UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

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STEPHEN B. SHAYA, on behalf of
Himself and all others similarly situated,

      Plaintiff,

v.

KYLIE NOFS, ZHU SHICAI, LUO
YANBING, LIN YIN, YANG ZHENLIN,
and JOHN DOE NOS. 1-25,

      Defendants.

Case No. 24-cv-10670

Hon. Mark A. Goldsmith

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ORDER
TO SHOW CAUSE AND GRANTING MOTION FOR TEMPORARY RESTRAINING ORDER (Dkt. 3)

This matter is before the Court on Plaintiff's Emergency Motion for Temporary Restraining Order and for Order to Show Cause Why a Preliminary Injunction Should Not Issue (Dkt. 3). The Court has reviewed the Motion and Brief in Support of the same, as well as the Declaration of Stephen Shaya, the Declaration of Charles Zach, and the Declaration of Kenneth F. Neuman. The Court is satisfied that pursuant to Federal Rule of Civil Procedure 65(b)(1), the issuance of this Order to Show Cause and Temporary Restraining Order is warranted without written or oral notice to the Defendants based on Plaintiff's setting forth specific facts of the

likelihood of immediate and irreparable injury if time were afforded to allow

Defendants to be heard in opposition to Plaintiff's Motion before ruling, and because

notice prior to the issuance of this Order should not be required for the reasons set

forth in Plaintiff's Motion and Brief in Support. Based on the foregoing, and for the

reasons explained below, the Court GRANTS Plaintiff's Motion for a Temporary

Restraining Order (Dkt. 3) in its entirety this 18th day of March, 2024, at 5:00PM.

It is hereby **ORDERED THAT:**

1.   Plaintiff's motion for a temporary restraining order is GRANTED.

2.   Defendants KYLIE NOFS, ZHU SHICAI, LUO YANBING, LIN YIN,

YANG ZHENLIN, JOHN DOES NOS. 1-25, Binance Holdings Ltd., WhiteBIT,

MaskEX, BTSE, B2C2, and any of their agents, servants, employees, attorneys,

partners, successors, assigns, subsidiaries, or any other persons through which they

act, or who act in active concert or participation with any of them, who receive actual

notice of this Order by personal service or otherwise, whether acting directly or

through any trust, corporation, subsidiary, division or other device, or any of them,

(collectively, the "Enjoined Parties") are hereby temporarily restrained from

withdrawing, transferring, selling, encumbering, or otherwise altering any of the

cryptocurrency or assets held in the wallet addressed listed in Appendix A of this

Order, whether such property is located inside or outside of the United States of

America.

3.   Plaintiff's attorneys shall cause a copy of this Order, together with a copy of the papers upon which it is based, to be served on or before March 22, 2024, upon the person or persons controlling the wallets identified in Appendix A to this Order via a special-purpose Ethereum-based token (the "Service Token"), delivered or airdropped into the wallets identified in Appendix A to this Order. The Service Token will contain a hyperlink (the "Service Hyperlink") to a website Plaintiff's counsel will cause to be created, wherein Plaintiff's counsel shall cause to be published this Order and all papers upon which it is based. The Service Hyperlink will include a mechanism to track when a person clicks on the Service Hyperlink. Such service shall constitute actual notice of this Order and sufficient service on the person or persons controlling the corresponding wallet addresses identified in Appendix A of this Order.

4.   Binance Holdings Ltd., WhiteBIT, MaskEX, BTSE, B2C2, and any of their agents, servants, employees, attorneys, partners, successors, assigns, subsidiaries, or any other persons through which they act, or who act in active concert or participation with any of them, who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division or other device, or any of them, are hereby directed, within twenty-four (24) hours of receiving actual notice of this Order to provide notice of the same to any of their customers associated with the wallet addresses

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identified in Appendix A of this Order, including Defendants, and provide counsel

for Plaintiff copy of such notice.

5.   Pursuant to FED. R. CIV. P. 65(b), the Defendants, Enjoined Parties and

anyone else wishing to be heard, shall appear on April 1, 2024 at 9 AM for a hearing

at the United States District Court, Theodore Levin U.S. Courthouse, 231 W.

Lafayette Boulevard, Detroit, Michigan, where they may show good cause for why

this Court should not enter a preliminary injunction further enjoining the withdraw,

transfer, sale, encumbrance, or alteration of the cryptocurrency or assets held in the

wallet addressed listed in Appendix A of this Order during the pendency of this

action, whether such property is located inside or outside of the United States of

America, and imposing such additional relief as the Court deems just and proper.

6.   The Defendants, the Enjoined Parties, and anyone else wishing to be

heard, shall file with the Court and serve on Plaintiff's counsel any response,

opposition, affidavits or declarations no later than seven (7) days prior to the hearing

for preliminary injunction. If such documents are filed and served, Plaintiff may file

a reply brief in support of its request for preliminary injunctive relief no later than

two (2) days prior to the preliminary injunction hearing.

7.   Defendants and the Enjoined Parties are hereby on notice that failure to

timely serve and file an opposition, or failure to appear at the hearing, may result in

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the imposition of a preliminary injunction against them pursuant to Rule 65 of the Federal Rules of Civil Procedure.

8.   The temporary restraining order set forth in this Order will expire fourteen (14) days from its entry unless, for good cause shown, this Order is extended or Defendants consent that it should be extended for a longer period. However, the Court may, upon demonstration of good cause by any party-in-interest, shorten or lift this Order.

9.   Defendants and the Enjoined Parties are further notified of their right to apply to the court for modification or dissolution of this Temporary Restraining Order, if appropriate and supported by a showing of good cause, on notice or such shorter notice as the court may allow.

10.   Notice was not provided to Defendants prior to issuance of this Order either because their identities have not yet been ascertained or because the Court has determined that providing such notice would cause a likelihood of immediate, irreparable injury or loss, particularly through the dissipation of the assets listed in Appendix A of this Order.

11.   Pursuant to FED. R. CIV. P. 65(c), the Court in its discretion determines that no bond is required.

12.   This Order was Issued March 18, 2024 at 5:00PM.

Dated: March 18, 2024   s/Mark A. Goldsmith
Detroit, Michigan   MARK A. GOLDSMITH
                            United States District Judge

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System to their respective email or First Class U.S. mail addresses disclosed on the Notice of Electronic Filing on March 18, 2024.

          s/Jennifer McCoy
          Case Manager

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APPENDIX A

Cryptocurrency Addresses (categorized by exchange)

Binance
-   1MiobFphxPJu4WiKahfBo2MaZQEvfpnzHp
-   0x3e771B4Aae63A8Ff4D6e748b217a478C9e3fD0Fc
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-   0x00adC74eca60bc8570fBfbf2Ae0001bdBA9987d1
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-   0x4f9C4ac9107A3Aec6b09Db004810Db0A6c65eD44
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-   15yoLFniWtKSt8YTdBCR3YdmnX2DNk3SHM
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-   1EWgCTg17DaCHGGQf5ZZ3BV52CFKkF4vE9
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- 18ywsJ3ivFG1QxvRjgyAZ18yzAxLSTbhwb
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- 1KwLSR6atAfYsAYBFbBtKeKSN7ZJ6uvQLn
- 12FFq4VURcZjQfvMP2va2t1grjpoQU54kw
- 1MWAeR6FgaacmY4aPqyQkVJZs1WRQxCdgG
- 1MXdDyrt8oTFAi7odqQ9m7tyykhNzZjYAQ
- 1N2szUzBsgWij2ueReFnJVAzwf9ddFxagA
- 1N6k3bryq35e8sAJdxtpaq5AZ67dsXWHQ9
- 1N6oHECud3uYhXwk3gJE5sq1sAq7Cf5m2P
- 1KeKu2XJEgkn1uraCieVCw5dp3xgf8Y7Si
- 1KfRBQS4h2nkVvofkSsG2qoTVYcpfX6UsH
- 1KeUyFmb7h5AuUXuRuA7Tb2EdGVGtYG47y
- 1KTHBVQyvsu1uaJQFnmTVEUTwfb4GZjLfr
- 1KWZDHBZFUDok5PkDGFyPR31nPeEvHmwdw
- 16NXY7qC2Xnz9kJLjdfUKD8G3RybzRtJYU
- 175RZAg8buvQPjqJo9QhN3KmQQGYAprCkW

- 1H2XQSgYBvpUfPsCuwrR2Fykh6WxLoQkDM
- 1HdmbYAQDnN7pK49cgoqrrsNLWwDZmJoYJ
- 1HhD13ffoMVt5ioeEY2oD2HeDp41Tt1FEf
- 1HrV7njhev1UQTTRTXzqLxDG5MKYbwMYf8
- 1MrTUKT5JdGjmA2gg77X2y6F5KQXhysy6y
- 1MseQjHk8efgKtrHgXPfphLBCkcri7J1aZ
- 14iNmRSpXeBgCdMMxeU1yfScDtk3ci63ip
- 14ogaEECDuuXN2rfNdsUsn1oEd6zHMfjrq
- 19N2tN5mo4hRAs9RAsUDLwsfk7pBxSQJsX
- 19rkHRcQzcMJ7V61Tct8B8uH7FeC9BuaC1
- 1AM52X6yKqgQWGppB6RwMq8o14F3bioUYq
- 1Ask5fc3RPKKtxd8uLofzDwsdVqfBpAq3y
- 1FTkTxCJa9coo46bS6hH5TbjQJ37bY7146
- 1G4pCRUiQsxSv5Xd7P3TbGqCH4JbazDfC9
- 1GVJEJHdpSVWxiR26mCtWafUpEsoJPTYQ9
- 1H4cav6ZGbq2xvJHPB4QdwEG6CvkAekoDc
- 14QAHPAX67KrxLqRJDfvVopCbs55nGdXse
- 14VPsVjVqouBTMQenTfuiT9V9ckMGZRfi1
- 15nEeJfBhrq2WSR2kjBCdVGV3sYPYZ2MmX
- 15vpAKUjjRQ9XVijf2AnMhHDCDtH1AxhP4
- 1AgUTiJpnNEM8VHqjrgAJZ3f85SSU24zU6
- 1ACPACfzbWFrN4fMrZjceoyVxH6xEn2udi
- 1BaeLbXaBJFGSgzBc6xvbCvXkP8aio6epS
- 1BL5QE1zKr22Tq9qEnkgU3tMhR9zCwEB9G
- 1Gdv8LwDfLAxG8xVoTG1i4dfgd1wJnFzNy
- 1GG8KacmHAZuqNDPtA7cxr74g7CpR7Gtjw
- 1H5i1iKfpYhK5x51m4jHhV8nJL3a38t9kk
- 1HDEaXVy2DPByVZ4pcmGeEH9gkQLgcLH7n
- 1LcQ1tutGsbLvBMfgpLuAEa3chPpC5axoH
- 1LFRvHnx48vS5jyM5cBD6HCDtgQRbTvxjb
- 1LTQDFfNJwLcCyahMpFWS3pv1fQmKcbEUo
- 1LyuBQ8s8Zz59vbdCSqDHHkjCjKBePbxBv
- 1NywPrkvfRV7wwDcEXCfNcmmLuNGWFt8tG
- 1NZdKKbPBdokgXVfNB5wAXCXrfo2VNbnsR
- 1PFz8rkprQpnRFs9vboR3cvrZnsLDSYwpx

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- 1PgeJviuXMChGPsbB1GzqUo3BYA1R2wHcp
- 1D45EvvmMEYFUEt4K27Z4gBvcj4kLBDstD
- 1DaJCDCWMpxMuNADciKHnrmUE8fZkAwE43
- 1DBnQCCNfeeHkyiXdL253yZB3zWPysohWY
- 1DEq9xyaobP5A7RkihSVR1fJftAyMDG89Q
- 15S577eRkxhuLtPBGgy5DWDFoCba9nyXmH
- 16puhJn5DyFU31ZoykhG4JyVADue7WPzyH
- 17vbwJdLMBTiieyqoo7iENkZmoCwHpvQvd
- 1AzxuvtmCaTewtty1VejmMsJabdj4ruLXM
- 1BrnjhdJNHuZAwKvR5ouL4JgT2qKAfvwSf
- 1FvRHcz5udj8hMiNcq4TPus8MPn3v7s3Yv
- 1JWirwX2uvD5w2VxVk2uP5Nsrz7EPSVpHm
- 1JZ5nd4i6AMR4oNDxJrNiwptwRSXXrmCde
- 14frtNUnULbiqZqtpnapUBVkgjATVqtgeg
- 14Hnf5HwW8RTpxkfaLyH3XqpCYKhDXLP9c
- 157diGyebe2NiQB577xcfT9tvj26WcuLCY
- 15EFyTcNxyFquTtngh3Hd558yZs9HtiwyT
- 16WmYHZfhB3zwSpqfpSX1TaDqYUfa6zbcu
- 174GdhvgviWBV8fnw69smJrkbYDkmDsXoy
- 1D14zBoQ6N9RUTecA6UsKfpQNe8xXnAE8c
- 1FL2inyBSyQxZv2nhKBsg3pbXEXn4JqDq9
- 1FrDNEu54dwhyBtwoahxJLcvigT5CbbYzm
- 1FVPV1LYkZt3zuRUTtc7GHB3zRMnLSVyUS
- 1HPZd5ARUsmZXLqzooSAbiT69oka4HVxxh

Whitebit
- 0x12c8aB32bfC3b5da73d987073EB854d212909c85
- 0x50bAa1501fa610d79269c50fBcd52eFE46C80d80

MaskEx
- 15BG9ze2GaB6ZZrHxcsXEWJew9K4bNPE5X
- 16fogJ7eQnSkaB7HXshjgWKG5g2XDYuZWk

BTSE

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- 0xDDAad971BE05321FD541372CD710a7f0555972eD (Omnibus Account)

The above BTSE account is an "omnibus account," meaning that, on information and belief, it contains funds in addition to Defendants' funds.

B2C2
- 0x66E092fD00c4E4eb5BD20F5392C1902d738aE7bC (Omnibus Account)

The above B2C2 account is an "omnibus account," meaning that, on information and belief, it contains funds in addition to Defendants' funds. On information and belief, the following transactions hashtags ("TX Hash") involved Defendants' funds.

- 0x2d316ca9d2b52989107a020f14af82408f17c1e5c83cbd9450f5893be8b42c3a (TX Hash)
- 0xc11f4ad41b733373d0d673f6be4c4654b6beaa7529770c4b8d04ec7f62ebb948 (TX Hash)
- 0x5ff986baa5bdb8405dc04d2ccee1ca1ed52bf5ff277115ce79b6d44932555712 (TX Hash)
- 0x2ac884b86d774e2be6fa501452d413124bec1e45b6c872b11ba0fd397c3c1815 (TX Hash)
- 0xbe9b2f25b1b2da44f2c139a62e0aa97d87601187ca1a582ea74f1f0d5f84ee5d (TX Hash)
- 0x990da9517570415f126672ea5c85127ef9ecd6c3ed8f47f569dceaa5004ffbe9 (TX Hash)
- 0xe6a52077edb1dccfa984cdb66bdf3ead032cc7ceed998fbeff0c95f99d6ffc03 (TX Hash)
- 0x6f4903a36c9f71f2cbcc30dc9ec9f53dea241507fb2e7e5c9191df0d67feec5a (TX Hash)
- 0x3306915a99fcc9cdc09f2ee067564af35f13474cff2f5a090295fc6bb08b2543 (TX Hash)

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- 0x25f14dfd96ca516c02ef69e5594670e27c1df0425fbfe36acd77250870ce651c (TX Hash)
- 0xfa804d4bac7d30c55eafc5fd4a4c4fd344c38079b4682647550d087365140e24 (TX Hash)
- 0xa1ed9a9db5bd3394cd1417d0286f35e65a732c0e43240a8425a2734f9b376cf0 (TX Hash)
- 0xb2d775989fe37bf33c35becfa54d6fc9cebd330eccd376db3af7c25f31744ded (TX Hash)
- 0xb332d28abca541199f60dc330419d42f0bbf60458e7a2b82d74a716dc45dcf45 (TX Hash)
- 0x020b7e77931290d162d00cfe8e80c29ca9492c4d3ae41f61872fa10810f3c0e6 (TX Hash)
- 0x4cfe9b82fc5886718804bf525f429476357156e3540cc9e2c3ad92823a069d69 (TX Hash)
- 0xa91d23889f9d5b86f2b955a83de12516052a0aff004971963de3305bd8d03741 (TX Hash)
- 0xa775eb324e6fdef4b5414523b9a36609a98b75f285d6b7d119b8e18b825ae7d4 (TX Hash)

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