IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re: RELIZ TECHNOLOGY GROUP HOLDINGS INC., *et al.*, [1] Debtors.	Chapter 11 Case No. 26-10371 (TMH) (Jointly Administered) **Obj. Deadline: October 2, 2026 at 4:00 p.m. (ET)** **Hearing Date: October 14, 2026 at 10:00 a.m. (ET)**

FINAL FEE APPLICATION OF FTI CONSULTING, INC. FOR ALLOWANCE OF COMPENSATION AND REIMBURSEMENT OF EXPENSES AS FINANCIAL ADVISORS TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS FOR THE PERIOD FROM APRIL 1, 2026 THROUGH JULY 28, 2026

Name of Applicant:	FTI Consulting, Inc. ("**FTI**")
Authorized to Provide Professional Services to:	The Official Committee of Unsecured Creditors (the "**Committee**") of the above-captioned debtors and debtors in possession (collectively the "**Debtors**")
Date of Retention:	May 15, 2026 [Docket No. 328], *Effective as of* April 1, 2026
Period for Which Final Compensation and Reimbursement of Expenses Is Sought:	April 1, 2026 – July 28, 2026 (the "**Compensation Period**")
Total Amount of Compensation Sought as Actual, Reasonable and Necessary (100%):	$1,853,340.50[2]
Amount of Reimbursement of Expenses Sought as Actual and Necessary:	$2,559.99
Total Compensation and Reimbursement of Expenses Sought:	$1,855,900.49

This is a Final fee application.

[1] The Debtors in these chapter 11 cases, along with the last four digits of their respective federal tax identification numbers, are: Reliz Technology Group Holdings Inc. (6265); Reliz Technologies LLC (1968); Reliz LTD (N/A); and Reliz CI LTD (N/A). The Debtors' service address is 401 West Ontario St., Suite 400, Chicago, IL 60654.

[2] This amount includes an additional $15,000.00 in estimated fees and expenses for the post-effective date period.

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SUMMARY OF MONTHLY FEE APPLICATIONS FILED DURING THE FINAL PERIOD APRIL 1, 2026 THROUGH JULY 28, 2026

		Requested		Monthly Applications to which No Objection has been filed					
Date Filed; Docket No.	**Period Covered**	**Fees**	**Expenses**	**CNO Docket No.**	**Fees (80%)**	**Expenses (100%)**	**Date Paid**	**Amount Paid**	**Total Outstanding**
6/12/2026; Docket No. 426	4/1/2026 - 4/30/2026	$ 600,038.00	$ 25.00	Docket No. 498	$ 480,030.40	$ 25.00	7/10/2026	$ 480,055.40	$ 120,007.60
7/8/2026; Docket No. 508	5/1/2026 - 5/31/2026	753,388.50	1,124.12	Docket No. 552	602,710.80	1,124.12	8/28/2026	$ 603,834.92	150,677.70
8/20/2026; Docket No. 576[1]	6/1/2026 - 6/30/2026	416,943.50	1,378.57	N/A	333,554.80	1,378.57	Pending	N/A	418,322.07
8/21/2026; Docket No. 582[1]	7/1/2026 - 7/28/2026	67,970.50	32.30	N/A	54,376.40	$ 32.30	Pending	N/A	68,002.80
Total		**$ 1,838,340.50**	**$ 2,559.99**		**$ 1,470,672.40**	**$ 2,559.99**		**$ 1,083,890.32**	**$ 757,010.17**
Post-Effective Date Estimate[2]		15,000.00							15,000.00
Grand Total		**$ 1,853,340.50**	**$ 2,559.99**		**$ 1,470,672.40**	**$ 2,559.99**		**$ 1,083,890.32**	**$ 772,010.17**

1. The objection period has not expired as of the date of this filing.
2. In addition to the fees incurred on previously filed monthly applications FTI is estimating fees for the period from July 29, 2026 through and including the date of the final fee hearing, in connection with the preparation of fee applications for the Committee's professionals, attendance at the final fee hearing and certain required case administration after the effective date. FTI estimates that it will incur approximately $15,000.00 in fees and expenses during this period. Notwithstanding these estimates, FTI will only seek payment from the Debtors for fees and expenses actually incurred by FTI during this period.

COMPENSATION BY TIMEKEEPER

Professional	Position	Specialty	Billing Rate	Total Hours	Total Fees
Matthew Greenblatt	Senior Managing Director	Forensic & Litigation	$ 1,620	6.6	$ 10,692.00
Jeffrey Ellis	Senior Managing Director	Forensic & Litigation	1,620	2.5	4,050.00
Michael Cordasco	Senior Managing Director	Restructuring	1,495	144.6	216,177.00
Steven McNew	Senior Managing Director	Digital Assets	1,300	78.0	101,400.00
Zachary Marks	Managing Director	Forensic & Litigation	1,230	90.3	111,069.00
Marshall Eisler	Managing Director	Restructuring	1,195	257.3	307,473.50
Susana Esteban Garcia	Managing Director	Digital Assets	1,040	182.2	189,488.00
Jacob Lensing	Senior Director	Forensic & Litigation	1,160	68.9	79,924.00
Linda Butterfield	Senior Director	Forensic & Litigation	1,160	44.3	51,388.00
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Abel Abraham	Consultant	Digital Assets	485	52.8	25,608.00
Marili Hellmund-Mora	Core Operations	Restructuring	365	2.0	730.00
TOTAL				**1,807.5**	**$ 1,838,340.50**
Post-Effective Date Estimate[1]					15,000.00
GRAND TOTAL					**$ 1,853,340.50**

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COMPENSATION BY PROJECT CATEGORY

Task Code	Task Description	Total Hours	Total Fees
1	Current Operating Results & Events	11.1	$ 10,978.50
2	Cash & Liquidity Analysis	212.8	208,933.00
3	Financing Matters (DIP, Exit, Other)	18.3	20,437.50
6	Asset Sales	90.9	101,353.00
11	Prepare for and Attend Court Hearings	8.0	10,652.00
12	Analysis of SOFAs & SOALs	69.3	61,677.50
13	Analysis of Other Miscellaneous Motions	55.3	62,588.50
14	Analysis of Claims/Liab Subject to Compro	32.6	29,305.50
16	Analysis, Negotiate and Form of POR & DS	167.8	182,087.00
18	Potential Avoidance Actions & Litigation	1,031.4	1,033,693.00
19	Case Management	2.2	1,573.00
20	General Mtgs with Debtor & Debtors' Prof	4.2	5,079.00
21	General Mtgs with UCC & UCC Counsel	55.5	70,255.50
23	Firm Retention	7.7	7,808.50
24	Preparation of Fee Application	40.4	31,919.00
	TOTAL	**1,807.5**	**$ 1,838,340.50**
	Post-Effective Date Total[1]		$ 15,000.00
	GRAND TOTAL		**$ 1,853,340.50**

1. In addition to the fees incurred on previously filed monthly applications FTI is estimating fees for the period from July 29, 2026 through and including the date of the final fee hearing, in connection with the preparation of fee applications for the Committee's professionals, attendance at the final fee hearing and certain required case administration after the effective date. FTI estimates that it will incur approximately $15,000.00 in fees and expenses during this period. Notwithstanding these estimates, FTI will only seek payment from the Debtors for fees and expenses actually incurred by FTI during this period.

Pursuant to sections 330 and 331 of title 11 of the United States Code, Rule 2016 of the Federal Rules of Bankruptcy Procedures, Rule 2016-1 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the District of Delaware (the "**Local Rules**"), and the *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 297] (the "**Interim Compensation Order**"), FTI, as financial advisor to the Committee, hereby submits this Final Fee Application[1] for the Compensation Period.

Background

1. On March 15, 2026 (the "**Petition Date**"), each of the Debtors filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in this Court. The Debtors continue to operate their businesses and manage their assets as debtors in possession pursuant to Bankruptcy Code sections 1107(a) and 1108.

2. On March 27, 2026, the Office of the United States Trustee for Region 3 (the "**U.S. Trustee**") filed the Notice of Appointment of Committee of Unsecured Creditors [Docket No. 104]. The Committee members are: SBI VC Trade Co., Ltd; Dominion Capital LLC; Karol Przybytkowski; Jeffrey Brandt; Tod Skarecky; Energy Conversion Group; and Fuel Labs, Inc.

3. On April 1, 2026, the Committee selected FTI as its financial advisor.

4. On May 15, 2026, the Court entered the Order Authorizing Retention and Employment of FTI Consulting, Inc. as Financial Advisor to the Official Committee of Unsecured Creditors Effective as of April 1, 2026 [Docket No. 328].

5. On June 12, 2026, FTI filed the *First Monthly Fee Application of FTI Consulting, Inc., Financial Advisor to the Official Committee of Unsecured Creditors, for Allowance of*

[1] Capitalized terms used but not otherwise defined herein shall have the definitions ascribed to them in the Interim Compensation Procedures.

Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period April 1, 2026 to April 30, 2026 [Docket No. 426] (the "**First Monthly Fee Application**").

6. FTI filed a certificate of no objection [Docket No. 498] on July 7, 2026 with regard to the First Monthly Fee Application, and pursuant to the Interim Compensation Order was allowed fees in the amount of $480,030.40 (80% of $600,038.00) and expenses in the amount of $25.00.

7. On July 8, 2026, FTI filed the *Second Monthly Fee Application of FTI Consulting, Inc., Financial Advisor to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period May 1, 2026 to May 31, 2026* [Docket No. 508] (the "**Second Monthly Fee Application**").

8. FTI filed a certificate of no objection [Docket No. 552] on July 30, 2026 with regard to the Second Monthly Fee Application, and pursuant to the Interim Compensation Order was allowed fees in the amount of $602,710.80 (80% of $753,388.50) and expenses in the amount of $1,124.12.

9. On August 20, 2026, FTI filed the *Third Monthly Fee Application of FTI Consulting, Inc., Financial Advisor to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period June 1, 2026 to June 30, 2026* [Docket No. 576] (the "**Third Monthly Fee Application**"). The deadline to object to the Third Monthly Fee Application was September 10, 2026, at 4:00 p.m. (ET)**.**

10. On August 21, 2026, FTI filed the *Fourth Monthly Fee Application of FTI Consulting, Inc., Financial Advisor to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period July 1, 2026 to July 28, 2026* [Docket No. 582] (the "**Fourth Monthly Fee**

Application"). The deadline to object to the Fourth Monthly Fee Application is September 11, 2026, at 4:00 p.m. (ET)**.**

Actual and Necessary Costs and Expenses Incurred

11. **Exhibit A** sets forth a timekeeper summary that includes: (a) the name, title, and area of expertise of each individual who provided services during the Compensation Period; (b) the aggregate hours spent by each individual for which compensation is sought by FTI; (c) the hourly billing rate for each such individual; and (d) the amount of fees for each such individual for which compensation is sought by FTI. The blended rate for compensation requested in this Final Fee Application is approximately $1,017 per hour.[2]

12. **Exhibit B** sets forth a project summary that includes the aggregate hours and fees per project category spent by FTI timekeepers in rendering services to the Committee during the Compensation Period.

13. **Exhibit C** sets forth the time records for FTI timekeepers for which compensation is sought by FTI, setting forth a complete itemization of tasks performed in rendering services to the Committee during the Compensation Period.

14. **Exhibit D** sets forth a summary of expenses for which FTI seeks reimbursement.

15. **Exhibit E** sets forth detailed entries of expenses for which FTI seeks reimbursement.

[2] The blended rate is calculated by taking the total of fees sought in this Final Fee Application and dividing by the total of hours sought in this Final Fee Application, rounded to the nearest dollar.

Summary of Fees

2 – Cash & Liquidity Analysis (212.8 hours)

16. During the Compensation Period, FTI monitored the Debtors' liquidity position and conducted ongoing diligence on successive 13-week cash flow forecasts and weekly cash and crypto holdings reporting provided by BRG. This work included (i) preparing and updating weekly cash flow overview presentations for the Committee, including budget-to-actual variance analyses, professional fee summaries, and crypto holdings and crypto bridge summaries; (ii) reviewing and commenting on multiple interim cash collateral orders and related objections, including preparing a diligence list and supporting analyses for a potential deposition on cash collateral and section 506(c) matters; (iii) tracking and reconciling professional fee accruals and the professional fee escrow, including weekly fee estimates used to size the escrow; (iv) reviewing the Debtors' proposed crypto liquidation plan and assessing its impact on near-term liquidity; and (v) as the case approached emergence, preparing an illustrative effective-date cash forecast scenarios of the post-emergence cash and crypto position, including analyzing the cash-at-emergence estimate, the remaining funds available for distribution, and remnant asset values. to evaluate the impact on distributions under the Plan.

17. FTI's findings were summarized in numerous presentations delivered to the Committee throughout the Compensation Period to keep it informed of the Debtors' current and projected liquidity position.

6 – Asset Sales (90.9 hours)

18. During the Compensation Period, FTI assisted the Committee in connection with the sale of the Debtors' assets. This work included (i) reviewing and providing comments on the proposed bid procedures order and successive markups, and the Committee's objection to the bid procedures motion.; (ii) researching potential interested parties and conducting outreach diligence

on prospective bidders; (iii) reviewing and analyzing bid packages, qualified bid submissions, and a draft creditor statement of support circulated by a potential bidder as they were received, maintaining a bidder tracking list and summary of interested parties, and preparing bid summary and bid consideration comparison presentations for the Committee; (iv) participating in numerous calls with Counsel, BRG, and the Debtors regarding the status of the sale process and bid negotiations; (v) reviewing the bidder solicitation and term sheet package and materials posted to the sale process data room, and conducting background research on parties expressing interest in the sale process; and (vi) following the bid deadline, and reviewing the received asset purchase agreement to assess related liquidity implications.

12 – ***Analysis of SOFAs & SOALs (69.3 hours)***

19. During the Compensation Period, FTI reviewed and analyzed the Debtors' Statements of Financial Affairs ("**SOFAs**") and Schedules of Assets and Liabilities ("**SOALs**"), and subsequent amendments thereto, to identify key information for the Committee. This work included (i) reviewing the composition of assets and liabilities at each Debtor entity, including mining assets and crypto claims; (ii) analyzing payments made to insiders and affiliates, as well as payments to third parties within 90 days prior to the Petition Date; (iii) reconciling SOFA/SOAL detail to other diligence materials, including identifying a discrepancy between mining equipment information in the SOFA/SOAL and separately filed UCC materials; and (iv) drafting and maintaining a comprehensive SOFA/SOAL diligence tracker and issuing follow-up diligence requests to BRG regarding intercompany transfers, promissory notes, and secured creditor loan agreements. FTI's presented its key findings on the SOFAs and SOALs to the Committee to keep them informed of the preliminary claims pool any potential avoidance actions related to pre-petition payments.

16 – Analysis, Negotiate and Form of POR & DS (167.8 hours)

20. During the Compensation Period, FTI advised the Committee and Counsel in connection with the negotiation and formulation of the Debtors' Plan of Reorganization and related Disclosure Statement. This work included (i) reviewing and commenting on successive drafts of the Plan, Disclosure Statement, and related settlement and exit financing term sheets provided by a secured creditor, including preparing analyses in connection with the Committee's counterproposal; (ii) preparing and revising convenience class analyses to evaluate the sizing of the convenience class based on the Debtors' claim estimates; (iii) preparing and updating waterfall recovery model scenarios; (iv) analyzing and negotiating proposed settlements with certain secured and unsecured creditors; (v) reviewing the liquidation analysis included in the Debtors' filed Disclosure Statement and preparing related diligence requests and questions on its underlying assumptions, and providing comments on the Committee's draft response and limited objection to the Disclosure Statement; (vi) as the Plan progressed toward confirmation, reviewing the Plan supplement, contract assumption and rejection schedule, GUC trust budget, and the liquidating trust agreements, and preparing related Committee reporting materials, including a summary of remnant assets and an assessment of ranges of value; and (vii) following confirmation, reviewing the Plan and Disclosure Statement and the confirmation order as filed, including the conditions to the Effective Date, and evaluating the resulting Plan recovery implications. FTI's analyses were presented to the Committee in numerous presentations throughout the Compensation Period to support its evaluation of the Plan and proposed settlements.

18 – Potential Avoidance Actions & Litigation (1,031.4 hours)

21. During the Compensation Period, FTI conducted an extensive investigation into potential avoidance actions and other estate causes of action. Because customer and company funds had been commingled across the Debtors' wallets, the investigation required extensive

tracing of on-chain activity and reconstruction of the Debtors' financial position from source data. FTI's work proceeded along the workstreams described below.

22. First, FTI investigated assets held by certain insiders and affiliated parties, including analysis of on-chain wallet activity, corporate records, real property, and other public records to quantify compensation, including bonus and salary payments made to executives and to employees generally, transfers, and asset holdings, and tracing assets of certain directors and officers through research into real estate, corporate filings, litigation, liens, and regulatory and open-source records to identify high release-risk targets, with findings documented in per-subject memoranda.

23. Second, FTI traced the Debtors' digital assets and the customer funds commingled with them. This work included identifying and attributing Debtor-controlled and omnibus wallets using blockchain analytics tools and public block explorers to establish baseline asset holdings and corresponding values, and developing a methodology and reconciling models to trace commingled customer and company funds across client, exchange, and unidentified wallets, including analysis of custodial status, the Debtors' customer and trading agreements and related custodial rights, the effect of commingling and of margin and algorithmic trading activity on the ability to trace customer funds, customer asset position over time, including a forensic accounting of the customer asset deficit and of collateral and customer position shortfalls beginning in January 2024.

24. Third, FTI analyzed the Debtors' financial statements and general ledger data in connection with the investigation, including building a general ledger database to reconstruct monthly positions, constructing a token-level balance sheet from the Debtors' wallet balances and on-chain transaction activity, and analyzing transaction history with the Debtors' largest counterparties for 2024 and 2025, reviewing tax returns and a 409A valuation, and analyzing

contemporaneous financial projections in connection with testing solvency and pursuing a potential avoidance action against a certain counterparty, including reviewing and editing a draft complaint and related pleadings.

25. Finally, FTI prepared for and participated in interviews of certain insiders and other individuals relevant to the investigation, as well as interviews of Committee members, and analyzed board minutes and investor presentations, including to quantify mining losses and equipment value, and reviewed the Special Committee's investigation findings, and analyzed potential preference exposure and payments made during the preference period. FTI also helped prepare a Rule 2004 motion, maintained a diligence request list, and prepared investigation findings presentations. FTI's findings were documented in numerous memoranda and presentations to Counsel and the Committee to support ongoing discovery, settlement, and release negotiations.

21 – General Mtgs with UCC and UCC Counsel (55.5 hours)

26. During the Compensation Period, FTI participated in regular calls with the Committee and Committee professionals to discuss key case developments. This included status update calls covering the sale process, cash collateral, Plan and Disclosure Statement negotiations, the ongoing investigation, proposed releases, the liquidating trust, and, as the case neared emergence, Plan confirmation and cash-at-emergence considerations.

Certification of Compliance

27. The undersigned has reviewed the requirements of Local Rule 2016-1 and certifies that, to the best of his knowledge, information, and belief, this Final Fee Application complies with the requirements of that Local Rule. To the extent it does not, FTI submits that such variation is insubstantial.

WHEREFORE, FTI respectfully requests an award of compensation for professional services rendered as financial advisor to the Committee during the Compensation Period in the amount of $1,853,340.50[3] and reimbursement of expenses in the amount of $2,559.99 for the Compensation Period pursuant to the Interim Compensation Order; payment of any 20% holdback that was withheld from payment under the monthly fee application; and such other and further relief that the Court deems just and proper.

Dated: September 11, 2026
New York, New York

Respectfully submitted,

By: */s/ Michael Cordasco*

Michael Cordasco

FTI Consulting, Inc.
1166 Avenue of the Americas FL 15
New York, New York, 10036
Telephone: (212) 499-3683
Email: michael.cordasco@fticonsulting.com

Financial Advisor to the Official Committee of Unsecured Creditors

[3] This amount includes an additional $15,000.00 in estimated fees and expenses for the post-effective date period.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
RELIZ TECHNOLOGY GROUP HOLDINGS INC., *et al.*, [1]	Case No. 26-10371 (TMH)
	(Jointly Administered)
Debtors.	**Obj. Deadline: October 2, 2026 at 4:00 p.m. (ET)** **Hearing Date: October 14, 2026 at 10:00 a.m. (ET)**

NOTICE OF FINAL FEE APPLICATION OF FTI CONSULTING, INC. FOR ALLOWANCE OF COMPENSATION AND REIMBURSEMENT OF EXPENSES AS FINANCIAL ADVISORS TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS FOR THE PERIOD FROM APRIL 1, 2026 THROUGH JULY 28, 2026

PLEASE TAKE NOTICE that on September 11, 2026, FTI Consulting, Inc. financial advisor to the Official Committee of Unsecured Creditors (the "Committee"), appointed in the above-referenced bankruptcy cases, pursuant to the *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 297] (the "Interim Compensation Order"), filed its final fee application ("Application") seeking allowance of fees in the amount of $1,853,340.50 and reimbursement of expenses in the amount of $2,559.99 for the period from April 1, 2026 through July 28, 2026 with United States Bankruptcy Court for the District of Delaware (the "Court").

PLEASE TAKE FURTHER NOTICE that if you object to the relief sought by the Application, you are required to file a response to the Application, on or before **October 2, 2026 at 4:00 p.m. (ET)** (the "**Objection Deadline**") with the Clerk of the United States Bankruptcy Court for the District of Delaware, 824 N. Market Street, 3rd Floor, Wilmington, Delaware 19801. At the same time, you must also serve a copy of the response upon undersigned counsel to the Committee.

PLEASE TAKE FURTHER NOTICE that a hearing to consider the Application will be held on **October 14, 2026 at 10:00 a.m. (ET)** before the Honorable Thomas M. Horan, in the United States Bankruptcy Court for the District of Delaware, 824 N. Market Street, 3rd Floor Courtroom No. 7, Wilmington, Delaware 19801.

PLEASE TAKE FURTHER NOTICE THAT IF NO OBJECTIONS ARE FILED AND SERVED IN ACCORDANCE WITH THE ABOVE PROCEDURES, THEN ALL FEES AND EXPENSES REQUESTED IN THE APPLICATION, INCLUDING ANY 20% HOLDBACK, MAY BE PAID PURSUANT TO THE INTERIM COMPENSATION ORDER WITHOUT FURTHER HEARING OR ORDER OF THE COURT

[1] The Debtors in these chapter 11 cases, along with the last four digits of their respective federal tax identification numbers, are: Reliz Technology Group Holdings Inc. (6265); Reliz Technologies LLC (1968); Reliz LTD (N/A); and Reliz CI LTD (N/A). The Debtors' service address is 401 West Ontario St., Suite 400, Chicago, IL 60654.

IF YOU FAIL TO RESPOND IN ACCORDANCE WITH THIS NOTICE, THE COURT MAY GRANT THE RELIEF DEMANDED BY THE APPLICATION WITHOUT FURTHER NOTICE OR HEARING.

Dated: September 11, 2026

MORRIS JAMES LLP

/s/ Eric J. Monzo

Eric J. Monzo (DE Bar No. 5214)
Tara Pakrouh Evans (DE Bar No. 6192)
3205 Avenue North Blvd., Suite 100
Wilmington, DE 19803
Telephone: (302) 888-6800
Email: emonzo@morrisjames.com
tevans@morrisjames.com

Counsel to the Official Committee of Unsecured Creditors

EXHIBIT A
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
SUMMARY OF HOURS BY PROFESSIONAL
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Professional	Position	Specialty	Billing Rate	Total Hours	Total Fees
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EXHIBIT B
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
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FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

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14	Analysis of Claims/Liab Subject to Compro	32.6	29,305.50
16	Analysis, Negotiate and Form of POR & DS	167.8	182,087.00
18	Potential Avoidance Actions & Litigation	1,031.4	1,033,693.00
19	Case Management	2.2	1,573.00
20	General Mtgs with Debtor & Debtors' Prof	4.2	5,079.00
21	General Mtgs with UCC & UCC Counsel	55.5	70,255.50
23	Firm Retention	7.7	7,808.50
24	Preparation of Fee Application	40.4	31,919.00
	TOTAL	**1,807.5**	**$ 1,838,340.50**
	Post-Effective Date Estimate[1]		15,000.00
	GRAND TOTAL		**$ 1,853,340.50**

1. In addition to the fees incurred on previously filed monthly applications FTI is estimating fees for the period from July 29, 2026 through and including the date of the final fee hearing, in connection with the preparation of fee applications for the Committee's professionals, attendance at the final fee hearing and certain required case administration after the effective date. FTI estimates that it will incur approximately $15,000.00 in fees and expenses during this period. Notwithstanding these estimates, FTI will only seek payment from the Debtors for fees and expenses actually incurred by FTI during this period.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
1	4/1/2026	Michael Cordasco	0.3	Provide comments to agenda for call with Debtors.
1	4/1/2026	Steven McNew	0.4	Review Committee's initial requests document.
1	4/2/2026	Michael Cordasco	0.6	Participate in kickoff call with BRG re: near term workstreams.
1	4/2/2026	Marshall Eisler	0.6	Participate in kickoff call with BRG re: near term workstreams.
1	4/2/2026	Michael Gray	0.6	Participate in kickoff call with BRG re: near term workstreams.
1	4/6/2026	Emileigh Yan	1.4	Review data room files for preparation of data room index.
1	4/7/2026	Emileigh Yan	0.5	Review BRG diligence responses and data room updates.
1	4/10/2026	Emileigh Yan	0.5	Provide updates to data room for new files.
1	4/14/2026	Michael Cordasco	0.5	Review summary of near term workstreams.
1	4/20/2026	Emileigh Yan	0.6	Summarize docket for key updates.
1	4/21/2026	Michael Gray	0.8	Review subsidiary periodic report for financial information re: non-debtor affiliates.
1	4/21/2026	Marshall Eisler	0.6	Evaluate filing re: non-debtor subsidiaries.
1	4/21/2026	Emileigh Yan	0.4	Summarize docket for key updates.
1	4/21/2026	Emileigh Yan	0.6	Review financial statements re: non-debtor entities.
1	4/22/2026	Michael Cordasco	0.5	Participate in call with BRG re: workplan and open items.
1	4/23/2026	Emileigh Yan	0.3	Review docket updates.
1	4/23/2026	Marshall Eisler	0.6	Review summary of 341 meeting as provided by Counsel.
1	4/24/2026	Emileigh Yan	0.3	Continue to review docket updates.
1	4/27/2026	Emileigh Yan	0.7	Prepare analysis re: non-debtor balance sheets.
1	4/30/2026	Emileigh Yan	0.3	Review presentations uploaded in data room.
1 Total			**11.1**	
2	4/2/2026	Michael Cordasco	0.4	Participate in call with Counsel re: liquidity.
2	4/2/2026	Marshall Eisler	0.4	Participate in call with Counsel re: liquidity.
2	4/5/2026	Marshall Eisler	1.2	Review 13-week cash flow as provided by BRG.
2	4/5/2026	Marshall Eisler	0.8	Summarize talking points on cash flow forecasts in advance of UCC call.
2	4/5/2026	Marshall Eisler	0.9	Provide additional comments to 13-week cash flow diligence questions.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	4/6/2026	Marshall Eisler	0.6	Review weekly reporting package as provided by BRG.
2	4/7/2026	Michael Gray	1.4	Process revisions to UCC report draft re: 13-week cash flow forecast.
2	4/7/2026	Marshall Eisler	1.9	Review updated cash flow documents as provide by BRG.
2	4/7/2026	Michael Gray	0.3	Review 13-week cash flow re: liquidity runway.
2	4/7/2026	Emileigh Yan	2.6	Prepare cash flow presentation for Committee re: disbursement variances.
2	4/7/2026	Michael Gray	0.4	Review BRG 13-week cash flow.
2	4/7/2026	Emileigh Yan	0.6	Prepare updates to presentation for Committee re: cash flow budget drivers.
2	4/7/2026	Emileigh Yan	2.6	Prepare analysis re: cash budget and supporting details.
2	4/7/2026	Michael Gray	1.8	Provide comments on 13-week cash flow forecast analysis draft and related UCC report.
2	4/7/2026	Michael Gray	0.3	Prepare crypto holdings summary.
2	4/7/2026	Marshall Eisler	0.4	Review updated cash and crypto reporting as provided by BRG.
2	4/8/2026	Steven McNew	0.5	Participate in call with Counsel re: liquidity and case strategy.
2	4/8/2026	Michael Cordasco	0.5	Participate in call with Counsel re: liquidity and case strategy.
2	4/8/2026	Emileigh Yan	0.8	Prepare follow-up diligence items re: budget.
2	4/8/2026	Marshall Eisler	1.6	Provide comments to cash flow report to UCC.
2	4/8/2026	Michael Gray	0.8	Review updated liquidity report prepared for Committee.
2	4/8/2026	Emileigh Yan	1.1	Update presentation for Committee re: budget review.
2	4/8/2026	Michael Cordasco	0.9	Provide comments to draft report to UCC re: liquidity and crypto holdings.
2	4/8/2026	Michael Gray	1.5	Finalize draft UCC report re: 13-week cash flow forecast.
2	4/8/2026	Michael Gray	0.7	Prepare follow-up diligence requests re: 13-week cash flow and supporting detail.
2	4/9/2026	Emileigh Yan	0.9	Prepare weekly fee estimate tracker requested by BRG.
2	4/9/2026	Marshall Eisler	1.1	Provide comments to cash flow report to be presented to the UCC.
2	4/11/2026	Marshall Eisler	0.4	Review redline of cash collateral order.
2	4/13/2026	Emileigh Yan	0.6	Prepare fee estimate requested by Counsel.
2	4/13/2026	Michael Gray	1.3	Review revised 13-week cash flow budget.
2	4/13/2026	Emileigh Yan	1.5	Prepare fee study re: cash collateral motion requested by Counsel related to DIP.

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DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	4/13/2026	Michael Gray	1.4	Review draft Committee objection re: cash collateral.
2	4/13/2026	Michael Gray	1.1	Prepare fee study re: cash collateral objection requested by Counsel related to DIP.
2	4/13/2026	Marshall Eisler	0.7	Review revised cash flow analysis.
2	4/13/2026	Marshall Eisler	0.3	Review weekly reporting package as provided by BRG.
2	4/13/2026	Steven McNew	0.4	Review update on the cash collateral and bidding procedures from Counsel.
2	4/13/2026	Michael Cordasco	0.4	Review cash collateral objection and case work plan.
2	4/14/2026	Michael Cordasco	0.4	Provide comments to deposition questions re: cash collateral objection.
2	4/14/2026	Michael Gray	2.5	Prepare question list for potential deposition re: cash collateral.
2	4/14/2026	Michael Gray	0.5	Review changes in professional fee accruals in revised cash flow budget.
2	4/14/2026	Marshall Eisler	0.8	Correspond with UCC members re: cash budget.
2	4/14/2026	Michael Cordasco	0.7	Provide comments to budget presentation to UCC.
2	4/14/2026	Emileigh Yan	2.8	Prepare cash flow analysis and presentation re: budget variances.
2	4/14/2026	Marshall Eisler	0.8	Participate in call with Counsel to discuss contested cash collateral.
2	4/14/2026	Michael Gray	1.0	Prepare slides for Committee report re: revised budget.
2	4/14/2026	Marshall Eisler	1.3	Provide additional commentary to Cash Flow report for UCC.
2	4/14/2026	Michael Cordasco	0.4	Provide comments to creditor inquiries responses re: cash budget.
2	4/14/2026	Michael Gray	0.6	Review Counsel question list for potential deposition re: cash collateral.
2	4/14/2026	Michael Cordasco	0.4	Provide comments to cash collateral objection.
2	4/14/2026	Michael Gray	1.2	Prepare budget over budget variance analysis to analyze revised cash flow budget.
2	4/14/2026	Marshall Eisler	1.9	Prepare for Renzi deposition re: cash collateral and 506c.
2	4/14/2026	Marshall Eisler	0.7	Review budget over budget variance and commentary.
2	4/14/2026	Michael Cordasco	0.5	Provide comments to cash collateral cap summary.
2	4/15/2026	Marshall Eisler	0.8	Evaluate updated cash collateral cap as provided by BRG.
2	4/15/2026	Michael Gray	0.6	Review cash collateral cap provided by BRG.
2	4/15/2026	Michael Gray	0.8	Review revised third interim cash collateral order.
2	4/15/2026	Michael Cordasco	0.5	Review updated cash collateral budget for changes.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	4/15/2026	Michael Cordasco	0.3	Review issues related to case liquidity and potential resolutions.
2	4/15/2026	Marshall Eisler	0.7	Correspond with UCC professionals re: cash collateral status conference and implications.
2	4/16/2026	Marshall Eisler	0.8	Respond to Counsel diligence question re: cash and crypto balances.
2	4/16/2026	Emileigh Yan	0.7	Continue to prepare fee estimate requested by Counsel.
2	4/16/2026	Emileigh Yan	0.6	Prepare summary re: cash and crypto balances.
2	4/16/2026	Michael Cordasco	0.4	Prepare responses to Counsel inquiries re: terms for cash collateral.
2	4/17/2026	Michael Cordasco	0.3	Analyze draft language re: cash collateral settlement.
2	4/20/2026	Emileigh Yan	0.5	Review and analyze third interim cash collateral.
2	4/20/2026	Michael Gray	0.6	Review third interim cash collateral order filed.
2	4/20/2026	Marshall Eisler	0.3	Review weekly reporting presentation as provided by BRG.
2	4/21/2026	Michael Cordasco	0.2	Analyze updated cash and crypto reporting.
2	4/21/2026	Marshall Eisler	0.8	Respond to Counsel diligence question on 3rd Interim Cash Collateral.
2	4/21/2026	Michael Gray	0.6	Review BRG weekly cash flow actuals.
2	4/22/2026	Michael Gray	0.4	Review proposed form of fourth interim cash collateral order.
2	4/22/2026	Marshall Eisler	0.7	Correspond with Counsel re: question on cash collateral order.
2	4/22/2026	Michael Gray	0.3	Review BRG cash and crypto holdings reporting.
2	4/22/2026	Susana Esteban Garcia	0.6	Review cash collateral motion draft and prepare request list for documentation required to support analysis.
2	4/22/2026	Michael Gray	0.6	Review deposition line of questioning re: cash collateral.
2	4/22/2026	Emileigh Yan	0.3	Review latest cash and crypto report.
2	4/23/2026	Michael Cordasco	0.4	Analyze weekly liquidity reporting package to assess cash and crypto levels.
2	4/23/2026	Emileigh Yan	0.8	Prepare weekly fee estimate requested by Counsel.
2	4/23/2026	Michael Cordasco	0.2	Analyze update from Counsel re: 4th interim cash collateral status.
2	4/24/2026	Michael Gray	0.8	Participate in discussion with BRG re: preference, data room, crypto liquidations, and other diligence.
2	4/24/2026	Marshall Eisler	0.8	Participate in discussion with BRG re: preference, data room, crypto liquidations, and other diligence.
2	4/24/2026	Marshall Eisler	0.6	Review updated budget as provided by BRG.
2	4/24/2026	Michael Cordasco	0.5	Provide comments to cash collateral objection draft.

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FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	4/24/2026	Michael Gray	0.5	Review correspondence re: cash collateral in preparation of hearing.
2	4/24/2026	Emileigh Yan	0.7	Prepare cap analysis re: cash collateral and liquidity.
2	4/24/2026	Michael Gray	0.5	Prepare follow-up diligence requests for BRG re: crypto liquidations.
2	4/24/2026	Michael Gray	0.6	Review and analyze cash collateral objection.
2	4/24/2026	Michael Cordasco	0.3	Analyze updated cash collateral budget.
2	4/24/2026	Michael Cordasco	0.5	Analyze BRG responses to diligence questions re: liquidity.
2	4/24/2026	Michael Cordasco	0.5	Prepare for cash collateral hearing.
2	4/27/2026	Michael Gray	0.3	Review cash collateral order filed.
2	4/28/2026	Marshall Eisler	0.7	Review proposed crypto liquidation plan.
2	4/28/2026	Michael Gray	1.1	Review BRG crypto liquidation proposal.
2	4/28/2026	Emileigh Yan	2.8	Prepare analysis re: crypto liquidation plan.
2	4/29/2026	Emileigh Yan	0.4	Review updated cash collateral order docket.
2	4/29/2026	Emileigh Yan	0.8	Prepare fee estimate requested by Counsel.
2	5/1/2026	Emileigh Yan	0.2	Finalize weekly fee estimate re: liquidity.
2	5/5/2026	Michael Cordasco	0.4	Prepare correspondence re: UCC fee estimates and reserves for escrow account.
2	5/5/2026	Michael Cordasco	0.4	Analyze liquidity re: cash flow forecast.
2	5/5/2026	Michael Gray	1.2	Review cash flow budget as provided by the Debtors.
2	5/5/2026	Michael Cordasco	0.3	Analyze cash and crypto holdings report to assess current status.
2	5/5/2026	Michael Gray	0.3	Review weekly reporting re: cash and crypto holdings.
2	5/5/2026	Emileigh Yan	1.2	Analyze updated cash flow budget provided by Debtors.
2	5/5/2026	Emileigh Yan	1.7	Prepare variance analysis comparing updated cash flow against cash collateral budget.
2	5/5/2026	Emileigh Yan	1.4	Prepare summary exhibits re: cash flow variance analysis against previous budget.
2	5/5/2026	Emileigh Yan	0.7	Prepare fee estimates requested by BRG re: professional fee escrowing.
2	5/6/2026	Michael Gray	0.6	Review underlying Excel support to revised cash flow budget provided by the Debtors.
2	5/6/2026	Emileigh Yan	0.9	Prepare analysis requested by Committee re: liquidity shortfall.
2	5/6/2026	Marshall Eisler	0.9	Evaluate cash flow budget as filed by the Debtors in cash collateral.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	5/6/2026	Michael Cordasco	0.4	Analyze liquidity re: cash flow forecast.
2	5/7/2026	Marshall Eisler	0.6	Review supplemental cash flow reporting information as provided by BRG.
2	5/7/2026	Michael Cordasco	0.4	Review cash flow forecast update and assess liquidity.
2	5/8/2026	Michael Cordasco	0.4	Analyze cash flow forecast re: liquidity.
2	5/11/2026	Michael Gray	0.6	Review professional fees incurred to date compared to budget.
2	5/12/2026	Michael Gray	0.5	Review cash flow variance analysis comparing updated budget to previous forecast.
2	5/12/2026	Michael Gray	0.7	Review cash, crypto, and liquidity reporting as provided by BRG.
2	5/12/2026	Emileigh Yan	0.4	Review weekly reporting material provided by Debtors re: liquidity.
2	5/12/2026	Emileigh Yan	0.4	Review weekly cash flow report.
2	5/12/2026	Emileigh Yan	1.7	Update professional fee variance analysis based on revised budget.
2	5/13/2026	Marshall Eisler	0.6	Analyze the Debtors' proposed crypto liquidation plan re: liquidity.
2	5/13/2026	Emileigh Yan	1.1	Review WE 5/1 professional fee detail and prepare variance analysis.
2	5/13/2026	Michael Gray	0.5	Review fees incurred to date compared to escrowed amount.
2	5/13/2026	Emileigh Yan	0.6	Prepare weekly fee estimate requested by BRG re: professional fee escrowing.
2	5/13/2026	Michael Gray	0.7	Review crypto liquidation proposal provided by BRG.
2	5/13/2026	Michael Cordasco	0.6	Analyze Debtors' plan re: liquidation of crypto.
2	5/14/2026	Michael Gray	1.0	Review crypto liquidation proposal provided by BRG.
2	5/14/2026	Emileigh Yan	1.1	Review updated crypto liquidation plan and prepare analysis.
2	5/14/2026	Emileigh Yan	0.4	Prepare weekly fee estimate requested by BRG re: professional fee escrowing.
2	5/14/2026	Marshall Eisler	0.6	Review updated crypto liquidation file as provided by BRG.
2	5/15/2026	Jianing Wei	1.5	Summarize cash collateral and estimated remaining funds.
2	5/15/2026	Michael Gray	1.4	Prepare summary of actual and forecasted case disbursements re: cash collateral.
2	5/15/2026	Marshall Eisler	0.4	Review updated cash collateral order.
2	5/15/2026	Michael Cordasco	0.4	Analyze redline of draft final cash collateral order.
2	5/17/2026	Michael Gray	0.5	Review cash to date and forecasted cash flows and professional fee spend.
2	5/18/2026	Michael Gray	1.8	Prepare analysis of cash collateral and latest forecast for Committee discussion.

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FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
2	5/18/2026	Marshall Eisler	0.7	Provide comments to presentation for the UCC re: cash collateral forecasts.
2	5/18/2026	Michael Gray	0.4	Review weekly reporting re: cash and crypto holdings.
2	5/19/2026	Michael Gray	1.9	Prepare presentation for UCC re: cash flow update and variance details.
2	5/19/2026	Michael Gray	0.6	Update draft Committee report re: cash collateral and liquidity.
2	5/19/2026	Michael Gray	1.7	Revise cash flow report for UCC and provide comments.
2	5/19/2026	Marshall Eisler	0.8	Provide additional comments to cash flow report for UCC.
2	5/19/2026	Emileigh Yan	0.4	Prepare fee estimate requested by BRG re: professional fee escrowing.
2	5/19/2026	Marshall Eisler	0.7	Prepare for UCC report re: cash flow overview.
2	5/19/2026	Marshall Eisler	0.4	Review supplemental cash flow reporting information as provided by BRG.
2	5/19/2026	Marshall Eisler	0.6	Evaluate BRG responses re: estimated cash at emergence.
2	5/20/2026	Susana Esteban Garcia	0.3	Analyze materials re: cash flow overview.
2	5/20/2026	Michael Gray	0.7	Review professional fees incurred to date compared to budget and escrow.
2	5/20/2026	Michael Cordasco	0.3	Provide comment to liquidity presentation for UCC.
2	5/20/2026	Emileigh Yan	0.7	Prepare fee estimate requested by BRG.
2	5/20/2026	Emileigh Yan	0.9	Reconcile incurred fee to professional fee escrow.
2	5/20/2026	Marshall Eisler	0.9	Prepare for discussion with UCC re: cash flow forecasts.
2	5/20/2026	Marshall Eisler	0.4	Review crypto liquidation plan as provided by Debtors.
2	5/21/2026	Michael Gray	0.8	Perform detailed review of the Debtors' crypto liquidation proposal.
2	5/26/2026	Emileigh Yan	1.3	Analyze latest cash flow budget and prepare presentation re: cash flow variance.
2	5/26/2026	Michael Gray	1.1	Prepare draft Committee report re: cash flow and liquidity.
2	5/26/2026	Michael Gray	0.3	Review latest liquidity report provided by BRG.
2	5/26/2026	Jianing Wei	1.4	Prepare presentation for Committee re: cash flow update.
2	5/26/2026	Michael Gray	1.7	Prepare bridge analysis of emergence cash flows.
2	5/27/2026	Emileigh Yan	0.7	Prepare fee estimate requested by BRG re: professional fee escrowing.
2	5/27/2026	Michael Gray	0.4	Provide update to cash flow report for UCC.
2	5/27/2026	Michael Cordasco	0.2	Provide comments to draft liquidity analysis presentation for UCC.

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DETAIL OF TIME ENTRIES
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Task Category	Date	Professional	Hours	Activity
2	6/1/2026	Susana Esteban Garcia	0.3	Monitor crypto holdings re: liquidity.
2	6/2/2026	Michael Gray	0.4	Review cash and crypto reporting provided by BRG.
2	6/2/2026	Jianing Wei	0.5	Prepare weekly cash flow analysis re: budget to actual variance.
2	6/2/2026	Emileigh Yan	0.6	Review updated cash flow forecast, variance details and prepare presentation for Committee.
2	6/3/2026	Emileigh Yan	1.1	Prepare presentation re: updated cash flow forecast for Committee.
2	6/3/2026	Emileigh Yan	0.7	Prepare weekly fee estimate requested by BRG re: professional fee escrow.
2	6/4/2026	Emileigh Yan	1.2	Prepare updated cash flow forecast presentation re: weekly variance.
2	6/4/2026	Emileigh Yan	0.2	Prepare correspondence re: cash flow forecast diligence item.
2	6/4/2026	Marshall Eisler	0.7	Review crypto liquidation plan re: liquidity and provide direction to team.
2	6/5/2026	Emileigh Yan	1.9	Prepare cash flow presentation re: professional fee summary and forecast variance.
2	6/8/2026	Michael Gray	0.7	Review cash flow overview materials for UCC.
2	6/8/2026	Marshall Eisler	1.3	Review cash flow budget analysis and cash flow overview materials for Committee reporting.
2	6/9/2026	Michael Gray	0.5	Review cash and crypto reporting provided by BRG.
2	6/9/2026	Michael Gray	1.3	Provide comments to cash flow overview materials for UCC.
2	6/9/2026	Michael Gray	0.6	Provide comments on materials for UCC re: effective date crypto.
2	6/9/2026	Jianing Wei	1.1	Update weekly reporting deck re: crypto prices calculation and crypto bridge.
2	6/9/2026	Emileigh Yan	1.6	Prepare overview re: updated cash flow budget for Committee presentation.
2	6/9/2026	Emileigh Yan	2.9	Continue to prepare cash flow presentation to Committee re: estimated crypto holdings.
2	6/9/2026	Marshall Eisler	1.3	Review cash flow overview and liquidity analysis and provide direction on related Committee materials.
2	6/10/2026	Michael Cordasco	0.5	Provide comments to draft report to UCC re: liquidity and settlement scenarios.
2	6/10/2026	Emileigh Yan	0.9	Review and prepare final updates to cash flow presentation to Committee.
2	6/10/2026	Susana Esteban Garcia	0.4	Receive and review cash flow overview and crypto holdings reporting.
2	6/10/2026	Michael Gray	1.2	Review cash flow update materials for Committee call.
2	6/11/2026	Emileigh Yan	0.3	Review crypto liquidation plan provided by BRG.
2	6/15/2026	Michael Gray	0.5	Prepare materials for cash flow overview reporting.
2	6/15/2026	Jacob Antinelli	1.3	Review and update the cash flow overview process outline.

EXHIBIT C
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Task Category	Date	Professional	Hours	Activity
2	6/15/2026	Jacob Antinelli	0.6	Prepare cash flow overview presentation for Committee.
2	6/16/2026	Michael Cordasco	0.4	Provide comments to liquidity update report for UCC.
2	6/16/2026	Michael Gray	0.8	Review cash flow overview materials for UCC reporting.
2	6/16/2026	Michael Gray	0.4	Review fee estimates re: professional fee escrowing.
2	6/16/2026	Jacob Antinelli	1.4	Prepare weekly fee estimate requested by BRG and related correspondence.
2	6/16/2026	Jacob Antinelli	0.6	Update cash overview slides for updated variance and fee summary tables.
2	6/16/2026	Jacob Antinelli	1.1	Prepare cash flow overview presentation for Committee re: variance details.
2	6/16/2026	Jacob Antinelli	0.4	Prepare professional fee detail for WE 6/5.
2	6/16/2026	Jacob Antinelli	0.5	Provide updates to cash flow presentation for Committee.
2	6/16/2026	Marshall Eisler	1.2	Review cash flow overview, supplemental reporting, and settlement summary for Committee reporting.
2	6/18/2026	Michael Gray	0.7	Review crypto liquidation proposal.
2	6/22/2026	Michael Gray	0.8	Review draft Committee report re: cash flow overview.
2	6/22/2026	Michael Gray	0.7	Summarize crypto liquidations for inclusion in Committee report.
2	6/22/2026	Jacob Antinelli	1.1	Update budget to actuals reporting and cash overview slides to be presented to the Committee.
2	6/23/2026	Michael Cordasco	0.3	Provide comments to liquidity report for UCC.
2	6/23/2026	Michael Cordasco	0.4	Analyze liquidity re: cash flow forecast.
2	6/23/2026	Michael Gray	0.7	Provide comments on draft cash flow overview materials.
2	6/23/2026	Michael Gray	0.6	Review cash and crypto reporting provided by BRG.
2	6/23/2026	Jacob Antinelli	1.0	Address comments on WE 6/12 cash flow reporting overview slides.
2	6/23/2026	Jacob Antinelli	0.6	Update fee estimate for WE 6/21 to provide to BRG re: professional fee escrow.
2	6/23/2026	Marshall Eisler	0.8	Review and comment on cash flow overview materials for Committee meeting.
2	6/24/2026	Michael Cordasco	0.3	Analyze liquidity re: cash flow forecast.
2	6/24/2026	Michael Gray	0.3	Review professional fee estimates relative to actuals.
2	6/24/2026	Michael Gray	0.4	Review cash flow overview reporting materials in advance of discussion re: same.
2	6/25/2026	Michael Cordasco	0.2	Analyze liquidity re: cash flow forecast.
2	6/25/2026	Michael Gray	0.8	Provide comments on draft Committee report re: cash flow overview.

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2	6/25/2026	Michael Gray	0.6	Review cash and crypto holdings for summarization for Committee re: same.
2	6/25/2026	Michael Gray	1.3	Revise effective date cash bridge re: liquidity.
2	6/25/2026	Michael Gray	0.5	Review settlement with certain creditor for impact on effective date cash re: bridge.
2	6/25/2026	Jacob Antinelli	1.4	Prepare cash overview slides for UCC meeting.
2	6/25/2026	Jacob Antinelli	1.5	Provide updates to cash flow presentation for Committee re: weekly variance.
2	6/25/2026	Jacob Antinelli	1.1	Prepare crypto bridge for cash flow overview presentation.
2	6/26/2026	Michael Cordasco	0.4	Analyze liquidity re: cash flow budget.
2	6/26/2026	Jacob Antinelli	0.3	Review settlement with certain creditor re: impact on effective date liquidity.
2	6/26/2026	Jacob Antinelli	1.3	Create low and high scenario of cash / crypto position post emergence for cash overview materials for the Committee.
2	6/26/2026	Jacob Antinelli	0.5	Prepare updates to low and high scenario build based on comments.
2	6/26/2026	Jacob Antinelli	1.3	Analyze remaining forecasted professional fees and potential restricted cash reversions.
2	6/26/2026	Jacob Antinelli	0.6	Provide updates to low and high scenario analysis for cash / crypto position post emergence.
2	6/26/2026	Marshall Eisler	0.7	Review and comment on cash flow overview.
2	6/29/2026	Michael Gray	0.9	Review appendix items for inclusion in Committee report re: effective date cash flow forecast detail.
2	6/29/2026	Michael Gray	1.6	Provide comments on illustrative effective date cash flow forecast.
2	6/29/2026	Jacob Antinelli	1.8	Continue to update effective date forecast chart for cash overview update presentation.
2	6/29/2026	Jacob Antinelli	2.4	Prepare updates to cash overview presentation re: effective date cash forecast.
2	6/30/2026	Michael Cordasco	0.4	Provide comments to cash at emergence slides.
2	6/30/2026	Michael Gray	0.7	Review revised cash flow forecast provided by BRG re: professional fee accrual.
2	6/30/2026	Michael Gray	0.9	Revise remaining funds sensitivity forecast re: ending liquidity.
2	6/30/2026	Jacob Antinelli	0.9	Update cash overview slides for Committee based on internal comments.
2	6/30/2026	Marshall Eisler	1.3	Review remaining funds forecast and cash flow overview materials for Committee reporting.
2	6/30/2026	Marshall Eisler	1.4	Review revised effective date cash forecast and remaining funds sensitivity.
2	7/1/2026	Michael Gray	0.5	Review professional fee escrow estimate re: liquidity.
2	7/1/2026	Jacob Antinelli	1.5	Update budget to actuals, professional fee summary, and crypto holdings summary for WE 6/26 cash overview presentation.
2	7/1/2026	Jacob Antinelli	0.5	Rework remnant asset slide for WE 6/26 cash overview presentation.

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Task Category	Date	Professional	Hours	Activity
2	7/2/2026	Michael Gray	0.8	Review cash reporting provided by BRG for updates to cash flow overview reporting.
2	7/2/2026	Jacob Antinelli	0.3	Address comments on WE 6/26 cash overview deck.
2	7/2/2026	Jacob Antinelli	0.5	Update WE 6/26 cash overview report for Committee.
2	7/2/2026	Jacob Antinelli	0.3	Create budget to budget variance between the June forecast and the updated WE 7/3 forecast provided by BRG.
2	7/2/2026	Jacob Antinelli	0.5	Review updated remnant assets schedule for WE 6/26 cash overview reporting re: receivables.
2	7/2/2026	Michael Gray	1.2	Provide comments on revised report re: remaining funds forecast.
2	7/7/2026	Marshall Eisler	0.8	Review and comment on remaining funds forecast and cash flow overview presentation.
2	7/7/2026	Marshall Eisler	1.6	Review cash-at-emergence analysis, remaining funds forecast, and liquidity reporting.
2	7/7/2026	Jacob Antinelli	1.0	Address comments on WE 6/26 cash overview deck.
2	7/7/2026	Jacob Antinelli	0.3	Update weekly FTI fee estimate to send to BRG re: professional fee escrow.
2	7/7/2026	Michael Cordasco	0.8	Provide comments to draft analysis re: cash at emergence.
2	7/7/2026	Marshall Eisler	1.4	Review cash-at-emergence analysis and evaluate implications for Plan distributions.
2	7/7/2026	Michael Gray	0.6	Review weekly cash liquidity reporting materials provided by BRG.
2	7/7/2026	Michael Gray	0.9	Review remaining funds forecast and cash flow overview materials prior to distribution to Committee.
2	7/8/2026	Jacob Antinelli	0.3	Update budget to actuals for the WE 7/3 cash overview.
2	7/8/2026	Jacob Antinelli	0.2	Update weekly fee estimate requested by BRG.
2	7/8/2026	Michael Gray	0.7	Prepare fee estimate re: professional fee escrow sizing.
2	7/9/2026	Jacob Antinelli	1.0	Update WE 7/3 professional fee summary, crypto holdings summary, and incorporate in cash overview Committee reporting.
2	7/9/2026	Michael Gray	0.6	Review professional fee escrow activity.
2	7/9/2026	Michael Gray	0.8	Review weekly cash and crypto reporting provided by BRG.
2	7/13/2026	Michael Gray	0.5	Review weekly cash reporting provided by BRG re: liquidity.
2	7/14/2026	Michael Cordasco	0.5	Analyze updated cash at emergence analysis provided by Debtors.
2	7/14/2026	Jacob Antinelli	0.5	Complete weekly fee estimate re: professional fee escrow funding.
2	7/14/2026	Marshall Eisler	1.2	Review effective-date funds flow and provide direction on cash-at-emergence estimate analysis.
2	7/15/2026	Susana Esteban Garcia	0.5	Receive and review communications from UCC and Counsel re: cash at emergence.
2 Total			**212.8**	

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3	4/8/2026	Michael Cordasco	0.3	Participate in call with potential DIP lender.
3	4/24/2026	Michael Cordasco	0.5	Analyze proposed DIP term sheet issues.
3	4/24/2026	Michael Gray	1.3	Review DIP term sheet and implied interest and fees.
3	4/24/2026	Marshall Eisler	0.9	Analyze economics of proposed DIP term sheet.
3	4/24/2026	Emileigh Yan	1.6	Prepare DIP fee analysis based on term sheet provided by Debtors.
3	4/28/2026	Emileigh Yan	1.1	Prepare updates to DIP fee analysis.
3	4/28/2026	Michael Gray	0.8	Review updates to DIP fee analysis and related term sheet.
3	4/28/2026	Michael Cordasco	0.5	Provide comments to DIP fee analysis draft.
3	4/28/2026	Michael Cordasco	0.6	Review DIP fee analysis and case funding.
3	6/10/2026	Michael Cordasco	0.5	Analyze issues with proposed margin call re: BTC loan.
3	6/10/2026	Michael Gray	0.8	Review issue with certain secured loan re: crypto collateral.
3	6/10/2026	Michael Gray	0.7	Analyze collateral breakeven point for certain secured crypto loan.
3	6/11/2026	Michael Cordasco	0.6	Provide comments to draft analysis and recommendation re: BTC loan margin call.
3	6/11/2026	Michael Cordasco	0.5	Prepare correspondence on proposal re: BTC loan margin call.
3	6/11/2026	Marshall Eisler	1.6	Analyze and respond to Committee and professionals regarding BTC loan margin call.
3	6/12/2026	Marshall Eisler	2.4	Analyze and correspond with Committee, creditor, and professionals regarding margin call and related liquidity issues.
3	6/12/2026	Emileigh Yan	0.5	Review correspondence re: BTC loan margin call.
3	6/12/2026	Michael Gray	0.4	Review default notice re: loan.
3	6/12/2026	Michael Gray	1.2	Review issue with certain secured loan re: crypto collateral.
3	6/12/2026	Michael Gray	1.1	Review and analyze option trading activity.
3	6/13/2026	Marshall Eisler	0.4	Correspond with Committee member regarding June put options.
3 Total			**18.3**	
6	4/4/2026	Michael Cordasco	0.4	Participate in call with Counsel to discuss bid procedures.
6	4/4/2026	Marshall Eisler	0.4	Participate in call with Counsel to discuss bid procedures.
6	4/4/2026	Marshall Eisler	0.8	Review Counsel markup of bid procedures order.
6	4/4/2026	Matthew Greenblatt	0.4	Participate in call with Counsel to discuss bid procedures.

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6	4/5/2026	Marshall Eisler	0.4	Correspond to Counsel team re: bid procedures.
6	4/6/2026	Steven McNew	0.4	Review Bid Procedures Issues List for completeness and understanding related to future bids.
6	4/7/2026	Michael Cordasco	0.5	Analyze response to issues list re: bid procedures.
6	4/7/2026	Kainat Kamran	2.8	Export BlockFills counterparties and research entities' potential interest in bidding.
6	4/7/2026	Michael Gray	0.5	Process revisions to UCC report draft re: sale process update.
6	4/8/2026	Marshall Eisler	0.9	Prepare for call with potential bidder.
6	4/8/2026	Marshall Eisler	0.7	Participate in call with Debtors' Counsel re: sale process and liquidity.
6	4/8/2026	Michael Cordasco	0.7	Participate in call with Debtors' Counsel re: sale process and liquidity.
6	4/8/2026	Marshall Eisler	0.9	Evaluate list of bidder reach-outs.
6	4/9/2026	Marshall Eisler	0.2	Correspond with Counsel re: bidder customer communication.
6	4/9/2026	Michael Gray	0.7	Participate in discussion with Counsel re: sale process, crypto commingling, and customer claims.
6	4/9/2026	Marshall Eisler	0.8	Evaluate bid supplement as provided by BRG.
6	4/9/2026	Marshall Eisler	0.7	Participate in discussion with Counsel re: sale process, crypto commingling, and customer claims.
6	4/9/2026	Michael Cordasco	0.7	Participate in discussion with Counsel re: sale process, crypto commingling, and customer claims.
6	4/10/2026	Michael Gray	0.7	Review bid procedures order.
6	4/10/2026	Michael Cordasco	0.3	Prepare correspondence to Debtors re: bid procedures.
6	4/10/2026	Michael Cordasco	0.5	Review revised bid procedure order.
6	4/10/2026	Michael Cordasco	0.4	Provide comments to bid procedures order draft markup.
6	4/10/2026	Marshall Eisler	0.3	Review bid procedure markup as provided by MWS.
6	4/11/2026	Marshall Eisler	1.3	Provide comments to draft objection of bid procedures motion.
6	4/11/2026	Michael Cordasco	0.4	Provide comments bid procedures objection draft.
6	4/11/2026	Marshall Eisler	0.7	Participate in call with Counsel re: bid procedures.
6	4/11/2026	Michael Cordasco	0.7	Participate in call with Counsel re: bid procedures.
6	4/12/2026	Michael Cordasco	0.4	Participate in call with Counsel re: status of bid procedures negotiations.
6	4/12/2026	Marshall Eisler	0.4	Participate in call with Counsel re: status of bid procedures negotiations.
6	4/12/2026	Michael Gray	0.5	Review bid procedures order.

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6	4/13/2026	Kainat Kamran	1.1	Research potential bidders interested in interacting with BlockFills and update counterparty list.
6	4/13/2026	Michael Gray	0.3	Participate in call with BRG to discuss bid procedures modifications.
6	4/13/2026	Steven McNew	0.4	Provide additional counter parties to add to the sale outreach.
6	4/13/2026	Marshall Eisler	1.9	Evaluate revised objection to bid procedures motion.
6	4/13/2026	Michael Gray	0.6	Prepare follow-up diligence requests re: sales process.
6	4/13/2026	Michael Cordasco	0.3	Participate in call with BRG to discuss bid procedures modifications.
6	4/13/2026	Marshall Eisler	0.3	Participate in call with BRG to discuss bid procedures modifications.
6	4/15/2026	Michael Cordasco	1.0	Participate in call with Debtors and BRG re: sale process and liquidity.
6	4/15/2026	Michael Gray	1.0	Participate in call with Debtors and BRG re: sale process and liquidity.
6	4/21/2026	Marshall Eisler	0.3	Review updated bidder tracking list.
6	4/21/2026	Michael Cordasco	0.2	Analyze update re: status of sale process.
6	4/27/2026	Marshall Eisler	0.4	Participate in call with BRG re: crypto liquidation plan and sale process.
6	4/27/2026	Michael Gray	0.4	Participate in call with BRG re: crypto liquidation plan and sale process.
6	4/27/2026	Michael Cordasco	0.4	Participate in call with BRG re: crypto liquidation plan and sale process.
6	5/4/2026	Michael Gray	0.3	Review bid procedures motion re: timeline.
6	5/5/2026	Marshall Eisler	0.6	Participate in call with BRG re: status of sale process.
6	5/5/2026	Michael Cordasco	0.6	Participate in call with BRG re: status of sale process.
6	5/5/2026	Michael Gray	0.6	Participate in discussion with BRG re: sale process.
6	5/5/2026	Marshall Eisler	0.3	Review updated bid tracker.
6	5/11/2026	Emileigh Yan	0.3	Review correspondence re: updates on sale process.
6	5/11/2026	Marshall Eisler	0.5	Participate in call with BRG re: status of sale process.
6	5/12/2026	Steven McNew	1.4	Analyze proposed creditor support letter for asset bid.
6	5/12/2026	Michael Cordasco	0.4	Analyze issues re: proposed creditor support letter for asset bid.
6	5/12/2026	Michael Cordasco	0.5	Participate in call with BRG and Debtors re: status of sale process.
6	5/12/2026	Michael Gray	0.9	Review bidder solicitation and term sheet package.
6	5/12/2026	Michael Gray	1.1	Review new documents provided in sale process data room.

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6	5/12/2026	Michael Gray	0.5	Participate in call with BRG and Debtors re: status of sale process.
6	5/12/2026	Marshall Eisler	1.3	Assess draft creditor statement of support as circulated by potential bidder.
6	5/12/2026	Susana Esteban Garcia	0.6	Review draft creditor statement of support circulated by potential bidder.
6	5/13/2026	Michael Cordasco	0.6	Evaluate next steps for sale process.
6	5/13/2026	Susana Esteban Garcia	0.8	Analyze qualified bid submission.
6	5/13/2026	Marshall Eisler	0.7	Evaluate circumstances re: bidder participation status.
6	5/13/2026	Susana Esteban Garcia	0.5	Review communication with Counsel regarding the bids.
6	5/13/2026	Marshall Eisler	0.8	Participate in call with BRG re: status of sale process.
6	5/13/2026	Emileigh Yan	0.3	Review sale process correspondence re: bids updates.
6	5/13/2026	Michael Cordasco	0.4	Review key issues for upcoming UCC meeting re: sale process.
6	5/13/2026	Steven McNew	0.4	Analyze qualified bid submission.
6	5/13/2026	Michael Cordasco	0.7	Analyze correspondence from Debtors and Counsel re: bids for sale process.
6	5/13/2026	Michael Gray	1.0	Prepare summary of parties interested in sales process.
6	5/13/2026	Marshall Eisler	0.7	Review exhibit summarizing various bidders in advance of UCC call.
6	5/13/2026	Michael Gray	0.9	Review bid received re: sale process.
6	5/13/2026	Jianing Wei	2.0	Review bid received and prepare bid summary deck.
6	5/14/2026	Michael Gray	0.5	Prepare summary of received bid packages.
6	5/14/2026	Susana Esteban Garcia	0.3	Review bidder tracker.
6	5/14/2026	Michael Cordasco	0.4	Prepare correspondence re: received bids and next steps.
6	5/14/2026	Susana Esteban Garcia	0.6	Review correspondence from Counsel re: received bids.
6	5/14/2026	Michael Cordasco	0.5	Analyze bids received.
6	5/14/2026	Michael Gray	0.4	Update summary of parties interested in sales process.
6	5/14/2026	Emileigh Yan	0.4	Review updated bid tracker and correspondence re: sale process.
6	5/14/2026	Susana Esteban Garcia	0.5	Participate in call with Counsel re: received bids.
6	5/14/2026	Michael Cordasco	0.5	Participate in call with Counsel re: received bids.
6	5/14/2026	Jianing Wei	0.6	Prepare summary of bids received.

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6	5/14/2026	Marshall Eisler	0.5	Participate in call with Counsel re: received bids.
6	5/14/2026	Marshall Eisler	0.7	Prepare for call with UCC re: sales process update.
6	5/14/2026	Michael Gray	1.5	Review status update re: sale process.
6	5/15/2026	Michael Cordasco	0.4	Participate in call with Counsel re: bids update.
6	5/15/2026	Steven McNew	0.4	Review bid overview statement pursuant to bidding procedures.
6	5/15/2026	Michael Cordasco	0.7	Analyze terms of bids received thus far.
6	5/15/2026	Michael Gray	1.3	Prepare summary on status of sale process re: bids received.
6	5/15/2026	Eduardo Mendivil	1.7	Conduct background research on interested parties in sale process.
6	5/15/2026	Michael Cordasco	0.7	Evaluate next steps re: bids received and auction.
6	5/15/2026	Michael Cordasco	0.4	Analyze correspondence from Debtors re: potential bids.
6	5/15/2026	Marshall Eisler	0.4	Participate in call with Counsel re: bids update.
6	5/15/2026	Marshall Eisler	1.1	Review received bid packages.
6	5/15/2026	Marshall Eisler	0.7	Participate in call with BRG re: status of sale process.
6	5/17/2026	Michael Gray	1.4	Review sale process updates re: bids received.
6	5/17/2026	Marshall Eisler	1.3	Participate in discussion with Counsel re: sales process.
6	5/17/2026	Marshall Eisler	0.9	Review slide for UCC re: bid summary.
6	5/17/2026	Michael Gray	1.3	Participate in discussion with Counsel re: sales process.
6	5/17/2026	Steven McNew	0.6	Review materials including bids received and a summary of the bids.
6	5/17/2026	Marshall Eisler	1.9	Review updated bid packages.
6	5/18/2026	Michael Cordasco	0.6	Analyze update re: received bids and process for auction.
6	5/18/2026	Marshall Eisler	0.4	Correspond with Counsel re: sale process.
6	5/18/2026	Susana Esteban Garcia	0.3	Analyze summary of bids.
6	5/18/2026	Marshall Eisler	1.2	Review updated bid packages from various bidders.
6	5/18/2026	Susana Esteban Garcia	0.6	Review details re: bids received.
6	5/18/2026	Michael Gray	0.7	Review status of sale process re: bids received.
6	5/21/2026	Marshall Eisler	0.6	Correspond with Counsel re: latest bid updates.

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6	5/21/2026	Emileigh Yan	0.6	Review filed objection to bidding procedure.
6	5/21/2026	Michael Gray	0.3	Correspond with Counsel on latest information re: sale process.
6	5/21/2026	Michael Gray	0.4	Participate in discussion with BRG and MWS re: sale process.
6	5/21/2026	Marshall Eisler	0.4	Participate in discussion with BRG and MWS re: sale process.
6	5/22/2026	Michael Cordasco	0.6	Analyze updates re: bids and auction.
6	5/23/2026	Jianing Wei	1.4	Prepare Committee presentation re: bid consideration.
6	5/23/2026	Jianing Wei	2.0	Update bid consideration for Committee presentation re: new bid.
6	5/23/2026	Jianing Wei	0.7	Review updates re: sale process and bids received.
6	5/23/2026	Michael Gray	0.7	Review draft bid consideration comparison for Committee presentation.
6	5/23/2026	Susana Esteban Garcia	0.3	Review materials related to sale process.
6	5/23/2026	Marshall Eisler	1.6	Provide summary of qualified bid and issues list.
6	5/23/2026	Michael Gray	1.5	Review bids received on bid deadline.
6	5/23/2026	Susana Esteban Garcia	0.3	Review bid consideration comparison and bids received.
6	5/23/2026	Marshall Eisler	0.6	Correspond with Counsel re: sales update.
6	5/24/2026	Marshall Eisler	0.6	Review bid summary as provided by BRG.
6	5/24/2026	Michael Gray	0.6	Update bid consideration comparison for Committee presentation.
6	5/24/2026	Susana Esteban Garcia	0.3	Review details re: received bids.
6	5/25/2026	Michael Gray	0.6	Update bid comparison summary analysis for additional details.
6	5/25/2026	Susana Esteban Garcia	0.2	Review bid consideration comparison.
6	5/25/2026	Michael Cordasco	0.5	Analyze side by side bid comparison and provide comments.
6	6/1/2026	Michael Cordasco	0.5	Participate in call with BRG to discuss asset purchase agreement and liquidity.
6	6/3/2026	Emileigh Yan	0.5	Review asset purchase agreement to analyze minimum cash requirement.
6	6/3/2026	Michael Gray	0.6	Review revised asset purchase agreement.
6	6/8/2026	Michael Gray	0.3	Participate in discussion with BRG re: sale process and other items.
6 Total			**90.9**	
11	4/16/2026	Steven McNew	1.9	Participate telephonically in customer asset hearing.

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Task Category	Date	Professional	Hours	Activity
11	4/16/2026	Marshall Eisler	1.9	Participate telephonically in customer asset hearing.
11	4/16/2026	Michael Cordasco	1.9	Participate telephonically in customer asset hearing.
11	4/17/2026	Marshall Eisler	0.5	Participate telephonically in customer asset hearing.
11	4/17/2026	Steven McNew	0.5	Participate telephonically in customer asset hearing.
11	4/17/2026	Michael Cordasco	0.5	Participate telephonically in customer asset hearing.
11	5/28/2026	Michael Cordasco	0.4	Participate telephonically in Disclosure Statement hearing.
11	5/28/2026	Marshall Eisler	0.4	Participate telephonically in Disclosure Statement hearing.
11 Total			**8.0**	
12	4/6/2026	Susana Esteban Garcia	2.1	Analyze deposit and withdrawal activity from 90-day ledger to identify fund flows and support asset tracing.
12	4/12/2026	Emileigh Yan	2.9	Prepare analysis for inclusion in presentation on SOFA re: one year payment history.
12	4/12/2026	Michael Gray	1.5	Review asset and liability composition at various debtor entities re: schedules of assets and liabilities ("SOAL").
12	4/12/2026	Michael Gray	1.3	Review payments made 90 days leading up to petition date re: statement of financial affairs ("SOFA").
12	4/12/2026	Emileigh Yan	1.9	Prepare SOFA/SOAL diligence trackers and questions re: intercompany transfers and promissory notes.
12	4/12/2026	Michael Gray	1.2	Review payments made to insiders and affiliates re: SOFA.
12	4/13/2026	Michael Gray	2.8	Review and provide comments to SOFA/SOAL presentation for Committee re: payment history.
12	4/13/2026	Michael Cordasco	0.7	Prepare outline re: SOFA/SOAL report to Committee re: summary of assets and payments to insiders.
12	4/13/2026	Michael Gray	2.2	Provide updates to SOAL presentation fo Committee re: asset and liability detail.
12	4/13/2026	Marshall Eisler	0.8	Review draft SOFA/SOAL presentation for the UCC re: top creditors and crypto claims.
12	4/13/2026	Emileigh Yan	2.8	Continue to prepare presentation re: SOAL re: balance sheet detail.
12	4/13/2026	Emileigh Yan	2.9	Revise SOFA/SOAL presentation for comments re: balance sheet and payments.
12	4/13/2026	Marshall Eisler	2.1	Review SOFA/SOALs exhibits as provided by BRG and analyze asset details, transfers, and crypto claims.
12	4/13/2026	Emileigh Yan	2.6	Prepare summary and update diligence tracker re: SOFA/SOAL.
12	4/14/2026	Marshall Eisler	1.4	Provide additional commentary to SOFA/SOAL report for UCC.
12	4/14/2026	Michael Cordasco	0.8	Provide comments to SOFA/SOAL presentation to UCC.
12	4/14/2026	Michael Gray	0.8	Review supporting analysis to draft Committee report re: SOFA/SOAL.
12	4/14/2026	Emileigh Yan	2.9	Provide updates to SOFA/SOAL diligence list and presentationre: payments to insiders.

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12	4/14/2026	Michael Gray	0.7	Rewiew updated SOFA/SOAL draft Committee report for updates re: crypto owned to customers and summary of payments.
12	4/14/2026	Emileigh Yan	2.8	Prepare updates to SOFA/SOAL analysis re: customer claims and withdrawals.
12	4/15/2026	Marshall Eisler	1.0	Participate in status update call with Committee re: cash collateral, SOFA/SOAL, and sale process.
12	4/15/2026	Emileigh Yan	0.6	Review latest SOFA/SOAL diligence items re: secured creditors and loan agreements.
12	4/20/2026	Michael Gray	0.9	Supplement follow-up diligence question list re: SOFA/SOAL re: mining assets.
12	4/21/2026	Marshall Eisler	0.4	Review outstanding diligence tracker re: SOFA/SOAL questions.
12	4/21/2026	Michael Gray	0.9	Refine follow-up diligence question list re: SOFA/SOAL.
12	4/22/2026	Emileigh Yan	2.3	Prepare consolidated diligence request re: SOFA/SOAL and sale process.
12	4/28/2026	Emileigh Yan	0.7	Review amended SOFA/SOAL as filed.
12	5/5/2026	Susana Esteban Garcia	0.8	Review SOFA/SOAL diligence materials.
12	5/5/2026	Michael Gray	0.9	Review diligence responses provided by BRG re: SOFA/SOALs.
12	5/5/2026	Michael Gray	1.1	Review amended SOFA/SOAL analysis for changes.
12	5/5/2026	Marshall Eisler	0.4	Correspond with Counsel re: diligence question on mining assets based on SOAL.
12	5/5/2026	Susana Esteban Garcia	1.1	Analyze discrepancy between mining equipment information in SOFA/SOAL diligence materials and UCC filings.
12	5/5/2026	Emileigh Yan	2.4	Review SOFA/SOAL diligence response and prepare updated SOFA/SOAL diligence tracker.
12	5/6/2026	Marshall Eisler	0.8	Review the amended SOFA/SOALs filed by the Debtors.
12	5/12/2026	Emileigh Yan	0.4	Review amended SOFA/SOAL filed by the Debtors.
12	5/13/2026	Jianing Wei	1.5	Review original SOAL balance sheet compared to amended SOALs detail.
12	5/15/2026	Emileigh Yan	0.6	Participate in call with BRG re: SOFA/SOAL diligence items.
12	5/15/2026	Michael Gray	1.5	Review SOFA/SOAL diligence tracker and list of outstanding items for BRG.
12	5/15/2026	Michael Gray	0.6	Participate in call with BRG re: SOFA/SOAL diligence items.
12	5/15/2026	Emileigh Yan	1.4	Prepare follow-up diligence list and excel tracker for distribution to BRG re: SOFA/SOALs.
12	5/15/2026	Emileigh Yan	1.3	Review data room and prepare updated SOFA/SOAL diligence tracker.
12	5/19/2026	Jianing Wei	1.5	Update SOFA/SOAL analysis re: amended SOFA/SOAL.
12	5/19/2026	Michael Gray	1.4	Review and comment on draft detailed SOAL balance sheet summary.
12	5/20/2026	Michael Gray	1.1	Provide comments on draft SOAL balance sheet summary.

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12	5/20/2026	Jianing Wei	1.1	Prepare updates to SOFA/SOAL analysis re: asset summary.
12	5/20/2026	Emileigh Yan	0.8	Review SOFA/SOAL diligence response provided by BRG and update tracker.
12	5/21/2026	Marshall Eisler	0.6	Evaluate additional diligence responses provided by BRG.
12	5/21/2026	Emileigh Yan	1.5	Review SOFA/SOAL diligence materials provided by BRG and update tracker.
12	5/21/2026	Michael Gray	1.3	Review latest document production re: SOFA/SOAL.
12	5/22/2026	Emileigh Yan	0.8	Review further amended SOFA/SOAL filed.
12	5/23/2026	Susana Esteban Garcia	0.4	Review summary of payments to insider included in SOFAs.
12 Total			**69.3**	
13	4/1/2026	Marshall Eisler	0.6	Review initial workplan and document request list.
13	4/1/2026	Michael Gray	1.3	Review draft diligence request list prior to distribution to Debtors.
13	4/1/2026	Marshall Eisler	0.8	Review first day motions and detailed document request list.
13	4/1/2026	Emileigh Yan	1.6	Prepare summary of interim orders and proposed final orders on motions.
13	4/1/2026	Marshall Eisler	0.7	Update initial requests list provided by Counsel re: first day motions.
13	4/1/2026	Michael Gray	1.2	Review first day motion relief sought summary.
13	4/2/2026	Emileigh Yan	2.3	Prepare and update diligence request list re: second day motions.
13	4/2/2026	Emileigh Yan	1.6	Prepare interim orders and motions summary re: bid procedure and bar date.
13	4/2/2026	Michael Gray	2.3	Prepare preliminary diligence tracker to Debtors re: first day motions.
13	4/2/2026	Marshall Eisler	2.8	Analyze issues for first day orders including bidding procedure, bar date motion, and ordinary course professionals ("OCP") motion.
13	4/2/2026	Steven McNew	0.5	Review interim orders on the first-day motions, the entered second interim cash collateral order, and the proposed Bar Date and Bid Procedures orders.
13	4/2/2026	Michael Gray	1.8	Review proposed form of orders re: first day motions.
13	4/2/2026	Michael Cordasco	0.7	Provide comments to select first day motions.
13	4/3/2026	Marshall Eisler	0.6	Review outstanding diligence tracker re: first day motions.
13	4/4/2026	Michael Cordasco	0.5	Review status of first day motions.
13	4/5/2026	Marshall Eisler	0.9	Review draft summary of First and Second motion recommendations as provided by Counsel.
13	4/6/2026	Marshall Eisler	1.1	Review proposed first day orders as provided by Counsel.
13	4/6/2026	Michael Cordasco	0.6	Review updated first day motion issues list.

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13	4/6/2026	Marshall Eisler	0.6	Review first day motion issues list.
13	4/6/2026	Marshall Eisler	0.3	Review Artha response to demand letter.
13	4/6/2026	Michael Cordasco	0.4	Prepare for call with UCC re: first day motion issues.
13	4/7/2026	Michael Gray	0.6	Review data room and related diligence tracker re: information received.
13	4/7/2026	Michael Cordasco	0.5	Provide comments to second day orders markup.
13	4/7/2026	Michael Gray	0.8	Review summary of first and second day motions re: relief requested.
13	4/7/2026	Michael Cordasco	0.4	Participate in call with Counsel re: diligence and first day motions.
13	4/7/2026	Steven McNew	0.6	Review updates re: second day motions.
13	4/7/2026	Michael Gray	1.3	Review proposed form of orders re: OCP motion, cash management, cash collateral, and bid procedures.
13	4/7/2026	Michael Cordasco	0.6	Analyze diligence requests responses re: first day motions.
13	4/7/2026	Marshall Eisler	0.4	Participate in call with Counsel re: diligence and first day motions.
13	4/8/2026	Michael Cordasco	1.1	Participate in call with Counsel to discuss case strategy, second day motions, and preliminary investigation findings.
13	4/8/2026	Marshall Eisler	0.3	Review OCP historical spend.
13	4/8/2026	Zachary Marks	1.1	Participate in call with Counsel to discuss case strategy, second day motions, and preliminary investigation findings.
13	4/8/2026	Michael Gray	0.9	Review first day motions and proposed form of orders.
13	4/8/2026	Marshall Eisler	0.4	Respond to Counsel diligence question re: joinder to Alberta motion objection.
13	4/8/2026	Michael Cordasco	0.5	Review work plan, second day motions and sale process updates.
13	4/8/2026	Marshall Eisler	1.1	Participate in call with Counsel to discuss case strategy, second day motions, and preliminary investigation findings.
13	4/9/2026	Michael Cordasco	0.9	Participate in discussion with MWS, BRG, and Counsel re: first day motions.
13	4/9/2026	Marshall Eisler	0.9	Participate in discussion with MWS, BRG, and Counsel re: first day motions.
13	4/9/2026	Michael Gray	0.9	Participate in discussion with MWS, BRG, and Counsel re: first day motions.
13	4/10/2026	Marshall Eisler	1.2	Review updated documents posted to the M&A data room re: company overview.
13	4/10/2026	Michael Gray	0.9	Review revised proposed first day motion orders.
13	4/13/2026	Steven McNew	0.4	Participate in call with Counsel re: cash collateral objection.
13	4/13/2026	Michael Gray	0.4	Participate in call with Counsel re: cash collateral objection.
13	4/13/2026	Michael Cordasco	0.4	Participate in call with Counsel re: cash collateral objection.

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13	4/13/2026	Marshall Eisler	0.4	Participate in call with Counsel re: cash collateral objection.
13	4/14/2026	Michael Cordasco	0.3	Participate in call with Creditors re: cash collateral and related objection.
13	4/14/2026	Michael Cordasco	0.8	Participate in call with Counsel re: contested cash collateral.
13	4/15/2026	Michael Cordasco	0.5	Participate in call with Counsel to discuss the cash collateral hearing and next steps.
13	4/24/2026	Marshall Eisler	0.5	Participate in call with Counsel re: complaint and cash collateral hearing.
13	4/24/2026	Michael Cordasco	0.5	Participate in call with Counsel re: complaint and cash collateral hearing.
13	4/30/2026	Emileigh Yan	1.9	Prepare diligence update list and review data room re: second day motions.
13	5/5/2026	Marshall Eisler	0.5	Review correspondence re: ordinary course professionals.
13	5/5/2026	Michael Gray	0.4	Review motion for appointment of Chapter 11 trustee.
13	5/5/2026	Michael Cordasco	0.3	Analyze issues re: filed examiner/trustee motion.
13	5/5/2026	Marshall Eisler	0.8	Review Artha motion for fee examiner.
13	5/5/2026	Susana Esteban Garcia	0.3	Review motion for appointment of Chapter 11 trustee.
13	5/6/2026	Steven McNew	0.9	Analyze Artha motion for fee examiner.
13	5/12/2026	Marshall Eisler	1.1	Correspond with Counsel re: Ward Recoup/Setoff motion.
13	5/12/2026	Michael Gray	1.0	Review Ward recoupment inquiry.
13	5/13/2026	Marshall Eisler	0.8	Correspond with UCC re: Ward set-off stipulation.
13	5/13/2026	Emileigh Yan	1.0	Review and analyze Richard Ward claims and set-off.
13	5/13/2026	Michael Gray	0.6	Review Ward recoupment discrepancy to SOAL.
13	5/19/2026	Susana Esteban Garcia	0.4	Review correspondence from Counsel re: limited response to examiner motion.
13	5/19/2026	Marshall Eisler	0.4	Review limited response to examiner motion.
13	5/19/2026	Susana Esteban Garcia	0.2	Review Committee response to Artha examiner.
13	5/20/2026	Michael Gray	0.4	Review proposed order related to the Richard Ward trust motion.
13	5/20/2026	Susana Esteban Garcia	0.4	Review and analyze Richard Ward Motion.
13	6/1/2026	Michael Cordasco	0.3	Analyze issues re: proposed Korn Ferry stipulation.
13	6/1/2026	Susana Esteban Garcia	0.4	Review Korn Ferry stipulation provided by Debtors' Counsel.
13	6/1/2026	Michael Gray	0.4	Review Korn Ferry retention for reasonableness.

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Task Category	Date	Professional	Hours	Activity
13 Total			**55.3**	
14	5/7/2026	Michael Gray	1.2	Prepare customer general unsecured claims stratification analysis.
14	5/8/2026	Michael Gray	0.7	Review customer general unsecured claims stratification analysis.
14	5/12/2026	Marshall Eisler	0.6	Review diligence received from BRG re: claims.
14	5/15/2026	Marshall Eisler	0.4	Review customer GUC pool file, as provided by BRG.
14	5/19/2026	Michael Gray	0.5	Review composition of claims re: trade creditors.
14	5/27/2026	Jianing Wei	2.5	Review trade creditors claims and prepare summary.
14	5/28/2026	Michael Gray	0.7	Review proofs of claims for certain filed and unliquidated creditors.
14	5/28/2026	Michael Gray	0.9	Revise draft claims summary analysis and provide comments.
14	5/28/2026	Jianing Wei	2.3	Prepare analysis re: claims summary.
14	5/28/2026	Jianing Wei	2.0	Prepare claims summary analysis and review proofs of claims.
14	5/28/2026	Michael Gray	0.8	Review filed claims to understand discrepancies to Scheduled amounts.
14	5/28/2026	Jianing Wei	2.5	Prepare claims summary re: claims bridge.
14	5/28/2026	Michael Gray	1.4	Provide comments on draft claims summary analysis.
14	5/29/2026	Michael Gray	1.7	Evaluate change in assumed claims pool in liquidation analysis relative to SOAL amounts.
14	5/29/2026	Jianing Wei	1.0	Continue to prepare claims summary re: claims bridge.
14	6/1/2026	Michael Cordasco	0.4	Analyze update re: status of claims reconciliation.
14	6/1/2026	Marshall Eisler	1.7	Evaluate summary of claims re: liquidation analysis bridge.
14	6/12/2026	Michael Gray	1.3	Review customer claim detail in proof of claims and support.
14	6/16/2026	Michael Gray	0.6	Review proof of claim in advance of discussion re: same.
14	6/16/2026	Michael Gray	1.3	Participate in discussion with creditor re: proof of claim.
14	6/16/2026	Susana Esteban Garcia	1.3	Participate in discussion with creditor re: proof of claim.
14	6/16/2026	Marshall Eisler	1.3	Participate in discussion with creditor re: proof of claim.
14	6/17/2026	Michael Gray	0.6	Review proof of claim of certain creditor and related prepetition activity.
14	6/19/2026	Michael Gray	0.9	Prepare timeline of account balance for a certain creditor.
14	6/19/2026	Jacob Antinelli	1.4	Revise presentation re: account value timeline of certain creditor.

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Task Category	Date	Professional	Hours	Activity
14	6/19/2026	Marshall Eisler	1.2	Review account value analysis for certain creditor.
14	6/22/2026	Michael Gray	0.6	Evaluate excess collateral for secured claim.
14	7/6/2026	Michael Gray	0.8	Prepare summary of customer claims re: marked to market options.
14 Total			**32.6**	
16	4/1/2026	Steven McNew	0.6	Participate in call with Debtors re: case strategy.
16	4/1/2026	Marshall Eisler	0.6	Participate in call with Debtors re: case strategy.
16	4/1/2026	Michael Cordasco	0.6	Participate in call with Debtors re: case strategy.
16	4/5/2026	Marshall Eisler	0.9	Evaluate draft Plan as provided by MWS.
16	4/6/2026	Marshall Eisler	0.4	Participate in call with Debtors re: Plan of Reorganization.
16	4/6/2026	Michael Cordasco	0.4	Participate in call with Debtors re: Plan of Reorganization.
16	4/6/2026	Michael Cordasco	0.5	Provide comments to issues list draft re: draft term sheet.
16	4/6/2026	Michael Cordasco	0.8	Analyze terms contained in draft Plan of Reorganization.
16	4/6/2026	Michael Cordasco	0.5	Provide issues list re: Plan of Reorganization.
16	4/6/2026	Marshall Eisler	0.8	Correspond with Counsel re: NewCo term sheet and Plan.
16	4/7/2026	Michael Gray	0.9	Provide comments to draft Plan.
16	4/8/2026	Michael Gray	1.0	Review bid supplement analysis re: illustrative term sheet recovery model.
16	4/8/2026	Michael Gray	1.2	Review filed Disclosure Statement.
16	4/8/2026	Steven McNew	0.4	Review information provided by Counsel listing 1,550 non priority creditors.
16	4/9/2026	Michael Gray	1.8	Review general unsecured customer claim schedule.
16	4/9/2026	Marshall Eisler	0.7	Evaluate filed Disclosure Statement.
16	4/9/2026	Emileigh Yan	0.4	Review general unsecured claims pool.
16	4/21/2026	Michael Gray	0.5	Review cure costs notice.
16	4/28/2026	Michael Cordasco	0.3	Participate in call with Counsel re: Plan constructs.
16	4/29/2026	Michael Cordasco	0.5	Participate in call with Counsel re: Plan concepts.
16	4/30/2026	Michael Cordasco	0.4	Perform review of Plan terms.
16	4/30/2026	Marshall Eisler	0.8	Evaluate proposed Plan Support Agreement provided by the Debtors.

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16	5/1/2026	Emileigh Yan	0.7	Prepare analysis re: secured loan agreements and excess collateral.
16	5/1/2026	Michael Cordasco	0.5	Analyze terms of the Debtors' proposed Plan.
16	5/1/2026	Michael Cordasco	0.5	Analyze terms contained in the settlement term sheet.
16	5/1/2026	Marshall Eisler	0.5	Analyze terms contained in the settlement term sheet.
16	5/1/2026	Michael Cordasco	0.6	Participate in call with Counsel to discuss Plan proposal.
16	5/1/2026	Marshall Eisler	0.6	Participate in call with Counsel to discuss the Plan proposal.
16	5/1/2026	Marshall Eisler	0.9	Correspond with Counsel re: excess collateral receivables.
16	5/4/2026	Michael Cordasco	0.7	Analyze issues re: discovery and related Plan discussions.
16	5/5/2026	Marshall Eisler	0.4	Participate in call with Counsel re: Plan negotiations.
16	5/5/2026	Michael Cordasco	0.4	Participate in call with Counsel re: Plan negotiations.
16	5/6/2026	Michael Gray	0.9	Review exit financing term sheet.
16	5/6/2026	Michael Gray	0.4	Prepare correspondence re: exit financing.
16	5/6/2026	Michael Gray	0.5	Participate in call with Counsel to discuss DIP counter.
16	5/6/2026	Michael Cordasco	0.6	Prepare comments to DIP counter.
16	5/6/2026	Michael Cordasco	0.5	Participate in call with Counsel to discuss DIP counter.
16	5/6/2026	Marshall Eisler	0.5	Participate in call with Counsel to discuss DIP counter.
16	5/6/2026	Michael Gray	0.8	Prepare exit financing fee analysis.
16	5/6/2026	Emileigh Yan	1.1	Prepare DIP fee analysis based on updated term sheet.
16	5/6/2026	Marshall Eisler	0.9	Review redline of Plan as provided by Counsel.
16	5/6/2026	Susana Esteban Garcia	0.3	Review Plan updates and status of negotiations.
16	5/6/2026	Michael Gray	0.7	Review amended Plan as provided by Counsel for changes.
16	5/6/2026	Michael Cordasco	0.6	Analyze issues with proposed Plan and status of related negotiations.
16	5/7/2026	Michael Cordasco	0.8	Provide comments to revised draft Plan of reorganization.
16	5/8/2026	Michael Cordasco	0.7	Provide comments to draft convenience class analysis.
16	5/8/2026	Michael Cordasco	0.8	Prepare summary of comments to Plan for Counsel.
16	5/11/2026	Marshall Eisler	0.9	Review updated draft Plan and Disclosure Statement.

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16	5/11/2026	Michael Gray	0.7	Review status of Plan negotiations re: settlement with certain creditor.
16	5/11/2026	Michael Gray	1.5	Review draft amended Plan and Disclosure Statement for changes.
16	5/12/2026	Emileigh Yan	0.5	Review data room materials and prepare overview of non-debtor entities based on available information.
16	5/12/2026	Michael Cordasco	0.5	Analyze background reports for management in connection with Plan.
16	5/14/2026	Marshall Eisler	0.4	Review Debtors supplemental letter to Artha.
16	5/15/2026	Michael Gray	0.8	Review convenience class analysis.
16	5/15/2026	Michael Cordasco	0.7	Review and prepare correspondence re: Plan issues.
16	5/15/2026	Marshall Eisler	1.3	Review updated convenience class analysis.
16	5/15/2026	Marshall Eisler	0.9	Correspond with Counsel re: diligence on Plan questions.
16	5/17/2026	Marshall Eisler	0.7	Prepare for call with Counsel re: Plan issues.
16	5/18/2026	Michael Gray	1.9	Review and comment on Counsel's draft Plan and Disclosure Statement.
16	5/18/2026	Marshall Eisler	0.7	Analyze updated diligence response exhibits re: Counsel questions on Plan/Disclosure Statement.
16	5/18/2026	Marshall Eisler	1.4	Review updated Plan/Disclosure Statement as provided by MWS.
16	5/19/2026	Michael Cordasco	0.7	Analyze update re: comments to Plan and Disclosure Statement.
16	5/19/2026	Michael Gray	0.9	Review redlined Plan for changes.
16	5/19/2026	Michael Gray	0.4	Perform preliminary review of convenience class analysis provided by BRG.
16	5/19/2026	Susana Esteban Garcia	0.3	Review documents related to certain creditor re: settlement.
16	5/20/2026	Michael Gray	0.6	Review convenience class analysis provided by BRG.
16	5/20/2026	Marshall Eisler	0.7	Review Debtors' convenience class claim sizing estimates.
16	5/20/2026	Emileigh Yan	0.8	Review amended Disclosure Statement.
16	5/20/2026	Michael Cordasco	0.5	Provide comments on redline to Plan.
16	5/22/2026	Michael Cordasco	0.5	Review status of Plan negotiations.
16	5/23/2026	Susana Esteban Garcia	0.3	Review Amended Disclosure Statement.
16	5/23/2026	Marshall Eisler	1.1	Review draft mark up of the Disclosure Statement as provided by Counsel.
16	5/24/2026	Susana Esteban Garcia	0.3	Review Plan and Disclosure Statement updates.
16	5/24/2026	Michael Gray	0.5	Comment on draft Committee response re: Disclosure Statement and Plan.

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16	5/24/2026	Michael Gray	1.2	Perform preliminary review of liquidation analysis included in Debtors filed Disclosure Statement.
16	5/25/2026	Marshall Eisler	1.1	Review liquidation analysis and summary of diligence questions on underlying assumptions.
16	5/25/2026	Susana Esteban Garcia	0.2	Analyze Amended Disclosure Statement.
16	5/25/2026	Susana Esteban Garcia	0.4	Review correspondence from Counsel re: Disclosure Statement.
16	5/25/2026	Jianing Wei	1.2	Continue to prepare diligence questions re: liquidation analysis.
16	5/25/2026	Michael Gray	1.9	Prepare liquidation analysis follow-up diligence requests and questions re: Disclosure Statement.
16	5/25/2026	Jianing Wei	2.5	Prepare diligence questions re: liquidation analysis.
16	5/25/2026	Michael Gray	0.4	Review revised Disclosure Statement provided by Debtors for changes.
16	5/25/2026	Michael Gray	0.8	Review liquidation analysis follow-up diligence requests and questions.
16	5/25/2026	Michael Cordasco	0.5	Analyze updated comments to Plan from Debtors.
16	5/26/2026	Michael Gray	0.4	Review proposed settlement with certain creditor.
16	5/26/2026	Jianing Wei	2.9	Prepare waterfall analysis.
16	5/26/2026	Michael Gray	1.9	Prepare outline for waterfall analysis.
16	5/26/2026	Michael Cordasco	0.7	Participate in call with Counsel re: Plan issues and related investigation.
16	5/26/2026	Michael Cordasco	0.5	Prepare outline re: terms for settlement with lender.
16	5/26/2026	Michael Cordasco	1.0	Participate in call with Debtors to discuss Plan and Disclosure Statement issues.
16	5/26/2026	Michael Cordasco	0.4	Provide comments to draft limited objection to Disclosure Statement.
16	5/26/2026	Jianing Wei	2.5	Revise waterfall analysis re: comments received.
16	5/26/2026	Marshall Eisler	1.0	Participate in call with Debtors to discuss Plan and Disclosure Statement issues.
16	5/26/2026	Marshall Eisler	0.7	Participate in call with Counsel re: Plan issues and related investigation.
16	5/26/2026	Susana Esteban Garcia	0.3	Analyze Disclosure Statement provided by Debtors Counsel.
16	5/26/2026	Susana Esteban Garcia	0.3	Review Disclosure Statement as filed.
16	5/27/2026	Jianing Wei	0.8	Revise waterfall analysis re: comments received.
16	5/27/2026	Michael Cordasco	0.6	Provide comments to draft analysis re: settlement with certain creditor.
16	5/27/2026	Emileigh Yan	0.4	Review correspondence re: releases and Disclosure Statement.
16	5/27/2026	Jianing Wei	1.2	Prepare updates to waterfall analysis.

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FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
16	5/27/2026	Marshall Eisler	0.5	Participate in discussion with Counsel re: Plan.
16	5/27/2026	Michael Cordasco	0.7	Participate in call with Counsel to discuss Disclosure Statement comments.
16	5/27/2026	Michael Gray	1.7	Prepare draft settlement proposal for certain creditor.
16	5/27/2026	Michael Gray	1.5	Review status updates re: Plan and Disclosure Statement.
16	5/27/2026	Marshall Eisler	0.9	Respond to draft settlement proposal with certain creditor.
16	5/27/2026	Michael Gray	1.1	Revise draft settlement proposal re: certain creditor.
16	5/27/2026	Michael Gray	2.3	Review and comment on draft waterfall analysis.
16	5/28/2026	Michael Cordasco	0.5	Participate in call with Counsel to discuss open Plan issues.
16	5/28/2026	Emileigh Yan	0.4	Review correspondence re: Disclosure Statement and Plan.
16	5/29/2026	Michael Gray	1.2	Review amended Plan and Disclosure Statement as filed.
16	6/1/2026	Jianing Wei	0.5	Continue to prepare waterfall analysis.
16	6/1/2026	Jianing Wei	2.5	Prepare updates to waterfall analysis for Committee presentation.
16	6/1/2026	Michael Cordasco	0.7	Participate in call to discuss investigation status and Plan issues.
16	6/1/2026	Michael Gray	2.1	Prepare outline for waterfall analysis Committee presentation.
16	6/1/2026	Susana Esteban Garcia	0.4	Review correspondence from Counsel re: releases.
16	6/2/2026	Jianing Wei	1.0	Update waterfall analysis re: comments received.
16	6/2/2026	Michael Gray	1.7	Update underlying assumptions to draft waterfall analysis.
16	6/2/2026	Michael Gray	1.2	Summarize key assumptions and findings from the Debtors' liquidation analysis.
16	6/2/2026	Jianing Wei	0.5	Prepare crypto bridge re: waterfall analysis.
16	6/2/2026	Marshall Eisler	0.8	Review and correspond regarding recovery analysis.
16	6/3/2026	Michael Cordasco	0.6	Provide comments to draft recovery analysis.
16	6/3/2026	Michael Cordasco	0.8	Participate in call to discuss settlement structure re: secured creditor.
16	6/3/2026	Michael Gray	1.9	Update waterfall recovery analysis and related presentation.
16	6/3/2026	Michael Cordasco	0.5	Prepare and update recovery model assumptions.
16	6/3/2026	Marshall Eisler	1.5	Review recovery model and related presentation.
16	6/4/2026	Michael Cordasco	0.6	Provide comments to draft proposal re: secured creditor.

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16	6/4/2026	Michael Cordasco	1.2	Participate in call with Counsel re: proposal with secured creditor.
16	6/4/2026	Jacob Lensing	1.2	Participate in call with Counsel re: proposal with secured creditor.
16	6/4/2026	Marshall Eisler	1.2	Participate in call with Counsel re: proposal with secured creditor.
16	6/8/2026	Jianing Wei	2.5	Prepare updates to recovery analysis re: high and low case commentary.
16	6/8/2026	Michael Cordasco	0.6	Analyze update from Counsel re: releases and settlement with secured creditor.
16	6/8/2026	Michael Gray	0.9	Review and provide comments to recovery materials for UCC.
16	6/8/2026	Michael Gray	0.7	Review and update waterfall analysis re: recoveries.
16	6/9/2026	Emileigh Yan	1.3	Update presentation for Committee based on internal comments re: settlement with secured creditor.
16	6/9/2026	Michael Cordasco	0.5	Analyze update from Counsel re: releases and settlement with secured creditor.
16	6/9/2026	Michael Cordasco	0.7	Provide comments to draft recovery model and settlement with secured creditor.
16	6/9/2026	Michael Gray	0.5	Review wind down analysis support included in liquidation analysis.
16	6/9/2026	Jianing Wei	2.0	Update weekly reporting deck re: settlement with secured creditor.
16	6/9/2026	Jianing Wei	1.0	Prepare updates to recovery analysis re: recoverability percentages.
16	6/9/2026	Emileigh Yan	0.9	Prepare updates to recovery analysis and cash flow presentation to Committee.
16	6/9/2026	Emileigh Yan	2.3	Prepare presentation for Committee re: proposed settlement with secured creditor.
16	6/9/2026	Michael Cordasco	1.3	Participate in call with Counsel re: releases and settlement with secured creditor.
16	6/9/2026	Marshall Eisler	1.6	Review and comment on secured creditor settlement and recovery analysis.
16	6/10/2026	Michael Cordasco	0.5	Prepare correspondence re: Plan negotiations.
16	6/10/2026	Michael Cordasco	1.0	Participate in call with Counsel and Debtors Counsel re: Plan negotiations.
16	6/10/2026	Susana Esteban Garcia	1.0	Participate in call with Counsel and Debtors Counsel re: Plan negotiations.
16	6/10/2026	Marshall Eisler	1.0	Participate in call with Counsel and Debtors Counsel re: Plan negotiations.
16	6/10/2026	Marshall Eisler	1.8	Review and comment on secured creditor settlement analysis.
16	6/13/2026	Michael Gray	1.0	Review and comment on draft settlement agreement.
16	6/16/2026	Michael Gray	0.5	Review settlement agreement for changes.
16	6/16/2026	Michael Gray	0.7	Prepare summary of remnant assets for inclusion in Committee report.
16	6/16/2026	Michael Cordasco	1.0	Participate in call with Counsel re: Plan issues.

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Task Category	Date	Professional	Hours	Activity
16	6/16/2026	Susana Esteban Garcia	1.0	Participate in call with Counsel re: Plan issues.
16	6/16/2026	Marshall Eisler	1.0	Participate in call with Counsel re: Plan issues.
16	6/16/2026	Marshall Eisler	1.2	Review Plan, liquidating trust, and remnant asset issues.
16	6/17/2026	Michael Gray	1.0	Review correspondence with Committee and Counsel re: Plan updates.
16	6/18/2026	Michael Cordasco	0.5	Participate in call with Counsel re: releases and liquidating trust agreement.
16	6/19/2026	Michael Gray	0.6	Review proposed list of contracts to be assumed and rejected re: Plan supplement.
16	6/19/2026	Marshall Eisler	0.5	Review and respond regarding draft contract assumption and rejection schedule re: Plan supplement.
16	6/22/2026	Michael Gray	0.2	Participate in discussion with BRG re: contract rejection.
16	6/23/2026	Michael Cordasco	0.5	Analyze issues re: contract assumptions for Plan supplement.
16	6/23/2026	Michael Gray	0.8	Review GUC trust budget and list of contract assumptions provided by the Debtors re: Plan supplements.
16	6/23/2026	Michael Gray	0.5	Review latest draft of liquidating trust agreement.
16	6/23/2026	Michael Gray	0.9	Prepare follow-up diligence requests re: GUC trust budget.
16	6/23/2026	Marshall Eisler	1.5	Review and provide comments on contract assumption and rejection schedule and GUC trust budget.
16	6/23/2026	Marshall Eisler	1.4	Review Plan supplement, liquidating trust agreement, and GUC trust budget.
16	6/23/2026	Michael Cordasco	0.5	Participate in discussion with Counsel on open items re: Plan supplement.
16	6/24/2026	Michael Cordasco	0.4	Provide comments to draft contract assumption listing.
16	6/24/2026	Michael Gray	0.8	Review changes to contract assumption schedule.
16	6/24/2026	Michael Gray	0.6	Prepare Committee decision re: contract assumption schedule.
16	6/24/2026	Michael Cordasco	0.4	Participate in call with Counsel re: litigation trust agreement.
16	6/24/2026	Marshall Eisler	1.6	Review contract assumption schedule and litigation trust issues and provide direction on Committee decisions.
16	6/25/2026	Michael Cordasco	0.2	Analyze responses to diligence questions re: GUC trust budget.
16	6/25/2026	Jacob Antinelli	1.2	Create GUC trustee budget slide for Committee presentation.
16	6/25/2026	Michael Cordasco	0.3	Analyze updated draft contract assumption listing.
16	6/25/2026	Michael Gray	0.9	Review supporting detail provided by the Debtors re: GUC trust budget.
16	6/25/2026	Michael Gray	1.0	Review Plan supplement as filed by the Debtors.
16	6/25/2026	Michael Gray	1.5	Provide comments on draft Committee report re: GUC trust budget.

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Task Category	Date	Professional	Hours	Activity
16	6/25/2026	Marshall Eisler	2.4	Review Plan supplement and GUC trust budget and provide direction on effective date cash and Committee reporting.
16	6/30/2026	Michael Gray	0.8	Review remnant asset detail to assess ranges of value.
16	7/7/2026	Susana Esteban Garcia	0.4	Receive and review communications from UCC and Counsel re: confirmation.
16	7/8/2026	Marshall Eisler	2.4	Review filed Plan and Disclosure Statement, provide direction on confirmation and effective-date workstreams.
16	7/8/2026	Marshall Eisler	1.0	Review waterfall analysis and evaluate Plan recovery implications.
16	7/8/2026	Michael Gray	1.7	Review Plan and Disclosure Statement as filed.
16	7/13/2026	Michael Gray	0.6	Review confirmation order as filed with the Court.
16	7/14/2026	Michael Gray	0.4	Review Plan re: conditions precedent to the Effective Date.
16	7/14/2026	Michael Gray	1.1	Review Effective Date funds flow as provided by BRG.
16	7/14/2026	Marshall Eisler	1.1	Review Plan conditions precedent.
16	7/15/2026	Michael Gray	0.7	Prepare correspondence re: Effective Date funds flow with BRG and FTI team.
16 Total			**167.8**	
18	4/1/2026	Michael Cordasco	0.5	Review initial development of detailed document request list.
18	4/1/2026	Zachary Marks	0.7	Participate in call with Counsel re: asset segregation.
18	4/1/2026	Marshall Eisler	0.7	Participate in call with Counsel re: asset segregation.
18	4/1/2026	Matthew Greenblatt	0.7	Review latest updates re: document request list.
18	4/1/2026	Michael Cordasco	0.7	Participate in call with Counsel re: asset segregation.
18	4/2/2026	Marshall Eisler	0.9	Review key issues in the Ward Loan Agreement.
18	4/2/2026	Susana Esteban Garcia	0.4	Review BlockFills Client Agreement to identify key terms related to segregation and treatment of digital asset funds.
18	4/2/2026	Steven McNew	2.3	Identify BlockFills wallets for future tracing.
18	4/2/2026	Susana Esteban Garcia	0.5	Review Electronic All-Inclusive Trading Agreement to identify key terms related to segregation and treatment of digital asset funds.
18	4/2/2026	Marshall Eisler	0.9	Review Client Agreement as provided by Debtors.
18	4/2/2026	Matthew Greenblatt	0.6	Provide comments to diligence request list re: forensic accounting review.
18	4/2/2026	Susana Esteban Garcia	0.4	Review Ward Loan Agreement (Docket 105, Exhibit A) to identify key terms related to segregation and treatment of digital asset funds.
18	4/2/2026	Steven McNew	1.2	Provide comments to draft diligence tracker re: digital assets issues.
18	4/2/2026	Susana Esteban Garcia	0.4	Review Reliz Terms of Business Customer Agreement to identify key terms related to segregation and treatment of digital asset funds.

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18	4/2/2026	Emileigh Yan	0.4	Review correspondence from BRG re: properties of estate.
18	4/2/2026	Michael Cordasco	0.4	Provide comments to draft request list.
18	4/2/2026	Steven McNew	1.2	Review email and documents provided by Counsel related to commingling issues that Debtors' Counsel provided.
18	4/2/2026	Marshall Eisler	1.8	Review commingling information as provided by Counsel.
18	4/3/2026	Steven McNew	2.6	Identify BlockFills wallet addresses and report balances to establish baseline asset holdings and assess potential commingling.
18	4/3/2026	Abel Abraham	2.9	Identify wallets attributed to BlockFills to support asset tracing and quantification of associated balances.
18	4/3/2026	Abel Abraham	0.5	Trace wallets attributed to BlockFills to support asset tracing and quantification of associated balances.
18	4/3/2026	Marshall Eisler	0.4	Correspond with UCC professionals re: blockchain analysis.
18	4/4/2026	Zachary Marks	0.5	Review outstanding data requests and diligence responses.
18	4/4/2026	Kainat Kamran	2.8	Analyze court documents to source wallet addresses attributed to BlockFills for token holdings analysis.
18	4/4/2026	Susana Esteban Garcia	1.3	Analyze on-chain wallets to identify BlockFills-controlled wallets and quantify associated asset balances.
18	4/5/2026	Kainat Kamran	2.8	Research and update the current token holdings and corresponding USD values for BlockFills addresses.
18	4/5/2026	Kainat Kamran	2.8	Analyze BlockFills wallet addresses on Chainalysis Reactor to identify and report cryptocurrency holdings.
18	4/5/2026	Kainat Kamran	2.7	Utilize blockchain explorers to review BlockFills wallet addresses and report total holdings.
18	4/5/2026	Susana Esteban Garcia	1.4	Analyze on-chain wallets to identify BlockFills-controlled wallets and quantify associated asset balances.
18	4/6/2026	Abel Abraham	2.9	Trace wallets attributed to BlockFills to support asset tracing and quantification of associated balances.
18	4/6/2026	Matthew Greenblatt	0.6	Participate in interview of Committee member #3 with UCC professionals.
18	4/6/2026	Steven McNew	0.8	Participate in interview of Committee member #2 with UCC professionals.
18	4/6/2026	Matthew Greenblatt	0.6	Participate in interview of Committee member #1 with UCC professionals.
18	4/6/2026	Steven McNew	2.4	Analyze crypto asset tracing and commingling to identify BlockFills-attributed wallets and balances.
18	4/6/2026	Marshall Eisler	0.9	Evaluate M&A data room as set up by BRG for documents produced in connection with Committee investigations.
18	4/6/2026	Steven McNew	0.6	Participate in interview of Committee member #3 with UCC professionals.
18	4/6/2026	Abel Abraham	1.4	Identify wallets attributed to BlockFills to support asset tracing and quantification of associated balances.
18	4/6/2026	Matthew Greenblatt	0.8	Participate in interview of Committee member #2 with UCC professionals.
18	4/6/2026	Kainat Kamran	2.9	Analyze transaction history between BlockFills and top counterparties for 2024-2025.
18	4/6/2026	Eduardo Mendivil	1.5	Review institutional platforms interacting with BlockFills to assess relationships, involvement, and potential loan agreements.

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Task Category	Date	Professional	Hours	Activity
18	4/6/2026	Steven McNew	0.2	Review Summary of Debtors' Letter to Artha to understand the solicitation of $7M worth of ETH for investigative purposes.
18	4/6/2026	Eduardo Mendivil	0.5	Perform open-source research and forensic analysis on unknown wallet activity to identify BlockFills control.
18	4/6/2026	Susana Esteban Garcia	0.8	Assess impact of commingling, margin activity, and algorithmic trading on ability to trace and attribute customer funds.
18	4/6/2026	Eduardo Mendivil	2.6	Conduct blockchain forensic analysis to identify additional unattributed BlockFills omnibus wallets.
18	4/6/2026	Kainat Kamran	2.4	Review archived articles regarding BlockFills published by Zodia Custody and Fireblocks.
18	4/6/2026	Steven McNew	1.7	Receive access to the data room and review documents relevant to investigations, crypto tracing, and commingling.
18	4/6/2026	Susana Esteban Garcia	1.1	Analyze BlockFills services, including lending, margin, and trading activities, to assess how customer funds are deployed and tracked.
18	4/6/2026	Steven McNew	0.6	Review lien search results and letter that was sent to Celsius to understand cryptocurrency tracing and commingling implications.
18	4/6/2026	Steven McNew	0.6	Participate in interview of Committee member #1 with UCC professionals.
18	4/6/2026	Steven McNew	0.6	Participate in interview of Committee member #4 with UCC professionals.
18	4/6/2026	Susana Esteban Garcia	2.3	Develop methodology to trace customer funds across BlockFills services and support attribution of asset balances to individual customers.
18	4/6/2026	Zachary Marks	0.9	Review UCC financing statements filed, an attached complaint, and Celsius letter from Debtors' Counsel to identify implications to tracing.
18	4/7/2026	Susana Esteban Garcia	2.9	Develop methodology framework to trace customer funds across BlockFills services and support attribution of asset balances of customers.
18	4/7/2026	Steven McNew	1.4	Review documents uploaded to Counsel by UCC member.
18	4/7/2026	Susana Esteban Garcia	0.4	Review documents provided by Debtors to identify information relevant to crypto asset values and how they were held.
18	4/7/2026	Susana Esteban Garcia	1.5	Develop methodology framework to trace funds across BlockFills services.
18	4/7/2026	Marshall Eisler	0.3	Correspond with UCC professionals re: blockchain analysis.
18	4/7/2026	Eduardo Mendivil	2.3	Complete tracing for mining operations, vendors, and rewards to assess related asset flows and draft findings.
18	4/7/2026	Steven McNew	0.9	Conduct interview with Committee member #5 to understand client relationship and claim.
18	4/7/2026	Emileigh Yan	1.6	Summarize files uploaded by Committee member re: investigations.
18	4/7/2026	Susana Esteban Garcia	0.6	Review cash and crypto report provided by Debtors to identify information relevant to crypto asset values and how they were held.
18	4/7/2026	Susana Esteban Garcia	2.3	Analyze business plan model to identify information relevant to crypto asset values and how they were held.
18	4/7/2026	Zachary Marks	0.7	Analyze 2024 draft audited financial statements and review custodial cryptocurrency accounting and correspondence re: customer asset position.
18	4/7/2026	Zachary Marks	0.9	Conduct interview with Committee member #5 to understand client relationship and claim.
18	4/7/2026	Marshall Eisler	1.9	Analyze historical financials data as posted to the data room.
18	4/7/2026	Zachary Marks	0.6	Review weekly reporting package, financial statements, and other key documents re: financial structure and relevant accounting.

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Task Category	Date	Professional	Hours	Activity
18	4/7/2026	Steven McNew	0.9	Analyze crypto asset tracing to identify Debtor wallet addresses and associated holdings.
18	4/7/2026	Eduardo Mendivil	0.8	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/7/2026	Susana Esteban Garcia	2.3	Review business plan model to identify information relevant to crypto asset values and how they were held.
18	4/7/2026	Marshall Eisler	1.7	Review Committee member provided documents re: historical operations.
18	4/7/2026	Steven McNew	1.6	Review term sheets for the BlockFills loans that were backed by crypto (BTC and ETH).
18	4/7/2026	Eduardo Mendivil	1.5	Perform open-source research and draft findings regarding third-party vendors and proprietary BlockFills tools, including purpose and period of use.
18	4/7/2026	Abel Abraham	0.5	Compile background on certain insider and his role in operations.
18	4/8/2026	Susana Esteban Garcia	1.1	Review analysis results and assess next steps for asset tracing, wallet activity, and customer fund attribution.
18	4/8/2026	Steven McNew	0.4	Review Debtors' answers to due diligence questions and investor financial data.
18	4/8/2026	Eduardo Mendivil	2.7	Review BlockFills statement and reconcile wallet and asset holdings with the provided information.
18	4/8/2026	Kainat Kamran	2.7	Trace mining pool inflows into BlockFills to assess mining activity.
18	4/8/2026	Steven McNew	0.4	Review complaint in the Artha adversary case.
18	4/8/2026	Susana Esteban Garcia	2.7	Analyze 2024 financial statements to identify customer liabilities, assess fund flows, and identify any gaps in reporting re: crypto.
18	4/8/2026	Kainat Kamran	2.9	Identify BlockFills mining pools and associated mined blocks to assess mining operations and investments.
18	4/8/2026	Steven McNew	1.6	Receive new documents in the data room re: asset commingling.
18	4/8/2026	Zachary Marks	0.4	Review correspondence and draft motions re: positions on commingling and tracing.
18	4/8/2026	Susana Esteban Garcia	1.3	Summarize analysis results and prepare client update on BlockFills services, wallet activity, and asset balances.
18	4/8/2026	Kainat Kamran	2.6	Research Debtors' historical mining operations to understand timeline of loan repayments.
18	4/8/2026	Susana Esteban Garcia	0.8	Prepare client update summarizing analysis of BlockFills services, wallet activity, asset balances, and fund flows.
18	4/8/2026	Eduardo Mendivil	1.5	Review institutional platforms interacting with BlockFills to assess relationships, involvement, and potential loan agreements.
18	4/8/2026	Zachary Marks	0.6	Continue to analyze 2024 draft audited financial statements and review on custodial cryptocurrency accounting and correspondence re: customer asset position.
18	4/8/2026	Eduardo Mendivil	2.1	Review assets identified as missing from Fireblocks statement and apply on-chain heuristics to locate remaining funds.
18	4/8/2026	Abel Abraham	2.6	Review documents and identify BlockFills mining pools and reward addresses.
18	4/8/2026	Steven McNew	0.7	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/8/2026	Eduardo Mendivil	1.3	Draft findings regarding asset balances, newly identified wallets, and comparison to Fireblocks records, update tracker, and present findings to management.
18	4/9/2026	Zachary Marks	1.5	Analyze custodial capacity of BlockFills.

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18	4/9/2026	Abel Abraham	2.2	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/9/2026	Zachary Marks	0.9	Review customer agreements re: custodian responsibilities and rights.
18	4/9/2026	Marshall Eisler	0.9	Review Debtors' customer account set-up re: commingling analysis.
18	4/9/2026	Jeffrey Ellis	1.0	Review assets related to customer liabilities re: insolvency.
18	4/9/2026	Steven McNew	0.6	Review newly added documents to the data room, particularly focused on customer agreements related to crypto commingling and custody.
18	4/9/2026	Kainat Kamran	2.8	Analyze year-over-year transaction activity between BlockFills and top counterparties receiving funds.
18	4/10/2026	Kainat Kamran	2.9	Trace activity through top counterparty omnibus wallets to identify additional wallets potentially attributed to BlockFills.
18	4/10/2026	Kainat Kamran	2.5	Trace activity through BlockFills omnibus wallets to identify additional attributed wallets.
18	4/10/2026	Zachary Marks	1.6	Review documents re: custodial nature of customer accounts.
18	4/10/2026	Susana Esteban Garcia	1.1	Analyze counterparty data to identify relevant transaction patterns.
18	4/10/2026	Eduardo Mendivil	0.3	Review potential counterparty list to identify relevant entities for further analysis.
18	4/10/2026	Susana Esteban Garcia	1.8	Review master agreement to identify key terms relevant to transaction structure.
18	4/10/2026	Susana Esteban Garcia	0.7	Assess isolation of counterparty transactions to evaluate impact on identification of margin-related amounts.
18	4/10/2026	Steven McNew	0.6	Review new documents added to the data room with particular focus on documents related to crypto commingling and custody.
18	4/10/2026	Susana Esteban Garcia	2.7	Analyze deposits and withdrawals over the last three months and match with on-chain transactions to support asset tracing.
18	4/10/2026	Zachary Marks	1.0	Review BlockFills customer accounts, agreements, and cryptocurrency tracing.
18	4/12/2026	Abel Abraham	2.6	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/13/2026	Eduardo Mendivil	1.1	Extract and review complete list of blockchain transactions associated with TRM attribution.
18	4/13/2026	Zachary Marks	0.4	Review cryptocurrency investigation workplan.
18	4/13/2026	Marshall Eisler	0.8	Correspond with UCC professionals re: Margin vs. Trading accounts.
18	4/13/2026	Kainat Kamran	0.9	Export Celsius addresses linked to BlockFills and identify largest incoming and outgoing transactions.
18	4/13/2026	Zachary Marks	0.9	Interview certain insider with Counsel re: investigations.
18	4/13/2026	Susana Esteban Garcia	2.1	Match client deposits and withdrawals to corresponding on-chain transactions to support asset tracing.
18	4/13/2026	Susana Esteban Garcia	0.5	Review Docket 3 – Mark Renzi Declaration to identify relevant information on asset holdings and operations.
18	4/13/2026	Zachary Marks	0.3	Review post-interview correspondence and follow-up with Counsel.
18	4/13/2026	Steven McNew	0.6	Finalize draft of methodology for margined accounts (versus crypto holdings).

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Task Category	Date	Professional	Hours	Activity
18	4/14/2026	Kainat Kamran	2.8	Analyze master transaction history to identify client withdrawals and assess outgoing transactions.
18	4/14/2026	Matthew Greenblatt	0.7	Develop workplan to conduct review re: diligence request related to investigations.
18	4/14/2026	Susana Esteban Garcia	1.6	Attribute wallets to specific clients based on transaction patterns and available records to support asset tracing and fund attribution.
18	4/14/2026	Zachary Marks	2.2	Prepare interview questions for CRO re: Renzi Declaration.
18	4/14/2026	Kainat Kamran	2.9	Analyze master transaction history to identify client deposits and assess balances.
18	4/14/2026	Susana Esteban Garcia	1.4	Analyze transaction activity to identify interactions with exchanges and liquidity venues.
18	4/14/2026	Kainat Kamran	2.3	Determine client deposits and withdrawals from BlockFills transaction history.
18	4/15/2026	Marshall Eisler	0.6	Review decision in Prime Core re: commingling to apply to BlockFills.
18	4/15/2026	Susana Esteban Garcia	2.6	Analyze transaction activity to identify potential margin accounts.
18	4/15/2026	Zachary Marks	1.1	Review additional customer agreements, court filings, and financial statements re: commingling and shortfall extent, timing, and permissibility.
18	4/15/2026	Kainat Kamran	2.1	Identify withdrawals to client BTC wallets to assess outflows.
18	4/15/2026	Susana Esteban Garcia	0.5	Review analysis results and prepare summary on asset balances, wallet activity, and fund flows.
18	4/15/2026	Kainat Kamran	0.9	Identify Fireblocks wallet addresses for BTC and ETH holdings attributed to BlockFills.
18	4/15/2026	Kainat Kamran	1.1	Determine total asset holdings of BlockFills as of year-end 2024.
18	4/15/2026	Steven McNew	0.5	Review customer agreements to identify terms related to commingling of funds.
18	4/15/2026	Kainat Kamran	1.2	Research SOL and XRP wallet addresses attributed to BlockFills and update transaction history master list.
18	4/15/2026	Susana Esteban Garcia	2.4	Trace and identify outflows from omnibus wallets in the weeks prior to filing to assess fund movements.
18	4/15/2026	Steven McNew	0.7	Review correspondence from UCC member re: crypto composition of the liabilities might be erroneous and analyze potential discrepancies.
18	4/16/2026	Susana Esteban Garcia	1.9	Review Docket 149 and analyze reported asset holdings and document findings.
18	4/16/2026	Steven McNew	0.4	Provide document summarizing initial crypto asset holdings analysis.
18	4/16/2026	Steven McNew	0.5	Participate in strategy meeting to discuss investigation approach and identify efficiencies.
18	4/16/2026	Susana Esteban Garcia	1.4	Reconcile client funds to support asset attribution and balance quantification.
18	4/16/2026	Kainat Kamran	1.7	Analyze client wallets to identify deposits and withdrawals not reflected in BlockFills transaction history.
18	4/16/2026	Michael Cordasco	0.5	Conduct review re: workplan for investigations.
18	4/16/2026	Marshall Eisler	0.9	Correspond with UCC professionals re: initial findings of blockchain analysis.
18	4/16/2026	Zachary Marks	0.7	Provide updates re: investigation progress and workplan.

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18	4/16/2026	Eduardo Mendivil	0.7	Identify bankruptcy docket and review information pertaining to current holdings.
18	4/17/2026	Kainat Kamran	2.9	Identify client withdrawals across all tokens in BlockFills transaction history to assess outflows and use of client funds.
18	4/17/2026	Susana Esteban Garcia	1.9	Identify outflows from 2,446 wallets to counterparties to assess fund movements in 2026.
18	4/17/2026	Michael Cordasco	0.4	Review correspondence re: litigation workstreams.
18	4/17/2026	Abel Abraham	2.2	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/17/2026	Susana Esteban Garcia	1.5	Analyze client exposure in 2026 to assess asset balances and fund flows.
18	4/18/2026	Michael Cordasco	0.4	Analyze update re: collateral review.
18	4/18/2026	Marshall Eisler	2.8	Respond to Counsel diligence questions re: Celsius loan history.
18	4/18/2026	Kainat Kamran	2.1	Determine attribution for BTC withdrawals in 2026 using Chainalysis Reactor for previously unattributed addresses.
18	4/18/2026	Steven McNew	0.3	Review BF-Asset Summary per Counsel's request.
18	4/18/2026	Susana Esteban Garcia	2.6	Match on-chain findings with deposit report to identify fund flows and support asset tracing.
18	4/19/2026	Abel Abraham	2.5	Analyze transaction activity from spreadsheet and perform open-source research to identify potential attribution.
18	4/19/2026	Marshall Eisler	0.4	Prepare diligence questions to BRG re: Celsius loan.
18	4/19/2026	Susana Esteban Garcia	2.6	Investigate discrepancies between on-chain findings, deposit details to support asset reconciliation.
18	4/20/2026	Steven McNew	1.2	Review analysis of crypto inflows and outflows across BlockFills to identify crypto asset movements and potential commingling issues.
18	4/20/2026	Susana Esteban Garcia	1.5	Cross-check inflows and outflows in the weeks prior to filing to identify potential suspicious activity.
18	4/20/2026	Zachary Marks	1.0	Prepare summary re: investigation updates and workplan.
18	4/20/2026	Marshall Eisler	0.9	Participate in call with Counsel re: case status and to investigative workplan.
18	4/20/2026	Michael Cordasco	0.9	Participate in call with Counsel re: case status and to investigative workplan.
18	4/20/2026	Michael Gray	0.7	Review Celsius loan issues and related documentation.
18	4/20/2026	Zachary Marks	0.7	Review cryptocurrency reconciliation analysis draft.
18	4/20/2026	Marshall Eisler	0.8	Review Brennan Declaration on commingling.
18	4/20/2026	Marshall Eisler	0.8	Correspond with UCC professionals re: updated blockchain analysis.
18	4/20/2026	Matthew Greenblatt	0.9	Participate in call with Counsel re: case status and to investigative workplan.
18	4/21/2026	Michael Cordasco	0.7	Review comments for draft Celsius complaint.
18	4/21/2026	Marshall Eisler	2.1	Evaluate draft Celsius complaint as provided by Counsel.

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18	4/21/2026	Zachary Marks	1.1	Review Brennan Declaration, relevant case law, and research relating to commingling.
18	4/21/2026	Michael Gray	1.1	Review Dominion complaint and temporary restraining order.
18	4/21/2026	Steven McNew	2.4	Review financial documents related to Dominion and Alberta Trading to assess collateral, claims, and potential commingling.
18	4/21/2026	Zachary Marks	0.5	Review Complaint against Celsius draft, related correspondence, and proposed edits.
18	4/21/2026	Michael Gray	1.6	Review draft Celsius complaint.
18	4/21/2026	Zachary Marks	0.2	Review data room documents re: cryptocurrency trading.
18	4/21/2026	Marshall Eisler	0.3	Review Celsius diligence provided by BRG.
18	4/21/2026	Zachary Marks	0.3	Review latest updates on commingling and the Brennan Report.
18	4/21/2026	Zachary Marks	2.8	Call with Committee member regarding mining losses, including review of SOFA schedules and financial statements, and related correspondence.
18	4/21/2026	Zachary Marks	0.9	Follow-up with Counsel and cryptocurrency team re: cryptocurrency mining machines and financial records of Debtors.
18	4/21/2026	Steven McNew	0.9	Provide comments on draft UCC complaint re: investigations.
18	4/21/2026	Susana Esteban Garcia	1.1	Prepare summary of inflows and outflows in 2026 to support development of crypto balance sheet.
18	4/21/2026	Susana Esteban Garcia	2.8	Analyze outflows from unidentified non-client wallets.
18	4/22/2026	Steven McNew	1.1	Review fraudulent transfers document to provide input.
18	4/22/2026	Susana Esteban Garcia	0.9	Provide comments on 2004 motion.
18	4/22/2026	Michael Cordasco	0.7	Provide comments to draft complaint.
18	4/22/2026	Michael Gray	0.5	Review prepetition financial statements re: solvency.
18	4/22/2026	Jeffrey Ellis	1.5	Review 409A valuation report and derivative fair value classifications in 2024 financial statements.
18	4/22/2026	Marshall Eisler	0.9	Respond to Counsel re: diligence question for Celsius Complaint.
18	4/22/2026	Emileigh Yan	0.8	Summarize financial information and asset holding for insolvency analysis.
18	4/22/2026	Steven McNew	1.4	Provide input about including insolvency allegations in the Celsius Complaint.
18	4/22/2026	Zachary Marks	1.0	Analyze derivative fair value classifications in 2024 financial statements.
18	4/22/2026	Zachary Marks	1.6	Analyze common stock valuation prepared for BlockFills.
18	4/22/2026	Zachary Marks	1.8	Provide proposed edits to Rule 2004 motion draft.
18	4/22/2026	Zachary Marks	1.9	Review financial analysis in support of draft pleadings re: Celsius complaint.
18	4/22/2026	Steven McNew	2.3	Provide comments on the draft 2004 motion contact list.

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18	4/23/2026	Eduardo Mendivil	0.9	Review potential gambling-related activity from BlockFills wallets, identify related wallets across chains, and update wallet attribution.
18	4/23/2026	Marshall Eisler	0.6	Evaluate common stock valuation report.
18	4/23/2026	Steven McNew	0.3	Review the Draft BlockFills Mining Equipment Valuation.
18	4/23/2026	Zachary Marks	1.3	Correspondence with Counsel re: Celsius Complaint draft and legal consideration of customer assets.
18	4/23/2026	Susana Esteban Garcia	1.6	Review Weekly Cash & Crypto Report, compare to on-chain findings, and summarize results.
18	4/23/2026	Zachary Marks	0.4	Review mining equipment analysis, valuation, and losses as part of investigation.
18	4/23/2026	Michael Cordasco	0.3	Provide comments to draft complaint re: Celsius.
18	4/24/2026	Kainat Kamran	2.9	Analyze stablecoin deposits and withdrawals to clients in BlockFills transaction history.
18	4/24/2026	Kainat Kamran	2.6	Compile a list of unlocated deposits and withdrawals to clients not found in BlockFills' transaction history.
18	4/24/2026	Susana Esteban Garcia	0.5	Review correspondence with Counsel to identify relevant information for analysis.
18	4/24/2026	Kainat Kamran	2.8	Locate ETH deposits and withdrawals in BlockFills transaction history to support token balance sheet development.
18	4/25/2026	Kainat Kamran	2.7	Analyze unattributed wallets using Chainalysis Reactor and Arkham to determine attribution and support balance sheet development.
18	4/25/2026	Susana Esteban Garcia	0.5	Review reconciliation of all client funds through 14 December 2025 and summarize results.
18	4/26/2026	Susana Esteban Garcia	0.7	Review reconciliation of all client funds through 14 December 2025 and summarize results.
18	4/26/2026	Abel Abraham	2.4	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/27/2026	Susana Esteban Garcia	0.5	Review crypto balance sheet development in context of asset shortfall.
18	4/27/2026	Michael Gray	1.4	Review preference analysis.
18	4/27/2026	Abel Abraham	1.8	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/27/2026	Emileigh Yan	2.3	Prepare analysis re: preference exposure.
18	4/27/2026	Susana Esteban Garcia	1.2	Investigate stablecoin fund flows in 2026.
18	4/27/2026	Abel Abraham	2.8	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/27/2026	Marshall Eisler	0.8	Review preference analysis from BRG.
18	4/28/2026	Michael Gray	0.9	Participate in call with Counsel re: liquidity, status of investigations, and Plan.
18	4/28/2026	Zachary Marks	1.1	Interview of certain insider as part of investigation.
18	4/28/2026	Michael Cordasco	0.9	Participate in call with Counsel re: liquidity, status of investigations, and Plan.
18	4/28/2026	Kainat Kamran	1.9	Search for on-chain attribution to BlockFills counterparties to assess Etherscan scam and phishing tags.

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18	4/28/2026	Michael Cordasco	0.4	Analyze draft preference analysis prepared by BRG.
18	4/28/2026	Abel Abraham	1.5	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/28/2026	Marshall Eisler	0.9	Participate in call with Counsel re: liquidity, status of investigations, and Plan.
18	4/28/2026	Susana Esteban Garcia	0.5	Investigate stablecoin fund flows in 2026.
18	4/28/2026	Susana Esteban Garcia	1.1	Interview of certain insider as part of investigation.
18	4/28/2026	Abel Abraham	2.9	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/29/2026	Eduardo Mendivil	0.6	Develop holdings balance spreadsheet and framework for ETH outflows and month-over-month asset holdings deliverable.
18	4/29/2026	Susana Esteban Garcia	0.5	Investigate stablecoin fund flows in 2026.
18	4/29/2026	Kainat Kamran	2.6	Analyze BlockFills ETH transactions for on-chain attribution to support balance sheet development.
18	4/29/2026	Susana Esteban Garcia	2.3	Investigate ETH flows in 2026 based on new information provided.
18	4/29/2026	Michael Cordasco	0.4	Review executives for additional research re: bonuses.
18	4/29/2026	Abel Abraham	2.9	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/29/2026	Kainat Kamran	2.9	Analyze BlockFills ETH-chain stablecoin transactions for on-chain attribution to counterparties to support asset balance sheet development.
18	4/29/2026	Marshall Eisler	0.7	Correspond with UCC professionals re: outstanding crypto diligence.
18	4/29/2026	Abel Abraham	2.9	Analyze transaction activity from spreadsheet and perform open-source research to identify potential wallet attribution.
18	4/30/2026	Kainat Kamran	2.1	Export activity from secondary BlockFills ETH wallet to analyze outflows and ETH balances for 2025–2026.
18	4/30/2026	Eduardo Mendivil	0.5	Review compiled outflow data in master spreadsheet.
18	4/30/2026	Susana Esteban Garcia	1.3	Review Brennan report and prepare call questions.
18	4/30/2026	Susana Esteban Garcia	1.1	Reconcile BlockFills wallet report with internal findings.
18	4/30/2026	Kainat Kamran	2.6	Analyze BlockFills ETH outflows and identify counterparty attribution leading up to bankruptcy to assess ETH balances.
18	4/30/2026	Steven McNew	0.7	Revise proposed questions for call with BlockFills Counsel and expert.
18	4/30/2026	Linda Butterfield	1.4	Continue to conduct preliminary public records research to identify jurisdictions and address histories of certain insiders.
18	4/30/2026	Susana Esteban Garcia	0.8	Review BlockFills wallet report.
18	4/30/2026	Linda Butterfield	1.6	Conduct preliminary public records research to identify jurisdictions and address histories of certain insiders.
18	4/30/2026	Zachary Marks	0.6	Review Brennan Declaration and formation of questions in advance of interview.
18	4/30/2026	Steven McNew	0.9	Review list of wallet addresses from BlockFills, reconcile with FTI wallet list, and develop reconciliation approach.

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18	4/30/2026	Michael Gray	0.6	Review diligence requests.
18	4/30/2026	Zachary Marks	0.3	Correspondence re: document requests and documents received.
18	4/30/2026	Kainat Kamran	1.2	Analyze Reactor graph activity to report BlockFills ETH balances for 2025–2026.
18	4/30/2026	Marshall Eisler	0.4	Review of the Brennan Declaration in advance of call.
18	5/1/2026	Susana Esteban Garcia	0.4	Prepare for interview with Debtors advisor re: asset commingling and Brennan expert report.
18	5/1/2026	Susana Esteban Garcia	1.2	Prepare for interview with Debtors expert re: asset commingling.
18	5/1/2026	Susana Esteban Garcia	0.6	Review and analyze summary of interview with Debtors expert re: Brennan expert report and asset commingling.
18	5/1/2026	Susana Esteban Garcia	1.7	Analyze Fireblocks wallets provided and reconcile them with internal findings.
18	5/1/2026	Marshall Eisler	0.5	Participate in call with Debtors' expert re: asset commingling.
18	5/1/2026	Michael Cordasco	0.5	Prepare correspondence re: tracing analysis next steps.
18	5/1/2026	Susana Esteban Garcia	1.5	Review email correspondence and documents provided by Debtors Counsel re: investigations.
18	5/1/2026	Marshall Eisler	0.7	Review prior Brennan testimony and related case law in preparation for the Brennan interview.
18	5/1/2026	Michael Cordasco	0.5	Participate in call with Debtors' expert re: asset commingling.
18	5/1/2026	Steven McNew	1.3	Prepare for interview with Debtors expert re: asset commingling and Brennan expert report.
18	5/1/2026	Steven McNew	0.5	Participate in call with Debtors' expert re: asset commingling.
18	5/1/2026	Steven McNew	0.9	Review hearing exhibits in preparation for rebuttal of the Alberta expert report.
18	5/1/2026	Marshall Eisler	1.1	Review exhibits provided by Debtor re: asset commingling.
18	5/1/2026	Zachary Marks	0.9	Review of prior Brennan testimony and related case law in preparation for interview of Brennan.
18	5/1/2026	Zachary Marks	0.7	Review correspondence re: commingling of cryptocurrency, including related legal research in preparation.
18	5/1/2026	Steven McNew	0.9	Review new data room documents relevant to crypto commingling.
18	5/1/2026	Linda Butterfield	2.8	Conduct public records research on insider to identify real property owned.
18	5/1/2026	Emileigh Yan	1.9	Review documents updated in Counsel data room and prepare index and correspondence re: same.
18	5/1/2026	Zachary Marks	1.2	Analyze summary of interview with Debtors expert re: asset commingling and prepare follow-up.
18	5/1/2026	Stefani Santisario	2.8	Conduct public records research into certain insider and prepare report.
18	5/1/2026	Stefani Santisario	2.7	Continue to conduct public records research into certain insider and prepare report.
18	5/2/2026	Emileigh Yan	1.7	Review data room and update lenders contact list requested by Counsel.

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18	5/2/2026	Susana Esteban Garcia	0.9	Review exhibits provided by Debtors to prepare for rebuttal of the Alberta expert report.
18	5/2/2026	Marshall Eisler	0.4	Correspond with Counsel re: 2004 motion.
18	5/2/2026	Michael Gray	1.0	Supplement draft list of parties re: 2004 motion.
18	5/3/2026	Aaron Wooden	2.9	Research of property indices, corporate filings, vehicle sources, debtor records for holdings tied to certain insider.
18	5/3/2026	Aaron Wooden	2.8	Conduct initial public records investigation for assets pertaining to certain insider to determine relevant jurisdictions for analysis.
18	5/4/2026	Emileigh Yan	1.8	Prepare presentation on capital flow waterfall chart requested by Counsel re: balance sheet deficit.
18	5/4/2026	Stefani Santisario	2.9	Conduct public records research into certain insider and prepare summary.
18	5/4/2026	Stefani Santisario	2.8	Continue to conduct public records research into certain insider and prepare summary.
18	5/4/2026	Susana Esteban Garcia	0.3	Review communications with Counsel and the UCC re: interview updates.
18	5/4/2026	Susana Esteban Garcia	0.6	Review Counsel's request list regarding materials related to certain insider.
18	5/4/2026	Linda Butterfield	3.0	Conduct property research to identify farm land owned by certain insider and analyze property records in California to identify current holdings.
18	5/4/2026	Michael Gray	0.9	Review data rooms for document production re: investigation.
18	5/4/2026	Zachary Marks	1.3	Analyze documents and draft attorney work product, including related correspondence, to calculate latest identified loss amounts.
18	5/4/2026	Michael Gray	0.9	Review timeline of events leading to Petition as provided by Counsel.
18	5/4/2026	Susana Esteban Garcia	0.9	Review BlockFills wallet address list for reconciliation to internal records.
18	5/4/2026	Michael Gray	1.0	Review updates to prepetition capital flow chart re: investigations.
18	5/4/2026	Kainat Kamran	0.5	Evaluate the approach to developing the final balance sheet using newly identified BlockFills wallet information.
18	5/4/2026	Aaron Wooden	2.8	Research select state level court records sources for matters pertaining to certain insider.
18	5/4/2026	Emileigh Yan	0.6	Review timeline of events document prepared by Counsel.
18	5/4/2026	Sarah Charles	1.8	Conduct preliminary due diligence on subject to determine relevant jurisdictions and establish scope.
18	5/4/2026	Sarah Charles	1.5	Prepare reports on subject based on preliminary due diligence and related filings.
18	5/4/2026	Aaron Wooden	1.5	Identify federal proceedings related to certain insider's employment history.
18	5/4/2026	Aaron Wooden	1.4	Review select filings for statements from certain insider.
18	5/4/2026	Aaron Wooden	2.3	Investigate subject certain insider in open source collections to assess public social media presence.
18	5/5/2026	Eduardo Mendivil	0.5	Review reconciliation findings and next steps regarding newly identified BlockFills wallets.
18	5/5/2026	Zachary Marks	0.2	Review correspondence relating to BRG response to diligence requests.

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18	5/5/2026	Kainat Kamran	2.7	Analyze transfers from BlockFills wallets occurring after reported balance dates to assess recent transfers and client payments.
18	5/5/2026	Sarah Charles	1.8	Conduct research on certain insider to identify current and former real estate assets.
18	5/5/2026	Sarah Charles	1.9	Retrieve and review deeds and mortgages from pertinent county repositories and prepare report.
18	5/5/2026	Linda Butterfield	2.8	Conduct research of certain insider's campaign filings and related properties.
18	5/5/2026	Susana Esteban Garcia	0.5	Review Counsel communication regarding the certificate of incorporation and timeline of events.
18	5/5/2026	Susana Esteban Garcia	0.4	Review 2004 contact list from Counsel.
18	5/5/2026	Kainat Kamran	2.8	Investigate BlockFills wallet addresses and reported holdings to verify balances and identify transfers for balance-sheet development.
18	5/5/2026	Susana Esteban Garcia	0.3	Review communications with Counsel and the UCC re: timeline of events leading up to bankruptcy.
18	5/6/2026	Emileigh Yan	0.6	Analyze prepetition liquidity shortfall and review data room for related documentation.
18	5/6/2026	Aaron Wooden	1.2	Investigate regulatory records regarding certain insider.
18	5/6/2026	Michael Cordasco	0.5	Participate in call with Counsel to prepare for UCC call re: investigations and Plan updates.
18	5/6/2026	Susana Esteban Garcia	0.2	Review communications with Counsel and the UCC re: wallet reconciliation.
18	5/6/2026	Zachary Marks	0.5	Prepare correspondence regarding tracing questions posed by UCC member's Counsel.
18	5/6/2026	Eduardo Mendivil	0.6	Review internal findings regarding assets held at month-end and the beginning of the month.
18	5/6/2026	Michael Gray	0.5	Participate in call with Counsel to prepare for UCC call re: investigations and Plan updates.
18	5/6/2026	Linda Butterfield	3.0	Conduct social media research of certain insider and related businesses.
18	5/6/2026	Zachary Marks	0.3	Prepare for interview, including related review of claim and correspondence.
18	5/6/2026	Marshall Eisler	0.5	Participate in call with Counsel to prepare for UCC call re: investigations and Plan updates.
18	5/6/2026	Marshall Eisler	0.7	Prepare response to UCC member diligence question re: comingling.
18	5/6/2026	Susana Esteban Garcia	0.5	Review and analyze wallet reconciliation.
18	5/6/2026	Sarah Charles	2.2	Conduct research on certain insider's current and former employment.
18	5/6/2026	Sarah Charles	2.1	Review media articles and other sources for salary information.
18	5/6/2026	Marshall Eisler	0.4	Correspond with Debtors re: data room access.
18	5/6/2026	Susana Esteban Garcia	0.4	Review investigation materials prepared for Committee.
18	5/7/2026	Marshall Eisler	0.5	Correspond with BRG on historical financial information re: insolvency.
18	5/7/2026	Michael Gray	1.7	Review document production to date from Debtors professionals.

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18	5/7/2026	Steven McNew	2.7	Review documents in data room relevant to crypto workstreams and commingling analysis.
18	5/7/2026	Emileigh Yan	2.5	Prepare and update presentation and analysis re: prepetition capital flow requested by Committee.
18	5/7/2026	Susana Esteban Garcia	0.4	Review communications with Counsel and the UCC re: 2004 motion.
18	5/7/2026	Susana Esteban Garcia	0.3	Review revised proposed order re: 2004 motion.
18	5/7/2026	Michael Gray	1.4	Review updated prepetition capital flow analysis.
18	5/7/2026	Emileigh Yan	2.8	Review new prepetition data room provided by Debtors and update diligence tracker.
18	5/7/2026	Zachary Marks	1.2	Conduct investigative interview and prepare internal follow-up.
18	5/7/2026	Emileigh Yan	0.9	Review data room and diligence response and prepare latest consolidated diligence tracker.
18	5/7/2026	Michael Cordasco	0.5	Participate in call with UCC member re: litigation strategy.
18	5/7/2026	Steven McNew	0.8	Review proposed 2004 motion order, including the redline comparison.
18	5/7/2026	Marshall Eisler	0.6	Review and analyze 2004 motion and open diligence.
18	5/7/2026	Michael Gray	1.1	Review prepetition transaction details re: capital flow analysis.
18	5/7/2026	Marshall Eisler	0.9	Respond to Counsel re: diligence question on 2004 motion.
18	5/7/2026	Susana Esteban Garcia	0.9	Review and analyze wallet reconciliation.
18	5/7/2026	Marshall Eisler	0.9	Review case law re: commingling.
18	5/7/2026	Emileigh Yan	1.4	Prepare consolidated diligence files and correspondence for Counsel.
18	5/7/2026	Susana Esteban Garcia	1.3	Review new data room documents relevant to tracing analysis.
18	5/7/2026	Steven McNew	1.2	Review new documents uploaded to data room re: crypto assets.
18	5/7/2026	Susana Esteban Garcia	1.0	Participate in initial interview with certain creditor.
18	5/7/2026	Michael Cordasco	0.6	Review 2004 motion and open diligence items.
18	5/7/2026	Zachary Marks	0.4	Review of newly produced 2024 audited financial statements to identify differences from unsigned version.
18	5/7/2026	Marshall Eisler	0.5	Participate in call with UCC member re: litigation strategy.
18	5/7/2026	Michael Gray	1.5	Update master diligence tracker for information requested and received to date.
18	5/7/2026	Eduardo Mendivil	0.5	Conduct on-chain forensic analysis to identify wallets, establish BlockFills ownership, and review team findings for accuracy.
18	5/7/2026	Marshall Eisler	2.1	Review updated prepetition capital flow analysis in advance of call with UCC member.
18	5/8/2026	Eduardo Mendivil	0.5	Provide feedback regarding the framework for asset and wallet reconciliation.

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18	5/8/2026	Linda Butterfield	2.5	Conduct research to identify relevant jurisdictions and conduct property research for certain insider.
18	5/8/2026	Susana Esteban Garcia	0.4	Review communications with Counsel and the UCC re: deficiency analysis.
18	5/8/2026	Marshall Eisler	0.7	Review status of commingling and outstanding diligence.
18	5/8/2026	Kainat Kamran	2.7	Analyze BlockFills wallets to reconcile to Debtors' reported balances.
18	5/8/2026	Stefani Santisario	2.4	Conduct asset tracing research on certain insider.
18	5/8/2026	Stefani Santisario	2.8	Continue to conduct asset tracing research on certain insider.
18	5/8/2026	Marshall Eisler	0.8	Provide comments to Counsel's diligence deficiency analysis.
18	5/8/2026	Steven McNew	2.6	Review documents related to commingling, including materials provided in the MJ Data Room.
18	5/8/2026	Linda Butterfield	0.8	Edit and finalize report re: certain insider.
18	5/8/2026	Marshall Eisler	0.7	Review diligence in Counsel data room re: crypto infrastructure.
18	5/8/2026	Michael Gray	2.3	Review data rooms for document production re: investigation.
18	5/8/2026	Emileigh Yan	1.2	Review and prepare index for prepetition data room.
18	5/8/2026	Susana Esteban Garcia	0.5	Review and analyze wallets reconciliation.
18	5/8/2026	Michael Cordasco	0.5	Prepare outline for UCC presentation re: status of investigations.
18	5/8/2026	Emileigh Yan	1.3	Review and analyze files uploaded in data room and prepare summary, update diligence tracker.
18	5/8/2026	Aaron Wooden	0.8	Review tax lien filings naming certain insider and identify apparent obligations.
18	5/8/2026	Susana Esteban Garcia	1.2	Review asset commingling materials to identify potential deficiencies.
18	5/8/2026	Michael Cordasco	0.4	Prepare summary on status of commingling and outstanding diligence.
18	5/8/2026	Susana Esteban Garcia	0.6	Review documents related to commingling, including materials provided in the MJ Data Room.
18	5/8/2026	Susana Esteban Garcia	0.4	Review deficiency analysis provided by Counsel and provide updates.
18	5/8/2026	Eduardo Mendivil	0.5	Prepare summary re: newly identified wallets and related holdings.
18	5/8/2026	Kainat Kamran	0.5	Evaluate the approach to reconciling net negative and positive balances within the BlockFills balance sheet.
18	5/8/2026	Kainat Kamran	2.6	Investigate transfers dated 5/8/26, to client wallets to reconcile differences in reported balances.
18	5/9/2026	Susana Esteban Garcia	0.5	Perform analysis re: asset commingling materials to identify potential deficiencies.
18	5/9/2026	Eduardo Mendivil	0.7	Review documents regarding customer deposits, BlockFills accounts, balance sheets, and order book activity.
18	5/10/2026	Susana Esteban Garcia	0.5	Analyze asset commingling materials to identify potential deficiencies.

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18	5/10/2026	Aaron Wooden	2.6	Research corporate registration and trade name indices for business names associated with certain insider.
18	5/10/2026	Aaron Wooden	0.8	Investigate historic domain registration records regarding certain insider for indications of holdings.
18	5/11/2026	Aaron Wooden	1.7	Research and identify property records for real estate held by certain insider or attributable to the same.
18	5/11/2026	Eduardo Mendivil	0.7	Review documents pertaining to customer deposits, BlockFills accounts, balance sheets, and order-book activity.
18	5/11/2026	Emileigh Yan	1.3	Review and analyze materials uploaded by Committee members.
18	5/11/2026	Eduardo Mendivil	0.8	Review document productions to identify missing information, and determine necessary follow-up questions and documents.
18	5/11/2026	Susana Esteban Garcia	0.9	Review and analyze crypto transaction file.
18	5/11/2026	Steven McNew	1.2	Review deficiency analysis and Debtors productions re: commingling concerns.
18	5/11/2026	Michael Gray	0.9	Review investigations report provided by FTI team re: insiders.
18	5/11/2026	Susana Esteban Garcia	1.2	Review and analyze the crypto balance sheet methodology.
18	5/11/2026	Aaron Wooden	1.4	Assess certain insider's jurisdiction history from public domain sources.
18	5/11/2026	Susana Esteban Garcia	0.8	Review and document information deficiencies in the Debtors' production.
18	5/11/2026	Stefani Santisario	2.1	Finalize research and related report on a certain insider.
18	5/11/2026	Stefani Santisario	1.6	Prepare updates to due diligence reports on insider.
18	5/11/2026	Susana Esteban Garcia	0.3	Review correspondence from Counsel re: deficiency analysis.
18	5/11/2026	Marshall Eisler	0.8	Review updated asset profiles as prepared by the investigation team.
18	5/11/2026	Marshall Eisler	0.6	Review diligence documents provided by individual Committee members.
18	5/11/2026	Linda Butterfield	2.2	Prepare updates to report on certain insider.
18	5/11/2026	Linda Butterfield	1.6	Finalize report on certain insider.
18	5/11/2026	Steven McNew	0.6	Prepare materials re: asset commingling debrief.
18	5/11/2026	Marshall Eisler	0.6	Review historical correspondence between Debtors and customers.
18	5/11/2026	Susana Esteban Garcia	0.3	Review investors materials provided in the data room.
18	5/11/2026	Sarah Charles	2.3	Conduct research on insider to identify relevant media, adverse media, and social media.
18	5/11/2026	Sarah Charles	1.8	Prepare summaries of findings for report on subject re: relevant media, adverse media, and social media.
18	5/11/2026	Marshall Eisler	0.7	Evaluate diligence file re: historical exchange transfers.
18	5/11/2026	Michael Gray	1.3	Review and comment on draft second deficiency analysis of Debtors' productions.

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18	5/12/2026	Emileigh Yan	1.8	Prepare summary re: data room requested by Counsel.
18	5/12/2026	Emileigh Yan	0.4	Update and circulate prepetition capital flow presentation.
18	5/12/2026	Zachary Marks	1.5	Analyze existing and new financial data in response to inquiry from Counsel on solvency.
18	5/12/2026	Susana Esteban Garcia	0.2	Review correspondence from Counsel re: deficiency analysis.
18	5/12/2026	Steven McNew	0.6	Review new documents uploaded to the data room re: crypto assets.
18	5/12/2026	Linda Butterfield	2.0	Contact investigator regarding criminal research in Illinois of certain insider.
18	5/12/2026	Eduardo Mendivil	1.2	Review previously unknown wallets and assets held.
18	5/12/2026	Eduardo Mendivil	1.1	Review recent fund transfers and money movements.
18	5/12/2026	Marshall Eisler	0.9	Review updated prepetition capital flow analysis.
18	5/12/2026	Susana Esteban Garcia	0.4	Review and analyze business plan model provided in the data room to identify information relevant to crypto asset values and how they were held.
18	5/12/2026	Marshall Eisler	0.8	Evaluate historical board / risk committee minutes.
18	5/12/2026	Kainat Kamran	2.8	Complete reconciliation of all BlockFills addresses and update recent transfers to analyze current holdings.
18	5/12/2026	Steven McNew	1.4	Review data room for items relevant to buy process, comingling, and crypto matters.
18	5/12/2026	Eduardo Mendivil	0.3	Prepare summary re: identified wallets and asset holdings.
18	5/12/2026	Michael Gray	0.8	Prepare redline to document production deficiency exhibit.
18	5/13/2026	Emileigh Yan	0.3	Review Tectona loan agreements and collateral.
18	5/13/2026	Kainat Kamran	2.2	Evaluate values for ten tokens on two dates per month from 2025 through 2026 for the aggregate balance sheet.
18	5/13/2026	Aaron Wooden	1.2	Research U.S. state level litigation sources for proceedings involving certain insider.
18	5/13/2026	Abel Abraham	2.9	Analyze BlockFills transaction activities to compile a balance sheet.
18	5/13/2026	Linda Butterfield	1.8	Conduct research on certain insider to identify assets.
18	5/13/2026	Kainat Kamran	1.2	Compile a list of all BlockFills addresses and associated chains to create a balance sheet.
18	5/13/2026	Emileigh Yan	0.5	Participate in meeting with Counsel re: deficiency analysis.
18	5/13/2026	Stefani Santisario	0.8	Finalize four insider reports for delivery to Counsel.
18	5/13/2026	Abel Abraham	2.4	Prepare updates to balance sheet compiled based on BlockFills transaction activities.
18	5/13/2026	Susana Esteban Garcia	0.4	Review secondary deficiency analysis in response to Committee's diligence requests.
18	5/13/2026	Eduardo Mendivil	3.0	Analyze BTC holdings and prepare summary re: unusual outflows.

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18	5/13/2026	Susana Esteban Garcia	0.4	Review notice of intent to serve subpoena to certain insiders.
18	5/13/2026	Kainat Kamran	2.1	Update recent transfers to reconcile differences in Debtors reported addresses and balances.
18	5/13/2026	Susana Esteban Garcia	0.3	Review Debtors' supplemental letter to Artha to assess alleged bidder interference.
18	5/13/2026	Michael Gray	0.5	Participate in meeting with Counsel re: deficiency analysis.
18	5/13/2026	Eduardo Mendivil	0.5	Review and compile BTC holdings for a 15-month period and present notable findings concerning unusual outflows.
18	5/13/2026	Abel Abraham	3.0	Prepare balance sheet based on BlockFills transaction activities.
18	5/13/2026	Kainat Kamran	1.1	Compile aggregate BlockFills balance-sheet totals to finalize the USD value.
18	5/13/2026	Emileigh Yan	0.2	Upload data room documents at the request of Counsel re: investigation.
18	5/13/2026	Eduardo Mendivil	1.2	Review and compile BTC wallets by respective clusters and determine which wallets were under BlockFills' operational control to reproduce the balance sheet.
18	5/14/2026	Linda Butterfield	1.8	Research and summarize public records information to date on certain insider.
18	5/14/2026	Abel Abraham	3.0	Create a balance sheet from BlockFills transaction activity.
18	5/14/2026	Kainat Kamran	2.3	Review historical balances from Chainalysis Reactor for SOL and DOGE addresses to create a balance sheet.
18	5/14/2026	Kainat Kamran	2.9	Calculate USD balances for ten tokens from 2025 through 2026 to create a running balance sheet.
18	5/14/2026	Susana Esteban Garcia	0.5	Review investigation materials prepared for Committee.
18	5/14/2026	Abel Abraham	2.8	Analyze transaction activity to create balance sheet.
18	5/14/2026	Eduardo Mendivil	2.5	Compile balance sheet for holdings from January 2025 through March 2026.
18	5/14/2026	Eduardo Mendivil	1.4	Analyze holdings based on compiled balance sheet January 2025 through March 2026.
18	5/14/2026	Kainat Kamran	2.8	Analyze Chainalysis Reactor graph to report historical balances for BlockFills ETH addresses to create a balance sheet.
18	5/14/2026	Marshall Eisler	0.8	Review updated insider reports as prepared by Counsel.
18	5/14/2026	Marshall Eisler	0.6	Review historical payroll data for various employees.
18	5/14/2026	Susana Esteban Garcia	0.9	Review balance sheet based on historical transaction activity.
18	5/14/2026	Eduardo Mendivil	2.4	Conduct research on remaining asset balance holdings including Solana, Ripple, and Shiba Inu.
18	5/15/2026	Susana Esteban Garcia	1.5	Analyze and document BlockFills crypto outflows since 4/30.
18	5/15/2026	Jianing Wei	2.2	Update data room and index for new files uploaded.
18	5/15/2026	Eduardo Mendivil	0.6	Reconcile newly identified and ongoing transactions and update current balances and assets held in BlockFills custody.
18	5/15/2026	Emileigh Yan	2.7	Review new documents uploaded to data room and update index.

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18	5/15/2026	Linda Butterfield	1.5	Research property records to identify lake home owned by certain insider.
18	5/15/2026	Eduardo Mendivil	2.3	Investigate BlockFills transactional activity occurring after the bankruptcy filing and the Fireblocks balance-sheet statement.
18	5/15/2026	Aaron Wooden	1.3	Identify past financial obligations for certain insider from the public record.
18	5/15/2026	Emileigh Yan	1.8	Prepare summary re: new documents uploaded to Counsel data room.
18	5/15/2026	Aaron Wooden	1.9	Research past federal litigation filings naming certain insider pertaining to past employment, indications as to holdings.
18	5/15/2026	Eduardo Mendivil	1.5	Compile and present relevant transactional activity and relevant destinations associated with customer deposits and balances reported after the bankruptcy filing.
18	5/17/2026	Emileigh Yan	0.3	Prepare correspondence re: data room update.
18	5/17/2026	Aaron Wooden	2.7	Review real estate records from select jurisdictions in the U.S. regarding certain insider.
18	5/17/2026	Aaron Wooden	2.2	Research public social media and open source content for further information as to certain insider.
18	5/17/2026	Aaron Wooden	0.9	Analyze past obligations identified in the public record naming certain insider.
18	5/17/2026	Aaron Wooden	1.3	Conduct preliminary adverse public records research in U.K. sources re: certain insider.
18	5/18/2026	Aaron Wooden	1.3	Analyze findings to date for certain insider, including immediate relationships and local valuations of holdings.
18	5/18/2026	Aaron Wooden	1.1	Review historic property data pertaining to certain insider.
18	5/18/2026	Aaron Wooden	1.2	Identify past professional affiliations of certain insider.
18	5/18/2026	Emileigh Yan	2.0	Review new files uploaded to data rooms, prepare summary re: same, and update index.
18	5/18/2026	Linda Butterfield	2.5	Finalize investigation report re: certain insider.
18	5/18/2026	Marshall Eisler	0.8	Review Celsius discovery documents as provided by Counsel.
18	5/19/2026	Emileigh Yan	1.1	Review new files uploaded to data rooms including monthly financial statements, and update index.
18	5/19/2026	Marshall Eisler	1.4	Review newly provided historical financials as circulated by Counsel.
18	5/19/2026	Marshall Eisler	1.3	Analyze exhibits summarizing preference exposure.
18	5/19/2026	Zachary Marks	1.6	Review of board minutes and new financial records to investigate insolvency concerns.
18	5/19/2026	Emileigh Yan	1.1	Provide updates to prepetition capital flow analysis and preference analysis.
18	5/19/2026	Emileigh Yan	0.9	Review discovery documents provided by Counsel re: certain creditor.
18	5/19/2026	Steven McNew	0.8	Review and analyze consolidated BlockFills financial statement and business plan model.
18	5/19/2026	Michael Gray	0.4	Finalize prepetition capital flow report for Counsel.
18	5/19/2026	Susana Esteban Garcia	0.3	Review prepetition capital-flow materials.

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18	5/19/2026	Steven McNew	0.7	Review additional discovery documents to identify commingling and crypto-related concerns.
18	5/19/2026	Emileigh Yan	0.5	Review correspondence re: deficiency analysis and diligence responses.
18	5/19/2026	Susana Esteban Garcia	0.5	Review BlockFills' 2024 financial statements.
18	5/20/2026	Emileigh Yan	0.9	Review and prepare summary on new documents uploaded to data room and update index.
18	5/20/2026	Jacob Lensing	2.8	Analyze financial statement and general ledger data for solvency analysis.
18	5/20/2026	Jacob Lensing	0.9	Review and prepare correspondence re: received documents and next steps.
18	5/20/2026	Marshall Eisler	0.8	Review historical financial statements to assess solvency.
18	5/20/2026	Zachary Marks	1.2	Review historical financial data and general ledger data to analyze solvency.
18	5/21/2026	Jacob Lensing	0.9	Review investigation strategy and findings to date.
18	5/21/2026	Zachary Marks	1.9	Analyze financial records and conduct research re: solvency testing.
18	5/21/2026	Michael Gray	1.0	Review data room for documents received re: investigations.
18	5/21/2026	Matthew Greenblatt	0.7	Prepare summary of update re: investigation findings.
18	5/21/2026	Jacob Lensing	2.3	Analyze financial statement and general ledger data for solvency analysis.
18	5/21/2026	Marshall Eisler	0.7	Review updates re: investigation findings.
18	5/21/2026	Emileigh Yan	0.5	Summarize and upload materials provided by BRG as requested by Counsel.
18	5/21/2026	Zachary Marks	0.9	Prepare summary re: investigation findings to date and next steps.
18	5/21/2026	Susana Esteban Garcia	0.5	Prepare investigative strategy for interview of certain insider.
18	5/21/2026	Emileigh Yan	1.0	Prepare summary of historical financial documents and valuation reports.
18	5/21/2026	Jacob Lensing	2.4	Analyze the general ledger database and financial statements.
18	5/21/2026	Emileigh Yan	1.3	Review 40 new files uploaded to Counsel data room including loan documents and customer deposits and prepare summary.
18	5/22/2026	Emileigh Yan	0.8	Review board meeting materials and mining equipment file uploaded to data room and prepare summary.
18	5/22/2026	Jacob Lensing	2.8	Perform analysis re: general ledger database for financial statement analysis.
18	5/22/2026	Michael Gray	0.9	Review use of collateral summary memo as provided by Counsel.
18	5/22/2026	Zachary Marks	1.0	Participate in discussion with Counsel re: investigations.
18	5/22/2026	Aaron Wooden	2.3	Identify and analyze of real estate records related to certain insider.
18	5/22/2026	Aaron Wooden	2.3	Identify and analyze public social accounts related to certain insider.

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18	5/22/2026	Aaron Wooden	2.3	Continue to identify and analyze public social accounts related to certain insider.
18	5/22/2026	Steven McNew	2.4	Review use of collateral summary in the context of commingling, including provisions requiring money deposited by trading customers to be segregated from BlockFills.
18	5/22/2026	Steven McNew	2.4	Continue to review use of collateral summary.
18	5/22/2026	Michael Gray	0.6	Review updates re: investigation findings.
18	5/22/2026	Marshall Eisler	1.1	Review additional diligence re: historical town halls.
18	5/22/2026	Marshall Eisler	1.0	Participate in discussion with Counsel re: investigations.
18	5/22/2026	Marshall Eisler	0.9	Review analysis from Counsel re: customer agreement and commingling.
18	5/22/2026	Jacob Lensing	1.0	Participate in discussion with Counsel re: investigations.
18	5/22/2026	Susana Esteban Garcia	2.2	Review and analyze new files regarding commingling and hedging activities.
18	5/22/2026	Michael Gray	1.0	Review data room for documents received re: investigations.
18	5/22/2026	Emileigh Yan	0.8	Review new files uploaded in data room including historical financial statements and provide summary.
18	5/22/2026	Jacob Lensing	0.5	Review and analyze general ledger data and prepare correspondence re: investigation next steps.
18	5/23/2026	Jacob Lensing	1.0	Analyze and reconcile general ledger database to financial statements.
18	5/23/2026	Susana Esteban Garcia	1.1	Review financial reporting materials related to asset commingling.
18	5/23/2026	Susana Esteban Garcia	0.9	Prepare summary of finding re: asset commingling.
18	5/23/2026	Marshall Eisler	0.9	Provide comments to draft outline for interview of certain insider.
18	5/23/2026	Susana Esteban Garcia	0.4	Review updates re: investigation and interview of certain insider.
18	5/23/2026	Michael Gray	1.2	Update preference analysis for inclusion in investigation Committee presentation.
18	5/23/2026	Emileigh Yan	0.7	Review Counsel correspondence re: requested preference analysis and payments to insiders.
18	5/23/2026	Zachary Marks	0.3	Prepare correspondence regarding requests from Counsel in support of investigation findings presentation.
18	5/23/2026	Emileigh Yan	1.7	Prepare analysis requested by Counsel re: payments to insiders and identify abnormal compensation.
18	5/23/2026	Michael Gray	1.8	Review initial draft of executive payment history for inclusion in investigation presentation re: bonus detail from general ledger and SOFA.
18	5/23/2026	Michael Gray	0.8	Prepare correspondence re: investigation workstreams update.
18	5/23/2026	Emileigh Yan	1.6	Analyze general ledger and prepare analysis and presentation re: bonus payment history requested by Counsel.
18	5/24/2026	Marshall Eisler	0.4	Correspond with Counsel re: crypto commingling.
18	5/24/2026	Marshall Eisler	0.8	Provide comments to updated interview outline for certain insider as provided by Counsel.

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18	5/24/2026	Emileigh Yan	2.6	Prepare analysis and summary charts re: bonus and salary payments made to executives.
18	5/24/2026	Michael Gray	0.8	Review payroll data provided by Debtors in data room.
18	5/24/2026	Zachary Marks	0.8	Prepare update to interview outline for certain insider.
18	5/24/2026	Michael Gray	0.7	Review bonus history from payroll data for investigation presentation.
18	5/24/2026	Emileigh Yan	1.9	Prepare presentation re: bonus and salary payments made to all employees.
18	5/24/2026	Susana Esteban Garcia	0.8	Prepare interview outline re: certain insider.
18	5/24/2026	Michael Gray	0.9	Provide comments on draft investigation presentation re: executive compensation.
18	5/24/2026	Michael Gray	1.3	Review executive payment history analysis for inclusion in investigation presentation.
18	5/24/2026	Marshall Eisler	0.9	Provide commentary to historical payment chart in presentation for UCC re: investigation takeaways.
18	5/24/2026	Jacob Lensing	2.8	Review combined general ledger database for financial statement analysis.
18	5/25/2026	Eduardo Mendivil	2.6	Review new evidence associated with customer deposits and BlockFills trading history to identify examples of commingling of customer funds and hedging activities.
18	5/25/2026	Eduardo Mendivil	2.3	Review and summarize findings re: hedging activities, commingling of customer funds dating to 2018–2019.
18	5/25/2026	Michael Gray	1.3	Review Special Committee investigation report.
18	5/25/2026	Michael Gray	0.9	Update historical compensation analysis for inclusion in Committee report.
18	5/25/2026	Eduardo Mendivil	1.4	Identify gaps and missing documents from the original request list and develop follow-up questions concerning customers' trading activities on the platform.
18	5/25/2026	Jacob Lensing	1.7	Review and analyze general ledger data base for financial statement analysis.
18	5/25/2026	Marshall Eisler	1.3	Provide commentary to presentation for UCC re: preference claims, and historical compensation.
18	5/25/2026	Marshall Eisler	1.4	Review Special Committee Investigation memo.
18	5/25/2026	Susana Esteban Garcia	0.4	Review investigations memorandum and provide comments.
18	5/25/2026	Zachary Marks	0.3	Review of Special Committee investigation report.
18	5/25/2026	Michael Gray	0.7	Review and update draft interview outline for insider re: investigation.
18	5/25/2026	Susana Esteban Garcia	0.6	Prepare interview outline re: certain insider.
18	5/25/2026	Jacob Lensing	2.1	Continue to review and analyze financial statement and general ledger data.
18	5/25/2026	Jacob Lensing	1.0	Review and analyze Special Committee investigation report.
18	5/25/2026	Emileigh Yan	1.9	Provide updates to presentation to Committee re: executives payment history.
18	5/25/2026	Michael Cordasco	0.8	Review report from Special Committee re: investigations.

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18	5/26/2026	Susana Esteban Garcia	1.1	Review and analyze commingling findings involving transfers to and from the same wallet address.
18	5/26/2026	Eduardo Mendivil	2.3	Identify new areas of questioning regarding hedging activities, assess whether client deposits directly funded trading activities.
18	5/26/2026	Marshall Eisler	1.4	Prepare for UCC call re: investigation takeaways.
18	5/26/2026	Michael Gray	0.7	Prepare summary re: executive compensation.
18	5/26/2026	Jianing Wei	1.8	Provide updates to Committee presentation re: investigation reports.
18	5/26/2026	Emileigh Yan	0.9	Update and expand salary and bonus summary analysis to include additional executives.
18	5/26/2026	Susana Esteban Garcia	1.3	Review and analyze payments from the main wallet for potential payment of customer liabilities.
18	5/26/2026	Susana Esteban Garcia	0.8	Review and analyze 2024 Audited Financial Statements.
18	5/26/2026	Jacob Lensing	2.2	Prepare interview with certain insider.
18	5/26/2026	Zachary Marks	0.2	Review of prior BlockFills investor presentations in support of investigation.
18	5/26/2026	Jianing Wei	1.5	Review and prepare presentation re: litigation updates provided by Counsel.
18	5/26/2026	Jacob Lensing	3.0	Review and analyze financial statement and general ledger data.
18	5/26/2026	Michael Cordasco	1.1	Review workplan for investigation report.
18	5/26/2026	Emileigh Yan	2.6	Prepare prepetition timeline and use of capital waterfall chart for Committee meeting.
18	5/26/2026	Michael Gray	1.6	Summarize methodology and results of individual investigation reports for inclusion in UCC investigation presentation.
18	5/26/2026	Michael Cordasco	0.6	Provide comments to initial draft investigation summary for the UCC.
18	5/26/2026	Marshall Eisler	1.1	Participate in call to discuss workplan for investigation report.
18	5/26/2026	Michael Gray	1.2	Provide comments on updates to prepetition capital flow analysis re: investigations.
18	5/26/2026	Michael Gray	1.8	Prepare draft Committee report re: investigation.
18	5/26/2026	Jacob Lensing	1.7	Prepare analysis re: general ledger data and financial statement.
18	5/26/2026	Michael Gray	0.8	Review commingling issues raised by crypto team re: UCC investigation.
18	5/26/2026	Michael Cordasco	0.6	Provide comments to slides for UCC re: preferences and bonuses.
18	5/26/2026	Emileigh Yan	2.3	Prepare presentation for Committee re: investigation summary and individual asset reports.
18	5/26/2026	Jianing Wei	1.5	Prepare Committee investigation update deck.
18	5/26/2026	Susana Esteban Garcia	1.1	Review and analyze outflows of funds from the main BlockFills wallet.
18	5/26/2026	Michael Gray	0.6	Review draft materials provided by Counsel re: UCC investigation.

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18	5/26/2026	Michael Gray	0.9	Provide comments to draft UCC presentation re: investigation.
18	5/26/2026	Susana Esteban Garcia	0.6	Analyze loan documents, settlement agreements, and financial statements.
18	5/26/2026	Michael Cordasco	0.6	Provide comments to draft outline re: insider interview.
18	5/27/2026	Emileigh Yan	0.9	Review investigation materials provided by Counsel and prepare summary.
18	5/27/2026	Susana Esteban Garcia	2.9	Participate in interview of certain insider.
18	5/27/2026	Susana Esteban Garcia	0.6	Prepare for interview of certain insider.
18	5/27/2026	Steven McNew	1.6	Review documents production regarding commingling and crypto-specific topics and issues.
18	5/27/2026	Emileigh Yan	0.2	Review correspondence re: insider interview.
18	5/27/2026	Michael Cordasco	0.5	Participate in call with Counsel to discuss next steps re: investigation.
18	5/27/2026	Michael Cordasco	0.7	Provide comments to draft investigation summary for UCC.
18	5/27/2026	Michael Gray	1.0	Provide updates to investigations report for UCC.
18	5/27/2026	Steven McNew	0.8	Review notes on crypto implications re: interview for certain insider.
18	5/27/2026	Michael Gray	0.5	Participate in call with Counsel to discuss next steps re: investigation.
18	5/27/2026	Michael Cordasco	0.4	Analyze terms contained in D&O insurance policies.
18	5/27/2026	Steven McNew	0.7	Review and complete status updates in response to questions raised by the UCC regarding investigative progress.
18	5/27/2026	Eduardo Mendivil	3.0	Review BlockFills wallets for indications of hedging activities and identify top outgoing counterparties between January and March 2026.
18	5/27/2026	Jacob Lensing	2.9	Review and analyze financial statement and general ledger data for financial statement analysis.
18	5/27/2026	Jianing Wei	1.5	Review and format notes re: investigation and interview summary.
18	5/27/2026	Eduardo Mendivil	1.8	Continue review of BlockFills findings regarding client inflows supporting client outflows and research potential wallets belonging to C-suite members.
18	5/27/2026	Jacob Lensing	2.9	Prepare for interview of certain insider.
18	5/27/2026	Jacob Lensing	0.6	Participate in interview of certain insider.
18	5/27/2026	Michael Cordasco	0.8	Prepare outline for response to UCC member inquiries re: investigation.
18	5/28/2026	Michael Cordasco	0.7	Provide comments to revised draft investigation report.
18	5/28/2026	Michael Cordasco	0.5	Participate in call with Counsel re: status of investigation.
18	5/28/2026	Michael Cordasco	1.4	Provide comments to draft response to UCC member inquiries re: investigation.
18	5/28/2026	Zachary Marks	0.2	Prepare correspondence and outline for interview with subject.

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18	5/28/2026	Eduardo Mendivil	0.8	Continue preparation of summary findings regarding the interim CEO.
18	5/28/2026	Emileigh Yan	1.6	Prepare workstream and investigation summary requested by Committee.
18	5/28/2026	Susana Esteban Garcia	2.0	Participate in interview with certain insider.
18	5/28/2026	Jacob Lensing	2.2	Review and analyze financial statement and general ledger data.
18	5/28/2026	Michael Gray	1.7	Summarize status of investigations to date.
18	5/28/2026	Zachary Marks	0.3	Review notes re: interview with certain insider.
18	5/28/2026	Michael Gray	0.7	Review and update draft investigations report prior to distribution to the Committee.
18	5/28/2026	Zachary Marks	0.5	Prepare response to Committee member inquiries re: investigations.
18	5/28/2026	Jacob Lensing	2.6	Prepare for and attend interview with certain insider.
18	5/28/2026	Marshall Eisler	2.3	Prepare correspondence with UCC re: investigation workstream questions.
18	5/29/2026	Marshall Eisler	0.7	Participate in call with creditor re: preference analysis.
18	5/29/2026	Marshall Eisler	0.6	Correspond with Counsel re: responding to creditor question on commingling.
18	5/29/2026	Michael Gray	0.8	Review supporting information provided by BRG re: executive compensation.
18	5/29/2026	Emileigh Yan	0.8	Review 11 new files uploaded to Counsel data room to update index and prepare summary.
18	5/29/2026	Michael Cordasco	0.4	Analyze responses to inquiries from Counsel re: commingling.
18	5/29/2026	Emileigh Yan	1.3	Analyze 2024 payroll tie-out package provided by Debtors and compare to payroll register.
18	5/29/2026	Zachary Marks	0.2	Prepare correspondence with Counsel regarding property of the estate issue.
18	5/29/2026	Michael Cordasco	0.5	Analyze potential recovery data re: preferences.
18	6/1/2026	Zachary Marks	0.9	Review preliminary general ledger analysis and findings.
18	6/1/2026	Linda Butterfield	2.1	Conduct preliminary public records research to identify address history and family associates of a certain insider.
18	6/1/2026	Jacob Lensing	1.3	Prepare correspondence regarding received discovery documents and next steps.
18	6/1/2026	Jacob Lensing	2.9	Analyze financial statement and general ledger data for financial statement analysis.
18	6/1/2026	Susana Esteban Garcia	1.2	Prepare data analytics to match on-chain transaction data to the internal ledger.
18	6/2/2026	Michael Cordasco	1.7	Participate in follow up call with UCC Counsel re: investigation.
18	6/2/2026	Michael Cordasco	1.6	Participate in status update call with Counsel re: investigation.
18	6/2/2026	Michael Cordasco	0.5	Review correspondence re: investigation report and next steps.

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18	6/2/2026	Michael Cordasco	0.8	Provide comments to draft investigation findings document for the UCC.
18	6/2/2026	Michael Cordasco	0.6	Prepare outline for Committee discussion re: investigations.
18	6/2/2026	Zachary Marks	1.7	Prepare update re: cryptocurrency findings and investigation report.
18	6/2/2026	Zachary Marks	1.6	Participate in status update call with Counsel re: investigation.
18	6/2/2026	Linda Butterfield	1.5	Conduct litigation research to identify criminal court records naming certain insider.
18	6/2/2026	Jacob Lensing	2.9	Analyze financial statement and general ledger data for financial statement analysis.
18	6/2/2026	Jacob Lensing	1.7	Review investigation memo for Committee report.
18	6/2/2026	Jacob Lensing	1.3	Continue to analyze financial statement and update investigation memo based on same.
18	6/2/2026	Michael Gray	2.2	Review memo re: investigation for Committee report.
18	6/2/2026	David Brenman	2.7	Conduct additional research and analysis of public records.
18	6/2/2026	David Brenman	2.9	Conduct public records research into subject individual.
18	6/2/2026	Emileigh Yan	0.6	Review correspondence from Counsel re: investigation and document production updates.
18	6/2/2026	Susana Esteban Garcia	1.7	Participate in follow up call with UCC Counsel re: investigation.
18	6/2/2026	Marshall Eisler	1.7	Participate in follow up call with UCC Counsel re: investigation.
18	6/2/2026	Marshall Eisler	1.6	Participate in status update call with Counsel re: investigation.
18	6/2/2026	Steven McNew	0.8	Assist with preparation of draft investigation report for Committee.
18	6/2/2026	Susana Esteban Garcia	1.1	Prepare investigation material for call with Counsel.
18	6/2/2026	Susana Esteban Garcia	0.4	Receive and review preliminary investigation findings.
18	6/2/2026	Susana Esteban Garcia	1.7	Analyze historical financials re: 2023 inflows and outflows.
18	6/2/2026	Susana Esteban Garcia	0.2	Receive and review emails from Counsel re: releases.
18	6/2/2026	Marshall Eisler	2.3	Review and provide comments on preliminary investigation analysis.
18	6/2/2026	Marshall Eisler	1.5	Review investigation workstreams and provide direction on findings, diligence, and Committee reporting.
18	6/3/2026	Michael Cordasco	0.4	Prepare investigation talking points for UCC call.
18	6/3/2026	Zachary Marks	0.2	Review and analyze available information on BlockFills client activity for investigation.
18	6/3/2026	Zachary Marks	0.8	Review and analyze recently received files demonstrating customer positions and related ledgers.
18	6/3/2026	Michael Gray	2.5	Review and update presentation re: investigation update.

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18	6/3/2026	Linda Butterfield	2.0	Conduct public records research to identify civil litigation records naming certain insider.
18	6/3/2026	Michael Gray	0.5	Prepare update on discovery for Committee.
18	6/3/2026	Jacob Lensing	2.8	Prepare summary for UCC re: investigation update.
18	6/3/2026	Jianing Wei	0.5	Prepare investigations update deck.
18	6/3/2026	Emileigh Yan	1.1	Prepare investigation update slide for Committee requested by Counsel.
18	6/3/2026	Michael Cordasco	0.7	Participate in call with Counsel to discuss status of proposed releases.
18	6/3/2026	Zachary Marks	0.7	Review correspondence re: update on proposed releases.
18	6/3/2026	Michael Gray	0.4	Review correspondence re: status update of releases and investigations.
18	6/3/2026	Susana Esteban Garcia	0.7	Participate in call with Counsel to discuss status of proposed releases.
18	6/3/2026	Marshall Eisler	0.7	Participate in call with Counsel to discuss status of proposed releases.
18	6/3/2026	Susana Esteban Garcia	2.2	Review new documents in data room concerning released parties and incorporate relevant information into investigation findings.
18	6/3/2026	Susana Esteban Garcia	1.4	Analyze wallets and associated entities related to certain insider.
18	6/3/2026	Serkan Ersanli	3.0	Develop scripts to calculate and reconcile total amounts transferred to and from client, exchange, and unidentified wallets.
18	6/3/2026	Marshall Eisler	1.3	Review and circulate investigation analysis and coordinate FTI/BRG regroup.
18	6/3/2026	Zachary Marks	2.8	Prepare update on investigation for Committee call.
18	6/4/2026	Michael Cordasco	0.7	Analyze issues re: solvency analysis.
18	6/4/2026	Michael Cordasco	0.5	Analyze correspondence re: ponzi presumption.
18	6/4/2026	Michael Cordasco	0.3	Conduct preliminary review of email discovery production.
18	6/4/2026	Michael Cordasco	0.5	Provide data to Counsel re: release negotiations.
18	6/4/2026	Zachary Marks	2.8	Analyze collateral and customer position shortfalls over time, including review of related documents.
18	6/4/2026	Jacob Lensing	1.3	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/4/2026	Susana Esteban Garcia	1.5	Investigate findings concerning individuals receiving releases.
18	6/4/2026	Susana Esteban Garcia	1.6	Review and analyze matching inflows and outflows by reconciling on-chain data to the Debtors' internal ledger.
18	6/4/2026	Marshall Eisler	1.0	Correspond with Counsel and team regarding release settlement, interview updates, and UCC member request.
18	6/5/2026	Michael Cordasco	0.7	Provide comments to draft customer asset analysis.
18	6/5/2026	Michael Cordasco	0.5	Review Debtors' response re: releases.

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18	6/5/2026	Michael Cordasco	0.7	Provide comments to draft analysis requested by UCC member.
18	6/5/2026	Zachary Marks	0.2	Review customer asset analysis re: deficit calculation.
18	6/5/2026	Zachary Marks	0.9	Analyze customer asset deficit calculation and identification of remaining causes of loss.
18	6/5/2026	Zachary Marks	2.5	Prepare forensic accounting analysis of customer asset deficit from January 2024 to December 2025.
18	6/5/2026	Linda Butterfield	1.5	Prepare updates to investigation report re: certain insider with litigation information.
18	6/5/2026	Jacob Lensing	1.3	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/5/2026	Jacob Lensing	1.0	Review and analyze newly received documents re: historical financials.
18	6/5/2026	Susana Esteban Garcia	0.2	Receive and review communication from Counsel regarding rescheduling of certain insider's interview.
18	6/5/2026	Susana Esteban Garcia	0.2	Prepare for certain insider's interview.
18	6/5/2026	Marshall Eisler	0.8	Respond to UCC member diligence request re: investigations.
18	6/5/2026	Marshall Eisler	0.8	Review customer asset deficit analysis in connection with investigation.
18	6/7/2026	Jacob Lensing	1.1	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/7/2026	Susana Esteban Garcia	0.4	Receive and review communication from Counsel regarding interview of certain insider.
18	6/7/2026	Marshall Eisler	0.6	Correspond with Counsel regarding release settlement and interview updates.
18	6/8/2026	Michael Cordasco	0.7	Prepare correspondence re: potential release candidates and investigation next steps.
18	6/8/2026	Zachary Marks	0.9	Review received email documentations to search for red flag terms and August 2025 board presentation.
18	6/8/2026	Zachary Marks	0.9	Prepare correspondence re: customer asset deficit.
18	6/8/2026	Zachary Marks	1.9	Update analysis of customer asset deficit from January 2024 to March 2026.
18	6/8/2026	Jacob Lensing	0.7	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/8/2026	Jacob Lensing	0.6	Prepare correspondence re: received documents and next steps.
18	6/8/2026	David Brenman	2.9	Prepare asset tracing report into subject individual.
18	6/8/2026	David Brenman	2.6	Continue to prepare asset tracing report into subject individual.
18	6/8/2026	Zachary Marks	0.5	Participate in call with Counsel regarding the financial statement analysis.
18	6/8/2026	Jacob Lensing	0.5	Participate in call with Counsel regarding the financial statement analysis.
18	6/8/2026	Susana Esteban Garcia	0.3	Receive and review communications with Counsel and the UCC re: releases.
18	6/8/2026	Serkan Ersanli	1.0	Develop scripts to calculate and reconcile total amounts transferred to and from client, exchange, and unidentified wallets.

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18	6/9/2026	Michael Cordasco	0.3	Provide comments to draft investigation summary re: customer assets.
18	6/9/2026	Zachary Marks	0.4	Review customer deposits and withdrawal ledger, including related internal correspondence.
18	6/9/2026	Michael Gray	0.9	Review customer deficit analysis re: investigations.
18	6/9/2026	Susana Esteban Garcia	2.1	Investigate outflows after August 2025 and potential links to directors or officers.
18	6/10/2026	Michael Cordasco	0.4	Review investigation updates and next steps.
18	6/10/2026	Jianing Wei	0.5	Review new files uploaded to data room.
18	6/10/2026	Emileigh Yan	0.7	Review new materials uploaded to data room and prepare summary correspondence.
18	6/10/2026	Eduardo Mendivil	1.9	Compile list of post petition transactions, including asset destinations and current balances held.
18	6/11/2026	Michael Cordasco	0.3	Participate in call with Counsel re: proposed releases.
18	6/11/2026	Serkan Ersanli	2.7	Analyze and reconcile total amounts transferred to and from client, exchange, and unidentified wallets.
18	6/11/2026	Serkan Ersanli	1.3	Finalize scripts to calculate and reconcile total amounts transferred to and from client, exchange, and unidentified wallets.
18	6/11/2026	Marshall Eisler	0.6	Review and respond regarding proposed release objection.
18	6/12/2026	Michael Cordasco	0.4	Review comments to draft settlement.
18	6/12/2026	Michael Cordasco	0.7	Participate in call with Counsel re: releases and Liquidating Trustee.
18	6/12/2026	Susana Esteban Garcia	0.8	Receive and review communications from the UCC and Counsel regarding releases.
18	6/13/2026	Susana Esteban Garcia	0.5	Receive and review asset-tracing framework.
18	6/15/2026	Michael Cordasco	0.6	Correspond re: releases and liquidation trustee candidates.
18	6/15/2026	Zachary Marks	0.5	Prepare for interview of certain insider, including with respect to quantification of asset shortfall.
18	6/15/2026	Michael Gray	0.7	Prepare summary of bonus payment history re: releases.
18	6/15/2026	Susana Esteban Garcia	1.2	Receive and analyze Special Committee Memorandum.
18	6/15/2026	Marshall Eisler	1.8	Review and coordinate release objections.
18	6/15/2026	Jacob Antinelli	1.8	Provide updates to presentation for Committee re: bonus payment history.
18	6/16/2026	Zachary Marks	1.0	Review correspondence re: interview of certain insider and outstanding issues.
18	6/16/2026	Michael Cordasco	0.3	Review correspondence re: comments to cooperation agreement.
18	6/16/2026	Zachary Marks	0.3	Follow-up correspondence and call regarding interview of certain insider.
18	6/16/2026	Zachary Marks	0.9	Prepare for interview with certain insider and related correspondence with Counsel.

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18	6/16/2026	Jacob Lensing	0.5	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/16/2026	Michael Gray	1.0	Participate in discussion with MJ re: investigations and releases.
18	6/16/2026	Zachary Marks	1.4	Participate in interview of certain insider.
18	6/16/2026	Susana Esteban Garcia	1.4	Participate in interview of certain insider.
18	6/16/2026	Susana Esteban Garcia	0.5	Prepare questions for interview with certain insider.
18	6/17/2026	Zachary Marks	2.6	Analyze Vision Trader data provided by creditor.
18	6/17/2026	Zachary Marks	1.3	Continue to analyze Vision Trader data provided by creditor.
18	6/17/2026	Jacob Lensing	2.4	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/17/2026	Michael Gray	0.5	Review bonus payment history for executives and other employees.
18	6/17/2026	Michael Gray	0.8	Review balance sheet deficit information and reports.
18	6/17/2026	Michael Cordasco	0.7	Participate in meeting with MJ re: investigations and releases.
18	6/17/2026	Susana Esteban Garcia	1.1	Review and analyze files related to certain insider.
18	6/17/2026	Michael Gray	0.8	Review updates re: investigation next steps.
18	6/17/2026	Susana Esteban Garcia	0.7	Participate in meeting with MJ re: investigations and releases.
18	6/17/2026	Eduardo Mendivil	2.3	Review and analyze trading activity and draft summary email re: certain insider.
18	6/17/2026	Marshall Eisler	0.7	Participate in meeting with MJ re: investigations and releases.
18	6/17/2026	Marshall Eisler	1.4	Review and provide comments on draft cooperation agreement and investigation follow-ups.
18	6/17/2026	Zachary Marks	0.8	Prepare correspondence re: preparation of second interview with certain insider and customer asset shortfall calculation.
18	6/18/2026	Zachary Marks	0.2	Review of variances between liquidity shortfall and customer asset deficit.
18	6/18/2026	Zachary Marks	1.5	Prepare analysis and correspondence regarding Vision Trader data and activity.
18	6/18/2026	Zachary Marks	1.6	Prepare analysis of telegram chats and net asset position summaries, including related correspondence with Counsel.
18	6/18/2026	Michael Gray	0.6	Review documents produced by insider re: investigation.
18	6/18/2026	Michael Cordasco	0.5	Review and analyze release language.
18	6/18/2026	Susana Esteban Garcia	0.4	Receive and review summary of call regarding certain insider.
18	6/18/2026	Susana Esteban Garcia	0.8	Review and analyze files re: certain insider.
18	6/18/2026	Kainat Kamran	1.7	Prepare 2024 balance sheet and verify balances held in wallets.

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18	6/18/2026	Abel Abraham	1.2	Complete 2024 token balance sheet for multiple tokens.
18	6/19/2026	Michael Cordasco	0.6	Analyze update re: scheduling and preparation for upcoming interviews of insiders.
18	6/19/2026	Zachary Marks	0.2	Prepare for interviews of certain insiders.
18	6/19/2026	Jacob Lensing	0.5	Review and analyze financial statement and general ledger data for financial statement analysis.
18	6/19/2026	Jacob Antinelli	1.0	Review asset investigation report of certain insider.
18	6/19/2026	Susana Esteban Garcia	0.4	Receive and review draft Cooperation Agreement.
18	6/19/2026	Kainat Kamran	2.2	Prepare 2024 holdings balance sheet by analyzing 150 addresses across 24 dates.
18	6/19/2026	Eduardo Mendivil	2.8	Review and compile sample scenarios involving use of client funds as working capital for 2023 through 2025.
18	6/19/2026	Marshall Eisler	0.8	Review and provide comments on draft cooperation agreement and investigation follow-ups.
18	6/20/2026	Kainat Kamran	2.9	Verify and report balances for BlockFills wallet addresses to prepare a balance sheet.
18	6/22/2026	Michael Gray	0.9	Review updated insider report on certain BlockFills executive based on additional detail from document production.
18	6/22/2026	Michael Gray	1.2	Review additional documents provided by Committee member re: investigations.
18	6/22/2026	Jacob Antinelli	2.0	Supplement new data into report of certain insider.
18	6/22/2026	Jacob Antinelli	1.0	Review new data re: certain insider and update report.
18	6/22/2026	Jacob Antinelli	1.3	Prepare updates to report re: certain insider based on comments received.
18	6/22/2026	Kainat Kamran	2.6	Analyze DOGE and XRP balances by date for 2024 to finalize the balance sheet.
18	6/23/2026	Susana Esteban Garcia	1.1	Review and analyze 2024 balance sheet.
18	6/23/2026	Susana Esteban Garcia	1.2	Review and analyze example scenarios involving the use of client funds as working capital.
18	6/24/2026	Michael Gray	1.3	Prepare additional interview questions based on latest information re: executive.
18	6/24/2026	Michael Gray	0.7	Prepare correspondence re: investigation update and additional interview questions.
18	6/25/2026	Marshall Eisler	0.5	Correspond with Counsel and team regarding investigation issues re: certain insider.
18	6/26/2026	Michael Cordasco	0.4	Coordinate response re: investigation into mining assets.
18	6/26/2026	Linda Butterfield	2.0	Conduct research to identify UCC filings and corporate records for investigation target.
18	6/26/2026	Stefani Santisario	0.6	Conduct research into UCC filings, judgments and liens on entity.
18	6/26/2026	Jacob Lensing	1.4	Prepare for and attend interview with certain creditor.
18	6/26/2026	Susana Esteban Garcia	1.4	Participate in interview with certain insider.

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Task Category	Date	Professional	Hours	Activity
18	6/28/2026	Zachary Marks	0.2	Correspond with Counsel regarding documents to present to certain insider.
18	6/29/2026	Michael Cordasco	0.3	Provide comments to memo re: UCC filings, corporate records associated with investigation target and related entities.
18	6/29/2026	Linda Butterfield	2.9	Conduct research to identify UCC filings, tax filings, corporate records and land records associated with investigation targets.
18	6/29/2026	Michael Gray	0.8	Review updated insider report on certain BlockFills executive based on additional detail from document production.
18	6/29/2026	Jacob Antinelli	1.5	Review underlying sources for report re: certain insider.
18	6/30/2026	Linda Butterfield	1.0	Finalize memo on UCC research and transmitted same to FTI client engagement team.
18	6/30/2026	Jacob Lensing	1.4	Perform follow-up research on West Texas entity.
18	6/30/2026	Marshall Eisler	0.4	Correspond with Counsel regarding meeting with certain insider and related investigation follow-up.
18	7/1/2026	Michael Gray	0.6	Review draft investigation report re: related parties.
18	7/1/2026	Michael Cordasco	0.5	Participate in call with Counsel to discuss insider interviews.
18	7/1/2026	Zachary Marks	0.2	Prepare for interview with certain insider.
18	7/1/2026	Zachary Marks	2.9	Attend interview of certain insider.
18	7/1/2026	Zachary Marks	0.9	Prepare for interview with certain insider.
18	7/1/2026	Marshall Eisler	0.5	Prepare for interview with certain insider.
18	7/1/2026	Jacob Lensing	1.0	Perform follow-up research in related party entity.
18	7/1/2026	Jacob Lensing	0.8	Prepare for interview with certain insider.
18	7/1/2026	Susana Esteban Garcia	0.3	Review and analyze report on certain insider.
18	7/1/2026	Susana Esteban Garcia	0.3	Receive and review communications with Counsel and the UCC re: investigations update.
18	7/1/2026	Susana Esteban Garcia	2.9	Attend interview of certain insider.
18	7/1/2026	Susana Esteban Garcia	1.4	Continue to attend interview of certain insider.
18	7/2/2026	Zachary Marks	2.0	Attend interview of certain insider.
18	7/2/2026	Marshall Eisler	2.0	Attend interview of certain insider.
18	7/2/2026	Susana Esteban Garcia	2.0	Attend interview of certain insider.
18	7/2/2026	Susana Esteban Garcia	0.9	Receive and review summaries of certain insiders' interviews.
18	7/7/2026	Marshall Eisler	0.3	Correspond with FTI professionals regarding Committee preparation and follow-up matters.
18	7/14/2026	Marshall Eisler	0.8	Review preference analysis and provide comments regarding investigation findings.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
18 Total			**1,031.4**	
19	4/1/2026	Emileigh Yan	0.5	Prepare team calendar and working group list.
19	4/2/2026	Emileigh Yan	0.4	Update working group list requested by Counsel.
19	4/6/2026	Emileigh Yan	1.3	Review data room uploads, update diligence tracker and prepare correspondence.
19 Total			**2.2**	
20	5/4/2026	Michael Cordasco	0.5	Participate in discussion with BRG re: sale process, SOFA/SOALs, and other case issues.
20	5/4/2026	Michael Gray	0.5	Participate in discussion with BRG re: sale process, SOFA/SOALs, and other case issues.
20	5/4/2026	Marshall Eisler	0.5	Participate in discussion with BRG re: sale process, SOFA/SOALs, and other case issues.
20	5/18/2026	Michael Gray	0.6	Participate in discussion with BRG re: cash collateral and sale process.
20	5/18/2026	Marshall Eisler	0.6	Participate in discussion with BRG re: cash collateral and sale process.
20	5/26/2026	Marshall Eisler	0.5	Participate in discussion with BRG re: Plan, sale, and liquidity.
20	5/26/2026	Michael Gray	0.5	Participate in discussion with BRG re: Plan, sale, and liquidity.
20	5/26/2026	Michael Cordasco	0.5	Participate in discussion with BRG re: Plan, sale, and liquidity.
20 Total			**4.2**	
21	4/1/2026	Steven McNew	0.6	Participate in call with Counsel to discuss initial workplan.
21	4/1/2026	Matthew Greenblatt	0.6	Participate in call with Counsel to discuss initial workplan.
21	4/1/2026	Michael Cordasco	0.6	Participate in call with Counsel to discuss initial workplan.
21	4/6/2026	Steven McNew	1.1	Participate in call with Committee to provide updates re: asset tracing related to commingling.
21	4/8/2026	Michael Gray	1.8	Participate in status update call with UCC re: term sheet and case strategy.
21	4/8/2026	Steven McNew	1.8	Participate in status update call with UCC re: term sheet and case strategy.
21	4/8/2026	Michael Cordasco	1.8	Participate in status update call with UCC re: term sheet and case strategy.
21	4/15/2026	Steven McNew	0.8	Participate in BlockFills town hall.
21	4/15/2026	Michael Cordasco	0.8	Participate in BlockFills town hall.
21	4/15/2026	Michael Gray	1.0	Participate in status update call with Committee re: cash collateral, SOFA/SOAL, and sale process.
21	4/15/2026	Michael Cordasco	1.0	Participate in status update call with Committee re: cash collateral, SOFA/SOAL, and sale process.
21	4/15/2026	Marshall Eisler	0.8	Participate in BlockFills town hall.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
21	4/22/2026	Michael Gray	1.0	Participate in status update call with Committee re: sales process and cash collateral.
21	4/22/2026	Michael Cordasco	1.0	Participate in status update call with Committee re: sales process and cash collateral.
21	4/22/2026	Marshall Eisler	1.0	Participate in status update call with Committee re: sales process and cash collateral.
21	4/29/2026	Michael Cordasco	0.5	Participate in discussion with Committee re: sale process, litigation, and other updates.
21	4/29/2026	Marshall Eisler	0.5	Participate in discussion with Committee re: sale process, litigation, and other updates.
21	4/29/2026	Michael Gray	0.5	Participate in discussion with Committee re: sale process, litigation, and other updates.
21	5/1/2026	Michael Cordasco	0.3	Provide comments to answers to inquiries from UCC member.
21	5/6/2026	Michael Gray	1.2	Participate in call with UCC to discuss Plan negotiations and investigation.
21	5/6/2026	Marshall Eisler	1.2	Participate in call with UCC to discuss plan negotiations and investigation.
21	5/6/2026	Michael Cordasco	1.2	Participate in call with UCC to discuss Plan negotiations and investigation.
21	5/14/2026	Michael Cordasco	1.6	Participate in status update call with UCC re: sale process.
21	5/14/2026	Marshall Eisler	1.6	Participate in status update call with UCC re: sale process.
21	5/14/2026	Susana Esteban Garcia	1.6	Participate in status update call with UCC re: sale process.
21	5/19/2026	Marshall Eisler	0.4	Participate in call with UCC member re: claims pool.
21	5/20/2026	Michael Gray	0.8	Participate in discussion with Committee re: liquidity, Plan, and sale process.
21	5/20/2026	Marshall Eisler	0.8	Participate in discussion with Committee re: liquidity, Plan, and sale process.
21	5/27/2026	Marshall Eisler	1.4	Participate in status update call with Committee re: Plan and investigation.
21	5/27/2026	Michael Cordasco	1.4	Participate in status update call with Committee re: Plan and investigation.
21	5/27/2026	Susana Esteban Garcia	1.4	Participate in status update call with Committee re: Plan and investigation.
21	5/28/2026	Michael Cordasco	0.4	Participate in call with ex official member of the UCC re: case status.
21	5/28/2026	Marshall Eisler	0.4	Participate in call with ex official member of the UCC re: case status.
21	6/3/2026	Michael Cordasco	2.8	Participate in status update call with UCC re: investigation.
21	6/3/2026	Susana Esteban Garcia	2.8	Participate in status update call with UCC re: investigation.
21	6/3/2026	Marshall Eisler	2.8	Participate in status update call with UCC re: investigation.
21	6/10/2026	Michael Cordasco	1.3	Participate in status update call with UCC re: releases and Plan modifications.
21	6/10/2026	Susana Esteban Garcia	1.3	Participate in status update call with UCC re: releases and Plan modifications.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
21	6/10/2026	Marshall Eisler	1.3	Participate in status update call with UCC re: releases and Plan modifications.
21	6/16/2026	Michael Cordasco	0.5	Participate in call with Debtors' Counsel re: liquidating trust.
21	6/16/2026	Michael Cordasco	0.5	Participate in call with Debtors' Counsel re: liquidating trust.
21	6/17/2026	Michael Cordasco	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	6/17/2026	Susana Esteban Garcia	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	6/17/2026	Marshall Eisler	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	6/18/2026	Michael Cordasco	0.4	Participate in call with UCC member re: liquidating trust agreement.
21	6/18/2026	Marshall Eisler	0.4	Participate in call with UCC member re: liquidating trust agreement.
21	6/24/2026	Michael Cordasco	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	6/24/2026	Susana Esteban Garcia	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	6/24/2026	Marshall Eisler	0.8	Participate in discussion with Committee and MJ re: Plan and liquidity.
21	7/8/2026	Marshall Eisler	0.3	Participate in pre-call with Morris James in advance of UCC meeting re: Plan confirmation.
21	7/8/2026	Michael Gray	0.3	Participate in pre-call with Morris James in advance of UCC meeting re: Plan confirmation.
21	7/8/2026	Michael Cordasco	0.4	Participate in call with Counsel to discuss confirmation issues.
21	7/8/2026	Michael Cordasco	0.6	Participate in call with UCC to discuss confirmation and cash at emergence.
21	7/8/2026	Marshall Eisler	0.6	Participate in call with UCC to discuss confirmation and cash at emergence.
21	7/8/2026	Michael Gray	0.6	Participate in call with UCC to discuss confirmation and cash at emergence.
21	7/15/2026	Michael Gray	0.3	Participate in call with UCC re: cash at emergence / tasks to effective date.
21	7/15/2026	Michael Cordasco	0.3	Participate in call with UCC re: cash at emergence / tasks to effective date.
21	7/15/2026	Marshall Eisler	0.3	Participate in call with UCC re: cash at emergence / tasks to effective date.
21 Total			**55.5**	
23	4/2/2026	Michael Cordasco	0.4	Prepare correspondence re: retention application.
23	4/3/2026	Michael Cordasco	0.2	Review retention application template.
23	4/6/2026	Michael Cordasco	0.3	Provide comments to list of parties for connections.
23	4/9/2026	Michael Cordasco	0.3	Analyze initial output re: connections list.
23	4/10/2026	Michael Gray	0.8	Prepare retention application and related declaration.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
23	4/15/2026	Emileigh Yan	0.3	Review retention papers re: related party details.
23	4/15/2026	Michael Gray	0.5	Prepare FTI retention application.
23	4/16/2026	Marili Hellmund-Mora	1.1	Prepare retention declaration exhibits.
23	4/16/2026	Michael Cordasco	0.5	Provide comments to retention application draft.
23	4/17/2026	Emileigh Yan	0.3	Continue to review retention papers re: related party details.
23	4/17/2026	Michael Cordasco	0.6	Provide comments to revised retention exhibits draft.
23	4/20/2026	Michael Cordasco	0.2	Continue to provide comments to retention application draft.
23	4/21/2026	Marili Hellmund-Mora	0.9	Update retention declaration exhibits.
23	4/22/2026	Michael Cordasco	0.3	Provide comments to revised retention application draft.
23	4/28/2026	Emileigh Yan	0.5	Update retention application.
23	4/28/2026	Michael Cordasco	0.2	Provide final comments to retention application draft.
23	5/12/2026	Michael Cordasco	0.3	Assess proposed retention order modifications from trustee.
23 Total			**7.7**	
24	5/12/2026	Jianing Wei	1.2	Prepare April fee application.
24	5/12/2026	Jianing Wei	1.2	Continue to prepare April fee application.
24	5/13/2026	Emileigh Yan	1.1	Prepare April fee application exhibits.
24	5/14/2026	Emileigh Yan	1.2	Prepare April fee application exhibits.
24	5/17/2026	Emileigh Yan	0.3	Prepare April fee application exhibits.
24	5/18/2026	Michael Gray	1.6	Review draft April fee application exhibits.
24	5/18/2026	Emileigh Yan	2.1	Prepare April fee exhibits.
24	5/19/2026	Marshall Eisler	0.4	Provide comments to April fee applications.
24	5/19/2026	Michael Gray	1.4	Continue to review April fee application.
24	5/20/2026	Michael Gray	0.5	Review updates to April fee application.
24	5/20/2026	Emileigh Yan	0.8	Prepare updates to April fee application.
24	5/22/2026	Michael Gray	0.8	Review updates to April fee application.
24	5/22/2026	Emileigh Yan	0.8	Update April fee application exhibits.

EXHIBIT C
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
DETAIL OF TIME ENTRIES
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Task Category	Date	Professional	Hours	Activity
24	5/25/2026	Emileigh Yan	0.9	Revised April fee application exhibits.
24	6/2/2026	Michael Cordasco	0.2	Provide comments to draft April fee statement.
24	6/3/2026	Emileigh Yan	1.0	Prepare updates to April fee application based on comments.
24	6/5/2026	Emileigh Yan	0.3	Begin to prepare May fee application.
24	6/8/2026	Emileigh Yan	2.5	Prepare May fee application exhibits.
24	6/10/2026	Emileigh Yan	0.5	Prepare correspondence re: April fee application.
24	6/10/2026	Emileigh Yan	1.1	Prepare May fee application exhibits.
24	6/11/2026	Emileigh Yan	1.3	Update May fee application exhibits.
24	6/12/2026	Marshall Eisler	0.5	Review April fee application and correspond with team regarding same.
24	6/24/2026	Jacob Antinelli	2.4	Update May fee application.
24	6/30/2026	Michael Gray	1.9	Review May fee application exhibits for compliance with bankruptcy code.
24	6/30/2026	Jacob Antinelli	1.2	Update May fee application exhibits.
24	6/30/2026	Emileigh Yan	1.2	Prepare May fee application re: exhibit C.
24	6/30/2026	Emileigh Yan	1.3	Prepare updates to May fee application and cover letter based on internal comments.
24	7/7/2026	Michael Gray	0.7	Review May fee application.
24	7/7/2026	Michael Cordasco	0.6	Provide comments to draft May fee statement.
24	7/7/2026	Jacob Antinelli	0.7	Revise May fee application exhibits.
24	7/7/2026	Emileigh Yan	1.3	Prepare updates to May fee application based on internal comments.
24	7/7/2026	Emileigh Yan	1.6	Prepare updates to May fee application exhibits and cover letter.
24	7/8/2026	Michael Gray	0.4	Review May fee application.
24	7/8/2026	Emileigh Yan	1.5	Prepare June fee application.
24	7/15/2026	Emileigh Yan	2.9	Update June fee application.
24	7/22/2026	Emileigh Yan	1.0	Provide updates to June fee application.
24 Total			**40.4**	
Grand Total			**1,807.5**	

EXHIBIT D

RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371

SUMMARY OF EXPENSES

FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Expense Type	**Amount**
Research	2,185.95
Working Meals[1]	$ 374.04
Grand Total	**$ 2,559.99**

1. Working Meals have been voluntarily reduced to the lesser of $25 per person or the actual amount charged.

EXHIBIT E
RELIZ TECHNOLOGY GROUP HOLDINGS INC. et al. - CASE NO. 26-10371
EXPENSE DETAIL
FOR THE PERIOD APRIL 1, 2026 TO JULY 28, 2026

Date	Professional	Expense Type[1]	Expense Detail	Amount
4/30/2026	Linda Butterfield	Research	Electronic subscription fee.	$ 79.30
5/1/2026	Linda Butterfield	Research	Electronic subscription fee.	$ 32.30
5/1/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 155.12
5/4/2026	Stefani Santisario	Research	Electronic subscription fee.	$ 7.00
5/11/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 26.00
5/11/2026	Stefani Santisario	Research	Electronic subscription fee.	$ 40.00
5/12/2026	Sarah Charles	Research	Electronic subscription fee.	$ 17.00
5/15/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 97.84
5/17/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 360.10
5/18/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 190.54
5/31/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 44.20
6/1/2026	Aaron Wooden	Research	Electronic subscription fee.	$ 234.35
6/13/2026	Linda Butterfield	Research	Electronic subscription fee.	$ 180.00
6/20/2026	Linda Butterfield	Research	Electronic subscription fee.	$ 680.00
6/30/2026	David Brenman	Research	Electronic subscription fee.	$ 9.90
7/1/2026	David Brenman	Research	Electronic subscription fee.	$ 32.30
		Research Total		**$ 2,185.95**
4/7/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
4/12/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
4/13/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
4/14/2026	Michael Gray	Working Meals	Dinner working late on case.	$ 25.00
4/14/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/5/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/12/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/19/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/23/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/23/2026	Jianing Wei	Working Meals	Dinner while working late on case.	$ 24.04
5/24/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/26/2026	Emileigh Yan	Working Meals	Dinner while working late on case.	$ 25.00
5/26/2026	Michael Gray	Working Meals	Dinner while working late on case.	$ 25.00
5/26/2026	Jianing Wei	Working Meals	Dinner while working late on case.	$ 25.00
5/28/2026	Jianing Wei	Working Meals	Dinner while working late on case.	$ 25.00
		Working Meals Total		**$ 374.04**
		Grand Total		**$ 2,559.99**

1. Working Meals have been voluntarily reduced to the lesser of $25 per person or the actual amount charged.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
RELIZ TECHNOLOGY GROUP HOLDINGS INC., *et al*.,[1]	Case No. 26-10371 (TMH)
	(Jointly Administered)
Debtors.	

CERTIFICATE OF SERVICE

I hereby certify that on this 11th day of September 2026, I caused to be filed with the Court electronically, and I caused to be served a true and correct copy of the *Final Fee Application of FTI Consulting, Inc. for Allowance of Compensation and Reimbursement of Expenses as Financial Advisors to the Official Committee of Unsecured Creditors for the Period from April 1, 2026 Through July 28, 2026* upon the parties that are registered to receive notice via the Court's CM/ECF notification system, and an additional service was completed via electronic mail on the parties listed on the service list attached hereto as **Exhibit 1**.

/s/ Eric J. Monzo
Eric J. Monzo (DE Bar No. 5214)

[1] The Debtors in these chapter 11 cases, along with the last four digits of their respective federal tax identification numbers, are: Reliz Technology Group Holdings Inc. (6265); Reliz Technologies LLC (1968); Reliz LTD (N/A); and Reliz CI LTD (N/A). The Debtors' service address is 401 West Ontario St., Suite 400, Chicago, IL 60654.

EXHIBIT 1

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