

No. 2024-46570

NATALIA ELMOWAFI, on behalf of	§	IN THE DISTRICT COURT OF
Herself and all others similarly situated,	§	
	§	
Plaintiff,	§	
	§	
V.	§	HARRIS COUNTY, TEXAS
	§	
CHRIS YANG and JOHN DOES 1-25,	§	
	§	
Defendants.	§	334 th JUDICIAL DISTRICT

TEMPORARY INJUNCTION

On August 12, 2024, the Court considered Plaintiff Natalia Elmowafi's application for temporary injunction. Plaintiff appeared through her attorney of record and presented the application. Notice was provided to the defendants as previously directed by the Temporary Restraining Orders entered on July 24, 2024 and July 30, 2024. Defendants have responded to counsel for Plaintiffs, demonstrating that they have received notice. Notwithstanding such actual notice, Defendants did not appear.

The Court, having read and considered Plaintiff's verified application for temporary injunction is of the opinion that it clearly appears from the facts set forth in that application that:

1. Plaintiff will probably recover from Defendants.
2. Harm to Plaintiff is imminent, and if the Court does not issue the temporary injunction ("TI"), she will be irreparably injured because Defendants will transfer her money, cryptocurrency, assets, or other property to unknown and untraceable locations, causing irreparable injury to Plaintiff.
3. Plaintiff has demonstrated to the satisfaction of this Court that she will suffer immediate and irreparable harm for which she has no adequate remedy at law in the event Defendants are not restrained from maintaining the status quo as it relates to the accounts identified by Plaintiff.

4. Plaintiff has alleged, and the Court finds that she has a substantial likelihood of recovery for the theft of her cryptocurrency assets as described in Exhibit A.
5. Exhibit A to this order is a list of cryptocurrency wallets – digital locations holding keys to the assets belonging to the plaintiff and putitive class members. Exhibit A is incorporated as if fully set out herein.

The Court further finds that a TRO was granted in this matter on July 24, 20224 and the Plaintiff posted bond in the amount of \$1,000 on July 25, 2024. That bond serves as bond for this extension of the TRO. It is further ORDERED that until a final decision is made on the merits of this matter in this Court:

(1) Defendants, non-parties Binance Holdings Limited (“Binance”); OKCoin USA Inc., OKCoin Europe LTD, OKX Bahamas FinTech Company Limited, OKX Hong Kong FinTech Company Limited, OKX Serviços Digitais Ltda., OKX SG Pte. Ltd., OKX Australia Pty Ltd, Aux Cayes FinTech Co. Ltd. (“OKX”); Bybit Fintech Limited (“ByBit”); Mek Global Limited, Phoenix, Fin PTE Ltd., Flashdot Limited, and Peken Global Limited (collectively doing business as “KuCoin”); Blofin Technology Limited (“BloFin”); and Huobi Global Limited (“HTX”), and any of their agents, servants, employees, attorneys, partners, successors, assigns, subsidiaries, affiliates, joint venturers, or any other person(s) through which they act, or who act in active concert with them and who receive actual notice of this Order (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 wallets identified in Exhibit A of this Order, whether such property is located inside or outside of the United States of America.

(2) Binance, OKX, ByBit, KuCoin, BloFin, HTX, and/or any of their agents, servants, employees, attorneys, partners, affiliates, successors, assigns, subsidiaries, affiliates, joint venturers, 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, 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 any of the wallet addresses identified in Exhibit A of this Order, including Defendant Chris Yang, and provide counsel for Plaintiff a copy of such notice.

It is further ORDERED that:

Binance, OKX, ByBit, KuCoin, BloFin, HTX, and/or any of their agents, servants, employees, attorneys, partners, affiliates, successors, assigns, subsidiaries, affiliates, joint venturers, 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, are hereby directed, within twenty-four (24) hours of receiving actual notice of this Order to provide to counsel for Plaintiff a ledger, return, or other record accurately reflecting the amount and types of assets contained in each of the wallets identified in Exhibit A hereto.

It is further ORDERED that:

Trial of this matter shall take place in the 334th District Court of Harris County, Texas, 201 Caroline, 14th Floor, Houston, Texas 77002 on the 16th day of JUNE, two week docket 2025 at o'clock m. At trial and any evidentiary hearing preceeding it, Plaintiffs are permitted to present the testimony of Charles Zach by Zoom or other electronic means via a link which will be provided by the Court in advance of the hearing.

Signed:
8/12/2024
3:11 PM



DATE

JUDGE PRESIDING

Exhibit A

Binance

0x6E031365EBa4A48E47015aF708c943c2F119C52b
 0xe4CAC07aaba8e667Ef8413aFDE82cdA897a80804
 0x270Cb3c9869A2A09C23b8E0B838501724DAE5C9B
 0xc70b18eAaa79f87E79deB79a9f6e2886CA7aEDbC
 0xA66d89F035756F98FF9aC4a3b48e1E5fdE086E26
 0x28E6d72063A5B9B26173F81609D07aF899682f7F
 0x1F7C1deaDfB8FA8f5CD9A42cf34C70327c19C420
 0xEeF5E766036AF94C5599C1025774706706F5B7ea
 0x3Bf212B83c37A33fC4F2aF3f8fBDeBE25D4118F6
 0x723a01d4344d97b0Cf937eEc599AFF717028108d
 0x48ca7E8A3D62c546cD57BdDCE6354cfA72C3f478
 0xd31734Cdeb17aE29Dfe161b1EF729e4611047E19
 0x7db44943441A61Fe5359bea8c7b344f4Cc663Ca1
 0x6Ba52c611A6fdAb14c77B5b12b53C9B85d0A4465
 0x8851b21d296942e804b3Eaa47049BD62c7C419A8
 0x33D591c68bfb5bAA6753dB30aa937756c6b3fA30
 15Q1cwrFiG4rDPQa4CPT28v6v142KDtfYM

OKX

0xd49cd43230860f7A244D52FCD78a43CbE068e8Ff
 0xa4A76eC9697Be8fcF1fDb907d9e2F64378c83762
 0x0eC4E0303897a8E8b477Fdce43e577B3981b5617
 0xdA22870E0Bd87133250fbC319476E278D7af93c2
 0x5d8814d1268d70d89c2EE8cdF9e14fF64902fcE6

ByBit

0x64fA177058113A5D668A4a33809514740AB20a57
 0xf614c8dA40D87B16a04150ec36fBC23e8f303aAf

KuCoin

0xCB63262C60aa7CBCe8E128F746D75DEf6B59dDA3

BloFin

0xE385be9087900D61db242d6776A1468Bc3EfebC5

HTX

1MspmvmHMLA2y841xapZcCEoFHiwG1yeap

Automated Certificate of eService

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Tracy Moebes on behalf of Geoffrey Berg
Bar No. 793330
tmoebes@bergplummer.com
Envelope ID: 90767609
Filing Code Description: No Fee Documents
Filing Description: Exhibit 8
Status as of 8/12/2024 9:27 AM CST

Case Contacts

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I, Marilyn Burgess, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 19, 2024

Certified Document Number: 115900620 Total Pages: 5

Marilyn Burgess, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 51.301 and 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com