Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

I IMXIVUL , hereby declare:

- 1. My name is IMXIVUL and I have an active account with the Himalaya Exchange.
- I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned
 case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024

RESPECTFULLY SUBMITTED

BY: /s/Brad Gever

Bradford L. Geyer Attorney for

Defendant

Pennsylvania Bar ID #: 62998

NJ Bar ID # 022751991

2006 Berwick Drive

Cinnaminson, NJ 08077

Email: Bradford@formerfedsgroup.com

P: (856)-607-5708

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

I Kiushan lu, hereby declare:

- 1. My name is Xiushon Ly and I have an active account with the Himalaya Exchange.
- I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- 4. To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- 6. I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024

RESPECTFULLY SUBMITTED

Xinshun In

BY: <u>/s/Brad Geyer</u> Bradford L. Geyer Attorney for
Defendant
Pennsylvania Bar ID #: 62998
NJ Bar ID # 022751991
2006 Berwick Drive
Cinnaminson, NJ 08077
Email:
Bradford@formerfedsgroup.com

P: (856)-607-5708

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

IGHLOND Propereby declare:

1. My name is Gerhand Assend I have an active account with the Himalaya Exchange.

 I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.

 I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.

4. To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.

5. I have not been unduly influenced by the Exchange or any of the charged defendants.

6. I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024

RESPECTFULLY SUBMITTED

Gerhand Akan Name

BY: /s/Brad Gever

Bradford L. Geyer

Attorney for
Defendant
Pennsylvania Bar ID #: 62998
NJ Bar ID # 022751991
2006 Berwick Drive
Cinnaminson, NJ 08077
Email:
Bradford@formerfedsgroup.com

P: (856)-607-5708

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

D	Judge Torres:
	IENG YUAN, CHEN
I_	hereby declare:
	SHENG YUAN, CHEN
1.	My name is and I have an active account with the Himalaya Exchange.

- 2. I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- 6. I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024

RESPECTFULLY SUBMITTED

Chen Shery Yuan Name

BY: /s/Brad Geyer Bradford L. Geyer

Attorney for Defendant Pennsylvania Bar ID #: 62998 NJ Bar ID # 022751991 2006 Berwick Drive Cinnaminson, NJ 08077 Email: Bradford.geyer@formerfedsgroup.com

The Honorable Analia 2 Porre 90118-AT Document 229-4 Filed 01/12/24 Page 7 of 10 United States District Judge Southern District of New York Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, NY 10007-1312

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:	

I Lazzat , hereby declare:

- 1. My name is Lazzat and I have an active account with the Himalaya Exchange.
- 2. I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024 RESPECTFULLY SUBMITTED

Name

BY: /s/Brad Gever Bradford L. Geyer

Attorney for

Defendant

Pennsylvania Bar ID #: 62998 NJ Bar ID #

022751991

2006 Berwick Drive Cinnaminson, NJ 08077

Email:

Bradford.geyer@formerfedsgroup.com

The Honorable Affalia 2 Porre 00118-AT Document 229-4 Filed 01/12/24 Page 8 of 10 United States District Judge Southern District of New York Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, NY 10007-1312

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

I Xiue Zhang , hereby declare:

- 1. My name is Xiue Zhang and I have an active account with the Himalaya Exchange.
- 2. I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- 4. To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- 6. I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024 RESPECTFULLY SUBMITTED

Name

BY: /s/Brad Geyer Bradford L. Geyer

Attorney for Defendant

Pennsylvania Bar ID #: 62998 NJ Bar ID #

022751991

2006 Berwick Drive Cinnaminson, NJ 08077

Email:

Bradford.geyer@formerfedsgroup.com

The Honorable Analika Porre 00118-AT Document 229-4 Filed 01/12/24 Page 9 of 10 United States District Judge Southern District of New York Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, NY 10007-1312

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

IVXCK9NV , hereby declare:

- 1. My name is VXCK9NV and I have an active account with the Himalaya Exchange.
- 2. I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- 4. To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- 6. I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024 RESPECTFULLY SUBMITTED

Cheng Fei Dong

BY: /s/Brad Geyer Bradford L. Geyer

Attorney for Defendant Pennsylvania Bar ID #: 62998 NJ Bar ID # 022751991 2006 Berwick Drive Cinnaminson, NJ 08077 Email:

Bradford.geyer@formerfedsgroup.com

Re: United States v. Kwok, et al., Case No. 1:23-cr-118 (AT)

Dear Judge Torres:

I LSPTSEM, hereby declare:

- 1. My name is LSPTSEM and I have an active account with the Himalaya Exchange.
- I hereby confirm that I have signed up to be represented by Bradford Geyer to represent me for the recovery of my
 funds from my Himalaya exchange account.
- 3. I confirm my account is currently active and it contains crypto stable coin holdings and an associated reserve.
- To the best of my knowledge and belief, I have not been defrauded by the charged defendants in the above captioned case.
- 5. I have not been unduly influenced by the Exchange or any of the charged defendants.
- I have made this decision on my own free will and I respectfully request that my funds be immediately unencumbered so that they can be returned.

Dated: January 9, 2024

RESPECTFULLY SUBMITTED

Name

BY:

/s/Brad Gever

Bradford L. Geyer

Attorney for

Defendant

Pennsylvania Bar ID #: 62998 NJ Bar ID #

022751991

2006 Berwick Drive Cinnaminson, NJ 08077

Email:

Bradford.geyer@formerfedsgroup.com