

UNITED STATES DISTRICT COURT

for the Southern District of New York

UNITED STATES OF AMERICA

- v. -

LIBERTY RESERVE S.A., ET AL.

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Case No.: 13 Crim. 368

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property be seized as being subject to forfeiture to the United States of America. The property is described as follows:

- 1. The domain name LIBERTYRESERVE.COM;
2. the domain name EXCHANGEZONE.COM;
3. the domain name SWIFTEXCHANGER.COM;
4. the domain name MONEYCENTRALMARKET.COM; and
5. the domain name ASIANAGOLD.COM.

(the "DOMAIN NAMES").

I find that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and criminal forfeiture pursuant to 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(e) and (f).

YOU ARE COMMANDED to execute this warrant and seize the property so described on or before June 5, 2013 (not to exceed 14 days)

[] in the daytime 6:00 a.m. to 10 p.m. [x] at any time in the day or night as I find reasonable cause has been established.

The DOMAIN NAMES' registry, VeriSign, Inc., 12061 Bluemont Way, Reston, VA 20190, shall be directed to comply with all terms of this warrant by locking and seizing the DOMAIN NAMES pursuant to the conditions set out in Exhibit A hereto pending further order of the Court.

The United States Secret Service or its designee is directed to maintain custody of the property pending resolution of the forfeiture.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory of any property seized and promptly return this warrant and inventory to the Clerk of the Court.

[x] Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court.

USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for 21 days (not to exceed 30).

until, the facts justifying, the later specific date of _____.

Date and time issued: May 23, 2013 ⁰⁵ pm.

City and State: New York, New York



Judge's signature
Honorable _____
United States District Judge
Southern District of New York

EXHIBIT A

I. Seizure Procedure

A. The seizure warrant will be presented in person or transmitted via facsimile or email to personnel of the domain name registry listed in section II (the "Subject Registry"). The Subject Registry will be directed, for the domain names listed in section III (the "Subject Domain Names") for which it serves as the top-level domain registry, to make any changes necessary to restrain and lock the Subject Domain Names pending transfer of all rights, title, and interest in the Subject Domain Names to the United States upon completion of forfeiture proceedings.

B. Upon seizure of the Subject Domain Names, the Subject Registry will coordinate with the United States Secret Service ("USSS") to execute the following two-step process:

1. On the date and at the time specified by the USSS, or as soon as practicable thereafter, the Subject Registry shall change the Subject Domain Names to the following new authoritative nameservers:

ns1.sinkhole.shadowserver.org (IP address 74.208.64.145)
ns2.sinkhole.shadowserver.org (IP address 74.208.15.160)

2. At a subsequent date and time, the Government will display a notice on website(s) hosted on server(s) assigned IP address(es) to which the nameservers identified above will resolve the Subject Domain Names, consisting of law enforcement emblems and the following text (or substantially similar text):

This domain name has been seized by the United States Global Illicit Financial Team, in accordance with a seizure warrant obtained by the United States Attorney's Office for the Southern District of New York and issued pursuant to 18 U.S.C. § 982(a)(1) by the United States District Court for the Southern District of New York.

C. The Subject Registry is directed to take all steps necessary to lock the Subject Domain Names at the registry level to ensure that changes to the Subject Domain Names cannot be made absent court order or, if forfeited to the United States, without prior consultation with the USSS.

II. Subject Registry

VeriSign, Inc.
12061 Bluemont Way
Reston, VA 20190

III. Subject Domain Names

LIBERTYRESERVE.COM
EXCHANGEZONE.COM
SWIFTEXCHANGER.COM
MONEYCENTRALMARKET.COM
ASIANAGOLD.COM