


<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (<i>Name, State Bar number, and address</i>): Timothy J. Toohey (SBN 140117); Paul Blechner (SBN 159514) Greenberg Glusker, 1900 Avenue of the Stars, Suite 2100 Los Angeles, CA 90067-4590 TELEPHONE NO.: (310) 553-3610 FAX NO. (<i>Optional</i>): (310) 553-0687 E-MAIL ADDRESS (<i>Optional</i>): ttoohey@ggfirm.com; pblechner@ggfirm.com ATTORNEY FOR (<i>Name</i>): Michael Terpin</p>	<p>FOR COURT USE ONLY</p> <p>FILED Superior Court of California County of Los Angeles</p> <p>JAN 04 2019</p> <p>Sherri R. Carter, Executive Officer/Clerk By  Deputy Cecilia Guerrero</p>
<p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles STREET ADDRESS: 111 North Hill Street MAILING ADDRESS: CITY AND ZIP CODE: Los Angeles, CA 90012 BRANCH NAME: Central</p>	<p>CASE NUMBER: 18STCV09875</p>
<p>PLAINTIFF: Michael Terpin DEFENDANT: Nicholas Truglia</p>	
<p>EX PARTE <input checked="" type="checkbox"/> RIGHT TO ATTACH ORDER AND ORDER FOR ISSUANCE OF WRIT OF ATTACHMENT (NONRESIDENT) <input type="checkbox"/> ORDER FOR ISSUANCE OF ADDITIONAL WRIT OF ATTACHMENT (NONRESIDENT)</p>	

1. The application and supporting declaration or affidavit of plaintiff (*name*): **Michael Terpin** for an ex parte
- right to attach order and order for issuance of writ of attachment
 order for issuance of an additional writ of attachment
 has been considered by the court.

FINDINGS

2. THE COURT FINDS
- a. Defendant (*name*): **Nicholas Truglia**
- (1) is a natural person who does not reside in California.
 (2) is a foreign corporation which has not qualified to do business in California.
 (3) is a foreign partnership which has not filed a designation under Corporations Code section 15800.
- b. The claim upon which the application is based is one upon which an attachment may be issued under
 Code of Civil Procedure section 483.010 Welfare and Institutions Code section 15657.01.
- c. Plaintiff has established the probable validity of the claim upon which the attachment is based.
- d. The attachment is not sought for a purpose other than the recovery on a claim upon which the attachment is based.
- e. The amount to be secured by the attachment is greater than zero.
- f. The affidavit or declaration accompanying the application shows that the property sought to be attached, or the portion thereof described in item 3b, is subject to attachment under Code of Civil Procedure section 492.040.
- g. An undertaking in the amount of: \$ **10,000** is required before a writ shall issue, and plaintiff
 has has not filed an undertaking in that amount.
- h. A Right to Attach Order was issued pursuant to Code of Civil Procedure section 492.030 on
 (*date*): **December 31, 2018**
- i. Other (*specify*):

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ORDER

3. THE COURT ORDERS

a. Plaintiff has a right to attach property of the nonresident defendant named in item 2a in the amount of: \$ 23,780,200.00

b. The clerk shall issue a writ of attachment an additional writ of attachment in the amount stated in item 3a forthwith upon the filing of an undertaking in the amount of: \$ 10,000.00 against the following property of defendant:

Subject to an exception for the first \$1,000, all money and securities held or owned by Nicholas Truglia, including without limitation all cryptocurrency, all stock, and all "fiat" money, whether in the form of US dollars or any foreign currency, whether held directly by Truglia or in an account with any entity, exchange, wallet or otherwise, including without limitation accounts located at JP Morgan, Gemini, Coinbase, Cashapp, Toronto-Dominion Bank, TD Ameritrade, and XAPO, and any software or hardware cryptocurrency wallet or device, including Trezor, used to access any such money or securities.

c. Defendant shall transfer to the levying officer possession of
(1) any documentary evidence in defendant's possession of title to any property described in item 3b.
(2) any documentary evidence in defendant's possession of debt owed to defendant described in item 3b.
(3) the following property in defendant's possession (specify):

Any software or hardware cryptocurrency wallet or device, including Trezor, used to access cryptocurrency, money or securities.

NOTICE TO DEFENDANT: FAILURE TO COMPLY WITH THIS ORDER MAY SUBJECT YOU TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT.

d. Other (specify):

e. Total number of boxes checked in item 3: 5

JAN 04 2019

Date: ~~December 31, 2018~~


 (JUDICIAL OFFICER)
 Joanne O'Donnell