SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK By LETITIA JAMES, Attorney General of the State of New York,	:	Index No.: 451633/2024
	:	Hon. Anar Rathod Patel
Plaintiff,	:	Commercial Division, Part 45
-against-	:	Motion Seq. No. 3
NOVA TECH LTD, NOVATECH ADVISORS, LLC, AWS MINING PTY LTD, CYNTHIA PETION, EDDY PETION, MARTIN ZIZI, JAMES CORBETT, FRANTZ CICERON, NOVAPAY, LLC, KINGS MULTI SERVICES AGENCY LLC, TRINITY OF SUCCESS, POSITIVE VISION MARKETING, LLC	:	**[PROPOSED] ORDER AND JUDGMENT FOR MONETARY RELIEF AS TO DEFENDANTS NOVA TECH LTD, NOVATECH ADVISORS, LLC, NOVAPAY, LLC, AWS MINING PTY LTD, CYNTHIA PETION, AND EDDY PETION**
Defendants	:	

Plaintiff, the People of the State of New York, by Letitia James, Attorney General of the State of New York ("OAG"), having brought this action pursuant to General Business Law ("GBL") §§ 352 *et seq*. (the "Martin Act") and New York Executive Law § 63(12) ("Executive Law § 63(12)") by filing Summons and Complaint on June 6, 2024, Index No. 451633/2024 NYSCEF 2; and

Defendants Nova Tech Ltd, NovaTech Advisors, LLC, NovaPay LLC, AWS Mining Pty Ltd, Cynthia Petion, and Eddy Petion (together, "Defaulting Defendants") having been served and having failed to answer, respond to, or oppose the Complaint, and having failed to appear at the return date for the Motion for Monetary Relief; and

This Court having granted Plaintiff's Motion for Default in its entirety and having entered Default Order and Judgment on August 4, 2025, NYSCEF 95, and the County Clerk having filed same on September 10, 2025, NYSCEF 104, and

This Court having ordered, adjudged, and decreed that Defaulting Defendants violated the Martin Act, including GBL §§ 352, 352-c, 353, 359-e, and 359-fff, and Executive Law § 63(12), as alleged in the Complaint and are jointly and severally liable for these violations NYSCEF 95 at 2; and

This Court having permanently barred and enjoined Defaulting Defendants from violating, or attempting to violate, the Martin Act, Article 23-A of the General Business Law, and Executive Law § 63(12), NYSCEF 95 ¶¶ 3-11; and

This Court having ordered, adjudged, and decreed that for their violations of the Martin Act and Executive Law § 63(12), Defaulting Defendants shall pay damages, and shall disgorge all amounts obtained in connection with or as a result of the violations of law alleged in the Complaint, all moneys obtained in connection with or as a result of the fraud, and all amounts by which Defaulting Defendants have been unjustly enriched in connection with or as a result of the acts, practices, and omissions alleged in the Complaint; and that the amount of such damages and disgorgement shall be determined by inquest on written submission following an accounting NYSCEF 95 ¶¶ 13-18; and

This Court having ordered Defaulting Defendants to produce all records of all investors in AWS Mining Pty Ltd and NovaTech Ltd. and provide a full accounting of all payments received from and made to all investors in AWS Mining Pty Ltd and NovaTech Ltd within thirty days of the entry of its Default Order and Judgment NYSCEF 95 ¶¶ 17-18; and

This Court having ordered that Plaintiff serve a copy of the Default Order and Judgment with notice of entry on Defaulting Defendants electrically on NYSCEF and Plaintiff having done so on August 6, 2025 (NYSCEF 97), this Court finds such filing proper, sufficient, and authorized service of the Default Order and Judgment on all Defaulting Defendants, NYSCEF 95, ¶¶ 20, 21; and

Defaulting Defendants having failed to provide the ordered accounting within thirty days of the Court's Default Order and Judgment entered on August 4, 2025, NYSCEF 95; and

This Court having ordered, adjudged, and decreed that that each Defaulting Defendant will be liable for costs pursuant to CPLR § 8303(a)(6) and GBL § 353(1), NYSCEF 95 ¶ 16;

NOW UPON considering the above facts and the accompanying Affirmations of Tanya Trakht, affirmed on October 21, 2026, and Shalendra Ramadhin, affirmed on October 21, 2026,

1. ORDERED, ADJUDGED AND DECREED that for Defaulting Defendants' violations of the Martin Act and Executive Law § 63(12), Defaulting Defendants are jointly and severally liable to the State of New York for damages and disgorgement together with nine percent per annum pre-judgment interest in the amounts outlined below:

2. ORDERED, ADJUDGED AND DECREED that Defendant AWS Mining is liable for disgorgement to the State of New York of $930,195 together with prejudgment interest calculated at nine percent per annum from June 1, 2019, through September 10, 2025, in the amount of $525,471, for a total amount of $1,455,666; and it is further

3. ORDERED, ADJUDGED AND DECREED that Defendant Cynthia Petion is liable for disgorgement to the State of New York in connection with her promotion of AWS Mining fraud of $3,000,000 together with prejudgment interest calculated at nine percent per

annum from June 1, 2019, through September 10, 2025, in the amount of $1,694,712, for a total amount of $4,694,712; and it is further

4. ORDERED, ADJUDGED AND DECREED that Defendants Nova Tech Ltd, NovaTech Advisors, LLC, NovaPay LLC, Cynthia Petion, and Eddy Petion are liable, jointly and severally, for disgorgement to the State of New York of $1,134,549,691 together with prejudgment interest calculated at nine percent per annum from June 1, 2023, through September 10, 2025, in the amount of $232,473,894, for a total amount of $1,367,023,585; and it is further

5. ORDERED, ADJUDGED AND DECREED that Defendants Nova Tech Ltd, NovaTech Advisors, LLC, NovaPay LLC, Cynthia Petion, and Eddy Petion are liable, jointly and severally, for costs pursuant to CPLR § 8303(a)(6) and GBL § 353(1) to the State of New York in the amount of $2,000 each for a total amount of $10,000; and it is further

6. ORDERED, ADJUDGED AND DECREED that Defendant AWS Mining Pty Ltd is liable for costs pursuant to CPLR § 8303(a)(6) and GBL § 353(1) to the State of New York in the amount of $2,000; and it is further

7. ORDERED, ADJUDGED AND DECREED that this Order may be docketed by Plaintiff as a money judgment as ordered above, pursuant to New York Civil Practice Law and Rules § 2222 and, upon docketing this money judgment Plaintiff shall have execution thereon; and it is further

8. ORDERED, ADJUDGED AND DECREED that nothing contained in this Order shall be construed to limit the rights of a person or an entity who is not a party to this action; and it is further

9. ORDERED, ADJUDGED AND DECREED that the Court hereby retains

jurisdiction to enforce this Order and all disputes arising under this Order shall be submitted to the Court, and the Court retains authority to decide all such disputes; and it is further

10. ORDERED, ADJUDGED AND DECREED that Plaintiff shall serve a copy of this Order and Judgment with notice of entry electronically on NYSCEF and such filing shall be deemed proper, sufficient, and authorized service on all Defaulting Defendants; and it is further

11. ORDERED, ADJUDGED AND DECREED that Plaintiff shall serve and file all subsequent filings and documents electronically on NYSCEF, and such filings shall be deemed proper, sufficient, and authorized service on all Defaulting Defendants.

Dated: New York, New York
November 24, 2026

Hon. Anar Rathod Patel A.J.S.C.

CHECK ONE:	X	CASE DISPOSED			☐	NON-FINAL DISPOSITION	
	X	GRANTED	☐	DENIED	☐	GRANTED IN PART	☐ OTHER
APPLICATION:	☐	SETTLE ORDER			☐	SUBMIT ORDER	
CHECK IF APPROPRIATE:	☐	INCLUDES TRANSFER/REASSIGN			☐	FIDUCIARY APPOINTMENT	☐ REFERENCE