

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

JURATBTC BLOCKCHAIN, an
unincorporated association,

Plaintiff,

v.

ANTON ANDREYEV, et al.,

Defendants.

Case No. 1:23-cv-00779

Hon. Virginia Kendall

FINAL JUDGMENT AND PERMANENT INJUNCTION

Plaintiff, JURATBTC BLOCKCHAIN, filed this action on February 8, 2023 seeking declaratory and injunctive relief against Defendants ANTON ANDREYEV, BLENDER.IO, CHATEX, FARRUKH FURKATOVITCH FAYZIMATOV, TABAN DENG GAI, MATHEW GRIMM, YU JIN, JIADONG LI a/k/a “KHALEESI” a/k/a “BLACKJACK1987”, HYDRA MARKET, HUSAYN AL-SHAMI, SECOND EYE SOLUTIONS a/k/a “FORWARDERZ”, SOUTHFRONT, SUEX, YINYIN TIAN a/k/a 田寅寅 a/k/a “TIANYINYIN0404”, a/k/a “SNOWSJOHN”, XIAOBING YAN, and FUJING ZHENG. Verified Complaint, Docket No. 1 (“Verified Complaint”).

On February 21, 2023, this Court granted Plaintiff’s Motion for Electronic Service of Process, Docket No. 8, for the reasons stated in the motion. (Docket No. 6). Plaintiff promptly served Defendants. (Docket No. 21 ¶ 3).

Thereafter, the Court held in person hearings on: March 7, 2023 (Docket No. 13), March 20, 2023 (Docket No. 16), June 14, 2023 (Docket No. 24), and August 1,

2023 (Docket No. 27). No Defendant appeared for any of these hearings nor filed an appearance in the case nor answered the Verified Complaint. This Court entered default against the Defendants on August 1, 2023. Id.

According to Plaintiff's Verified Complaint, Defendants are foreign nationals who have been sanctioned by the United States for committing serious crimes such as money laundering for terrorist organizations, using ransomware to extort cryptocurrency payments to benefit North Korea's weapons programs, and proliferating of weapons of mass destruction, among others. Verified Complaint ¶¶ 2, 14, 28-44. As a result, Defendants are prohibited from transacting with U.S. persons, and all funds within the jurisdiction of the United States belonging to any of the Defendants are blocked. Id.

Each Defendant appears on the United States Treasury Department's List of Specially Designated Foreign Nationals and Blocked Persons (SDN). Id. The SDN specifies a list of Bitcoin blockchain wallet addresses associated with each Defendant and which are included within the sanctions. Id. ¶¶ 26-42.

Plaintiff is a blockchain "forked" from Bitcoin, meaning that it shares overlapping software and an overlapping ledger of accounts. Id. ¶¶ 23-24. As such, the Defendants' wallet addresses exist on both blockchains and are controlled by the same "private key" password, which each Defendant possesses. Id.

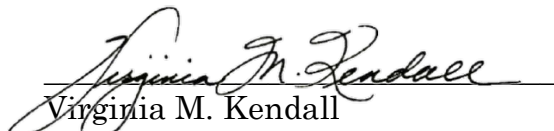
On February 21, 2023, this Court granted a temporary restraining order freezing Defendants accounts on Plaintiff's blockchain. Docket No. 9. On March 20, 2023, this Court converted the order to a preliminary injunction. Docket No. 16.

This Court now enters Final Judgment for a permanent injunction as follows:

Each of Defendants ANTON ANDREYEV, BLENDER.IO, CHATEX, FARRUKH FURKATOVITCH FAYZIMATOV, TABAN DENG GAI, MATHEW GRIMM, YU JIN, JIADONG LI a/k/a “KHALEESI” a/k/a “BLACKJACK1987”, HYDRA MARKET, HUSAYN AL-SHAMI, SECOND EYE SOLUTIONS a/k/a “FORWARDERZ”, SOUTHFRONT, SUEX, YINYIN TIAN a/k/a 田寅寅 a/k/a “TIANYINYIN0404”, a/k/a “SNOWSJOHN”, XIAOBING YAN, and FUJING ZHENG, is hereby prohibited to use the private keys for any account on the JuratBTC blockchain or from otherwise transacting in the JTC coin.

Plaintiff has tendered to the Court a set of hash codes (Jurat IDs) encoding the injunctive relief required by this Final Judgment. JuratBTC blockchain nodes are capable of recognizing and understanding these hashes, so inclusion of the hashes in the Judgment will permit the nodes to enforce the injunctive relief the Court has ordered. Verified Complaint ¶¶ 67-74. Accordingly, the Court includes the Jurat IDs as an attachment to this Final Judgment which shall be docketed as part of the same entry.

Dated: August 8, 2023


Virginia M. Kendall
United States District Judge

ATTACHMENT – Jurat Judicial Hash Codes

Jurat ID	6X6LNjFAUujj4EyJzP3u6ZjYSZWQEEMojQSjqD4pYsVH
Jurat ID	BmjftbcMs4sLhJnNvhFdUdQaicdrUguzVwyd91BGHD7k
Jurat ID	HpHirqqUY7v5cWLMYMBYib3ZhrQ1UA2yXEE9FRgmCzzU
Jurat ID	GX3CAiszy74yQhKxERVv1v7MLGUiVeS3PBpJ9WP7jUSL
Jurat ID	HCMSGzqL5UfW4v6LVGgmF9dQZUzKjUpfmSG7fBW3WhqQ
Jurat ID	GzzWQ7bvPkFcwNMcrJnpDi9MsFU1n56TRjJXNnVwX9kN
Jurat ID	G4DJSHGLZ1WeYqCHv5QdR8BRfRbBmpqgk6hdbuwY11n3
Jurat ID	Evm8q3uMCPapfc5VMYFaTJUoCGFKFtdsduWPYPodtu4s
Jurat ID	5cfKvQZSbGg1Quf3NsdLcSAH6USgyPU8sFQj2FRx6bXr
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Jurat ID	C4Kw1PYVTKNfR44Enxec4zYsf2FbKs27cDqbtamkrkBm
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Jurat ID	A5RZTaDj3sz3jJmKSx527Y529f84nVWD3oCeyLksAb14
Jurat ID	51cn1NNCjCAkAo8ReSEwEba75TE8YQPH8QKmAJSOJJd
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Jurat ID	A49JVGZmfEKQLwR3nZAcgZEn92iKtsjuWgYdbkKy8PE9
Jurat ID	6ifTt8G2EepzHaKs6Yfe5b5e1Zxkcz7Uja1bn1yhSK7P
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Jurat ID	75jvj75rGNM4HPwHZ3QK4c1yjh9wsjXZMoErfWpywL5
Jurat ID	65jy2NQRmop5i1mYy2s34AJdGZZ4rb9R3yB18q3aXXwR
Jurat ID	3KkUv6b1qXrvM19xf4gNTBx81Afv6bjY1fWd1rB8ifff
Jurat ID	qFJXmVxNsFZgmaZEKXAGsd2mUgaoTMbHA5P8E2Cbm9W
Jurat ID	65jy2NQRmop5i1mYy2s34AJdGZZ4rb9R3yB18q3aXXwR
Jurat ID	2VHui1CfxgtzF9B7kDsPAQdyBCzZr79jLGKWqp1FExVd
Jurat ID	2HgLrt2EEWtrqipSjXCNUzFghBAn4N1eRx92MSsdXlpZ
Jurat ID	3KkUv6b1qXrvM19xf4gNTBx81Afv6bjY1fWd1rB8ifff
Jurat ID	4CYLUQeYRbn9ZmhERWLuGAYKUr2QxumF7iWMxgiSMgm8
Jurat ID	HZ9UdYnWFmw61oxjeHekqFADf1M7biLSe8iTgRLpR7Jk
Jurat ID	CdJzniDfL5mYxifiSyZU71KtCwzYSQoRy2RP9wNPcDkR

ATTACHMENT – Jurat Judicial Hash Codes

Jurat ID	4KTvsjgHF8UDFWvG7oU8ATqkJGgpMQijSXKa8rH97JE8
Jurat ID	EYY7BaDYnwDEH2QCHgc1268ahdesyXUzAV56TnfT6cZY
Jurat ID	7XP1EB7f1GhZbYidHjmLYgCq2rEV2s2BZLkoMYt8prf
Jurat ID	7PxupNc97RdrTd2rjM2hLdvsWrz3Yj3SubXLav8EWFH6
Jurat ID	6EfYPFbBhUhJSTmqDenvFhYzr4SMGKxuljtg7CB2DB9A
Jurat ID	mTVRCa6wUooDh66GDmQV4SndpAM7PnxxCwLw69hMXVN
Jurat ID	67wiTz29eiZAMromKbgj97zSqZ8RMq3xNeaAgMJK3ugY
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Jurat ID	E8TfffHvh59hsfWWRfv3nKJxSb1rkLknn4WcdnmdQagc
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ATTACHMENT – Jurat Judicial Hash Codes

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ATTACHMENT – Jurat Judicial Hash Codes

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Jurat ID	8iLVSNJNRVDycFs7ae3HZwwhFEskZp6Rtw52U75XNK9b
Jurat ID	8iLVSNJNRVDycFs7ae3HZwwhFEskZp6Rtw52U75XNK9b
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Jurat ID	8Qu5GcvBN1GAULHvK6KVXgt1PKCiigEEhXq7JhQ9qbN8
Jurat ID	AEYvxRegmvL6uZSGvUbgBS3qxQ26pCHDt4TqkJ1Bjtrv
Jurat ID	8Qu5GcvBN1GAULHvK6KVXgt1PKCiigEEhXq7JhQ9qbN8
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Jurat ID	6PE8RhKXAFwp1wjr3xedsjra3TFthGeKxB9h9TZwubtB
Jurat ID	6V33V8Y2v8gYCqdCCFVSSevXjAx6MAuawskwGCvp6ZMS
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ATTACHMENT – Jurat Judicial Hash Codes

Jurat ID	6voiWeWMzPdkgWmMvBiAgFhNXw6nHVFoyYbhvYFzEUn9
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Jurat ID	BM7sTCVfdWViLgmJLCsUaH4NBojdyjnw8MVJyyesYX5d
Jurat ID	CVaa8xZdK1EzDWs2kT6emS4jVnskt7pdNFjPF7nj33gj
Jurat ID	6GVGCwxVAA1PoM75CBaLm8M5TLKaRjzpMEeDvPFGUq6N
Jurat ID	HyrRsWpKStZf4cBsrB79ieBYvtS3WAYXv19NoE7xszwV
Jurat ID	4XRocmugkqmL2Ymuc1Z7KcCft4woTc1xPv82UApGhtRq
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Jurat ID	Ge4CXfaKowigcsb2XUBwwQZ1rseESfc5D67JvRvmYURP
Jurat ID	9yodaHjJokjQg7DVdiezFivmYjqcg2oYE8ScwdtWN48K
Jurat ID	DBfG9VuLdiJiwDB4BvMGe2FrmL13Ytxp71zQDNumYhTL
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