EXHIBIT A

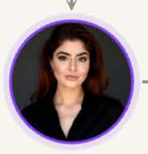
Tether

Department of Justice & USSS

Confirmed Freeze & Judicial Seizure to Oct 11, 2023

Froze USDT

Warrant for Arrest in Rem June 18, 2025



Nivie Kaul
Filed criminal complaint, private prosecution Turkish criminal case 2023/6371
Founder - Digital Defenders Group (DDG) Nonprofit

Turkish Criminal Judicial Seizure Aug 11, 2023 Case 2023/6371

Seized Wallet (Token Group G)
0×82e1...d7fb
Burnt 87,464,642.259005 USDT

Burnt and Reissued Jun 18, 2025

Tether: Treasury
0×5754...b949

Ξ 225M USDT · 1 Jun 18, 2025

Bitfinex Deposit
0×62f5...0d2f

Ξ 225M USDT · 1 Jun 18, 2025

Bitfinex
0×7713...35ec

Ξ 225M USDT · 2 Jun 18, 2025

U.S. Government-Controlled Address (agency not publicly identified)
0xe280...db59

Ξ 225M USDT · 2 Jan 06, 2026

Coinbase Deposit Wallet
0xc003...a8d6

Ξ 225M USDT · 1 Jan 06, 2026

Coinbase Prime Hotwallet
0xcd53...ca7b

Burnt and Reissued Jun 18, 2025

Forfeiture 225 mil USDT (Token Group A)
0xc7c8...3246
Burnt 29,413,680.82 USDT

Forfeiture 225 mil USDT (Token Group B)
0×564e...fe16
Burnt 30,000,000.35 USDT

Forfeiture 225 mil USDT (Token Group C)
0xcab9...aad0
Burnt 8,737,741.569083 USDT

Forfeiture 225 mil USDT (Token Group D)
0×0b54...d5a8
Burnt 2,903,914.212488 USDT

Forfeiture 225 mil USDT (Token Group E)
0xc76a...f26b
Burnt 2,137,276.136 USDT

Forfeiture 225 mil USDT (Token Group F)
0×99eb...f6ce
Burnt 64,707,708.53 USDT

Ξ 87.5M USDT · 1 Jan 06, 2026
Ξ 2.90M USDT · 1 Jan 06, 2026
Ξ 2.14M USDT · 1 Jan 06, 2026
Ξ 30.0M USDT · 1 Jan 06, 2026
Ξ 8.74M USDT · 1 Jan 06, 2026
Ξ 64.7M USDT · 1 Jan 06, 2026
Ξ 29.4M USDT · 1 Jan 06, 2026

Coinbase Prime Custody 0×0e91...e37d
Coinbase Prime Custody 0×532b...9d44
Coinbase Prime Custody 0×6609...1589
Coinbase Prime Custody 0×04ce...29a8
Coinbase Prime Custody 0×99ff...730d
Coinbase Prime Custody 0×0e2c...3838
Coinbase Prime Custody 0×7a7f...b876

Ξ 87.5M USDT · 2 Feb 04, 2026
Ξ 2.90M USDT · 1 Feb 04, 2026
Ξ 2.14M USDT · 1 Feb 04, 2026
Ξ 30.0M USDT · 1 Feb 04, 2026
Ξ 8.74M USDT · 1 Feb 04, 2026
Ξ 64.7M USDT · 1 Feb 04, 2026
Ξ 29.4M USDT · 1 Feb 04, 2026

United States Marshals Service
0×2f0c...9449
225,364,964.024175 USDT

Digital Defenders Group Inc.
Aug 06, 2026, 10:24