



AlaFile E-Notice

50-CV-2025-900202.00

Judge: MATTHEW R. ELLIOTT

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NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH V. OLIVIA AVA ET AL
50-CV-2025-900202.00

The following matter was FILED on 7/3/2025 10:57:03 AM

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IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH, on behalf of himself)
and all others similarly situated,)
)
Plaintiff,)
)
V.)
)
OLIVIA AVA, et al.,)
)
Defendants.)

Civil Action No. CV-2025-900202

ORDER

This case having come before the Court on Plaintiff Michael Mashkevich's Motion for Service Order,

IT IS HEREBY ORDERED that, pursuant to Ala. R. Civ. P. 4.4, Plaintiff is to serve Defendants with the Summons, Complaint, Plaintiff's Petition for Preliminary Injunction and Brief in Support, and this Court's Order setting Plaintiff's Petition for Preliminary Injunction for a hearing as follows:

I. Service by Electronic Mail

Plaintiff has been provided electronic mail addresses for 18 Defendants either by the exchanges or by the account holders. The Court authorizes service of process by electronic mail to the account holders pursuant to Ala. R. Civ. P. 4.4 on the following:

- a. The 15 Binance wallet addresses identified in Appendix A to Plaintiff's Complaint;
- b. the single Gate.io wallet address in Appendix A to Plaintiff's Complaint;
- c. OKX wallet address SLj5S3KAfvK8mDtDBisZvWDGUbKUDR16v; and
- d. OKX wallet address TLXtzgg2Axd7ThhhZRq5LoBLgsUYnx8TpZ.

Plaintiff shall perfect service on these 18 Defendants by sending an electronic mail attaching the four required service documents with a return receipt showing the electronic mail

was accessed. Proof of service by electronic mail of the 18 wallet addresses covered by this provision shall be considered sufficient proof of service for each Defendant account holder. However, Plaintiff is also authorized to serve these Defendants by service token under the terms detailed in Section II. herein as an alternative means of service.

II. Service by Service Token

For all 26 wallet addresses identified in Appendix A to Plaintiff's Complaint, which include the 18 referenced above, six additional wallet addresses hosted on the OKX exchange, and two wallet addresses hosted on the KuCoin exchange, the Court authorizes service of process by service token pursuant to Ala. R. Civ. P. 4.4 on the terms herein:

- a. By depositing into each wallet address a service token individualized for the account holder and that contains a hyperlink to a web site. The web site shall host all four service documents. The documents are to be viewable when the web site is accessed via the hyperlink, without the necessary additional step of downloading the documents; and
- b. The web site to which the service token hyperlinks shall display the following at the top in prominent font: "If this website has been opened by a custodian rather than the account holder, the Court instructs the custodian to forward the address for this website to the account holder immediately with the notification that the account holder has been named as a Defendant in a civil lawsuit, and important documents regarding the lawsuit are included on the website."

III. Service by Email to the Exchanges

For the 6 wallet addresses hosted by OKX and the two wallet addresses hosted by KuCoin for which Plaintiff does not have email addresses belonging to the wallet owner or account holder, the Court further authorizes service by electronic mail pursuant to Ala. R. Civ. P. 4.4 under the terms herein and using the following email addresses for the identified exchanges:


- a. OKX: enforcement@okx.com; and
- b. KuCoin: admin@kucoin.com, business@kucoin.com, and rbenquiries@kucoin.com.

Plaintiff shall send separate emails to the appropriate exchange for each individual wallet covered by this Order, i.e., six separate emails to OKX and two separate emails to KuCoin. Each email shall identify by wallet ID the Defendant to which it applies. Each email shall include the same hyperlink to a website hosting all four service documents as identified in Section II.a of this Order. These emails shall each include the following instruction:

The Circuit Court of Marshall County has directed us to instruct [the exchange] to forward this email to the owner of [exchange] hosted Wallet ID [insert wallet ID number], including the hyperlink in this email, along this instruction to the account holder: *You have been named as a Defendant in a civil lawsuit filed in the Circuit Court of Marshall County, Alabama, Case No. CV-2025-900202. Important documents regarding this lawsuit can be viewed by opening the hyperlink in this email.*

The Court further directs [the exchange] to reply to the sender of this email with a verification that [the exchange] forwarded the email and hyperlink to the account holder.

DONE AND ORDERED this 3rd day of July, 2025.


Matthew Elliott
Circuit Judge