

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
Plaintiff)

v.)

Civil No. 1:23-CV-12193-DJC

303,992.547258 USDT AND 100.89607743)
BNB SEIZED FROM BINANCE)
ACCOUNT ASSOCIATED WITH USER)
ID XXXX4375 ON APRIL 13, 2023; AND)

108,551.008 USDT SEIZED FROM)
BINANCE ACCOUNT ASSOCIATED)
WITH USER ID XXXXX5891 ON)
APRIL 13, 2023,)

Defendants in *Rem*)

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:

1. That judgment be and hereby is entered in favor of the plaintiff, the United States of America;

2. That the defendant property, described as:

a. 303,992.547258 USDT and 100.89607743 BNB seized from Binance account associated with User ID XXXX4375 on April 13, 2023; and

b. 108,551.008 USDT seized from Binance account associated with User ID XXXXX5891 on April 13, 2023.

(collectively, the “Defendant Property”).

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

(C);

3. That any claims of interest of potential claimants in this action (Dedy and Asamaporn Nil-U-Bol), 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 October 10, 2024;

4. That 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; and

5. That 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: January 7, 2025