

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	
- v. -	:	
	:	GOVERNMENT’S
SAMUEL BANKMAN-FRIED	:	FORFEITURE BILL
a/k/a “SBF,”	:	<u>OF PARTICULARS</u>
	:	
Defendant.	:	22 Cr. 673 (LAK)
	:	
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Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One through Four and Seven of Indictment 22 Cr. 673 (LAK) against SAMUEL BANKMAN-FRIED, and as alleged in the forfeiture allegations and/or substitute asset provision therein, includes the following:

- a. 55,273,469 shares of the stock of Robinhood Markets Inc. from Account Number 499-30500 at ED&F Man Capital Markets, Inc., a/k/a “Marex,” held in the name of “Emergent Fidelity Technologies,” seized by the Government on or about January 4, 2023;
- b. \$20,746,713.67 in United States currency formerly on deposit in Account Numbers 499-30500 and 429-30500 at ED&F Man Capital Markets, Inc., a/k/a “Marex,” held in the name of “Emergent Fidelity Technologies” seized by the Government on or about January 4, 2023;
- c. \$49,999,500 in United States currency formerly on deposit in Account Number 9000-1924-02685 at Farmington State Bank d/b/a “Moonstone Bank” held in the name of “FTX Digital Markets” seized by the Government on or about January 4, 2023;
- d. \$5,322,385.32 in United States currency formerly held on deposit in Account Number 0000005090042549 at Silvergate Bank held in the name of “FTX Digital Markets” seized by the Government on or about January 11, 2023;

- e. \$719,359.65 in United States currency formerly on deposit in Account Number 0000005090042556 at Silvergate Bank held in the name of “FTX Digital Markets” seized by the Government on or about January 11, 2023;
- f. \$1,071.83 in United States currency formerly on deposit in Account Number 0000005090042564 at Silvergate Bank held in the name of “FTX Digital Markets” seized by the Government on or about January 11, 2023;
- g. \$94,570,490.63 in United States currency formerly on deposit in Account Number 0000005091010037 at Silvergate Bank held in the name of “FTX Digital Markets” seized by the Government on or about January 19, 2023;
- h. Any and all monies, assets, and funds contained in Binance account number 94086678;
- i. All monies, assets, and funds contained in Binance.us account number 35000066; and
- j. All monies, assets, and funds contained in Binance.us account number 35155204;

Dated: New York, New York
January 20, 2023

Respectfully Submitted,

DAMIAN WILLIAMS
United States Attorney

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