

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case No. 1:23-cv-01161

86,766.00 USDT seized from OKX
account UUID ending 5504 and ID
Number '097799 with affiliated deposit
address ending 94d8.

HON. JANE M. BECKERING
United States District Judge

Defendant Property.

JUDGMENT OF FORFEITURE BY DEFAULT

This case is before the Court on Plaintiff's Motion for Judgment of Forfeiture by Default. No persons or entities have come forth to contest forfeiture of the Defendant Property consisting of 86,766.00 USDT seized from OKX account UUID ending 5504 and ID Number '09779 with affiliated deposit address ending 94d8. Furthermore, it appears that publication has been duly made in this matter, and that due notice was given. Accordingly, the Court finds:

1. That process was duly issued in this case and that the Defendant Property was duly seized by the United States Secret Service and/or United States Marshals Service;
2. That no individuals or business entities have an outstanding claim or answer to the Defendant Property; and

3. That the allegations of the Complaint are taken as admitted with respect to the Defendant Property.

Based upon the above, and the Court being otherwise fully advised in the matter, it is hereby

ORDERED AND ADJUDGED as follows:

1. Judgment of forfeiture by default is hereby entered against the Defendant Property in favor of the Plaintiff.

2. All persons claiming any right, title or interest in or to the Defendant Property are held in default.

3. The Defendant Property is hereby forfeited to the United States of America pursuant to 18 U.S.C. §§ 981(a)(1)(A), 981(a)(1)(C) because it constitutes any property, real or personal, which constitutes or is derived from proceeds traceable to wire fraud, in violation of 18 U.S.C. § 1343, and/or because it is property involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1956, or property that constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1956, that is, money laundering.

4. All right, title, and interest in and to the Defendant Property is hereby condemned, forfeited, and vested in the United States of America, and the Defendant Property shall be disposed of by the United States Marshals Service and/or the United States Secret Service, or its designee, according to applicable law and regulations.

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Judgment.

SO ORDERED.

Dated: January 19, 2024

/s/ Jane M. Beckering
HON. JANE M. BECKERING
United States District Judge