

SEALED**UNITED STATES DISTRICT COURT**

for the

Northern District of Texas

In the Matter of the Seizure of
 (Briefly describe the property to be seized)

All funds up to \$13 million in the FTX Trading
 Limited account in the name of "Evegnii Igorevich
 Polianin" and/or "Evgeniy Igorevich Polyanin"

Case No. 3:21-MJ-

8-21MJ-888BT**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 located in the Northern District of Texas be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All funds up to \$13 million in the FTX Trading Limited account in the name of "Evegnii Igorevich Polianin" and/or "Evgeniy Igorevich Polyanin."

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property and that an order under 21 U.S.C. § 853(e) is not sufficient to assure the availability of the property for forfeiture.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 09/17/2021

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also 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.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

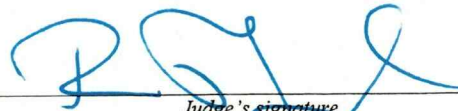
United States Magistrate Judge Rebecca Rutherford

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), 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 _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

9.10.211:19p


Judge's signature

City and state:

Dallas, Texas

United States Magistrate Judge Rebecca Rutherford

Printed name and title

Return

Case No.:

3:21-MJ-888-BT

Date and time warrant executed:

9/10/2021 @ 3:22 pm

Copy of warrant and inventory left with:

FTX Trading Limited

Inventory made in the presence of:

SA Alexander Ping

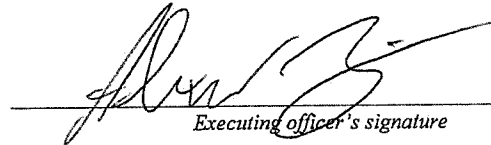
Inventory of the property taken:

Signature Bank Cashiers Check #008479 in the amount of \$6,123,652.21.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/4/2021


Executing officer's signature

SA Alexander Ping

Printed name and title