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**FILED**

MAR 10 2006

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_  
DEPUTY CLERK

8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA, )  
12 Plaintiff, )  
13 v. )

2:06 - CV - 0509 FCD KJM

14 ALL FUNDS HELD IN ACCOUNT )  
15 LEIKA-85157 AT BANCA )  
16 UNIONE DI CREDITO IN THE )  
17 APPROXIMATE AMOUNT OF )  
18 \$1,197,945, PLUS ANY )  
19 ACCRUED INTEREST, )

~~GOVERNMENT'S EX PARTE~~  
[proposed] ORDER SEALING  
COMPLAINT FOR FORFEITURE;  
DECLARATION OF SPECIAL AGENT  
LISA ULRIKSON

USA v. Approximate amount of \$1,197,945.32 et al

[UNDER SEAL]

Doc. 3

18 ALL FUNDS HELD IN ACCOUNT )  
19 BUGGY-85192 AT BANCA )  
20 UNIONE DI CREDITO IN THE )  
21 APPROXIMATE AMOUNT OF )  
22 \$280,860.62, PLUS ANY )  
23 ACCRUED INTEREST, )

**SEALED**

21 ALL FUNDS HELD IN ACCOUNT )  
22 SULKY-85172 AT BANCA )  
23 UNIONE DI CREDITO IN THE )  
24 APPROXIMATE AMOUNT OF )  
25 \$237,089.55, PLUS ANY )  
26 ACCRUED INTEREST, and )

25 ALL FUNDS HELD IN ACCOUNT )  
26 BONAVENTURA - 2190175 AT )  
27 BANCA UNIONE DI CREDITO IN )  
28 THE APPROXIMATE AMOUNT OF )  
\$503,456.54, PLUS ANY )  
ACCRUED INTEREST, )

Defendants.)

1                                   **ORDER SEALING COMPLAINT FOR FORFEITURE,**  
2                                   **WARRANT OF ARREST IN REM,**  
3                                   **AND EX PARTE APPLICATION AND ORDER**


4                                   **[UNDER SEAL]**

5           Upon the ex parte application of plaintiff United States of  
6 America for an order sealing the Complaint for Forfeiture In Rem,  
7 the Summons and Warrant of Arrest In Rem, related case opening  
8 documents, the application for a sealing order, the supporting  
9 declaration, and this order, and good cause appearing,

10           IT IS HEREBY ORDERED that said application is GRANTED. The  
11 Complaint for Forfeiture, the government's ex parte application  
12 for an order sealing the complaint, supporting declaration and  
13 this Order shall be filed under seal until further order of the  
14 Court. Nothing in this Order shall preclude the government, in  
15 its discretion, from disclosing to appropriate Swiss authorities  
16 the filing of the Complaint for Forfeiture in Rem, and the  
17 issuance of the Summons and Warrant of Arrest In Rem.

18           IT IS SO ORDERED.

19 DATED: 3/10/06

20                                     
21                                   \_\_\_\_\_  
22                                   UNITED STATES MAGISTRATE JUDGE