

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	
Plaintiff)	
v.)	Civil No.: 23-CV-12843-DJC
)	
193,169.0653 USDT SEIZED FROM)	
BINANCE ACCOUNT ASSOCIATED)	
WITH USER ID XXXX8768)	
ON JUNE 19, 2023; AND)	
)	
11,146.8079 USDT AND 18.9649 BTC)	
SEIZED FROM BINANCE ACCOUNT)	
ASSOCIATED WITH USER)	
ID XXXX1519 ON JUNE 19, 2023,)	
)	
Defendants <i>in Rem</i> .)	

FINAL JUDGMENT AND ORDER OF FORFEITURE

CASPER, D.J.

This Court, having allowed plaintiff’s Request for Notice of Default, it is hereby ORDERED, ADJUDGED and DECREED that:

1. Judgment be and hereby is entered in favor of the plaintiff, the United States of America.
2. The defendant property, described as:
 - a. 193,169.0653 USDT seized from a Binance account associated with User ID XXXX8768 on June 19, 2023; and
 - b. 11,146.8079 USDT and 18.9649 BTC seized from a Binance account associated with User ID XXXX1519 on June 19, 2023

(collectively, the “Defendant Property”)

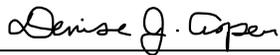
is hereby forfeited to the United States of America, pursuant to [18 U.S.C. § 981\(a\)\(1\)\(C\)](#) and [18 U.S.C. § 981\(a\)\(1\)\(A\)](#).

3. Any claims of interest of potential claimants in this action (L.S. and Y.W.) and any other parties claiming any right, title, or interest in or to the Defendant Property, are hereby held in default and dismissed, having been defaulted on April 18, 2024.

4. The United States Secret Service shall retain the Defendant Property in its secure custody and control, and shall dispose of it in accordance with United States Department of Justice and United States Department of Treasury policies regarding disposition of forfeited property.

5. This Court shall retain jurisdiction in this case and that this Order shall be, and hereby is, the full and final disposition of the above-described Defendant Property in this civil forfeiture action.

APPROVED AND SO ORDERED:



DENISE J. CASPER
United States District Judge

Date: June 28, 2024