

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA

v.

TYLER MARX

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Crim. No. 2:23-cr-00323

ORDER

On July 27, 2023, the grand jury charged Tyler Marx with one count of conspiracy to commit wire fraud, and four counts of wire fraud. (Doc. No. 1.) The Government seeks approval for alternative notice to the large number of alleged victims in this case. (Doc. No. 4.) I will grant the Motion.

Victims have a right to “reasonable, accurate, and timely notice” of public court proceedings. 18 U.S.C. § 3771(a)(2). When “the number of crime victims makes it impracticable to accord all of the crime victims” such notice, however, I may “fashion a reasonable procedure” to effectuate notification. 18 U.S.C. § 3771(d)(2). Because these charges stem from an alleged scheme to defraud investors of two cryptocurrencies that were traded on the cryptocurrency exchange Poloniex, there are thousands of potential victims. It would thus be impractical for the Government to identify all the direct and proximate victims. Accordingly, I will grant the Government’s request for alternative notice.

The Government proposes that it notify victims by: (1) using the Justice Department’s website for large cases (<http://justice.gov/largecases>) to direct victims to a case-specific website where all required notices will be posted; (2) issuing a press release informing individuals who believe they may be victims to access the Justice Department website for more information; and (3) providing notification at the corrections stage through the Bureau of Prisons’ website

(www.bop.gov). Because these are “reasonable procedures” to give effect to the provisions of 18 U.S.C. § 3771, I will grant the Government’s Motion.

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AND NOW, this 1st day of November, 2023, upon consideration of Government’s unopposed Motion for Alternative Victim Notification (Doc. No. 4) it is hereby **ORDERED** that:

1. The Motion for Alternative Victim Notification (Doc. No. 4) is **GRANTED**;
2. The Government is authorized to comply with the provisions of 18 U.S.C. § 3771(a)(2) by providing notice of the court proceedings by using the Justice Department’s website large cases website to direct victims to a case-specific website, issuing a press release, and using the Bureau of Prisons’ website to provide notification at the corrections stage.

AND IT IS SO ORDERED.

/s/ Paul S. Diamond

Paul S. Diamond, J.