TRANSLATED DOCUMENT

bö1 bö'bö¯bvG dVFcvBdr Æ'IÂ 'IÆ'dF'b¢ Eb¦-böG b†1bvÌ dVI

JACOB KEVYN REPKO`Â (dr 5d†1b¢ Ac /IÂ H b†G dfEbvÌdf/jöÌ bv2 c6'IÆ

bæHbvGbvF`À

c–DIÆG

KROLL RESTRUCTURING
ADMINISTRATION LLC (j–G c6'b†BbvK b†' df'dR   ime Clerk LLC cFFbv.b¦G dVÌ cF/)`À

bæHbvFböG.

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) cFEbv1dr ~c Hdf/ds 1:25-cv-01319
)
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) bö'bö.d†'c6* bö9d†'IÂ ¯c HdvÌ
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) b¦Bbv6bvÌ dV-bv©dVG b†' bÖ6d†1 dvÌbf* dVFcVAdp
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bö'bö.d†'c6* bö9d†'IÂ ¯c HdvÌ

bæHbvGbvF Jacob Kevyn Repko («bæHbvGbvF»)`À b†G cVHc * d 1böÌ d€ b†G dfEbvÌdf/jöÌ bv2 c6'IÆ1 bvAc 'bð bö1 («Kroll» IÆ' «bæHbvFböG») bv9dF'dR EIÂ Æ/bv1bòà b†1 bv3bv3 bv7dF'c' 4bæ5IÂ H dvEhfFIÆF bv7dF'c–'b¢ H b†'d†1` dV'dvÌb¢ /c–HIÀ

o à bvÌdb Ìj' /c–HbvÌ jö1d†GIÂ Ec (d†7 b†G dfBcb /bv/dr ÆGbr H dV/IÆ1IÆ* dV(b¦FIÂ (c 'dvEbvD bv3b¢ ©dr Fbv4IÂ 'c" –Ì o"à dfBcb 'dVFIÆ*IÂ ·&öÆÂ †/c EIÆ'db 3bvÌc Ed†'c /) df'dR ÆGbv b&/c 3 dv`Â "bö1c2 ÆGbvÌ bvÌdVÌdF  cFEbv1dr ÆG o2à gæ3 bv2 bvÌdb Fd6`Â ·&öÆÂ (dr 'c 3bvD bv(dF'c¦Ìdr ÆGbvÌ bÖÌbv*IÂ 5c AbvK bv2 cv1IÆB bvÌdVÌdB †4bvEdB 'IÆ1 oBà bö'bö¯bvG dv'IÂ Hc 4j–3b¦¯IÂ Abö1bvD böBIÆBbvK b†1bvÌ bÆDd†¯IÆ1IÂ 'c" ,c 'IÆE dV1b¦(cr (br GböA d&1bv1 bö'b

oRà bæHbvGbvF Jacob Kevyn Repko (bv2 Dripping Springs`Â *jö2bv3) IÆ© bv/c–'IÂ EcF*c Ì FTX b¶(b¢ ©c / d, 3gæ3 bv

obà bö1 dV'dr ÆGbvÌ b†9bö gæHc *bvD bv/c–'dv'IÂ EcF*c ÌbvF FTX («gæHc *bvD FTX») b†G cvHc Ej–1c /hf'c 'bæ*dP

orà bv2 b&FbÆ' j–G gæHc *bvD FTX b†'c ¯c 'c Ì d 1dR EbvDIÆ'b¦Ì c ' b†G «b¦#IÆÌbò µ";² EcF1d†7 dVÌ j–Fbö bæHbvGb

o,à bæHbvGbvF dvEhfFIÆF gæ3 bv2 dfBcf dV*bÖEdB 2IÆ'db Ec6*d&ÌdR AIÆ4IÆFjò 4bó bvH bö1 c6'c–* o ò:oFó b†9b
cv1d Ìdb /c–HIÀ

o'à bæHbvGbvF Jacob Repko IÆ© cF.cR -d&Ìd&Ì dVBIÆE bö1 cFGc 3b¦'db † ys`Â *jö2bv3 bv3b¢à bvH IÆ© dV4b¦1IÂÖ(

o ð. bæHbvFböG Kroll Restructuring Administration LLC IÆ© cF1j–* b†' dV3bfHdFÌb¢ EbÖ/d†/ böDbvHc (br Ac–'dFÌb¢ A

o ñ. b†1 bv3bv3 bv7dF'c–'b d€ b†'d†1`À bæHbvGbvF dvEhfFIÆF bv2 bæHbvFbö¯bvF df'dV4bæ5 o b¦' oV j–G bö1 bÖ'd

dVDbÖB bæHbvGbò ©c /.

cVDbv-IÆ* d&6bvÌIÂ H dV-dFÌ

o ò. bvÌdb /bv/jö'dr (c 'c6'c2 #, P.S.C. § 1332(d) (CAFA) bö'c 'IÂ 5dF'bÖÌb¢ 0bv*IÂ 'c6*: jö1d†G dv'IÂ ~IÆ4dfGbv/IÂ (IÆ4

o ó. bvÌdb /bv/jö'dr (c .d†'df/dr ·&öÆÂ 5dF'bÖÌb¢ 4bæ5IÂ /bv1bò 2IÆ1br ·&öÆÂ /d 'b¦1IÂ /c "c6*IÆF`Â /bvDbv3 d, GIÆH

o ô. cVDbv-IÆ* dV-dFÌ b†1 bv3bv3 28 U.S.C. § 1391(b) cV-IÆ- bv3b¢ 2IÆ1br (bæ4 d&'b†D b¦HbÆGIÂ 'c" Hd&'IÆ9 d, "c6

o õ. bö1 bvÌdb 2dV'df bæHbvGbvF bv/c–'IÆÌ c–DIÆG b†/dv©bv1bvF IÆ' dv1 cv1d Ì j–G cv(d" 7c - dV(c Ì cF/dr 'c6*`Â Ecv
b¦9bv1IÆA

o ö. «gæHc *bvD bv/c–'dv'IÀ dV4b¦1IÆ'd` FTX» IÆ' «gæHc *bvD FTX» b†G dV9df'IÀ gæHc *bvD bö1 claims.ftx.co
restructuring.ra.kroll.com bv3b¢ ©dr Ac E dv'IÂ Hc 4j–3b¦¯IÂ ôo ð c ' bö1IÆ'd * j–böG d, Adv1c6* c–Ed†EIÂ 'bö9bvGbr 1
bv/c–'dv'IÂ HbvBc–Ì

bvDd à dfBcb 'dVFIÆ*IÂ ·&öÆÂ 4bvEdB eE† Genesis d, &Æö0kFi b†Hbð

o ÷. bö1 bÖ/d†/ b¦'c Ìbâ ño' 'd†* o&ðo&ó`Â Ìj' Edv'bÆE b†' b¦9d†Ìcb 3IÆE j–'c * (SIM-swap) b¦Dd F IÆ©IÂ 'c" ©bv1dVFbö
o ø. gæ1d†FböG Kroll bö1 Genesis bv0c–'db EIÂ Æ©df/ j–G bö'böG dv'IÂ *bÖ* b¦#b¶Ìc 4bvEdB FbvE dv'`Â 4dV'c G dv
o ù. bv(dF'c¦Ìdr &Æö0kFi bÆ2bfÌbv* b†ÌcF*c Ì bv1bv&dr EIÂ Æ/dv/ j–G b¦'c Ìbâ *d†Dbö b&/c 3 gæ3b¦Ì d, 4dV'c G jöHbvGl
b,à bö'bö¯bvG dv' bv7dF'c–'b¢ Gd†Ìb¦Ì cF.cVÌ b†3b¦'df©bv1bvF c ' dV-c EbvFdr ©c /df/ c&Ìc ' b†3b¦'df©bv1bvF c Ec&'c 2 l

o&ð. bö1 gæ1d†FböG Genesis`Â /bv/jö'dr /c6*d†1bv* dV-c EbvFdr EbvFböF c ' b†1bvÌ bÖAbv8b¢ 'c" FbvE dv'/bv7dF'c–'
gâà Kroll dVÌ bö'df3b¢ ©dr 'IÆEIÆD df'bvEdb 'c6* bvEbr 'c" ~c6* b†1bvÌ bv(dF'c¦Ìdr ÆGbvÌ bÖÌbv*IÂ 'c6*d 'böG df©c /

o&ñ. b†1 bv3bv3 bv7dF'c–'b¢ H b†'d†1`Â ·&öÆÂ (dr 7d†1 c–Ed†EIÂ (dr (c6*bvFj–'c 'db vVæW6—2 /c Ed†1bò AIÆ4IÆF
o&ò. b†' bvÌd` bÖ'd@ bö1 FTX`À b†1bvÌ bv(dF'c¦Ìdr ÆGbvÌIÀ b†' bvGdVÌb b†1bv(c (IÆ' b†ÌcF*c ™v4bvEd@ dVGdF* d
(2FA) cF/dr 'c6*—böBIÆBbvK bÖEdFG bvÌ j–G c HIÆ©c / cV1d 'd² 'IÆEIÆDIÂ ·&öÆÂ 'db 1br (böHdb ©bvGcB 1dv' j–1b
o&ó. gæHc *bvD FTX b†'c ¯c 'c Ì d 1dR ÆGbvÌ W-9/W-8BEN c ' b†G b¦#IÆÌbò µ"2 EcF1d†7 dVÌ j–Fbòà dvFjö'dVÌ j–G gæ
o&ô. bö3b¦Hc *b6ÌIÆ/ FTX cV1bv-b¦'d² (IÆ'db EIÂ Æ©df/ j–G Kroll bv2 bv/c–'dv'IÂ ¶-bv/b¶G bvEdfÌb¦Ì» dV(c Ì IÆ' dV9bvA/
o&õ. c–DbvHdr (c 'c6*bæ/bvE b¦Hc67 bö'bö¯bvG d†1cF©c6*jöÌ cv(d" s Sb†2' (c 'IÂ 'b†Dbv:`Â ·&öÆÂ (dr 9dfHbvF dV4bvh

b¢à b¦,c (dr .d†'dv'd`

o&ö. bæHbvGbvF bv/c–'IÂ EcF*c Ì bæHbò 1br (br 'c6*d 'böG bv2 gæHc *bvD FTX d, /c 5d†1b¢ /c .d†'c6*`Â (br +b†* d 1c
o&÷. bvH bv(dF'c¦Ìdr Fd&6 Kroll c ' bö1IÆ'd * j–1bò ©dr 'd 4bvÌ df'dV b&/c 3`Â 'IÆEIÆD d, Ed†,d†/IÂ -c6'b, 'd, 1br *b6ÌIÆ/
o&ø. gæ3 bv2 bö3b¢ H gæFbÆEG df1dR ©c /db (br Bd D cF/db ~d†1b¦'dB H b¦#bæÌc Gbv KYC bæHbvGbvF bö1 bÖ/d†/
o&ù. gæ3 bv2 dfBcf bæHbvGbvF dVHc / d ÌcFÌdf¯ d&1bv1 jö1d *: o æù bv*c ÌdjE böBbvÌd&Ì gæ3 bv2 c 3IÆ/db (dr ©IÆA
o6ð. bæHbvGbvF IÆ© bv/c–'IÂ +b†* cF/dr eE, (dr Eb†Dc¢ øorÆôo†÷.o–ó böDbv1 bö'c / d, 'j–Fd†F b†' bv2 bö3b¢ /bv/db
o6ñ. bæHbvGbvF dV*bÖEdB "c6¦b, ÆGbvÌ dVDdVHc6Ì cF/dr 'c6* bv2 bÆEdFG: (bvDd ' 3d†!bv3b¦Abv/dr HbvBc–Ì—c61d
b²à c6Hb 'c6*d 'böG c6Ìc6*dV'b¦Ìj' 'c" /bv/dr ÆGbvÌ d 'cB 4böG dV/c–ÌbvF

o6ò. d&'b†DIÆ* gæÌcB Æ(IÆFIÂ Ìj' Ed Gd†E bvFb¦2bv9IÂ FIÆ3b£ b†'c&1c6'db ©dF'dv(c /bv1IÂ (dr Eb†Dc¢ õ.ob EIÆDl/

o6ó. bv7dF'c–'b¢ *dv/IÆ/ dV3b¦BdB *b6ÌIÆ/ dVÌ j–Fbò ©dr /bv/dr ÆGbvÌ dV/c–ÌbvF FTX b†G cvHc Ac–'dB 9dFÌdr (c6*bv
o6ô. d Fd†F bvÌdb 9bvEdB 4bvEdB Ed†'c / c&Ìc (d†/: (bvDd ' "bö1c2 ÆGbvÌ ProtonMail j–G bv.IÆ1bvK bvÌbÆ'bò 4böG d
o6õ. dvEIÆEF b¦-d&Ìd" FcF'db EIÂ Æ/dv/ j–G bö'böG dv'IÂ 'bö9bvGbvÌ FTX bö1 bvFbÆEdb ÆGbvÌ bö'c © d†(b¦(dFÌc¢ 4b
o6ö. b†'c&1c6'db GdV†dfìdb *c¦ÌÆ1bv* bv¦dVÌdB (dr -c6'b, ÆGbvÌ ProtonMail gæ3 bv2 b¦9cvÌdFÌ c ' b†1bvÌ bv/c–'dv'IÆÌ j
o6÷. bvÌdb ¯c&'c 4 dV3IÆ1dv'IÂ (dF'j–†IÆF bv2 j–Ìd ~d†D dv'IÂ ,bv9dB (dr "bö1c2 ÆGbvÌ d†'c Ìc" 6ö–äW, 1br Ec6*df/ dV
o6ø. bvÌdb ¯c&'c 4 dvEhfFIÆF b†G bæ7bvÌ «Orbeon Forms – Page Not Found» j–G bö1 bÖÌdb (c 1c6Ì böBIÆB gæHc *b
bÂà bv8dv'c 'b¢ .dF'd HbvBc' H bv2 d&DdR Æ'd *bv/jöÌ dv'IÂ ~c2 'c" Fd&6

o6ù. Kroll b†G cvHc c–Ed†EIÂ d€ bö1 bv1b¦(bv7bv* b†' dV/c–ÌbvF`À bö'dVFdp dfBc` c ' j–E bvGdVÌb bÆDd†G bö'bùv
ProtonMail b¦'c&G bvÌbÆ'bò 4böG b†1bvÌ cF©c6* bö'böF 2FA dv3b¦Fbùv'dF¯d†GbvÌIÀ ©dr *d†3cr 'cvDbv9bv* b¦GböÌbò b

bv/c–'dv'IÂ ¯c HdvÌ

oFð. jö1d†G bÆGbvFlÂ (c6*bvFj–'c 'db 1dV2bv1c# b¦EbvE bv4bæ'cR /c 3c 'c61 bÆGbvF j–G bv7dF'c–'b¢ Gd†Ìb¦Ì cF.cV
oFñ. c&Ìc ¯c Hdr ÆGbvÌ bvEd†'dB Hc 4j–3b¦¯lÃ (bvDd ' 2lÆ1jö1d†G FTXa² †() c&Ìc ¯c Hdr &Æö0kFia² H (bÂ' 2lÆ1jö1d†

bæHbvGbvF dfEbvÌdf/jö'db FbvEb†1böG bvÌ c ' b†1bvÌ c&Ìc ¯c Hdr ÆGbvÌ BlockFi d, vVæW6—2 /c 2dV'db 5böHc ¯d†'c
oFò. c&Ìc ¯c Hdr ÆGbvÌ b&3lÆ((bö1 b¦EbvE bvEd†'dB Hc 4j–3b¦¯lÃ“ (i) c&Ìc ¯c Hdr AlÆ4lÆFjöö2lÆ'db 1dV2bv1c& (ii) (
(iii) c&Ìc ¯c Hdr "c6Ìb, 'c6*bvFbö'c / dfBcb /bv/dr ÆGbr †Fd&6 bÖ1lÆE bæ5d†5lÆ dv2lÆFdr ÆGbvÌ gæÌcF¯lÆ1bvFdr'à
oFó. j–+c *`Â 'cF*c 'j– D$8Cô8Dt=CäAD$L d, ©d 'lÆ* b†1b&Hc /dr 4böG bv3b£ c6$bvDbv* dV4b¦1j' 4bvEdB 'lÆF bv3b¢
d&'dfHdb -bv©dP

oFô. bv3b¦'df/bv1böGbvÌ b¦Fc†ÌdR Æ©dfFböG c Ab¦'c *bÖ* bÖ'j–ElÆ* d&'dfHdb FIÆHIÆHc © bv3b¢ †Ed&1 Kroll bö1 df
dVHbÆ(bv* bö9d†Ì
dVHbÆ(bvHd@
d&5d†1 (d&'dfHdb FIÆHIÆHc ©a² (dr 7d†1 bÆ'lÆ¯c&Ìdb BbvFd†F b¦¯c&'c2•

oFõ. Kroll bö1 d&(bvD bæHbvGbvF d, ¯c Hdr ÆGbr „eE† BlockFi d, vVæW6—2' Hc†Ìd G bö'cF* j–G bö1 bÆEc' Æ"d†1lÆ
oFö. bvÌd` d†8bvÌd  df'cFÌ bv2 (bvDd • dfBcB ÆGbvÌ Kroll b†G c–Fd†'d` dfEbvÌdf/dp bv(dF'c¢ö'bö9bvGbvÌ dVFcVHb€ bö'
dVÌ j–Fbòà bvÌdb Hc†'lÆA dV3b¦BdB 'c" Gc ¯d†Fdr Bc 'c /bv/ dv3b¦Fbò H b¦-b¢ BbvFd†F df̀ìd†1j' H b¦¯c&'c2 (dr 1c6El
oF÷. Kroll d†8bvÌd bæHbð c ' bv2 bÆEdFG b†' dVHbv1bð c&Ìc dfBc` j–1bó (i) bv,bv2dp bö'böF b†G b†G bæ7c bvAb¦¯
KYC bö1 gæHc *bvD FTX «b¦#lÆÌbð cF/d{° df4bvF bö'böG dVÌ cF/`Â bö1 bÖ'dFÌ j–G lÆ© dV3lÆ1 bv1c6'd@ bö3b¦Ì/bÆ
d, ‡f—'' BcVHc /c (dr ©bv1jöÌc Ì df8bv1b¢ (c /bv1j' Hb, H bÖ0d 3bvÌb¢ ÆGbvÌ dV4bv(dr (br ©dFÌböHbv¯dr ÆGbvÌ bv/c–
oFø. bæ7c 'b¦Ì j–G Kroll bvÌbÆ'bò ©c / d, /c ©bvGcB "dfGbr BcVHc Hc 2lÆ/`Â Bbv(dB ~lÆ4 b†Ìdf¦ b†HböFbó bö'bö¯bv

oFù. bvBbö'dV'b¢ H d&5d†1dv'IÂ ·&öÆÂ 3b†(bv5dFÌ d, Ec6*d&ÌdR "c6Ìb, ÆGbvÌ bæHbvGbvF d, 'c–6bvÌ jö1d†G b†Hböà
oVð. bæHbvGbvF d, ¯c Hdr ÆGbr Eb¦-dVD bæ3bv1bv*lÂ 4böG bvFbò 'c" ,dVDdv b†/d†F dV-böHböÌb£ (bvDd ' 2lÆ'db A
oVñ. bæHbvGbvF d, ¯c Hdr ÆGbr (dr /df(bvD bæ3bv1bv* bÆ(c 'dfÌ d, *b†9lÂ (dr Eb†Dc¦Ì dv3b¦Fbò ©dr /c /bv/jö'dr 'b¶(bv
dVHbÆ(böHdP
d&'dfHdb 'd&/bvEbv* b¦,bv1lÂ Ac Ìb†FböG—bÖEbvÌb¢ 'c" EcV1d Æ©dfFböG b¦¯c&'c2 …@ex. Bus. & Com. Code § 17.41
oVò. bæHbvGbvF cv(d" Tex. Bus. & Com. Code §17.45(4) lÆ© dV5c A j–Fdf/dr 'c6* c&Ìc ' bvH b†G böFb†'dB .böEbv*—
oVó. Kroll bö1 bvBbö'dV'b¢ Ac Ìb†FböG cF1j–* j–1böG bv3b¦ bv2 bÆEdFG: (o ' 'c 'bfG bæ/dV'b¦Ì j–G bö'c 'lÂ HlÆ¯jöÌ dv
oVô. bö1 gæÌ lÆ© bÖ'bö+dr 'dVFlÆ*lÂ 4df'bæ*dr 4böG d, ©dV~lÆF d ÌcFÌdf¯ d 9bvD`Â 'cV1bv1 b†1 bv(dF'c¢ 5c AbvK bv
oVõ. dfBcb ÆGbvÌ DTPA b¦Hc67 Kroll c6(b, Ed†,bò .c6'c 'b¢ .d†'dv'db (d†/`Â 'c" ,dVDdr †" 3c Bb¢ ñ.o' 'b¦1lÆHdR ~c2 'c"
oVö. Kroll b&¯bvGbvFdr H bö1 b†1bæÌ dVHbv1bò 9dV/bvK c–EdB ©c /: bv2 b¦-d&Ìd&'b¢ .d†/ bö1 c6'lÆ1 gæ1d†FböG dv
oV÷. bæHbvGbvF b†G böFb†'dB .c6'c 'b¢ 'd&*cV'böÌ`Â -d" Æ'dFHj–'dFG`Â Gc&ÌdfG dv' d, .c6'c 'b¢ 3dr (c 'b†1 b†1bvÌ df
oVø. bæHbvGbvF bv.cv'c Bb†D bv2 bö9d†Ì c ' bv1c6'dB ©c /dr Ìbr GdV2dV'db /c -bvD bv1c6'dB "db 'c6*. b¦' bÆ'lÆÌ j–G
dVHbÆ(c6HdP

bvBbö'dV'b¢ :lÆ1dVFcVAbvFdr H d 1lÆ(df/dr FIÆHIÆHc © (b†G cVHc * bÆ'lÆ¯c&Ìdb•

oVù. Kroll bö1 bvBbö'dV'b¢ Ac Ìb†FböG d, :lÆ1dVFcVAbvFdr EcV1d Æ©dfFböG-dV-d†1 cF1j–* j–1böG bv3b¦ bv2 bÆE
dVHbÆ(hfGbv1dP
d&5d†1 d 'bÖ4

ofð. c Ab¦'c ·&öÆÂ Ac 'b¦1 bv2 d&5d†1 c–'böÌ b†Hbòà b†' c–DdR (dr 'lÆFj–G bv7dF'c–'b¢ Gd†Ìb¦Ì cF.cVÌ dV/c–ÌbvF bvAc
ofñ. d&5d†1 Kroll bö1 b†G j–'c ¯lÆ1lÂ *bö'b†Ìc -d 'c†*¦Â Hbv6bÙv~c6* bö1bÆG lÆ© b†1bvÌ bv(dF'c¦Ìdr ÆGbvÌ bÖÌbv*¦Â
ofò. c Ab¦'c Eb†*dfÌ b†1 d&5d†1 d 'bÖ4 Kroll lÆ© c–'dVD bv3bv3lÂ /c 'lÆ,bv/ b&3lÆ(dv'lÂ .d†'dv'db H jö1d†G dv' b†H

ofó. bæHbvGbvF d, ¯c Hdr ÆGbr (dr /df(bvD bæ3bv1bv* b¦Fb†Ìdv̀ b†G dV(dF:lÂ Gc6*df/ j–G b†1bvÌ bvFc–©bv3 c61c&Fc
dVHbÆ(gæFbÆE
dfBcb Bc 'c /bv/ cfEdfÌ (bÖ1lÆE bæ5d†5lÂ H dV/lÆ1lÆ* bv/c–'dv')

ofô. Kroll b†' bö1bæHbv3b¢ H gæ0lÆ1cB 'cvDbv9bv* dvHlÆ*lÂ 4bæ5lÂ H b¶(b¢ 'bö9bvGbvÌ bæHbvGbvF d, 'c–6bvÌ jö1c
ofõ. bæHbvGbvF d, 'c–6bvÌ jö1d†G b†' bv1bv&dr 'cvDbv9bv* böBlÆB d, ~lÆ1d†Ì bv2 bö3b¦Hc 'dF9dVD dv'lÂ ·&öÆÆ b
ofö. Kroll bvÌdb Hc–/dr ÆGbvÌ cfEdfÌ c ' b†' bv,bv2dr /bv/db (dr /c6*c 3lÂ :lÆ1dV,bv2 b†G bö'böG dv'lÂ Ebö9lÆ'df b†' bv
of÷. bö1 df*lÆ,dr Ec6*d&ÌdR H bv5dFÌ bvÌdb 'dV1`Â .d†'dv'db H bv9cf'lÂ ¯c Hdr Eb¦-dVD bæ3bv1bv* b¦HcVÌd 4böG bö1 b
ofø. bæHbvGbvF d, ¯c Hdr ÆGbr (dr /df(bvD bæ3bv1bv*`Â 'c6*c /bv/ d, *dV'dR ,b†1bvF dv'lÂ Edf'c6(böÌjö1 b†1bvÌ dfBcb
dVHbÆ(cF4dP
b¦9dv/ dV(b¦FIÂ (c 'dvEbvD (Restatement (Second) of Torts § 324A)

ofù. Kroll b¦9dv/ j–1bò .böEbv*lÂ 1br 'c 'bfG böGbò ©dr ElÂ Æ/bvFc6* b†1bvÌ bÖAbv8b¢ 'c" .d†'dv/db H jö1d†G dv' cf1d†

ovð. Kroll b&F b¦9dv/ c ' b†' bv3b¦Abv/dr 'c" 'b†Dbv: cV1d 'd² 'IÆEIÆDIÂ ~c2 'c" Fd&6a² 'dV*df'c' 'c" 'c 3bvD gæ3b¢ (c 'lÂ

ovñ. bv,c 'lÂ Eb†*dfÌ b†1 bvGdV'dB ·&öÆÆ bæ7c "c6Ìb, (dr .d†'dv'db H bv9cf'lÂ ¯c Hdr 1br 'd 2bvÌcB /bv/ (bv(dF'c¦Ìdr ÆØ

ovò. bæHbvGbvF d, (c6Ìbv1lÂ 'c" 'c–6bvÌ jö1d†G b†G b¦9dv/ Kroll b¦©lÆG j–1böFbùv(br 'c6*d 'böG bv2 gæHc *bvD FTX

ovó. bæHbvGbvF d, ¯c Hdr ÆGbr Ec6*bÖB bö1lÆ'd * bæ3bv1bv*lÂ Gc6*df/ j–G b†G cvHc Ec6*d&ÌdR Fbv4lÂ 'c" 'c–Gbö

dVHbÆ(dvAb¦E

bvGdV'dB /c 'b†Dbv: d, ~c /bv2cB 'bö9bvGbr ~c2 'c" Fd&6

ovô. gæ3 bv2 bÖ'bö+dr ño' 'd†* o&ðo&ó`Â ·&öÆÂ Hc†Ìd G b¦4böÌbò 4böG bvÌ b†1bvÌ j–'dv4 b&3lÆ(dv'lÂ Bbv(dB ~lÆ4

ovö. Kroll bvÌdb Hc†Ìd G c ' b†' bv/bvEdr *j–Ìdr (c 'b†Dbv: cV1d 'd² 'c" 7c Ìd" 'IÆEIÆD—c–DIÂ Æ1c¦E d ÌcFÌdf¯ d 1bv¯IÆ1

ovö. b†G cvHc Ec6*d&D`Â eE, ~d†1b¦'dFÌ c ' bv/bv1dr ElÂ Æ©c / j–G bv1c6'dB W–9/W–8BEN c ' dV3böHbò ElÂ Æ©c / d'

ov÷. bv1b¦(bv7bv* gæ4b¦Ìb†'dfÌ Kroll bvÌdb BcVHc Gbr 1br *cF'lÆ/ j–1bùv(br 5böHc ~lÆ'dR ÆGbvÌ j–DIÆ4dr Æ'lÂ ¶/d†(

ovø. Kroll b†G bö1d†: bv8dv'c /bv4b¢ ©dr 'cvDbv9bv* dvHIÆ*lÂ 4bæ5lÂ -c6'c2 /c ¯lÆ1 df(d†/dr H b†9bö'd² /c ~c Hdf/dr

ovù. bö1 df*lÆ,dr Ec6*d&ÌdR H bv5dFÌ bv(dF'c¢ H gæ1bö'c&4 bv/c–'dv'lÂ Eb†*dfÌ b†1 bvGdV'dB ·&öÆÆ bæHbvGbvF d

o†ð. bæHbvGbvF d, ¯c Hdr ÆGbr (dr /df(bvD bæ3bv1bv* b†1bvÌ bvÌdb "c6Ìb, ÆGbr H lÆ© bÖ©dR 'c–DbvElÂ Gc6*df/ j–G

o†ñ. bæHbvGbvF d, ¯c Hdr ÆGbr GdV†dfÌdb (dr /df(bvD d&1bv1 b¦#dVÌdfÌ dv3b¦Fbò ©dr Ec6*dF2dR 'b†Dbv: hfFbò ©bvF

dVHbÆ(dv4b¦E

bv8dv'c .dF'd HbvBc' Eb†*dfÌ b†1 bvGdV'dB †'c†Gbv1bv* d 1b&Ìdf/ gæ3 bv2 dfBcb•

o†ò. Kroll`Â /c 'c *b†'cv'b¢ ~c2 'c" Fd&6`Â 'c†Gbv1 bö'cF* j–G bæ7bvGbvÌ b¦#lÆÌbò ¶1d 9 cF/dr Æ'df/»`Â ©dr Ebö9lÆ'db

o†ó. Kroll bvÌdb 'cvDbv9bv* c ' bö1 bÆ1lÆ'db Hc†'lÆA dV/lÆ1lÆ* bÖ1d G bvÌ bæHbò 'c 'bfG bö'bò H bö1 bv9dV'dB Ec

o†ô. bæHbvGbvF b†G böFb†'dB .c6'c 'b¦Ì bv3b¢ ©dr (dr 7d†1 dV3b¦BlÆE df'cFÌ bv2 bvÌdb 'b¦©br (d†/dr 'c6*.

dVHbÆ(dfGdP
bö'c ' cF/db (dF'bÆGb¢ †(dr 5d†1b¢ ,bvÌjö2lÆF)

o†õ. Kroll c¦1bvEb¢ Bbv(dB *d†,dvÌ b†1bvÌ bæ/dV* b†G c–Fd†'db FdV'lÆFböG bv(dF'c¢ö'bö9bvGbr H dV4bvHc 'bö'c Ì b

o†ö. df'c–'böDbvFdr .d†'dv/ b†Hbò ©dr ·&öÆ 'lÆF dVFbvAc' 1br -d 8 j–Fbò (böHdb 'lÆFj–G c&ÌbvF dv'lÆÌ c ' j–G bvÌbv

o†÷. bæHbvGbvF bv/c–'lÂ /bv1br 4böF b†Dbv,dv* c ' b†G cvHc * bÆ'lÆ¯c&Ìdb (c 'lÂ 'bö9bvGbvÌ d&1bv1bö'böÌ d, 4b†G

o†ø. bæHbvGbvF d, ¯c Hdr ÆGbr (dr /df(bvD bv3b¦1bö'bò H bv3b¦1bö'bò Edf'd 9 df'dV4c Hc' H j–3c Gc&ÌdfG dv' dV*df'd

dVHbÆ(böGdP

bÖ©dR 'c–DbvElÂ H d&1bv1 b¦#dVÌdfÌ (28 U.S.C. §§ 2201-02)

o†ù. lÆ© bv.b¦DbvA d†'d&9lÂ H d&'b†D c 3lÆ/jöÌ d&6bvÌlÂ /c Ed†1bò *c–Gbö'b¢ ,bv1Â ·&öÆ (c 'lÂ 'lÆEdb Æ3bv2lÂ /

o–ð. bæHbvGbvF b†G böFb†'dB Ìj' -j–E bv9dF'dVÌ bv3b¢ ©dr 'b†Dbv: cV1d 'd² 'lÆEIÆDIÂ H gæHc *bvD dV4c Hcr ·&öÆ

o–ñ. bæHbvGbvF dvEhfFIÆF b†G böFb†'d@ lÆ© bö3b¦Hc dVHd&* bö'bfE bv3b j–G Kroll c ' b†1bvÌ bÖ/bvBd@ c6G (o

j–G bv.lÆ1bvK bvÌbÆ'bð cF/dr Æ'df/ lÆ' c6'lÆ1 bö'dVFdr ÆGbvÌ gæ1bæ7c (d,• lÆ© c Hc@ bö3b¦Ì/bÆ'lÆ¯c&Ìd' b†1bv

claims)a² †7) bÖ3bv(c 3lÂ ÆGbvÌ c6'dF'dfG dV3b¦BdB 'c" 'dVFIÆ*`Â Bbv(dFÌb¢ *bÖHIÆD d, 1d†Fbò ©bv1lÂ ~d†1b¦'dB (

o–ò. bÆ(c 'db /c .d†'c6*lÂ 'c" "c6Ìb, ÆGbvÌ b&Ìdf/dr ©dr .c6'c 'b¢ (dr *dfGbvÌlÂ FdVÌ b¦HbvFbò "dfGbr 1br ,b†1bvF j–Fbò

o–ó. bæHbvGbvF d, ¯c Hdr ÆGbr AbvBbò Ìj' 1bvG bÖD j–'d Ì bö1 d&'dfHdb (c 'lÂ "c6Ìb, ÆGbvÌ b&*lÂ Gc6*df/ j–G b¦Hc67

o–ô. dVHbv2dfG bvFcV'd H dVFbvAc' 9dVHdvÌ b†G dfAc' Bc 'c *b6ElÆFlÂ 'c6* c&Ìc ' bv2 bÖBdtB dv2bv1bvF dV/c–Ì b

o–õ. bæHbvGbvF d, ¯c Hdr ÆGbr GdV†dfÌdb (dr /df(bvD bÖB bvDd†©bvDdr H dv2lÆFdr ÆGbvÌ dV9d&HdB .d†/ b¦' bÆ'

bö'd†1lÂö'df5c 'd 'c" /c–HbvÌ jö1d†GlÂ

o–ö. gæHc *bvD FTX «c6'lÆ*» Kroll b†G dV9df'lÀ b¦9c Ìd cF/dp bö1 cF1bvÌcp bv3b¦Abv/dp Kroll dfÌc6*. bæHbvGbvF bö

b†' bvÌd` cF1bvÌcp lÆ' c6'lÆ* dV'» bv9dV'd@ dVÌ cFHbö d€ dvÌh` b†Fbð b¦Ad†¦cFÌ d†,d†/ df/bv1bùv(df'b†1bvÌd` bvÌd` bö

bvÌdfGbr 'bö9bvGbvÌ cF(dr Æ,c ElÂ Ec6*d&D cF.cR +bvDb² Gc6*df/ j–G gæÌcB Æ(lÆFIÂ ElÂ Æ4d†/ «bö1 lÆ© bö'bö1c6

c6*d†F bæHbv3b¦G

b†Fbvc (c 'lÆF`Â .d†'dv'df b†G cvHc * d 1böÌ d, (dr FdV'lÆFbö¯lÂ 'c" 3bvÌc 'c–6bvÌ jö1d†G dv'lÂ ~lÆ4dfGbv/lÂ /c 'lÆF b

bvDd à b†1bvÌ cV/d†1 bö3b¦Hc Ì dV(dfÌ b†1 b¦#lÆÌbò 'lÆF bö9d†Ì b†G c–Fd†'db Ìj' /c–HbvÌ jö1d†GlÀ H bvFb¦5bv(bæHbv

b,à b†1bvÌ bÆ(c 'db Edf5d 'dfG j–G dV3b¦Dc&E bv3b¦1bö'bò H bv3b¦1bö'bò /c "dV/dv'lÆÌ b†'cF/ j–G b†G böDlÆD c Ab¦'c

bÂà b†1bvÌ bv9cv'lÂ .c6'c 'b¢ HbvBc–Ì`Â .c6'c 'b¢ ,b†1bvFIÆ bæ3bv1bv* d&'dfHdfÌ d, ,c ÌdVG dv'lÂ BbvFd†FIÆ b†G dV

bòà b†1bvÌ bv9cv'lÂ .c6'c 'b¢ *df(lÆGIÆ cv(d" "df†dr BbvFd†F bv,bv2dr ElÂ Æ/dv/a°

drà bÆ(c 'db ÆGbvÌ DTPA b¦¯c&'c3 bæ3bv1bv* bvBb¦5bv/lÆ bæ3bv1bv* c6G b†1bv(c (c 'lÂ Fd&6 dv'lÂ "jö'dv'dfG/c–Eb

d,à GBL dfÌd†Ìd†1j' zr 3C'ó3S †,bvÌjö2lÆF): bæ3bv1bv* d&'dfHdfÌ d, -d" Æ'dFHj–'dFGa°

c"à b†1bvÌ bv9cv'lÂ -d" Æ'dFHj–'dFG d, Gc&ÌdfG dv`Â H c6'lÆ1 dV.bv1bÆ bv2 bÆEdFG dv2lÆFdr ÆGbvÌ j–'c 4df'c6
bÒà b†Gc G d&(dB H b†9bò 'c" 5böHc -j–E b†1 dv1 dV(dF:lÂ ©dr 'c–7br 4d†/a² H

crà dv1jöHdfG bÆ(c 'db /lÆ¯c H b†ÌcF*c ©dr 'lÆF bö'bö¯bvG

b¦'c Ìbã o ù bvHb¢ òo òoP
b†' bv-b¦1bvE b¦BböÌdR ElÂ Æ4d†/ˆÀ
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