AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

Western District of Texas

FILED October 24, 2024 CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS Y. JL

DEPUTY

Case No. 1:24-mj-749-SH

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 ______ District of ______ Arizona ______ be seized as being subject to forfeiture to the United States of America. The property is described as follows: See Att. A

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 11/07/2024

(not to exceed 14 days)

□ in the daytime 6:00 a.m. to 10:00 p.m. If 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

Susan Hightower, United States Magistrate Judge

(United States Magistrate Judge)

D 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*)

 \Box for _____ days (not to exceed 30) \Box until, the facts justifying, the later specific date of _____

Date and time issued:

10/24/2024 at 4:17 pm

Judge's signature

City and state: Austin, Texas

Susan Hightower, United States Magistrate Judge

Printed name and title

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Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
1:24-mj-749-SH		
Inventory made in the presence of	f:	
Invantory of the property token.		
Inventory of the property taken:		
	Certification	
I declare under penalty of perj designated judge.	jury that this inventory is correct and was	returned along with the original warrant to the
Date:		
		Executing officer's signature
		Printed name and title

ATTACHMENT A

With respect to "fivto[.]online and spasshik[.]xyz" ("SUBJECT DOMAINS"), NameCheap, Inc., which is located in Phoenix, Arizona, who is the domain registrar for the SUBJECT DOMAINS, shall take the following actions to effectuate the seizure of SUBJECT DOMAINS:

- Take all reasonable measures to redirect the domain names to substitute servers at the direction of the FBI, by associating the SUBJECT DOMAINS to the following authoritative name-server(s) or by redirecting traffic to the SUBJECT DOMAINS to the following IP address:
 - (a) ns1.fbi.seized.gov;
 - (b) ns2.fbi.seized.gov; and/or
 - (c) Any new authoritative name server or IP address to be designated by a law enforcement agent in writing, including e-mail, to NameCheap.
- 2) Prevent any further modification to, or transfer of, SUBJECT DOMAINS pending transfer of all right, title, and interest in SUBJECT DOMAINS to the United States upon completion of forfeiture proceedings, to ensure that changes to the SUBJECT DOMAINS cannot be made absent court order or, if forfeited to the United States, without prior consultation with the FBI.
- Take all reasonable measures to propagate the necessary changes through the Domain Name System as quickly as practicable.
- Provide reasonable assistance in implementing the Terms of this Order and take no unreasonable action to frustrate the implementation of this Order.

The Government will display a notice on the website to which the SUBJECT DOMAINS will resolve. That notice will consist of law enforcement emblems and the following text (or substantially similar text):

"The domain spasshik[.]xyz has been seized by the FBI in accordance with a seizure warrant issued pursuant to 18 U.S.C. §§ 1029(c)(1)(C) & 1030(i), 21 U.S.C. § 853(e) & (f), and 18 U.S.C. § 982(b)(1) by the United States District Court for the Western District of Texas as part of a joint law enforcement action by: FBI, NCIS, IRS, DCIS, Army CID, and Europol Operation MAGNUS." "The domain fivto[.]online have been seized by the FBI in accordance with a seizure warrant issued pursuant to 18 U.S.C. §§ 1029(c)(1)(C) & 1030(i), 21 U.S.C. § 853(e) & (f), and 18 U.S.C. § 982(b)(1) by the United States District Court for the Western District of Texas as part of a joint law enforcement action by: FBI, NCIS, IRS, DCIS, Army CID, and Europol Operation MAGNUS."