

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

Civil No. 19-12863

vs.

Honorable Gershwin A. Drain

Dell PowerEdge Server, Serial
Number JNFHSW1, and

Any and All Cryptocurrency or
Other Digital Assets Contained
in Virtual Currency Wallets Residing
on the Dell PowerEdge Server, Serial
Number JNFHSW1,

Filed: 05/04/2020
Time: 02:09:26 pm
U.S. District Court
Eastern District of MI
Detroit

Defendants *in rem*.

Warrant of Arrest, Notice *in Rem* (Amended)

TO: FEDERAL BUREAU OF INVESTIGATION

WHEREAS, a Complaint for Forfeiture was filed by Plaintiff, the United States of America, on October 1, 2019, against the above-named defendants *in rem*, and for the reasons set forth in that Complaint; and

WHEREAS, Rule G(3)(b) of the Supplemental Rules For Certain Admiralty Or Maritime And Asset Forfeiture Claims [the ASupplemental

Rules@] provides in pertinent part:

(i) the clerk must issue a warrant to arrest the property if it is in the government=s possession, custody, or control.

NOW THEREFORE, in accordance with Supplemental Rule G(3)(b) and the verified Complaint for Forfeiture, YOU ARE HEREBY COMMANDED to arrest and attach the above-described defendant property until further order of this Court; you are directed to give notice of this action and arrest by publication pursuant to Supplemental Rule G(4); and to give due notice to all persons who may have an interest in the property, of the manner in which Supplemental Rule G(5) requires that claims be made to the defendant property.

******TO: THE PERSON BEING SERVED******

This Warrant of Arrest and Notice *in Rem* is notification that the above named defendant property, **Dell PowerEdge Server, Serial Number JNFHSW1, and Any and All Cryptocurrency or Other Digital Assets Contained in Virtual Currency Wallets Residing on the Dell PowerEdge Server, Serial Number JNFHSW1**, is being sued by the United States of America in the United States District Court for the Eastern District of Michigan pursuant to

18 U.S.C. § 981(a)(1)(A) as a result of a violation or violations of 18 U.S.C. § 1960.

1. Please be advised that if you want to become a claimant in this action, you must file a claim within forty five (45) days after the date this notice was emailed to you; and an answer to the Complaint for Forfeiture, or Rule 12 motion, within twenty-one (21) days after the filing of your claim. See Supplemental Rule G(5), which provides:

(a)(i) A person who asserts an interest in the defendant property may contest the forfeiture by filing a claim in the court where the action is pending. The claim must:

(A) identify the specific property claimed;

(B) identify the claimant and state the claimant's interest in the property;

(C) be signed by the claimant under penalty of perjury; and

(D) be served on the government attorney designated herein.

2. An original and one copy of your claim, answer or Rule 12 motion must be filed with:

**Clerk of the Court
United States District Court for the
Eastern District of Michigan
Theodore Levin U.S. Courthouse
231 W. Lafayette Blvd., Room 599
Detroit, MI 48226**

You must serve a **copy** of these documents on the attorney for Plaintiff the United States of America:

MICHAEL EL-ZEIN
Assistant United States Attorney
211 W. Fort Street
Suite 2001
Detroit, Michigan 48226-3211

3. Failure to file a claim and answer in accordance with Supplemental Rule G, or failure to take other action permitted by the Federal Rules of Civil Procedure, may result in the issuance of a judgment by default against you and an order of forfeiture against the defendant property vesting title to the property in the United States of America.

DAVID J. WEAVER
Clerk of the Court



United States Deputy Clerk

Dated: May 4, 2020

I hereby certify that the foregoing is a true copy of the original on file in this office.

Clerk, U.S. District Court
Eastern District of Michigan

By: s/Andrea Teets
Deputy

