



# BIDDER REGISTRATION FORM

**INSTRUCTIONS:** Upon completion of this **Bidder Registration Form** please print, sign, and send a pdf copy to [USMSBitcoins@usdoj.gov](mailto:USMSBitcoins@usdoj.gov). ALL REQUESTED INFORMATION IS REQUIRED. ANSWER “YES” or “NO” wherever possible. If an item does not apply, please indicate so by writing “NONE” or “N/A.”

Each **Bidder Registration Form** must be accompanied by a \$200,000.00 deposit sent, via either ACH or Fedwire, to the U.S. Marshals Service using the following instructions:

## ACH Credit Instructions

Standard Entry Class Code	<b>CCD</b>
Transaction Code*	<b>22</b>
Receiving DFI Identification (ABA Routing Number)	<b>051036706</b>
DFI Account Number	<b>15180001</b>
Amount	<b>[\$[Enter deposit amount]]</b>
Receiving Company Name	<b>U.S. Marshals Service</b>
Comments	<b>Bitcoin Auction</b>

*\*ACH debits are not permitted to this ABA routing number. All debits received will be automatically returned.*

## Fedwire Instructions

ABA Number	<b>021030004</b>
ALC	<b>15180001</b>
Physical Address	<b>Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045</b>
Amount	<b>[\$[Enter deposit amount]]</b>
Wire Comments	<b>Bitcoin Auction</b>

It is your responsibility to cover the cost of any wire transfer fees. Please be sure that your financial institution does not deduct a wire transfer fee from the amount of your deposit.

Additional **Bidder Registration Forms** require additional deposit funds. Please review auction instructions carefully.

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# BIDDER REGISTRATION FORM

## SECTION 1: Identification and Disclosures

**1A: Bidder Identification:** Please provide the following identifying information for the bidder. The bidder identified in this section will appear on the bill of sale for any bitcoins purchased.

Name of Bidder:	
Type of Legal Entity ( <i>if applicable</i> ):	
Mailing Address:	
Taxpayer ID Number (EIN or SSN): (Indicate country of origin if outside the US)	
Description of Current Business:	
Telephone Number:	
E-Mail Address:	

**1B: Control Persons of Bidder:** For non-publicly traded entities, please provide the name, position, home address, tax identification number, and date of birth (or date of incorporation) of each person (or other legal entity) whom, since January 1, 2007, is or was an Officer, member of the Board of Directors, member of the governing board, a principal, trustee, and/or owner of Bidder. Owner means any person who directly or beneficially owns or owned 5% or more of the Bidder's voting equity on a fully diluted (as if exercised) basis. For publicly traded companies, this information is not required. Additional paper may be used if necessary.

Name	Position (i.e. Officer, Director, principal, shareholder)	Address (Street, City, State)	Tax ID Number (EIN or SSN)	Date of Birth/ Incorporation



## BIDDER REGISTRATION FORM

**1C: Bank Account Information:** Please provide identifying information about the account that will be used to pay the registration deposit. We need this information in order to process your refund in the event that you are not a winning bidder. Please ensure that the financial institution from which your deposit is sent will accept an incoming ACH or Fedwire transfer before you register for this auction.

Bank Name	
Bank Address	
ABA Routing Number	
Account Number	
Bank Contact Name	
Bank Contact Phone Number ( <i>Direct Line Required</i> )	
Bank Contact Email Address	

### 1D: Bidder's Contact with Certain Persons

Please describe any contact or relationship that could be construed as a violation of USMS Policy 13.7 (Persons Prohibited from Purchasing Forfeited Property). The case names and numbers are listed on the Auction website for your reference.



# BIDDER REGISTRATION FORM

## SECTION 2: Certification

Subject to Section 1001 of Title 18 of the United States Code, which provides a criminal penalty for persons making materially false statements to the United States, I hereby submit this form to the United States Marshals Service and do declare and attest that all of the statements and representations contained herein are truthful, accurate, and complete. I understand that my bidder registration is not complete until all required documentation and the deposit have been received by the USMS.

Signature	
Printed Name	
Date	

**PLEASE TAKE TIME TO REVIEW YOUR ANSWERS AND MAKE CERTAIN THAT YOU HAVE ACCURATELY COMPLETED EACH SECTION**

## REMINDER

### Required Registration Items:

- A manually signed pdf copy of this **Bidder Registration Form**
- A copy of a Government-issued photo ID for the Bidder (or Control Person(s) of Bidder)
- Deposit in US Dollars sent by Electronic Funds Transfer (EFT) originating from a bank located within the United States
- A copy of the EFT transmittal receipt