

**SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY**

PRESENT: HON. RICHARD G. LATIN

PART

46M

Justice

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RACHEL POUYAFAR,

Plaintiff,

- v -

YUNHAI QUAN, JOHN DOES 1 TO 25

Defendant.

-----X

INDEX NO. 654820/2023MOTION DATE 09/15/2025MOTION SEQ. NO. 006

**DECISION + ORDER ON
MOTION**

The following e-filed documents, listed by NYSCEF document number (Motion 006) 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106

were read on this motion to/for

TURNOVER PROCEEDING

Upon the foregoing documents, the motion is granted pursuant to the annexed order.

10/7/2025

DATE

CHECK ONE:

☒

CASE DISPOSED

☒

GRANTED

☐

DENIED

APPLICATION:

☐

SETTLE ORDER

CHECK IF APPROPRIATE:

☐

INCLUDES TRANSFER/REASSIGN

☐

NON-FINAL DISPOSITION

☐

GRANTED IN PART

☐

OTHER

☐

SUBMIT ORDER

☐

FIDUCIARY APPOINTMENT

☐

REFERENCE


 RICHARD G. LATIN, J.S.C.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORKRACHEL POUYAFAR, on behalf of herself
and all others similarly situated,

Plaintiff,

-v-

YUNHAI QUAN, JOHN DOE NOS. 1-25,

Defendants.

Index No. 654820/2023

Hon. Richard G. Latin, J.S.C.

Part 46

Mot. Seq. No. 06

**ORDER DIRECTING
TURNOVER OF
CRYPTOCURRENCY ASSETS**

Upon the Judgment entered by this Court on December 13, 2024, in favor of Class Plaintiff-Judgment Creditor Rachel Pouyafar, on behalf of herself and all others similarly situated (“Class Plaintiff”), against Judgment Debtors Yunhai Quan and John Doe Nos. 1-25 in the amount of \$10,266,602.68, and upon Class Plaintiff’s Proposed Order to Show Cause for a Turnover Order pursuant to CPLR 5225(a), and the Affirmation of Rishi Bhandari and the exhibits thereto demonstrating that the Defendants hold cryptocurrency assets in accounts on the cryptocurrency exchanges Binance Holdings Ltd. (“Binance”) associated with the following Binance deposit wallet addresses (each Binance deposit wallet address a “Deposit Wallet” and the funds in each account associated with that Deposit Wallet, collectively the “Seized Assets”):

1. 0xcc21d63f7f1201c201c574af1d4d8be4a7a85c45
2. 0x0847a80fcf205bc9850825210cbcb0f1da0cc083
3. 0x0e740ce9a4707d38dc7c2ebaccc35df2b42c43e8
4. 0x47a885fc9d952b46eb961c9f9346fdb5a3ccce31
5. 0xa861175e2a696d5afe06e84336ccb94568087b73
6. 0x0f6a3a689426c592370de20d6b1ec093ea17d219

7. 0x94307efb4be20e2cfd257842cf1b7224768aeed9
8. 0xd11573c7065ad6fb967b596d3c020ab93f7f0685
9. 0x5213ebc0746b9e441680a4e7417f48e6f6aa344d
10. 0x8774b7134c3ea3405a1ff9fced90d7c1b50e1d85
11. 0xbd1d2f3e03ca9e82813446052be35473843a6b59
12. 0x038a2cf462dafb509696405f7a02e9fa2e498d5c
13. 0x27a93d839cdbcde1e648ec8e3feb7f9387c52cc2
14. 0x84d174ae1478db35beaa0b878e681b8053f71460
15. 0x753ebfaba611a0820af0c455a7d29a7d73267fee
16. 0x134583c611aaf9f126eb63fbdd9e4359b95db1dd
17. 0xead0c6d566bf874b8f27e164772ea7afd28fbd2f
18. 0x99895845183ce5283ca87563e883a4ecd546a477
19. 0x504434da8c50bfcae5dfcfdb3c7daf5112ba6d5c
20. 0x247f0db29097501184e19c285c2a3e0eae1d874f
21. 0x8b8a28566f56893d3d3a7599fe4c7809687d8cd0
22. 0x7DBa1df8fC3953d20637178D50797B1b57B3191C
23. 0x22c00e46deaa2bf271c2578b45e66ad6f9df1b80
24. 0x61876383236191b546ca706a55eb9832f26b82b1
25. 0x01d19c7dab1da4d2c9a7a8c54a9c1e9b7b5a7b9a

IT IS HEREBY ORDERED that Class Plaintiff's motion for a Turnover Order pursuant to CPLR 5225(a) is Granted; and it is further

ORDERED that Class Plaintiff shall serve, within twenty (20) days of entry of this Order (i) this Order with Notice of Entry; and (ii) a document designating one or more cryptocurrency

wallet addresses where Defendants shall transfer the Seized Assets (the “Transfer Notification”):

(a) by email to legal@binance.com; and (b) via the Input Data Message process by which a message will be sent to the Deposit Wallets using the Input Data field on a transaction on the Ethereum blockchain. The message will contain a hyperlink to a website Mandel Bhandari LLP will cause to be created, wherein Mandel Bhandari LLP shall cause to be published this Order and the Transfer Notification.

It is further **ORDERED** that Defendants shall, within thirty (30) days of service of the later of (a) this Order with Notice of Entry and (b) the Transfer Notification, transfer (i) the Seized Assets; and (ii) any other assets belonging to Defendants (up to the amount of the Judgment) to one or more cryptocurrency wallet addresses designated in the Transfer Notification.

It is further **ORDERED** that the Clerk will maintain Exhibits 1-25 to the Affirmation of Rishi Bhandari, dated September 15, 2025, under seal until further order from this Court.

IT IS SO ORDERED.

Dated: October 7, 2025



THE HON. RICHARD G. LATIN, J.S.C.