

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES OF AMERICA

vs.

JAMES V. BARLOW
MATTHEW T. BARLOW
MONET L. CARRIERE
JENNIFER H. CAMPBELL
TONY D. PHAN
RONALD E. BRUST
AMY M. MILLER
DANIEL S. BARWELL

No. **2:21-cr-00089** MAY 18 PM 12:37

JUDGE **W. J. R. ...**
DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(C)
21 U.S.C. § 802(32)(A)
21 U.S.C. § 813
21 U.S.C. § 846
21 U.S.C. § 853(a)(1) and (2)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE:

Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue

Between about November of 2013, through and including April 21, 2021, the exact dates being unknown, in the Southern District of Ohio and elsewhere, the defendants, **JAMES V. BARLOW**, **MATTHEW T. BARLOW**, **MONET L. CARRIERE**, **JENNIFER H. CAMPBELL**, **TONY D. PHAN**, **RONALD E. BRUST**, **AMY M. MILLER**, and **DANIEL S. BARWELL**, did knowingly, intentionally, and unlawfully conspire with others, both known and unknown to the Grand Jury, to possess, with the intent to distribute, a substance containing a detectible amount of 4-Acetoxy-N,N-Dimethyltryptamine (4-AcO-DMT), a controlled substance analogue, as defined in 21 U.S.C. § 802(32), of 4-Hydroxy-N,N-Dimethyltryptamine, commonly known as psychedelic mushrooms, a Schedule I controlled substance, knowing that the controlled substance analogue was intended for human consumption as provided in 21 U.S.C. § 813, in violation of 21 U.S.C. § 841(a)(1) and § 841(b)(1)(C).

All in violation of 21 U.S.C. § 846.

FORFEITURE ALLEGATION

1. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of 21 U.S.C. § 853(a)(1) and (2).

2. Upon conviction of any offense in violation of 21 U.S.C. § 841 and/or 21 U.S.C. § 846 as alleged in the Indictment, the defendant, **JAMES V. BARLOW**, shall forfeit to the United States all right, title and interest in any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations, including, but not limited to, the following:

The following cryptocurrency seized from wallets owned by Defendant JAMES V. BARLOW:

Amount of Cryptocurrency	Wallet Address
0.07692270 BTC ¹	3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1
0.02113000 BTC	32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL
0.00357018 BTC	3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C
0.06067440 BTC	bc1q6dcr4fwznz0gl9dxqv0p24qyuhfrfdgdr2qwtzvf
0.00116606 BTC	bc1qaaueygyk828v2wuz0a4zm4wvqsgmmm92kfs30e
0.00336344 BTC	bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnv8rzuf89
0.00346184 BTC	bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6
0.00062355 BTC	bc1qppgq3h5wcdkh6t23wm5gyzrgs0m67vvu5yr8jg
0.00332544 BTC	bc1qqcr9z0cvlvtpdkect2qurv8nhrjfywljlf55nx
0.00196334 BTC	bc1q98k4hcxuqn8gsj3s7sske7lhatx54lkuypqq5q
0.00187484 BTC	1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ
0.02005223 BTC	15H59Aah7YKgjutbjeoam13zBeov4NJdMA
0.00048519 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00059620 BTC	142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7
0.00345200 BTC	17QUsmjyjVira8Ac5Pyi1qJY5Z74UeVz1X
0.00010000 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00051720 BTC	1L3CTJtbiThzk2dwfnynWLAosxUESUaVKN
0.00177230 BTC	1GgGbux5wLdcQ7x98qvsajv36NA9s45AH4
0.00356930 BTC	1C64hPBS8iQiKPTjd49VHCWopW3afATvXg
0.00080487 BTC	1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt
0.00186410 BTC	1Nhvnqs34kH46SsVPfcUyjbXhK6x9297v

¹ 1 BTC = Bitcoin cryptocurrency.

0.00183300 BTC	1ABfFfyiJAJeuUftPVfv4xJsuG8eJ8NJgE
0.00132820 BTC	14G865mrap2aWvDjTPQYcNT8cr3MvYTPox
0.00001852 BTC	1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey
0.00125840 BTC	1NgUcizPtFEB95BhwGZXzc4mwJw4v13kkb
0.00077650 BTC	167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU
0.00071164 BTC	bc1q80r4zwwzlu7q8tnka8jwhn3va8r0rs2mewezr2
0.00289894 BTC	bc1qs768c0gfs0733dmq2yc3zeuzm4flkn643qtsy
0.01000000 BCH2	qpku9tw38e0auhpq24hd6wa4dkdc7des2st7x3cp22
9.08934853 BCH	qq4tel9y43t4kkm3yvjhcaueuxquaxvycpk9dstlm
0.34565245 BCH	qzzkm24cj77yfsjdgq5hn02n07algz2yevt6txymfr
1.99999771 BCH	qqqkcp6yfh0vhstjn0zgs4fff4y9n3fvc4w9ledn
9.30199771 BCH	qpmvayjhla8smd7z7lqw0x50mmak68dm0vzwq8at7u
283998.826359 ADA3	addr1qxugkkmeqkv4w6sefp2dqyaj3ynk5j9zexeuf675akenkr9mdl vxush90g7nqnznzv6z6auw2tnnymglygj7d8v0aves4xcfuw
2.824863 ADA	addr1qytdq20006dvmf2g2c2zswd34ka47jfv83ud6p9zj5ahzamdlv xush90g7nqnznzv6z6auw2tnnymglygj7d8v0aves4e4ph8
15 ADA	addr1qxns73wmt0mnzyqwzu5673fz8q3708aa5qs40f7vqaa8c99mdl vxush90g7nqnznzv6z6auw2tnnymglygj7d8v0avespkvcdf
449981.826359 ADA	addr1q9dmn3sh6ge44sh730wye9ucvyuxqzgq620v82pzxl9n84mdl vxush90g7nqnznzv6z6auw2tnnymglygj7d8v0avesgigs9w
245362.39218 ADA	addr1qxzgr58dczumhgcmmwv5gc2lc9tyx2a2l3aym0t9ezc729mdl vxush90g7nqnznzv6z6auw2tnnymglygj7d8v0aveshy8j99
3033.687717 ADA	stake1luxaklkrgwtjh50fsf3f3xdpdw7899ejzd50jyf0xnk87kvc8yf97c
0.283313073777777777 ETH4	0xe5ca01ff7e98cd7bf209895a2de04aad22cb96ab7a5dfdc61fc0ac4 f7aa80911
0.927160225 ETH	0x748589b0eb2713ef5a940764ba2343a66b7603443056fd2f15f47b 4b33cdc993
22.176731417442724858 ETH	0xebae34414a6f3664fb49bf6ed86d4e86a26092151bc889b9af592 b6
0.298443892 ETH	0x4fbfd98a72553023d789137ba0b248be5f0ed06a855fb4f2a7a4a3
0.41636360 LTC5	ltc1q5yauk3j22tj8wnmu40km4ufzkg5eknfs7e4y2z
0.58600860 LTC	ltc1qc23uggydqggac2pxtxwgh3v2m7qf2nw5z46ccw
0.34487135 LTC	ltc1qfrpa27vzvft43vnqgerypr7eh4sgm7khfcud0
0.56006237 LTC	ltc1qwxcgpvvf5p8vn33x87hzgcwyheaqveh9rf0ngx
0.88459934 LTC	ltc1q35tlhkuagmnjel4c65wszepusf29my4j737u6r
0.91952218 LTC	ltc1qj8lu49jumhd2wmg5sza6tdggrgck84qtwr7uyu
0.56227148 LTC	ltc1q9fxfyu709ew8xah7da2wxjlsv2y2ksuqhwdven
0.33931910 LTC	ltc1q9sxqy0hzwuc8nzsm2kqfdhqxx5xj2y6agfmyg
0.37162809 LTC	ltc1qdw0f2vpsrp099eq3sv36lphp4w9rgs9a8gwh5
0.19583067 LTC	ltc1qum73j3esjp7khrgluutn24kh07fxhth8ey09nl
1.10739813 LTC	ltc1quyuwjuv5dv7s2ujul857vq4nnazd0a2qh9qmk8

2 BCH = Bitcoin Cash cryptocurrency.

3 ADA = Cardano cryptocurrency.

4 ETH = Ethereum cryptocurrency.

5 LTC = Litecoin cryptocurrency.

0.36320907 LTC	ltc1qxyxnh02asu2f9wgs123gcjk7706y57pt0mwmgd
0.41826473 LTC	ltc1qyv6awpzqfy7afsu4pcqvrw6h3u5rmq9n5kz5
0.27204643 LTC	ltc1qw0qerta9phmeuj99pvc9ngw7eycnrdhplukp7t
1.09294355 LTC	ltc1q6c032lummk8vpe0hlzvdugtm7kqrhvte3xa2f
0.20045406 LTC	ltc1q6rtx9p0t678ekkwtl3qd0xajg2kmqe0awz0zzq
0.75388269 LTC	ltc1q2tmf92l3d5ptw9h10cucvf3rjs0fj3er807t
0.20014188 LTC	ltc1qz08ay050q4rguww2j75zuscgmjgt7agw7y4uw
0.33779804 LTC	ltc1qd8naj5h0g72e5lpfgh62j9pjhxqu5g8x3ty3rx
1.04211985 LTC	ltc1qgtp82lvwd0676d44rf2rrhur98l9cvzuegd0hp
1.67961317 LTC	ltc1q8pkq3sztmn3k58vhkf8ndlf95prg3ytupx0zew
0.44415705 LTC	ltc1qrjcpvp6uqtj3jnt6a4m8jqdswe5dpmlfamm8kq
0.42798064 LTC	ltc1qz5a040qkf70h48m6n2l5dsawf3t3gx4sy5jhlx
0.65296509 LTC	ltc1qttt2sg78kn3p94c7mwp8slesn40d8s9ndfd32l
1.05977784 LTC	ltc1q263l8akejwtdv6fr5ugjyxqq85v5xq6eee8ksc
0.45100106 LTC	ltc1qyv6z2g2hln8xz5n9smqyvgyezgyswqpeazc4t8
0.70967696 LTC	ltc1qpdaazp9kaj7y52y5kp77wzp8g3q5nkky4yue
1.00104407 LTC	ltc1qwayekytufqysj93h3z0pjl7eug667nh8kkga8
0.92026856 LTC	ltc1q8j9rxsvprp0q77apgvw3kf9rv58p9a93qhk8he
0.24489698 LTC	ltc1qn5vjh224th4nx45r0gsakssxlhwnkrpq7wvrm
2.28616509 LTC	ltc1qtrk02aty95tqxfsfxyqny2k9r4gguvgetjn0
0.53705138 LTC	ltc1q9cvl42lsdm99v3r4k4hrkrpwwd0zz2fjlnxx78
0.52888303 LTC	ltc1qqjzx7s33jgpwxpert8xncsmg0w4fjvu65dtge
0.37458894 LTC	ltc1q28nhpn97xy5p53ly0ptsdq2tzu8kr349w5akks
0.36083423 LTC	ltc1qv3ks4w2xnzvtw26e56tk9etjpv18qvf5jz2s4q
0.47531830 LTC	ltc1q5kcw0ph3rpcf9gkwju57g5avd792y34pdj9g6rz
2.45368155 LTC	ltc1q2mvl9wz0hagqrrsky3aksu0egaf4k6e38jge4m
0.1620682 LTC	ltc1q5std222ltu36ptmehzgp89xpg7knarrgpc36ul
3.42672983 LTC	ltc1qjn3wlddgnl9kr70v3xmyryqja9pa70lqqqfxe
0.70468502 LTC	ltc1qvkd4z7lq2vjuaal2hjt0vagdnclgekx34lzhnr
0.6562565 LTC	ltc1q9hmnv5hg50x5vrzx4fmg6jv8xxkcs9arpetg7
0.87461662 LTC	ltc1qf9xzqmaf8mm7lcurmm4a5wre23e6gxyjrqqf
0.37512686 LTC	ltc1qa7umwcmvldjpf2kyy9pattxgc9g7rvzqd9wx9
2.37878077 LTC	ltc1q2xangktv7n5dfprujwhaz8y3ylcyenmjhrmp78
0.83781655 LTC	ltc1qtakuq30vf4fsqjudn0rjxap5ayd5rt0gk6t982
1.19777381 LTC	ltc1qpzkt0ct5qyl9d5s78mdj0jre2z2uy5fnm9gp4s
0.59431798 LTC	ltc1qk3kejvuglsyxw5624r2jgrcray3dae5xmst8cr
1.39798628 LTC	ltc1q0vsgy0k36g94astk3t6k65wm7umetxuqsmk47h
0.515765 LTC	ltc1q70dgjw62ewm7qqx2qt6yc2srfe2unfsh3zyj2e
1.22855165 LTC	ltc1qtu792kav5uzuwnvptduda4phu657x7x5v7k2l
0.46136831 LTC	ltc1qhr0nr3a4htxjg94kjl3m6095dfvluqmjxjynjg
1.32032164 LTC	ltc1qg39k5stwhyh20xhjr8nuwqr2yszz6p70wpuafx
1.16635605 LTC	ltc1qct0d5zrz9z3e56zmvpm6mx9d7ndxeg8lsw92y9
1.28292257 LTC	ltc1qeedyrvy8l8fuxkvegm8zqdmpeawqnm3drq3yu
0.12038482 LTC	ltc1q6r8pcw9ztkamp9lkvyh534fqj7wtgedrk9rf38
1.11039152 LTC	ltc1qusyfrusyqftzj7gt8u3wkud2vjdwchpuj3eqkz

0.56216817 LTC	ltc1qme8dnka54kjecglyrqng8zhm0dsdz0dn66nyk3
2.44654885 LTC	ltc1q4h356gnam4uttctry2fgja9ekm0wptu5j2l0lm
2.52581638 LTC	ltc1qr068dca8j2fmr35gmsqclzjdnylqt86ktx7fq7
1.97347803 LTC	ltc1qxa02sfrwuknv5pqgmzfnrx7wgt422aldvy8wa
0.45952312 LTC	ltc1qsfr0knl95s8t45v4scjp6q3rjssjtqgwh7x9uw
1.11306956 LTC	ltc1qn4vgz0m2adm9nqmmk00dk9mjfzdttg8mha02hx
0.52641781 LTC	ltc1q9wz8xk3gs3ulpw27pnhqfcv24qnyhxr569rsz
0.98905508 LTC	ltc1qun7xk9gpt2ucjd0mc9m27fseyr2ekxay83634
0.22985719 LTC	ltc1qefs3dkcnjznyzddh5kgfg6797vczqkd2cxq7ln
0.7723052 LTC	ltc1q8ssg3lhcqwkp5tdczc6w2x6fs8x8r7ewsyk0q4
0.55066674 LTC	ltc1qajeu3te6wwrjtvj0y42n6s5xtjngem7ypjppjc
1.26863105 LTC	ltc1qx9qfxrlp5v9jevuukuknjss38t68xpe37kep97
0.17468682 LTC	ltc1q72kxufsxr5ea5qrlchcxk640kmt977klu2tkhn
1.4080863 LTC	ltc1qm79puhx7a8plvml39kpyd0ek4d5puj52y9t0fr
0.24832438 LTC	ltc1qylzr2pj6vyccamdlr3kq2l5edfemm2e2xadr7f
0.2199638 LTC	ltc1qvej8r6wuq0t5kpdqquz8lu7mz9wt5gmsywcjx
0.85086981 LTC	ltc1q6yp3tq0wxthdc4dp7ksfhxuup9956s94tc7hfd
0.9022037 LTC	ltc1qqdhpamtka0dzjuv5xdv8laj3t2em2ez0m33n44
0.74389412 LTC	ltc1qwq7yqvznu8ru9qu74nq5nmykmdn0aeqlzdkg8w
1.18439892 LTC	ltc1qm67m675he7sp65a0c8779vv8neanxnqxsslc2l
0.73388364 LTC	ltc1qya72ukwrcepm4ye6zdzq6p0x6uve50akhph5hq
4.32506073 LTC	ltc1qknzww5fm9ed994pec228zu456u5a5n65vnljwq
2.53403713 LTC	ltc1q2p8ruzr2neqkm5gzgndkdt2sq9vhl6zn7x9qae
0.50234679 LTC	ltc1q5th9jguk2kkx7p9mxzw2q8vu40e9fjs3evwhs
0.52170887 LTC	ltc1qmdvlt5g8khwzga9unymuq7lqu2rgq5sm4r6xey
0.53101935 LTC	ltc1q4uy4h0mf4smcvfpvu2h6c6awcn2ww4r30l73pu
0.58386395 LTC	ltc1qyqez2jerknux8l6zz5xq4f43fg5gh0qfu6593n
0.99347836 LTC	ltc1qd7wsgkw9r0xc4a533nkeenr76ls25zs93axwsn
0.30367165 LTC	ltc1qax9emr9xc5u34djtyl8wyu7urg3z9u3dqwzas
1.06218026 LTC	ltc1qxs6fwutqyl6n8r04a7fpqa8e2x2am589mp4s9r
4.39039214 LTC	ltc1qp3h3h0vt74l84wshwsdgvjc408gv2llwclkykfq
0.52299188 LTC	ltc1q8xy8uprx6aj5vgpkexp3dwgcwygxyks6z94uqq
0.25826233 LTC	ltc1qz3tgdap8twa55dtkz9l2sfgh3yany6ggcxmtjx
0.92836455 LTC	ltc1quz7vc9xtvvjy4zvzklumczl0494tymcqcrzfaa
0.20597733 LTC	ltc1qyegz8jwu7ggx4psheecukcq7zhys07zyj2rr3
0.32784561 LTC	ltc1qfucsz58kglzg8xvp5trt7jyw077p2xe70gkyq2
0.1906743 LTC	ltc1qke62dt8dh475xdcxs990vt4cv2lwt8tn5yj45r
0.13353863 LTC	ltc1qy4uempt8qje3anqwgaq5ywje7pa4d9q2ucena0
0.79725189 LTC	ltc1qr2q44x4f9uv38zal5785qh38kw4xuclxtgckw0
0.1374513 LTC	ltc1qw64dqyvql3mxsdmkenf34q0f0t2d4l9hj3w8
0.33674137 LTC	ltc1qhstalkqfjd4n39ujcxv8cgtlv89xh53jdyrvku
0.55227356 LTC	ltc1qtsaxaudq3078hzc0r2gml4ns7l5k7tmwy2qg92
0.79308423 LTC	ltc1quehu2rjf5vr3ultjtwamypxudxvrdphtfrs9rt
0.16868499 LTC	ltc1qyzmextzvsuz9r4nhxn94nvhmgtwnncpk0su342h
1.53860104 LTC	ltc1qxclkkvd3gmh27tu37fr5rys8v0ftq6knku6fpq

0.76607054 LTC	ltc1qap3y8fmywah09mjrqqzj0ygnwrvpjpjw5nfvvwn
1.144259 LTC	ltc1qu5dfg04gewe90hn4gg394c8tw4up48d75jrexp
1.98911697 LTC	ltc1q6822d4kzmye4ckwylszlt98cj2ncz9zkpm7nke
4.84186369 LTC	ltc1qjfxgcvzauz0mhp7pptrunlla838qwaz4txps33
0.88402349 LTC	ltc1qmd7s8n4glhklfwyg9sxc39dfxtjz3fnm9e7zn0
0.23734555 LTC	ltc1qt92ap3tf6yzazzgzuatdfr0vuudw0hv08uj3y3
0.36511538 LTC	ltc1q5rsltz5rda5uaq6aytd84t35x4ale5tucwnyjc
0.81021885 LTC	ltc1q2g3cqs15epx6acqk43veqy0umcs39dj9nrnxrz
0.47119552 LTC	ltc1q4ts004c2sw05l28c7s3s9qztyeqc6f77erjx4e
0.41205914 LTC	ltc1qyz2d277t0wx0rsqkn8nnrs69vhde2u0m4d4vxf
1.62024864 LTC	ltc1q0aujjdw705kv0au44gx00e4afu0r5qsj8xux7u
0.2482137 LTC	ltc1qp1sx6rq68mr8fkcmmqgh7rdgtu499exm559w89z
0.53163336 LTC	ltc1qwypa227y3mex34xdpdzdl2g7z8dq2226nptwv
1.19107461 LTC	ltc1qsy0cg0pggg0fdzn7ylsdd4398palgfqfx8jna8
1.69870763 LTC	ltc1qfycwvkw9xazsq0wdv37zs97apltw5sntk6745
0.19707711 LTC	ltc1qcv3c9zxrlz5r56xxtpge8n4t86pnmt8020ze5c
0.87166752 LTC	ltc1qxl29f48kajjqe5pjjevmdu3jgu57ke0uq8cg5
0.42025829 LTC	ltc1qs53hljsgwtujh6v5vt02muejweu89puplc2z5
0.80422847 LTC	ltc1qdv3s2lzt2d9arpysyw9l6mfp4pww88ty55jmr
0.50268462 LTC	ltc1qpsyukc395t2rc88lfpwkk650lm23uyelwsdt8r
2.6008778 LTC	ltc1qdsx758dw933nndlqlf04rjtxzcwscwcdp4kduc
0.82249309 LTC	ltc1q7srqxtg3ad2sjccrpe2d999e0yp46rysh00fec
1.90197138 LTC	ltc1q6vktjdx2sy5kcrkxr9m4gz57krmmj8ewstysus
0.58761826 LTC	ltc1q4a5dhm99q540cz20kja3hgjxx4ee8tcn3nj20q
0.73467286 LTC	ltc1qg76l2m9e0lmsjjagxd7yzm28hcp7hwue7388fc
2.22724226 LTC	ltc1qvwddhdwc39x2ycj46lfvjy3mu94xjw7ztplxx
1.38902919 LTC	ltc1q2kw95kw4j3g6p0frfzgrgu9svkgjl9mnpml5sp
0.81181975 LTC	ltc1qls7g2qpge3l68rgpd4c64p6a339552q33ef3uf
0.71639278 LTC	ltc1qme884czv7v7lkup6x4x73lr28s9jkvzkv97dda
0.44463092 LTC	ltc1qn99njccwm9p3mt5satvl4xp0k0nxqer5ztxhsy
6.703352 LTC	LbbkYeuYAZTPRAXYinannNXyQNP4jj2Jfj
0.51740189 LTC	LS7THWxSpAa5YR9prPmNEMr91pXHzBSR12
9.57621714 LTC	LfUf7WpLeBiC1gjzwR9uK8MxtKhS4qft15
3.54878005 LTC	LLiK3kcDnJCLS6F6Mrf9st3K1RY8WQni6Z
1.0 LTC	MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5
31.87221554 LTC	MQWNkcaW5JSaYfqKzUzjNneFng7MGUW7i
43.68050477 LTC	MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J
51,348.466929 XRP6	rLePCL5WDFBTzqvCBiouxXnzauj1WVa3Hc
25,866.1516062 XLM7	GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V MPIRSAADXZS32FMO
0.0002000 XLM	GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH KISZNZWAQNGED4QYKUT

6 XRP = Ripple Coin cryptocurrency.

7 XLM = Stellar Lumens cryptocurrency.

0.56143664 ZEC8

t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT

All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses:

- 3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C;
- bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
- ltc1qm9pcmvk8dd9gzgmgzm00tgrp0yavzsg06pnmr; and
- 0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e.

A 2016 Tesla Model X- Wagon, VIN 5YJXCDE45GF026419;

The contents of Wealthfront Brokerage LLC, My Personal Investment Account Individual Investment Account xxx5396 held in the name of JAMES V. BARLOW; and

The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

SECT, TWN, RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE WITH REQUIREMENT NO. 11

Also known by street and number as: 13100 Cameron Drive, Brighton, CO 80603

Last Conveyance Recorded at Reception No. 2021000027359 – Records of the Recorder of Adams County, Colorado.

Parcel Number: 0156928000007.

SUBSTITUTE ASSETS

3. If any of the forfeitable property described above, as a result of any act or omission of the defendant, JAMES V. BARLOW,

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or

8 ZEC = Zcash cryptocurrency.

e. has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States of America, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant, **JAMES V. BARLOW**, up to the value of the forfeitable property.

Forfeiture pursuant to 21 U.S.C. § 853(a)(1) and (2) and Rule 32.2 of the Federal Rules of Criminal Procedure.

A TRUE BILL.

s/Foreperson
FOREPERSON

VIPAL J. PATEL
Acting United States Attorney



MICHAEL J. HUNTER
Assistant United States Attorney