

CAUSE NO. 25-CV-0357

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:
+1-470-697-1565], "JINGYI LI"
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[WhatsApp: +1-973-282-8222], "KSENIA"
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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"
[Telegram user], "CAROLINE MARTIN"
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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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diannehollister0@gmail.com], "MARCO
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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: §
 glamgoddesscara, WhatsApp: +1-312-536- §
 3950, +1-415-795-7328), "RODNEY" §
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 (app.bmcc88.vip), "LUNA LEE" §
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 "SILVERLAKEVIRTUAL" §
 (silverlakevirtual.com),"AI MINING" (defi- §
 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 HEARING BY SUBMISSION

Please take notice that Plaintiffs' Motion for No-Answer Partial Default Judgment on Liability has been set for submission (without oral hearing) on Thursday, September 18, 2025, at 4:00 p.m., before the 10th Judicial District Court, Galveston County, Texas.

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 Thursday, August 21, 2025:

/s/ Richard L. Gorman
Richard L. Gorman