

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA
:
-v.-
:
LIBERTY RESERVE S.A.,
ARTHUR BUDOVSKY,
a/k/a "Arthur Belanchuk,"
a/k/a "Eric Paltz,"
VLADIMIR KATS,
a/k/a "Ragnar,"
AHMED YASSINE ABDELGHANI,
a/k/a "Alex,"
ALLAN ESTEBAN HIDALGO
JIMENEZ,
a/k/a "Allan Garcia,"
AZZEDDINE EL AMINE,
MARK MARMILEV,
a/k/a "Marko," and
MAXIM CHUKHAREV,
:
Defendants.
:
- - - - - x

SEALED POST-INDICTMENT
RESTRAINING ORDER PURSUANT TO
21 U.S.C. § 853(e)(1)(A)

13 Cr. 368 (████)

WHEREAS, on May 20, 2013, LIBERTY RESERVE, ARTHUR BUDOVSKY, a/k/a "Arthur Belanchuk," a/k/a "Eric Paltz," VLADIMIR KATS, a/k/a "Ragnar," AHMED YASSINE ABDELGHANI, a/k/a "Alex," ALLAN ESTEBAN HIDALGO JIMENEZ, a/k/a "Allan Garcia," AZZEDDINE EL AMINE, MARK MARMILEV, a/k/a "Marko," and MAXIM CHUKHAREV, (the "Defendants"), were charged in a three-count Indictment, 13 Cr. 368 (████) (the "Indictment"), with conspiracy to commit money laundering, in violation of 18 U.S.C. § 1956(h) (Count One); conspiracy to operate an unlicensed money transmitting business, in violation of 18 U.S.C. § 371 (Count 2); and operation of an unlicensed money transmitting business, in violation of 18 U.S.C.

§§ 1960(b)(1)(B) and 1960(b)(1)(C) (Count Three);

WHEREAS, the Indictment included forfeiture allegations providing notice that, as a result of committing Counts One and Three as alleged in the Indictment, the defendants shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, involved in the offenses alleged in Counts One and Three, and all property traceable to such property, including but not limited to all funds on deposit in the accounts contained in Schedule A hereto (the "Target Accounts");

WHEREAS, pursuant to 21 U.S.C. § 853(e)(1)(A), the court may enter a restraining order or take any other action to preserve the availability of property for forfeiture, upon the filing of an indictment charging a violation for which criminal forfeiture may be ordered and alleging that the property with respect to which the order is sought would, in the event of conviction, be subject to forfeiture;

WHEREAS, upon the sealed application of PREET BHARARA, United States Attorney for the Southern District of New York, by [REDACTED], Assistant United States Attorney, pursuant to Title 18, United States Code, Section 982(a)(1) and Title 21, United States Code, Section 853(e)(1)(a) (the "Application"); the declaration of Special Agent [REDACTED] of the United States Secret Service (the "[REDACTED] Declaration"); and all papers

submitted in support thereof, I find probable cause to believe the Accounts listed in Schedule A constitute or were derived from property involved in one or more of the offenses alleged in the Indictment, and are subject to forfeiture;

IT IS HEREBY ORDERED, that the Defendants, and all attorneys and other persons and entities acting for or in concert with the Defendants, businesses and/or entities having actual knowledge of this Order shall not take any action prohibited by this Order;

IT IS FURTHER ORDERED that the Defendants, their attorneys, agents, employees and anyone acting on their behalf, and all persons or entities acting in concert or participation with any of the above, all relevant financial institutions, and all persons and entities having actual knowledge of this Order, shall not, directly or indirectly, transfer, sell, assign, pledge, hypothecate, encumber, or dispose of in any manner; cause to be transferred, sold, assigned, pledged, hypothecated, — encumbered, disposed of in any manner; or take, or cause to be taken, any action that would have the effect of depreciating, damaging, or in any way diminishing the value of property or other interests belonging to, or owed to, or controlled in whole or in part by the defendants, which property or other interests are subject to forfeiture. The property and other interests hereby restrained include, but are not limited to, the Accounts

listed in Schedule A to this Order, for all of which there is probable cause to believe that they are property that is involved in money laundering or operation of an unlicensed money transmitting business, or traceable to such property;

IT IS FURTHER ORDERED that this Restraining Order shall be binding upon the Defendants, their attorneys, agents, and employees, and all persons in active concert or participation with any of the above, all financial institutions described herein, or any other person having actual knowledge of this Order, and that this Order shall remain in effect until further order of this Court;

IT IS FURTHER ORDERED that upon request by the Government, the above identified financial institutions will identify the account names, account numbers and signatories for the restrained accounts and provide the Government with monthly statements of the restrained accounts and the balances in the accounts;

IT IS FURTHER ORDERED that any financial institution named herein shall accept service of this Order by email or facsimile transmission provided that an original hard copy is thereafter served by regular mail;

IT IS FURTHER ORDERED that service of a copy of this Order shall be made on the Defendants' attorneys by regular mail;

IT IS FURTHER ORDERED that the Application and the Declaration of Special Agent [REDACTED] remain under seal until further order of this Court, except that the United States Attorney's Office for the Southern District of New York may obtain and disseminate copies of the Application and the Declaration as necessary to execute this Order; and

IT IS HEREBY FINALLY ORDERED that this Order shall remain under seal until the unsealing of the Indictment, 13 Cr. 368 ([REDACTED]), except that the United States Attorney's Office for the Southern District of New York may obtain and disseminate copies of this Order as necessary to execute this Order.

Dated: New York, New York
May 23, 2013

SO ORDERED:

[REDACTED]

HONORABLE [REDACTED]
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK

SCHEDULE A

Hellenic Bank (Cyprus)

Account number	Account name
240-07-539613-01	Makelina Limited
240-01-539613-01	Makelina Limited
240-07-540249-01	Allan Esteban Hidalgo Jimenez
240-01-438977-02	Elano Consulting Limited
CY09005002400002400741184302	Phaerman Management Limited
CY58005002400002400753771401	Manueta Limited

National Bank of Greece (Cyprus)

Account number	Account name
CY52006005500000005507935079	Sandstein Limited
CY97006005500000005507935239	Ediago Holdings Ltd.

Cyprus Development Bank P.C. (Cyprus)

Account number	Account name
CY45014002010101010005029010	Unida Limited

EuroBank EFG (Cyprus)

Account number	Account name
201100040131	Sandstein Limited
201100040140	Fleureen Limited

Rietumu Bank (Latvia)

Account number	Account name
LV69 RTMB 0000608806731	Robix Services Inc.

SunTrust Bank (United States)

Account number	Account name
1000049971780	Webdata Inc.

Banco Nacional (Costa Rica)

Account number	Account name
100021546003625	Worldwide E-Commerce Business S.A.

Banco BAC San Jose (Costa Rica)

Account number	Account name
912049962	Grupo Lulu