



## Advertisement Certification Report

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U.S. v. Cryptocurrencies Seized from the Virtual Currency

**Court Case No:** 3:23-CV-00411-S  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	03/02/2023	23.9	Verified
2	03/03/2023	24.0	Verified
3	03/04/2023	23.9	Verified
4	03/05/2023	23.9	Verified
5	03/06/2023	23.9	Verified
6	03/07/2023	23.9	Verified
7	03/08/2023	23.9	Verified
8	03/09/2023	23.9	Verified
9	03/10/2023	23.9	Verified
10	03/11/2023	24.0	Verified
11	03/12/2023	23.9	Verified
12	03/13/2023	23.9	Verified
13	03/14/2023	23.9	Verified
14	03/15/2023	23.9	Verified
15	03/16/2023	24.0	Verified
16	03/17/2023	24.0	Verified
17	03/18/2023	23.9	Verified
18	03/19/2023	23.9	Verified
19	03/20/2023	23.9	Verified
20	03/21/2023	23.9	Verified
21	03/22/2023	23.9	Verified
22	03/23/2023	23.9	Verified
23	03/24/2023	23.9	Verified
24	03/25/2023	24.0	Verified
25	03/26/2023	24.0	Verified
26	03/27/2023	23.9	Verified
27	03/28/2023	24.0	Verified
28	03/29/2023	24.0	Verified
29	03/30/2023	23.9	Verified
30	03/31/2023	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

**GOVERNMENT  
EXHIBIT  
A**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:23-CV-00411-S; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

116,330.59 Tether USD/Ethereum (USDT) seized from virtual currency wallets beginning with "0x206f" and "0x6db6" held by "Daniil Shchukin" (23-FBI-002632) which was seized from Daniil Shchukin on or about December 24, 2022

1.1272 Ether (ETH) seized from virtual currency wallets beginning with "0x206f", "0x6db6", and "0x252d" held by "Daniil Shchukin" (23-FBI-002633) which was seized from Daniil Shchukin on or about December 24, 2022

5005.11 Tether USD/BSC (USDT) seized from virtual currency wallet beginning with "0x206f" held by "Daniil Shchukin" (23-FBI-002634) which was seized from Daniil Shchukin on or about December 24, 2022

0.74 Binance Coin (BNB) seized from virtual currency wallet beginning with "0x206f" held by "Daniil Shchukin" (23-FBI-002635) which was seized from Daniil Shchukin on or about December 24, 2022

489,084.41 Gas DAO (GAS) seized from virtual currency wallet beginning with "0x206f" held by "Daniil Shchukin" (23-FBI-002636) which was seized from Daniil Shchukin on or about December 24, 2022

0.07 1INCH Token (1INCH) seized from virtual currency wallet beginning with "0x252d" held by "Daniil Shchukin" (23-FBI-002637) which was seized from Daniil Shchukin on or about December 24, 2022

697,214.14 Fantom Token (FTM) seized from virtual currency wallet beginning with "0x6fbe" held by "Daniil Shchukin" (23-FBI-002638) which was seized from Daniil Shchukin on or about December 24, 2022

15,314.39 Synthetix Network Token (SNX) seized from virtual currency wallet beginning with "0x6fbe" held by "Daniil Shchukin" (23-FBI-002639) which was seized from Daniil Shchukin on or about December 24, 2022

3,413.02 Balancer (BAL) seized from virtual currency wallet beginning with "0x6fbe" held by "Daniil Shchukin" (23-FBI-002640) which was seized from Daniil Shchukin on or about December 24, 2022

239,867.11 SKALE (SKL) seized from virtual currency wallet beginning with "0x6fbe" held by "Daniil Shchukin" (23-FBI-002641) which was seized from Daniil Shchukin on or about December 24, 2022

3.6976 Ether (ETH) seized from virtual currency wallet beginning with "0x6fbe" held by "Daniil Shchukin" (23-FBI-002642) which was seized from Daniil Shchukin on or about December 24, 2022

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 02, 2023) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and copies of each served upon Assistant United States Attorney Tiffany Eggars, 1100 Commerce Street, Third Floor, Dallas, TX 75242, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Tiffany Eggars, 1100 Commerce Street, Third Floor, Dallas, TX 75242. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.