

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-CV-21855-RAR

DIN YUAN STEVEN SUN,

Plaintiff,

v.

DEFENDANT 1,

a/k/a Chen (Jay) Han, et al.,

Defendants.

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

THIS CAUSE comes before the Court on Plaintiff’s Motion for Entry of Final Default Judgment, [ECF No. 22] (“Motion”), against Defendant “1” a/k/a Chen (Jay) Han (“Defendant”). The Court granted the Motion in an Order entered separately, [ECF No. 23]. Pursuant to Federal Rule of Civil Procedure 58(a), the Court hereby enters this separate final judgment.

Accordingly, it is **ORDERED AND ADJUDGED** that Final Default Judgment is hereby entered in favor of Plaintiff Din Yuan Steven Sun, and against Defendant as follows:

1. Defendant directly or indirectly controls Plaintiff's cryptocurrency located at the following addresses ("Defendant's Wallets"):

Cryptocurrency Exchange	Deposit Address
Binance Exchange 0x28c6c06298d514db089934071355e5743bf21d60	0x5a3281defe42098148b409f1e54d3637739f081a
	0x04c4e4c899891c6a676f70d1f1bdf907ab8155e4
	0x0fdaab700e1c9dc45bb36044c1c8d297eb48d867
	0x90abe5e1295d794c7c421bfd7ab6cc7315d2abe
Binance Exchange 0x28c6c06298d514db089934071355e5743bf21d60	0x72ff23b3b5c235aa099ae173ff46ed7d74dff4a2
	0xbabd1a32d2dc59b8ab1372778cc244fb54060798
	0xb1697184f81b9370b84cb0f335d41051432eaf3
	0xc2b9c54a59fd10a118a6cb7bbfa10b737c43bcf4
	0xc96dd3c120eab63ad2d7695774ba7b05af1ff33c
	0x12b0897f8dd7daa1987fb52975d5d49178b57c03
OKX Exchange 0x6cc5f688a315f3dc28a7781717a9a798a59fda7b	0xe3bc1311b0ed4b070ee222f96eb1b697460386
Kraken Exchange 0x89e51fa8ca5d66cd220baed62ed01e8951aa7c40	0x1c1a0bfcfd6663b986056659d996216a43d1af9e
	0xae69461b3eab555a88bec97b58232d32dea6b1f8
Circle.com Exchange 0x55fe002aef02f77364de339a1292923a15844b8	0x06837997193ee94012a0533cd35cec1d6149b7cc
Bitfinex Exchange 0xdcfac7ec9cd4e5b2ac06267bb30ba6ae650f18fa	0xbbe1932529ad1a71539bad6c887674cb56764ed9
Tokencan Exchange 0x0e747eb2ff0f26fb77c3a1ea67ee07fac2dbb783	0xc383e037ab6872adae3ec35714b8d8cc46bea867

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 \$17,056,515.15 (Seventeen Million Fifty-Six Thousand Five Hundred Fifteen Dollars And Fifteen Cents), for which sum let execution issue.

3. 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 https://directedgexds.com/h5# 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.

4. A constructive trust over Defendant's Wallets is ordered in favor of Plaintiff and this Court orders the disgorgement of any funds up to the amount of this Final Judgment in Defendant's Wallets to Plaintiff. 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. This Final Judgment shall bear interest at the rate prescribed by 28 U.S.C. § 1961.

6. The Court retains jurisdiction to enforce this Judgment, permanent injunction, and disgorgement Order.

7. 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/21855>).

8. The Clerk is directed to **CLOSE** this case.

DONE AND ORDERED in Miami, Florida, this 8th day of December, 2023.

A handwritten signature in black ink, appearing to read 'Rodolfo A. Ruiz II', written over a horizontal line.

RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE