UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	
	:	
v.	:	**Civil Action No. 1:25-CV-01907**
	:	
APRROXIMATELY 225,364,961 USDT,	:	
	:	
Defendant.	:	

NOTICE OF FILING

The United States of America, by and through its attorney, the United States Attorney for the District of Columbia, respectfully requests that the foregoing Declaration of Publication, be made part of the record in this case.

Respectfully Submitted,

JEANINE FERRIS PIRRO
UNITED STATES ATTORNEY

By: */s/ Rick Blaylock Jr.*

RICK BLAYLOCK JR.
Assistant United States Attorney
Asset Forfeiture Coordinator
Texas Bar Number 24103294
United States Attorney's Office
601 D Street NW
Washington, D.C. 20530
Telephone: 202-252-6765
Email: rick.blaylock.jr@usdoj.gov

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DECLARATION OF PUBLICATION

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on June 23, 2025, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on July 23, 2025, at Washington, DC.

Deonna L. Mackall

Deonna Mackall
Records Examiner

Attachment 1

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:25-CV-01907; NOTICE OF FORFEITURE ACTION

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

29,413,680.82 Tether (USDT) held in a USDT un-hosted wallet with address 0xc7c8f8284c5360d0086a2f0a05bdd07afde23246 seized from Tether (25-FBI-001152) which was seized from Tether on January 10, 2025 at Road Town, located in Trinity Chambers,

30,000,000.35 Tether (USDT) held in a USDT un-hosted wallet with address 0x564e11ace70bfe6c943a973f1289faa6e8a0fe16 seized from Tether (25-FBI-001153) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

8,737,741.569083 Tether (USDT) held in a USDT un-hosted wallet with address 0xcab9a8391f765f6beda0b5bad434b10985bdaad0 seized from Tether (25-FBI-001154) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

2,903,914.212488 Tether (USDT) held in a USDT un-hosted wallet with address 0x0b5453635e5325f5385ca1643c9e9eb173f9d5a8 seized from Tether (25-FBI-001155) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

2,137,276.136 Tether (USDT) held in a USDT un-hosted wallet with address 0xc76afbf0f69ae9be5d855239c50673252cf3f26bseized from Tether (25-FBI-001156) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

64,707,708.53 Tether (USDT) held in a USDT un-hosted wallet with address 0x99ebaf3661065dc1e44feff4b80365678bdff6ce seized from Tether (25-FBI-001157) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

87,464,642.259005 Tether (USDT) held in a USDT un-hosted wallet with address 0x82e1d4ddd636857ebcf6a0e74b9b0929c158d7fb seized from Tether (25-FBI-001158) which was seized from Tether on June 18, 2025 at Road Town, located in Trinity Chambers,

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 (June 23, 2025) 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, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Assistant United States Attorney Rick Blaylock, 601 D Street, N.W., Washington, DC 20530, 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 Rick Blaylock, 601 D Street, N.W., Washington, DC 20530. 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.

Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between June 23, 2025 and July 22, 2025. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. APPROXIMATELY 225,364,961 USDT

Court Case No: 1:25-CV-01907
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	06/23/2025	24.0	Verified
2	06/24/2025	23.9	Verified
3	06/25/2025	23.9	Verified
4	06/26/2025	23.9	Verified
5	06/27/2025	23.9	Verified
6	06/28/2025	23.8	Verified
7	06/29/2025	24.0	Verified
8	06/30/2025	23.9	Verified
9	07/01/2025	23.9	Verified
10	07/02/2025	24.0	Verified
11	07/03/2025	24.0	Verified
12	07/04/2025	24.0	Verified
13	07/05/2025	23.8	Verified
14	07/06/2025	23.8	Verified
15	07/07/2025	24.0	Verified
16	07/08/2025	23.9	Verified
17	07/09/2025	23.8	Verified
18	07/10/2025	23.9	Verified
19	07/11/2025	23.9	Verified
20	07/12/2025	23.9	Verified
21	07/13/2025	24.0	Verified
22	07/14/2025	23.9	Verified
23	07/15/2025	23.9	Verified
24	07/16/2025	23.8	Verified
25	07/17/2025	23.8	Verified
26	07/18/2025	23.9	Verified
27	07/19/2025	23.9	Verified
28	07/20/2025	23.9	Verified
29	07/21/2025	23.9	Verified
30	07/22/2025	23.9	Verified

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