

# AirBit Victim Fund



## UNITED STATES DEPARTMENT OF JUSTICE

The AirBit Victim Fund (“AVF”) was created by the United States Department of Justice (“DOJ”) to distribute assets recovered by DOJ in forfeiture actions to victims of the AirBit Club fraud.

*All submissions to the AVF will be considered in support of a petition only if they are verified under the penalty of perjury pursuant to 28 U.S.C. § 1746. Further, a petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.*

### PETITION FORM

This Petition Form is for use by investors who suffered losses in the AirBit Club fraud in seeking compensation through AVF. You must complete and sign this Petition in order to be considered for compensation for losses suffered due to the fraud.

To qualify for a recovery, a person must (i) have purchased an AirBit Club membership interest with his or her **own money** during the period from September, 2015 to August, 2020; and (ii) not have withdrawn those funds prior to collapse of the fraud. Each individual must submit their own petition for losses in the AirBit Club fraud, unless their attorney submits a petition on their behalf. **You may not seek compensation for losses from investing another person’s money.**

**Please Note:** If you invested in the AirBit Club using virtual currency, you **must** submit your information, including all of your virtual currency purchases, through the online filing portal available at the AVF website.

Eligibility criteria for a recovery are set forth in the Frequently Asked Questions section of the website: [airbitvictimfund.com](http://airbitvictimfund.com)

*DOJ is collecting this information for the purpose of processing your petition. Providing this information is voluntary; however, the information is necessary to process your application. Please see the Privacy Policy available on the AVF website for more information regarding the collection and use of your information.*

# I. Investor Information

Please provide information regarding the underlying investor whose funds were lost in the fraud at AirBit Club.

Please type or print using blue or black ink

|                              |   |
|------------------------------|---|
| Primary Investor             | Investor's Name<br><input type="text"/><br>Tax ID (Check one) <input type="checkbox"/> SSN <input type="checkbox"/> EIN <input type="checkbox"/> Foreign ID<br><input type="text"/> (If Foreign ID, provide country) _____                |
| Joint Investor               | Joint Investor's Name (if any)<br><input type="text"/><br>Tax ID (Check one) <input type="checkbox"/> SSN <input type="checkbox"/> EIN <input type="checkbox"/> Foreign ID<br><input type="text"/> (If Foreign ID, provide country) _____ |
| Investor Mailing Address     | Attention<br><input type="text"/><br>Street Address<br><input type="text"/><br>City, State/Province, Postal Code<br><input type="text"/><br>Country<br><input type="text"/>   |
| Investor Contact Information | Daytime Phone <input type="text"/> Alternate/Cell Phone <input type="text"/><br>Contact Name (if other than primary investor)<br><input type="text"/><br>E-mail Address<br><input type="text"/>   |

Have you previously provided any data or documents to DOJ?  YES or  NO

**NOTE:** If your investment in the AirBit Club was made using a virtual currency (Bitcoin, Ether, etc.), you must submit your petition using the online claim filing portal available at the AVF website.

You will need to include detail of every membership interest purchased, including the amount of virtual currency used for each purchase. You will also need to provide the wallet address(es) used to perform the transactions, as well as each transaction ID.

## II. Transactions

Please complete the transaction table below. You should include every membership interest you purchased, entering the full amount of each purchase. For withdrawal transactions, please enter the amount of each withdrawal *that you actually received*. **If you need additional space, please make copies of the table or download additional pages from our website.**

AirBit Club User Name: \_\_\_\_\_ AirBit Club Account ID: \_\_\_\_\_  
*If you have multiple AirBit Club user names/accounts, please label each transaction with the appropriate user name.*

| Date of Transaction | Transaction Type<br>(Purchase or Withdrawal) | AirBit Club User Name<br>(for each transaction) | Transaction Description<br>(purchase of membership interest, payment of fee) | Amount<br>(USD or Local Currency) |
|---------------------|--|---|--|-----------------------------------|
|                     |  |   |  |                                   |
|                     |  |   |  |                                   |
|                     |  |   |  |                                   |
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|                     |  |   |  |                                   |
|                     |  |   |  |                                   |
|                     |  |   |  |                                   |

Total Purchases (Cash-In): \_\_\_\_\_

Total Withdrawals (Cash-Out): \_\_\_\_\_

*\*If you were required to pay a monthly or other periodic fee, please include detail regarding the fees and dates paid.*

### Required Supporting Documentation:

- Provide documents showing amounts invested or withdrawn from the AirBit Club.
- Provide documents showing the balance in your AirBit Club account as of August, 2020.
- Supporting documents for your transactions may include bank statements, wire transfer confirmations, canceled checks, electronic transaction records, emails, or other communications from AirBit Club. Account screenshots may also be used to supplement other records provided.
- You do NOT need to resubmit information or documents that you have already provided to DOJ.

***Please submit copies of any documentation and keep the originals.***

### III. Recoveries

Please report in the table below any recoveries you have received for losses you incurred from your investment in AirBit Club (litigation recoveries, insurance, or payments from promoters or recruiters, etc.). If in doubt regarding disclosing a payment you received, you should disclose it and AVF will determine how it should be treated. Include documentation relating to any recovery you have received.

| Amount | Date | Source |
|--------|------|--------|
|        |      |        |
|        |      |        |

### IV. Disclosure of Information Regarding the Recruitment or Promotion of Memberships in the AirBit Club

1. Did you recruit members or promote memberships for AirBit Club?

2. If you recruited or promoted AirBit Club, describe your compensation.

Describe any fees, commissions or other financial compensation, or any benefit of any nature you received for soliciting or promoting investments in the AirBit Club (including anything provided in a form other than cash – for example, the ability to make withdrawals from your AirBit Club account):

## V. Certification

A. **CERTIFICATION.** The undersigned represents and certifies under penalty of perjury under the laws of the United States of America that:

1. The personal and transactional information and all disclosures regarding any recovery for the loss resulting from the AirBit Club fraud are **complete and accurate** to the best of the undersigned's knowledge. Information regarding all investments has been provided, and all accompanying documents (including any documents already submitted to DOJ) in support of this Petition are **true, correct and complete** to the best of the undersigned's knowledge.
2. The undersigned is **not**:
  - a. A person who knowingly contributed to, participated in, benefited from, or acted in a willfully blind manner relating to the fraud, or a person who earned compensation of any nature, or received any other benefits from promoting AirBit Club or recruiting investors in the AirBit Club, except as disclosed in this Petition.
  - b. A person who was an officer, director, employee, or member of the Master Council of AirBit Club at any time during the period of the fraud through August, 2020.
  - c. A person who forfeited cash or property to the DOJ in connection with the AirBit Club fraud.
  - d. A defendant in any state or federal criminal action relating to the AirBit Club fraud.
  - e. A person who is otherwise prohibited from receiving payments in the United States, including all prohibited persons under regulations of the Office of Foreign Assets Control (<https://ofac.treasury.gov/about-ofac>).
  - f. An affiliate, assign, heir, distributee, parent, spouse, child, or other relative of any of the disqualified individuals, or an entity controlled by, or under common control of, any of such persons.
3. Each Petitioner hereby recognizes that the distribution of funds that make up the AVF is not required by law, but that any distribution made shall be in the sole discretion of the Attorney General. Petitioner understands that AVF and any distributions it may make operate in accordance with the forfeiture regulations of DOJ, published at 28 C.F.R. Part 9.

Each of the undersigned declares under penalty of perjury under the laws of the United States of America on information and belief that the information contained in this Petition is true and correct.

Signature of Primary Petitioner (or Rep): \_\_\_\_\_

Printed name of Primary Petitioner: \_\_\_\_\_

Signature of Joint Petitioner (if any): \_\_\_\_\_

Printed name of Joint Petitioner (if any): \_\_\_\_\_

Capacity of persons signing above: \_\_\_\_\_

(i.e., Underlying Investor, Executor, etc.)

Executed on this the \_\_\_\_ (day) of \_\_\_\_\_ (month), \_\_\_\_ (year) in \_\_\_\_\_.  
(City, State, Country)

*A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.*

# PETITION FORM CHECKLIST

*Before submitting your Petition Form please read these reminders.*

- 1) A complete and signed Petition must be received by the AVF **on or before** July 31, 2026, or such other date as the Department may later establish, in order to be eligible for consideration.
- 2) Remember to **sign the Certification (page 5)**.
- 3) Remember to supply your Social Security Number or Tax Identification Number (or the foreign equivalents of such identifying information) and any joint Social Security Number, if applicable.
- 4) If submitted by an attorney on behalf of an investor, the Petition must be signed by the Petitioner and accompanied by a signed and sworn statement stating that:
  - the attorney has the authority to represent the investor in connection with the submission of the Petition;
  - the investor has fully reviewed the Petition; and
  - the Petition is truthful and accurate in every respect.

A **Notice of Representation** form is available on the AVF website and must be submitted.

- 5) If the Petition is submitted on behalf of an estate, it must be submitted by a court-appointed administrator or trustee. Submit documentary proof of the individual's authority to act on behalf of the estate.
- 6) Remember to attach all supporting documentation you may have. Do not send originals of any supporting documentation – send copies. **You do not need to submit documentation you previously provided to DOJ.**
- 7) Keep copies of the Petition and supporting documentation for your records.
- 8) You are responsible for notifying us of any changes in the information you file, including changes of address or contact information, or new collateral recoveries received. Please call us at (800) 765-7251, email us at [info@airbitvictimfund.com](mailto:info@airbitvictimfund.com), or send via mail. Please include the AVF petition number on any correspondence. Our mailing address is:

**AirBit Victim Fund  
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