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8 Attorneys for Plaintiff

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION
12

13 UNITED STATES OF AMERICA,) CASE NO. CR 21-000269-001 WHO

14 Plaintiff,)

15 v.)

WRIT OF CONTINUING GARNISHMENT

16 LEBNITZ TRAN,)

17 Defendant,)

(CRYPTOCURRENCY ACCOUNT)

18 _____)
19 BAM TRADING SERVICES, INC., DBA)
BINANCE.US,)

20 Garnishee.)
21 _____)

22
23
24 TO: BAM Trading Services, Inc., d/b/a Binance.US
25 252 NW 29th Street
9th Floor, Suite 905
26 Miami, FL 33127

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WRIT OF CONTINUING GARNISHMENT
CR 21-000269-001 WHO

YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.

The name, last known address, and last four digits of the social security number of the person who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this Writ are, as follows:

Lebnitz Tran
1539 Rangewood Drive
San Jose, CA 95138

Social Security Number (last four digits): XXX-XX-5366

This Writ has been issued at the request of the United States of America to enforce the collection of a criminal judgment entered in favor of the United States against the defendant for a debt in the original amount of \$1,719,433.00. As of January 26, 2026, there is a balance due of approximately \$1,267,110.51, plus interest. Interest accrues at a rate of 4.73% per annum, or \$136.85 per day.¹

The following are the steps that you must take to comply with this Writ. If you have any questions, you should consult with your attorney.

1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession any property of the defendant in which the defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such property while this Writ is in effect, you must immediately withhold such property from the defendant and retain it in your possession until you receive instructions from the Court which will tell you what to do with the property.

2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within **10 days** after service of this Writ upon you. You must answer the Writ even if you do not have in your custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your answer must state, under oath, the following information:

a. Whether or not you have in your custody, control, or possession, any property owned by the defendant in which the defendant has a substantial nonexempt

¹ The Garnishee may contact Benjamin J. Wolinsky, the undersigned Assistant U.S. Attorney, for a current balance associated with the date of anticipated payment.

1 interest;

2 b. a description of such property and the value of such property;

3 c. a description of any previous garnishments to which such property is subject and
4 the extent to which any remaining property is not exempt; and

5 d. the amount of the debt you anticipate owing to the defendant in the future and
6 whether the period for payment will be weekly or another specified period.

7 For your convenience, a form which addresses the above-requested information is attached and
8 may be used to answer the Writ.

9 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and
10 (c)(4), **within ten (10)** days after service of this Writ upon you, you must **mail or deliver** the original
11 answer bearing the original signature of the person preparing the answer to the Court at the following
12 address:

13 Phillip Burton Federal Building
14 & United States Courthouse
15 Attn: Clerk of Court
16 450 Golden Gate Avenue
17 San Francisco, CA 94102

18 At the same time you mail or deliver the original answer to the Court, you must also **mail or**
19 **deliver** a copy of the original answer to both the defendant and attorney for the United States at the
20 following respective addresses:

21 Lebnitz Tran
22 1539 Rangewood Drive
23 San Jose, CA 95138

24 Benjamin J. Wolinsky
25 Assistant U.S. Attorney
26 450 Golden Gate Avenue, 9th Floor
27 P.O. Box 36055
28 San Francisco, CA 94102

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1 Please note that the attached answer form contains a **certificate of service** which needs to be
2 completed by the person mailing the copies of the answer to the defendant and the attorney for the
3 United States, and which needs to be filed with the Court along with the answer.

4 **IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN**
5 **ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT**
6 **FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE**
7 **WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE**
8 **THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO**
9 **SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT**
10 **WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S**
11 **NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE**
12 **EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO**
13 **THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN**
14 **THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION**
15 **REQUIRING YOU TO APPEAR.**

16 MARK B. BUSBY,
17 Clerk of Court
18 United States District Court
19 for the Northern District of California

20 Dated: March 4, 2026

By:


Deputy Clerk



Mark B. Busby