

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

UNITED STATES OF AMERICA

Plaintiff,

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.

NO. 3:23-CV-411-S

WARRANT FOR ARREST OF PROPERTY *IN REM*

WHEREAS, a Complaint for Forfeiture was filed on February 22, 2023, in the Northern District of Texas, alleging the defendant property is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(A) and 18 U.S.C. § 981(a)(1)(C) & (G); the United States Marshals Service (or designee) is ordered, pursuant to Rules G(3)(b)(i) and G(3)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, to arrest the defendant property; take it into possession for safe custody; and make a due and prompt return.

SIGNED this _____ day of February 2023.

CLERK, UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

By: _____

DEPUTY