

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

NO. 3:23-CV-411

v.

CRYPTOCURRENCIES SEIZED FROM
THE VIRTUAL CURRENCY WALLETS
BEGINNING WITH “0X206F,” “0X6DB6,”
“0X252D,” “BC1QLELM,” AND
“0X6FBE” HELD BY “DANIIL
SHCHUKIN” WITH AN APPROXIMATE
VALUE OF \$317,251.94 IN DECEMBER
2022

Defendant *in rem*.

UNITED STATES’ COMPLAINT FOR FORFEITURE

The United States of America files this verified complaint *in rem* against the cryptocurrencies seized from the virtual currency wallets beginning with “0x206f,” “0x6db6,” “0x252d,” “bc1ql elm,” and “0x6fbe” held by “Daniil Shchukin” with an approximate value of \$317,251.94 on or about December 2022, that is now located and in the custody and management of the Federal Bureau of Investigation (“FBI”), 1 Justice Way, Dallas, Texas 75220.

I. JURISDICTION AND VENUE

1. This Court has subject matter jurisdiction of this case of action *in rem* by virtue of the provisions of 28 U.S.C. §§ 1345 and 1355(a). Venue is proper under 28

U.S.C. § 1355(b)(1) and 28 U.S.C. § 1395(b) because the acts giving rise to the forfeiture occurred in this district.

2. The statutory basis for this suit is 18 U.S.C. §§ 981(a)(1)(A) and 981(a)(1)(C) & (G). Also applicable are 28 U.S.C. §§ 2461 and 2465, 18 U.S.C. § 983, and Rule G, Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions (Supplemental Rules).

II. NOTICE AND POTENTIAL CLAIMANTS

3. The Defendant Property listed above is located in Dallas County within the Northern District of Texas. The Defendant Property was seized and received by the FBI on or about December 24, 2022 and December 27, 2022.

4. The name and last known address of the individual reasonably appearing to the government as this time to be potential claimant to the Defendant Property is:

Daniil Shchukin, a/k/a Daniil Schukin
Last known address Ignatova 1, K.V. 5, Krasnodar, Russia 350061
Email address degteww@gmail.com

Notice of this Complaint will be provided to the above-listed individual.

III. FACTS AND BASIS FOR FORFEITURE

5. The Defendant Property is subject to civil forfeiture pursuant to the following:

A. 18 U.S.C. § 981(a)(1)(C) & (G) because it constitutes or was derived from proceeds traceable to a violation, or conspiracy to violate 18 U.S.C. § 1030 (computer fraud);

B. 18 U.S.C. § 981(a)(1)(C) because it constitutes or was derived from proceeds traceable to a violation, or conspiracy to violate 18 U.S.C. § 1343 (wire fraud);

C. 18 U.S.C. § 981(a)(1)(A) because it was property involved in a violation of 18 U.S.C. §§ 1956 and 1957 (money laundering), and any property traceable to that property, or conspiracy to violate §§ 1956 and 1957.

The offenses involved concern the ransomware variant known as Sodinokibi/REvil. Between on or about April 2019, and July 2021, ransomware attacks across the United States, and elsewhere, were committed resulting in the receipt of over \$200 million dollars in ransom payments by Sodinokibi actors. The Defendant Property constitutes, was derived from, and is traceable to ransomware attacks committed by Shchukin. The Defendant Property is also involved in and traceable to the money laundering conspiracy involving Sodinokibi ransom payments. This is shown by the Verification Affidavit in Support of the United States' Complaint for Forfeiture of Special Agent Joshua Jacobs, filed under seal, and incorporated as Plaintiff's Appendix Exhibit 1. *See United States v. 2121 Kirby Drive*, No. H-06-CV-3335, 2007 WL 3378353, at *3 n.1 (S.D. Tex. Nov. 13, 2007) (the Court may consider the affidavit together with the complaint).

IV. RELIEF SOUGHT

THEREFORE, the United States requests the following:

A. That the Clerk issue a warrant for the arrest of the Defendant Property, pursuant to Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions;

B. That the United States Marshals Service (or designee) arrest the Defendant Property, pursuant to the warrant, as provided by Rule G(3)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions;

C. That the United States publish notice of the complaint for forfeiture on the website www.forfeiture.gov for at least 30 consecutive days, in accordance with Rule G(4)(a)(iv)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions;

D. That the United States serve notice, pursuant to Rule G(4)(b) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, on any person reasonably appearing to be a known potential claimant, advising the person of the date of notice; of the deadline for filing a claim; that an answer or motion under Rule 12(b) must be filed no later than 21 days after the filing of the claim; and of the name of the name of the Assistant United States Attorney to be served with the claim and answer;

E. That the Court, after all proceedings are had on this complaint for forfeiture, declare the Defendant Property forfeited to the United States according to law;

F. That the Court appropriately tax all costs and expenses incurred by the United States in obtaining the forfeiture of the Defendant Property against any persons or entities who filed a verified claim and answer in this case;

G. That the Court grant the United States any further relief, at law or in equity, to which it may show itself justly entitled.

Dated this 22nd day of February 2023.

Respectfully submitted,

LEIGHA SIMONTON
UNITED STATES ATTORNEY

/s/ Tiffany H. Eggers

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ATTORNEY FOR PLAINTIFF

VERIFICATION OF COMPLAINT

I, Joshua Jacobs, am a Special Agent with the Federal Bureau of Investigation, and I have been assigned to assist in the forfeiture of the Defendant Property. I have read the foregoing Complaint for Forfeiture and know its contents. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the factual information in the Complaint for Forfeiture is true and correct to the best of my knowledge.

Executed on: February 22, 2023



JOSHUA JACOBS, SPECIAL AGENT
Federal Bureau of Investigation