

AT I.A.S PART 11 OF THE
SUPREME COURT OF THE STAT
OF NEW YORK, HELD IN AND FC
THE COUNTY OF NEW YORK AT
THE COURTHOUSE LOCATED
AT 60 CENTRE/THOMAS STREE
NEW YORK NEW YORK ON THE
OF July, 20 26.

PRESENT: Hon. Lyle E. Frank
J.S.C.

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

RADHIKA ADVANI, on behalf of herself)
and individuals similarly situated)

Plaintiff,)

-against-)

RAMONA ZAGAN; GLEN MINTRIM;)
KENNETH GEORGE; AND UNKNOWN)
PERSONS OR ENTITIES IN)
OWNERSHIP AND/OR CONTROL OF)
THE DIGITAL WALLET ADDRESSES)
IDENTIFIED IN EXHIBIT A HERETO,)

Defendants.)

Index No. 156048/2026

MS # 2

~~[PROPOSED]~~ RENEWED ORDER TO
SHOW CAUSE AND TEMPORARY
RESTRAINING ORDER

Upon consideration of the First Amended Verified Complaint; the Affirmation of Samuel D. Elswick, Esq.; the Affidavit of Plaintiff and Declaration of Maya Vick previously submitted in support of Plaintiff's original application and incorporated herein by reference; Plaintiff's Supplemental Memorandum of Law; Plaintiff's Memorandum of Law previously submitted and incorporated herein except as supplemented; the documentary evidence and exhibits previously submitted; and upon all prior proceedings had herein, including this Court's Amended Order to Show Cause and Temporary Restraining Order dated May 27, 2026 (NYSCEF Doc. No. 13), and Decision and Order dated July 2, 2026 (NYSCEF Doc. No. 17); Plaintiff having thereafter filed a First Amended Verified Complaint pursuant to CPLR 3025(a), and sufficient cause appearing therefor, it is hereby:

LET Defendants Ramona Zagan, Glen Mintrim, Kenneth George, and the Unknown Persons or Entities in Ownership and/or Control of the Digital Wallet Addresses identified in Exhibit A to the First Amended Verified Complaint, together with any persons or entities acting in concert or participation with them, show cause before this Court, at IAS Part 11, Room 412, Supreme Court of the State of New York, County of New York, 60 Centre Street, New York, New

York, on the 8th day of August, 2026, at 9:30 a.m., ^{*1.9 submission of papers*} ~~or as soon thereafter as counsel~~
~~may be heard~~ ^{*only*}, why an Order should not be entered (i) preliminarily enjoining Defendants, pending the final determination of this action, from transferring, moving, withdrawing, dissipating, routing, processing, selling, encumbering, or otherwise disposing of cryptocurrency or other digital assets directly or indirectly traceable to Plaintiff's transfers, including but not limited to cryptocurrency or other digital assets located in, credited to, associated with, or traceable to the Digital Wallet Addresses identified in Exhibit A to the First Amended Verified Complaint, together with any associated accounts, sub-accounts, custodial wallets, exchange-hosted accounts, or other accounts maintained for the benefit of, credited to, or associated with those Digital Wallet Addresses;

 **ORDERED** that, pending determination of this application and until further Order of this Court, a Temporary Restraining Order pursuant to CPLR § 6313 shall issue restraining Defendants, together with any persons acting in concert or participation with them, including but not limited to any cryptocurrency exchange, custodian, financial institution, or intermediary receiving actual notice of this Order, from transferring, moving, withdrawing, accessing, dissipating, routing, processing, or otherwise disposing of any cryptocurrency or other digital assets located in, credited to, associated with, or directly or indirectly traceable to the Digital Wallet Addresses identified in Exhibit A to Plaintiff's First Amended Verified Complaint, and directing that any such cryptocurrency or digital assets be frozen and restrained, including any associated accounts, sub-accounts, custodial wallets, exchange-hosted accounts, or other accounts maintained for the benefit of, credited to, or associated with those Digital Wallet Addresses, whether currently identified or hereafter identified through lawful discovery; and it is further

J.S.C.

ORDERED that this Temporary Restraining Order shall apply to the non-party exchanges Binance, BitGet, Crypto.com, HTX, Kraken, MaskEx, Newton Canada, OKX, Revolut, and Wealthsimple, together with their respective agents, affiliates, and persons acting in concert or



participation with them receiving actual notice of this Order, and such entities are hereby directed to freeze, restrain, and prohibit access to any cryptocurrency or other digital assets located in, credited to, associated with, or directly or indirectly traceable to the Digital Wallet Addresses identified in Exhibit A to Plaintiff's First Amended Verified Complaint, including any associated accounts, sub-accounts, custodial wallets, exchange-hosted accounts, or other accounts maintained for the benefit of, credited to, or associated with those Digital Wallet Addresses, whether currently identified or hereafter identified through lawful discovery; and it is further

J.S.C.



ORDERED that, in the exercise of the Court's discretion pursuant to CPLR § 6313(c), Plaintiff's undertaking is hereby fixed in the amount of \$0 pursuant to CPLR § 6312(b), as the relief sought preserves specific, identifiable property, does not transfer any property to Plaintiff and merely preserves the status quo; and it is further

J.S.C.



ORDERED that the non-party cryptocurrency exchanges Binance, BitGet, Crypto.com, HTX, Kraken, MaskEx, Newton Canada, OKX, Revolut, and Wealthsimple, together with their respective agents, affiliates, and persons acting in concert or participation with them who receive actual notice of this Order, shall provide notice of this Order to any account holder associated with the Digital Wallet Addresses identified in Exhibit A to Plaintiff's First Amended Verified Complaint, and any accounts, sub-accounts, or exchange-hosted accounts associated with or linked to those Digital Wallet Addresses, in accordance with their applicable legal obligations, contractual obligations, and internal procedures, and shall provide confirmation of such notice to Plaintiff's counsel when legally permissible; and it is further

J.S.C.



ORDERED that Plaintiff is granted leave pursuant to CPLR 3120 to serve subpoenas duces tecum on the following non-party cryptocurrency exchanges: Binance, BitGet, Crypto.com, HTX, Kraken, MaskEx, Newton Canada, OKX, Revolut, and Wealthsimple for the purpose of identifying the persons or entities in ownership and/or control of the Digital Wallet Addresses

identified in Exhibit A to Plaintiff's First Amended Verified Complaint and tracing the movement of cryptocurrency traceable to Plaintiff's transfers, including but not limited to know-your-customer (KYC) records, account holder identification information, associated or linked accounts or wallet addresses, transaction histories, and account access information including IP logs and login history; and it is further

J.S.C.

ORDERED that Plaintiff's counsel shall cause a copy of this Order to Show Cause, together with the First Amended Verified Complaint and all papers upon which this application is based, to be served upon the Unknown Persons or Entities in Ownership and/or Control of the Digital Wallet Addresses identified in Exhibit A to the First Amended Verified Complaint, by the method of alternative service previously authorized by this Court in its Decision and Order dated July 2, 2026 (NYSCEF Doc. No. 17), including the delivery of a special-purpose blockchain token or similar digital notification transmitted to those Digital Wallet Addresses, on or before July 16, 2026; and it is further

ORDERED that opposing papers, if any, shall be served via NYSCEF upon Plaintiff's counsel, Samuel D. Elswick, and via email at selswick@gorilaw.com, on or before August 1, 2026, and reply papers, if any, shall be served on or before August 7, 2026.

~~Dated: New York, New York~~
~~July 9, 2026~~

ENTER:

J.S.C.

HON. LYLE E. FRANK
J.S.C.

ORAL ARGUMENT
DIRECTED

J.S.C.