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NOTE: CHANGES MADE BY THE COURT

5 Attorney for Plaintiff
KRISTINA CHITEISHVILI

6 UNITED STATES DISTRICT COURT
7 CENTRAL DISTRICT OF CALIFORNIA
8 WESTERN DIVISION
9

10 KRISTINA CHITEISHVILI,
11 Plaintiff,

12 v.

13 VERTIFX LLC, a California limited
14 liability company; EDUARD AKOPIAN
a/k/a EDWARD HAKOBYAN, an
15 individual; GAYANE OVSEPYAN, an
individual; ANAIDA OVSEPYAN, an
16 individual; VERTIFX LIMITED, a
United Kingdom company; and KEVIN
17 KACHATURIAN, an individual,

18 Defendants.

Case No.: 2:17-CV-8711 JFW (RAOx)

Honorable John F. Walter
United States District Judge

PRELIMINARY INJUNCTION

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20 IT IS HEREBY ORDERED that Defendants Vertifx LLC and Vertifx Limited,
21 and their officers, directors, subsidiaries, affiliates, agents, servants, employees,
22 attorneys-in-fact, and those persons in active concert or participation with them who
23 receive actual notice of this order, within twenty-four hours of receiving notice of this
24 order: (a) take such steps as are necessary to repatriate to the territory of the United
25 States of America \$1,000,000.00, the monies described in the First Amended
26 Complaint, which are held by Defendants Vertifx LLC and Vertifx Limited or are
27 under their direct or indirect control, jointly or singly; and (b) provide the Court and
28 the Plaintiff a written description of the funds so repatriated.

1 IT IS FURTHER ORDERED that once within the jurisdiction of this Court, any
2 financial or brokerage institution or other person or entity located within the territorial
3 jurisdiction of the United States courts and holding any funds or assets in the name of,
4 for the benefit of, or under the control of Defendants Vertifx LLC and/or Vertifx
5 Limited, shall hold within their control without withdrawal, removal, transfer or other
6 disposal of any assets of up to \$1,000,000.00 known to have been received from
7 Plaintiff.

8 IT IS FURTHER ORDERED that Defendants Vertifx LLC and Vertifx
9 Limited, and their officers, directors, subsidiaries, affiliates, agents, servants,
10 employees, attorneys-in-fact, and those persons in active concert or participation with
11 them who receive actual notice of this order, are enjoined from dissipating and
12 alienating at least \$1,000,000.00, which represents the amount known to have been
13 transferred from Plaintiff to Defendants Vertifx LLC and Vertifx Limited and that is
14 the amount under their control or over which they exercise actual or apparent
15 investment or other authority.

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17 SO ORDERED, this 1st day of March, 2018

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21 JOHN F. WALTER
22 UNITED STATES DISTRICT JUDGE
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