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11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA
13 SAN FRANCISCO DIVISION
14

15 UNITED STATES OF AMERICA,) CASE NO. 20-CV-07811-RS
16 Plaintiff,)
17 v.) JUDGMENT AND ORDER OF
) FORFEITURE
18 Approximately 69,370 Bitcoin (BTC), Bitcoin)
19 Gold (BTG), Bitcoin SV (BSV), and Bitcoin)
20 Cash (BCH) seized from)
1HQ3Go3ggs8pFnXuHVHRytPCq5fGG8Hbhx;)
21 Defendant.)
22

23 On November 5, 2020, the United States filed the instant complaint to forfeit approximately
24 69,370 Bitcoin (BTC), Bitcoin Gold (BTG), Bitcoin SV (BSV), and Bitcoin Cash (BCH) seized from
25 1HQ3Go3ggs8pFnXuHVHRytPCq5fGG8Hbhx (hereafter the “Defendant Bitcoins”). Docket No. 1.
26 The United States filed an amended complaint on November 20, 2020. Docket No. 8. Five parties
27 claimed ownership: (1) Ross William Ulbricht, (2) Caleb Bradberry, (3) Roman Hossain, (4) Lucas E.
28 Buckley, (5) First 100 LLC, Battle Born Investments Company LLC, and 1st One Hundred Holdings

JUDGMENT AND ORDER OF FORFEITURE

1 LLC (collectively “Battle Born”). In addition, two parties sought to intervene: Adesijuola Ogunjobi and
2 Nobuaki Kobayashi. All but one of the parties were dismissed or withdrew. *See* Docket No. 19
3 (Ogunjobi denial); Docket 48 (Bradberry withdrawal); Docket No. 105 (Hossain, Battle Born, Matusko,
4 and Kobayashi dismissals), and Docket No. 122 (Buckley dismissal). The only remaining party, Ross
5 William Ulbricht, entered into a settlement agreement stipulating to the forfeiture of the Defendant
6 Bitcoins. Docket No. 47.

7 THEREFORE, based on the settlement agreement, the entire record of the case, and good cause
8 appearing, IT IS HEREBY:

9 ORDERED, ADJUDGED AND DECREED that a judgment be and hereby is
10 entered for the United States against the Defendant Bitcoins; and it is

11 FURTHER ORDERED, ADJUDGED AND DECREED that the Defendant Bitcoins be and
12 hereby are forfeited to the United States, pursuant to 18 U.S.C. §§ 981(a)(1)(A), 981(a)(1)(C), 981(b),
13 and 21 U.S.C. § 881(a)(6), and that all right, title and interest in said property be and hereby is vested in
14 the United States of America; and it is

15 FURTHER ORDERED that the United States shall dispose of the forfeited defendant property
16 according to law.

17 IT IS SO ORDERED.

18
19
20 DATED: August 16, 2022


HONORABLE RICHARD SEEBORG
Chief District Court Judge