
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

MIAMI DIVISION

CASE NO. 1:23-cv-21852-JEM

BRUCE JAE POLANSKY,
an individual,

Plaintiff,

v.

DEFENDANTS "1" a/k/a ALICE LI, an individual,
and JOHN DOES 1-20, as yet unidentified Individuals,
Business Entities and/or Unincorporated Associations,

Defendant.

**FINAL DEFAULT JUDGMENT, PERMANENT INJUNCTION
AND DISGORGEMENT ORDER**

THIS CAUSE comes before the Court on Plaintiff's Motion for Entry of Final Default Judgment Against Defendant "1" a/k/a ALICE LI ("Defendant") and (the "Motion") [ECF No. 14], filed herein on April 9, 2024. The Court granted the Motion in an Order entered separately. Pursuant to Federal Rule of Civil Procedure 58(a), the Court enters this separate final judgment.

Accordingly, it is **ORDERED AND ADJUDGED** that Final Default Judgment is hereby entered in favor of Plaintiff BRUCE JAE POLANSKY ("Plaintiff"), and against Defendant as follows:

1. Defendant (whose actual name may or may not be “1” a/k/a ALICE LI directly or indirectly controls Plaintiff’s cryptocurrency located at the following addresses (“Defendant’s Wallets”):

Cryptocurrency Exchange	Deposit Address
<p style="text-align: center;">Binance Exchange 0x28c6c06298d514db089934071355e5743bf21d60</p>	0xce11d194d57a093c62fb638b907394fdc97091c8
	0x949a5293d487621184ae45a0e7ccf8d77a6d207e
	0x96df6f4941103ee057ca06a24e7ecc75dba7b9af
	0x5fa1cee62b2b20ae16ef4f6dfaa4511b2eb9d46b
	0xccf1f528b8ffac1cc0183c6ead212d0e749a4b28
	0x2aa281bda5e3b61746bb7ca28d42e7ac5302ed08
<p style="text-align: center;">OKX Exchange 0x5041ed759dd4afc3a72b8192c143f72f4724081a</p>	0x49a73606b564a37c2e2411822e3841059f31f3a5
	0x16966b19ae2bcc065b09e04155b688c3f6b61d08
	0x325c5df69d2ad45f5cd3ad4780c50bb7e9d2719b
	0xb6037a35e75dbe87fcc51e4b57ace1299957007
	0x645eaf44bf708aef065029266b7ff2458099934a
	0x3e326aa9b2cac56fb5a7d3f242e9a4ce92505ef7
	0xe2f194ae32e3bdb93880d819a205b7027e5b95b4
	0x8f7786c16dbf979841c83268011a0791541f98c3 0x2f48b875bfc90ca43f20a9d68f2ec5a212a6ba37

OKX Exchange 0x5041ed759dd4afc3a72b8192c143f72f4724081a	0xc680a5fa7254cc35ef1b128313e5a4e61f86a588
	0xaea2da22e27fff00677cfaca0eabeb53c5350355
	0xd0ebbf3f6f881072b732ca24147e6a89c4115b06
	0x4a00ba052339bac250a9765286706ccae23c654d
	0x7a04d7118baaf7392ff5d4b27e8a0d2432d10b80
	0x0b2c8c5b947587e343f629f5e3cd72d6c4965aa3
	0xe62462b570a34cc19c59005289d193fb2fb6e3ea
	0xca9b4a51c2ee3f65432f41ea71b6c693551b38f4
	0x1ce6880ae94db5fbb5772eda73a29c101f4d7d0d

2. Final Judgment is entered in favor of the Plaintiff, and Defendant is liable in the amount of \$2,040,985.98 (Two Million Forty Thousand Nine Hundred Eighty-Five Dollars and Ninety-Eight Cents), for which let execution issue.

3. (Alternatively to ¶ 2) Final Judgment is entered in favor of the Plaintiff, and Defendant is liable for statutory treble damages pursuant to 18 U.S.C. § 1964(c) in the total amount of \$6,122,957.94 (Six Million One Hundred Twenty-Two Thousand Nine Hundred Fifty-Seven Dollars and Ninety-Four Cents), for which let execution issue.

4. Within 5 (five) business days, cryptocurrency held on account for Defendant in Defendant’s Wallets are to be transferred to Plaintiff’s counsel in partial or total satisfaction of the monetary judgment entered herein against Defendant.

5. Permanent Injunctive Relief: Defendant and all persons acting in concert or participation with Defendant are hereby permanently restrained and enjoined from:

- a. maintaining, using, operating, or effecting any electronic transactions on Defendant's Wallets:
- b. inducing anyone to invest in the fraudulent www.btcsquare.net platform; and
- c. effecting assignments or transfers, forming new entities or associations or utilizing any other device for the purpose of circumventing or otherwise avoiding the prohibitions set forth above.

6. This Final Judgment shall bear interest at the rate prescribed by 28 U.S.C. § 1961.

7. The Court retains jurisdiction to enforce this Judgment and permanent injunction.

8. Plaintiff is ordered to serve a copy of this Order upon Defendant by posting a copy of this Judgment on Plaintiff's Service Website appearing at (<https://uscourtservice.com/21852>).

9. The Clerk is directed to CLOSE this case.

DONE AND ORDERED in Miami, Florida, this ___ day of April, 2024.

JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE