

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

ANDREW CHAIT, on behalf of himself
and all others similarly situated,

Plaintiff,

-v-

WENDY LEE, EILEEN BURBRIDGE, MARY
SCOTT, VERNA, ETTIE LEE, KEIKO
FUJIWARA and JOHN DOE NOS. 1-25,

Defendants.

Index No.: 159881/2024

NOTICE OF ENTRY

PLEASE TAKE NOTICE that attached is a true and correct copy of the Decision + Order in Mot. Seq. #002 in the above-captioned matter dated October 31, 2024 ([NYSCEF Doc. No. 19](#)), and entered in the Office of the Clerk of the Supreme Court held in and for New York County that day and filed on NYSCEF on November 6, 2024.

Dated: New York, New York
November 7, 2024

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New York, New York 10005
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By: /s/ Donald Conklin

Donald Conklin

Attorneys for Plaintiff

SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTYPRESENT: Hon. James d'Auguste

PART 55

Justice

-----X

ANDREW CHAIT,

Plaintiff,

- v -

WENDY LEE, EILEEN BURBRIDGE, MARY SCOTT,
VERNA, ETTIE LEE, KEIKO FUJIWARA, JOHN DOE NOS.
1-25.

Defendants.

-----X

INDEX NO. 159881/2024

MOTION DATE _____

MOTION SEQ. NO. 002DECISION + ORDER ON
MOTION

The following e-filed documents, listed by NYSCEF document number (Motion 002) 15, 16, 18
were read on this motion to/for INJUNCTION/RESTRAINING ORDER.

Upon the forgoing documents, it is ordered that plaintiffs' unopposed application by
Order to Show Cause for a preliminary injunction is granted; and it is further

ORDERED that defendants are enjoined from withdrawing, transferring, selling,
encumbering, or otherwise altering any of the cryptocurrency or assets held in the wallet
addresses listed in Appendix A to this Decision and Order (the "Deposit Wallets"), which shall
be frozen, whether located inside or outside of the United States of America; and it is further

ORDERED that plaintiff shall file an undertaking pursuant to CPLR 6312 in the sum of
\$5,000.00 within 30 days of the date of entry of this order; and it is further

ORDERED that plaintiff shall serve a copy of this order upon defendants in the same
manner as directed in the October 25 order to show cause (NYSCEF Doc. No. 16).

This constitutes the decision and order of the Court.

10/31/2024

DATE

James d'Auguste, J.S.C.

CHECK ONE:

☐

CASE DISPOSED

☒

NON-FINAL DISPOSITION

☒

GRANTED

☐

DENIED

☐

GRANTED IN PART

☐

OTHER

APPLICATION:

☐

SETTLE ORDER

☐

SUBMIT ORDER

CHECK IF APPROPRIATE:

☐

INCLUDES TRANSFER/REASSIGN

☐

FIDUCIARY APPOINTMENT

☐

REFERENCE

APPENDIX ABinance

0x8E670D1d6993413Ce7B23FCEB4c26101D2b816e0
0xE025Fcc2D58CA09852DEd8d0FCdb9db4355f4a8F
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OKX

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KuCoin

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