

IN THE CIRCUIT COURT OF THE 11TH  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA

COMPLEX BUSINESS LITIGATION  
DIVISION

In re:

CRYSTAL CRUISES LLC, a California  
limited liability company,

Case No. 2022-002742-CA-01  
Lead Case

CRYSTAL HOLDINGS U.S., LLC, a  
Delaware limited liability company,

Case No. 2022-002757-CA-01

CRYSTAL AIRCRUISES, LLC, a Florida  
limited liability company, and

Case No. 2022-002758-CA-01

Assignors,  
To:

(Jointly Administered Cases)

MARK C. HEALY,

Assignee.

**ASSIGNEE'S MOTION FOR ENTRY OF ORDER  
DISALLOWING CLAIMS WITH UNCLAIMED DISTRIBUTIONS**

Mark C. Healy (the "Assignee"), solely in his capacity as the Assignee for the benefit of creditors of Crystal Cruises LLC, Crystal Holdings U.S. LLC, and Crystal AirCruises LLC (collectively, the "Assignors"), by and through undersigned counsel and pursuant to Florida Statutes §§ 727.102, 727.108(12), and 727.109(1), (9), and (15), moves this Court for the entry of an order disallowing the claims set forth on **Exhibit 1** attached hereto (the "Unclaimed Funds Claimants") for which the Assignee has attempted to make distributions but which distributions have not been claimed. In support of the Motion, the Assignee states:

1. On February 10, 2022, the Assignors executed and delivered, and the Assignee accepted, irrevocable assignments for the benefit of creditors to the Assignee (collectively, the "Assignments"). On February 11, 2022 (the "Petition Date"), a *Petition Commencing Assignment*

*for the Benefit of Creditors* was filed by the Assignee for each of the Assignors, thereby commencing the following assignment for the benefit of creditors cases pursuant to Section 727 of the Florida Statutes, in this Court: *In re Crystal Cruises LLC*, Case No. 2022-002742-CA-01, *In re Crystal Holdings U.S. LLC*, Case No. 2022-002757-CA-01, and *In re Crystal Aircruises LLC*, Case No. 2022-002758-CA-01 (collectively, the “Assignment Cases”). On March 3, 2022, the Court entered orders in each of the Assignment Cases consolidating and jointly administering the Assignment Cases for procedural purposes.

2. The claims bar date in the Assignment Cases was June 11, 2022.

3. More than 12,400 proofs of claim were submitted to the Assignee in these Assignment Cases. The majority of the proofs of claim submitted in the Assignment Cases – approximately 11,600 – were submitted by individual consumers that made a deposit with Crystal Cruises LLC prior to the Petition Date in connection with a voyage that did not take place or was interrupted. After removing duplicate claims, the total number of proofs of claim submitted by consumer claimants is approximately 9,900, representing the claims of more than 16,000 individuals (certain proofs of claim address multiple individuals).

4. After the claims reconciliation process, there are presently approximately 6,400 allowed consumer claims, representing the claims of more than 11,000 individuals.

5. On July 31, 2023, the Assignee filed a motion to make interim distributions to priority claimants, including consumers, employees and tax claimants. On September 7, 2023, the Court entered the *Order Granting Assignee’s Motion for Authorization to Make Interim Distribution to Priority Creditors* [ECF 461] (the “Interim Distribution Order”).

6. Pursuant to the Interim Distribution Order, consumer claimants were paid a maximum priority claim of \$2,225 per individual, with the balance of any such claim to be treated as a general unsecured claim.

7. Pursuant to the Interim Distribution Order, the Assignee attempted to make \$19,280,555.13 in priority distributions to 12,016 consumer claimants by either check or wire transfer.

8. As of February 6, 2025, approximately 5% (\$1,075,193.00) of the \$19,280,555.13 priority distribution amount remains unpaid for one of the following reasons: (i) mailed checks have not been negotiated; (ii) mailed checks have been returned as undeliverable; (iii) wire transfers have been rejected or were otherwise unsuccessful; (iv) wire instructions have not been received or were incomplete; or (v) the claimant is deceased and such deceased claimant's estate has not provided requested information. In terms of number of claimants, 11,527 of the 12,016 consumer claimants have received and negotiated their checks or wire transfer, and only 489 distributions remain unclaimed.

9. The Assignee undertook additional due diligence in an effort to locate the claimants whose distribution checks were returned or to which the funds could not be wired. These efforts included emailing claimants multiple times beginning in November 2023 and continuing through December 2024 at the email addresses included in their proofs of claim. This resulted in locating some additional claimants, but not all.

10. The Assignee proposes to mail *and* email the *Final Notice to Claim Distributions* (the "Notice") attached hereto as **Exhibit 2** to each of the Unclaimed Funds Claimants, using the mailing and email addresses included in such claimants' proofs of claim. Any Unclaimed Funds Claimant must comply with the Notice and contact the Assignee pursuant to the instructions on

the Notice to provide valid wire transfer instructions and any other information necessary for the Assignee to make a distribution on or before May 12, 2025. If an Unclaimed Funds Claimant fails to comply with the Notice, such claim shall be disallowed and expunged in its entirety without further Order of the Court.

11. All remaining unclaimed distributions will be reallocated to other creditors pursuant to the priorities set forth in Fla. Stat. § 727.114.

**WHEREFORE,** the Assignee respectfully requests the entry of an Order, in the form attached hereto as **Exhibit 3**, (i) granting this Motion; (ii) authorizing the Assignee to mail and email the Notice to the Unclaimed Funds Claimants using the mailing and email addresses included in the claimants' proofs of claim; (iii) disallowing the claims of any Unclaimed Funds Claimant who does not comply with the Notice, without further Order of the Court; and (iv) granting such other and further relief as the Court deems just and proper.

Dated: February 28, 2025

Respectfully submitted,

BERGER SINGERMAN LLP  
*Counsel for Assignee*  
1450 Brickell Avenue, Suite 1900  
Miami, FL 33131  
Telephone: (305) 755-9500  
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By: /s/ Samuel J. Capuano

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Samuel J. Capuano  
Florida Bar No. 90946  
[scapuano@bergersingerman.com](mailto:scapuano@bergersingerman.com)

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY a true and correct copy of the foregoing was served via the Florida Court's e-Filing Portal on February 28, 2025 to all parties that have entered an appearance in this case; on counsel for the Assignors, Adam Losey, Esq., Losey PLLC, 1420 Edgewater Drive, Orlando, FL 32804, via email to [alosey@losey.law](mailto:alosey@losey.law); via email to [cbl44@jud11.flcourts.org](mailto:cbl44@jud11.flcourts.org) pursuant to CBL Rule 2.2; and via e-mail to all creditors and interested parties on the e-mail service list pursuant to the Notice Procedures Order.

By: /s/ Samuel J. Capuano  
Samuel J. Capuano

**Exhibit 1**  
**(Unclaimed Funds Claimants)**

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C11294	ABEL YEUNG
C4659	Aeva Y Ang & Alexandra Chua
C7009	Aiwen Wu
C7589	Alan & Joan Spry
C11243	Alan Joyce & Shane Lloyd
C1781	Alan Romanis & Anne Romanis
C5176	ALEJANDRO RODRIGUEZ SALINAS
C3902	Alfredo Chedravi Obeso
C11282	ALICIA TING TAN &CHRISTIAN KU
C9307	A-Lieh Chang & A- O Hang-Chiang
C9639	Allan SHAW
C8673	Alma Rosa Vera Aceves
C8858	Amanda & Darryl Harvey
C9222	Amy Faulconer
C9126	ANAIS JOUANNET
C11295	ANDREW TAK SHIN LO, DEBORAH WING SZE CHUNG
C5959	Angeline Jane Yong Ngan & Wing Kay Godwin Ngan
C6949	Anil Desai
C8003	Ann Chihoe & Carmen Li
C11706	ANN PUI C FAN, KWONG LEUNG FAN
C11276	ANTHONY CHOONG BOON CHEN, SANDRA SIK BIN CHEN
C8052	Armando Prida Huerta
C11275	ARTHUR K C LEE, ANNABELLA YUK LEE
C5771	Astrid Borkowski & Sigbert Jahn
C5603	Au Choi Wah Anita Ms
C5602	Au Oi Agnes & Au Man Vicky
C5598	Au Shun Keung & Chan Man
C10485	Bak Hai Tan & Li Li Wong
C11290	BENEDICT KU, JAIME RENEE HO, BRIAR KU
C6364	Bessalynn Eldridge
C11237	BRADFORD C. BERK
C6788	Bruce Clark & Sandra Vasques
C9597	Bruce Richard & Julie Molen
C4873	Byung Park
C11292	CALEB LEUNG
C9025	Camille Shoukrey
C1778	Candice Cantlay
C9130	CARLOS PERALTA
C11701	CARMEN YEUNG
C2966	Carol Cohen

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C3754	Carol Irene Fernandez
C2722	Carol Willner
C11482	Carolyn Stark
C8790	Catherine & Elias Michael
C1848	Cedric Glick & Nadine Glick
C9891	Chan Siu Wei
C11370	Chan Victor Hsue & Fung Yun Wong
C5586	Chan Wan & Young John
C11709	CHAN Y YUEN MUN S
C5612	Chang Gary Mr & Fong Yvonne Ms
C7047	Chao Wang
C11425	Charles & Kay Porter
C10389	Charles R Emerson & Shere D Emerson
C7022	Chein Tang Chuoe
C9004	Chen Li
C7031	Chen Ying Wu
C7020	Cheng Jun Cheng
C10507	Cheng Teik Tan & Siew Moi Low
C7025	Chenhsian Chiang
C11380	Cherie Marlene Lim
C5613	Cheung Mei Lun Mr & Kwok Pui Ling Ms
C11389	Chi Chong Aloysia Wong & Ka Bik Margaret Tai
C7065	Chi Kai Chou
C7052	Chi Tsun Kuo
C7004	Chia Jung Yang
C7018	Chiamin Chu
C7090	Chien Chien Wang
C7085	Chien Mei Tseng
C7070	Chin Lan Hsieu Hsu
C9995	CHIN SEOW WEI & CHIN HUA JUN
C10480	Chin Wei U & Siew Thing Goh
C7409	Chin-Fu Lee and Yue-Na Pan
C7089	Ching Ching Wang
C7034	Ching Fu Yen
C7071	Ching Pei Chan
C7092	Chiu Chu Wu
C7097	Chiung Lin Chang
C7054	Chiung Tzu Chang
C5584	Choi Pou Chu & Lok Pui Man
C10504	Choon Seng Choo & Shi Chun Poon



## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C11703	CHOW YING HO
C11374	Christopher & Carolyn Stannard
C11296	CHRISTOPHER FONG, SOPHIE FONG
C8609	Christopher Loh & Ingrid Loh
C6437	Christopher Purcell
C11532	Chua Nam Kwong & Yee Chan
C7067	Chuan Chuan Lee
C10488	Chun Soon Yaw & Yng Mun Choong
C7087	Chun Yee Lee
C5609	Chung Edmand Mr & Choi Wan Chu Ms
C7992	Cindy Chen
C6986	Concepcion Alonso Bouza
C183	Craig & Lisa Roberts
C2921	Cristina Bartos
C11347	Daniela Che & Jameson Hsu & Kekoa Hsu
C6345	David & Lynette Bennett
C1085	David & Teresa Vannname
C3031	Denise Frenette
C8523	Diosdado Cervantes & Cynthia Cervantes
C4550	Domenica R Hendricks
C4316	Donna L. Sushinsky
C1777	Douglas & Sonia Cantlay
C4292	Earl Payton
C10095	Edson & Sandra Rosa
C10111	Eduardo Estefano Filho
C4432	Elaine Jones
C9710	Elaine Leckey
C8484	Elena Tang
C4806	Elliott Mackle
C10498	Eng Lee Wee
C9548	Enrique Rubio & Maria Mazon
C7691	Eriks Lucis
C137	ERIN ASHLEY KAUFMAN
C4168	Estrellita Sullivan & Joseph Lee Sullivan
C6632	Etsuko Murakami
C1282	Faustino Ayllon Fernandez
C7096	Fei Lung Chen
C7008	Fengchi Chan
C3913	Filip V Verrue
C10506	Fook Wah Kok & Kheng Ee Jeannie Yeap

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C10549	Francis HARVEY II
C8532	Francisco IV Barandiaran & Ma Isabel Barandiaran
C3907	Francisco J Medina Chavez
C1972	Francisco Neves Dornelles
C11704	FRANK SHIH JIANG PAO, JOANNA JEN SHAN KWAI
C6469	Frans Johnson
C11363	Franz Mille
C7832	Frederick Franklin
C7014	Fuang Mei Tsai
C5593	Fung Wai Kuen & Ka Esterlla
C6950	George Hannon
C4054	George Malan
C4897	Gerald KLEIN
C6249	GERALD MACKULAK
C4883	Gerard Brandt
C8526	Germelina Flores
C1159	Geroge & Clover Dahl
C7121	Gregory A Dyer
C4138	Gregory Raymond & Rhonda Jean Cavanagh
C11367	Guech Rosanna Eav & Doris Kuok
C5702	Gunnigar Virojanavat
C7374	Gus and Pamela Michailakis
C11160	Hamda Salem
C7079	Han Chin Lee
C10598	Hans DIRKMANN
C10388	Harrison & Linda Peters
C9402	Hawazen Bakhsh
C2818	Heddy Yep
C2905	Helena Burger & Johannes Engelbrecht
C1562	Helmut Germeyer & Viktoria Germeyer
C11354	Henry Duong & King Mao Duong
C4074	Herbert L Russakokk
C9122	Herman Bern
C1878	Herman Yet Main Leong
C7045	Hiroyuki Nishimura
C5611	Ho Jacky Mr & Bo Lui MS
C5597	Ho Mei Fan & Ho Men
C7055	Ho Yu Lin Liu
C5277	Ho, Wai Hung Stanley & Cheng, Yee Tai
C7013	Hong Ching Hsu

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C7088	Hong Pin Lin
C9000	Hoo Chow Chan & Wai Kwan Lo
C8743	Hormes Valenzuela & Rosalina Salazar De Rojo
C11278	HOWARD KU, SHUEN CHAN & NATHANIEL RICO KU
C11293	HSIANG KUNG, BOK & WING FOK
C11285	HSIANG LIN F KUNG & JUN YUAN PAO
C7043	Hsiao Tung Chu
C7029	Hsiu Ching Chen Lee
C7038	Hsiu Lang Yang Hsu
C7050	Hsiu Ming Chu
C7056	Hsueh Hua Pai
C5044	Hubert Guillot De Suduiraut
C7073	Hui Ju Lee
C7063	Hui Min Fan Wang
C7033	Huimin Hung
C11362	Hung Hak Hip P & Hung Diana W L
C11289	I TING ISAAC HO, LYDIA TZE KEE LEUNG, JACOB HO
C8859	Ian & Caroline West
C6579	Igor & Elizabeth Simakovsky
C10521	Irene Klassen
C7178	IVY SIU KUEN NG & DAVE WAH FOO
C4405	Jack Shaked & Ora Shaked
C8502	Jacquelynne Larson
C5572	James Goon & Monica P C Lee
C7057	James Liu
C11413	James R Young III
C11346	Jamie Che & Shuer Marvin
C1854	Jane Naito
C8303	Janel Brewster & Tba Stock
C7580	JANOT FILHO OSVALDO / JANOT LEDA
C3477	Jared Swingholm & Jeffrey Goldstein
C7678	Jason Ping Kau & Dolly Yen Yip
C11391	Jeffrey & Helen M C Chan
C9723	Jennifer & Andrew Patterson
C6171	Jeri Johnson
C8522	Jesus Ronaldo Gatan & Maria Rebecca Garcia
C11298	JIA JUN ADRIAN LO
C11542	Joanie L W Yeung & Lucie Shen
C11371	Joanna Wa Sze Cheung
C11356	Joeman Chong & Tse Mun Maria Chow & Tsz Wang Sidney Chong

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C1857	John & Carlotta O'Hara
C11001	John & Janice Grimes
C8933	John & Lauren Lowry
C11274	JOHN CHEH
C1849	John Constantinides & Odette C Van Rheede Van Oudtshoorn
C11279	JOHNA DELGADO, MARICEL GROSPE & LAINEY KU
C11357	Jonatyhan Eav
C10112	Jose Roberto Carmagnani
C9547	Jose Rubio & Olga Olono
C750	Joseph & Linda Cloutier
C8742	Joubert & Celia Rovai
C7794	Joyce Geller
C7066	Ju Hung Hsu
C8533	Juan Miguel Laurel & Maria Victoria Laurel
C4959	Judith Carlson
C7017	Jui Yuan Wu
C3697	Julianne C Aldige
C11375	Kah On Yap & Pearl Lam
C9998	Kah Pik Soo
C5711	Kai Leung Lai
C7044	Kai Li Chu
C7138	Kai-Yu Lo & Su-Ying Hung
C1196	Karen Wilkins
C2635	Kasandra Traweek
C3450	Kathleen A Garzanich
C6631	Keiko Chiba & Masahiko Inami
C3848	Kenneth E Hensch
C11297	KENNETH HS SO, ALICE T C Y SO
C6828	Kenneth Petro
C5566	Keung Keung & Kot Kam
C5567	Keung Yan Ting & Keung Kally
C6532	Kevin Kundmueller
C9996	KIM LAN CHUA & CHEE MENG CHIN
C5601	Kong Yin April & Hui Lam Erika
C10505	Koon Swan Tan & Penny Tan
C5600	Kot Sarina & Hung Suk Damaris
C2703	Kristine Kalstrom
C7437	Kun-Hsiang Chung & Mei-Hsiang Chung Ke
C7041	Kuo Chung Lin
C7084	Kuo Kuan Tan

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C7024	Kuojen Chang
C5610	Kwan hung Mr & Law Anna Ms
C11702	KWOK CHANG PAO, YUK MOOD CHU
C5608	Kwok Ching Mr & Wong Yung MS
C6314	Kwok Kei Au & Lai Hing Wong
C4043	Kwok To Yeung & Yee Nin Chung
C10497	Lai Kuen Chin
C5581	Lai Kwok Kwong & Lai Yiu Tina
C11383	Lan Lam
C11385	Lau Wing Fou
C11537	Lau Wing Hung
C7086	Lee Ching Wang
C5595	Lee Ju Judy & Chan Sophia
C4968	Leila Eidelman
C5559	LESLEY MEN PING CHAN & OLIVER SIU PANG HUI
C7400	Lewis & Mary Ann Stock
C7048	Li Hsiang Chen
C7016	Li Hua Chou
C7074	Li Kuo Liu
C7036	Liang Chi Wang
C5578	Liang Suen & Liang May
C6380	Lien McDonagh
C7032	Lienchin Lin
C10481	Liew Cheng & Chit Shu Chan
C6415	Liliana Montoya
C7010	Ling Hsiang Chang
C7019	Li-Ping Tu
C7035	Liu Ying Yen Wang
C7072	Long Fong Hsieh
C11280	LOONG & KAI CHUNG
C11288	LORETTA YIN LING LIU, KOON LAM LEE
C11366	Louise Duong & Shi Ha Wong
C9129	Luis A Palacios Martinez
C5520	LUIS GILBERT GONZALEZ
C10110	Luiz Vicente Barros Mattos Junior
C5580	Mak Kwong & Wong Rosanna
C4404	Mami Ueno & Jindai Ueno
C11273	MARGARET S P PAO & ADAN KIN HAI
C4624	Mari Tamiya
C10413	Maria Cristina Agostini

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C8617	Marilyn Hallas
C8452	MARIO MIYAZAWA
C6591	Maryla & Gerald Teresk
C4152	Masami Hagihara
C11277	MEE LYN LEONG, OON AUDI CHUNG
C8626	Mei Chun Kwong & Chung Mun Annaliza Cheung
C7021	Mei Hsiu Chen
C10487	Mei Kwan Lai & Yau Tit Liew
C7012	Mei Whei Hsu
C11359	Mei Yang & Sophia Mille
C7093	Mei Yin Chen
C7015	Mei Yu Cheng Lai
C7078	Mei Yu Hou
C7023	Mei Yun Ou
C7002	Mei-Hsia Yeh
C11708	MENA WOO WU
C8302	Michael & Terry Gaffney
C7538	Michael & Wendy Madow
C7520	Michael Lai & Vivian Lai Sze Chan
C6866	Michael Terry
C11381	Micheale Kin Wang Tse & Janet Ka Yee Fan
C11377	Michelle Fan, Hannah & Jennifer Lei
C1790	Michiel Scholtz Du Pre Le Roux & Cecilia Le Roux
C1961	Miguel Char Abdala
C8824	Miguel Padilla Ruiz
C10404	Minako Suzuki
C11530	Ming Yuen Kwong & Yun Yi Xu
C7407	Ming-Ju Li and Yu- Yu Weng
C10484	Mohamad Rahin Razali Bin Mohamad & Lily Maznah Binti Lokman
C8516	Monica Jose Kaluag & Matthew Erik Pineda
C1563	Monika Buehler & Heinz Buehler
C11286	MUN YIN CLARA WU, CONNIE MAN CHI WU
C10377	Nancy Levy & Barry Levy
C5557	Ng Chi Man & Ng Wai Shan
C4261	Ng Eng Ho & So Siu Lan
C5558	Ng Kai Chung Mr.
C3887	Ningnong McCarthey
C10494	Noorzilah Binti Mohammed Ali
C6635	Noriko Honda (Norvell)
C5960	Oci Lee William Lim & Lavina Yuk Mui Lim

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C6957	Ole P Sanbberg Rasmussen & Birthe Elise Rasmussen
C10733	Ordoñez Cortes Jorge Ezequiel
C7341	Pablo Rebolledo Marquez Padilla
C5585	Pak Young Shuk Ying Am
C5706	Palm Sirichanya
C11541	Pao Chiang Paul Chen
C7026	Pao Fong Huang Yeh
C3047	Patrice Schoonmaker
C10928	Patricia & Catherine Cunningham
C9802	Paul Keen
C8530	Paulina Pamintuan
C4682	Paulina Trevino De Morales
C9724	Peter Jennings
C1497	Phong Chien Leong & Janet Phong
C7082	Pi Yun Lee
C8759	Pia Debora Castro Barron
C10109	Pierre Robert Patrick Rozsa
C11388	Ping Kwan Tang & Pui Han Tse
C5712	Po Chi Cheung
C7180	Po Yin Marie Loong & Kit Chun Lai
C11386	Poy Yong Koh & Yue Weng Chan
C11707	PUI FONG PAO. YOU JUN CUI
C11378	Pui Yin Yu & Rizza Coca
C11368	Pui Ying Kwan & Kam Hon Yam
C2601	Rachelle A Hughes
C9125	RAMON BARUA
C8531	Ray Anthony Lim & Ailene Joy Lim
C7977	Raymond Kintzley & Kwei Pao Kintzley Chen
C2222	Rchard K Thill
C8836	Reiko Kajiwara, Atsuyuki Enomoto & Kazumi Enomoto
C5769	RICHARD C. BURKETT
C11536	Richard John Siemens
C3097	Richard Lane & Debra Harvey
C7136	Richard McDaniel
C11283	RICHARD, STELLA & ANNELLE KU
C9654	Robert A. Grow
C11307	Robert Vink & Claudia Vink
C8776	Robina & Glen Weir
C4944	Roe Shoe-Fun Chen
C9711	Roland Howlett & Michael Ebeid

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C8567	Ronald & Margaret Dobell
C4204	Ronald & Mary Adams
C1847	Ronald Stein & Rose Rahmani
C5304	Rosilda Cooper
C7069	Rui Chen Hsieh
C4403	Ryoko Iriyama
C5710	Sai Kit Tse
C10473	San Ong Lee & Jin Hui Yeo
C11040	SANDY YEUNG SHAN YEE
C10941	Santiago Ibarra Gonzalez & Myriam L. Ramirez Gomez
C11355	Sean Eav
C11539	Sebastian Yap & Hoi Lau
C10503	Seng Cheong Tan & Yoke Cheng Chan
C9549	Sergio Jesus Mazon Rubio & Renee Ybarra Carrasco
C10499	Sh Bakir Siti Sa Diah Binti & Mahmood Mohamed Bin
C10495	Sharzede Binti Salleh
C7039	Shelly Chia-Hua Yang
C5569	Shin Cheung Shing & Ping Shing
C11544	SHIU CHEONG KAN
C7060	Shiu Feng Chen
C5570	SHIU WING TAM
C7091	Shu Chao Lai
C7000	Shu Hsin Hung
C7005	Shu Li Chen
C7003	Shu Ting Yang
C7006	Shunhsiu Wang
C10474	Sien Hong Liew & Kim Lye Teon
C4754	Silvia Domingos & Jose Cury
C10490	Simon E Chye Chan
C10508	Siu Ching Candice Chan & Siu Wei Chan
C10491	Siu Ching Candice Chan Siu Ching C Ndice
C11700	SIU FUN PAO, CYNTHIA WH PAO
C7184	Siu Vyora Yau & Man Bun Wong
C11345	Sok Un Chong & Maribel Salazer & Noah Hsu
C6374	Sonia Strauss
C10107	Sonia Torres Salzano
C11330	Stefanie Limberger
C7076	Stephen Cheng Chin Tsao
C5878	Steven Newman
C372	Stuart Weiss



## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
<b>C8004</b>	Su Huan C & Tommy Hung Li
<b>C7094</b>	Su Hui Chen
<b>C7001</b>	Sue Tsen Hung
<b>C7083</b>	Sung Ling Hsu
<b>C958</b>	Susan Durfee Butler
<b>C6948</b>	Susan Waters
<b>C2579</b>	Susanna & John Chan
<b>C1731</b>	Swee Chiew Tan & Siew Wei Ngiam
<b>C10509</b>	Swee Keng Wong
<b>C10453</b>	Swee Peng Wong
<b>C7075</b>	Szu Yu Kuo
<b>C5605</b>	Tam Siu Selina & Tam Shuk Yee
<b>C5587</b>	Tan Kiu & Lim Huah
<b>C5589</b>	Tan Majorie & Lee Hsu-Li
<b>C5588</b>	Tan Maureen & Tan Winnie
<b>C5590</b>	Tan Ming & Kukino Yukie
<b>C5577</b>	Tang Chue Albert & Lam Chong Janet
<b>C11361</b>	Tat Cheung Mak & Lillian Leung
<b>C7061</b>	Tateoki Umemura
<b>C4529</b>	Temnikov Evgeny
<b>C4676</b>	Teresa Garza Medina
<b>C3977</b>	Terrell A Harris & Joan Southern Harris
<b>C5689</b>	Thomas & Barbara Gordon
<b>C1165</b>	Thomas & Barbara Searle
<b>C6153</b>	Thomas Goldman
<b>C7997</b>	Ting Fong & Betty Chen
<b>C11387</b>	Tit Shan & Patricia L C Cheng
<b>C11291</b>	TOMMY LING, ELEANOR LING
<b>C11365</b>	Tsz Kok Yau & Yuen Chun Annie Law
<b>C7064</b>	Tung Ping Wang
<b>C4723</b>	Tunghsin Chen & Tanfeng Lo
<b>C4759</b>	Tyler Deaton
<b>C7011</b>	Tzu Hsiung Chuo
<b>C7030</b>	Tzuchen Liao
<b>C7027</b>	Tzuying Chao
<b>C156</b>	Ursula Ferro
<b>C4792</b>	Valentyna & Valeriy Naumenko
<b>C4050</b>	Valerii Pechaiev
<b>C11360</b>	Victoria Check Ning Chong & Ho Kwan natalie Chong
<b>C11281</b>	WAI TONG LEUNG, LAI RITA CHAN

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C5596	Wan Yuen Peter & Yang Ai Hua
C10108	Wanderley Carmagnani
C11369	Wang Fat A Wong & Ming Chu Wong Pun
C7058	Wei Chi Shen
C7077	Wen Chen Kung
C7028	Wen Fa Lee
C7080	Wen Wen Lee
C10492	Weng Chee Chew & Lee Choo Lew
C11038	William Jury & Constance Jury
C5562	Wing Lun B Tam & Kwan Lau
C7181	Wing Yan Ho & Sau Lan Mak
C9997	Wing Yuee Soo
C5705	Winitta Kongtoranin
C11547	Wolf-Peter Berthold
C5614	Wong Fanny Ms & Kwan Kenny Mr
C5599	Wong Sandra & Lam Ping
C5604	Wu Amy Yee & Wu Him Philip
C7059	Xia Li
C11373	Yan Ping Cheng & David Stannard
C7068	Yao Min Lee
C11710	YAP SEAN
C4791	Yee Mei Leung
C9302	Yen-Ting Chang & Pei-Chen Wu
C5591	Yeoh Yen & Yeoh Seng
C5606	Yeung Yin Suk & Chiu Shing James
C7095	Yi Chang
C11358	Yick Kam Wong & Suk Har Yeung
C11364	Yin Eav & Kim Phung Lam
C7847	Yin Janet Yao
C7040	Yin Yun Liang
C7081	Ying Lan Ho
C7007	Yinghsiu Chen
C4044	Yiu Kwong A Lau & Pui Ling P Shiu
C11379	Yiu Moon Lee & Wai Fong Stella Chin
C2195	Yohsiaki Nitao & Yoko Nitao
C10486	Yoke Leang Liao & Keng Hian Saw
C7557	Yolanda Catalina Del Real De Maldonado
C7062	Yoshie Umemura
C11193	YOSHIKO ARENDS
C6636	Yoshiko Hattori

## EXHIBIT 1

CLAIM NUMBER	CLAIMANT NAME(S)
C11390	Yu Shing Jonathan Cheung
C7049	Yu Ting Hung
C7042	Yu Yuan Chao
C5961	Yue Nien Martin Tang & Margaret Lee
C11546	Yuen See Joyce Kwong
C7051	Yuh Jen Chen
C6634	Yumiko Fukushima
C4750	Yves Lamontagne
C11372	Yvonne Hariman & Affandy Hariman

**Exhibit 2**  
**(Final Notice to Claim Distributions)**

IN THE CIRCUIT COURT OF THE 11TH  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA

COMPLEX BUSINESS LITIGATION  
DIVISION

In re:

CRYSTAL CRUISES LLC, a California  
limited liability company,

Case No. 2022-002742-CA-01  
Lead Case

CRYSTAL HOLDINGS U.S., LLC, a  
Delaware limited liability company,

Case No. 2022-002757-CA-01

CRYSTAL AIRCRUISES, LLC, a Florida  
limited liability company, and

Case No. 2022-002758-CA-01

Assignors,  
To:

(Jointly Administered Cases)

MARK C. HEALY,

Assignee.  
\_\_\_\_\_ /

### **FINAL NOTICE TO CLAIM DISTRIBUTIONS**

**You are receiving this *Final Notice to Claim Distributions* because you submitted a proof of claim in the Crystal Cruises LLC assignment for the benefit of creditors case but a distribution to you has not been claimed.**

**Mark C. Healy, the Assignee for the benefit of creditors of Crystal Cruises LLC, has attempted to make a distribution of money to you by check or wire transfer but has been unable to do so.**

**In order to receive a distribution from the Crystal Cruises LLC estate, you must contact the Assignee via email at [info@moecker-crystal.com](mailto:info@moecker-crystal.com) and provide valid wire transfer instructions and any other information necessary for the Assignee to make a distribution to you on or before **May 12, 2025**.**

**If you fail to comply with this *Final Notice to Claim Distributions*, your proof of claim will be disallowed and expunged in its entirety and you will not receive any distribution from the Crystal Cruises LLC estate.**

**Exhibit 3**  
**(Proposed Order)**

IN THE CIRCUIT COURT OF THE 11TH  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA

COMPLEX BUSINESS LITIGATION  
DIVISION

In re:

CRYSTAL CRUISES LLC, a California  
limited liability company,

Case No. 2022-002742-CA-01  
Lead Case

CRYSTAL HOLDINGS U.S., LLC, a  
Delaware limited liability company,

Case No. 2022-002757-CA-01

CRYSTAL AIRCRUISES, LLC, a Florida  
limited liability company, and

Case No. 2022-002758-CA-01

Assignors,  
To:

(Jointly Administered Cases)

MARK C. HEALY,

Assignee.

\_\_\_\_\_ /

**ORDER GRANTING ASSIGNEE'S MOTION FOR ENTRY OF  
ORDER DISALLOWING CLAIMS WITH UNCLAIMED DISTRIBUTIONS**

**THIS MATTER** came before the Court upon the *Assignee's Motion for Entry of an Order Disallowing Claims with Unclaimed Distributions* (the "Motion") filed on February 28, 2025, by Mark C. Healy (the "Assignee"), solely in his capacity as the Assignee for the benefit of creditors of Crystal Cruises, LLC, Crystal Holdings U.S., LLC, and Crystal AirCruises, LLC (collectively, the "Assignors"). The Motion seeks entry of an order disallowing the claims for which the Assignee has attempted to make distributions but which distributions have not been claimed. The Court, having reviewed the Motion, the record in this case, and having heard argument of counsel, and finding that good cause exists for the granting of the relief requested in the Motion, it is hereby

**ORDERED as follows:**

1. The Motion is **GRANTED**.
12. The Assignee is authorized to mail and email the Notice (**Exhibit 2** to the Motion) to each of the Unclaimed Funds Claimants<sup>1</sup> (identified on **Exhibit 1** to the Motion) using the mailing and email addresses included in such claimants' proofs of claim.
13. Any Unclaimed Funds Claimant must comply with the Notice and contact the Assignee pursuant to the instructions on the Notice to provide valid wire transfer instructions and any other information necessary for the Assignee to make a distribution on or before May 12, 2025.
14. If an Unclaimed Funds Claimant fails to comply with the Notice, such claim shall be disallowed and expunged in its entirety without further Order of the Court.
2. All remaining unclaimed distributions will be reallocated to other creditors pursuant to the priorities set forth in Fla. Stat. § 727.114.
3. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon entry hereof.
4. The Court shall retain jurisdiction to resolve any dispute arising from or relating to this Order.

DONE AND ORDERED in Chambers, at Miami-Dade County, Florida on this \_\_\_ day of \_\_\_\_\_, 2025.

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HONORABLE LISA S. WALSH  
CIRCUIT COURT JUDGE

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<sup>1</sup> Capitalized terms not defined herein shall have the same meaning ascribed to them as in the Motion.  
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