘B ”r “YM“r.”y “TMH ‘YM‘ùK•) “ò /“ 9‘É>“ K•” &  
95. “Y>’i@ ‘I0 “Y0”Ù ‘Y>’%oB’, &”Ù5“é0“â ’%oA‘é\$ “%o@’> ‘I •Y\*%oG •TM “ù\$ “Y ” 2”1 ‘Y@ ’1@“ , “ 2“é ‘B ” -” .“é ‘r  
‘é”Ù/“%oM’Y\$“âù5“ M’rÙ “é0”Ù0“Y>•, “)  
96. FTX ‘>K“ M’ù2 ‘YM“ K“ ‘YG •TM\*’ùK‘p ‘Y@ “i0”Ù\$”1 ‘>G• ‘>0“ù-“é7“ù\$ ‘YM“ K“ ‘Y@ “%o>•y “ ’%o9” “TMH-@ “Y>  
‘Y> ’%o?“ M’9/ ‘Y0’I> “TMH-B 5“é&” ”r &“é5”r “Ù0”12 ‘YG ‘%oM’ù>’ù>“)/ ‘iM“Y>“ > ’%o?“ùA‘YM‘B “”Ù0“i>“%o( ‘I0 ‘G‘ù>-“%oA“  
“%o>•y -“%o@’>’B •)! ‘YG ‘É>“TM0 •i\$”r 9”%o -B 5”%o “)M’>?‘R 0”)\* “%oG, •ù “%o “%o@’ò +”TM0”Ù. 410 ‘i>’i?“ “ (“r ” 6“ M’B  
“ >“TM\$ ‘YG “)?•ò “”Ù0“é0”Ù%’%o>  
•Y\$•2Â 5“é&” Â 5”Ù/‘YM’I?‘y\$ “ B’ç 8”r “ “ , 6“ù “é/’B.”y ‘>M“ 8”Ù\$“é5“ù\$ “Y0”Ù ”1 ‘YG •Y(“Ù/ “%o&“%oM’ùK•” “ “ 8”rÂ 8  
A. •y8 ‘Y>“ M“ 5“é ‘YK •ù “Y0”Ù ‘Y>“ M“ 5“é ‘YG “ B’ç.”y ‘>M“ .“é#“ù\$ ‘Y0’%oG ‘I0 “Y>’i@ ‘I0 •TM8‘YG “Y ” 2 ‘YK “Y0”Ù ”  
B. ‘>M“ \$“ù5“é&” ”r “)\$ “i “ # ‘YG ‘Y>“ # ‘y2‘B \$“ @‘YG “%oG ‘É(“é ‘y “ >‘É8”Ù5 ‘Y@ ‘É9“é2” “ 5“é\*“%o@ ‘Y@ •i5“iM’ù ‘I  
C. ‘Y>’%oB’, &”Ù5“é0“â ’%oA‘é\$ •Y(“ 8“é0, ’%o?“ M’y>“ ?’B ” “é(“r 5“é2” 0“é6“ò.”y “Y>“%oM’I5“ù ‘YM“y\$“òÂ “”Ù0‘I?‘>B“  
D. ‘Y>’%oB’, &”Ù5“é0“â ’%oA‘é\$ •Y(“ 8“é0, ‘i ‘>‘IM’>é “TM0”Ù “é(“r ”r “ 0“%oM‘Y>“ ”r 2“ù ;  
E. ‘ùG‘YM“%o>“ , EE A •TM\*‘>“ •i0”Ù%“ù ‘YM“y\$“òÂ “é(‘ÉB‘Ù “ù “>’i\$’, “)M“ “%o(“1 ‘YG “)?•ò \$“ù “ (“ ”Ù7‘I?, ‘I0 •TM “ù\$  
F. ‘%oM’ùB‘ùl’ M’R t\$Â zr 3C’ó3S %o5”%o “)M’>?‘R “YH’y>’%o?‘R ”Ù7‘I? ‘I0 “Y ” 2”1 ‘Y@ ’1@“f°  
G. “Y?“iG“y ”Ù ‘y5“é9 “iA“)M’R 8“TM?‘B 5‘Y@“)K•” ” +” 8 ‘I0 “>‘y\$, ‘I0 •Y(“Ù/ ‘i0”Ù ”1 ‘YG ‘>A“ 8”Ù “é0 ‘YG “)?•ò°  
H. ‘Y?“%o@ ‘Ù@ “%o.”Ù.“é(“ù\$ “ >’i? ‘>0 ‘>B“ M‘RÒ “ , “é&-’%o?“ M’9/ ‘ÉM’ù>‘Â° ‘I0

I. ‘ 8” ’%oM’ò “ ‘yG ‘Y@ “ >“TM\$ ‘ÉK ’ù9 ’%oM’ù>’ù>“)/ •TM “ù\$

‘i?’%o>•) : 19 •Y “%oM’BÂ # #P  
“%o.”Ù.“é(‘>B“ M“Y ‘>M“ 8”Ù\$” \$,  
“TMl“ “ ‘ùl“ M’%o@‘É<, ‘>@.“%o@.  
‘iM“Y>“ >: /s/ ’%o?“YK“)8 •ù ‘ M“ /”” 9”TM2  
’%o?“YK“)8 •ù ‘ M“ /”” 9”TM2  
“%oM’ùG’ò , “é0 ‘%o ‘É0 24069863  
nhall@hallattorneys.com  
P.O. Box 1370  
•ùl’%o>, ‘ùG‘YM“%o>“, ss“Sp  
+1 713 428 8967

“Y>’i@ ‘I0 “%o “Ù>“Y?‘B 5“ M’yK•” ”r 2“ù “Y ” 2

