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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

David Powell, an individual; and **Merav Knafo**, an individual,
 Plaintiffs,

vs.

Crypto Traders Management, LLC, a dissolved Idaho limited liability company;
Shawn Cutting, an individual; and **Courtney Lata**, an individual,
 Defendants.

Case No. 2:20-cv-00352-BLW

WRIT OF ATTACHMENT

TO THE UNITED STATES MARSHAL, SHERIFF, OR ANY CONSTABLE OF BONNER COUNTY, IDAHO:

Having reviewed the Application for Writ for Attachment and supporting documents filed by Plaintiffs David Powell and Merav Knafo and having heard evidence presented by Defendants in opposition to Writ of Attachment via declarations filed pursuant to §8-502(b),

and having conducted a Show Cause hearing on January 10, 2021, this Court finds that writ of attachment should issue. Accordingly, pursuant to Idaho Code § 8-502(c)(3) and § 8-504, this Court issues this Writ of Attachment commands you to attach certain assets and real property belonging to Defendants Shawn Cutting (SS # xxx-xx-5973) and Crypto Traders Management, LLC, an Idaho limited liability company (“CTM”) and to third parties Janine Cutting (SS # xxx-xx-9804); the Lake View Trust, under the Economic Strategist Irrevocable Spendthrift Trust Agreement, dated February 4, 2018; and Crypto Traders Fund LP, a Delaware limited partnership (“CTF”).

1. Attach bank accounts in the name of Shawn Cutting (SS # xxx-xx-5973), CTM, Janine Cutting (SS # xxx-xx-9804), the Lake View Trust, and CTF, including accounts at the following financial institutions associated with the above parties, known accounts listed below (final four account numbers), and any other accounts linked to such account numbers, in an amount up to \$723,126.29.

a. Washington Federal Bank, Sandpoint, Idaho.

2. Attach real property more particularly described as:

a. Lot 2 of CreekrIDGE Estates, according to the plat thereof, recorded in Book 10 of Plats at Page(s) 97, records of Bonner County, Idaho.

b. Lot 7 of CreekrIDGE Estates, according to the plat thereof, recorded in Book 10 of Plats, Page 97, records of Bonner County, Idaho.

c. Lot 1A of the Replat of Lots 1 and 2 of heavenly Hills, according to the plat thereof, recorded in Book 8 of Plats, Page 150, records of Bonner County, Idaho.

d. Any other real property in which any of the above-named parties have interest if found in Bonner county.

3. Attach the following known vehicles if found in Bonner County:
 - a. A 2018 Jeep Grand Cherokee (VIN: 1C4RJFBG1JC251482)
 - b. A 2017 Arctic Cat Bearcat 200 Snow Machine (VIN: 4UF17SNW9HT107060)
 - c. A 2017 Chevrolet Camaro (VIN: 1G1FH1R77H0146182)
 - d. A 2017 Arctic Cat Bearcat 2000 (VIN: 4UF17SNW0HT118075)
 - e. A 2018 Polaris 800 Pro-RMK (VIN: SN1EGK8P4HC709763)
 - f. A 2017 Polaris General 1000 EPS (VIN: 3NSRGE991HH005662)
 - g. A 2013 Chrysler 300 Sedan (VIN: 2C3CCAAG0DH504012)
 - h. A 2012 Ford F350 Truck (VIN: 1FT8W3BT9CEA03674)
 - i. A 2012 Volkswagen Jetta (VIN: 3VWLL7AJ9CM030066)
 - j. A 2018 Polaris 800 Pro-RMK (VIN: SN1EFK8P8JC146791)
 - k. A 2017 Polaris 800 PRO-RMK (VIN: SN1EFK8P8HC700292)

4. Pursuant to Idaho Code § 8-504, you are required to attach and safely keep all the property of the above-listed parties within Bonner County, not exempt from execution, or so much thereof as may be sufficient to satisfy the Plaintiffs' demands, which total \$723,126.29.

Attached to this Writ is a copy of the written undertaking filed by David Powell and Merav Knafo in accordance with the Court's order requiring the same pursuant to Idaho Code § 8-503. Defendants have the right to except to the surety upon such undertaking or to file a written undertaking of the delivery of such property as may be attached under this Writ, as provided by Idaho Code § 8-506C.

Upon reviewing this Writ, you are required to make due and legal service and return of this Writ.

DATED:

B. Lynn Winmill
U.S. District Court Judge