IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
IN AND FOR LAKE COUNTY, FLORIDA

IN RE: FORFEITURE OF APPROXIMATELY 8456.461186 USDT and 0.50125466 BTC, CRYPTOCURRENCIES WITHIN NEST SERVICES LIMITED, d/b/a BINANCE

CASE NUMBER: 2025-CA-001347
Agency Case Number: 250011544

NOTICE OF FORFEITURE COMPLAINT

TO: NEST SERVICES LIMITED, d/b/a BINANCE; NASIN NASIM; and, All parties having or claiming to have any right, title or interest in the property herein described.

YOU ARE NOTIFIED that on June 26, 2025, PEYTON C. GRINNELL, in his official capacity as THE LAKE COUNTY SHERIFF, for Lake County, Florida filed the above styled forfeiture action against the above-described property in the Circuit Court of the Fifth Judicial Circuit of Florida, in and for Lake County, which was seized on May 16, 2025, pursuant to a criminal investigation for offenses occurring in Lake County, Florida. An Order finding probable cause was issued by the Court on May 29, 2025. A copy of the aforementioned Complaint and Order are on file at the Office of the Clerk of the Courts for Lake County, Florida, and are available for examination during regular business hours.

YOU ARE REQUIRED to serve a copy of your written defenses, if any, to the Complaint and Order finding Probable Cause upon Lindsay C.T. Holt, General Counsel for the Lake County Sheriff, whose address is 380 W. Alfred Street, Tavares, Florida 32778, and file the Original with the Clerk of Court, Lake County, Florida. Failure to file and serve such pleadings may result in the entry of a Default pursuant to Florida Rules of Civil Procedure 1.550, and a Final Order of Forfeiture.

This notice shall be published once a week for two (2) consecutive weeks in the North Lake Outpost.

Lindsay C.T. Holt, Esq., General Counsel
Lake County Sheriff's Office
380 West Alfred Street
Tavares, Florida 32778

Publish Dates: July 3, 2025 and July 10, 2025

nb-2-7-10