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9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 OAKLAND DIVISION

12 UNITED STATES OF AMERICA,) CASE NO. 4:19-cv-04281 KAW
13 Plaintiff,) **STATUS REPORT**
14 v.)
15 BTC-e, a/k/a CANTON BUSINESS CORP.,)
16 and)
17 ALEXANDER VINNIK,)
18 Defendants.)

19 Plaintiff United States of America (“United States”) respectfully submits this status report
20 pursuant to the Court’s Order Staying Case and Status Report Order, dated October 18, 2022, which
21 stayed this civil action against defendants Alexander Vinnik (“Vinnik”) and BTC-e “pending the
22 resolution of [] Vinnik’s criminal proceeding, *United States v. Vinnik*, 16-cr-00227-SI,” and ordered the
23 United States to provide status reports to this Court on April 17, 2023 and every 180 days thereafter
24 “regarding the status of the criminal proceeding until that matter is resolved.” ECF No. 39 at 2. The
25 United States provided its first status report on April 17, 2023, reporting to the Court that Vinnik’s
26 criminal proceeding was ongoing, that a status hearing was set for June 2, 2023, and that at that time, the
27 parties expected to set the case for trial. ECF No. 40. The United States provided its second status
28 report on October 16, 2023, reporting that Vinnik’s criminal proceeding remained ongoing, that the trial

1 date had been set for February 2024 then continued to a date to be determined in September 2024, and
2 that the next status hearing was set for November 17, 2023. ECF No. 41.

3 The United States now respectfully reports that Vinnik's criminal proceeding remains ongoing,
4 with a change of plea hearing set for May 3, 2024.

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6 Respectfully submitted,

7 ISMAIL J. RAMSEY
8 United States Attorney

9 Dated: April 12, 2024

By: /s/ Savith Iyengar
10 SAVITH IYENGAR
Assistant United States Attorney