

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA,)
)
Plaintiff,)
v.)
852,654.047192 USDT TOKENS SEIZED FROM THE)
CRYPTOCURRENCY WALLET ADDRESS)
IDENTIFIED BY)
Ty12X97szmYzAmYLsh86cbYfh9psufgeV,)
)
105,553.680342 USDT TOKENS SEIZED FROM THE)
CRYPTOCURRENCY WALLET ADDRESS)
IDENTIFIED BY)
TA86m1veBthXyvXcN1mDixgYNXChkMjhhZ, and)
)
1,013,192.066449 USDT TOKENS SEIZED FROM THE)
CRYPTOCURRENCY WALLET ADDRESS)
IDENTIFIED BY)
TPMVocf6Rv6bMLnRMX4RXoriiTbT9P82k2,)
)
)
Defendants *in Rem*.)

Civil Case No. 1:25cv559

ORDER OF FORFEITURE

It appearing to the Court that:

WHEREAS, on April 1, 2025, the United States filed a Complaint for Forfeiture *In Rem* against the following defendants: (1) 852,654.047192 USDT tokens seized from a cryptocurrency wallet address identified by TY12X97szmYzYAmYLsh86cbYfh9psufgeV; (2) 105,553.680342 USDT tokens seized from a cryptocurrency wallet address identified by TA86m1veBthXyvXcN1mDixgYNXChkMjhhZ; and (3) 1,013,192.066449 USDT tokens seized from a cryptocurrency wallet address identified by MVocf6Rv6bMLnRMX4RXoriiTbT9P82k2, (defendant property), alleging that this property should be forfeited to the United States of America pursuant to 18 U.S.C. §§ 981(a)(1)(C) and (a)(1)(A).

AND WHEREAS, on May 22, 2025, the Warrant and Summons for Arrest of Articles *In Rem* was duly executed on the defendant property by the United States Marshals Service, pursuant to Supplemental Rule G(3)(b) and (c). A Proof of Service for an executed warrant for arrest *in rem* was filed with the Clerk of Court on June 4, 2025.

AND WHEREAS, pursuant to Supplemental Rule G(4)(a), notice of this civil forfeiture action was published on an official Government internet site (www.forfeiture.gov) for a period of 30 days, beginning on June 6, 2025, and the deadline for filing a claim or statement of interest expired on August 5, 2025. A Notice of Publication was filed with the Clerk of Court on August 7, 2025.

AND WHEREAS, pursuant to Supplemental Rule G(4)(b), direct notice of this civil forfeiture action and a copy of the complaint were sent via regular and certified mail to all persons, if any, believed to have an interest in the defendant property.

AND WHEREAS, as of this date, no answer has been filed with the Court claiming an interest in the defendant property.

AND WHEREAS, on August 7, 2025, the United States filed a Request for Entry of Default.

AND WHEREAS, on August 11, 2025, the Clerk entered the default of all persons as provided for by Rule 55(a), Fed. R. Civ. P.; and

AND WHEREAS, on August 15, 2025, pursuant to Rule 55(b)(2), Fed. R. Civ. P., the United States filed a Motion for Entry of Default Judgment.

IT IS THEREFORE ORDERED:

1. The motion of the United States for a default judgment is **GRANTED**;
2. The defendant property, 852,654.047192 USDT tokens seized from a

cryptocurrency wallet address identified by TY12X97szmYzYAmYLsh86cbYfh9psufgeV, 105,553.680342 USDT tokens seized from a cryptocurrency wallet address identified by TA86m1veBthXyvXcN1mDixgYNXChkMjhhZ, and 1,013,192.066449 USDT tokens seized from a cryptocurrency wallet address identified by PMVocf6Rv6bMLnRMX4RXoriiTbT9P82k2 are *JMB* hereby **FORFEITED** to the United States pursuant to 18 U.S.C. §§ 981(a)(1)(C) and (a)(1)(A), and all right, title and interest of the former owner is now vested in the United States of America; and

3. Pursuant to Rule 58(b)(1), Fed. R. Civ. P., the Clerk shall enter judgment in favor of the United States on a separate document.

This case is hereby **DISMISSED**.

Dated this 22nd day of August 2025

lsl JMB

Leonie M. Brinkema
United States District Judge