

**SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY****PRESENT: Hon. James d'Auguste****PART 55***Justice*

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ANDREW CHAIT,

Plaintiff,

- v -

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

Defendants.

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INDEX NO. 159881/2024

MOTION DATE _____

MOTION SEQ. NO. 002**DECISION + 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:

APPLICATION:

CHECK IF APPROPRIATE:

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☐
☐

CASE DISPOSED

GRANTED

SETTLE ORDER

INCLUDES TRANSFER/REASSIGN

☐ DENIED☒
☐
☐
☐

NON-FINAL DISPOSITION

GRANTED IN PART

SUBMIT ORDER

FIDUCIARY APPOINTMENT

☐

OTHER

☐

REFERENCE

APPENDIX ABinance

0x8E670D1d6993413Ce7B23FCEB4c26101D2b816e0
0xE025Fcc2D58CA09852DEd8d0FCdb9db4355f4a8F
0xa3364D012dA0E925b908cfE98008418D4d145573
0xb4B44239Bc9B5c4c810A181Cb5aFE2b15F1C7087

OKX

0x5d8814d1268d70d89c2EE8cdF9e14fF64902fcE6
0x0eC4E0303897a8E8b477Fdce43e577B3981b5617
0xdA22870E0Bd87133250fbC319476E278D7af93c2
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0x5594c5ECA2B8CF2CD3A2c0FbA172F1dF2C15645F

KuCoin

0x21317D512417c31a5CEA75Fb6A57f6206F02c0e6