

CAUSE NO. 25-CV-0357A

RISPBA MCCRAY-GARRISON,
STACEY BROWN, WEN CAO, JESSECA
DICKERSON, NARESH GORANTLA,
MATTHEW HIZON, JORDAN PARTIER,
GREG RICHARDS, REITTA SEIDEL,
MARIA SISSON, SAMANTHA KAUK
VINCENT, ALEXANDRA MURRIETTA,
PRASHANT KATYAL, STANISLAV
TSOY, NEHA MALHOTRA, KYLE
ADAMS, HILARIO FLORES, LANE
GARNER, CHETAN JOSHI,
BALAKRISHNA KONDURU,
ABHISHEK SINGH, JOSE VASQUEZ,
and BILL YOUNG, **Plaintiffs,**

V.

"TOM SHELDON HALEY" [WhatsApp:
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[WhatsApp user], "JINGQIU NING"
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3859], "ZOE" [WhatsApp: +1-332-272-
4264, +1-626-630-9256, +1-646-294-
9168], "GRACE LIN" [Facebook
Messenger user], "SAM BENNETT"
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"MARK/PROFESSOR" [WhatsApp: +1-
740-491-1166, Telegram: @Mark44777],
"ASSISTANT ERIN" [WhatsApp: +1-234-
301-8088], "EMILY TRENT" [WhatsApp
user], "DAVID" [WhatsApp user],
"SHELBY PETTY" (IMPERSONATOR)
[WhatsApp: +44-7449-0075], "DIANNE
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IN THE DISTRICT COURT OF

GALVESTON COUNTY, TEXAS

10TH JUDICIAL DISTRICT

503-490-6297, Telegram: @ASO1268], §
"PROFESSOR WILBUR CLARK" §
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5264, +1-503-449-5634], ZHIDE CO §
LIMITED [Standard Chartered Bank Hong §
Kong, Account: 40711487154, UNIT §
1406B, 14/F, THE BELGIAN BANK §
BUILDING, NOS.721-725 NATHAN §
ROAD, KL], HS TRADE HONG KONG §
CO., LTD [Bank of Communications Hong §
Kong, Account: 382561107723101, 2-14 §
Tai Fung Street, Yuen Long District, Hong §
Kong), "JOAN ANDREWS" (WhatsApp: §
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INC., LIGHTWEIGHT HIFIER INC., §
COMMERCE BLAZE INC., "JENNY §
KOWALSKA" (WhatsApp: +1-332-248- §
3624), "ALBEE JIANG" (Line §
Messenger),"MARTINA" (WhatsApp §
Contact), "LISA DAVIS" (WhatsApp), §
"PROFESSOR JOHN" (IPA Community), §
"ELLA" / "LI XIN YUE" (Instagram: §
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3950, +1-415-795-7328), "RODNEY" §
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(app.bmcc88.vip), "LUNA LEE" §
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ROGAN" (WhatsApp+1-973-809-3948), §
"SILVERLAKEVIRTUAL" §
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mining.tech), "RICHARD BILL" §
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"MALCOIN008" [Telegram: §
@Malcoin008], "CRYPTO MERCHANT" §
[Telegram: @CryptoMerchant009], §
"POINTS REDEEMER" [Telegram: §
@ZMQ112233], FB Financial Institute §
[operating through website: fortune- §
build.com], MalCoin Trading Platform §
[operating through websites: §
globalmalcoin.com, h5.malcoin.top, and §
h5.globalmalcoin.com], JOHN DOES 1-10, §
and JANE DOES 1-, **Defendants.** §

NOTICE OF ORAL HEARING

Please take notice that an oral hearing is set for Friday, June 26, 2026, at 10:30 a.m., before the 10th Judicial District Court, Galveston County, Texas, on Plaintiffs' Application for the Appointment of Receiver and for Turnover Order.

Respectfully submitted,

**Johnson & Associates
Attorneys at Law, PLLC**

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ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served by the means of service established for the case in the Temporary Restraining Order on this Friday, May 22, 2026:

/s/ Richard L. Gorman
Richard L. Gorman