

**ATTACHMENT E**

List of Docket Numbers, with limited associated information, for Applications for Warrants to Seize Property Subject to Forfeiture, Pursuant to 18 U.S.C. §§ 981–82, 28 U.S.C. § 2461(c), 21 U.S.C. §§ 853, 880, and Other Authority, Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between **October 1, 2019 and March 31, 2020**

Case Number/Title	Dates	Category/ Event
<p>1:19-sz-00027-RMM *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED]  AND [REDACTED] HELD AT EAST WEST BANK IN ACCOUNT [REDACTED]</p>	<p><i>Entered:</i> 12/18/2019 16:01:11 <i>Filed:</i>  12/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure  Warrant under Rule 41 by USA <i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT EAST WEST BANK IN ACCOUNT [REDACTED].</p>
<p>1:19-sz-00028-RMM *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED]  AT BANK OF AMERICA IN ACCOUNTS [REDACTED], [REDACTED], AND [REDACTED]</p>	<p><i>Entered:</i> 12/18/2019 16:03:35 <i>Filed:</i>  12/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure  Warrant under Rule 41 by USA <i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] AT BANK OF AMERICA IN ACCOUNTS [REDACTED],</p>

	[REDACTED], AND [REDACTED].	
1:19-sz-00029-RMM *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] HELD IN A BLOCKED FUNDS ACCOUNT AT HSBC BANK, INCLUDING \$429,900.00	<i>Entered:</i> 12/18/2019 16:05:25 <i>Filed:</i> 12/18/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] HELD IN A BLOCKED  FUNDS ACCOUNT AT HSBC BANK, INCLUDING \$429,900.00.	
1:19-sz-00030-RMM *SEALED* USA v. ALL EB-5 FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT CIVITAS WEST VILLAGE FUND GP, LP	<i>Entered:</i> 12/18/2019 16:06:49 <i>Filed:</i> 12/18/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL EB-5 FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT CIVITAS WEST VILLAGE FUND GP, LP.	
1:19-sz-00031-RMM *SEALED* USA v. SEALED	<i>Entered:</i> 12/23/2019 13:08:32 <i>Filed:</i> 12/23/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH ACCOUNT [REDACTED] HELD AT [REDACTED].</p>	
<p>1:19-sz-00032-RMM *SEALED* USA v. ANY AND ALL BITCOIN OR VIRTUAL CURRENCY STORAGE MEDIA, PRIVATE KEYS, BACKUP PAPER WALLETS, RECOVERY KEYS AND SEED PHRASES, AND THE VALUE OF THE BITCOIN OR OTHER VIRTUAL CURRENCY CONTAINED THEREIN, UP</p>	<p><i>Entered:</i> 12/31/2019 10:43:19 <i>Filed:</i> 12/31/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ANY AND ALL BITCOIN OR VIRTUAL CURRENCY STORAGE MEDIA, PRIVATE KEYS, BACKUP PAPER WALLETS, RECOVERY KEYS AND SEED PHRASES, AND THE VALUE OF THE BITCOIN OR OTHER VIRTUAL CURRENCY CONTAINED THEREIN, UP.</p>	
<p>1:20-sz-00001-DAR *SEALED* USA v. IN THE MATTER OF THE SEIZURE OF ONE APEX CLEARING ACCOUNT</p>	<p><i>Entered:</i> 01/08/2020 12:28:09 <i>Filed:</i> 01/08/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEIZURE OF ONE APEX CLEARING ACCOUNT.</p>	

<p>1:20-sz-00002-DAR  *SEALED*  USA v. IN THE MATTER  OF THE SEIZURE OF  THREE CHARLES  SCHWAB ACCOUNTS</p>	<p><i>Entered:</i>  01/08/2020  12:43:24  <i>Filed:</i>  01/08/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application  and Affidavit for Search/Seizure Warrant  under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant  under Rule 41  by USA as to IN THE MATTER OF THE SEIZURE OF  THREE CHARLES SCHWAB ACCOUNTS.</p>		
<p>1:20-sz-00003-DAR  *SEALED*  USA v. IN THE MATTER  OF THE SEIZURE OF THE  CONTENTS OF MERCURY  ACCOUNT</p>	<p><i>Entered:</i>  01/08/2020  12:33:33  <i>Filed:</i>  01/08/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application  and Affidavit for Search/Seizure Warrant  under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant  under Rule 41  by USA as to IN THE MATTER OF THE SEIZURE OF  THE CONTENTS OF MERCURY ACCOUNT.</p>		
<p>1:20-sz-00004-DAR  *SEALED*  USA v. IN THE MATTER  OF THE SEIZURE OF TWO  MORGAN STANLEY  ACCOUNTS</p>	<p><i>Entered:</i>  01/08/2020  12:38:01  <i>Filed:</i>  01/08/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application  and Affidavit for Search/Seizure Warrant  under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant  under Rule 41  by USA as to IN THE MATTER OF THE SEIZURE OF  TWO MORGAN STANLEY ACCOUNTS.</p>		
<p>1:20-sz-00005-DAR  *SEALED*  USA v. IN THE MATTER</p>	<p><i>Entered:</i>  01/08/2020  12:47:01</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application  and Affidavit for</p>

<p>OF THE SEIZURE OF ONE WEALTHFRONT ACCOUNT</p>	<p><i>Filed:</i> 01/08/2020</p>	<p>Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEIZURE OF ONE WEALTHFRONT ACCOUNT.</p>		
<p>1:20-sz-00006-DAR *SEALED* USA v. ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY VERISIGN, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1029 ET AL.</p>	<p><i>Entered:</i> 01/13/2020 11:19:10 <i>Filed:</i> 01/13/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (SIGNED BY AFFIANT) as to ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY VERISIGN, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1029 ET AL..</p>		
<p>1:20-sz-00007-DAR *SEALED* USA v. ONE CHARLES SCHWAB ACCOUNT</p>	<p><i>Entered:</i> 01/21/2020 09:40:07 <i>Filed:</i> 01/21/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE CHARLES SCHWAB ACCOUNT.</p>		
<p>1:20-sz-00008-GMH *SEALED* USA v. THE CONTENTS OF BLOCKFI BITCOIN INTEREST ACCOUNT [REDACTED], HELD IN THE NAME OF [REDACTED]</p>	<p><i>Entered:</i> 02/03/2020 12:58:01 <i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>

	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41</p> <p>by USA as to THE CONTENTS OF BLOCKFI BITCOIN INTEREST ACCOUNT [REDACTED], HELD IN THE NAME OF [REDACTED].</p>	
<p>1:20-sz-00009-GMH</p> <p>*SEALED*</p> <p>USA v. ALL FUNDS IN TEN ACCOUNTS</p>	<p><i>Entered:</i> 02/03/2020 13:08:07</p> <p><i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41</p> <p>by USA HELD AT PNC BANK as to ALL FUNDS IN TEN ACCOUNTS.</p>	
<p>1:20-sz-00010-GMH</p> <p>*SEALED*</p> <p>USA v. THE REAL PROPERTY LOCATED AT [REDACTED]</p>	<p><i>Entered:</i> 02/03/2020 13:12:20</p> <p><i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41</p> <p>by USA as to THE REAL PROPERTY LOCATED AT [REDACTED].</p>	
<p>1:20-sz-00011-GMH</p> <p>*SEALED*</p> <p>USA v. ONE 2018 TESLA MODEL 3, WITH VIN [REDACTED]</p>	<p><i>Entered:</i> 02/03/2020 13:15:25</p> <p><i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p>

		<i>Document: 1</i>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE 2018 TESLA MODEL 3, WITH VIN [REDACTED].	
1:20-sz-00012-GMH *SEALED* USA v. ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED]	<i>Entered:</i> 02/07/2020 15:52:44 <i>Filed:</i> 02/07/2020	<i>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</i> <i>Document: 4</i>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA SECOND AMENDED as to ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED].	
1:20-sz-00013-GMH *SEALED* USA v. ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED]	<i>Entered:</i> 02/07/2020 15:53:31 <i>Filed:</i> 02/07/2020	<i>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</i> <i>Document: 4</i>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA SECOND AMENDED as to ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED].	
1:20-sz-00014-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$45,020.55) HELD AT BANK OF AMERICA IN A SUSPENSE ACCOUNT	<i>Entered:</i> 02/11/2020 13:05:41 <i>Filed:</i> 02/11/2020	<i>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</i> <i>Document: 1</i>

	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to All funds associated with [REDACTED] and [REDACTED] (including \$45,020.55) held at Bank of America in a suspense account.</p>	
<p>1:20-sz-00015-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$208,086.01) HELD AT JP MORGAN CHASE IN A SUSPENSE ACCOUNT</p>	<p><i>Entered:</i> 02/11/2020 13:07:29</p> <p><i>Filed:</i> 02/11/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:20-sz-00016-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED]  (INCLUDING \$15,100.00) HELD AT WELLS FARGO IN A SUSPENSE ACCOUNT</p>	<p><i>Entered:</i> 02/11/2020 13:08:52</p> <p><i>Filed:</i> 02/11/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to All funds associated with [REDACTED]</p>	



	Ltd. (including \$15,100.00) held at Wells Fargo in a suspense account.	
1:20-sz-00017-GMH *SEALED* USA v. ALL FUNDS ON DEPOSIT IN WELLS FARGO BANK ACCOUNT # [REDACTED] HELD IN THE NAME OF [REDACTED]	<i>Entered:</i> 02/19/2020 14:00:14 <i>Filed:</i> 02/19/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ON DEPOSIT IN WELLS FARGO BANK ACCOUNT # [REDACTED] HELD IN THE NAME OF [REDACTED]	
1:20-sz-00018-RMM *SEALED* USA v. TWO DOMAIN NAMES CONTROLLED BY VERISIGN, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	<i>Entered:</i> 03/09/2020 16:38:23 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to TWO DOMAIN NAMES CONTROLLED BY VERISIGN, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.	
1:20-sz-00019-RMM *SEALED*	<i>Entered:</i> 03/09/2020	<i>Category:</i> misc-cr <i>Event:</i> Application

<p>USA v. ALL FUNDS IN ACCOUNTS HELD AT BITCOIN.DE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p>16:40:05 <i>Filed:</i> 03/09/2020</p>	<p>and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT BITCOIN.DE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.</p>		
<p>1:20-sz-00020-RMM *SEALED* USA v. ALL FUNDS IN ACCOUNTS HELD AT BITTREX, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 03/09/2020 16:41:47 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT BITTREX, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>		
<p>1:20-sz-00021-RMM *SEALED* USA v. ALL FUNDS IN ACCOUNTS HELD AT CEX.IO LTD., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 03/09/2020 16:44:15 <i>Filed:</i> 03/09/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41</p>		

	by USA as to ALL FUNDS IN ACCOUNTS HELD AT CEX.IO LTD., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	
1:20-sz-00022-RMM *SEALED* USA v. ALL FUNDS IN ACCOUNTS HELD AT CIRCLE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	<i>Entered:</i> 03/09/2020 16:45:56 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule  41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT CIRCLE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.	
1:20-sz-00023-RMM *SEALED* USA v. ALL FUNDS IN ACCOUNTS HELD AT PAXFUL, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	<i>Entered:</i> 03/09/2020 16:47:37 <i>Filed:</i> 03/09/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT PAXFUL, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.	

<p>1:20-sz-00024-RMM  *SEALED*  USA v. ALL FUNDS IN ACCOUNTS HELD AT COINBASE, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i>  03/09/2020  16:49:41  <i>Filed:</i>  03/09/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT COINBASE, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.</p>		
<p>1:20-sz-00025-RMM  *SEALED*  USA v. SEALED</p>	<p><i>Entered:</i>  03/09/2020  16:52:04  <i>Filed:</i>  03/09/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ONE ACCOUNT HELD AT HUOBI FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.</p>		
<p>1:20-sz-00026-RMM  *SEALED*  USA v. SEALED</p>	<p><i>Entered:</i>  03/09/2020  16:53:33  <i>Filed:</i>  03/09/2020</p>	<p><i>Category:</i> misc-cr  <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA  <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE DOMAIN NAME CONTROLLED BY NEUSTAR, INC., FOR INVESTIGATION OF VIOLATIONS OF 18</p>		

	U.S.C. § 1956.	
1:20-sz-00027-RMM *SEALED* USA v. ALL FUNDS IN ACCOUNTS HELD AT BINANCE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	<i>Entered:</i> 03/12/2020 12:24:03 <i>Filed:</i> 03/12/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ACCOUNTS HELD AT BINANCE FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956.	
1:20-sz-00028-RMM *SEALED* USA v. SEALED	<i>Entered:</i> 03/17/2020 15:52:33 <i>Filed:</i> 03/17/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL MONIES AND OTHER THINGS OF VALUE IN ACCOUNT # [REDACTED], AT WELLS FARGO BANK, [REDACTED] STREET NW, WASHINGTON, DC.	