

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

_____		)	
SECURITIES AND EXCHANGE COMMISSION,		)	
		)	
	Plaintiff,	)	
v.		)	No. 19-cv-12127-WGY
		)	
SHUANG CHEN, et al.		)	
		)	
	Defendants.	)	
WEIGUO GUAN, et al.		)	
		)	
	Relief Defendants.	)	
_____		)	

**FINAL JUDGMENT AS TO RELIEF DEFENDANT WANNIAN INVESTMENT, INC.**

The Securities and Exchange Commission having filed an Amended Complaint and Relief Defendant Wannian Investment, Inc. ("Relief Defendant") having entered a general appearance; consented to the Court's jurisdiction over Relief Defendant and the subject matter of this action; consented to entry of this Final Judgment; waived findings of fact and conclusions of law; and waived any right to appeal from this Final Judgment:

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Relief Defendant is liable for disgorgement of \$4,121,754.65, representing net profits gained as a result of the conduct alleged in the Amended Complaint that were transferred to Relief Defendant. Relief Defendant shall satisfy this obligation by paying \$4,121,754.65 to the Securities and Exchange Commission within 30 days after entry of this Final Judgment.

Relief Defendant may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made

directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Relief Defendant may also pay by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

Enterprise Services Center  
Accounts Receivable Branch  
6500 South MacArthur Boulevard  
Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; Wannian Investment, Inc. as a relief defendant in this action; and specifying that payment is made pursuant to this Final Judgment.

Relief Defendant shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, Relief Defendant relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to Relief Defendant. The Commission shall send the funds paid pursuant to this Final Judgment to the United States Treasury. The Court finds that sending the disgorged funds to the United States Treasury is consistent with equitable principles.

The Commission may enforce the Court's judgment for disgorgement by using all collection procedures authorized by law, including, but not limited to, moving for civil contempt at any time after 30 days following entry of this Final Judgment. Relief Defendant shall pay post judgment interest on any amounts due after 30 days of the entry of this Final Judgment pursuant to 28 U.S.C. § 1961.

II.

IT IS FURTHER HEREBY ORDERED, ADJUDGED, AND DECREED that within 3 days after being served with a copy of this Order, Citizens Bank shall transfer \$4,121,754.65 from the following Bank account(s) which were frozen pursuant to an Order of this Court to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Wannian Investment, Inc.	*9574
Wannian Investment, Inc.	*9582
Wannian Investment, Inc.	*9590
Wannian Investment, Inc.	*9892
Wannian Investment, Inc.	*2206
Wannian Investment, Inc.	*4624
Wannian Investment, Inc.	*1662

Citizens Bank may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Citizens Bank also may transfer these funds by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; and specifying that payment is made pursuant to this Order.

III.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Relief Defendant shall comply with all of the undertakings and agreements set forth therein.

IV.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

V.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

Dated: February 20, 2024

William A. Young  
UNITED STATES DISTRICT JUDGE