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FILED

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 ALEX G. TSE (CABN 152348)
Acting United States Attorney

2 BARBARA J. VALLIERE (DCBN 439353)
3 Chief, Criminal Division

4 DAVID B. COUNTRYMAN (CABN 226995)
Assistant United States Attorney

5 450 Golden Gate Avenue, Box 36055
6 San Francisco, California 94102-3495
7 Telephone: (415) 436-7303
8 FAX: (415) 436-6748
David.countryman@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 BTC-E, A/K/A CANTON BUSINESS
17 CORPORATION and ALEXANDER VINNIK,

18 Defendants.

) CASE NO. CR 16-0227 SI

) UNITED STATES' BILL OF PARTICULARS
) FOR FORFEITURE OF PROPERTY

) UNDER SEAL

15-mjt

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11 NORTHERN DISTRICT OF CALIFORNIA
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13 UNITED STATES OF AMERICA,)	CASE NO. CR 16-0227 SI
14 Plaintiff,)	
15 v.)	UNITED STATES' BILL OF PARTICULARS
16)	FOR FORFEITURE OF PROPERTY
17 BTC-E, A/K/A CANTON BUSINESS)	
CORPORATION and ALEXANDER VINNIK,)	
18 Defendants.)	UNDER SEAL
19)	

20 The United States of America, by and through Alex G. Tse, Acting United States Attorney for
21 the Northern District of California, and David B. Countryman, Assistant United States Attorney, hereby
22 files the following Bill of Particulars for Forfeiture of Property.

23 The superseding indictment in the above-captioned case seeks forfeiture of property pursuant to
24 18 U.S.C. § 982(a)(1). The United States hereby gives notice that, in addition to property already listed
25 in the forfeiture allegation, the United States is seeking forfeiture of the following additional property:

- 26 • Approximately 925.93922019 BTC seized between August 2, 2017 and August 17, 2017;
27 • Approximately 4036.91817168321 Ethereum seized on August 5, 2017;

- Approximately 2249.25 Litecoin seized between August 7, 2017 and August 11, 2017;
- Approximately 284553.52143074 Namecoin seized on August 10, 2017;
- Approximately 1946.609 Novacoin seized on August 7, 2017;
- Approximately 279.05 Peercoin seized on August 11, 2017;
- Approximately 33.03682558 Dash seized between August 7, 2017 and August 11, 2017.

DATED: 3/20/18

Respectfully submitted,

ALEX G. TSE
Acting United States Attorney



DAVID B. COUNTRYMAN
Assistant United States Attorney