



U.S. Department of Justice

*United States Attorney
Southern District of New York*

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

October 1, 2013

By E-mail

Hon. Katherine B. Forrest
United States District Judge
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, New York 10007

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
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DATE FILED: OCT 02 2013

Re: *United States v. Ross William Ulbricht, et al.*
13 Civ. 6919 (JPO)

Dear Judge Forrest:

On September 30, 2013, Your Honor signed an order permitting the United States to file the above-captioned civil forfeiture action under seal. This sealing order was necessary to protect the assets named as defendants in rem in the Verified Complaint (the "Civil Complaint") from being dissipated, hidden, or destroyed before they could be seized by the United States. Furthermore, the sealing order was necessary in order to avoid disclosure of the sealed criminal complaint (the "Criminal Complaint") in a parallel criminal proceeding against Ross William Ulbricht ("Ulbricht"), 13 Mag. 2328 (FM), prior to Ulbricht's arrest.

On September 30, 2013, after Your Honor signed the sealing order in the civil forfeiture action, the United States filed the Civil Complaint, and the case was assigned to the Honorable J. Paul Oetken, United States District Judge. On October 1, 2013, Judge Oetken signed a sealed protective order (the "Protective Order") authorizing the United States to seize certain defendants in rem in the civil forfeiture action, namely, the Silk Road website and all the Bitcoins on Silk Road's servers.

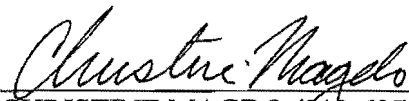
Ulbricht has now been arrested in San Francisco on the charges in the Criminal Complaint. The seizure of the Silk Road website and the Bitcoins contained on Silk Road's servers is now underway, and is anticipated to be completed by 6:00 a.m. on October 2, 2013. The seizure of the Silk Road website will affect tens of thousands of the website's users

worldwide. Upon seizing the Silk Road website, the United States will post a notice on the website, stating that the website has been seized pursuant to a court order. In order to allow the many users of this illegal website, and the public generally, to understand why this website has been shut down, the United States wishes to make public the Civil Complaint and the Protective Order.

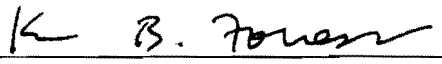
Accordingly, the Government respectfully requests that the Civil Complaint, the Protective Order, and any other documents in the above-captioned civil case be unsealed as of October 2, 2013 at 6:00 a.m.

Respectfully,

PREET BHARARA
United States Attorney

By: 
CHRISTINE MAGDO (212-637-2297)
Assistant United States Attorney

SO ORDERED this 2 day of October, 2013


HONORABLE KATHERINE B. FORREST
UNITED STATES DISTRICT JUDGE