

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	
- v. -	:	GOVERNMENT'S
	:	FORFEITURE BILL
KONSTANTIN MALOFEYEV,	:	<u>OF PARTICULARS</u>
	:	
Defendant.	:	S1 21 Cr. 676 (LAK)
	:	
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Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One and Two of Superseding Indictment S1 21 Cr. 676 (LAK) against defendant KONSTANTIN MALOFEYEV, and as alleged in the forfeiture allegation and/or substitute asset provision therein, includes the following:

- i) \$5,379,876.94 formerly on deposit in Sunflower Bank N.A., account number 1101996560 held in the name of "OFAC Blocked Account Malofeyev"

Dated: New York, New York
June 15, 2022

Respectfully Submitted,

DAMIAN WILLIAMS
United States Attorney

By:  _____
 Thane Rehn
 Assistant United States Attorney
 Telephone: (212) 637-2354