

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

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
<u> </u>		
1:19-sz-00027-RMM	Entered:	Category: misc-cr
SEALED	12/18/2019	Event: Application
USA v. ALL FUNDS	16:01:11	and Affidavit for
ASSOCIATED WITH [REDACTED]	Filed:	Search/Seizure
AND [REDACTED]	12/18/2019	Warrant under Rule
HELD AT EAST WEST	12/16/2019	
BANK IN ACCOUNT		41 by USA
- T		Document: 1
[REDACTED]		
, t	Application and under Rule 41	Affidavit for Search/Seizure Warrant
	by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] AND	
	[REDACTED] HELD AT EAST WEST BANK IN ACCOUNT	
<u>u</u>	[REDACTED].	
1:19-sz-00028-RMM	Entered:	Category: misc-cr
SEALED	12/18/2019	Event: Application
USA v. ALL FUNDS	16:03:35	and Affidavit for
ASSOCIATED WITH [REDACTED]	Filed:	Search/Seizure
AT BANK OF	12/18/2019	Warrant under Rule
AMERICA IN ACCOUNTS	12/10/2019	
	P.	41 by USA
[REDACTED],		Document: 1
[REDACTED], AND		
[REDACTED]		
	Application and under Rule 41	Affidavit for Search/Seizure Warrant
6 29	by USA as to AI	LL FUNDS ASSOCIATED WITH
	[REDACTED] A	
	BANK OF AME	ERICA IN ACCOUNTS [REDACTED],
ļ.		

	[REDACTED], AND [REDACTED].	
1:19-sz-00029-RMM	Entered:	Category: misc-cr
SEALED	12/18/2019	Event: Application
USA v. ALL FUNDS	16:05:25	and Affidavit for
ASSOCIATED WITH	Filed:	Search/Seizure
[REDACTED]	12/18/2019	Warrant under Rule
HELD IN		41 by USA
A BLOCKED FUNDS		Document: 1
ACCOUNT AT HSBC		
BANK, INCLUDING		
\$429,900.00	Application and	Affidavit for Search/Seizure Warrant
	under Rule 41	Amuavit for Search/Seizure warrant
	by USA as to Al	LL FUNDS ASSOCIATED WITH
	1	OCKED
	HELD IN A BL	OCKED
€	FUNDS ACCOUN	T AT HSBC BANK, INCLUDING \$429,900.00.
1:19-sz-00030-RMM	Entered:	Category: misc-cr Event: Application
SEALED	12/18/2019	and Affidavit for Search/Seizure Warrant
USA v. ALL EB-5 FUNDS	16:06:49	under Rule 41 by USA
ASSOCIATED WITH [REDACTED]		Document: 1
AND [REDACTED	12/18/2019	10
HELD AT CIVITAS WEST		
VILLAGE FUND GP, LP		,,
		X.
	1 1	Affidavit for Search/Seizure Warrant
		y USA as to ALL EB-5 FUNDS
, ,		WITH [REDACTED] AND
	[KEDACTED] F FUND	HELD AT CIVITAS WEST VILLAGE
J*	GP, LP.	
1:19-sz-00031-RMM	Entered:	Category: misc-cr Event: Application
SEALED	12/23/2019	and Affidavit for Search/Seizure Warrant
	12/23/2019 13:08:32	and Affidavit for Search/Seizure Warrant under Rule 41 by USA
SEALED	12/23/2019 13:08:32 <i>Filed:</i>	and Affidavit for Search/Seizure Warrant
SEALED	12/23/2019 13:08:32	and Affidavit for Search/Seizure Warrant under Rule 41 by USA

21 21	under Rule 41 b	A Affidavit for Search/Seizure Warrant by USA as to ALL FUNDS ASSOCIATED INT [REDACTED] HELD AT
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	Entered: 12/31/2019 10:43:19 Filed: 12/31/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
OR OTHER VIRTUAL CURRENCY CONTAINED THEREIN, UP	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toANY 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.	
1:20-sz-00001-DAR *SEALED* USA v. IN THE MATTER OF THE SEIZURE OF ONE	Entered: 01/08/2020 12:28:09	Category: misc-cr Event: Application and Affidavit for Search/Seizure
APEX CLEARING ACCOUNT	Filed: 01/08/2020	Warrant under Rule 41 by USA Document: 1

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

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

Î	Í	1 1
	Application a under Rule 4	nd Affidavit for Search/Seizure Warrant
	by USA as to INTEREST	THE CONTENTS OF BLOCKFI BITCOIN
	ACCOUNT [[REDACTED	REDACTED], HELD IN THE NAME OF o].
1:20-sz-00009-GMH	Entered:	Category: misc-cr
SEALED	02/03/2020	Event: Application
USA v. ALL FUNDS IN	13:08:07	and Affidavit for
TEN ACCOUNTS	Filed:	Search/Seizure
	02/03/2020	Warrant under Rule
		41 by USA
		Document: 1
		nd Affidavit for Search/Seizure Warrant
	under Rule 41	
	TEN	DAT PNC BANK as to ALL FUNDS IN
	ACCOUNTS	
100 0000 0000		
1:20-sz-00010-GMH	Entered:	Category: misc-cr
SEALED	02/03/2020	Event: Application
USA v. THE REAL PROPERTY LOCATED AT	13:12:20 Filed:	and Affidavit for Search/Seizure
[REDACTED]	02/03/2020	Warrant under Rule
[REDITE LED]	02/03/2020	41 by USA
	1	Document: 1
	Application as under Rule 41	nd Affidavit for Search/Seizure Warrant
		THE REAL PROPERTY LOCATED AT
	REDACTED	
1:20-sz-00011-GMH	Entered:	Category: misc-cr
SEALED	02/03/2020	Event: Application
USA v. ONE 2018 TESLA MODEL 3, WITH VIN	13:15:25 Filed:	and Affidavit for Search/Seizure
[REDACTED]	02/03/2020	
[KEDACTED]	02/03/2020	Warrant under Rule
	L	41 by USA

1		Document: 1
		Affidavit for Search/Seizure Warrant y USA as to ONE 2018 TESLA MODEL
1:20-sz-00012-GMH *SEALED* USA v. ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED]	Entered: 02/07/2020 15:52:44 Filed: 02/07/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4
	under Rule 41 b [REDACTED],	Affidavit for Search/Seizure Warrant y USA SECOND AMENDED as to ONE SERIAL NUMBER [REDACTED], N [REDACTED].
1:20-sz-00013-GMH *SEALED* USA v. ONE [REDACTED], SERIAL NUMBER [REDACTED], REGISTRATION [REDACTED]	Entered: 02/07/2020 15:53:31 Filed: 02/07/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4
	under Rule 41 by	Affidavit for Search/Seizure Warrant y USA SECOND AMENDED as to ONE SERIAL NUMBER [REDACTED], N
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	Entered: 02/11/2020 13:05:41 Filed: 02/11/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
å e " e		

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

	Ltd. (including \$15,100.00) held at Wells Fargo in a suspense account.			
1:20-sz-00017-GMH	Entered:	Category: misc-cr		
SEALED	02/19/2020	Event: Application		
USA v. ALL FUNDS ON	14:00:14	and Affidavit for		
DEPOSIT IN WELLS	Filed:	Search/Seizure		
FARGO BANK ACCOUNT	02/19/2020	Warrant under Rule		
# [REDACTED] HELD IN		41 by USA		
THE NAME OF	.5	Document: 1		
[REDACTED]				
	Application ar under Rule 41	nd Affidavit for Search/Seizure Warrant		
	by USA as to	ALL FUNDS ON DEPOSIT IN WELLS		
	FARGO	FARGO		
	BANK ACCOUNT # [REDACTED] HELD IN THE			
	NAME OF [R	EDACTED]		
1.20 00010 DNANA	F ()			
1:20-sz-00018-RMM *SEALED*	Entered:	Category: misc-cr		
USA v. TWO DOMAIN	03/09/2020	Event: Application and Affidavit for		
	16:38:23			
NAMES CONTROLLED BY	Filed:	Search/Seizure		
VERISIGN, INC., FOR	03/09/2020	Warrant under Rule		
		41 by USA		
VIOLATIONS OF 18 U.S.C.		Document: 1		
VIOLATIONS OF 18 U.S.C.		Document: 1		
VIOLATIONS OF 18 U.S.C.	Application an	Document: 1 Ind Affidavit for Search/Seizure Warrant		
VIOLATIONS OF 18 U.S.C.	Application an under Rule 41			
VIOLATIONS OF 18 U.S.C.	under Rule 41	d Affidavit for Search/Seizure Warrant		
INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	under Rule 41 by USA as to 3 BY VERISIGN, INC.	Id Affidavit for Search/Seizure Warrant ΓWO DOMAIN NAMES CONTROLLED FOR INVESTIGATION OF VIOLATIONS OF		
VIOLATIONS OF 18 U.S.C.	under Rule 41 by USA as to 3 BY	Id Affidavit for Search/Seizure Warrant ΓWO DOMAIN NAMES CONTROLLED FOR INVESTIGATION OF VIOLATIONS OF		
VIOLATIONS OF 18 U.S.C.	under Rule 41 by USA as to 3 BY VERISIGN, INC.	Id Affidavit for Search/Seizure Warrant ΓWO DOMAIN NAMES CONTROLLED FOR INVESTIGATION OF VIOLATIONS OF		
VIOLATIONS OF 18 U.S.C.	under Rule 41 by USA as to 3 BY VERISIGN, INC.	Id Affidavit for Search/Seizure Warrant ΓWO DOMAIN NAMES CONTROLLED ., FOR INVESTIGATION OF VIOLATIONS OF		

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

	CEX.IO	ALL FUNDS IN ACCOUNTS HELD AT NVESTIGATION OF VIOLATIONS OF 18
1:20-sz-00022-RMM	Entered:	Category: misc-cr
SEALED	03/09/2020	Event: Application
USA v. ALL FUNDS IN	16:45:56	and Affidavit for
ACCOUNTS HELD AT	Filed:	Search/Seizure
CIRCLE FOR	03/09/2020	Warrant under Rule
INVESTIGATION OF		
VIOLATIONS OF 18 U.S.C.		41 by USA
§ 1956		Document: 1
		HELD AT CIRCLE FOR INVESTIGATION ONS OF 18 U.S.C. § 1956.
1:20-sz-00023-RMM	Entered:	Category: misc-cr Event: Application
SEALED	03/09/2020	and Affidavit for Search/Seizure Warrant
USA v. ALL FUNDS IN ACCOUNTS HELD AT	16:47:37 Filed:	under Rule 41 by USA Document: 1
PAXFUL, INC., FOR	03/09/2020	Document. 1
INVESTIGATION OF		
VIOLATIONS OF 18 U.S.C.		
§ 1956		* 1
		nd Affidavit for Search/Seizure Warrant
=	1	by USA as to ALL FUNDS IN
	The second secon	HÈLD AT PAXFUL, INC., FOR ION OF VIOLATIONS OF 18 U.S.C. §
	1956.	TON OF VIOLATIONS OF 18 U.S.C. 9

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	by USA as toALL	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 ffidavit for Search/Seizure Warrant under Rule 41 FUNDS IN ACCOUNTS HELD AT COINBASE, TIGATION OF VIOLATIONS OF 18 U.S.C. §
1:20-sz-00025-RMM *SEALED* USA v. SEALED	Entered: 03/09/2020 16:52:04 Filed: 03/09/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	by USA as toALL	fidavit for Search/Seizure Warrant under Rule 41 FUNDS IN ONE ACCOUNT HELD AT HUOBI ΓΙΟΝ OF VIOLATIONS OF 18 U.S.C. § 1956.
1:20-sz-00026-RMM	Entered:	Category: misc-cr
SEALED	03/09/2020	Event: Application
USA v. SEALED	16:53:33	and Affidavit for
	Filed:	Search/Seizure
	03/09/2020	Warrant under Rule
		41 by USA
		Document: 1
_		Affidavit for Search/Seizure Warrant
-	under Rule 41	NE DOMARINANE CONTROL
6	by USA as to Ol	NE DOMAIN NAME CONTROLLED BY
Vi	NEUSTAR, INC., FOR INVESTIGATION OF	
	VIOLATIONS (· ·

I	U.S.C. § 1956	<u>.</u>
	0.5.C. § 1750	
1:20-sz-00027-RMM	Entered:	Category: misc-cr
SEALED	03/12/2020	Event: Application
USA v. ALL FUNDS IN	12:24:03	and Affidavit for
ACCOUNTS HELD AT	Filed:	Search/Seizure
BINANCE FOR	03/12/2020	Warrant under Rule
INVESTIGATION OF		41 by USA
VIOLATIONS OF 18 U.S.C.		Document: 1
§ 1956		
	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	Entered:	Category: misc-cr
SEALED	03/17/2020	Event: Application
USA v. SEALED	15:52:33	and Affidavit for
	Filed:	Search/Seizure
	03/17/2020	Warrant under Rule
		41 by USA
		Document: 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.	