EXHIBIT L

OKX

Complied in Turkish Criminal Case 2023/6371 Reactive Reporting To Seychelles Regulators in Aug 2023

Nivie Kaul
Investigative Originator of proprietary forensics which located Prince Group network operators (founding members & managers of criminal org.)
Filed criminal complaint, private prosecution Turkish criminal case 2023/6371
Founder - Digital Defenders Group (DDG) Nonprofit

Turkish Criminal Judicial Seizure Aug 11, 2023

Seized Wallet 0×82e1...d7fb

0×82e Reported to Bradstreet Jan 2023

Confirmed Freeze & Judicial Seizure to Turkey Oct 11, 2023

Shawn Bradstreet
Special Agent in Charge
US Secret Service

Access to OKX records (froze wallets)

Reported Fraud & Forensics From Jan 2023 Response from Frey "recovery... is not possible here."

Complied in Turkish Criminal Case 2023/6371 Starting Feb 2023

Blake Cohen
Senior Investigator OKX

Andrew Frey
US Secret Service

Reported Fraud & Forensics From Jan 2023, West Referred to Frey

Tether

Reported to USSS Nov 20, 2023 & Took Credit in Press Release

Claimant

Ξ USDT

Took Credit

Handler per documentary evidence

Refers Victims

Took & Gave Credit OKX, Tether Chainalysis & ZachXBT

Given Credit by West & Bradstreet

Reported to USSS Nov 20, 2023

FBI Agent Heether's Affidavit Swore to Kaul's Forensics No Notice & VNS Erasure

Client

Infiniweb Technology (BVI) (2015145) Inc. Jun 12, 2019

Attorney Andrew Adams
Partner at Steptoe

Head of DOJ KleptoCapture Task Force

Erin West
Deputy DA, Santa Clara, CA

Gave credit to Bradstreet & Frey

Claimant

Fraud Victims (Claimants)

Ξ USDT

Ξ USDT

Fraud and Pig Butchering Victims Claimants 1-118

Turkish Criminals
Crypto Wallets KYC & Chat Logs · 90

Garantex Crypto Wallets
OFAC Sanction · 3

US Forfeiture 25-cv-1907 D.D.C. (225 mil USDT) Crypto Wallets Identified in Filings · 35

Ξ USDT
Ξ USDT
Ξ USDT
Ξ ETH
Ξ USDT
Ξ USDT
Ξ USDT
Ξ USDT

CLIENT REPRESENTATION NON-WAIVABLE CONFLICT

Representing Daren Li Convicted Felon & Fugitive Money Laundering & Pig Butchering Scams 24-cr-00311-RGK

GREENBERG TRAURIG, LLP
Law Firm

Daren Li & Convicted Felons' Crypto Wallets · 21

Ξ USDT
Ξ USDT
Ξ USDT
Ξ USDC
Ξ USDT
Ξ USDT

Crypto Wallets Cluster Under 10K Transactions and Low Counterparties · 15

US Forfeiture 23-cv-02549 D. COL. Crypto Wallets Identified in Filings · 16

Ξ USDT
Ξ USDT
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Ξ USDT
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Ξ USDT
Ξ USDC
Ξ USDT
Ξ USDT
Ξ USDT
Ξ USDT

CLIENT REPRESENTATION NON-WAIVABLE CONFLICT

Chen Zhi
Prince Group Holdings

Monitored Wallet in Gov filings

US Forfeiture 127K BTC 25-cv-05745 E.D.N.Y. Crypto Wallets Identified in Filings · 3

Ξ USDT
Ξ USDC
Ξ USDT
Ξ ETH

On Pig Butchering Investigation Confirmed by Victim Group

Kaul & DDG Victims
Verified Crypto Wallets · 75

CLIENT REPRESENTATION

FBI cases

Central District of California (C.D.C.)

Jason Ghetian
FBI Agent

On Pig Butchering Investigation Confirmed by Victim Group

AUSA and High Intensity Financial Crimes Area Coordinator

AUSA 22-MJ-04906 C.D.C. Warrant 2025 Venue change to Eastern District of Michigan

Attorney Daniel G. Boyle
Partner BOIES SCHILLER FLEXNER LLP

US Forfeiture 25-CV-12945 E. D. MICH. ($163 mil) (2023 value $112 mil)
Crypto Wallets Identified in Filings · 5

Digital Defenders Group Inc.
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