

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - -	x	:	
UNITED STATES OF AMERICA	:	:	
- v. -	:	:	GOVERNMENT'S FORFEITURE
	:	:	<u>BILL OF PARTICULARS</u>
LIBERTY RESERVE S.A.,	:	:	
ARTHUR BUDOVSKY,	:	:	13 Cr. 368 (DLC)
a/k/a "Arthur Belanchuk,"	:	:	
a/k/a "Eric Paltz,"	:	:	
VLADIMIR KATS,	:	:	
a/k/a "Ragnar,"	:	:	
AHMED YASSINE ABDELGHANI,	:	:	
a/k/a "Alex,"	:	:	
ALLAN ESTEBAN HIDALGO JIMENEZ,	:	:	
a/k/a "Allan Garcia,"	:	:	
AZZEDDINE EL AMINE,	:	:	
MARK MARMILEV,	:	:	
a/k/a "Marko,"	:	:	
a/k/a "Mark Halls," and	:	:	
MAXIM CHUKHAREV,	:	:	
	:	:	
Defendants.	:	:	
- - - - -	x	:	

Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully amends notice that the property subject to forfeiture as a result of the offenses described in Counts One and Three of the Indictment, as alleged in the Forfeiture Allegation and/or the Substitute Assets Provision in the Indictment, includes the following property:

1. Ownership and equity interest in Mr Coney Island, LLC, with a registered address of 1215 Surf Ave, Brooklyn, NY 11224; and


2. Ownership and equity interest in Gourmet Boutique of NY LLC, with a registered address of 1723 East 12th St., Brooklyn, NY 11229;

and all property traceable to such property.

Dated: New York, New York  
March 21, 2014

Respectfully Submitted,

PREET BHARARA  
United States Attorney

By:   
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Assistant United States Attorney  
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