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13 IN THE UNITED STATES DISTRICT COURT
14 EASTERN DISTRICT OF CALIFORNIA

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16 UNITED STATES OF AMERICA,
17 Plaintiff,

18 v.

19 ALEXANDRE CAZES,
a/k/a "ALPHA02,"
20 a/k/a "ADMIN,"

21 Defendant,

22 2013 LAMBORGHINI AVENTADOR LP700-
4, VIN: ZHWEC1476CLA01032, BANGKOK
23 REGISTERED PLATE NUMBER: 4 KOR KAI
24 TOR TUNG – 3620 BANGKOK, ET AL.,

25 Defendants-in-rem.
26

1:17-CV-00967-LJO-SKO

DEFAULT JUDGMENT AND FINAL
JUDGMENT OF FORFEITURE

27 This matter came before the Honorable Magistrate Judge Sheila K. Oberto on the United States'
28 *Ex Parte* Motion for Default Judgment and Final Judgment of Forfeiture filed on June 1, 2018. There

1 was no appearance by or on behalf of any other person or entity claiming an interest in the defendant
2 assets¹ to oppose the United States' motion. The Magistrate Judge has recommended that the United
3 States' motion be granted, and the Court adopted those findings on September 4, 2018.

4 Based on the Magistrate Judge's Findings and Recommendations That Plaintiff's *Ex Parte*
5 Motion for Default Judgment and Final Judgment of Forfeiture Be Granted, the Order Adopting the
6 Findings and Recommendations, and the files and records of the Court, it is:

7 ORDERED, ADJUDGED AND DECREED:

8 1. The Court adopts the Magistrate Judge's August 8, 2018 Findings and Recommendations
9 granting the United States' Motion for Default Judgment and Final Judgment of Forfeiture in full.

10 2. Martin Cazes, Danielle Heroux, KGYJ Management Limited, Ace Guide Holding,
11 Brilliant Landmark Concept Limited, Nonsuch Management Limited, Sunisa Thapsuwan (Cazes), The
12 Estate of Alexandre Cazes, Hatrox Limited, and Yaman Properties Co. Limited are held in default.

13 3. A judgment by default is hereby entered against any right, title, or interests of Martin
14 Cazes, Danielle Heroux, KGYJ Management Limited, Ace Guide Holding, Brilliant Landmark Concept
15 Limited, Nonsuch Management Limited, Sunisa Thapsuwan (Cazes), The Estate of Alexandre Cazes,
16 Hatrox Limited, and Yaman Properties Co. Limited in the defendant assets referenced in Exhibit A
17 attached hereto, and all other potential claimants who have not filed claims in this action.

18 4. A final judgment of forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A), (a)(1)(C), and 21
19 U.S.C. § 881(a)(6) is hereby entered, forfeiting all right, title, and interest in the defendant assets
20 referenced in Exhibit A attached to the United States, to be disposed of according to law and the
21 authorities and laws of Thailand, Cyprus, Liechtenstein, and Antigua and Barbuda.

22 5. All parties shall bear their own costs and attorney's fees.

23 IT IS SO ORDERED.

24 Dated: September 5, 2018

25 /s/ Lawrence J. O'Neill
26 UNITED STATES CHIEF DISTRICT JUDGE
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28 ¹ The defendant assets are itemized in Exhibit A, *attached*.

Exhibit A

- a. 2013 Lamborghini Aventador LP700-4, VIN: ZHWEC1476CLA01032, Bangkok Registered Plate Number: 4 Kor Kai Tor Tung – 3620 Bangkok,
- b. Porsche Panamera S, VIN: WP0ZZZ97ZGL040783, Bangkok Registered Plate Number: 5 Kor Kai Tor Tung – 1923 Bangkok,
- c. Mini Cooper, Bangkok Registered Plate Number: 5 Kor Kai Phophan – 2319 Bangkok,
- d. BMW Motorcycle, License Plate Number: 5 Kokai Nonen – 2182 Bangkok,
- e. All monies, funds, and credits on deposit at Bangkok Bank, held in the name of Alexandre CAZES, including but not limited to accounts 228-2-15349-9, 228-2-15092-5 and 033-0-79683-0,
- f. All monies, funds, and credits on deposit at Bangkok Bank, held in the name of Sunisa THAPSUWAN, including but not limited to account 935-7-00049-7,
- g. All monies, funds, and credits on deposit at Bank of Ayudhya (Krungsri), held in the name of Alexandre CAZES, including but not limited to account 7241012818,
- h. All monies, funds, and credits on deposit at Kasikorn Bank, held in the name of Alexandre CAZES, including but not limited to accounts 007-3-86968-4,
- i. All monies, funds, and credits on deposit at Kasikorn Bank, held in the name of Sunisa THAPSUWAN, including but not limited to account 073-2-53870-4,
- j. All monies, funds, and credits on deposit at Siam Commercial Bank, held in the name of Alexandre CAZES, including but not limited to accounts 156-1-12047-0 and 156-2-73157-5,
- k. All monies, funds, and credits on deposit at Siam Commercial Bank, held in the name of Sunisa THAPSUWAN, including but not limited to account 192-2-06800-9,
- l. All monies, funds, and credits on deposit at Bank Alpinum AG in Liechtenstein, held in the name of Alexandre CAZES,
- m. Real property located at 514, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee Watthana, Bangkok, Thailand and more fully described in Exhibit B,
- n. Real property located at 522, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee Watthana, Bangkok, Thailand and more fully described in Exhibit C,
- o. Real property located at Villa Torcello, 28/18 Moo 6, Kamala, Kathu, Phuket 83150, Thailand and more fully described in Exhibit D,
- p. Real property located at 1399/8 Granada Pin Klao-Phet Kasem Housing Estate, Kanchana Phisk Road, Khwaeng Bang Khae Nua, Khet Bang Khae, Bangkok, Thailand and more fully described in Exhibit E,
- q. Real property located at Villa 1 at the Sea Pearl Residences, Paralimni Famagusta, Cyprus and more fully described in Exhibit F,

- 1 r. Real property located at #302 Nonsuch Bay Condominiums (C-20080017, LOT #9), St.
2 Phillips South, Antigua and Barbuda and more fully described in Exhibit G,
- 3 s. Approximately 1,605.0503851 Bitcoins seized from Alexandre CAZES and moved to
4 secure government-controlled Bitcoin addresses:
18yWfVddqNrGE966zwXTpyJgYJgr82SvMs (837.81699505 BTC) and
1NXoCQLQqgaQU2cpBGtXTZ8NVm1cGnYD6p (721.76756789 BTC),
- 5 t. Approximately 8,309.271639 Ethereum seized from Alexandre CAZES and moved to
6 secure government-controlled Ether address:
0x41CC3B9213DE6FF4a8Ea85306326B00D18145E65,
- 7 u. Approximately 3,691.98 Zcash seized from Alexandre CAZES and moved to secure
8 government-controlled address t1L5QRksQxTXCB1niqp3JEU4fWTZD8W2a94 (formerly
described as t1UAR3j9Hyt1oCMygsSLr7S3pLMuKBoNgLg),
- 9 v. Any and all Monero seized from Alexandre CAZES' personal computer and wallet
10 addresses,
- 11 w. Approximately 293.79476862 Bitcoin moved from server 3203 into secure government-
controlled Bitcoin address 1BBTk41STWuffTfvRrsovX7X8puhDpFofk,
- 12 x. Approximately 43.05943697 Bitcoin moved from server 3164 into secure government-
13 controlled Bitcoin address 1BBTk41STWuffTfvRrsovX7X8puhDpFofk,
- 14 y. Approximately 360.384477 Ethereum moved from server 8131 into secure government-
controlled Ether address 0x356114879f72f4bFFB343B0003DEED7944B4D31d,
- 15 z. Approximately 11,993.15882 Monero moved from server 10073 into secure
16 government-controlled Monero address
47gSEo9DJCZfsYrPijJ1QpLksePfiNoBA6mUtQXAW6xBVz6GwEkgYaQf
17 2PDBhm5fXUfozLWYpCxK2FmyZ29bWmZBKHXqKZo,
- 18 aa. Any and all cryptocurrency contained in wallet files residing on AlphaBay servers,
including the servers assigned the internet protocol addresses:
19 XX.XXX.XX.146 ("Server 11205"), XX.XXX.XXX.163 ("Server 6223"),
XXX.XXX.XXX.225 ("Server 3203a"), XXX.XXX.XXX.61 ("Server 3203b"),
20 XXX.XXX.XXX.77 ("Server 3164"), XX.XXX.XXX.130 ("Server 8131"),
XX.XXX.XX.168 ("Server 10073"), and
- 21 bb. Any and all cryptocurrency seized from the personal computer, wallet addresses, and
22 media of Alexandre CAZES. (Collectively referred to as "defendant assets").
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Exhibit B

1 Real property located at 514, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet
2 Thawee Watthana, Bangkok, Thailand

3 More fully described as:

4 Land Title Deed No. 15080 (*Land Plot No. 855*)

5 Thawee Watthana District

6 Sala Thammasop Subdistrict,

7 514, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee Watthana,
8 Bangkok, Thailand

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Exhibit C

1 Real property located at 522, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet
2 Thawee Watthana, Bangkok, Thailand

3 More fully described as:

4 Land Title Deed No. 15080 (*Land Plot No. 855*)

5 Thawee Watthana District

6 Sala Thammasop Subdistrict,

7 522, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee Watthana,
8 Bangkok, Thailand

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Exhibit D

Real property located at Villa Torcello, 28/18 Moo 6, Kamala, Kathu, Phuket 83150, Thailand

More fully described as:

Plot E, under the Certificate of Utilization (Nor. Sor 3 Gor) No. 1581, Land No. 100 Kamala Sub District, Kathu District Phuket Province, Thailand

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Exhibit E

1 Real property located at 1399/8 Granada Pin Klao-Phet Kasem Housing Estate, Kanchana Phisk
2 Road, Khwaeng Bang Khae Nua, Khet Bang Khae, Bangkok, Thailand

3 More fully described as:

4 Land Title Deed No. 22472

5 Land No. 206

6 Bangkae Nua Subdistrict,

7 Bangkee District, Bangkok Province in the area of 0 Rai Ngan 25.2 Square Wah House number
8 1399/8 Granda Pin Klao-Phet Kasem Housing Estate Kanchana Phisek Road Khwaeng Bang Khae
9 Nua, Khet Bang Khae Bangkok, Thailand

Exhibit F

Real property located at Villa 1 at the Sea Pearl Residences, Paralimni Famagusta, Cyprus

More fully described as:

Land Registration No. 0/2256

Plot No. 226

Sh/Pl 2-293-372, Section 8, area 2,264 meters

Ammos tou Kambouri

Ayia Napa Municipality

District of Famagusta

Cyprus

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Exhibit G

1 Real property located at #302 Nonsuch Bay Condominiums (C-20080017, LOT #9), St. Phillips South,
2 Antigua and Barbuda

3 More fully described as:
4 Registration Section: St. Phillips South
5 Block: 32 3286A
6 Parcel: 255
7 Condominium Plan No. C-200800017
8 Condominium Lot No. 9
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