TEMPORARY RESTRAINING ORDER

For the reasons shared above, and having found Plaintiffs have met their burden to establish their entitlement to a temporary restraining order and related relief, the Court **ORDERS** as follows:

1. Under Fed. R. Civ. P. 65(b)(1) and (2), the Court finds and ORDERS that this Temporary Restraining Order shall issue without notice to Defendants because: (a) the specific facts set forth in the sworn declarations and exhibits show that immediate and irreparable injury, loss, or damage will result to Plaintiffs if notice is provided to Defendants before they can be heard in opposition. That injury is the dissipation of the assets held in the Identified Addresses, which is irreparable because, considering the speed with which cryptocurrency transactions are made and the anonymous nature of those transactions, assets moved out of the Identified Addresses can be transferred instantly and irreversibly across borders and become difficult to freeze, leaving Plaintiffs unable to recover on their equitable claims; (b) advance notice was not provided because it would likely prompt Defendants, who are continuing to expend their assets abroad and have demonstrated a willingness to dissipate assets and evade legal proceedings, to move the assets beyond the reach of this Court, rendering the requested relief meaningless; and (c) Plaintiffs have certified, under Fed. R. Civ. P. 65(b)(1)(B) and D. Colo. L. Civ. R. 65.1(a), that no notice was provided to Defendants and have set forth the reasons why notice should not be required.

2. Pending the determination of Plaintiffs' request for a preliminary injunction and in order to preserve the status quo, Defendants[5] and their officers, agents, servants, employees, attorneys, partners, successors, assigns, and all other persons or entities 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, are hereby restrained and enjoined from directly or indirectly transferring, liquidating, converting, encumbering, pledging, loaning, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien or security interest or other interest in, or otherwise disposing of any cryptocurrency or other assets, including but not limited to the Tether (USDT) and USD Coin (USDC) held in the Identified Addresses.

[5] *See supra* n.2 regarding definition of Defendants.

3. Any cryptocurrency exchange, virtual asset service provider, stablecoin issuer, or other person or entity holding, controlling, or having the technical ability to restrict any of the assets held in the Identified Addresses shall, upon receiving actual notice of this Order, immediately freeze, or assist in or facilitate the freezing of, the assets held in the Identified Addresses, and shall hold and retain such assets within its control and prohibit the withdrawal, removal, transfer, conversion, burning, reissuance, or other disposal of any such assets. Without limiting the foregoing: (a) Tether, the issuer of USDT, and Circle, the issuer of USDC, shall freeze, blacklist, or otherwise render non-transferable the USDT and USDC held at the unhosted wallet addresses identified in Exhibit 3 to the Trager Declaration; and (b) OKX and Binance shall immediately freeze each account associated with the deposit addresses identified in Exhibits 4 and 20 to the Trager Declaration.

4. Plaintiffs' application for expedited discovery is granted and that, commencing with the time and date of this Order, in lieu of the time periods, notice provisions, and other requirements of Rules 26, 30, 33, 34, 36, and 45 of the Federal Rules of Civil Procedure, limited expedited discovery shall proceed as follows:

5. Plaintiffs are authorized to serve subpoenas under Fed. R. Civ. P. 45 on the cryptocurrency exchanges identified in Exhibits 4 and 20 to the Trager Declaration, including the issuers of the cryptocurrencies USDT and USDC, and the cryptocurrency exchanges OKX and Binance, and Fed. R. Civ. P. 30, 31, 33, and 45 subpoenas or interrogatories on any person or entity claiming an interest in the assets held in the Identified Addresses, requesting that each such exchange, person, or entity: (i) identify all beneficial owners of any accounts associated with the Identified Addresses; (ii) provide account opening information, including related bank accounts; (iii) identify any other accounts held by the same persons or entities; (iv) provide information sufficient to identify all transactions involving those accounts; (v) provide information concerning the source of the funds deposited into those accounts or held in the Identified Addresses, including the originating addresses, accounts, and counterparties from which those funds were received; and (vi) as to any person or entity claiming an interest in the Identified Addresses, state the nature and basis of that claim, including the source of the funds in which that interest is claimed. Any such exchange, person, or entity shall respond to such subpoenas or interrogatories within **five (5) days** of service.

6. Plaintiffs shall serve this Order, the Class Action Complaint, the Motion, and all papers upon which they are based on any Defendant organized under the law of a U.S. state or a citizen of a U.S. state (Defendants Huione Pay Inc., Huione Global, Ltd., Xinbi Co., Ltd., Sea Dragon Trading, LLC, Sea Dragon Remodel, Inc.,

Justin Walker, and Joseph Wong) by any means authorized under Fed. R. Civ. P. 4; Plaintiffs are further authorized to effect service of this Order, the Class Action Complaint, the Motion, and all papers upon which they are based: (i) via email, overnight delivery, or personal delivery to the counsel of record who appeared on behalf of the Huione Defendants in connection with FinCEN's rulemaking against Huione and counsel of record for the Sea Dragon Defendants in *Hoffman v. Sea Dragon Trading, LLC*, No. 1:23-cv-03407 (N.D. Ill.); (ii) by making a one-time transmission of a crypto token on the TRON blockchain, with the characteristics set forth in the Motion, to any Identified Address with a balance greater than $1 as of the date of this Order; (iii) by publication on a dedicated website maintained by Plaintiffs' counsel, which website shall be updated in real time with any additional filing in this matter; and (iv) via email, overnight delivery, or personal delivery upon the entities that have possession or control of certain of the Identified Addresses, specifically Tether, Circle, OKX, and Binance. Service by any of these means shall constitute effective service under Fed. R. Civ. P. 4(f)(3) and 4(h)(2).

7. Following initial service by the above means, Plaintiffs may serve all subsequent papers, notices, orders, discovery, and filings by posting them to the dedicated website. Service shall be deemed complete upon posting, provided Plaintiffs file a declaration identifying the document posted, the date and time of posting, and the URL where the document is available. Plaintiffs need not transmit a separate on-chain transaction for each subsequent filing unless otherwise ordered by the Court.

8. This Temporary Restraining Order shall expire on November 12, 2026 (fourteen (14) days from its entry) at 8:21 p.m. MT, in accordance with Fed. R. Civ. P. 65(b)(2), unless, for good cause shown, this Order is extended or the affected Defendant consents to a longer extension. Any Defendant or other affected person may move to dissolve or modify this Order on two (2) days' notice to Plaintiffs' counsel pursuant to Fed. R. Civ. P. 65(b)(4), and the Court may, upon a demonstration of good cause by any party-of interest, shorten or lift this Order.

9. The Motion is also deemed to be a motion for a preliminary injunction, and Plaintiffs are not required to file or serve a separate motion for a preliminary injunction in order to seek the entry of a preliminary injunction under Fed. R. Civ. P. 65. An evidentiary hearing on the motion for preliminary injunction is set before this Court at 8:30 a.m. MT on November 12, 2026, in Courtroom A601 of the Alfred A. Arraj United States Courthouse, 901 19th Street, Denver, Colorado 80294. The Court will consider all materials filed by Plaintiffs in connection with the Motion to have been filed in connection with Plaintiffs' request for a preliminary injunction. Plaintiffs shall be permitted, but are not required, to file a supplemental brief and supporting exhibits in advance of the preliminary injunction hearing.

10. Any Defendant wishing to oppose the entry of a preliminary injunction shall file a Response by November 9, 2026. Plaintiffs shall not file a Reply without leave of Court. Defendants are hereby on notice that failure to timely file an opposition, or failure to appear at the hearing, may result in the imposition of a preliminary injunction against them pursuant to Fed. R. Civ. P. 65.

DATED: 10/29/2026 8:21 PM

BY THE COURT:

S. Kato Crews
United States District Judge