

1 **DONALD H. HELLER, SBN 55717**
 2 **DONALD H. HELLER,**
 3 **A Law Corporation**
 4 **655 University Ave.**
 5 **Suite 215**
 6 **Sacramento, CA 95825**
 7 **Telephone: (916) 974-3500**
 8 **Facsimile: (916) 927-2009**

9 **Attorneys for Defendant**
 10 **Andrey Malko and Gabriel Travel, LLC**

11 **IN THE UNITED STATES DISTRICT COURT**
 12 **FOR THE EASTERN DISTRICT OF CALIFORNIA**

13 **UNITED STATES OF AMERICA,**
 14 **Plaintiff,**

2:09-CV-01119-WBS-KJM

15 **vs.**

ORDER AMENDING
FINAL JUDGMENT OF FORFEITURE

16 **APPROXIMATELY \$290,502.12 IN U.S.**
 17 **CURRENCY SIEZED FROM BANK OF**
 18 **AMERICA ACCOUNT NUMBER**
 19 **695109651, HELD IN THE NAME OF**
 20 **ANDREY MALKO AND GABRIEL**
 21 **TRAVEL LLC, AND**

22 **APPROXIMATELY \$4,178.59 IN U.S.**
 23 **CURRENCY SIEZED FROM BANK OF**
 24 **AMERICA ACCOUNT NUMBER**
 25 **695109651 HELD IN THE NAME OF**
 26 **ANDREY MALKO AND GABRIEL**
 27 **TRAVEL LLC,**

28 **Defendants.**

Based on the Stipulation to Amend Final Judgment of Forfeiture filed in this matter by and between plaintiff United States of America and claimants Andrey Malko, Andrey Malko d/b/a Gabriel

1 Travel, and Gabriel Travel, LLC (“claimant”), Good cause appearing, IT IS HEREBY ORDERED
2 THAT THE FINAL JUDGMENT IS AMENDED as follows:

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4 Paragraph 4 of the Order of this Court executed on January 20, 2010, is hereby amended
5 completely as follows:

6 4. Upon entry of this Final Judgment of Forfeiture, but no later than 60
7 days thereafter, \$145,251.06 of the \$290,502.12 in U.S. Currency
8 seized from Bank of America Account Number 695109651, and
9 \$2,089.30 of the \$4,178.59 in U.S. Currency seized from Bank of
10 America Account Number 695109651, together with any interest that
11 may have accrued on those amounts, shall be returned by the
12 Department of the Treasury, Internal Revenue Service to claimant
13 Andrey Malko directly by electronic transfer to claimant Andrey
14 Malko’s bank account.

15 The Court further Orders that the time for payment by the Department of the Treasury, Internal
16 Revenue Service shall be calculated from the date of entry of this amendment to the Final Judgment of
17 Forfeiture, and that the order amending the judgment shall not otherwise affect any portion of the Final
18 Judgment or the related Certificate of Reasonable Cause not expressly addressed herein.

19 Dated: February 10, 2010

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WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE